

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 26, 2021**

MINUTES

1. CLOSED SESSION

A. Comments – Public

President Fitzgerald announced that there were no public comment requests submitted, and the Board convened into Closed Session at 4:30 p.m. where the following items were discussed:

B. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. Price and terms regarding 2498 Conejo Center Drive, Newbury Park, California. Negotiating party: Perspective Law Group, P.C. on behalf of ARC Investment Group LLC

C. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)

D. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. The discussion item is price and terms of payment regarding 1335 Calle Bouganvilla, Thousand Oaks, California 91360. Negotiating Parties: Conejo Valley Unified School District; BRIDGES

Closed Session ended at 5:50 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Fitzgerald called the meeting to order at 6:01 p.m. Board Members present: President Jenny Fitzgerald, Vice President Bill Gorback, Karen Sylvester, Lauren Gill, Cindy Goldberg 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. Announcements from Closed Session and Open Session Procedures

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

B. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. Price and terms regarding 2498 Conejo Center Drive, Newbury Park, California. Negotiating party: Perspective Law Group, P.C. on behalf of ARC Investment Group LLC

C. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)

D. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. The discussion item is price and terms of payment regarding 1335 Calle Bouganvilla, Thousand Oaks, California 91360. Negotiating Parties: Conejo Valley Unified School District; BRIDGES

D. Approval of the Agenda

President Fitzgerald asked for unanimous consent to approve the Agenda, to which there were no objections. The motion was approved.

E. Comments – Public

President Fitzgerald announced that there were three (3) public comment requests submitted, and each speaker received three (3) minutes to speak.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

H. Discussion on CDPH January 14, 2021 Reopening Guidance

Dr. McLaughlin presented information on the updated reopening guidance received from the California Department of Public Health (CDPH), including the criteria and processes for school reopening under the Blueprint for a Safer Economy framework, response to COVID infections for student or staff confirmed cases, implementation of “stable groups” of students and staff, CVUSD’s timeline of events, Blueprint Metrics by zip code, and CDPH’s response to CVUSD. There was Board discussion on this agenda item, to which Dr. McLaughlin answered Board members’ questions and provided clarifications.

I. Business Services – Child Care Program Discussion

Dr. Hayek presented information on the Child Care Program financials, including fund balance, revenues and expenses, considerations on estimated General Fund Reserve support, staffing changes and modifications to the program, the 2020-21 program timeline and next steps. There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Hayek answered Board members’ questions and provided clarifications.

3. ACTION ITEMS – GENERAL

A. Instructional Services - Health Education Material Selection and Adoption Timeline

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. Mr. Lichtl and Mr. Loo presented information on the California Healthy Youth Act (CHYA) Grade 7-12 Health Education curriculum, including an overview of available comprehensive sexual health and HIV prevention curricula, review of curricula recommendations by the Adolescent Sexual Health Workgroup

(ASHWG), review of the timeline for adoption and the adoption process, and staff recommendations. There was Board discussion on this agenda item, to which Dr. McLaughlin and District staff answered Board members' questions and provided clarifications. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

B. Adoption of Resolution #20/21-17 for National Black History Month

Trustee Gorbach made the motion to approve, seconded by Trustee Goldberg. Mr. Lichtl responded to a Board member's question. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

C. Human Resources – Resolution #20/21-12: National School Counseling Week – February 1-5, 2021

Trustee Gorbach made the motion to approve, seconded by Trustee Goldberg. Board members commented on this agenda item. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

D. Board of Education – Update and Consideration of School Board Member Assignments to Committees

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. President Fitzgerald provided clarifications on this agenda item. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

4. ACTION ITEMS – CONSENT

President Fitzgerald asked for unanimous consent to approve the Consent Agenda, to which there were no objections. The motion was approved.

A. Board of Education - Approval of Minutes

B. Human Resources - Personnel Assignment Orders

C. Human Resources - Approval of Student Field Placement Agreement with University of Southern California on behalf of USC Rossier School of Education

D. Human Resources - Approval of Student Field Placement Agreement with California State University, Northridge for SLPA/Communication Disorders

E. Instructional Services - Parent Support/Booster Organization Reauthorization

F. Student Services - Contract for Residential Treatment Center Placement for Student #24-20/21

G. Student Services - Contract for Non-Public School Placement for Student #23-20/21

H. Student Services - Approval of Contract - A.M.P. Autism, Inc. - Tamar Apelian

I. Student Services - Approval of Memorandum of Understanding (MOU) for training with Ventura County Office of Education

J. Business Services - Approval of Transfer of Funds - December 2020

K. Business Services - Ratification of Warrants - December 2020

L. Business Services - Acceptance of Donations/Gifts

M. Business Services - Ratification of Workers' Compensation Claims (under \$50,000)

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

O. Business Services - Ratification of Purchase Order Report (PO's under \$5,000)

P. Business Services - Approval of Quarterly Report on Williams Uniform Complaints

Q. Business Services - Amendment to the 2020-2021 Major Project List

R. Business Services - MEASURE I - Change Order 2: New Athletic Field and Parking Lot - Newbury Park High School - Ardan Construction Company, Inc.

S. Business Services - MEASURE I - Award of Contract - Flooring for New STEM Building - Westlake High School

T. Business Services - MEASURE I - Approval of Contracts

U. Business Services - Approval of Submission for COVID-19 Testing Site

V. Business Services - Approval of New Administrative Regulation 3513.1 - Cellular Phone Reimbursement

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 1312.3 – Uniform Complaint Procedures

Dr. McLaughlin provided clarification on an option within the Administrative Regulation (AR) that the Board could request to include in the AR. The Board reached consensus to reject the proposed option for inclusion in the final version of the AR.

B. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction

Mr. Lichtl responded to a Board member's request to add specific language to the Board Policy (BP). The Board reached consensus to add the specific language to the final version of the BP.

6. ADJOURNMENT

A. Future Board Topics / Activities

President Fitzgerald stated that the Board Discussion Session on the CSBA Conference Debrief has been moved to the Board meeting on February 2, 2021, and the Study Session to discuss the Governance Handbook has been moved to a future meeting with a date to be determined.

The Board added the following topic to be discussed at a future Board meeting:

- Recognition of International Holocaust Remembrance Day as a resolution for the Board to adopt for the next school year. Dr. McLaughlin confirmed that the District will plan to adopt that resolution for the next school year.

B. Adjournment

President Fitzgerald adjourned the Open Session at 8:31 p.m. The next scheduled Board meeting will be Tuesday, February 2, 2021, 4:00 p.m. Discussion Session, 5:00 p.m. Closed Session, 6:00 p.m. Open Session, at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

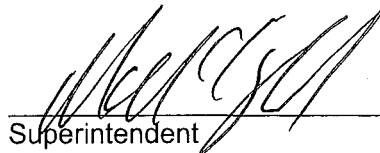
March 2, 2021

Date


Clerk

March 2, 2021

Date


Superintendent

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

