



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
Conejo Valley High School (CVUSD Board Room)
1402 E. Janss Road, Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR BOARD MEETING
Wednesday, March 27, 2024

MINUTES

1. CLOSED SESSION

A. Comments – Public

President Goldberg announced that there were no public comment requests submitted, and the Board convened into Closed Session at 5:30 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 P. Hayek, Deputy Superintendent. The discussion items are price and terms of payment regarding 2000 La Granada Dr., Thousand Oaks, California 91362. Negotiating Parties: Conejo Valley Unified School District; MATES Charter School

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

Closed Session ended at 5:55 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

Call to Order: President Goldberg called the meeting to order at 6:00 p.m.

Board Members present: Board President Cindy Goldberg, Board Vice President Lisa Powell, Board Clerk Bill Gorback, Board Trustees Lauren Gill and Karen Sylvester, and Student Board Trustee Naima Kahl.

Administration present: Dr. Mark McLaughlin, Superintendent; Dr. Victor Hayek, Deputy Superintendent, Business Services; Kenneth Loo, Assistant Superintendent, Instructional Services; Dr. Shanna M. Egans, Assistant Superintendent, Student Services; and Shauna Ashmore, Assistant Superintendent, Human Resources.

B. Pledge of Allegiance

President Goldberg asked all attendees present in the Board Room to observe a Moment of Silence after the Pledge of Allegiance in honor of the passing of Conejo Valley resident Brett Taylor.

C. Announcements from Closed Session and Open Session Procedures

President Goldberg 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 P. Hayek, Deputy Superintendent. The discussion items are price and terms of payment regarding 2000 La Granada Dr., Thousand Oaks, California 91362. Negotiating Parties: Conejo Valley Unified School District; MATES Charter School

There was no Board action taken on this agenda item.

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

There was no Board action taken on this agenda item.

D. Approval of the Agenda

Trustee Gorbach made the motion to approve the agenda as submitted, seconded by Trustee Powell. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Kahl.**

E. Student Recognitions

The Board and District staff recognized Thousand Oaks High School students for the following athletic accomplishments:

- 2024 Marmonte League Co-Champions, Boys Basketball
- 2024 Marmonte League Champions, Boys Soccer
- 2024 Marmonte League Champions, Wrestling
- 2024 CIF Coastal Division Individual Wrestling Champion

F. Report from Student Reporters

Century Academy: Abigail Vey

Conejo Valley High School: Jocelyn "J.J." Jimenez

Newbury Park High School: Evan Sussman

Thousand Oaks High School: Ashley Deach

Westlake High School: Brandon Osborn subbed for Kaitlin Knight

Students reported on: SHINE/Century marketing events, alternative schools night, field trips, blood drives, club activities, and fundraisers; school site celebrations for Valentine’s Day, St. Patrick’s Day, and Spring Break; school site events in honor of Black History Month, Women’s History Month, and Disability Awareness Month; wellness center activities, Thousand Oaks Youth Leadership Summit, College and Career Center activities, Unified Sports games, visual and performing arts showcases and performances, athletic accomplishments, preparation for upcoming Advanced Placement (AP) and International Baccalaureate (IB) testing, school rallies and spirit weeks, Latino Youth Conference Day, guest speakers, volunteer opportunities, student recognitions, and Kindness Week activities.

G. Comments – Public

President Goldberg announced that there were fifteen (15) public comment requests submitted, and each speaker received three (3) minutes to speak. Dr. McLaughlin and Dr. Hayek provided clarifications to public comments regarding the fence project at the Adult Education campus.

H. Comments - Board of Education

Board members provided comments.

I. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. No items

4. ACTION ITEMS – CONSENT

Trustee Gorback made the motion to approve the Consent Agenda as submitted, seconded by Trustee Powell. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Kahl.**

CONSENT AGENDA ITEMS:

- A. Board of Education - Approval of Minutes
- B. Board of Education - Approval of Amendments to Board Policy 1160 - Political Processes
- C. Board of Education - Approval of Change to Scheduled Board Meeting Dates
- D. Human Resources - Personnel Assignment Orders
- E. Human Resources - Approval of Services Agreement - American Fidelity
- F. Human Resources - Approval of New Contract - Department of General Services / Office of Administrative Hearings
- G. Instructional Services - Approval of Contracts Under \$5,000
- H. Instructional Services - Approval of Contract Amendment with Be GLAD, LLC
- I. Instructional Services - Approval of Contract Renewal with Boys & Girls Clubs of Greater Conejo Valley for June Summer Camp
- J. Instructional Services - Approval of New Contract with Boys and Girls Club of Greater Conejo Valley for July Summer Camp
- K. Instructional Services - Approval of New Contract with Emerald Cove Outdoor Science Institute (ECOS)
- L. Instructional Services - Approval of Contract Renewal with STAR Inc.
- M. Instructional Services - Approval of Contract Renewal - Boys & Girls Club of Greater Conejo Valley, Inc. (June 2024 Session)
- N. Instructional Services - Approval of Contract Renewal - Boys & Girls Club of Greater Conejo Valley, Inc. (Summer Program)
- O. Instructional Services - Approval of New Contract - EdClub, Inc. (TypingClub) – DEC

- P. Instructional Services - Overnight Trip Request - Newbury Park High School - Robotics National Competition**
- Q. Student Services - Approval of Amendment - International Institute for Restorative Practices**
- R. Student Services - Approval of Renewal Contract with Dave and Buster's - Conejo Oaks Academy**
- S. Student Services - Approval of New Contract with Next Gen Community Consulting**
- T. Student Services - Approval of Memorandum of Understanding with Simi Valley Unified School District**
- U. Business Services - Approval of Transfer of Funds - February 2024**
- V. Business Services - Acceptance of Donations/Gifts**
- W. Business Services - Ratification of Warrants - February 2024**
- X. Business Services - Approval of Transportation Plan for School Year 2023-2024**
- Y. Business Services - Approval of Agreements for Legal Services**
- Z. Business Services – Award of Contract – Asphalt Paving – Westlake High School**
- AA. Business Services - Approval of Child Care Contracts and Amendments for the Spring Camp and End-of-Year Events**
- BB. Business Services - Disposal of Surplus and Obsolete Equipment**
- CC. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- DD. Business Services - Ratification of Purchase Order Report (POs under \$5,000)**
- EE. Business Services - MEASURE I and Other Sources - Notices of Completion**
- FF. Business Services - Approval of Agreement with Total Compensation Systems, Inc.**
- GG. Business Services - Approval of Amendments to Agreements with Conejo Recreation and Park District for the Pools at Newbury Park and Thousand Oaks High Schools**
- HH. Business Services - Ratification of New Agreement with Broadvoice**
- II. Business Services – MEASURE I - Award of Contract – New Fire Alarm – Ladera STARS Academy**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Presentation: Conejo Valley Adult Education Program

Mike Sanders, Principal at Conejo Valley Adult Education, presented information on the school's program, including the program's background and mission statement and the following program components: Basic Education, Adult Secondary Education, Career Technical Education and Integrated Technical Education Training for ESL Students, Community Support, and Fee-Based programs. Information was also provided on the evolution of Adult Education, the purpose of the Ventura County Adult Education Consortia, categorical funding history, a summary of current funding and annual expenditures, and program highlights and challenges. Mr. Sanders responded to a Board member's questions regarding the program's three funding sources, geographic gaps on the consortia, and programming and fee comparisons with similar programs in the consortia.

B. Discussion on Amended Local Accountability Plan (LCAP) Goals

Mr. Loo provided the adjusted LCAP goals for the Board's consideration and responded to questions from Board members regarding stakeholder and committee feedback on original goals and suggested adjustments. The Board then discussed language adjustments for each goal and goal structure changes. Following the Board's discussion, consensus was reached on the discussed adjustments as summarized by Mr. Loo.

C. Human Resources – Adoption of New Board Policy 4119.24, 4219.24, 4319.24 – Maintaining Appropriate Adult-Student Interactions

Mrs. Ashmore provided background on this new Board policy, which provides explicit and clear language on appropriate and inappropriate adult-student interactions and informs employees of the boundaries established within this policy upon initial employment. Mrs. Ashmore responded to questions from Board members regarding how this policy interfaces with Board Policy 4119.21 – Professional Standards, clarification on the policy numbering format, whether an administrative regulation will accompany this policy, and clarification on inappropriate terms of endearment and employee use of social networking sites. The Board discussed language clarifications related to adult-student social interactions through email or social networking sites and extending the requirements of this policy to any adult on campus, including contractors, consultants, and volunteers. The Board reached consensus to provide District staff with the direction to incorporate the recommended language adjustments, which Dr. McLaughlin will provide back to the Board for review prior to approval at the next Board meeting.

D. Business Services – 2024-2025 District Facility Use Fees and Rules and Regulations

President Goldberg announced that one(1) public speaker request was submitted, and that speaker received three (3) minutes to speak. Dr. Hayek then provided background on the baseline fee schedule and proposed increase for the 2024-2025 school year. Dr. Hayek responded to questions from Board members regarding facility use fee variance based on type of use and proposed language adjustments on the rules and regulations related to the use of derogatory language and hate speech. Dr. Hayek will incorporate the language adjustments on the rules and regulations prior to Board approval at the next Board meeting.

E. Business Services – 2024-2025 Child Nutrition Services: School Lunch Meal and Ala Carte Pricing

Dr. Hayek clarified that there will be no change in pricing for school lunch meals for the 2024-2025 school year, and that changes will be made to the availability of ala carte menu items at the elementary level due to staffing shortages and at the secondary level due to lack of popularity and/or those products are served as part of the free school lunch. Dr. Hayek responded to questions from Board members regarding student access to bagels during breakfast and nutrition, elementary participation levels during nutrition, and whether volunteers can assist with food nutrition services.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members did not add any items for discussion at future Board meetings.

B. Adjournment

President Goldberg adjourned the Open Session at 9:24 p.m. The next regularly scheduled Board meeting will be Wednesday, April 17, 2024, 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.

April 17, 2024

Date



Board Clerk

April 17, 2024

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 – Watch Meetings Live* at the following link:

<https://www.conejousd.org/domain/122>