

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
CVUSD Board Room  
1402 E. Janss Rd., Thousand Oaks, CA 91362  
BOARD OF EDUCATION REGULAR MEETING  
Tuesday, October 5, 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 items were discussed:

**B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021060438**

**C. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. The agency negotiator is Dr. Victor P. 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**

**D. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. Property: 2498 Conejo Center Drive, Newbury Park, California. Agency Negotiator: Dr. Victor Hayek, Deputy Superintendent. Negotiating Party: Perspective Law Group, P.C. on behalf of ARC Investment Group LLC and other potential parties to be determined. Under Negotiations: Price and Terms.**

Closed Session ended at 5:55 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 6:01 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**



**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, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021060438**

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

**C. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. The agency negotiator is Dr. Victor P. 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**

**D. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. Property: 2498 Conejo Center Drive, Newbury Park, California. Agency Negotiator: Dr. Victor Hayek, Deputy Superintendent. Negotiating Party: Perspective Law Group, P.C. on behalf of ARC Investment Group LLC and other potential parties to be determined. Under Negotiations: Price and Terms.**

**D. Approval of the Agenda**

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

**E. Reports from Student Reporters**

Century Academy: Harry Esau  
Conejo Valley High School: Anneth Carrillo  
Newbury Park High School: Edyn Stepler  
Thousand Oaks High School: Sara Nguyen  
Westlake High School: Samantha Wildman

Students reported on new teachers on campus; back to school rallies; Homecoming games, rallies, and activities; senior activities; College and Career Center assistance with financial aid, community college enrollment, and career counseling; Red Ribbon week activities; blood drives; ASG events; Hispanic Heritage Month celebrations and activities; fall sports competitions and accomplishments; wellness centers; PSAT registration; and club rush events.

**F. Comments – Public**

Vice President Gorback announced that there were seven (7) public comment requests submitted; one (1) speaker was redirected to speak at the appropriate time on the agenda item, and the remaining six (6) speakers each received three (3) minutes to speak. Dr. McLaughlin provided clarifications to questions from Board members and comments from the public.

**G. Comments – Board of Education**

Individual Board members provided comments.

**H. Comments – Superintendent**

Dr. McLaughlin provided comments.



### **3. ACTION ITEMS – GENERAL**

#### **A. Instructional Services – Approval of Resolution #21/22-02 – Pupil Textbook and Instructional Materials**

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.**

#### **B. Instructional Services – Approval of Resolution #21/22-03 – Red Ribbon Week Proclamation**

Trustee Sylvester made the motion to approve, seconded by Trustee Goldberg. 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 4I, 4J and 4M for a separate vote, in the order given.

#### **I. Instructional Services – Approval of Contract – The Core Collaborative, Inc.**

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. Mr. Loo provided clarifications to questions from Board members. There was no further Board discussion. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Xu.**

#### **J. Instructional Services – Approval of Career Technical Education Advisory Committee**

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

#### **M. Student Services – Approval of Amendments to Board Policy and Administrative Regulation 5145.12 – Search and Seizure**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. There was Board discussion on this agenda item, to which Dr. McLaughlin provided clarifications. Dr. McLaughlin agreed to provide information in the weekly Board report regarding data on the effectiveness of the searches and the randomization of classroom searches.

Trustee Goldberg withdrew her original motion and made a motion to table this agenda item for a future Board meeting, seconded by Trustee Sylvester. **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. Human Resources – Approval of Student Teacher or Internship Agreement with Alliant International University, Inc.**



**REMAINDER OF THE CONSENT AGENDA (continued):**

- D. Instructional Services – Approval of Interdistrict Transfer Memorandum of Understanding with Ventura County Districts**
- E. Instructional Services – Approval of Contracts Under \$5,000**
- F. Instructional Services – Approval of Renewal Contract with Green Knight Security for TOHS**
- G. Instructional Services – Approval of Renewal Contract – All It Takes**
- H. Instructional Services – Approval of Renewal Contract – Pegleg Entertainment – WHS**
- K. Instructional Services – Overnight Trip Requests**
- L. Instructional Services – Approval of New Board Policy 5131.8 – Mobile Communication Devices**
- N. Student Services – Approval of Contracts for Residential Treatment Center Placements**
- O. Student Services – Approval of Amended Contract – Jennifer Mayer**
- P. Student Services – Approval of Renewal Contract with Soliant Health LLC**
- Q. Student Services – Approval of New Contract – SoCal Psychology Center**
- R. Student Services – Approval of New Contract – Innovative Speech and Language Pathology, DBA: OMIK Therapies**
- S. Business Services – Approval of 2020-2021 TOPASS Annual Compliance Report**
- T. Business Services – Approval of 2021-2022 TOPASS Expenditure Plan**
- U. Business Services – Approval of New Agreement with Cooperative Strategies**
- V. Business Services – Approval of Times and Material Maintenance Agreements for 2021-2022**
- W. Business Services – Approval of Amendments to Board Policy 3600 – Consultants**
- X. Business Services – Disposal of Surplus and Obsolete Equipment**
- Y. Business Services – Approval of Purchase Order Report (POs exceeding \$5,000)**
- Z. Business Services – Ratification of New Contract with California IT in Education for Privacy Services**
- AA. Business Services – Ratification of New Contract with DigitalScepter for Palo Alto’s Firewall Solution**
- BB. Business Services – Ratification of Statement of Work with CDW Government LLC**
- CC. Business Services – MEASURE I – Change Order 1: Roof Replacement – Walnut Elementary School – Falcon Roofing Company**
- DD. Business Services – MEASURE I – Change Order 1: New STEM Building – Westlake High School – Rutherford Co., Inc.**
- EE. Business Services – MEASURE I – Change Order 2: New STEM Building – Westlake High School – Enterprise Construction, Inc.**
- FF. Business Services – Notices of Completion**
- GG. Business Services – Approval of Workers’ Compensation Actuarial Report**
- HH. Business Services – Approval of Resolution #21/22-18: Authorizing Amendment to Purchase and Sale Agreement Between the District and ARC Investment Group, LLC for 2498 Conejo Center Drive, Thousand Oaks**
- II. 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**

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

**A. Presentation by Student Services: Dual Language Immersion Program**

Dr. Miller introduced Dr. Araiza, Dr. Sellers, and Ms. Ultreras, who presented information on the Dual Language Immersion Program, including the definition, benefits and reason for the program, potential disadvantages, program models to consider, factors in making a model selection, enrollment goals, staffing needs, marketing strategies, communication to stakeholder groups,



parent/family engagement, and next steps. Dr. Miller and District staff answered questions from Board members regarding inclusion opportunities, feedback from other districts on the discussed model options, and the possibility of switching between the models after implementation.

**B. Presentation by Instructional Services: Elementary and Secondary School Emergency Relief Funding (ESSER III)**

Mr. Loo presented information on ESSER III funding, including a review of the funding balance and purpose, allowable uses, stakeholder engagement, preliminary stakeholder feedback, and next steps. The Board allowed a member of the public to provide a public comment after the presentation concluded, to which Mr. Loo provided a clarification. Dr. Hayek responded to a Board member's question regarding the availability of hotspots for families in need.

**C. Instructional Services – Approval of 2021/2022 School Plans for Student Achievement (SPSA)**

Dr. McLaughlin responded to a Board member's questions regarding feedback from school sites on the timeframe change and possible issues with sites that experienced an administrator change. There was no further Board discussion this agenda item.

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

There was no Board discussion on this agenda item.

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

Vice President Gorbach announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Dr. McLaughlin and Mr. Loo provided clarification to a Board member's question regarding the literature approval process. There was no further Board discussion on this agenda item.

**F. 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.

**6. ADJOURNMENT**

**A. Future Board Topics / Activities**

The Board did not add any topics to be discussed at future Board meetings.

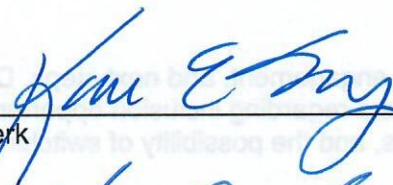
**B. Adjournment**

Vice President Gorbach adjourned the Open Session at 8:46 p.m. The next scheduled Board meeting will be Tuesday, October 19, 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 2, 2021

Date

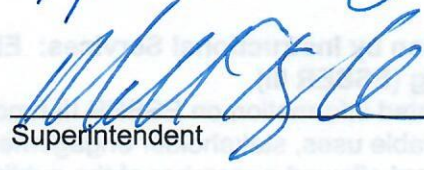
Clerk



November 2, 2021

Date

Superintendent



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