



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, August 25, 2020

MINUTES

1. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Goldberg called the meeting to order at 6:08 p.m.
Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorback, Sandee Everett, Dr. Betsy Connolly, and Student Board Trustee Addie Craig.
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 Dr. Lisa Miller, Assistant Superintendent, Student Services.

B. Pledge of Allegiance

C. Open Session Procedures

D. Approval of the Agenda

Dr. Connolly made the motion to approve the agenda, seconded by Mr. Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

E. Comments – Public

President Goldberg announced that there were five (5) public comment requests submitted, and each speaker received three (3) minutes to speak. There were (2) public written statements submitted in lieu of providing a public comment.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

H. Presentation: Update on 2020-2021 School Year Reopening

Dr. McLaughlin presented an update on the 2020-2021 school year reopening plans, including the following topics: schedule adjustments, combined cohorts on Wednesdays, elective options, increased instructional time, Twilight Academics for academic support, Dr. Levin’s announcement, and an overview of the waiver process. There was Board discussion on this presentation, to which District staff provided clarifications. The Board reached consensus to hold a Board Study Session to discuss school reopening and the waiver process.

2. ACTION ITEMS – GENERAL

A. Human Resources – Personnel Assignment Orders (moved from 8/11/20 agenda)

Mr. Gorbach made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, to which District staff provided clarifications. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

B. Instructional Services – Approval of APEX Learning Agreement (moved from 8/11/20 agenda)

Mr. Gorbach made the motion to approve, seconded by Dr. Connolly. Mr. Lichtl responded to questions from a Board member. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

C. Instructional Services – Approval of TurnItIn Agreement (moved from 8/11/20 agenda)

Dr. Connolly made the motion to approve, seconded by Mr. Gorbach. There was Board discussion on this agenda item, to which Mr. Lichtl provided clarifications. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

D. Student Services – Contract with Maxim Healthcare Services (moved from 8/11/20 agenda)

Mr. Gorbach made the motion to approve, seconded by Dr. Connolly. Dr. Miller responded to questions from a Board member. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

E. Student Services – Contract with The Stepping Stone (moved from 8/11/20 agenda)

Mrs. Everett made the motion to approve, seconded by Mr. Gorbach. Dr. McLaughlin and Dr. Miller responded to a Board member’s questions. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

F. Student Services – Contract with The Genesis Group (moved from 8/11/20 agenda)

Mr. Gorbach made the motion to approve, seconded by Dr. Connolly. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

G. Student Services – Contract with Pioneer Health Care Services, LLC (moved from 8/11/20 agenda)

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

H. Business Services – Ratification of Purchase Order Report (PO’s under \$5,000) (moved from 8/11/20 agenda)

Mrs. Everett made the motion to approve, seconded by Dr. Connolly. There was Board discussion on this agenda item, to which Dr. McLaughlin provided clarifications. **Motion carried: 4-1, with Mrs. Everett voting “no,” and an honorary “yes” vote from Student Board Trustee Craig.**

I. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000) (moved from 8/11/20 agenda)

Mr. Gorbach made the motion to approve, seconded by Dr. Connolly. Dr. Hayek responded to a Board member’s questions. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

J. Business Services – Ratification of Warrants – June and July 2020 (moved from 8/11/20 agenda)

Mrs. Everett made the motion to approve, seconded by Mr. Gorback. A Board member asked for information regarding specific payments on the June and July pay warrants. **Motion carried: 4-1, with Mrs. Everett voting “no,” and an honorary “yes” vote from Student Board Trustee Craig.**

3. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Approval of New Middle School Core Literature Titles

Mr. Lichtl provided information on the core literature approval process and answered Board member questions.

B. Instructional Services – Approval of New High School Core Literature Titles

President Goldberg announced that there were two public comment requests submitted; one caller did not answer the phone, and the other caller received three (3) minutes to speak. There was Board discussion on this agenda item, to which Mr. Lichtl provided clarifications.

C. Instructional Services – Approval of SHINE Homeschool Curriculum Pilot Options TK-8

There was Board discussion on this agenda item, to which Mr. Lichtl provided clarifications.

D. Student Services – Approval of New Board Policy 0415 – Equity

Dr. Miller provided an overview of this new Board Policy, and Board members provided comments on this agenda item.

4. ADJOURNMENT

A. Future Board Topics / Activities

Board members added the following future topics for Board review: report on District/school site activities and celebrations relating to Board-approved resolutions, an update on sexual education curriculum, how to increase enrollment during/after COVID, information on how Measure I funds can address health/safety needs for on-campus learning, and an update on District and community supports being offered for at-risk populations during remote learning.

B. Adjournment

President Goldberg adjourned the Open Session at 10:47 p.m. The next scheduled Board meeting will be Tuesday, September 1, 2020, 5:00 p.m. Closed Session, 6:00 p.m. Regular Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

October 6, 2020

Date


Clerk

October 6, 2020

Date


Superintendent

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<https://conejousd.org/Board-of-Education/Board-Meeting-Videos-Watch-Live>