

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR MEETING
Tuesday, June 18, 2019

MINUTES

1. CLOSED SESSION

A. Public Comments

At 5:00 p.m., President Connolly announced that there were no comment cards submitted and the Board then convened into Closed Session.

B. Consideration of Student Discipline, Education Code Section 35146, Action other than expulsion

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2019040252

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case F-18/19

E. Stipulated Award in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award request for COEN-004691

Closed Session ended at 5:42 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Connolly called the meeting to order at 6:00 p.m.

Board Members present: President Connolly, Cindy Goldberg, Bill Gorback, Sandee Everett and Jenny Fitzgerald.

Administration present: Dr. Mark McLaughlin, Superintendent; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Lou Lichtl, Assistant Superintendent, Instructional Services and Lisa Miller, Assistant Superintendent, Student Support Services.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

President Connolly announced that the following items were discussed in Closed Session:

1B. Consideration of Student Discipline, Education Code Section 35146, Action other than expulsion

1C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Case OAH 2019040252

Mr. Gorback made the motion to approve, seconded by Mrs. Goldberg.

Motion carried: 5-0.

Mrs. Goldberg spoke about the various promotion and graduation ceremonies she attended and thanked Shane Craven and the teachers in post-secondary education for their work on the post-secondary graduation ceremony.

Mrs. Everett thanked the public speakers for standing up for themselves and shared her desire to partner with parents to find solutions in a respectable manner.

President Connolly spoke about the various promotion and graduation ceremonies that she attended, discussed the need for the District to provide every student with every avenue to earn a high school diploma and to teach them to persist through difficulties and overcoming adversity, and spoke about her attendance at the Latino Scholarship Banquet, hosted by the Latino Collections Club.

G. Comments from the Superintendent:

Dr. McLaughlin shared a letter that he provided to the Board for information regarding the California Healthy Youth Act and the direction that the District's Cabinet and Instructional Services are going in to provide updates to families. He stated that the District has no plans to provide additional instruction to grades K-6 on comprehensive sexual health and HIV/AIDS instruction, but will continue to offer human growth and development presentations for students in grades 4-6 by District nurses. These lessons will include basic age appropriate information about growth, development and changes experienced in adolescent years, along with rest, eating, exercise and hygiene. Dr. McLaughlin also stated that no changes have been made to the Family Life Curriculum for grades 6-12. Any changes that may be brought forward will be reviewed by the Board prior to approval, and all families will be notified that materials are available for preview, with the opportunity to opt-out. Dr. McLaughlin also talked about the promotion and graduation ceremonies that he attended, and congratulated Lisa Miller on receiving her doctorate from UCLA.

H. Local Control and Accountability Plan (LCAP) Presentation by Instructional Services, Human Resources and Student Support Services:

Lou Lichtl, Jeanne Valentine and Dr. Lisa Miller presented information on the District's LCAP. Their presentations included information on new actions and services from each division, LCAP progress monitoring, a budget overview with data specific to LCAP funds, the Federal Addendum and compliance with ESSA and future plans.

President Connolly announced that there were five comment cards submitted:

- Speaker 1 yielded time to Speaker 2.
- Speaker 2 spoke about the LCAP, positive changes with inclusion and co-teaching and a strategic plan to address the California dashboard.
- Speaker 3 yielded time to Speaker 4.
- Speaker 4 spoke about the effects of declining enrollment and strategies to increase student enrollment.
- Speaker 5 spoke about the District's customer service related to students with disabilities and encouraged the Board trustees and community to review the state's Every Student Succeeds Act.

President Connolly asked if there were any questions or discussion. The Board discussion included strategies to deal with declining enrollment and the budget deficit, co-teaching, new CTE pathway opportunities for students, collaboration with local charter schools, alternative program offerings, marketing strategies and branding, data collected on social-emotional supports, campus safety assistant training and methods to retain students who choose to leave the District for other educational opportunities.

clarified that these totals cover union dues and other professional memberships. Dr. McLaughlin clarified that the information questioned covers employee contributions. **Motion carried: 5-0.**

NN. Business Services – Approval of Purchase Order Report (PO's exceeding \$5,000)

Mrs. Everett made the motion to approve, seconded by Mrs. Fitzgerald. President Connolly asked if there were any questions or discussion. The Board and District staff discussed the cost for Item B200004, which covers legal advertising for the Fillmore Gazette for construction projects and bids. **Motion carried: 5-0.**

President Connolly asked for a motion to approve the remainder of the amended Consent Agenda. Mrs. Goldberg made the motion to approve the amended Consent Agenda, seconded by Mr. Gorbach. **Motion carried: 5-0.**

- A. Approval of Minutes
- B. Human Resources – Personnel Assignment Orders
- C. Instructional Services – Stipulated Agreement – Student #12-18/19 SA
- D. Instructional Services – Readmission of Expelled Student #2-18/19 E
- E. Instructional Services – Approval of Contracts over \$5,000
- F. Instructional Services – Approval of MOU – Ventura County Indian Education Consortium
- G. Instructional Services – Approval of Contract – California Association for Bilingual Education
- I. Instructional Services – Approval of Licensing Agreement – ExploreLearning Gizmos
- J. Student Support Services – Contract for Residential Placement for Student #33-18/19
- K. Student Support Services – Approval of Memorandum of Understanding – Sandy Hook Promise Foundation
- L. Student Support Services – Approval of Amendment to Contract – 3Chords, Inc., d/b/a Therapy Travelers
- M. Student Support Services – Approval of Amendment to Contract – Star of CA Behavioral and Psychological Services, DBA ERA ED
- N. Business Services – Approve the 2018-2019 School Wellness Policy Annual Report
- O. Business Services – Resolution #18/19-25: Approval of Expense Transfers for the 2019-2020 Fiscal Year
- P. Business Services – Resolution #18/19-26: Approval of Inter-fund Transfers for the 2019-2020 Fiscal Year
- Q. Business Services – Resolution #18/19-27: Approval of Appropriation Transfers for Fiscal Year 2019-2020
- R. Business Services – Resolution #18/19-28: Approval of Year-End Budget Transfers for Fiscal Year 2018-2019
- S. Business Services – Resolution #18/19-29: Approval of Authorization to Improve Compensation for Certain Categories of Employees after July 1, 2019
- T. Business Services – Resolution #18/19-30: Approval of Temporary Loans Between District Funds for the 2019-2020 Fiscal Year
- U. Business Services – Approval of Blanket Authorization for Contract Change Orders Not to Exceed Statutory Limits for Summer Construction Work
- V. Business Services – Approval of Annual Signature Authorization for the 2019-2020 Fiscal Year
- W. Business Services – Approval of Agreement for ESCAPE Financial and Payroll/Personnel System Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2019-2020 Fiscal Year
- Y. Business Services – Approval of Vended Meals Contracts with BRIDGES and MATES Charter Schools
- Z. Business Services – 2019-2020 Facilities Agreement with BRIDGES Charter School
- AA. Business Services – 2019-2022 Facilities Agreement with MATES Charter School
- BB. Business Services – Approval of Compromise and Release or Stipulated Award

- Post-secondary and Waverly programs
- Cell phones – and how each site handles them
- Homeschool/Personalized Learning Program (possibly for Board Retreat)
- Book reviews from parents for those up for Board approval
- Update on Sex Education Curriculum/Health Education Framework and cross-curricular learning

B. Adjournment

President Connolly adjourned the Open Session at 10:12 p.m. **The next regularly scheduled Board meeting will be Tuesday, August 20, 2019, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at Conejo Valley High School (CVUSD Board Room), 1402 E. Janss Road, Thousand Oaks.

August 20, 2019

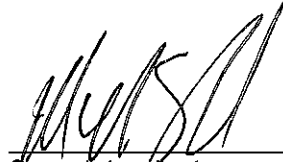
Date



Clerk

August 20, 2019

Date



Superintendent