



CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
CVUSD Board Room  
1402 E. Janss Rd., Thousand Oaks, CA 91362  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, August 31, 2021

MINUTES

1. CLOSED SESSION

A. Comments – Public

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021020362

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Conejo Valley Unified School District v. Crown Castle Fiber, LLC, and related cross-claim (American Arbitration Assoc. Case 01-19-0001-9268)

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: Vice President Gorback called the meeting to order at 6:01 p.m. Board Members present: Vice President Bill Gorback, Board Clerk Karen Sylvester, Board Members Lauren Gill, Cindy Goldberg, and Rocky Capobianco, and Student Trustee Catherine Xu. Administration present: Dr. Mark McLaughlin, Superintendent; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Dr. Lisa Miller, Assistant Superintendent, Student Services, and Kenny Loo, Assistant Superintendent, Instructional Services.

B. Pledge of Allegiance

Vice President Gorback asked for a moment of silence after the Pledge of Allegiance in honor of the recent passing of NPBS Softball Coach Mike Dagan.

C. Announcements from Closed Session and Open Session Procedures

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

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021020362

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Conejo Valley Unified School District v. Crown Castle Fiber, LLC, and related cross-claim (American Arbitration Assoc. Case 01-19-0001-9268)

D. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as amended, pulling agenda items 4A and 4X for a separate vote, seconded by Trustee Sylvester. **Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Xu.**

**E. Comments – Public**

Vice President Gorback announced that there were two (2) public comment requests submitted, and each speaker received three (3) minutes to speak.

**F. Comments – Board of Education**

Individual Board members provided comments.

**G. Comments – Superintendent**

Dr. McLaughlin provided comments, including clarifications on inaccurate information heard throughout the community, and asked Dr. Miller to provide a clarification regarding a public speaker's comment.

Vice President Gorback requested a five-minute break due to the noise disruption taking place outside the Board meeting location.

**3. ACTION ITEMS – GENERAL**

**A. Human Resources – Adoption of Resolution #21/22-08 for Exemption to the 180-Day State Teacher Retirement System Wait Period**

Trustee Sylvester made the motion to approve, seconded by Trustee Goldberg. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

**B. Student Services – Adoption of Resolution #21/22-05 for National Bullying Prevention Month**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Vice President Gorback asked for follow up from District staff on how each site is honoring this resolution. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

**C. Student Services – Adoption of Resolution #21/22-06 for Unity Day**

Trustee Sylvester made the motion to approve, seconded by Trustee Goldberg. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

**D. Business Services – Ratification of Decision in Connection with the Hearing held on July 27, 2021 between NSA Construction Group, Inc., and Troys Ornamental Iron Craft in relation to Project MP18/19-36-LCR**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

**4. ACTION ITEMS – CONSENT**

Vice President Gorback stated that the Board would start the approval of the Consent Agenda by addressing pulled agenda items 4A and 4X for a separate vote, in the order given.

**A. Board of Education – Approval of Minutes**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Trustee Capobianco stated that he would be abstaining from this vote since he did not attend either meeting. There was no Board discussion on this agenda item. **Motion carried: 4-0, with an abstention from Trustee Capobianco and an honorary “yes” vote from Student Trustee Xu.**

**X. Business Services – Approval of Amendments to Board Policy 3452 – Student Activity Funds**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. There was Board discussion on this agenda item, and the Board reached consensus to revise the ending of paragraph 3 on page 3 to state "...to provide equitable opportunities for all students."

Trustee Goldberg moved to amend her original motion and approve the policy as amended, seconded by Trustee Sylvester. **Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Xu.**

- *Trustee Goldberg made the motion to approve the remainder of the Consent Agenda, seconded by Trustee Sylvester. Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Xu.*

**REMAINDER OF THE CONSENT AGENDA:**

- B. Human Resources – Personnel Assignment Orders**
- C. Instructional Services – Approval of Contracts Under \$5,000**
- D. Instructional Services – Approval of Obsolete and Recycle Previous Middle School Textbooks (Grades 6-8)**
- E. Instructional Services – Approval of Renewal Contract with Committee for Children**
- F. Instructional Services – Overnight Trip Requests – High School Trips**
- G. Instructional Services – Approval of Renewal Agreement with Greenfield Learning, Inc. for Lexia**
- H. Instructional Services – Approval of Renewal of Licensing Agreement – Nearpod, Inc.**
- I. Student Services – Approval of Amendments to Board Policy 5145.6 – Parental Notifications**
- J. Student Services – Approval of Contracts for Residential Treatment Center Placements**
- K. Student Services – Approval of Contracts for Non-Public School Placement**
- L. Student Services – Approval of Renewal Contract with Maxim Healthcare Services**
- M. Student Services – Approval of Renewal Memorandum of Understanding Agreement (MOU) with California Association for Bilingual Education (CABE) – Level 2**
- N. Student Services – Approval of Renewal Memorandum of Understanding Agreement (MOU) with California Association for Bilingual Education (CABE) – Level 3**
- O. Student Services – Approval of New Contract – Gunn Psychological Services, Inc.**
- P. Business Services – Approval of Transfer of Funds – July 2021**
- Q. Business Services – Approval of Award of Contract for Employee Health Benefits and Insurance Consultant/Broker**
- R. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)**
- S. Business Services – MEASURE I: Award of Contracts – Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCAA)**
- T. Business Services – Notices of Completion**
- U. Business Services – Disposal of Surplus and Obsolete Equipment**
- V. Business Services – MEASURE I – Change Order 1: Exterior Site Improvements – Los Cerritos Middle School – NSA Construction Group, Inc.**
- W. Business Services – Approval of Addendum to the Certificate of Signatures for 2021-2022**

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

**A. Business Services – Approval of Amendments to Administrative Regulation 3516.2 – Bomb Threats**

There was Board discussion on this agenda item, to which Dr. Hayek answered questions from Board members. The Board reached consensus to leave the second sentence as is on Page 2 under item #4 to read, "Law enforcement and/or fire department staff shall conduct the bomb search."

**B. Business Services – Approval of Amendments to Administrative Regulation 3541.1 – Transportation for School-Related Trips**

There was no Board discussion on this agenda item.

**6. ADJOURNMENT**

**A. Future Board Topics / Activities**

The Board added the following topic to be discussed at a future Board meeting:

- Trustee Capobianco - Discussion on the curriculum used for students that completely opt out of the District's sexual education curriculum (to be determined)
- Trustee Sylvester – Presentation on the dual immersion program that is being established at Conejo Elementary School (October 2021)

**B. Adjournment**

Vice President Gorback adjourned the Open Session at 7:30 p.m. The next scheduled Board meeting will be Tuesday, September 14, 2021, 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.

September 14, 2021

Date

  
Clerk

September 14, 2021

Date

  
Superintendent

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