



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, May 1, 2024

MINUTES

1. CLOSED SESSION

A. Comments – Public

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. The Board then convened into Closed Session at 5:04 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 2023120902

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2024030042

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Amendment to Case OAH 2022060061

E. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

F. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

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 Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2023120902

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

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2024030042

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

D. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Amendment to Case OAH 2022060061

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

E. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

There was no Board action taken on this agenda item.

F. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

President Goldberg stated that regarding Agenda Item 1F, there would be no announcement at this time pursuant to Government Code Section 54957.1, subdivision (a)(5).

D. Approval of the Agenda

Trustee Powell made the motion to approve the agenda as amended, pulling Agenda Item 4P for a separate vote, seconded by Trustee Gorback. **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 academic accomplishment:

- **2024 Future Business Leaders of America – State Leadership Conference**
Three (3) Westlake High School students won First Place in Website Coding and Development and Second Place in Business Management.

F. Comments – Public

President Goldberg announced that there were two (2) public comment requests submitted, and each 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 - Receipt of the Final Report of Sale for Election of 2014 General Obligation Bonds, Series E

Trustee Sylvester made the motion to approve, seconded by Trustee Gorback. Dr. Hayek introduced Mr. Kim from Piper Sandler, who discussed the essential components of the district's successful bond sale, including a favorable interest rate environment, maintenance of a "Aa3" credit rating, a summary of investor orders for Measure I Bond Series E, an overview of the bonds and the bond repayment schedule, sources and uses of funds received, and a breakdown of issuance costs. Board members commented on the importance of providing communication to the public on the success of the bond oversight process. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

4. ACTION ITEMS – CONSENT

President Goldberg stated that the Board would start the approval of the Consent Agenda by first addressing pulled agenda item 4P.

P. Instructional Services - Approval of New High School Pilot Courses

Trustee Powell made the motion to approve, seconded by Trustee Gorback. District staff responded to questions from Board members regarding the typical number of new courses annually submitted for approval, course alignment with CTE Pathways, information on CTE internships, credential requirements for non-departmental courses, CIF recognition of the Sports Officiating course, and the timeline for pilot courses. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

Trustee Gorback made the motion to approve the remainder of the Consent Agenda as amended, 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 Renewal Contract - Secural Security Corporation - District Educational Center

- C. Board of Education - Approval of Amendments to Board Bylaw 9320 - Meetings and Notices
- D. Board of Education - Approval of Amendments to Board Bylaw 9323.2 and Exhibit 9323.2-E (1) - Actions by the Board
- E. Human Resources - Personnel Assignment Orders
- F. Human Resources - Approval of School Counseling/Psychology Practicum/Fieldwork Agreement Between the Conejo Valley Unified School District and Concordia University Irvine
- G. Instructional Services - Approval of Contracts Under \$5,000
- H. Instructional Services - Approval of Amendments to Board Policy and Administrative Regulation 5117 - Interdistrict Attendance
- I. Instructional Services - Annual Review of Quarter 3 Williams Report by the Ventura County Office of Education
- J. Instructional Services - Approval of Renewal Contract - Hatching Results, LLC
- K. Instructional Services - Approval of CIF Representatives
- L. Instructional Services - Approval of Renewal Contract - Impact Video Inc. - TOH
- M. Instructional Services - Approval of Renewal Memorandum of Understanding (MOU) with Antelope Valley Learning Academy, Inc. (Elementary and Middle School)
- N. Instructional Services - Approval of Contract Amendment - Camp Ramah in California, Inc. - 2023-2024 Outdoor School for 6th Grade Students
- O. Instructional Services - Approval to Obsolete and Recycle Previous High School Textbooks and Materials
- Q. Instructional Services - Approval of Permanent Status for Middle and High School Pilot Courses
- R. Instructional Services - Approval to Obsolete and Recycle Previous High School Textbooks and Materials
- S. Instructional Services - Overnight Trip Request - TOH - The Center International Science and Engineering Fair
- T. Instructional Services - Approval of Renewal Contract - Mystery Science, Inc. - DEC
- U. Student Services - Approval of Contract with California State University, Northridge
- V. Student Services - Approval of Renewal Contract with Medical Billing Technologies, Inc.
- W. Business Services - MEASURE I and Other Sources - Notices of Completion
- X. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)
- Y. Business Services - Disposal of Surplus and Obsolete Equipment
- Z. Business Services – Award of Contract – Multi-Prime Science Modernization – Redwood Middle School
- AA. Business Services – Ratification of CUPCCA Contracts – Multi-Prime Science Modernization – Redwood Middle School
- BB. Business Services - Approval of Agreement with Thousand Oaks Chinese School
- CC. Business Services - Approval of New Agreement with Serve You Custom Prescription Management, Inc.

5. INFORMATION/DISCUSSION ITEMS – GENERAL

- A. Instructional Services - Presentation: Madroña Academy of the Arts and Sciences**
Madroña Principal Gina Mandell presented information on Madroña’s program and the future transition to Madroña Academy of the Arts and Sciences, including the mission/vision

statement and core values, class breakdown by grade level, student support, campus climate, dance and science grants through community partnerships, specialized instruction for the arts, science, and experiential learning, uniform rollout, and next steps to become an official magnet school. Ms. Mandell responded to questions from Board members regarding how the district can support the magnet school transition, transition effect on attendance boundaries, and tapping into community and alumni support.

B. Instructional Services - Presentation: DATA Academy at Newbury Park High School

Newbury Park High School Principal Steve Lepire introduced DATA Academy teachers Robert Martin and Leilani Alamillo, who presented information on the DATA Academy's focus, definition of a California Partnership Academy, grade level course requirements and career-focused sequence of electives, curricular integration, field trip opportunities and guest speakers, technology in core classes, 3D printing, extra-curricular activities, mentorships, and student support and tutoring options. District staff responded to questions from Board members regarding whether students can join the academy after their tenth-grade year (first year program is offered) and how that effects course selection and completion, graduation cord color for DATA Academy students, ability to accommodate all interested students, and student transition after graduation.

C. Instructional Services - Approval of New High School Core Literature Title - They Called Us Enemy

Mr. Loo provided background on the core literature approval process and parent preview opportunities and stated that this agenda item would come back for information again at the next Board meeting and for approval at the subsequent Board meeting. There was no Board discussion on this agenda item.

D. Instructional Services - Approval of Amendments to Board Policy 6177 - Summer School Learning Programs

Mr. Loo stated that the proposed reflect Gamut updates clarifying that summer learning programs are part of the Expanded Learning Opportunities Program (ELO-P), to reflect the requirement to offer access to students specified in AB 181 and 185, and to reference new guidance from the California Department of Education clarifying that districts are prohibited from charging fees for summer school. Mr. Loo responded to questions from Board members regarding how often students that are not listed as priority students enter the lottery and are able to access the program, program demand, and discussed verbiage revisions related to the rationale for summer school learning programs. The Board reached consensus on the discussed revisions, which will be amended prior to Board approval.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members added the following topic for discussion at a future Board meeting:

- Dual Enrollment program (during fall of 2024)

B. Adjournment

President Goldberg adjourned the Open Session at 8:24 p.m. The next regularly scheduled Board meeting will be Wednesday, May 15, 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 15, 2024

Date



Board Clerk

May 15, 2024

Date



Superintendent

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