



CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
CVUSD Board Room  
1402 E. Janss Rd., Thousand Oaks, CA 91362  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, May 4, 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. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Assistant Superintendent, Instructional Services**

**C. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Principal(s)**

**D. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: California School Employees Association (CSEA) and Conejo Valley Pupil Personnel Association (CVPPA)**

Closed Session ended at 5:45 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 6:03 p.m.

Board Members present: President Jenny Fitzgerald, Vice President Bill Gorback, Karen Sylvester, Lauren Gill, Cindy Goldberg, and Student 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**

President Fitzgerald asked for a moment of silence after the Pledge of Allegiance to honor former Newbury Park High School student Caitlin Meaney.

**C. Announcements from Closed Session and Open Session Procedures**

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

**B. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Assistant Superintendent, Instructional Services**

**C. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957; Title: Principal(s)**

Trustee Gorbach made the motion to appoint Shane Craven as Principal of Aspen Elementary School, seconded by Trustee Goldberg. **Motion carried: 5-0.**

**D. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: California School Employees Association (CSEA) and Conejo Valley Pupil Personnel Association (CVPPA)**

**D. Approval of the Agenda**

Trustee Goldberg made the motion to approve the amended agenda as follows: withdrawal of Agenda Item 4Q, the tabling of 3B, and the pulling of 4H, I, J and K for a separate vote, seconded by Trustee Gorbach. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

**E. Report from Parent Support Organization – Special Education District Advisory Council (SEDAC)**

Alice Chou, SEDAC Chairperson, provided a report on SEDAC’s shared vision and purpose, a recap on the accomplishments and milestones from 2018 to current, embracing inclusive mindsets, establishing cross DAC Chair monthly meetings, crisis mode decisions, diversity and equity inclusion framework, priorities for 2021-2022.

**F. Comments – Public**

President Fitzgerald announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. President Fitzgerald asked Dr. McLaughlin to provide clarifications on comments made by public speakers. There were two (2) public written statements submitted.

**G. Comments – Board of Education**

Individual Board members provided comments.

**H. Comments – Superintendent**

Dr. McLaughlin provided comments.

**3. ACTION ITEMS – GENERAL**

**A. Board of Education – Letter to City Council Regarding General Plan**

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. President Fitzgerald announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was Board discussion this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

**B. Approval of Contract for Assistant Superintendent, Instructional Services**

This agenda item was tabled for a future Board meeting.

**C. Human Resources – Resolution #20/21-13: “National Teacher Appreciation Week” – May 3-7, 2021**

Trustee Gorbach made the motion to approve, seconded by Trustee Goldberg. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

**D. Human Resources – Resolution #20/21-14: Classified School Employee Week – May 16-22, 2021**

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

**E. Human Resources – Resolution #20/21-29: “National School Nurse Day” – May 12, 2021**

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

**4. ACTION ITEMS – CONSENT**

President Fitzgerald stated that the Board would start the approval of the Consent Agenda by addressing pulled items 4H, I, J, and K for a separate vote, in the order given.

**H. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 5131.2 – Bullying**

Trustee Goldberg made the motion to approve, seconded by Trustee Gorback. There was Board discussion on this agenda item, including requests to revise or add specific verbiage. There were no objections to the requested revisions.

*Trustee Goldberg moved to approve the amendments to Board Policy and Administrative Regulation 5131.2 – Bullying, as amended, followed by additional Board member discussion. There was no second provided for this motion.*

*After further Board discussion, Trustee Goldberg moved to table this agenda item for a future Board meeting, seconded by Trustee Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.***

**I. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 5145.3 – Nondiscrimination Harassment**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. There was Board discussion on this agenda item, including requests to revise or add specific verbiage. There were no objections to the requested revisions.

*Trustee Goldberg moved to table this agenda item for a future Board meeting, seconded by Trustee Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.***

**J. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 5145.7 – Sexual Harassment**

Trustee Gorback made the motion to table this agenda item to a future Board meeting to get correct verbiage from staff, seconded by Trustee Goldberg. A Board member requested revisions to the Administrative Regulation, and there was no further Board discussion. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

**K. Instructional Services – Approval of New Administrative Regulation and Exhibit 5145.71 – Title IX Sexual Harassment Complaint Procedures**

Trustee Goldberg made the motion to table this item for the next Board meeting, seconded by Trustee Gorback. There was Board discussion on this agenda item.

*Trustee Goldberg amended her motion to approve new Administrative Regulation and Exhibit 5145.71 – Title IX Sexual harassment Complaint Procedures, seconded by Trustee Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.***

- *Trustee Gorback made the motion to accept the remainder of the Consent Agenda as submitted, seconded by Trustee Goldberg. Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Craig.*

**REMAINDER OF THE CONSENT AGENDA:**

- A. Board of Education – Approval of Minutes**
- B. Human Resources – Personnel Assignment Orders**
- C. Human Resources – Approval of Resolution #20/21-23: Termination of Certificated Employees**
- D. Human Resources – Approval of Student Field Placement Agreement with California State University, Northridge for SLPA/Communication Disorders**
- E. Human Resources – Approval of Student Field Placement Agreement with Concordia University Irvine – School Counseling Fieldwork**
- F. Instructional Services – Approval of Contracts Under \$5,000**
- G. Instructional Services – Approval of Contract Renewal – Art Trek**
- L. Instructional Services – Approval of New Pilot Courses for High School**
- M. Instructional Services – Approval of Permanent Status for Middle School and High School Pilot Courses**
- N. Business Services – Approval of Agreement with Bay Actuarial Consultants for Workers’ Compensation Fund Actuarial Study**
- O. Business Services – MEASURE I – Award of Contract – New STEM Building – Asphalt Paving – Westlake High School**
- P. Business Services – MEASURE I – Award of Contract – Exterior Painting – Lang Ranch Elementary School and Sycamore Canyon School**
- R. Business Services – Approval of Transportation Services Agreement with Ventura Transit System, Inc.**
- S. Business Services – MEASURE I – Change Order 1: New STEM Building – Westlake High School – H2I Group, Inc.**
- T. Business Services – MEASURE I – Change Order 2: Athletic Field and Parking Lot – Newbury Park High School – Marina Landscape, Inc.**
- U. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)**
- V. Business Services – Notices of Completion**
- W. Business Services – 2021-2022 Facilities Agreement with BRIDGES Charter School**

**5. INFORMATION/DISCUSSION ITEMS – GENERAL**

**A. Counseling Ad Hoc Committee – Findings and Recommendations**

Trustee Goldberg provided background on the creation and purpose of the Counseling Ad Hoc Committee and reviewed the Committee’s findings and recommendations. There was Board discussion on this agenda item. The Board reached consensus to add “CVUSD mental health services” to the Future Board Topics list for presentation at a future Board meeting.

**B. Human Resources – Approval of Resolution #20/21-25: Elimination of Classified Supervisory Positions**

There was no Board discussion on this agenda item.

**C. Instructional Services – Textbook Adoption Cycle**

Mr. Lichtl presented information on the textbook adoption cycle, including an update on the California Department of Education (CDE) cycle, the District’s current status on adoptions, future planning, recommendations for adoption, and projected costs. There was Board discussion on this agenda item, to which Mr. Lichtl provided clarifications.

**D. Instructional Services – Middle School History – Social Science Adoption: Teacher’s Curriculum Institute (TCI) History Alive, Grades Six Through Eight, and High School Advanced Placement American Political Systems (Government) Grade Twelve**

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

**E. Instructional Services – Approval of New Middle School Core Literature Title – Hatchet**

There was Board discussion on this agenda item, to which Dr. McLaughlin, Mr. Lichtl and Dr. Miller responded to questions from Board members.

**F. Student Services – Approval/Adoption of the Expanded Learning Opportunity Grant (ELOG) Plan**

Dr. Miller presented information on the Expanded Learning Opportunity Grant (ELOG) Plan, including a review of AB 86 stimulus funds, category descriptions, spending criteria and requirements, stakeholder input, and next steps. Dr. McLaughlin, Dr. Miller, and Mr. Lichtl responded to questions from Board members.

**6. ADJOURNMENT**

**A. Future Board Topics / Activities**

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

- CVUSD continuum of counseling and mental health services
- Obstacles for non-profits on facility use rental/fees
- Review of properties shared or jointly used by CVUSD and CRPD (provided in the Board report)
- Update on the Equity Task Force (provided in the Board report)

**B. Adjournment**

President Fitzgerald adjourned the Open Session at 9:43 p.m. The next scheduled Board meeting will be Tuesday, May 18, 2021, 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.

June 1, 2021

Date

Clerk

June 1, 2021

Date

Superintendent

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