

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, May 17, 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. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2022010314

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2022010080

Closed Session ended at 5:25 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

Call to Order: President Sylvester called the meeting to order at 6:01 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 alternate Gabrielle Lopez, who attended in Trustee Xu's absence from 6:20 to 7:40 p.m.

Administration present: Dr. Mark McLaughlin, Superintendent; Dr. Victor Hayek, Deputy Superintendent, Business Services; Dr. Lisa Miller, Assistant Superintendent, Student Services; Jeanne Valentine, Assistant Superintendent, Human Resources; 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. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

Trustee Gorback made the motion to approve Stipulated Agreement #8-21/22 SA, 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 2022010314

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

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2022010080

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

D. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as amended, pulling agenda items 4I, 4M, and 4R for a separate vote, seconded by Trustee Gorbach. **Motion carried: 5-0.**

E. Report from Student Board Reporters

Century Academy – Harry Esau (via telephone)

Conejo Valley High School – Annet Carrillo (via telephone)

Newbury Park High School – Edyn Stepler introduced Sophia Di Stefano as next year's reporter (report by Sophia in person)

Thousand Oaks High School – Sara Nguyen introduced Andrew Schuberg as next year's reporter (report by Sara and Andrew in person)

Westlake High School – Samantha Wildman (via telephone)

Students reported on: introduction of next year's Student Board Reporters; CVHS California Model Continuation School Award celebration; senior activities and graduation preparation; Teacher Appreciation Week activities; club elections; future freshman nights; spirit weeks and rallies; student athlete recognitions; CAASPP state testing; Latino Leadership Awards; sports tryouts, accomplishments, and end of year recognitions; prom; dance, choir, music, and theater performances; senior choir showcases; social emotional learning activities; All-District Music Festival; and counselor support with college applications.

F. K-Kids Book of Kindness – Weathersfield Elementary School

Weathersfield Elementary School students, accompanied by Academic Specialist Cristy Warner, presented their K-Kids Book of Kindness and provided examples of how they support their fellow students, parents, and community through acts of kindness.

G. 2021-2022 Greater Conejo Valley Chamber of Commerce Teacher of the Year

Mrs. Valentine introduced Mr. Zachary Snow as the 2021-2022 Greater Conejo Valley Chamber of Commerce Teacher of the Year and shared highlights of Mr. Snow's accomplishments. Mr. Snow was not present to accept his award due to a scheduling conflict.

H. 2021-2022 Classified School Employees of the Year

Mrs. Valentine and Ms. Mihalevsky introduced and congratulated the Classified School Employees of the Year and shared highlights of why each employee was honored.

I. Comments – Public

President Sylvester announced that there were thirteen (13) public comment requests submitted in person, and each speaker received three (3) minutes to speak. Dr. McLaughlin stated that he will follow up with Mr. Loo and Dr. Wilson on a public comment regarding the date the Teen Talk curriculum was available for parent viewing on the District's website. President Sylvester provided a clarification to a public comment regarding the Board's ability to regulate public comments.

J. Comments – Board of Education

Individual Board members provided comments.

K. Comments – Superintendent

Dr. McLaughlin provided comments and a clarification regarding a public comment related to the Carden Conejo lease.

L. Measure I Bond Oversight Committee Annual Report

Andrew Pletcher, Committee Chair, presented the Measure I Bond Oversight Committee Annual Report, which included information on committee background and responsibilities, ballot language, committee highlights, bond capital and technology overview, bond issuance schedule, capital allocation breakdown, capital expenditure summary and categories, technology allocation breakdown, technology categories and endowment, technology catalog and devices, program management, project completions and updates, and communication to stakeholders. Dr. Hayek and Mr. Pletcher responded to questions from Board members regarding master plan discussions at the site level, locker room refurbishments, sustainability of projects, and navigation of inflation and rising construction costs.

M. Budget/LCAP Committee Annual Report

Allice Chou, Committee Chair, presented the Budget/LCAP Committee Annual Report, which included information on committee background and responsibilities, 2022 goals, committee discussion and suggestions for the LCAP, LCAP and SPSA connection, financial reports and impact on enrollment, key takeaways from Committee members, and items to be addressed next year. Dr. Hayek and Ms. Chou responded to questions from Board members regarding stimulus dollars spent, return on investment, expansion of wellness centers, critical analysis of committee charges, actions, and metrics, and stakeholder feedback. The Board reached consensus to add a discussion topic for a future Board meeting on direction from the Board to the Budget/LCAP Committee regarding specific tasks, goals, and metrics for the 2022-2023 school year.

3. ACTION ITEMS – GENERAL

A. No Items

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 New Contact – Laura Belevica Solutions – Conejo Elementary

Trustee Gorbach made the motion to approve, seconded by Trustee Gill. Trustee Goldberg recused herself from the discussion and action on this agenda item due to the agenda item involving her former employer. There was no Board discussion. **Motion carried: 4-0, with a recusal from Trustee Goldberg.**

M. Student Services – Approval of Amendments to Board Policy and Administrative Regulation 5145.12 – Search and Seizure

Trustee Goldberg made the motion to approve, seconded by Trustee Capobianco. Trustee Gill requested language amendments to page 1, paragraph 2 of the Board Policy, to which the Board agreed and reached consensus to approve as amended.

Trustee Goldberg modified her original motion and moved to approve this Board Policy as amended, seconded by Trustee Capobianco. Motion carried: 5-0.

R. Business Services – Ratification of Warrants – April 2022

Trustee Gill made the motion to approve, seconded by Trustee Capobianco. Trustee Goldberg recused herself from the discussion and vote on this agenda item due to the agenda item involving her former employer. **Motion carried: 4-0, with a recusal from Trustee Goldberg.**

- *Trustee Gorback 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.*

REMAINDER OF CONSENT AGENDA ITEMS:

- A. Board of Education – Approval of Minutes**
- B. Board of Education – Approval of Amendments to Board Policy 1112 – Media Relations**
- C. Human Resources – Personnel Assignment Orders**
- D. Human Resources – Approval of Student Teaching Agreement – California State University Channel Islands**
- E. Instructional Services – Approval of Agreement Amendment – VCCCD – DEC/HS**
- F. Instructional Services – Approval of Contracts Under \$5,000**
- G. Instructional Services – Approval of Career-Applied Technology Education Grant Application**
- H. Instructional Services – Approval of Contract Renewal – AVID – DEC**
- J. Instructional Services – Approval of New Contract – Darvik Productions Inc. – NPHS**
- K. Instructional Services – Approval of Contract Renewal of Southeast Ventura County YMCA – Find My Genius – CON**
- L. Instructional Services – Approval of Renewal Contract – Grand*Stand LLC – NPH**
- N. Student Services – Approval of Contract for Residential Treatment Center Placement**
- O. Student Services – Approval of Contracts for Non-Public School Placements**
- P. Business Services – Approval of Transfer of Funds – April 2022**
- Q. Business Services – Acceptance of Donations/Gifts**
- S. Business Services – Ratification of Workers’ Compensation Claims (under \$50,000)**
- T. Business Services – Approval of Child Care Contracts**
- U. Business Services – Disposal of Surplus and Obsolete Equipment**
- V. Business Services – Notices of Completion**
- W. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)**
- X. Business Services – Ratification of Purchase Order Report (POs under \$5,000)**
- Y. Business Services – 2022-2023 Facilities Agreement with MATESS Charter School**
- Z. Business Services – 2022-2023 Facilities Agreement with BRIDGES Charter School**
- AA. Business Services – Approval of 2022-2023 Major Project List**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Expanded Learning Opportunities Program (ELO-P)

Mr. Loo presented information on the Expanded Learning Opportunities Program, including the program definition and requirements, stakeholder engagement, current TK-6 models, and the ELO-P plan guide. Mr. Loo responded to questions from Board members regarding the funding breakdown, program and city capacity, communication to potential users, transportation plans, and the possibility of allowing students that are not unduplicated to take advantage of the program opportunities for cost.

- *Trustee Goldberg made a motion to extend the Board meeting until 11:30 p.m., seconded by Trustee Gorback. Motion carried: 5-0.*

B. Instructional Services – Universal Pre-Kindergarten Plan

Mr. Loo presented information on the Universal Pre-Kindergarten Plan, including defining terms, description of UPK and TK programs in CVUSD, current and projected enrollment, community engagements and partnerships, workforce recruitment, professional learning, language model for TK students, social-emotional learning and executive function development and support, classroom space, and available accommodations. Mr. Loo and Dr. Miller responded to questions from Board members regarding the projected enrollment number, available space, inclusion of students with disabilities, and the addition of special education teachers at elementary sites with specialized programs.

C. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 5131.1 – Bus Conduct

Dr. Hayek provided background on the policy and regulation amendments regarding the installation of cameras in school buses and responded to questions from Board members regarding the purpose for camera installation and recording, necessity of parent permission for recording, and responsibility of cost.

D. Student Services – Approval of Amendments to Board Policy and Administrative Regulation 6159.1 – Procedural Safeguards for Special Education

There was no Board discussion on this agenda item.

E. Student Services – Approval of New Administrative Regulation 5131.41 – Use of Seclusion and Restraint

Dr. Miller responded to questions from Board members regarding annual data collection and submission and the criteria and trends for use of de-escalation rooms. Dr. Miller clarified that de-escalation rooms are different from seclusion rooms, and that CVUSD does not use seclusion rooms.

F. Student Services – Approval of Amendments to Board Policy and Administrative Regulation 5113 – Absences and Excuses

There was no Board discussion on 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:

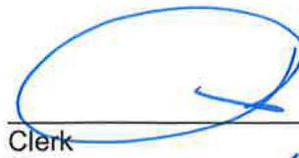
- Budget/LCAP Committee – direction from Board of Education
- Update on Open School Facilities – Playgrounds on Nights and Weekends (information will be provided in a Board Report from Dr. McLaughlin)

B. Adjournment

President Sylvester adjourned the Open Session at 10:30 p.m. The next scheduled Board meeting will be Tuesday, June 14, 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

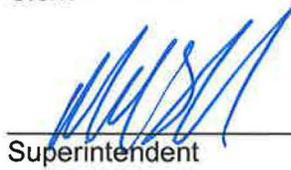
Date



Clerk

June 14, 2022

Date



Superintendent

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