



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, May 3, 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 5:00 p.m. where the following items were discussed:

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

C. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: California School Employees Association (CSEA)

D. Consideration of Stipulated Award and Compromise and Release in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Compromise and Release request for 1493800002 and Stipulated Award request for 1893800034

Closed Session ended at 5:40 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

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

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

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

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

Trustee Gorbach made the motion to approve Stipulated Agreement #7-21/22 SA, seconded by Trustee Gill. **Motion carried: 4-0, with Trustee Goldberg being absent for this vote.**

C. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: California School Employees Association (CSEA)

D. Consideration of Stipulated Award and Compromise and Release in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers’ compensation liability; Compromise and Release request for 149380002 and Stipulated Award request for 1893800034

D. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as amended, pulling agenda item 40 for a separate vote, seconded by Trustee Gorbach. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

E. Report from Parent Organization – LGBTQ+ Advisory Council

Megan Goebel, LGBTQ+ Advisory Council Chairperson, provided background on the formation of the LGBTQ+ AC and reported on the Council's purpose, successes, focuses of the subcommittees and working group, areas of need, future topics to address, and continuing to find ways to support and include LGBTQ+ students.

F. Comments – Public

President Sylvester announced that there were ten (10) public comment requests submitted (10 in person), and each speaker received three (3) minutes to speak. Dr. McLaughlin directed staff to follow up with site administration on a public speaker's comment regarding Maple Elementary School and provided clarifications to comments from public speakers.

G. Comments – Board of Education

Individual Board members provided comments.

H. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. Instructional Services – Approval of Ethnic Studies Pilot Course (Grades 9-12)

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. President Sylvester announced that there were five (5) public comment requests submitted (2 via telephone; 3 in person), and each speaker received three (3) minutes to speak. There was Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

B. Student Services – Approval of Resolution #21/22-42: National Pride Month

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. President Sylvester announced that there were four (4) public comment requests submitted (1 via telephone; 3 in person), and each speaker received three (3) minutes to speak. A Board member commented on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

C. Human Resources – Approval of Resolution #21/22-14: Classified School Employee Week – May 15-21, 2022

Trustee Gorbach made the motion to approve, seconded by Trustee Goldberg. Board members commented on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

D. Human Resources – Approval of Resolution #21/22-44: Recognition of Juneteenth Independence Day and Tulsa Race Massacre

Trustee Gorbach 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 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 item:

O. Instructional Services – Approval of New High School Pilot Courses

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.**

- *Trustee Gorbach made the motion to approve the remainder of the Consent Agenda as amended, seconded by Trustee Goldberg. There was no Board discussion on this agenda item. **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. Board of Education – Approval of Resolution #21/22-45: Resolution of the Conejo Valley Unified School District Ordering a Regular Governing Board Member Election, Ordering Consolidation with Other Elections, and Constituting “Specification of the Election Order” to be held on November 8, 2022

C. Communications – Approval of New Contract with Blackboard Inc.

D. Human Resources – Personnel Assignment Orders

E. Human Resources – Approval of Resolution #21/22-37: Termination of Certificated Employees

F. Human Resources – Approval of the 2022-2023 School Calendar

G. Human Resources – Approval of Student Field Placement Cooperative Agreement – Phillips Graduate Institute

H. Human Resources – Approval of Extension of Student Field Placement Agreement – California State University, Long Beach

I. Instructional Services – Approval of Contracts under \$5,000

J. Instructional Services – Approval of New Memorandum of Understanding (MOU) with Vista Real Public Charter, Inc. (Middle School)

K. Instructional Services – Approval of New Memorandum of Understanding (MOU) with Vista Real Public Charter, Inc. (High School)

L. Instructional Services – Approval of Renewal Agreement – Companion Corporation

M. Instructional Services – Approval of New Contract – The Fun Company

N. Instructional Services – Approval of Permanent Status for Middle and High School Pilot Courses

P. Instructional Services – Approval of New Contract – South East Ventura County YMCA (Find My Genius)

Q. Student Services – Approval of New Contract – Roberta Fields Poster, M.A.

- R. Student Services – Sandra A. Alexander, M.S.
- S. Student Services – Approval of Contract for Non-Public School Placement
- T. Business Services – MEASURE I – Notices of Completion
- U. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)
- V. Business Services – Approval of Workers’ Compensation Claims (over \$50,000)
- W. Business Services – 2022-2023 District Fee Review: Transportation Fees
- X. Business Services – Disposal of Surplus and Obsolete Equipment
- Y. Business Services – 2022-2023 District Child Nutrition Review: School Lunch Meal and Ala Carte Pricing
- Z. Business Services – 2022-2023 District Fee Review: Civic Center Fees
- AA. Business Services – City of Thousand Oaks Request for CVUSD Fee Waive for Homekey Project
- BB. Business Services – Approval of Agreement with Total Compensation Systems, Inc.

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Board Request – Presentation: Progress on Resolution #20/21-08 – Commitment to Racial Equity in CVUSD

President Sylvester announced that there was one (1) public comment request submitted (in person), and that speaker received three (3) minutes to speak. Dr. McLaughlin and Dr. Miller provided clarifications to the public speaker’s comments. Dr. Miller and Mr. Loo presented an update on the progress on Resolution #20/21-08 – Commitment to Racial Equity in CVUSD, which included the purpose of the presentation, awareness and recognitions, background on the establishment of the resolution, and actions taken by the District towards racial equity, including parent/guardian and community engagement, creation of parent advisory councils, task forces, and student forums, professional development for staff, improved investigation procedures for reports of racism and discrimination, and enhancements to curriculum, student learning, and human resource hiring processes and initiatives. Board members provided comments on this agenda item, and Dr. Miller answered a Board member’s question regarding the District’s most critical next steps related to equity.

B. Board of Education – Approval of Amendments to Board Policy 1112 – Media Relations

Dr. McLaughlin provided background on the amendments for this Board Policy and clarified the policy/regulation approval process. There was no Board discussion this agenda item.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members reached consensus to add the following topic for discussion at a future Board meeting:

- Safety Procedures for Athletic Teams – request from Trustee Gorback
Dr. McLaughlin will bring back information through a Board report or place this topic on the agenda for further discussion once addressed with Executive Cabinet, Risk Management, and the District’s JPA.

B. Adjournment

President Sylvester adjourned the Open Session at 8:47 p.m. The next scheduled Board meeting will be Tuesday, May 17, 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.

June 14, 2022

Date



Clerk

June 14, 2022

Date



Superintendent

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