

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

**BOARD OF EDUCATION REGULAR MEETING
Tuesday, November 2, 2021**

MINUTES

1. CLOSED SESSION

A. Comments – Public

Vice President Gorback announced that there was one (1) public comment request received, and that speaker received three (3) minutes to speak. The Board then convened into Closed Session at 5:03 p.m. where the following items were discussed:

B. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2). Number of potential cases: 1.

C. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. The discussion item is price and terms of payment regarding 1335 Calle Bouganvilla, Thousand Oaks, California 91360. Negotiating Parties: Conejo Valley Unified School District; BRIDGES Charter School

D. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. The discussion item is price and terms of payment regarding 2000 La Granada Dr., Thousand Oaks, California 91362. Negotiating Parties: Conejo Valley Unified School District; MATES Charter School

E. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. The discussion item is price and terms of payment regarding 975 Evenstar Avenue, Westlake Village, California 91361. Negotiating Parties: Conejo Valley Unified School District; Carden Conejo School

F. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021090053

Closed Session ended at 6:05 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

Call to Order: Vice President Gorback called the meeting to order at 6:10 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: 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

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

B. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2). Number of potential cases: 1.

C. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. The discussion item is price and terms of payment regarding 1335 Calle Bouganvilla, Thousand Oaks, California 91360. Negotiating Parties: Conejo Valley Unified School District; BRIDGES Charter School

D. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. The discussion item is price and terms of payment regarding 2000 La Granada Dr., Thousand Oaks, California 91362. Negotiating Parties: Conejo Valley Unified School District; MATES Charter School

E. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. The agency negotiator is Dr. Victor Hayek, Deputy Superintendent. The discussion item is price and terms of payment regarding 975 Evenstar Avenue, Westlake Village, California 91361. Negotiating Parties: Conejo Valley Unified School District; Carden Conejo School

F. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021090053

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

D. Approval of the Agenda

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

E. Reports from Student Board Reporters

- Century Academy – Harry Esau (absent)
- Conejo Valley High School – Harrison Fulford subbed for Anneth Carrillo
- Newbury Park High School – Edyn Stepler
- Thousand Oaks High School – Sara Nguyen (absent)
- Westlake High School – Samantha Wildman

Students reported on: Student of the Month recipients, blood drives, wellness center activities, Breast Cancer Awareness Week, Red Ribbon Week, Unity Day activities, Fun Lunch Wednesdays, Halloween celebrations, upcoming Thanksgiving on-campus festivities, ASB/ASG activities, athletic competitions and accomplishments, visual/performing arts performances and competitions, WASC accreditation visit at Newbury Park High School, Model Continuation Visit at Conejo Valley High School, and the Great California ShakeOut drill.

F. Comments – Public

Vice President Gorback announced that there were nine (9) public comment requests submitted (4 via telephone; 5 via Zoom), and each speaker received three (3) minutes to speak. Vice President Gorback asked for clarification regarding a public comment, to which Dr. Miller responded.

G. Comments – Board of Education

Individual Board members provided comments.

H. Comments – Superintendent

Dr. McLaughlin provided comments and clarifications to public comments.

3. ACTION ITEMS – GENERAL

A. Board of Education – Facility Rental Fee Schedule

Trustee Sylvester made the motion to approve, seconded by Trustee Gill. Dr. McLaughlin provided a timeline of the fee schedule increases, Facility MOU agreements, Board Meeting facility agenda items, and local newspaper articles related to District Facilities going back to 2008. Vice President Gorback announced that there were eleven (11) public comment requests submitted (8 via telephone; 3 via Zoom), and each speaker received three (3) minutes to speak. One (1) caller was not present when called.

There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Hayek answered questions from Board members regarding previous fee schedule criteria and rates, field reservations versus actual usage by various user groups, criteria used to determine field space, rate comparisons with surrounding school districts, weekend custodial fees, total financial impact to user groups with the previously approved fee increases, and the possibility and pay structure of implementing the fee increase over four years. The Board reached consensus to roll out the implementation of the previously approved fee schedule over a 4-year period.

Trustee Sylvester amended her motion and moved to amend the fee schedule developed in September by implementing the field usage charges over a 4-year period, seconded by Trustee Goldberg. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

B. Human Resources – Approval of Future School Year Calendars: 2022-2023; 2023-2024; 2024-2025

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.**

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

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.**

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

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

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

CONSENT AGENDA ITEMS:

- A. Board of Education – Approval of Minutes**
- B. Board of Education – Approval of Amendment to Exhibit A**
- C. Human Resources – Personnel Assignment Orders**
- D. Human Resources – Receipt of the 2021-2022 Proposal for Successor Collective Bargaining Negotiations Submitted by the Conejo Valley Unified School District and the Unified Association of Conejo Teachers (UACT)**
- E. Instructional Services – Approval of Contracts Under \$5,000**
- F. Instructional Services – Approval of New Contract – So Cal Industries – WHS**
- G. Instructional Services – Approval of New Contract – Dial Security – CVAE**
- H. Instructional Services – Parent Support/Booster Organization Reauthorization**
- I. Instructional Services – Approval of Administrative Delegate to the Ventura County Adult Education Consortia**
- J. Instructional Services – Approval of Contract – Cornerstone Photography**
- K. Student Services – Approval of New Contract with HopSkipDrive Inc.**
- L. Student Services – Approval of Contract for Residential Treatment Center Placement**
- M. Student Services – Approval of New Contract – Elizabeth A. Geringer, Psy.D.**
- N. Business Services – Notice of Completion**
- O. Business Services – Disposal of Surplus and Obsolete Equipment**
- P. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)**
- Q. Business Services – Approval of Amendment to Administrative Regulation 3311.2 – Lease-Leaseback Contracts**
- R. Business Services – Approval of Amendment to Administrative Regulation 3311.3 – Design-Build Contracts**
- S. Business Services – Change Orders 1-3: Roof Replacement – Various Sites – ERC Roofing & Waterproofing**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services and Student Services – Presentation: Social Emotional Learning (SEL) Instruction and Accessibility

Dr. Miller and Mr. Loo presented information on Social Emotional Learning (SEL) Instruction and Accessibility for all students in grades TK – 8, including students with disabilities and English Learners. The presentation also included information on the Sanford Harmony and Second Step curriculums and how they are being implemented, UDL checkpoints, incorporation of SEL into the instructional day for students in specialized programs and in the Newcomer Academy, and next steps, including creation or purchase of high school SEL materials, and UDL refresher resources and on-going training for staff. Mr. Loo responded to questions from Trustee Xu regarding opportunities for live SEL lessons, and there was no further Board discussion.

B. Business Services – Approval of Amendments to Board Policy and Administrative Regulation 3350 – Travel and Meal Expenses

Vice President Gorback announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. The public comment was in relation to the previous agenda item. There was no Board discussion on this agenda item.

C. Business Services – Approval of New Board Policy and Administrative Regulation 3316 – Credit Cards

There was no Board discussion on this agenda item.

6. ADJOURNMENT

A. Future Board Topics / Activities

Vice President Gorback announced that there was one public comment request submitted, and that speaker received three (3) minutes to speak.

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


- Trustee Goldberg – Access to school playgrounds during afterschool hours
- Trustee Gorback – Transportation to/from school for Conejo Valley High School students (information may be provided via Board report per Dr. McLaughlin)

B. Adjournment

Vice President Gorback adjourned the Open Session at 9:52 p.m. The next scheduled Board meeting will be Tuesday, November 16, 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.

December 14, 2021

Date



Clerk

December 14, 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>