



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, October 19, 2021

MINUTES

1. CLOSED SESSION

A. Comments – Public

Vice President Gorback 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. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021060024

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021060873

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Conejo Valley Unified School District v. Art Trek (Case No. 56-2021-00551873-CU-OR-VTA)

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

Closed Session ended at 5:15 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

Call to Order: Vice President Gorback called the meeting to order at 6:02 p.m.

Board Members present: Vice President Bill Gorback, Board Clerk Karen Sylvester, Board Trustees Lauren Gill, Cindy Goldberg, and Rocky Capobianco, and Student Trustee Catherine Xu.

Administration present: 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. Dr. McLaughlin was absent.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

Vice President Gorbach 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 2021060024

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

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021060873

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

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Conejo Valley Unified School District v. Art Trek (Case No. 56-2021-00551873-CU-OR-VTA)

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

D. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as amended, pulling agenda item 4B for a separate vote, seconded by Trustee Sylvester. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

E. Report from Parent Organization – Special Education District Advisory Council (SEDAC)

Erin Bell, SEDAC Chairperson, provided an update from the Special Education District Advisory Council, including the establishment of council representative onboarding packets, key takeaways from various District meetings and presentations from District staff, Disability History Month, feedback on ESSER III funding, and concerns regarding ableism, accessibility of social emotional learning curriculum and electives, progress on overdue IEPs, and learning loss.

F. Comments – Public

Vice President Gorbach announced that there were five (5) public comment requests submitted, and each speaker received three (3) minutes to speak. Vice President Gorbach provided a clarification to the public comments of a community member.

G. Comments – Board of Education

Individual Board members provided comments.

H. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. Human Resources – Approval of Resolution #21/22-10: “National School Psychology Week” – November 8-12, 2021

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 an honorary “yes” vote from Student Trustee Xu.**

B. Student Services – Adoption of Resolution #21/22-16: Inclusive Schools Week

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Vice President Gorbach announced that there were two (2) public comment requests submitted, and each speaker received three (3) minutes to speak. The Board reached consensus on several verbiage and format changes requested by Trustee Goldberg.

Trustee Goldberg made the motion to amend her original motion and adopt the resolution as amended, seconded by Trustee Sylvester. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

C. Instructional Services – Approval of Elementary and Secondary School Emergency Relief Funding (ESSER III)

Trustee Sylvester made the motion to approve, seconded by Trustee Goldberg. There was one public comment request submitted, and that speaker received three (3) minutes to speak during a later agenda item due to oversight. Dr. Hayek and Mr. Loo presented information on ESSER III funding, including a review of the proposed ESSER III expenditure plan and stimulus funding report as of September 30, 2021, prior use of stimulus funds and examples of services to support students, teachers and schools, and possible actions for use of any remaining funds. There was Board discussion on this agenda item, to which Dr. Hayek and Mr. Loo answered questions regarding options to use the remainder of ESSER III funds, the allocation of SPSA funds, and the effectiveness of previous use of stimulus funds. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

D. Instructional Services – Approval of Amendments to Administrative Regulation 5116.1 – Intradistrict Open Enrollment

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.**

E. Board of Education – Approval of Amendment to the Scheduled Regular Board Meeting Dates for November 2021

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.**

F. Board of Education – Approval of the Continuation of Electronic (Virtual) Board Meetings as Currently in Place Through the Month of November 2021

Vice President Gorbach announced that there were two (2) public comment requests submitted, and each speaker received three (3) minutes to speak. 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 Gorbach stated that the Board would start the approval of the Consent Agenda by first addressing pulled agenda item 4B.

B. Human Resources – Personnel Assignment Orders

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 abstentions from Trustee Capobianco and Student Trustee Xu.**

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

REMAINDER OF THE CONSENT AGENDA:

- A. Board of Education – Approval of Minutes**
- C. Human Resources – Approval of Substitute Salary Schedule**
- D. Instructional Services – Approval of Contracts Under \$5,000**
- E. Instructional Services – Approval of Renewal Contract – The Vineyards, Inc. – TOHS Prom 2022**
- F. Instructional Services – Approval of Naviance Agreement Amendment**
- G. Instructional Services – Approval of Artists in the Classroom**
- H. Instructional Services – Approval of 2021/2022 School Plans for Student Achievement (SPSA)**
- I. Student Services – Approval of Renewal Contract with EdTheory, LLC**
- J. Student Services – Approval of New Contract with Sunbelt Staffing, LLC**
- K. Approval of Contracts for Non-Public School Placements**
- L. Business Services – Approval of Quarterly Report on Williams Uniform Complaints**
- M. Business Services – Ratification of Warrants – September 2021**
- N. Business Services – Acceptance of Donations/Gifts**
- O. Business Services – Approval of Transfer of Funds – September 2021**
- P. Business Services – Ratification of Workers’ Compensation Claims (under \$50,000)**
- Q. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)**
- R. Business Services – Ratification of Purchase Order Report (POs under \$5,000)**
- S. Business Services – Notices of Completion**
- T. Business Services – MEASURE I: Award of Contracts – Under the Guidelines of California Uniform Public Construction Cost Accounting Act (CUPCCAA)**
- U. Business Services – Approval of the Proposal with POMS & Associates for Commercial Insurance Coverage for CVUSD Connected Booster Groups**
- V. Business Services – Disposal of Surplus and Obsolete Equipment**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Approval of New Middle School Core Literature Titles – All the Stars Denied and Esparanza Rising

There was no Board discussion on this agenda item.

B. Instructional Services – Approval of New High School Core Literature Titles – How Much of These Hills is Gold, Kitchen, and Klara and the Sun

There was no Board discussion on this agenda item.

C. Business Services – Approval of Amendments to Administrative Regulation 3311.2 – Lease-Leaseback Contracts

Dr. Hayek provided background on the updates to this administrative regulation. There was no Board discussion on this agenda item.

D. Business Services – Approval of Amendments to Administrative Regulation 3311.3 – Design-Build Contracts

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 Sylvester – Accessibility of social emotional learning curriculum for students with disabilities and English learners

B. Adjournment

Vice President Gorback adjourned the Open Session at 8:15 p.m. The next scheduled Board meeting will be Tuesday, November 2, 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.

November 16, 2021

Date



Clerk

November 16, 2021

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>