



Tuesday, May 14, 2019
Educational Television for the Conejo

Regular Session
3:00 P.M. Open Session

Location: 1400 E. Janss Road (Conference Room B-1), Thousand Oaks 91362

If you wish to address the Educational Television for the Conejo Board of Directors, it is necessary to complete a speaker card (blue) and hand it to the secretary. If you would like to make comments about items not on the agenda, a speaker card should be completed and turned in prior to the Public Comments section of the agenda. If you wish to address an agenda item, please submit your card prior to the Action portion of the agenda.

Pursuant to the Brown Act, the Board cannot enter into a formal discussion nor can a decision be made in regard to public comments. The Committee may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.

PLEASE NOTE: Public comments will be limited to three minutes. On those occasions where there is an unusually large number of speaker cards, the Board President may make the decision to decrease the time for individual speakers and/or the total time.

Please present your comments in a factual, respectful, and dignified manner that models how we expect our children to participate in the democratic process. Know that your comments may be heard by students who are present in this room or students who may watch the broadcast of this meeting.

If you wish to register your opinion on a topic but not speak, please fill out a public written statement form (yellow) and hand it to the secretary. The Board of Directors will review these forms following the meeting.

Thank you!

1. Opening Provisions

Subject	A. Call Meeting to Order and Roll Call
Meeting	May 14, 2019 - Educational Television for the Conejo
Category	1. Opening Provisions
Access	Public
Type	Procedural

Subject	B. Pledge of Allegiance
Meeting	May 14, 2019 - Educational Television for the Conejo
Category	1. Opening Provisions

Access Public
 Type Procedural

Subject C. Announcements and Procedures

Meeting May 14, 2019 - Educational Television for the Conejo
 Category 1. Opening Provisions
 Access Public
 Type Procedural

Subject D. Public Comments

Meeting May 14, 2019 - Educational Television for the Conejo
 Category 1. Opening Provisions
 Access Public
 Type Procedural

Pursuant to the Brown Act, the Board members cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual Board members may respond to public comments during the individual Board Member's Comments section of the agenda (I.E.3.).

Subject E. Board of Directors Comments

Meeting May 14, 2019 - Educational Television for the Conejo
 Category 1. Opening Provisions
 Access Public
 Type Procedural

Subject F. Executive Director Report

Meeting May 14, 2019 - Educational Television for the Conejo
 Category 1. Opening Provisions
 Access Public
 Type Procedural

File Attachments
[Exec Dir Report.pdf \(2,071 KB\)](#)

2. Action Items

Subject A. Approval of Minutes of January 29, 2019 Meeting

Meeting May 14, 2019 - Educational Television for the Conejo

Category 2. Action Items

Access Public

Type Action

Recommended Action Approve the minutes for the January 29, 2019 meeting.

File Attachments
[2019-01-29 ETC Minutes.pdf \(118 KB\)](#)

Subject B. 2019-2020 Memorandum of Understanding with Conejo Valley Unified School District

Meeting May 14, 2019 - Educational Television for the Conejo

Category 2. Action Items

Access Public

Type Action

Recommended Action Approve the memorandum of understanding with the Conejo Valley Unified School District.

File Attachments
[CVUSD-ETC MOU 2019-20.pdf \(97 KB\)](#)

Subject C. 2019-2020 Budget

Meeting May 14, 2019 - Educational Television for the Conejo

Category 2. Action Items

Access Public

Type Action

Recommended Action Approve the 2019-20 budget.

The Executive Director will present the 2019-20 budget.

File Attachments
[1920 ETC Budget.pdf \(138 KB\)](#)

Subject D. Appointment (or re-appointment) of Directors

Meeting May 14, 2019 - Educational Television for the Conejo

Category 2. Action Items

Access Public

Type Action, Information

Recommended Action Approve the (re)appointment of Directors for the expired terms to run 2019-2021 terms.
The following term(s) expire in 2019:

Dr. Victor Hayek
Ms. Sandee Everett

A call for nominations for the two-year terms will be followed by a vote.

_____ for term 2019-2021

_____ for term 2019-2021

Subject E. 2019-2020 Meeting Schedule

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Category 2. Action Items

Access Public

Type Action

Recommended Action Approve the 2019-20 meeting schedule.

Proposed 2019-20 meeting dates (noted agenda items are tentative, final agenda topics will be posted in compliance with the Brown Act):

September 26, 2019 Agenda: Reorganization meeting, discussion of upcoming year, projects, plans, challenges, etc.

January 23, 2020 Agenda: Discussion of current year progress and budget review, etc.

May 21, 2020 Agenda: Election of directors, review of current year actions and budget, presentation of subsequent year's plan and budget, etc.

3. Information/Old Business

Subject A. None

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Category 3. Information/Old Business

Access Public

Type

4. Adjournment

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