



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

BOARD OF EDUCATION REGULAR MEETING  
Tuesday, March 2, 2021

## MINUTES

### 1. CLOSED SESSION

#### A. Comments – Public

President Fitzgerald announced that there were no public comment requests submitted, and the Board convened into Closed Session at 5:00 p.m. where the following items were discussed:

**B. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: California School Employees Association (CSEA), Conejo Valley Pupil Personnel Association (CVPPA), and Unified Association of Conejo Teachers (UACT)**

Closed Session ended at 5:50 p.m.

### 2. OPEN SESSION

#### A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Fitzgerald called the meeting to order at 6:02 p.m.

Board Members present: President Jenny Fitzgerald, Vice President Bill Gorback, Karen Sylvester, Lauren Gill, Cindy Goldberg, and Student Trustee Addie Craig.

Administration present: Dr. Mark McLaughlin, Superintendent; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; Lou Lichtl, Assistant Superintendent, Instructional Services and Dr. Lisa Miller, Assistant Superintendent, Student Services.

#### B. Pledge of Allegiance

#### C. Announcements from Closed Session and Open Session Procedures

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

**B. Labor Negotiations, Pursuant to Government Code Section 54957.6. The agency negotiator is Jeanne Valentine, Assistant Superintendent, Human Resources. Employee Organizations: California School Employees Association (CSEA), Conejo Valley Pupil Personnel Association (CVPPA), and Unified Association of Conejo Teachers (UACT)**

#### D. Approval of the Agenda

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

### **E. Report from Student Reporters**

Century Academy: Harry Esau (subbed for Ripley Conklin)  
Conejo Valley High School: Amelia Layba (replaced Ryan Blourchi)  
Newbury Park High School: Steven Kitchell  
Thousand Oaks High School: Chauncey Walker  
Westlake High School: Joey Cacciarelli

Students reported on: senior activities and celebrations, Moorpark College Open House, WASC visit for Century Academy, new student schedule at Conejo Valley High School, peer mentor activities and events, Black History Month celebrations, virtual rallies, visual/performing arts performances, return of athletic competitions and activities, return of blended students to high school campuses, virtual presentations and class competitions, twilight classes for students with IEPs, student high school program applications, ASB activities and elections, and Healthy Habits Month and Kindness Week activities and celebrations.

### **F. Comments – Public**

President Fitzgerald announced that there were four (4) public comment requests submitted, and each speaker received three (3) minutes to speak. There was one (1) public written statement submitted.

### **G. Comments – Board of Education**

Individual Board members provided comments.

### **H. Comments – Superintendent**

Dr. McLaughlin provided comments.

### **I. Budget / LCAP Committee Report: William Zasadil, Committee Chair**

Mr. Zasadil presented the Budget / LCAP Committee report, including information on committee recommendations on budget priorities and cost reduction strategies, progress reports on the committee's work, an overview of the committee's process and use of the Cost/Benefit Quadrant Map, District program reviews and recommendations, and next steps. Dr. McLaughlin and Dr. Hayek responded to questions from Board members. Dr. McLaughlin will provide the Board with an update on the plan for this year's remedial summer school program.

### **J. Presentation: Seal of Civic Engagement by Mr. Brian Mercer, Director, High Schools and Assessment**

Mr. Mercer presented information on the California State Seal of Civic Engagement, including the criteria requirements for students to be eligible to receive this honor, regalia, and next steps. Mr. Mercer responded to questions from Board members.

## **3. ACTION ITEMS – GENERAL**

### **A. Human Resources – Resolution #20/21-23: Reduce or Discontinue Particular Kinds of Services at the Close of the Current School Year**

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

### **B. Business Services – 2020-2021 Second Interim Financial Statements**

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. Dr. Hayek presented information on the Second Interim Financial Statements for 2020-21, including budget cycle and

reporting, the proposal state budget and potential impacts, federal stimulus funds for education, ongoing negotiations, program impact to reserves, revenues and expenses, multi-year projections and planning factors, balances of other District funds, and a 2020-21 budget timeline. Dr. Hayek responded to questions from Board members, and Mrs. Wilson provided clarifications on elementary programs. The Board reached consensus to have a future discussion on the allocation of District funds for next year's Outdoor School Program, and the possibility of including a second expanding the allocation to include funds for students who were not able to attend this year's program.  
**Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Craig.**

#### **4. ACTION ITEMS – CONSENT**

President Fitzgerald stated that the Board would start the approval of the Consent Agenda by addressing pulled item 4E for a separate vote.

##### **E. Human Resources – Approval of Memorandum of Understanding (MOU) Between the Conejo Valley Unified School District and the California School Employees Association (CSEA)**

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. President Fitzgerald announced that there was one (1) public comment requests submitted, and that 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 Craig.**

- *Trustee Gorbach made the motion to approve the remainder of the Consent Agenda as amended, seconded by Trustee Goldberg. Motion carried: 5-0.*

##### **REMAINDER OF CONSENT AGENDA:**

- A. Board of Education – Approval of Minutes**
- B. Human Resources – Personnel Assignment Orders**
- C. Human Resources – Approval of Temporary Substitute Salary Schedule**
- D. Human Resources – Approval of New Board Policy 4033 – Lactation Accommodations**
- F. Instructional Services – Approval of Updated 2020/2021 School Plans for Student Achievement (SPSA)**
- G. Instructional Services – Approval of Amendments to Board Policy and New Administrative Regulation 6020 – Parent Involvement**
- H. Instructional Services – Approval of Amendments to Board Policy 6179 – Supplemental Instruction**
- I. Student Services – Approval of New Contract with EBS Healthcare, Inc.**
- J. Student Services – Approval of New Contract – Stephen P. Kundell, M.D.**
- K. Student Services – Approval of New Contract with Soliant Health, LLC**
- L. Student Services – Approval of New Memorandum of Understanding (MOU) for Training with Ventura County Office of Education**
- M. Business Services – Approval of Data Protection and Data Management Solution Purchase**
- N. Business Services – Approval of Purchase Order Report (PO's exceeding \$5,000)**
- O. Business Services – MEASURE I – Change Order 1: New STEM Building – Westlake High School – David Atkin Construction, Inc.**
- P. Business Services – MEASURE I – Change Order 1: New STEM Building – Westlake High School – Tech-Wall of Ventura, Inc.**
- Q. Business Services – Disposal of Surplus and Obsolete Equipment**
- R. Business Services – Notices of Completion**
- S. Business Services – Approval of Renewal Memorandum of Agreement with Educational Television for the Conejo for 2020-21**

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

### **A. Business Services – 2021-2022 District Fee Review: Child Care Services**

Dr. Hayek provided clarification on the fee schedule. There was no Board discussion on this agenda item.

### **B. Business Services – 2020-2021 District Fee Review: Civic Center Fees**

President Fitzgerald announced that Trustee Goldberg had recused herself from the discussion on this agenda item. Dr. Hayek provided clarification on the fee schedule, an increase to the salary component and an added COVID cleaning fee, and compliance requirements received from the Joint Powers Attorney (JPA). Dr. Hayek responded to questions from Board members.

### **C. Instructional Services – Approval of Elementary English Language Arts/English Language Development Instructional Materials**

Mr. Lichtl provided background on the ELA/ELD adoption and pilot processes and next steps for professional learning and implementation. There was no Board discussion on this agenda item.

### **D. Instructional Services – Approval of Amendments to Board Policy and Administrative Regulation 5126 – Awards for Achievement and California State Seal of Civic Engagement Resolution**

Dr. McLaughlin stated that this resolution will be brought forward as an action item separate from the Board Policy and Administration Regulation amendments. Trustee Gill suggested a verbiage change, to which the Board agreed. There was no further discussion on this agenda item.

### **E. Instructional Services – Approval of Amendments to Board Policy 6170.1 – Transitional Kindergarten**

Mr. Lichtl responded to questions from Board members.

## **6. ADJOURNMENT**

### **A. Future Board Topics / Activities**

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

- Addition of Resolution for National Women’s History Month
- Addition of Resolution for Mental Health Awareness Month – Board reached consensus to approve this resolution prior to May.
- District Governance Calendar update
- Board Study Session to review District proposed goals and objectives
- Addition of District Advisory Council/Task Force for LGBTQ+ and African American populations
- Re-engagement of the Reopen & Redesign committees for feedback
- Dress code resolution and policy/administrative regulation updates
- SDAC presentation on bathroom issues at the school sites
- SDAC presentation on student cell phone usage

### **B. Adjournment**

President Fitzgerald adjourned the Open Session at 9:31 p.m. The next scheduled Board meeting will be Tuesday, March 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.

April 20, 2021

Date

Clerk



April 20, 2021

Date

Superintendent



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