

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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, December 15, 2020

MINUTES

1. NEW BOARD MEMBER PROCEDURAL EVENTS

A. Swearing-In Ceremony for New Board Members (4:00-4:30 p.m.)

2. CLOSED SESSION

A. Comments – Public

President Goldberg announced that there were no public comment requests submitted, and the Board convened into Closed Session at 5:00 p.m. where the following items were discussed:

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

Closed Session ended at 5:55 p.m.

3. 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 6:07 p.m.

Board Members present: President Cindy Goldberg, Vice President Jenny Fitzgerald, Bill Gorback, Karen Sylvester, Lauren Gill, 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 Goldberg announced that the following items were discussed in Closed Session:

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

D. Approval of the Agenda

Mrs. Fitzgerald made the motion to approve the amended agenda, pulling agenda item 4N for a separate vote, seconded by Mr. Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

E. Reorganization of the Board of Education

President Goldberg turned the Board meeting over to Dr. McLaughlin, and Dr. McLaughlin explained the Board reorganization process, stated that the Board had the ability to choose Board representatives for various committees or postpone that decision for a later Board meeting and opened the floor for nominations for Board President.

Mr. Gorback nominated Mrs. Fitzgerald for Board President, and Mrs. Fitzgerald accepted the nomination. Dr. McLaughlin asked if there were any other nominations for Board President or any comments or discussion, which there was none. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

President Fitzgerald opened up the floor for nominations for Board Vice President. Mrs. Goldberg nominated Mr. Gorback for Board Vice President, and Mr. Gorback accepted the nomination. President Fitzgerald asked if there were any other nominations or discussion, which there were none. **Motion carried 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

President Fitzgerald opened up the floor for nominations for Board Clerk. Mrs. Goldberg nominated Mrs. Sylvester, and Mrs. Sylvester accepted the nomination. President Fitzgerald asked if there were any other nominations or discussion, which there was none. **Motion carried 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

President Fitzgerald opened up the floor for nominations for the Ventura County Committee on School District Organization. Mr. Gorback nominated Mrs. Goldberg, and Mrs. Goldberg accepted the nomination. President Fitzgerald asked if there were any other nominations or discussion, which there was none. **Motion carried 5-0, with an honorary “yes” vote from Student Board Trustee Craig.**

Dr. McLaughlin stated that the Superintendent’s Office will get original signatures from each Board member regarding Item #5-Certification of Signatures. President Fitzgerald stated that Item #6-Regular Board of Education Meeting Schedule, is an action item and will be addressed later in the agenda, and Item #7-Board Committee Assignments, will be included on the 1/19/21 Board agenda. President Fitzgerald asked Board members to email her directly with their request for Board committee assignments.

F. Comments – Public

President Fitzgerald announced that there were eight (8) public comment requests submitted, and each speaker received three (3) minutes to speak.

G. Comments – Board of Education

Individual Board members provided comments.

H. Comments – Superintendent

Dr. McLaughlin provided comments.

I. Student Services – Recognition of CVUSD Inclusion Heroes

Dr. Miller read the submission for the five (5) individuals who were selected as CVUSD Inclusion Heroes and virtually presented them with their awards and presented one (1) individual with a Certificate of Appreciation for her work with the Sparkles.

4. ACTION ITEMS – GENERAL

A. Board of Education – Approval of Scheduled Regular Board Meeting Dates for 2020-21 and August 2020 Through December 2021

Mrs. Goldberg made the motion to approve, seconded by Mr. Gorback. Dr. McLaughlin responded to a Board member's questions on this agenda item. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

B. Board of Education – Approval of Resolution #20/21-19: In Support of the Student Bill of Rights

President Fitzgerald announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Student Board Trustee Craig provided some background on the work that SDAC has done on the Student Bill of Rights and its purpose. There was Board discussion on this agenda item, to which Dr. McLaughlin provided clarifications. The Board reached consensus on several amendments to the Student Bill of Rights. Mr. Gorback made the motion to approve the Student Bill of Rights as amended, seconded by Mrs. Sylvester. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

C. Business Services – 2019-2020 Financial Audit Report

Mrs. Goldberg made the motion to approve, seconded by Mr. Gorback. Dr. Hayek provided information on the 2019-2020 Financial Audit Report and introduced representatives from the auditing firm, Harshwal & Company. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

D. Business Services – 2019-2020 Financial Audit Report for Bond Measure I

Mr. Gorback made the motion to approve, seconded by Mrs. Goldberg. Dr. Hayek provided information on the 2019-2020 Financial Audit Report for Bond Measure I. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

E. Business Services – Approval of 2020-2021 First Interim Financial Statements

Mrs. Goldberg made the motion to approve, seconded by Mr. Gorback. Dr. Hayek presented information on the 2020-2021 First Interim Financial Statements, including budget cycle and reporting, certification submission, overview of current economic outlook and guidance, update on the 2020-2021 budget, multi-year projections, COVID stimulus funds and expenditures, and a summary of the District's enterprise programs and impact on the General Fund. Dr. McLaughlin and Dr. Hayek provided clarifications to Board member questions on this agenda item. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

F. Instructional Services – PUBLIC HEARING – 2020/2021 Budget Overview for Parents (BOP)

President Fitzgerald opened the Public Hearing at 9:11 p.m., and then closed the Public Hearing at 9:11 p.m. following no public comments or Board discussion on this agenda item.

G. Instructional Services – Approval of 2020-21 Budget Overview for Parents (BOP)

Mrs. Goldberg made the motion to approve, seconded by Mr. Gorback. A Board member requested a correction on the document, to which Dr. McLaughlin stated that the suggested adjustment would be made. **Motion carried: 5-0, with an honorary "yes" vote from Student Board Trustee Craig.**

5. ACTION ITEMS – CONSENT

President Fitzgerald stated that the Board would start the approval of the Consent Agenda by addressing pulled item 4N for a separate vote.

N. Business Services – Acceptance of Donations/Gifts

Mr. Gorback made the motion to approve, seconded by Mrs. Sylvester. Mrs. Goldberg recused herself from the discussion and vote on this agenda item. There was no Board discussion on this agenda item.

Motion carried: 4-0, with a recusal from Mrs. Goldberg and an honorary “yes” vote from Student Board Trustee Craig.

- *Mr. Gorback made a motion to approve the remainder of the Consent Agenda, seconded by Mrs. Goldberg. **Motion carried: 5-0, with an honorary “yes” vote from Student Board Trustee Craig.***

REMAINDER OF CONSENT AGENDA:

- A. **Board of Education – Approval of Minutes**
- B. **Human Resources – Personnel Assignment Orders**
- C. **Human Resources – Approval of Practicum or Internship Agreement with Alliant International University, Inc.**
- D. **Human Resources – Approval of Salary Schedule – Classified Campus Safety Employees – Non-Represented**
- E. **Human Resources – Approval of Salary Schedule – Exempt Non-Classified Employees – Non-Represented**
- F. **Instructional Services – Approval of Contract – Hank’s Landscape – CVAE**
- G. **Student Services – Contract for Non-Public School Placement for Student #20-20/21**
- H. **Student Services – Approval of Contract – Dee Hankins**
- I. **Business Services – Approval of Addendum to the Certification of Signatures for 2020-2021**
- J. **Business Services – Measure I Oversight Committee Revised Annual Report**
- K. **Business Services – Ratification of Warrants – November 2020**
- L. **Business Services – Approval of Contracts**
- M. **Business Services – Approval of Transfer of Funds – November 2020**
- O. **Business Services – Approval of Shelter Agreement for Disaster Relief Activities**
- P. **Business Services – Disposal of Surplus and Obsolete Equipment**
- Q. **Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)**
- R. **Business Services – Ratification of Purchase Order Report (PO’s under \$5,000)]**
- S. **Business Services – Approval of Agreements with Conejo Recreation and Park District for the Pools at Newbury Park and Thousand Oaks High Schools**
- T. **Business Services – MEASURE I and other funds – Change Order 1 – Playground Asphalt Resurface & Color Coating – Walnut Elementary School – United Paving Co.**
- U. **Business Services – Notices of Completion (Measure I and other sources)**

6. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Business Services – Approval of Amendment to Board Policy 3280 – Sale or Lease of District-Owned Real Property

There was no Board discussion on this agenda item.

B. Business Services – Approval of Amendment to Board Policy 3530 – Risk Management/Insurance

There was no Board discussion on this agenda item.

C. Board of Education – Approval of Amendment to Exhibit A – Designated Positions and Filing Officers to Board Bylaw 9270 – Conflict of Interest

Dr. McLaughlin provided background on the request for the amendment by the County of Ventura and some additional amendments by Dr. Hayek. There was no Board discussion on this agenda item.

7. ADJOURNMENT

A. Future Board Topics / Activities

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

- Title IX Coordinators on School Campuses – advertisement and process
- Child Care program update
- Governance Handbook

B. Adjournment

President Fitzgerald adjourned the Open Session at 9:32 p.m. The next scheduled Board meeting will be Tuesday, January 5, 2021, 4:30 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.

January 26, 2021


Date



Clerk

January 26, 2021

Date



Superintendent

Please note that all regular CVUSD Board Meetings are recorded for public viewing, are considered matters of Public Record and are housed on the CVUSD website in perpetuity. The video recording of this Board Meeting can be viewed on the CVUSD website on the Board of Education page under *Board Meeting Videos & Live Stream* at the following link:

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