



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, September 14, 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 5:30 p.m. where the following item was discussed:

B. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers’ compensation liability; Compromise and Release request for 1593800039 and 1893800103

Closed Session ended at 5:35 p.m.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: Vice President Gorback called the meeting to order at 6:00 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; 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

Vice President Gorback asked for a moment of silence after the Pledge of Allegiance to honor the recent passing of former student Mario Casanova, who was involved in a horrific car accident, with thoughts to the families of the other students involved in that accident, and in honor of the observance of the 20th anniversary of 9/11.

C. Announcements from Closed Session and Open Session Procedures

Vice President Gorback announced that the following item was discussed in Closed Session:

B. Consideration of Stipulated Award in accordance with provisions in Government Code Section 54956.95 – insurance pooling, tort liability losses; public liability losses; workers’ compensation liability; Compromise and Release request for 1593800039 and 1893800103

D. Approval of the Agenda

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

E. Comments – Public

Vice President Gorback announced that there were two (2) public comment requests submitted, and each speaker received three (3) minutes to speak.

F. Comments – Board of Education

Individual Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. Instructional Services – Public Hearing – Resolution #21/22-02 – Pupil Textbook and Instructional Materials

Vice President Gorback convened the Public Hearing at 6:40 p.m. As there were no public comment requests submitted, Vice President Gorback closed the Public Hearing at 6:40 p.m. There was no Board discussion on this agenda item.

B. Human Resources – Resolution #21/22-09: “Week of the School Administrator” – October 10-16, 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.**

C. Business Services – Approval of 2020-2021 Unaudited Actual Financial Report

Trustee Sylvester made the motion to approve, seconded by Trustee Goldberg. Dr. Hayek presented information on the 2020-2021 Unaudited Actual Financial Report, including budget cycle and reporting, unrestricted and restricted unaudited revenues and expenses, function information and definitions, general fund operations, historical performance, and next steps. Dr. McLaughlin asked Dr. Hayek to provide a brief explanation to the Board on the difference between unrestricted and restricted revenue. 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 Gorback stated that the Board would start the approval of the Consent Agenda by addressing pulled agenda items 4D, 4M and 4O for a separate vote, in the order given.

D. Instructional Services – Approval of Contracts Under \$5,000

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Mr. Loo responded to questions from Board members regarding whether notifications are sent to parents on the percentage paid to companies that assist with fundraising, and whether the district has information on similar companies that other schools use to fundraise. Mr. Loo stated that he will provide this information in the weekly report to the Board. Dr. McLaughlin stated that staff will monitor the consent agenda and address these issues when they occur. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

M. Student Services – Approval of New Contract – Simun Psychological Assessment Group, PC

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Vice President Gorback announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Dr. McLaughlin asked Dr. Miller to provide a clarification

regarding this contract. Dr. Miller also responded to a Board member's request to clarify the process regarding the selection of this service provider. **Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Xu.**

O. Student Services – Approval of New Contract with the Anti-Defamation League (ADL)

Trustee Sylvester made the motion to approve, seconded by Trustee Goldberg. Vice President Gorbach announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Dr. Miller provided a clarification on the services provided through this contract. Several Board members provided comments in favor of the parent education workshops provided in conjunction with this vendor. **Motion carried: 5-0, with an honorary "yes" vote from Student Trustee Xu.**

- *Trustee Goldberg made the motion to approve the remainder of the Consent Agenda, 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**
- B. Human Resources – Personnel Assignment Orders**
- C. Board of Education – Approval of Amendment to Exhibit A of Board Bylaw 9270 - Conflict of Interest**
- E. Instructional Services – Approval of APEX Learning Renewal Agreement**
- F. Instructional Services – Approval of Renewal Agreement with Seesaw Learning, Inc.**
- G. Instructional Services – Approval of Renewal Agreement with Companion Corporation**
- H. Instructional Services – Approval of Renewal Agreement with Mystery Science, Inc.**
- I. Instructional Services – Approval of Contract Renewal with Document Tracking Services**
- J. Student Services – Approval of Renewal Contract – Assistance League Vision for the Future**
- K. Student Services – Approval of Renewal Contract – Assistance League Operation School Bell**
- L. Student Services – Approval of Renewal Contract – Interface Children and Family Services**
- N. Student Services – Approval of New Contract – Samantha Goldman**
- P. Student Services – Approval of New Contract – Mary Large, Ph.D.**
- Q. Student Services – Approval of New Contract – Dr. Cynthia Cottier, Augmentative Communication Therapies**
- R. Business Services – Ratification of Warrants – August 2021**
- S. Business Services – Acceptance of Donations/Gifts**
- T. Business Services – Approval of Transfer of Funds – August 2021**
- U. Business Services – Ratification of Workers' Compensation Claims (under \$50,000)**
- V. Business Services – Approval of Resolution #21/22-15: Establishing the Gann Appropriations Limit 2021-2022**
- W. Business Services – Notices of Completion**
- 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 – Disposal of Surplus and Obsolete Equipment**
- AA. Business Services – Approval of Statement of Work with CDW Government LLC**
- BB. Business Services – Approval of Amendments to Administrative Regulation 3516.2 – Bomb Threats**
- CC. Business Services – Approval of Amendments to Administrative Regulation 3541.1 – Transportation for School-Related Trips**
- DD. Business Services – Approval of Statement of Work with Infinity Communications**

- EE. Business Services – Approval of New Agreement with Lightspeed
- FF. Business Services – MEASURE I – Award of Contract – New STEM Building – Landscape – Westlake High School
- GG. Business Services – MEASURE I – Change Order 1: New STEM Building – Westlake High School – Enterprise Construction, Inc.
- HH. Business Services – Approval of New Agreement with Forensic Analytical Consulting Services, Inc.
- II. Business Services – Amendment to the 2021-2022 Major Project List
- JJ. Business Services – Approval of Workers’ Compensation Claims (over \$50,000)

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Presentation and Information from Instructional Services/Student Services – Approval of New Board Policy 5131.8 – Mobile Communication Devices and Approval of Amendments to Board Policy and Administrative Regulation 5145.12 – Search and Seizure

Dr. McLaughlin clarified that both items will be separated into separate agenda items for approval at the next Board meeting. Dr. Miller and Mr. Loo presented information on the key elements of each respective Board Policy and Administrative Regulation amendment, the differences between the new and existing policies and regulations, and clarifications on updated verbiage. Dr. McLaughlin and District staff responded to questions from Board members regarding the process for locker searches and detection dog searches, types of property subject to search, notice to students and parents of intent to search, consistency of cell phone policy among grade levels and sites, use of cell phones for class activities during school, and the potential for student access to the internet through hotspot use.

B. Business Services – Approval of Amendments to Board Policy 3600 – Consultants

There was no Board discussion on this agenda item.

C. Business Services – Approve the Submission for the SGIP Grant and Agreement with Tesla, Inc. for the Installation of Energy Storage Systems to Provide Emergency Backup Power and Cost Savings Through Peak Shaving

Dr. Hayek provided background on this agenda item, including the criteria to qualify for SGIP grant submission, cost saving measures, description of battery shaving, and the proposed use of battery packs on school campuses as emergency back-ups and for use during peak shaving times. 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 Goldberg – Newcomer Program update (to be determined)

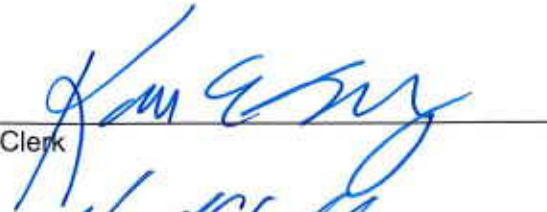
B. Adjournment

Vice President Gorback adjourned the Open Session at 7:51 p.m. The next scheduled Board meeting will be Tuesday, September 21, 2021, 6:00 p.m. Open Session at Conejo Valley High School in the CVUSD Board Room, 1402 E. Janss Road, Thousand Oaks.

September 14, 2021

Date

Clerk



September 14, 2021

Date

Superintendent



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