



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
Tuesday, June 21, 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, Anticipated Litigation, Pursuant to Gov. Code § 54956.9(d)(2). Number of matters: 1. Carden Westlake Village, Inc.

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2022020417

E. 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)

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 6:03 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; Jeanne Valentine, Assistant Superintendent, Human Resources; and Kenneth 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, Anticipated Litigation, Pursuant to Gov. Code § 54956.9(d)(2). Number of matters: 1. Carden Westlake Village, Inc.

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2022020417

Trustee Goldberg made the motion to approve the Settlement Agreement for Case OAH 2022020417, seconded by Trustee Gill. **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: California School Employees Association (CSEA)

D. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as amended, pulling agenda item 4A for a separate vote, seconded by Trustee Capobianco. **Motion carried: 5-0, with a preferential "yes" vote from Student Trustee Xu.**

E. Update from Conejo Schools Foundation

Sue Wells, Conejo Schools Foundation President, introduced Ms. Lana Clark, who will be serving as the new Conejo Schools Foundation Executive Director. Ms. Clark spoke briefly about her background and looks forward to partnering with our school district.

F. Recognition: Student Trustee Xu, Student Board Trustee and Chairperson, Student District Advisory Committee (SDAC)

The Board members and Dr. McLaughlin recognized Trustee Xu for her service and leadership this year, and each spoke briefly on their experience interacting with her in her critical roles of Student Board Trustee and Chairperson of the Student District Advisory Committee.

G. Comments - Public

President Sylvester announced that there were sixty (60) public comment requests submitted (6 via telephone; 54 in person), and each speaker received two (2) minutes to speak. Five (5) public written statements were submitted during the Board meeting. Dr. McLaughlin and District staff provided clarifications to public comments, and the District's attorneys provided clarifications as requested by Dr. McLaughlin regarding AB66 and AB1266. Dr. McLaughlin and Mr. Lop responded to President Sylvester's questions regarding California Healthy Youth Act curriculum, the District's discretion over the opt in or opt out process, and clarification on the written responses received by Dr. McLaughlin regarding his message to the CVUSD community on Inclusion and Unity in the Face of Adversity sent on May 30, 2022.

H. Comments - Board of Education

Board members provided comments, thanked Dr. Miller for her service as the Assistant Superintendent of Student Services, thanked Trustee Xu for her service this year as the Student Board Trustee, and wished them both the best of luck in their future endeavors.

I. Comments - Superintendent

Dr. McLaughlin provided comments and thanked Dr. Miller and Trustee Xu for their service in their respective positions.

3. ACTION ITEMS – GENERAL

A. Business Services - 2022-2023 Proposed Budget - General Fund and Ancillary Funds

Trustee Goldberg made the motion to approve, seconded by Trustee Gorback. Dr. Hayek clarified that the proposed budget is based on numbers from the May revise due to the lack of a State-approved budget. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Student Trustee Xu.**

B. Instructional Services - Approval of the 2022/2023 Local Control Accountability Plan (LCAP), Inclusive of the Budget Overview for Parents

Trustee Goldberg made the motion to approve, seconded by Trustee Gorback. President Sylvester stated that this agenda item was addressed at the last Board meeting for discussion and that items requested by the Board were incorporated into the LCAP. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Student Trustee Xu.**

C. Human Resources - Adoption of Resolution #21/22-56 for Exemption to the 180-Day CalPERS Wait Period - Fiscal Services

Trustee Goldberg made the motion to approve, seconded by Trustee Capobianco. President Sylvester reminded the Board that Student Trustee Xu could not vote on this agenda item as it related to personnel matters. **Motion carried: 5-0.**

D. Human Resources - Adoption of Resolution #21/22-57 for Exemption to the 180-Day CalPERS Wait Period - Maintenance & Operations

Trustee Goldberg made the motion to approve, and then amended her motion to approve reflecting a correction to a numeric error on the agenda item. Trustee Gorback seconded the amended motion. President Sylvester reminded the Board that Student Trustee Xu could not vote on this agenda item as it related to personnel matters. **Motion carried: 5-0.**

E. Board of Education Request for Open Facilities - Approve the Allocation of Funding and Authorize the Administration to Move Forward with the Process of Opening School Campuses After Hours and Weekends

President Sylvester announced that there were two (2) public comment requests submitted (via telephone), and each speaker received three (3) minutes to speak. Trustee Gorback then made the motion to approve, seconded by Trustee Goldberg. Dr. Hayek provided background on a series of follow-up meetings with the City of Thousand Oaks and the Conejo Recreation and Park District regarding the Board's request to open campuses for public use on weekdays after hours and on weekends. These meetings included discussion on supervision, support, liability, staffing considerations, signage/rules, vandalism, safety and security concerns, potential locations, cost, community notification methods, and next steps. Dr. Hayek responded to questions from Board members regarding cost and potential cost sharing, staffing, supervision, volunteer assistance through the Thousand Oaks Police Department, and sand use versus rubberized surface on the playgrounds. **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:

A. Board of Education - Approval of Change to Scheduled Board Meeting Dates

Trustee Goldberg made the motion to approve, seconded by Trustee Gorback. There was Board discussion on this agenda item regarding potential date changes, additional meetings, and meeting frequency based on the Board Bylaw. **Motion carried: 5-0, with a preferential "yes" vote from Student Trustee Xu.**

- *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, with a preferential "yes" vote from Student Trustee Xu.*

REMAINDER OF CONSENT AGENDA ITEMS:

B. Board of Education - Approval of Amendments to Board Policy 0200 - Goals for the School District

C. Human Resources - Personnel Assignment Orders

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

E. Instructional Services - Approval of Resolution #21/22-46: EdTech JPA Associate Member Agreement

F. Instructional Services - Approval of Renewal Contract - EdFiles

G. Instructional Services - Approval of Contract Renewal - ESGI, LLC

H. Instructional Services - Approval of Renewal Contract - Fireworks & Stage FX American - TOH, NPH, WHS

I. Instructional Services - Approval of Contract Amendment - Anti-Defamation League

J. Instructional Services - Approval of Contract Amendment - Instructure, Inc. (Canvas) - DEC

K. Instructional Services - Approval of Contract Renewal - FCSS (Cyber High): Fresno County Superintendent of Schools - HS

L. Student Services - Approval of Contract for Non-Public School Placement

M. Student Services - Approval of Amended Contract - Protocol Agency, Inc.

N. Student Services - Approval of Amended Contract - The Stepping Stones Group LLC.

O. Student Services - Approval of Amended Contract - Sunbelt Staffing, LLC.

P. Business Services - Approval of Resolution #21/22-54: Education Protection Account (EPA) Spending Plan for 2022-2023

Q. Business Services - Approval of Resolution #21/22-47: Approval of Appropriation Transfers for Fiscal Year 2022-2023

R. Business Services - Approval of Resolution #21/22-48: Approval of Expense Transfers for the 2022-2023 Fiscal Year

S. Business Services - Approval of Resolution #21/22-49: Approval of Inter-fund Transfers for the 2022-2023 Fiscal Year

- T. Business Services - Approval of Resolution #21/22-50: Approval of Temporary Loans Between District Funds for the 2022-2023 Fiscal Year**
- U. Business Services - Approval of Resolution #21/22-51: Approval of Year-End Budget Transfers for Fiscal Year 2021-2022**
- V. Business Services - Approval of Resolution #21/22-52: Approval of Authorization to Improve Compensation for Certain Categories of Employees after July 1, 2022**
- W. Business Services - Approval of Resolution #21/22-53: Committed Fund Balance**
- X. Business Services - Approval of Blanket Authorization for Contract Change Orders Not to Exceed Statutory Limits for Summer Construction Work**
- Y. Business Services - Approval of Annual Signature Authorization for the 2022-2023 Fiscal Year**
- Z. Business Services - Approval of Agreements for Legal Services**
- AA. Business Services - Approval of Participation in Bids/Contracts of Other Public Agencies, Cooperative, Purchasing Contracts (Piggyback), California Multiple Awards Schedule (CMAS), and Other Approved California State Contracts, When Applicable, for the 2022-2023 Fiscal Year**
- BB. Business Services - Approval of Agreement for the ESCAPE Financial and Payroll/Personnel System Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2022-2023 Fiscal Year**
- CC. Business Services - Approval of Agreement for the Q SIS Hosting Service Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2022-2023 Fiscal Year**
- DD. Business Services - Approval of Renewal Agreement with School Services of California, Inc.**
- EE. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- FF. Business Services - Approval of Agreement with Ventura County Office of Education for Special Education Transportation**
- GG. Business Services - Ratification of Excess Workers' Compensation Insurance (Renewal) Coverage with Arch Insurance Company**
- HH. Business Services - Disposal of Surplus and Obsolete Equipment**
- II. Business Services - Approval of Amendments to Administrative Regulation 3350 - Travel and Meal Expenses**

JJ. Business Services - MEASURE I -Notices of Completion

KK. Business Services - Award of Contracts - Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCCAA)

LL. Business Services - Approval of Amendment No. 1 to the Agreement with Infinity Communications and Consulting, Inc.

MM. Business Services - Approval of Joint Use Agreement for Beyer Park with Conejo Recreation and Park District

NN. Business Services - Approval of Agreement with Genuent's Global, LLC for Technology Services

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. No Items

6. ADJOURNMENT

A. Future Board Topics / Activities

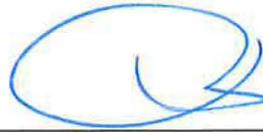
Board members did not add any topics for discussion at future Board meetings.

B. Adjournment

President Sylvester adjourned the Open Session at 10:00 p.m. The next scheduled Board meeting will be Tuesday, August 16, 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.

August 16, 2022

Date



Clerk

August 16, 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://conejousd.org/Board-of-Education/Board-Meeting-Videos-Watch-Live>