

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, March 6, 2024

MINUTES

1. 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. Open Session Procedures

D. Approval of the Agenda

Trustee Sylvester 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 the Westlake High School Academic Decathlon team for their first-place victory at this year’s competition.

F. Report from Parent Organization – Special Education District Advisory Council (SEDAC)

Denise Benic, SEDAC Chairperson, reported on numerous presentations provided during this year’s SEDAC meetings, provided updates on the work of the newly established SEDAC committees, discussed this year’s priorities and challenges, and shared information about the upcoming SEDAC meeting.

G. Comments – Public

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

H. Comments - Board of Education

Board members provided comments.

I. Comments – Superintendent

Dr. McLaughlin stated that he had no comments.

2. ACTION ITEMS – GENERAL

A. Business Services – 2023-2024 Second Interim Financial Statements

Trustee Sylvester made the motion to approve, seconded by Trustee Gorback. Dr. Hayek provided a financial report summary on the 2023-2024 Second Interim Financial Statements, including the district's current placement in the budget cycle, Education Code requirements for bi-annual certifications, updates on fiscal conditions and state budget information, 2024 Second Interim estimated revenues, expenses, and projected ending fund balances, multi-year projection factors and assumptions, other fund balances, and recent news on the May budget revision. Dr. Hayek responded to questions from Board members on the repercussions of using the mandated reserves, explanation and impact of cash deferrals, restrictions on use of one-time funding, cap on the total reserve amount, multi-year COLA calculations, explanation of the Governor's proposal for one-time state funds, when to address cost savings actions, and the impact of curriculum costs. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

B. Human Resources – Notice of Public Hearing to Approve the Submission of the Disclosure of Collective Bargaining Agreement (AB 1200) for 2023-2024

President Goldberg convened the Public Hearing at 7:25 p.m. After no public comment requests were submitted, President Goldberg closed the Public Hearing at 7:26 p.m. There was no Board discussion on this agenda item.

C. Human Resources – Approval of Tentative Agreement Between the Conejo Valley Unified School District and the California School Employees Association (CSEA)

Trustee Gorback made the motion to approve, seconded by Trustee Powell. There was no Board discussion on this agenda item. Trustee Kahl did not cast a preferential vote on this item because it relates to district personnel matters.

Motion carried: 5-0.

3. ACTION ITEMS – CONSENT

Trustee Gorback 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. Human Resources - Personnel Assignment Orders

- C. Human Resources - Approval of Agreement Between the Conejo Valley Unified School District and Idaho State University**
- D. Human Resources - Approval of Agreement Between the Conejo Valley Unified School District and Azusa Pacific University**
- E. Human Resources - Approval of School Social Work Agreement Between the Conejo Valley Unified School District and the University of Texas at Arlington**
- F. Human Resources - Approval of the Vocational Education Paid Intern Agreement Between the Conejo Valley Unified School District and the Ventura County Office of Education**
- G. Human Resources - Approval of New Contract - Holman Family Counseling, Inc.**
- H. Human Resources - Approval of Amendments to Board Policy 4112.9 and Approval of New Exhibit 4112.9-E(1) - Employee Notifications**
- I. Instructional Services - Approval of Contracts Under \$5,000**
- J. Instructional Services - Approval of Amendments to Board Policy 5145.3 - Nondiscrimination/Harassment**
- K. Instructional Services - Approval of New Contract - In N Out Burger - NPHS**
- L. Instructional Services - Approval of New Contract - Joey Bishop Motorsports - WHS**
- M. Instructional Services - Pre-authorization of Overnight Trip Requests for Spring Co-Curricular Teams**
- N. Instructional Services - Overnight Trip Request - WHS Future Business Leaders of America (FBLA) Conference**
- O. Instructional Services - Approval of Amendment to Renewal Contract - Premier Martial Arts - Conejo Academy**
- P. Student Services - Approval of New Contract - Elevation Education Solution, LLC**
- Q. Student Services - Approval of New Contract with Healthy Screen Habits**
- R. Student Services - Approval of Renewal Memorandum of Understanding with Simi Valley Unified School District**
- S. Student Services - Approval of Addendum to Agreement for Inter-District Services (Orientation and Mobility) Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2023-2024 School Year**
- T. Student Services - Approval of Addendum to the Agreement for Inter-District Services (Physical Therapy) Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2023-2024 School Year**
- U. Student Services - Approval of Addendum to the Agreement for Inter-District Services (Occupational Therapy) Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2023 Extended School Year Program**
- V. Student Services - Approval of Second Revision to the Board Approved 2023-2024 SELPA Master Renewal Contract with Maxim Healthcare Staffing Services, Inc.**
- W. Student Services - Approval of Second Revision to the Board Approved 2023-2024 SELPA Master Renewal Contract with The Genesis Group, Inc.**
- X. Student Services - Approval of Second Revision to the Board Approved 2023-2024 SELPA Master Renewal Contract with Cortica Behavioral Health, Inc.**
- Y. Student Services - Approval of Agreement for OAH Case 2023110454**
- Z. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- AA. Business Services - MEASURE I - Notices of Completion**
- BB. Business Services - Disposal of Surplus and Obsolete Equipment**

CC. Business Services - Ratification of New Contract for FreshService Pro Help Desk Ticketing and Asset Management with CDW-G

4. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Presentation: CVUSD High School Students Participate in “Bite of Reality” Financial Literacy Program

Ms. Ashley Cooper, Career Education Coordinator at Thousand Oaks High School, along with several CVUSD students, presented information on the “Bite of Reality” Financial Literacy Program attended by CVUSD high school students, including descriptions of the student rotations and simulations, students’ reflections on their experiences, and plans for future events and activities with Logix Credit Union.

B. Instructional Services – Presentation: “Proposition 28”: Arts and Music in Schools

Mr. Loo provided information on Proposition 28, the Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act, which included background on the Proposition 28 legislation, funding, and frequently asked questions related to funding amounts per year, types of arts programs covered by these funds, pooling AMS funds with other schools within the district and facilitating inter-school programs, “supplement not supplant” requirements, reporting requirements, use of Art, Music, Instructional Materials, Discretionary Block Grant (AMIMDBG) funds towards Arts and Music programs, and next steps, including expanding access and equity to the arts, communicating procedures and guidance to schools on legal requirements and fiscal procedures, and providing continued training and support to school sites and visual and performing arts teachers. Mr. Loo responded to questions from Board members regarding how AMS funds are allocated to the district and school sites, restrictions on expenditures, and leveraging community partnerships.

C. Instructional Services – Updates and Discussion on the 2024-2025 Local Control Accountability Plan (LCAP)

Mr. Loo presented information on the updates to the 2024-2025 LCAP, including an overview of the components of the 2023-2024 LCAP, new requirements and the implications of those requirements, an overview of the current LCAP goals, remaining Budget/LCAP Committee meeting dates, and recommended next steps, including the redesign of a comprehensive 2024-2025 LCAP, communication of the new requirements to educational partners and the Budget/LCAP Committee for their input and recommendations, and moving forward with redesign plans that embed other important District aligned plans. Mr. Loo responded to questions from Board members regarding district access to concentration grants, guidance regarding disbursement of state funding to specific student groups, suggestions from stakeholder groups on adjustments to current LCAP goals, possible adjustments to the previously agreed upon charge of the Budget/LCAP Committee, process to write the LCAP, tailoring site and district level actions to specific student groups, and determining which goals and actions from the current LCAP will transition into the new LCAP template. The Board

reached consensus to add a reference to “diversity” into Goal 2, and also reached consensus for language adjustments by Trustee Powell to Goals 2 and 3.

D. Board of Education – Approval of Amendments to Board Policy 1160 – Political Processes

Dr. McLaughlin stated that the proposed amendments were recommended by Gamut based on new law (Assembly Bill 1416) in relation to the requirement to list associations, nonprofit organizations, businesses, or individuals, including current or former elected officials, who have signed a county ballot argument or are listed in the text of the argument in support or opposition of the measure. The Board reached consensus to make a verbiage change in the section titled “Legislation” in reference to the Board developing an advocacy action plan pending Dr. McLaughlin’s review of the Board Policy to determine if there is law or Education Code requiring the Board to develop such a plan.

5. ADJOURNMENT

A. Future Board Topics / Activities

Board members reached consensus to add the following topic for discussion at a future Board meeting:

- DATA Academy at Newbury Park High School

B. Adjournment

President Goldberg adjourned the Open Session at 9:39 p.m. The next regularly scheduled Board meeting will be Wednesday, March 6, 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.

March 27, 2024

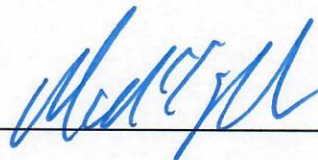
Date



Board Clerk

March 27, 2024

Date



Superintendent

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