



**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, February 15, 2023**

**MINUTES**

**1. CLOSED SESSION**

**A. Comments – Public**

President Gill 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. Consideration of Student Discipline, Education Code §35146, Action other than expulsion**

**C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2022090037**

**D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Conejo Valley Unified School District v. Art Trek (Case 56-2021-00551873-CU-OR-VTA)**

Closed Session ended at 5:50 p.m.

**2. OPEN SESSION**

**A. Call the Meeting to Order**

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

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

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

**B. Pledge of Allegiance**

President Gill asked for a moment of silence after the Pledge of Allegiance to honor the passing of current Newbury Park High School Teacher Christy Hodson.

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

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

#### **B. Consideration of Student Discipline, Education Code §35146, Action other than expulsion**

Trustee Gorback made the motion to approve, seconded by Trustee Goldberg. **Motion carried: 5-0.**

#### **C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2022090037**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. **Motion carried: 5-0.**

#### **D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Conejo Valley Unified School District v. Art Trek (Case 56-2021-00551873-CU-OR-VTA)**

No action was taken on this agenda item.

### **D. Approval of the Agenda**

Trustee Goldberg made the motion to approve the agenda as amended, pulling Consent Agenda Item 4P for a separate vote, seconded by Trustee Sylvester. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Lopez.**

### **E. Recognition – Westlake High School Girls’ Tennis Team – Marmonte League Champions**

Board members and District administration recognized the Westlake High Schools Girls’ Tennis team and coaches on their Marmonte League Championship victory and for their team’s success, hard work, and dedication.

### **F. Parent Organization Report – Special Education District Advisory Council (SEDAC)**

Chairperson Erin Bell reported on SEDAC’s top three priorities for this school year, including goals for each priority and progress on working toward goal attainment, and the importance of the “Super DAC” meetings to foster relationships among the district advisory councils/committees and to provide more positive and equitable experiences for community members and stakeholders.

### **G. Comments – Public**

President Gill announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak.

### **H. Comments - Board of Education**

Board members provided comments.

### **I. Comments – Superintendent**

Dr. McLaughlin provided comments.

### **J. CVUSD Black History Month Event**

President Gill announced that two (2) public comment requests were submitted, and both speakers received three (3) minutes to speak. Mr. Loo provided details on a Black History Month event available to CVUSD students and families, including the date, schedule, and event registration information. Dr. McLaughlin responded to a Board member's request regarding whether the event will be recorded and placed on the district website for public viewing.

## **3. ACTION ITEMS – GENERAL**

### **A. Board of Education – CSBA Delegate Assembly Nominations**

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

### **B. Student Services – Approval of Resolution #22/23-212: In Support of National Women's History Month**

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

### **C. Instructional Services - Approval of Resolution #22/23-22: Read Across America Week**

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

### **D. Instructional Services - Approval of Amendments to Administrative Regulation 1325 - Advertising and Promotion**

Trustee Goldberg made the motion to approve, seconded by Trustee Powell. Dr. McLaughlin stated that all Board-approved resolutions can be found on the district website on the Board of Education webpage under Board Resolutions and on the Board Governance Calendar, and that new resolutions are added when the Board meets to discuss Board and Superintendent Goals (typically in April). There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Lopez.**

**E. Business Services - Approval of Resolution #22/23-20: Authorizing the District to Apply for Grant Funds from the California Energy Commission to Implement a CalSHAPE Program Project**

Trustee Goldberg made the motion to approve, seconded by Trustee Powell. Dr. Hayek clarified that this resolution is related to the assessment of our ventilation systems and responded to a Board member's question regarding the resolution specifically requesting Board approval for the district to apply for the designated grant funds. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Lopez.**

#### **4. ACTION ITEMS – CONSENT**

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

**P. Business Services - Approval of Tier I Application for Adelante Comunidad Conejo, Inc.**

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. President Gill announced that there was one (1) public comment request submitted, 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 Trustee Lopez.**

*Trustee Gorbach made a motion to approve the remainder of the Consent Agenda as amended, seconded by Trustee Goldberg. Motion carried: 5-0, with a preferential "yes" vote from Trustee Lopez.*

#### **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 University of Southern California**
- D. Instructional Services - Approval of Contracts Under \$5,000**
- E. Instructional Services - Approval of Renewal Contract - Impact Video Inc. – TOH**
- F. Instructional Services - Approval of Renewal Contract - Grand\*Stand LLC – NPH**
- G. Instructional Services - Overnight Trip Request - TOH Dance Team**
- H. Instructional Services - Approval of Contract Renewal – Fulcrum Learning Systems, Inc.**
- I. Student Services - Approval of Ratification of the MOU Between Ocean View School District and Conejo Valley Unified School District for Special Education Professional Development**
- J. Business Services - Approval of Transfer of Funds - January 2023**
- K. Business Services - Acceptance of Donations/Gifts**
- L. Business Services - Ratification of Warrants - January 2023**
- M. Business Services - Ratification of Workers' Compensation Claims (under \$50,000)**

- N. Business Services - Approval of 2022-2023 Comprehensive Safety Plans**
- O. Business Services - Approval of Amendment No. 1 to the Agreement with Arakelian Enterprises, Inc. (dba Athens Services)**
- Q. Business Services - MEASURE I - Notices of Completion**
- R. Business Services - Ratification of Purchase Order Report (POs under \$5,000)**
- S. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- T. Business Services - Disposal of Surplus and Obsolete Equipment**
- U. Business Services - Approval of Memorandum of Understanding with Conejo Schools Foundation**
- V. Business Services - Approval of Amendments to Board Policy and Administrative Regulation 0450 - Comprehensive Safety Plan**
- W. Business Services - Approval of Amendments to Board Policy and Administrative Regulation 3250 - Transportation Fees**
- X. Business Services - Approval of Amendments to Board Policy and Administrative Regulation 3260 - Fees and Charges**
- Y. Business Services - Approval of Amendments to Board Policy and Administrative Regulation 3460 - Financial Reports and Accountability**
- Z. Business Services - Approval of Amendments to Board Policy 3540 – Transportation**
- AA. Business Services - Approval of Grant Agreement for the CalSHAPE Program with California Energy Commission**
- BB. Business Services - Approval of Lease Agreement with the Ventura County Office of Education for Medical Therapy Unit**

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

### **A. Instructional Services - Presentation: Grading for Mastery**

High school teachers David Pulsipher (WHS) and Sean Flaherty (NPHS) presented information on their personal journeys as teachers toward mastery grading, including the purpose and benefits of mastery grading versus traditional grading, the three pillars for mastery grading (accurate, bias-resistant, and motivational), key practices, challenges in the mindset and paradigm shift, discussions on grading for mastery implementation for the middle and high school level, and student and teacher feedback.

### **B. Instructional Services - Presentation: Data at Every Level: Presentation on Student Performance**

Mr. Loo presented information in student performance data, including the three levels of data (satellite, map, and street) with respective descriptions; School Dashboard details, including semester and trimester proficiency data and learning trends; data comparisons to statewide results; CAASPP participation rates; Advanced Placement and International Baccalaureate (IB) testing participation and pass rates; high school graduation rates; school and student accomplishments; and reflection feedback from students and teachers. Mr. Loo and Dr. McLaughlin responded to questions from Board members regarding the process for collecting

street data, overall grade distribution, assessments reflecting student mastery of standards, and review of D/F performance data.

**C. Board of Education - Approval of Amendments to Board Bylaw 9220 - Governing Board Elections**

Dr. McLaughlin provided background on the amendments based on Gamut updates. There was no Board discussion on this agenda item.

**D. Board of Education - Approval of Amendment to Board Bylaw 9323 - Meeting Conduct**

Dr. McLaughlin provided background on the amendments based on Gamut updates and clarified that one of the amendments would require a change to the district's current Board meeting process. Dr. McLaughlin confirmed that language will be amended to maintain consistency with the district's current Board meeting process related to time allotted for public comments and to correct an error in wording.

**E. Superintendent - Approval of Amendments to Administrative Regulation 1220 - Citizen Advisory Committees**

Dr. McLaughlin provided background on the amendments based on Gamut updates and responded to a Board member's question regarding clarification on the special education committee referenced in the bylaw that is subject to Brown Act requirement. Dr. McLaughlin confirmed that language will be amended to clarify that the County special education committee is subject to Brown Act requirements.

**F. Student Services - Approval of Amendments to Administrative Regulation 5141.3 - Health Examinations**

Dr. Egans provided background on the amendments based on Gamut updates reflecting new laws regarding the authorization of eye exams with non-profit organizations and providing parents/guardians with information regarding diabetes. Dr. Egans responded to questions from Board members regarding the grades during which Scoliosis testing takes place and verbiage adjustments regarding student testing for color blindness.

**G. Human Resources - Approval of Amendments to Board Policy and Administrative Regulation 4112.2 – Certification**

Mrs. Valentine provided background on the amendments based on Gamut updates reflecting new laws regarding basic skills proficiency. There was no Board discussion on this agenda item.

**6. ADJOURNMENT**

**A. Future Board Topics / Activities**

The Board added the following topics for discussion at future Board meetings:

- CTE Presentation (based on presentation from Annual CTE Advisory Day)

- Presentation on Hatching Results Training

**B. Adjournment**

President Gill adjourned the Open Session at 9:48 p.m. The next regularly scheduled Board meeting will be Wednesday, March 1, 2023, 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.

March 1, 2023

---

Date



---

Board Clerk

March 1, 2023

---

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>