



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR MEETING
Tuesday, February 15, 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. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021060020, 2021090397

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 202100638

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 202100904

E. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021110563

Closed Session ended at 5:30 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

Call to Order: President Sylvester called the meeting to order at 6:00 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; Jeanne Valentine, Assistant Superintendent, Human Resources; Dr. Lisa Miller, Assistant Superintendent, Student Services; 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. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021060020, 2021090397

Trustee Gorbach made the motion to approve, 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 202100638

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 202100904

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

E. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021110563

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

D. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as amended, pulling items 4B, S and T for a separate vote, seconded by Trustee Gorbach. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

E. Report from Parent Organization – District English Learner Advisory Committee (DELAC)

Carina Pivaral, DELAC Chairperson, provided an update from DELAC in Spanish, with English translation by Dr. Araiza, on previous meeting topics discussed, including mask and safety protocols, mental health supports, ELPAC administration, and the purpose of DELAC. Ms. Pivaral stated that DELAC also discussed other topics, including the new Dual Language Immersion program, importance of school attendance, enrollment information, kindergarten requirements, and the Project2Inspire program presentations and available classes.

F. Comments – Public

President Sylvester announced that there were four (4) public comment requests submitted (2 via telephone; 2 via Zoom), and each speaker received three (3) minutes to speak. Dr. McLaughlin provided clarifications on comments from public speakers.

G. Comments – Board of Education

President Sylvester announced that there was one (1) public comment requested submitted (via Zoom), and that speaker was stopped in the process of providing public comments on an agenda item that has already passed and offered the opportunity to comment on the current agenda item, which he declined. Individual Board members then provided their comments.

H. Comments – Superintendent

President Sylvester announced that there was one (1) public comment request submitted (via Zoom), and that speaker received three (3) minutes to speak. President Sylvester and Dr. McLaughlin provided clarification on the public speaker's comment, and Dr. McLaughlin then provided his comments.

3. ACTION ITEMS – GENERAL

A. Board of Education – CSBA Delegate Assembly Nominations

Trustee Gill made the motion to approve Daniel Sandoval, Shelly Griffen, Efrain Cazares, and Lauren Gill as a write in candidate, seconded by Trustee Goldberg. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

B. Human Resources – Notice of Public Hearing to Approve the Submission of the Disclosure of Collective Bargaining Agreement (AB 1200) for 2021-2022 and 2022-2023

President Sylvester convened the Public Hearing at 7:12 p.m. There was one (1) public comment request submitted (via Zoom), and that speaker received three (3) minutes to speak. Dr. McLaughlin and Mrs. Valentine provided clarifications on the public speaker's comment. There was no Board discussion on this agenda item. President Sylvester closed the Public Hearing at 7:16 p.m.

C. Human Resources – Approval of Tentative Agreements Between the Conejo Valley Unified School District and Conejo Valley Pupil Personnel Association (CVPPA) and the Unified Association of Conejo Teachers (UACT), and Approval of Salary Increase for Classified Management/Supervisory, Certificated Management, and Classified Non-represented Employees, including Confidential Employees and Campus Safety Assistants

Trustee Gorbach made the motion to approve, seconded by Trustee Capobianco. There was no Board discussion on this agenda item. Student Trustee Xu was unable to vote on this agenda item as it pertained to personnel matters. **Motion carried: 5-0.**

D. Instructional Services – Approval of Resolution #21/22-32: Read Across America Week

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

E. Student Services – Approval of Resolution #21/22-28: In Support of National Women's History Month

Trustee Gorbach made the motion to approve, 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.**

F. Business Services – Approval of Resolution #21/22-38: Authorizing the Submission of the Use of School Property Proceeds to the State Allocation Board and Subsequent Transfer of \$3,500,000 from the Proceeds of the Sale of District Real Property Located at 2498 Conejo Center Drive, Thousand Oaks, CA to ARC Investment Group, LLC.

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. Dr. Hayek answered questions from Board members regarding certification requirements related to future construction projects, potential use of funds, and the timeframe for textbook purchases. **Motion carried: 5-0, with a preferential “yes” vote from Student Trustee Xu.**

4. ACTION ITEMS – CONSENT

President Sylvester announced that there was one (1) public comment request submitted (via Zoom), and that speaker received three (3) minutes to speak. Dr. Miller provided clarification on the public speaker's comments. President Sylvester then stated that the Board would start the approval of the Consent Agenda by first addressing the following pulled agenda items:

B. Board of Education – Adoption of New Board Policy 1313 - Civility

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. President Sylvester announced that there was one (1) public comment request submitted (via Zoom), and that speaker

received three (3) minutes to speak. Dr. McLaughlin provided clarification on the public speaker's comments. The Board reached consensus to delete "insulting or demeaning language" from the first paragraph on page 2 under "Disruptions."

Trustee Goldberg amended her motion to adopt Board Policy 1313 – Civility as amended, seconded by Trustee Gorback. **Motion carried: 5-0, with a preferential "yes" vote from Student Trustee Xu.**

S. Business Services – Acceptance of Donations/Gifts

Trustee Gorback made the motion to approve, seconded by Trustee Capobianco. Trustee Goldberg recused herself from the discussion and vote due to the agenda item involving her former employer. There was no Board discussion on this agenda item. **Motion carried: 4-0, with a recusal from Trustee Goldberg and a preferential "yes" vote from Student Trustee Xu.**

T. Business Services – Ratification of Warrants – January 2022

Trustee Capobianco made the motion to approve, seconded by Trustee Gill. Trustee Goldberg recused herself from the discussion and vote due to the agenda item involving her former employer. There was no Board discussion. Student Trustee Xu was unable to vote on this agenda item as it pertained to employee payroll. **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 Capobianco. 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:

A. Board of Education - Approval of Minutes

C. Human Resources - Personnel Assignment Orders

D. Human Resources - Approval of Amendments to Board Policy 4020 - Drug and Alcohol-Free Workplace

E. Human Resources - Receipt of the 2021-2022 Proposal for Successor Collective Bargaining Negotiations Submitted by the Conejo Valley Unified School District and the California School Employees Association (CSEA)

F. Instructional Services - Approval of 2022 Summer School/Extended Year Programs

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

H. Instructional Services - Approval of New Contract - Impact Audio Visual - TOH

I. Instructional Services - Approval of New Contract - Team Play Events - TOH

J. Instructional Services - Approval of a New Contract with Ventura County Arts Council - Maple Elementary School

K. Instructional Services - Pre-authorization of Overnight Trip Requests for Spring Co-Curricular

L. Instructional Services - Overnight Trip Request - TOH Dance Team

M. Instructional Services - Annual Approval of the Development and Implementation of the 2020/2021 School Accountability Report Cards (SARC)

N. Instructional Services - Approval to Obsolete and Recycle Previous High School Textbooks and Materials (Grades 9-12)

O. Student Support Services - Approval of New Contract - Center for Vision Development Optometry, Inc.

P. Student Support Services - Approval of New Contract - Sabrina Sabet, OTR/L

Q. Student Services - Approval of New Board Policy 5141.5 - Mental Health

R. Business Services - Approval of Transfer of Funds - January 2022

U. Business Services - Ratification of Workers' Compensation Claims (under \$50,000)

V. Business Services - Approval of 2021-2022 Comprehensive Safety Plans

- W. Business Services - Approval of New Facilities Use Improvement, Storage, and Maintenance Agreement with Westlake Baseball Association, Inc.**
- X. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- Y. Business Services - Ratification of Purchase Order Report (POs under \$5,000)**
- Z. Business Services - Ratification of Infinity Category Two Project Management Services New Contract**
- AA. Business Services - Ratification of Award of Contract for Intranet Services**
- BB. Business Services - Approval of Award of Contract for Intranet Services at City Center**
- CC. Business Services - MEASURE I - Award of Contracts - Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCCAA)**
- DD. Business Services - MEASURE I - Notices of Completion**
- EE. Business Services - Disposal of Surplus and Obsolete Equipment**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Human Resources – Approval of Resolution #21/22-36: Reduce or Discontinue Particular Kinds of Services at the Close of the Current School Year

Mrs. Valentine provided background on the purpose of this resolution and the affected services. There was no Board discussion on this agenda item.

B. Instructional Services – Annual Update to the 2021-2022 LCAP and Budget Overview for Parents

Mr. Loo presented information on the Annual Update to the 2021-2022 LCAP and Budget Overview for Parents, including background on the annual update process, impact to the Budget Overview for Parents, supplement to the Annual Update for the 2021-2022 LCAP, mid-year update on metrics, and mid-year expenditure and implementation data on all actions identified in the 2021-2022 LCAP. Mr. Loo and District staff responded to questions from Board members regarding the amount received and purpose of the Expanded Learning Opportunity Program, potential feedback survey of School Site Councils at the high school level, student reach and timeframe to spend special education learning recovery funding, metric for spending of the A-G completion improvement grant, baseline for the goals/metrics on chronic absenteeism, breakdown of current and past student demographics for D and F rates, upcoming text additions and funding sources for the core literature program, baseline for SBAC, summative assessments for English/Language Arts and Math, metrics and demographic breakdown of student participation in co and extra-curriculars, inclusion of district progress on student engagement in the 2022-2023 LCAP, plan to generate stakeholder feedback, metrics on social emotional learning, and the timeframe and plan to reallocate unused funds.

C. Instructional Services – Presentation: Update on Conejo Valley High School (CVHS) Student Bus Transportation

Mr. Loo presented information on the new CVHS transportation route, including a timeline of actions, feedback from students, communication provided to students and families, creation of the route, participation numbers, costs, and student requirements. Dr. Hayek responded to a Board member's question regarding the creation of specific route stops.

D. Student Services – Approval of Amendments to Administrative Regulation 5125 – Student Records

There was no Board discussion on this agenda item.

E. Student Services – Approval of New Board Policy 6159 and Amendments to Administrative Regulation 6159 – Individualized Education Program

Dr. Miller requested that the Board allow her to modify verbiage to clarify that the policy specifically pertains to an initial IEP, to which the Board agreed through consensus. The revisions will be brought back for Board approval at a future Board meeting.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members reached consensus to add the following topics for future Board meetings:

- o Reprisal of DAC presentation on “Progress on Student Achievement” – Trustee Goldberg
- o Addition of resolution to recognize Pride Month in June – Trustee Sylvester
- o Study Session to review the Annual Governance Calendar and Board Goals/Objectives – Trustee Sylvester

B. Adjournment

President Sylvester adjourned the Open Session at 9:18 p.m. The next scheduled Board meeting will be Tuesday, March 1, 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.

March 15, 2022

Date



Clerk

March 15, 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>