



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT**  
**Conejo Valley High School (CVUSD Board Room)**  
**1402 E. Janss Road, Thousand Oaks, CA 91362**

**BOARD OF EDUCATION REGULAR BOARD MEETING**  
**Wednesday, April 17, 2024**

**MINUTES**

**1. CLOSED SESSION**

**A. Comments – Public**

President Goldberg announced that there were two (2) public comment requests submitted, and each speaker received three (3) minutes to speak. The Board then convened into Closed Session at 5:06 p.m. where the following items were discussed:

**B. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8.**  
**Property: 1500 E. Hillcrest Drive, Thousand Oaks, CA 91362. Agency negotiator: Dr. Victor P. Hayek, Deputy Superintendent. Negotiating parties: Christine Martel, Director, Operational Support, Boys & Girls Clubs of Greater Conejo Valley. Negotiation: Price and Terms**

**C. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8.**  
**Property: 975 Evenstar Avenue, Westlake Village, CA 91361. Agency negotiator: Dr. Victor P. Hayek, Deputy Superintendent. Negotiating parties: Bob Fleming and Nasi Peretz, Carden Conejo School. Negotiation: Price, Terms, and Potential Release**

Closed Session ended at 5:50 p.m.

**2. OPEN SESSION**

**A. Call the Meeting to Order**

Call to Order: President Goldberg called the meeting to order at 6:00 p.m.

Board Members present: Board President Cindy Goldberg, Board Vice President Lisa Powell, Board Clerk Bill Gorback, Board Trustees Lauren Gill and Karen Sylvester, and Student Board Trustee Naima Kahl.

Administration present: Dr. Mark McLaughlin, Superintendent; Dr. Victor Hayek, Deputy Superintendent, Business Services; Kenneth Loo, Assistant Superintendent, Instructional Services; Dr. Shanna M. Egans, Assistant Superintendent, Student Services; and Shauna Ashmore, Assistant Superintendent, Human Resources.

**B. Pledge of Allegiance**

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

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

**B. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. Property: 1500 E. Hillcrest Drive, Thousand Oaks, CA 91362. Agency negotiator: Dr. Victor P. Hayek, Deputy Superintendent. Negotiating parties: Christine Martel, Director, Operational Support, Boys & Girls Clubs of Greater Conejo Valley. Negotiation: Price and Terms**

There was no Board action taken on this agenda item.

**C. Conference with Real Property Negotiators, Pursuant to Government Code § 54956.8. Property: 975 Evenstar Avenue, Westlake Village, CA 91361. Agency negotiator: Dr. Victor P. Hayek, Deputy Superintendent. Negotiating parties: Bob Fleming and Nasi Peretz, Carden Conejo School. Negotiation: Price, Terms, and Potential Release**

There was no Board action taken on this agenda item.

### **D. Approval of the Agenda**

Trustee Gorback made the motion to approve the agenda as submitted, seconded by Trustee Powell. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

### **E. Student Recognitions**

The Board and District staff recognized students for the following athletic and visual and performing arts accomplishments:

- 2024 Marmonte League Co-Champions, Boys Basketball – Westlake High School
- 2024 Marmonte League Champions, Girls Basketball – Westlake High School
- 2024 CIF Coastal Division Individual Wrestling Champion – Westlake High School
- State PTA Reflections Winners – Colina and Redwood Middle School

### **F. Employee Recognitions**

The Board and District staff recognized three (3) teachers who were selected as recipients of the Ventura County Math Council's 2024 Outstanding Math Educator award.

### **G. Report from Student Reporters**

Century Academy: Abigail Vey

Conejo Valley High School: Jocelyn "J.J." Jimenez

Newbury Park High School: Evan Sussman

Thousand Oaks High School: Ashley Deach

Westlake High School: Kaitlin Knight

Students reported on: Spring celebration activities, CAASSP Testing, senior activities and graduation, field trips, yearbook preparation, Earth Day activities, fundraisers, community outreach events, volunteer opportunities, athletic competitions and accomplishments, visual/performing arts performances and competitions, spirit weeks and rallies, academic competitions, Advanced Placement (AP) and International Baccalaureate (IB) testing, dances

and prom preparation, Kindness Week activities, Future Panther Night, Unified Sports games, ASB Cabinet elections, intramural sports, and the Leadership Student Alternative Education Summit.

#### **H. Report from Parent Organization – Gifted and Talented District Advisory Council (GATE DAC)**

GATE DAC Chair Tammi Taggart provided a report on Executive Board efforts, membership, collaboration and mentorship, presentations from District staff, successes and concerns, upcoming Executive Board elections, and areas of needed progress, in addition to providing a special thanks to GATE Teacher on Special Assignment Stefanie Caswell for her support.

#### **I. Comments – Public**

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak.

#### **J. Comments - Board of Education**

Board members provided comments.

#### **K. Comments – Superintendent**

Dr. McLaughlin provided comments.

### **3. ACTION ITEMS – GENERAL**

#### **A. Business Services - Approval of Resolution #23/24-34: Authorizing the Borrowing of Funds for Fiscal Year 2024-2025 and the Issuance and Sale of One or More Series of 2024-2025 Tax and Revenue Anticipation Notes (TRANS)**

Trustee Gorback made the motion to approve, seconded by Trustee Sylvester. Dr. Hayek provided background on the annual TRANS process. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

#### **B. Student Services - Approval of Resolution #23/24-28: In Support of Asian American and Pacific Islander Heritage Month**

Trustee Sylvester made the motion to approve, seconded by Trustee Powell. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

#### **C. Student Services - Approval of Resolution #23/24-29: In Support of Jewish American Heritage Month**

Trustee Gill made the motion to approve, seconded by Trustee Powell. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

**D. Student Services - Approval of Resolution #23/24-30: In Support of National Mental Health Awareness Month**

Trustee Gorback made the motion to approve, seconded by Trustee Powell. President Goldberg stated that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

**E. Student Services - Approval of Resolution #23/24-32: In Support of National Speech-Language-Hearing Month**

Trustee Gill made the motion to approve, seconded by Trustee Gorback. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

**F. Human Resources - Approval of Resolution #23/24-26: "National Teacher Appreciation Week" – May 6-10, 2024**

Trustee Gorback made the motion to approve, seconded by Trustee Gill. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

**G. Human Resources - Approval of Resolution #23/24-27: "National School Nurse Day" – May 8, 2024**

Trustee Powell made the motion to approve, seconded by Trustee Sylvester. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

**H. Human Resources - Approval of Resolution #23/24-31: "Classified School Employee Week" - May 19-25, 2024**

Trustee Sylvester made the motion to approve, seconded by Trustee Gorback. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

**I. Approval of Revised CVUSD Local Control Accountability Plan (LCAP) Goals**

Trustee Gorback made the motion to approve, seconded by Trustee Sylvester. The Board then discussed language adjustments for Goal 2 and reached consensus on the discussed adjustments. Trustee Gorback amended the original motion to approve the revised goals as amended, seconded by Trustee Sylvester. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

**4. ACTION ITEMS – CONSENT**

Trustee Kahl made the motion to approve the Consent Agenda as submitted, seconded by Trustee Powell. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

**CONSENT AGENDA ITEMS:**

- A. Board of Education - Approval of Minutes**
- B. Board of Education - Approval of Amendments to Board Policy 1160 - Political Processes**
- C. Board of Education - Approval of Change to Scheduled Board Meeting Dates**
- D. Human Resources - Personnel Assignment Orders**
- E. Human Resources - Approval of Services Agreement - American Fidelity**
- F. Human Resources - Approval of New Contract - Department of General Services / Office of Administrative Hearings**
- G. Instructional Services - Approval of Contracts Under \$5,000**
- H. Instructional Services - Approval of Contract Amendment with Be GLAD, LLC**
- I. Instructional Services - Approval of Contract Renewal with Boys & Girls Clubs of Greater Conejo Valley for June Summer Camp**
- J. Instructional Services - Approval of New Contract with Boys and Girls Club of Greater Conejo Valley for July Summer Camp**
- K. Instructional Services - Approval of New Contract with Emerald Cove Outdoor Science Institute (ECOS)**
- L. Instructional Services - Approval of Contract Renewal with STAR Inc.**
- M. Instructional Services - Approval of Contract Renewal - Boys & Girls Club of Greater Conejo Valley, Inc. (June 2024 Session)**
- N. Instructional Services - Approval of Contract Renewal - Boys & Girls Club of Greater Conejo Valley, Inc. (Summer Program)**
- O. Instructional Services - Approval of New Contract - EdClub, Inc. (TypingClub) – DEC**
- P. Instructional Services - Overnight Trip Request - Newbury Park High School - Robotics National Competition**
- Q. Student Services - Approval of Amendment - International Institute for Restorative Practices**
- R. Student Services - Approval of Renewal Contract with Dave and Buster's - Conejo Oaks Academy**
- S. Student Services - Approval of New Contract with Next Gen Community Consulting**
- T. Student Services - Approval of Memorandum of Understanding with Simi Valley Unified School District**
- U. Business Services - Approval of Transfer of Funds - February 2024**
- V. Business Services - Acceptance of Donations/Gifts**
- W. Business Services - Ratification of Warrants - February 2024**
- X. Business Services - Approval of Transportation Plan for School Year 2023-2024**
- Y. Business Services - Approval of Agreements for Legal Services**
- Z. Business Services – Award of Contract – Asphalt Paving – Westlake High School**
- AA. Business Services - Approval of Child Care Contracts and Amendments for the Spring Camp and End-of-Year Events**
- BB. Business Services - Disposal of Surplus and Obsolete Equipment**
- CC. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- DD. Business Services - Ratification of Purchase Order Report (POs under \$5,000)**
- EE. Business Services - MEASURE I and Other Sources - Notices of Completion**
- FF. Business Services - Approval of Agreement with Total Compensation Systems, Inc.**

**GG. Business Services - Approval of Amendments to Agreements with Conejo Recreation and Park District for the Pools at Newbury Park and Thousand Oaks High Schools**  
**HH. Business Services - Ratification of New Agreement with Broadvoice**  
**II. Business Services – MEASURE I - Award of Contract – New Fire Alarm – Ladera STARS Academy**

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

### **A. Instructional Services - Presentation: New Teacher Induction Program**

Induction Program team members Kari Ballard, Linda Blanco, and Ann-Marie Matter presented information on the district's New Teacher Induction Program, which included the program's purpose, components and requirements; reflective practices, required and voluntary Peer Assistance Review (PAR), the Individualized Learning Plan (ILP) process, current program numbers, background on the Governance Committee and accreditation cycle, Induction Mentor roles, coaching and collaboration efforts, and teacher feedback. Induction Team members responded to questions from Board members regarding collaboration efforts between regular and special education teachers and possible stigma for teachers requesting voluntary PAR.

### **B. Board of Education - Approval of Amendments to Board Bylaw 9320 - Meetings and Notices**

Dr. McLaughlin provided background on the Gamut updates related to the identification of special meetings and changes in the teleconference option for emergency situations. The Board reached consensus to make a slight language adjustment, which will be brought forward for approval at the next Board meeting.

### **C. Board of Education - Approval of Amendments to Board Bylaw 9323.2 and Exhibit 9323.2-E (1) - Actions by the Board**

Dr. McLaughlin provided background on the Gamut updates related to teleconferencing requests from Board members and the process by which a member of the public can stop or prevent a potential Brown Act violation. There was no Board discussion on this agenda item.

### **D. Instructional Services - Approval of Amendments to Board Policy and Administrative Regulation 5117 - Interdistrict Attendance**

Mr. Loo stated that the proposed amendments are required pursuant to the Office of Civil Rights and included a change to the Interdistrict Transfer Form related to the addition of a statement of nondiscrimination, and clarification regarding reasons why the district may deny an interdistrict transfer request. There was no Board discussion on this agenda item.

## 6. ADJOURNMENT

### A. Future Board Topics / Activities

Board members did not add any items for discussion at future Board meetings.

### B. Adjournment

President Goldberg adjourned the Open Session at 8:28 p.m. The next regularly scheduled Board meeting will be Wednesday, May 1, 2024, 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.

May 1, 2024

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Date

  
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Board Clerk

May 1, 2024

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Date

  
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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 – Watch Meetings Live* at the following link:

<https://www.conejousd.org/domain/122>

