

**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, November 1, 2022**

**MINUTES**

**1. CLOSED SESSION**

**A. Comments – Public**

President Sylvester announced that there were no public comment requests received, and the Board convened into Closed Session at 5:00 p.m. where the following items were discussed:

**B. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)**

**C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case J-22/23**

**D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case K-22/23**

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

**F. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Conejo Valley Unified School District v. SCSS Holdings Inc. File No. VCBA07363A1 (Case 56-2016-00481228-CU-BC-VTA)**

Closed Session ended at 6:10 p.m.

**2. OPEN SESSION**

**A. Call the Meeting to Order**

Call to Order: President Sylvester called the meeting to order at 6:12 p.m.

Board Members present: Board President Karen Sylvester, Board Vice President Lauren Gill, Board Trustees Cindy Goldberg 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; Kenneth Loo, Assistant Superintendent, Instructional Services; and Dr. Shanna M. Egans, Assistant Superintendent, Student Services.

**B. Pledge of Allegiance**

President Sylvester requested a Moment of Silence following the Pledge of Allegiance for David Blake, long-time Los Cerritos Middle School Band Director and husband of Elizabeth Blake, Los Cerritos Middle School and Westlake High School Orchestra Director. Mr. Blake passed away from a long illness yesterday and will be dearly missed.

Following the Pledge of Allegiance, President Sylvester also acknowledged and explained the absence of Board Trustee Rocky Capobianco, who resigned his Board member position due to him and his family no longer residing within the Conejo Valley Unified School District boundaries. President Sylvester thanked Trustee Capobianco for his service to the Board, District, and community, and wished him and his family well in their new home.

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

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

**B. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)**

**C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case J-22/23**

Trustee Goldberg made the motion to approve, seconded by Trustee Gill. **Motion carried: 4-0.**

**D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case K-22/23**

Trustee Gorback made the motion to approve, seconded by Trustee Goldberg. **Motion carried: 4-0.**

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

Trustee Goldberg made the motion to approve, seconded by Trustee Gorback. **Motion carried: 4-0.**

**F. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Conejo Valley Unified School District v. SCSS Holdings Inc. File No. VCBA07363A1 (Case 56-2016-00481228-CU-BC-VTA)**

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

Trustee Gorback made the motion to approve the agenda as submitted, seconded by Trustee Goldberg. **Motion carried: 4-0, with a preferential "yes" vote from Student Trustee Lopez.**

#### **E. Reports from Student Reporters**

Century Academy – Harry Esau (was absent)

Conejo Valley High School – Aria Turner

Newbury Park High School – Sophia Di Stefano

Thousand Oaks High School – Andrew Schuberg

Westlake High School – Sophia Kane

Students reported on: Student of the Quarter Awards; Red Ribbon Week, Halloween, Bullying Prevention Month, Unity Day, and Hispanic Heritage Month activities; Mental Health Disability Awareness month; guest speakers; annual blood drives and fundraisers; College and Career center events, including the CVUSD College Fair and college tours; Annual Thanksgiving feast; Club Rush days; National Custodial Appreciation Day and Administrator Appreciation Week; National Coming Out Day; community service events; visual and performing arts concerts and performances; sports events and accomplishments; ASG events and campus competitions; Peer Mentor lunch activities; end of Quarter One; rallies and spirit weeks; student recognitions breakfast; CSU Fullerton Invitational Debate Tournament; Food Truck Fair; Unified Sports competitions; and the upcoming National School Psychology Week in November.

#### **F. Comments – Public**

President Sylvester announced that there were twenty-three (23) public comment requests submitted, and each speaker received two (2) minutes to speak due to the large number of public comment requests submitted.

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

Board members provided comments.

#### **H. Comments – Superintendent**

Dr. McLaughlin provided comments.

### **3. ACTION ITEMS – GENERAL**

#### **A. Human Resources - Approval of Resolution #22/23-10: "National School Psychology Week" - November 7-11, 2022**

Trustee Goldberg made the motion to approve, seconded by Trustee Gorback. There was no discussion on this agenda item. **Motion carried: 4-0, with a preferential "yes" vote from Student Trustee Lopez.**

#### **B. Human Resources - Board of Education Appointee to the Personnel Commission**

President Sylvester announced that there would be not first or second motion on this agenda item and read a statement to publicly announce the name of the nominee for the Board of Education appointee to the Personnel Commission as Mr. Nathan Harimoto. There was no Board discussion on this agenda item. Dr. McLaughlin clarified that this agenda item would come back for Board action at the next Board meeting.

#### **4. ACTION ITEMS – CONSENT**

Trustee Gorback made the motion to approve the agenda as submitted, seconded by Trustee Goldberg. There was no discussion on this agenda item. **Motion carried: 4-0, with a preferential "yes" vote from Student Trustee Lopez.**

#### **CONSENT AGENDA ITEMS:**

- A. Board of Education - Approval of Minutes**
- B. Board of Education - Approval of Amendments to Board Bylaw 9320 - Meetings and Notices**
- C. Board of Education - Approval of Amendments to Board Bylaw 9322 - Agenda/Meeting Materials**
- D. Human Resources - Personnel Assignment Orders**
- E. Instructional Services - Approval of Contracts Under \$5,000**
- F. Instructional Services - Overnight Trip Request - NPH Band President's Cup Concert Band Festival**
- G. Instructional Services - Approval of New CCI Agreements for 2022-2023**
- H. Instructional Services - Approval of Contract Renewal - The Fun Company**
- I. Instructional Services - Approval to Obsolete and Recycle Previous High School Textbooks and Materials (Grades 9-12)**
- J. Student Services - Approval of Amendments to Board Policy and Administrative Regulation 5141.31 – Immunizations**
- K. Student Services - Approval of New Contract for Residential Treatment Center Placement for Student #23-22/23**
- L. Student Services - Approval of New Contract for Non-Public School Placement for Student #24-22/23**
- M. Student Services - Approval of New Contract - Imagine Learning, LLC**
- N. Student Services - Approval of New Contract - Behavior Insights, Inc. - Dr. Tammy Van Fleet**
- O. Student Services - Approval of New Contract - Riverside Insights**
- P. Business Services - MEASURE I - Notices of Completion**
- Q. Business Services - MEASURE I - Change Order 1: Drywall – Sequoia Middle School – Rutherford Co, Inc.**
- R. Business Services - MEASURE I - Change Order 1: Acoustical Ceiling – Sequoia Middle School – Southcoast Acoustical Interiors, Inc.**
- S. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**

**T. Business Services - Approval of Infinity Category Two Project Management Services Contract (2nd Phase)**

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

**A. Presentation by Business Services: MEASURE I Project Updates**

Dr. Hayek presented a Measure I Project Update to provide information on current and upcoming projects, including status updates on campus, restroom, security, and exterior campus modernizations, enhancements and improvements, conceptual drawings for upcoming projects, and additional projects in process. Dr. Hayek responded to questions from Board members regarding the installation of cameras at Aspen Elementary, completion of the single-entry security systems at the school sites, playground accessibility for students with disabilities, and timeline for the next Bond issue.

**B. Presentation by Student Services: Dual Language Immersion Program**

President Sylvester announced that there were two (2) public comment requests submitted, and both speaker received three (3) minutes to speak. Dr. Egans provided background on the Dual Language Immersion (DLI) Program and introduced the presenters, Dr. Ricardo Araiza and Dr. Dena Sellers. Dr. Araiza and Dr. Sellers presented information on the definition and description of this program and the DLI 50/50 model, current enrollment and demographics, breakdown of English Learner students, ethnicity composition, curriculum development and planning, professional development, parent involvement, next steps, and the 2023 vision. Testimonials were also provided by Erica Ultreras, Principal at Conejo Elementary School, and by the Dual Language Immersion Program teachers, parents, and students.

Dr. McLaughlin and Dr. Araiza responded to questions from Board members regarding the extension of Dual Language Immersion opportunities after fifth grade and at additional elementary campuses, staffing challenges, and the number of school choice and out of district students participating in the program.

**C. Student Services - Approval of Amendments to Board Policy and Administrative Regulation 5141.21 - Administering Medication and Monitoring Health Conditions**

President Sylvester announced that there was one (1) public speaker request submitted, and that speaker received three (3) minutes to speak. Dr. McLaughlin asked Mrs. Ashmore to reach out to the public speaker regarding their requests for revisions to the Board Policy. Dr. Egans clarified that the amendments to this Board Policy and Administrative Regulation were related to changes regarding anti-seizure and opioid antagonist medications. Dr. McLaughlin and Dr. Egans responded to questions from Board members regarding the timeline for possible policy adjustments and approval, timing of Narcan training for staff, access to Narcan by School Resource Officers on campus, and availability of Narcan at Conejo Oaks Academy.

## 6. ADJOURNMENT

### A. Future Board Topics / Activities

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

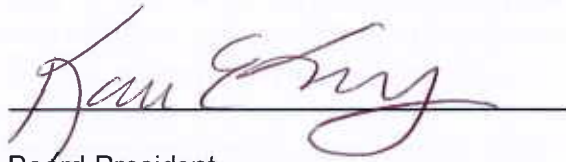
- Strategic Plan for Inclusion
- Restorative Justice
- Update on Opening of Playgrounds on Weekends/After School Hours
- Feedback on Ethnic Studies Class

### B. Adjournment

President Sylvester adjourned the Open Session at 9:16 p.m. The next scheduled Board meeting will be Tuesday, November 15, 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.

November 1, 2022

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Date

  
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Board President

November 1, 2022

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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://conejouisd.org/Board-of-Education/Board-Meeting-Videos-Watch-Live>