

CONEJO VALLEY UNIFIED SCHOOL DISTRICT

**REGULAR MEETING OF THE
EDUCATIONAL TELEVISION FOR THE CONEJO
(ETC)**

BOARD OF DIRECTORS
TUESDAY, NOVEMBER 30, 2021
3:30 P.M. OPEN SESSION

AGENDA

LOCATION

Conejo Valley Unified School District
District Operational Center
750 Mitchell Road
Newbury Park, CA 91320

Public advisory: The location of the Educational Television for the Conejo Board of Directors meeting is closed to the public.

Join Zoom meeting via Video

<https://conejousd-org.zoom.us/j/83709367531>

BOARD OF DIRECTORS

Sue Wells, President (2021)
Denise Reader, Secretary (2023)
Victor Hayek, Ed.D., Treasurer (2022)
Mark McLaughlin, Ed.D., Director (2021)
Richard Blake, Director (2023)
Derrick Grimes, Director (2024)

EXECUTIVE DIRECTOR

Terry McCallum

HELPFUL INFORMATION

PURSUANT TO THE EXECUTIVE ORDER, AND IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE EDUCATIONAL TELEVISION FOR THE CONEJO BOARD OF DIRECTORS MEETING, PLEASE CONTACT THE DISTRICT AT 805-498-4557, EXTENSION 7501 WITHIN 48 HOURS OF THE MEETING.

The Educational Television for the Conejo Board of Directors regular meeting will be teleconference meeting where one or more members of the Board will be attending the meeting via teleconference/video conference.

If you wish to register your opinion on a topic but not speak, you may submit your written comment via email to mneff@conejousd.org (please indicate the agenda number in the subject line). To give the Board of Directors adequate time to review your comments, please submit your comments prior to 10:00 a.m. on the day of the meeting (October 28, 2021). Members of the Board of Directors will review these written comments prior to the meeting.

If you wish to address the Educational Television for the Conejo Board of Directors, members of the public can address the Board of Directors via Zoom. If you would like to speak on an agenda item, please submit your request to speak via email to mneff@conejousd.org (please indicate the agenda number in the subject line) or by calling Business Services' office at (805) 498-4557, extension 7501, by no later than 3:00 p.m. the day before the meeting (October 27, 2021). When participating via teleconference, please remember that you are participating in an official meeting of the Educational Television for the Conejo Board of Directors. Disruptive individuals will be disconnected. Members of the public will be required to provide their name and be logged in to Zoom to address the Board of Directors when the item is being discussed during the meeting. Please be advised that communications directed to the Board of Directors are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted. Pursuant to the Brown Act, the Board of Directors cannot enter into a formal discussion, nor can a decision be made in regard to public comments. The Board of Directors 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 via Zoom will be limited to three minutes. On those occasions where there is an unusually large number of requests to speak, the Board of Directors 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.

REGULARLY SCHEDULED COMMITTEE MEETINGS 2021/2022

November 30, 2021

January 19, 2022

May 4, 2022

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS

CVUSD District Educational Center, 1400 E. Janss Road, Thousand Oaks, CA

This serves as the main posting location pursuant to the Brown Act, Government Code §54954.2(a)

Additional Locations

Newbury Park High School, 456 Reino Road, Newbury Park, CA

Thousand Oaks High School, 2323 Moorpark Road, Thousand Oaks, CA

Westlake High School, 100 N. Lakeview Canyon Road, Westlake Village, CA

CVUSD District Operational Center, 750 Mitchell Road, Newbury Park, CA

District website: www.conejousd.org

AGENDA
EDUCATIONAL TELEVISION FOR THE CONEJO (ETC)
BOARD OF DIRECTORS
Tuesday, November 30, 2021

I. 3:30 P.M. REGULAR SESSION

Opening Provisions

- A. President will Call the Meeting to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements and Procedures
- D. Approval of the Agenda
- E. Public Comments

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.

II. ACTION ITEMS

- A. Approval of Minutes of February 16, 2021 Meeting (Attachment A of this packet)
- B. Nomination and Appointment of Directors
 - a. Sue Wells term expires 2021
 - i. Nominations for open seat through 2024
 - ii. Vote
 - b. Mark McLaughlin term expired 2021
 - i. Nominations for open seat through 2024 (optional)
 - ii. Vote
- C. Annual Elections for 2021-2022
 - a. President
 - b. Secretary
 - c. Treasurer
- D. Approval to submit funding request through the 2021-2022 Memorandum of Understanding with Conejo Valley Unified School District

III. INFORMATION

- A. Executive Director Report
- B. 2020-21 Finance Report
- C. 2021-22 Budget

IV. ADJOURNMENT

NEXT MEETING
January 19, 2022