



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, January 11, 2022**

MINUTES

1. CLOSED SESSION

A. Comments – Public

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

B. Conference with Legal Counsel, Anticipated Litigation, Pursuant to Government Code §54956.9(d)(2). Number of cases: 1

C. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

D. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

E. 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)

Closed Session ended at 5:50 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

Call to Order: President Sylvester called the meeting to order at 6:06 p.m.

Board Members present: President Karen Sylvester, Vice President Lauren Gill, Clerk Rocky Capobianco, Trustees Cindy Goldberg and Bill Gorback, and Student Trustee Catherine Xu.

Administration present: Dr. Mark McLaughlin, Superintendent; Dr. Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Dr. Lisa Miller, Assistant Superintendent, Student Services; and Kenny Loo, Assistant Superintendent, Instructional Services.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

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

B. Conference with Legal Counsel, Anticipated Litigation, Pursuant to Government Code §54956.9(d)(2). Number of cases: 1

C. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

Trustee Goldberg made the motion to approve Stipulated Agreement #4-21/22 SA, seconded by Trustee Gorbach. **Motion carried: 5-0.**

D. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

Trustee Gorbach made the motion to approve Stipulated Agreement #3-21/22 SA, seconded by Trustee Goldberg. **Motion carried: 5-0.**

E. 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. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as amended, pulling items 4I and L for a separate vote, seconded by Trustee Gorbach. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

E. Reports from Student Board Reporters

Century Academy – Harry Esau (absent)
Conejo Valley High School – Anneth Carrillo
Newbury Park High School – Edyn Stepler
Thousand Oaks High School – Sara Nguyen
Westlake High School – Samantha Wildman

Students reported on: Annual Thanksgiving festivities; CVHS application submission for California Model Continuation High School designation; Renaissance assemblies; Inclusion Week Activities; College and Career Center activities; new transportation route for CVHS students; NPHS WASC Accreditation visit; Visual and Performing arts performances; winter sports competitions; winter dances, rallies, and Spirit Weeks; High School Preview Nights for incoming freshman; Semester one finals; and planning for Spring Formal dances.

F. Comments – Public

President Sylvester announced that there were three (3) public comment requests submitted (3 via telephone), and each speaker received three (3) minutes to speak. Dr. McLaughlin provided a clarification on a public speaker’s comments.

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 – Update and Consideration of School Board Member Assignments to Committees

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

B. Board of Education – Approval of the Certification of a School Board Representative to Vote in Election for Members of the County Committee on School District Organization

Trustee Capobianco made the motion to approve the nomination of Trustee Goldberg, seconded by Trustee Gorbach. Trustee Goldberg accepted the nomination. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

C. Board of Education – Approval of the Continuation of Electronic (Virtual) Board Meetings as Currently in Place Through the Month of February 2022

Trustee Goldberg made the motion to approve, seconded by Trustee Gill. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

D. Board of Education – CSBA Delegate Assembly Nomination

Trustee Goldberg made the motion to approve, seconded by Trustee Gill. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

E. Student Services – Adoption of Resolution #21/22-27 in Support of National Black History Month

Trustee Gorbach made the motion to approve, seconded by Trustee Capobianco. Trustee Gorbach expressed interest in knowing what activities were planned at the sites in support of National Black History Month. There was no further Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

F. Business Services – 2020-2021 Financial Audit Report and Annual Comprehensive Financial Report

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. Dr. Hayek provided background on the information in this financial report. Board members commented on this agenda item, and Dr. Hayek responded to a question from Dr. McLaughlin regarding the process related to correcting any material or non-material findings. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

G. Business Services – 2020-2021 Financial Audit Report for Bond Measure I

Trustee Capobianco made the motion to approve, seconded by Trustee Goldberg. Dr. Hayek provided information on the performance and financial audit portions of this report. Dr. Hayek responded to questions from Board members regarding key takeaways from this combined review process with the Bond Oversight Committee and auditors. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

4. ACTION ITEMS – CONSENT

President Sylvester stated that the Board would start the approval of the Consent Agenda by first addressing the following pulled agenda items:

I. Instructional Services – Approval of MOU with VCOE for NGSS Curriculum

President Sylvester announced that there was one (1) public comment request submitted (via telephone), and that speaker received three (3) minutes to speak. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

L. Business Services – Acceptance of Donations/Gifts

Trustee Gorbach made the motion to approve, seconded by Trustee Capobianco. Trustee 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 Trustee Goldberg and a preferential “yes” vote from Student Trustee Xu.**

Trustee Gorback made the motion to approve the remainder of the Consent Agenda, seconded by Trustee Capobianco. Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.

REMAINDER OF CONSENT AGENDA ITEMS:

- A. Board of Education – Approval of Minutes**
- B. Human Resources – Personnel Assignment Orders**
- C. Human Resources – Approval of Agreement Between the Conejo Valley Unified School District and Pacific Oaks College School of Cultural and Family Psychology**
- D. Human Resources – Approval of Substitute Salary Schedule**
- E. Instructional Services – Approval of Contracts Under \$5,000**
- F. Instructional Services – Approval of New Agreement with Craig Newton Agreement – Banyan PTA**
- G. Instructional Services – Approval of Contract Renewal – Fulcrum Learning Systems, Inc.**
- H. Instructional Services – Overnight Trip Request – TOH Dance Team**
- J. Instructional Services – Approval to Obsolete and Recycle Previous Middle School Textbooks and Materials (Grades 6-8)**
- K. Business Services – Approval of Transfer of Funds – December 2021**
- M. Business Services – Ratification of Warrants – December 2021**
- N. Business Services – Ratification of Workers’ Compensation Claims (under \$50,000)**
- O. Business Services – Approval of Quarterly Report on Williams Uniform Complaints**
- P. Business Services – Approval of Child Development Tuition Rates for the 2022-2023 School Year**
- Q. Business Services – Approval of Award of Contract for District-wide Custodial Supplies**
- R. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)**
- S. Business Services – Ratification of Purchase Order Report (POs under \$5,000)**
- T. Business Services – Disposal of Surplus and Obsolete Equipment**
- U. Business Services – MEASURE I – Notices of Completion**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Board Member Request – Presentation by Student Services: Project 2Inspire

Dr. Miller and Dr. Araiza presented information on the Project 2Inspire program, including the program description and structure, goals and learning outcomes, description of parent training levels, past and present parent participation, program experiences from current multilingual parent leaders, and the addition of a new multilingual parent leaders’ website. Dr. Araiza answered questions from Board members regarding the effects of the pandemic on the program and the flexibility of participation requirements in the various parent training levels.

B. Instructional Services – Approval of Amendments to Board Policy 6170.1 – Transitional Kindergarten

Mr. Loo provided background on the amendments and provided information on TK/K parent information nights, TK enrollment, and the School Choice process. There was no Board discussion on this agenda item.

C. Instructional Services – Approval of New High School Core Literature Title – Cold Mountain

Trustee Gorback commented on this agenda item. There were no further Board comments or discussion.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members reached consensus to add the following topics for future Board meetings:

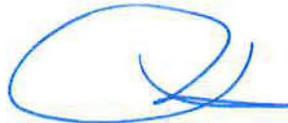
- President Sylvester – Debrief/Study Session on the CSBA Annual Education Conference (February/March 2022)

B. Adjournment

President Sylvester adjourned the Open Session at 8:01 p.m. The next scheduled Board meeting will be Tuesday, February 1, 2022, 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.

February 15, 2022

Date



Clerk

February 15, 2022

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>