



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, August 10, 2021

MINUTES

1. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: Vice President Gorbach called the meeting to order at 6:00 p.m. Board Members present: Vice President Bill Gorbach, Karen Sylvester, Lauren Gill, Cindy Goldberg, 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 Mr. Kenny Loo, Assistant Superintendent, Instructional Services.

B. Pledge of Allegiance

C. Open Session Procedures

D. Approval of the Agenda

Trustee Goldberg made the motion to approve the amended agenda, pulling agenda items 3EE and 3KK for a separate vote, seconded by Trustee Sylvester. **Motion carried: 4-0, with an honorary “yes” vote from Student Trustee Xu.**

E. Comments – Public

Vice President Gorbach announced that there were four (4) public comment requests submitted, and each speaker received three (3) minutes to speak. Dr. Miller was asked to provide a clarification regarding a public comment.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

2. ACTION ITEMS – GENERAL

A. Student Services – Resolution #21/22-04: In Support of National Hispanic Heritage Month

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Vice President Gorbach asked for staff to provide the Board with information regarding school site observations for Hispanic Heritage Month. There was no Board discussion on this agenda item. **Motion carried: 4-0, with an honorary “yes” vote from Student Trustee Xu.**

B. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 6158 – Independent Study

Trustee Sylvester made the motion to approve, seconded by Trustee Goldberg. Mr. Loo responded to questions from Board members regarding the Independent Study program related to current enrollment and social emotional learning and support. **Motion carried: 4-0, with an honorary “yes” vote from Student Trustee Xu.**

C. Human Resources – Approval of Contract for Assistant Superintendent, Instructional Services

Trustee Sylvester made the motion to approve, seconded by Trustee Goldberg. There was no Board discussion on this agenda item. **Motion carried: 4-0.**

D. Human Resources – Approval of Contract for Deputy Superintendent, Business Services (Contract Extension)

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. There was no Board discussion on this agenda item. **Motion carried: 4-0.**

E. Business Services – Resolution #21/22-07: Authorizing the Issuance of CVUSD Election of 2014 General Obligation Bonds, Series D, and Actions Related Thereto

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. There was no Board discussion on this agenda item. **Motion carried: 4-0, with an honorary “yes” vote from Student Trustee Xu.**

3. ACTION ITEMS – CONSENT

Vice President Gorbach stated that the Board would start the approval of the Consent Agenda by addressing pulled agenda items 3EE and 3KK for a separate vote, in the order given.

EE. Student Services – Approval of Renewal Contract with AMN Healthcare, Inc.

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Vice President Gorbach announced that one (1) public comment request was submitted, and that speaker received three (3) minutes to speak. Dr. Miller was asked to provide clarification regarding the public comment. There was no further Board discussion on this agenda item. **Motion carried: 4-0, with an honorary “yes” vote from Student Trustee Xu.**

KK. Business Services – Approval of Application to Receive Mandated Block Grant Funding for Fiscal Year 2021-2022

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Vice President Gorbach announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Dr. Hayek was asked to provide a clarification regarding the public comment and responded to a Board member’s questions regarding the purpose of participating in the Block Grant reimbursement. There was no further Board discussion on this agenda item. **Motion carried: 4-0, with an honorary “yes” vote from Student Trustee Xu.**

- *Trustee Goldberg made the motion to approve the remainder of the Consent Agenda as amended, seconded by Trustee Sylvester. Motion carried: 4-0, with an honorary “yes” vote from Student Trustee Xu.*

REMAINDER OF THE CONSENT AGENDA:

- A. Board of Education – Approval of Minutes**
- B. Board of Education – Approval of Annual Renewal Contract with Diligent Corporation**
- C. Human Resources – Personnel Assignment Orders**
- D. Human Resources – Declaration of Need for Fully Qualified Educators**

- E. Human Resources – Approval of Agreement Between the Conejo Valley Unified School District and California State University, Northridge – Social Work Field Education
- F. Human Resources – Approval of Substitute Salary Schedule
- G. Human Resources – Approval of Student Field Placement Agreement with University of Oregon for Speech-Language Pathology
- H. Human Resources – Approval of Student Field Placement Agreement with Biola University for Speech-Language Pathology Assistants
- I. Instructional Services – Pre-authorization of Overnight Trip Requests for Fall Co-Curricular Teams
- J. Instructional Services – Approval of Contracts Under \$5,000
- K. Instructional Services – Approval of Contract Renewal – Hank’s Landscape
- L. Instructional Services – Approval of Renewal Contract – Music, Memories, and More – TOHS
- M. Instructional Services – Approval of Renewal Contract – IXL Learning – Westlake High School
- N. Instructional Services – Approval of New Contract – Grand*Stand LLC
- O. Instructional Services – Approval of Renewal Contract – Fireworks & Stage FX America Contract – TOH, NPH, WHS
- P. Instructional Services – Approval of Renewal Contract – K9 Services, LLC – CVHS, NPHS, and WHS
- Q. Instructional Services – Approval of Renewal Agreement with ESGI
- R. Student Services – Contract for Non-Public School Placement for Student #33-20/21
- S. Student Services – Renewal Contract for Non-Public School Placement for Student #1-21/22
- T. Student Services – Renewal Contract for Non-Public School Placement for Student #2-21/22
- U. Student Services – Renewal Contract for Non-Public School Placement for Student #3-21/22
- V. Student Services – Renewal Contract for Non-Public School Placement for Student #4-21/22
- W. Student Services – Renewal Contract for Residential Treatment Center Placement for Student #5-21/22
- X. Student Services – Renewal Contract for Non-Public School Placement for Student #7-21/22
- Y. Student Services – Renewal Contract for Non-Public School Placement for Student #8-21/22
- Z. Student Services – New Contract for Non-Public School Placement for Student #10-21/22
- AA. Student Services – Approval of New Contract – Communication Matters, Speech Language Pathology, a Professional Corporation
- BB. Student Services – Approval of Renewal Contract with 360 Degree Customer Inc.
- CC. Student Services – Approval of Renewal Contract with The Genesis Group
- DD. Student Services – Approval of Renewal Contract – STAR of CA LLC (dba STAR of CA, ERA Ed)
- FF. Student Support Services – Approval of New Contract – All Languages Interpreting and Translating, Inc.
- GG. Student Services – Approval of Renewal Contract with The Stepping Stones Group LLC.
- HH. Business Services – Approval of Renewal Memorandum of Understanding with Educational Television for the Conejo for 2021-22
- II. Business Services – Ratification of Worker Compensation Claims (under \$50,000)
- JJ. Business Services – Approval of Quarterly Report on Williams Uniform Complaints
- LL. Business Services – Ratification of Purchase Order Report (POs under \$5,000)
- MM. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)

- NN. Business Services – Ratification of Warrants – June and July 2021**
- OO. Business Services – Acceptance of Donations/Gifts**
- PP. Business Services – Notices of Completion**
- QQ. Business Services – MEASURE I – Change Order 1: New STEM Building – Westlake High School – Next Level Cladding**
- RR. Business Services – Disposal of Surplus and Obsolete Equipment**
- SS. Business Services – Approval of Amendment No. 1 to the Carrier Agreement for Pupil Transportation Services (Athletic and Field Trips) with American Transportation Systems**
- TT. Business Services – Approval of Amendment No. 1 to the Carrier Agreement for Pupil Transportation Services (Home-to-School Transport) with American Transportation Systems**
- UU. Business Services – Approval of Petty Cash Funds and Responsible Administrator for 2021-2022**
- VV. Business Services – Approval of Amendment to Legal Service Providers for 2021-22**
- WW. Business Services – Approval of Addendum to the Certification of Signatures for 2021-2022**

4. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Student Services – Approval of Amendments to Board Policy 5145.6 – Parental Notifications

Dr. Miller provided background on the purpose of the Board Policy amendments. There was no Board discussion on this agenda item.

B. Business Services – Review of Facilities Use Program

Dr. Hayek provided background on the Facilities Use Program and actions that have taken place to resolve outstanding issues and provide equitable access for all user groups. Several options were presented to the Board for consideration, and Dr. McLaughlin and Dr. Hayek responded to questions from Board members regarding the tier structure and criteria for tier placement. The Board reached consensus to schedule a Board Study Session to further discuss the Facilities Use Program.

C. Business Services – Approval of Amendment to Board Policy 3452 – Student Activity Funds

Dr. Hayek provided background on the purpose of the Board Policy amendments and answered questions from Board members regarding procedure changes for school sites and the necessity for training. There was no further Board discussion on this agenda item.

D. Community Member Request – Placement of Pickleball Court on CVUSD Property

Vice President Gorbach announced that there were seven (7) public comment requests submitted, and each speaker received three (3) minutes to speak. There was Board discussion on this agenda item, and Vice President Gorbach responded to questions from Board members question related to whether existing tennis courts could be used for pickleball and what a curriculum for pickleball would look like.

5. ADJOURNMENT

A. Future Board Topics / Activities

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

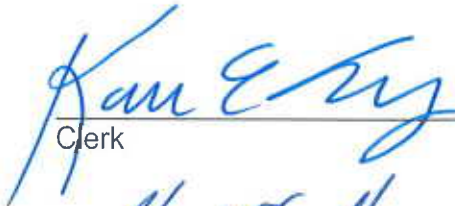
- Trustee Goldberg - Update on the Dress Code policy (November 2021 via Board Report)
- Trustee Sylvester – Update on the progress/focus of the Coordinator, Visual and Performing Arts (January/February 2022)

B. Adjournment

Vice President Gorback adjourned the Open Session at 7:39 p.m. The next scheduled Board meeting will be Thursday, August 12, 6:00 p.m. Open Session at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

August 31, 2021

Date



Clerk

August 31, 2021

Date



Superintendent

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