



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, May 17, 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 5:30 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 item is price and terms of payment regarding 1335 Calle Bouganvilla, Thousand Oaks, California 91360. Negotiating Parties: Conejo Valley Unified School District; BRIDGES 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 item is price and terms of payment regarding 2000 La Granada Dr., Thousand Oaks, California 91362. Negotiating Parties: Conejo Valley Unified School District; MATES Charter School

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case ADJ11080016

E. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code §54957

Closed Session ended at 5:55 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

C. Announcements from Closed Session and Open Session Procedures

President Gill 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 item is price and terms of payment regarding 1335 Calle Bouganvilla, Thousand Oaks, California 91360. Negotiating Parties: Conejo Valley Unified School District; BRIDGES 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 item is price and terms of payment regarding 2000 La Granada Dr., Thousand Oaks, California 91362. Negotiating Parties: Conejo Valley Unified School District; MATES Charter School

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case ADJ11080016

E. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code §54957

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, tabling Agenda Item 2F until the June 7, 2023 Board meeting, and pulling Agenda Item 4K from the Consent Agenda, seconded by Trustee Powell. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Lopez.**

E. Student Recognition – Newbury Park High School Marmonte League Champions – Boys Volleyball, Girls Lacrosse, Stunt Cheer

Board members and District administration recognized the Girls Lacrosse and Stunt Cheer teams at Newbury Park High School for their Marmonte League victories.

F. Employee Recognition – 2023 National Adapted PE Teacher of the Year

This agenda item was tabled until the June 7, 2023 Board of Education meeting.

G. Employee Recognition – 2023 High School Teacher of the Year in Woodworking/Construction

Board members and District administration recognized Daniel Bell, Thousand Oaks High School teacher, for being selected by the Los Angeles Industrial Technology Education Association as the 2023 High School Teacher of the Year in Woodworking/Construction.

H. Reports from Student Reporters

Century Academy – Harry Esau was not present

Conejo Valley High School – Aria Turner and Mariah Hill (incoming reporter)

Newbury Park High School – Sophia Di Stefano and Evan Sussman (incoming reporter)

Thousand Oaks High School – Andrew Schuberg

Westlake High School – Kaitlin Knight (incoming reporter) presented the report; Sophia Kane was absent

Students reported on: Teacher Appreciation Week, Administrative Professionals Day, and Mental Health Awareness Month activities; Renaissance assemblies; senior end of year events, including Senior Scholarship Awards Nights, Senior Seminars, senior picnics, Graduation Nights, and graduation preparation; All District Music Festival; Visual and Performing Arts and Athletic competitions, performances and accomplishments; spring dances and Prom; club and ASB activities; Special Olympics; field trips; service projects; student honor roll events; finale rallies; end of year awards banquets and ceremonies; support for those affected by the Westlake tragedy; and various school site events and activities.

I. Comments – Public

President Gill announced that there were no public comment requests submitted.

J. Comments - Board of Education

Board members provided comments.

K. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. Instructional Services – Ratification of Los Cerritos Middle School Bell Schedule

Trustee Powell 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.**

B. Human Resources – Approval of Resolution #22/23-30: Recognition of Juneteenth Independence Day

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

C. Student Services – Approval of Resolution #22/23-31: Recognition of the Tulsa Race Massacre

Trustee Sylvester made the motion to approve, seconded by Trustee Gorback. Board members provided comments on this agenda item. **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 addressing pulled agenda item 4K.

K. Instructional Services - Approval of a New Contract with Right at School, LLC

Trustee Goldberg made the motion to approve, seconded by Trustee Powell. Mr. Loo responded to questions from Board members regarding the cost, funding stream, time period for the services of this contract, any services that this contract would be replacing, and the process for soliciting feedback. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Lopez.**

Trustee Gorback made the motion to approve the Consent Agenda as amended with the tabling of Agenda Item 2F until the June 7, 2023 Board meeting and the pulling of Agenda Item 4K from the Consent Agenda, 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.**

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 Massachusetts Global – Marriage and Family Therapy Program

D. Human Resources - Approval of Amendments to Board Policy 4140/4240 - Bargaining Units

E. Human Resources - Approval of Amendments to Board Policies 4115, 4215, 4315 and Administrative Regulation 4115 - Evaluation/Supervision

F. Instructional Services - Approval of Contracts Under \$5,000

G. Instructional Services - Approval of Contract Renewal for STAR Education, Inc.

H. Instructional Services - Approval of New Contract with Community Partners fbo Circle of Friends

I. Instructional Services - Approval of Contract Renewal for Seesaw Learning, Inc.

- J. Instructional Services - Approval of Renewal Contract - Grand*Stand LLC – TOH**
- L. Instructional Services - Approval of Contract Amendment #1 - Maxim Healthcare Staffing Services, Inc. – DEC**
- M. Student Services - Approval of New Contract - Winsor Learning, Inc.**
- N. Student Services - Approval of New Contract - Fuel Education, LLC**
- O. Student Services - Approval of Amendments to Board Policy and Administrative Regulation 6164.4 - Identification and Evaluation of Individuals for Special Education**
- P. Business Services - Approval of Transfer of Funds - April 2023**
- Q. Business Services - Acceptance of Donations/Gifts**
- R. Business Services - Ratification of Warrants - April 2023**
- S. Business Services - 2023-2024 Facilities Agreement with BRIDGES Charter School**
- T. Business Services - Approval of Child Care Contracts and Amendments for the Summer Camp Program**
- U. Business Services - Approval of Amendment No. 4 to the Carrier Agreement for Pupil Transportation Services (Athletic Trips and Field Trips) with American Transportation Systems**
- V. Business Services - Approval of Amendment No. 5 to the Carrier Agreement for Pupil Transportation Services (Home-To-School Transport) with American Transportation Systems**
- W. Business Services - MEASURE I: Award of Contract - Play Equipment Installation and Site Work - Glenwood Elementary School**
- X. Business Services - MEASURE I: Award of Contract - Play Equipment Installation and Site Work - Weathersfield Elementary School**
- Y. Business Services - MEASURE I - Notices of Completion**
- Z. Business Services - Approval of Amendments to Administrative Regulation 3516.2 - Bomb Threats**
- AA. Business Services - Approval of New Board Policy and Administrative Regulation 3515 - Campus Security**
- BB. Business Services - Disposal of Surplus and Obsolete Equipment**
- CC. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- DD. Business Services - Approval of Agreement with Greenup, Hartston, and Rosenfeld, LLP**
- EE. Business Services - Ratification of the 2023-2024 Stop Loss Renewal Agreement with Berkshire Hathaway Specialty Insurance**
- FF. Business Services - Approval of Agreement with Hernandez Consulting Services**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services - Presentation: Hatching Results Training

District staff, including Counselors Katie Berry, Melissa Doll, and Emily Nelson, presented information on the Hatching Results training provided to counselors, which included the Hatching Results timeline for Year 1 and 2, an overview of the Hatching Results and ASCA model visions and intended outcomes, Tier 1 and 2 lesson development, grade span lesson samples, description of guidance versus school counselors, breakdown of Multi-Tiered, Multi-Domain System of Supports, impact of school counseling services on students, overview of data analytics and assessments, and current and future actions. District staff responded to questions from Board members regarding the frequency of counselor visits in the classroom for Tier I

services, teacher acceptance of new process, social emotional learning curriculum, and mindset shift, access to students with disabilities for Tier I, II and III services, alignment with mental health and wellness services, and best practices to reach all high school students with social emotional learning lessons.

B. Student Services - Presentation: Mental Health Services Grant Update

Dr. Heather Chamberlin provided an update on the Mental Health Services Grant, including the continuum of services, overview of the School Based Mental Health (SBMH) grant proposal and breakdown of grant awards by year, partnership with counseling teams, staffing and allocations, changes in continuum of special education services, progress toward grant goals, breakdown of mental health services by year, program and wellness center expansions, and goals moving forward. Dr. Chamberlin responded to questions from Board members regarding suicide prevention training for all grade levels, plans for wellness centers at elementary sites, risk and trauma assessments, peer mentoring under the mental health services umbrella, and the distinction between the Mental Health Clinician 1 and 2 positions.

C. Instructional Services – Approval of New High School Core Literature Title – The Distance Between Us

Mr. Loo provided an update on the core literature informational webinars for this new title and the availability for public viewing at the District Educational Center. There was no Board discussion on this agenda item.

D. Student Services – Approval of Amendments to Administrative Regulation 5113 – Absences and Excuses

Dr. Egans provided background on the proposed updates from Gamut, which reflected an expansion in excused absences related to civic or political events, clarified excused absences for participation in religious exercise or moral and religious instruction and the requirement for adoption of a resolution to allow districts to receive funding for such absences. Dr. McLaughlin and Dr. Egans responded to a Board member’s question regarding limits on the number of absences allowed in relation to student engagement in civic or political events.

E. Business Services – Approval of Amendments to Board Policy and Exhibit 3555 – Nutrition Program Compliance

Dr. Hayek provided background on the proposed updates from Gamut, which reflected updated language regarding the prevention of discriminatory practices in the lunch program and an option for the Board to determine whether they want to hear appeals regarding complaints of non-compliance prior to those appeals being sent to the California Department of Education (CDE). Dr. Hayek responded to questions from Board members regarding whether it is typical practice in other instances for the district to offer an appeal process prior to an appeal submission to CDE.

F. Board of Education – Approval of Amendments to Board Bylaw 9012 – Board Member Electronic Communications

Dr. McLaughlin provided background on the proposed updates from Gamut, which reflected changes regarding Board communication through social media. There was no Board discussion on this agenda item.

G. Board of Education – Approval of Amendments to Board Bylaw 9400 – Board Self-Evaluation

Dr. McLaughlin provided background on the proposed updates from Gamut, which reflected changes regarding the Board evaluation process, and responded to a Board member’s question regarding the inclusion of policy references from CSBA’s Gamut version.

6. ADJOURNMENT

A. Future Board Topics / Activities

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

- Artificial Intelligence in Schools - Utilizing Tools and Detection

B. Adjournment

President Gill adjourned the Open Session at 8:56 p.m. The next regularly scheduled Board meeting will be Wednesday, June 7, 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.

June 21, 2023

Date



Board Clerk

June 21, 2023

Date



Superintendent

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

