



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, June 5, 2024

MINUTES

1. CLOSED SESSION

A. Comments – Public

President Goldberg announced that there were two (2) public comment requests submitted, and both speakers received three (3) minutes to speak. The Board then convened into Closed Session at 4:33 p.m. where the following items were discussed:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Conejo Valley Unified School District v. Art Trek (Ventura County Superior Court Case No. 56-2021-00551873-CU-OR-VTA consolidated with Case No. 56-2016-00481228-CU-BC-VTA)

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Conejo Valley Unified School District v. SCSS Holdings Inc., File No. VCBA07363A1 (Ventura County Superior Court Case No. 56-2016-00481228-CU-BC-VTA consolidated with Case No. 56-2021-00551873-CU-OR-VTA)

D. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8. Property: 703 Rancho Conejo Boulevard, Thousand Oaks, CA 91320. Agency negotiator: Dr. Victor P. Hayek, Deputy Superintendent. Negotiating party: Art Trek. Under negotiation: Price and terms of payment.

E. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8. Property: 711 Rancho Conejo Boulevard, Thousand Oaks, CA 91320. Agency negotiator: Dr. Victor P. Hayek, Deputy Superintendent. Negotiating party: SCSS Holdings Inc. Under negotiation: Price and terms of payment.

F. Conference with Legal Counsel, Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2). Number of matters: 1. Carden Westlake Village, Inc.

G. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2024020381

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 6:01 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 Section 54956.9(d)(1), Conejo Valley Unified School District v. Art Trek (Ventura County Superior Court Case No. 56-2021-00551873-CU-OR-VTA consolidated with Case No. 56-2016-00481228-CU-BC-VTA)

There was no Board action taken on this agenda item.

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code Section 54956.9(d)(1), Conejo Valley Unified School District v. SCSS Holdings Inc., File No. VCBA07363A1 (Ventura County Superior Court Case No. 56-2016-00481228-CU-BC-VTA consolidated with Case No. 56-2021-00551873-CU-OR-VTA)

There was no Board action taken on this agenda item.

D. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8. Property: 703 Rancho Conejo Boulevard, Thousand Oaks, CA 91320. Agency negotiator: Dr. Victor P. Hayek, Deputy Superintendent. Negotiating party: Art Trek. Under negotiation: Price and terms of payment.

There was no Board action taken on this agenda item.

E. Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8. Property: 711 Rancho Conejo Boulevard, Thousand Oaks, CA 91320. Agency negotiator: Dr. Victor P. Hayek, Deputy Superintendent. Negotiating party: SCSS Holdings Inc. Under negotiation: Price and terms of payment.

There was no Board action taken on this agenda item.

F. Conference with Legal Counsel, Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2). Number of matters: 1. Carden Westlake Village, Inc.

There was no Board action taken on this agenda item.

G. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2024020381

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

D. Approval of the Agenda

Trustee Powell made the motion to approve the agenda as amended, pulling Consent Agenda Item 4H for a separate vote and tabling Consent Agenda Item 4MM, 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 and athletic accomplishments:

- Top Scholar from Conejo Valley High School
- Valedictorians from Century Academy and Newbury Park, Thousand Oaks, and Westlake High Schools
- Team and Individual Marmonte League and CIF champions from Newbury Park, Thousand Oaks, and Westlake High School athletic teams
- Indian Education Students of the Year and Graduating Class of 2024

F. Comments – Public

President Goldberg announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. Dr. Hayek provided clarification on the public commenter’s issue, and Dr. McLaughlin stated that he and Dr. Hayek will work together on solutions to the issue.

G. Presentation: Student District Advisory Committee (SDAC)

SDAC representatives Naima, Aidan, Finn, and Anya provided an update on this year’s SDAC activities and accomplishments, including establishing working subcommittees, facilitating productive discussions, ensuring effective oversight, and providing student engagement opportunities. In addition, they provided an update on the 2024-25 Executive Board and Members-at-Large, each subcommittee’s accomplishments, and topics discussed during their general meetings.

H. Budget/LCAP Committee Annual Report

Committee Chair Allice Chou presented the Budget/LCAP Committee Annual Report, which included an overview of committee members and duties, this year’s focus and challenges, opportunities for future engagement, highlights of committee contributions, and takeaways and recommendations for the committee’s focus for next year.

3. ACTION ITEMS – GENERAL

A. Business Services - Public Hearing: 2024-2025 Proposed Budget - General Fund and Ancillary Funds

President Goldberg convened the Public Hearing at 8:25 p.m. After stating that no public comment requests were submitted, President Goldberg closed the Public Hearing at 8:26 p.m. Dr. Hayek presented information on the 2024-2025 proposed budget, which included information used in budget preparation, an update on the May Revise, economic risks and impact of the 2022-23 “maneuver”, opinions from the Legislative Analyst’s Office and Capitol Advisors, ADA vs. LCFF estimated funding, 2024-25 proposed budget revenue, expenses, and ending fund balance; multi-year projections, major budget challenges and factors, and an update on stimulus and other funds.

Dr. Hayek responded to questions from Board members regarding the timeline for the Board’s charge related to budget adjustments and the impact of the “maintenance factor” deal reached with the California Teachers Association.

B. Business Services - Public Hearing: Resolution #23/24-38: Education Protection Account (EPA) Spending Plan, 2024-2025

President Goldberg convened the Public Hearing at 9:02 p.m. After stating that no public comment requests were submitted, President Goldberg closed the Public Hearing at 9:02 p.m. Dr. Hayek commented that the resolution is related to Proposition 30 and required for certification that the district is not using the designated funding on salaries. There was no Board discussion on this agenda item.

C. Instructional Services - Public Hearing: 2024/2025 Local Control and Accountability Plan (LCAP), Inclusive of the Budget Overview for Parents

President Goldberg convened the Public Hearing at 9:04 p.m. After stating that no public comment requests were submitted, President Goldberg closed the Public Hearing at 9:04 p.m. Mr. Loo presented information on the 2024/2025 LCAP, which included a summary of the LCAP and Budget Overview for Parents, new 2024-25 LCAP requirements, reflections on annual performance, engagement with educational partners and input impacting the LCAP, LCAP Local Indicator and Federal Addendum highlights, and presentation of the new LCAP infographic.

Mr. Loo responded to questions from Board members regarding a comparison of our areas of needed improvement with other districts in the county and state, clarification of indicators on the SPSA monitoring tool, capturing data on the LCAP infographic QR code use, and suggestion to add “mental health” back into the Goal 4 title on the infographic. ***The Board reached consensus to add “mental health” back into the Goal 4 title.***

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

Trustee Gorback 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.**

E. Human Resources - Declaration of Need for Fully Qualified Educators and Annual Statement of Need

Trustee Gorback 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.**

4. ACTION ITEMS – CONSENT

President Goldberg stated the approval of the Consent Agenda would start with the approval of pulled item 4H.

H. Instructional Services - Annual Update on Educator Effectiveness Block Grant

Trustee Powell made the motion to approve, seconded by Trustee Sylvester. Trustee Powell stated that she pulled this agenda item to highlight the importance of the grant, to which Mr. Loo agreed and stated that the district has the next two years to exhaust the grant funding. **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 Subcommittee's Recommendations for Citizens' Bond Oversight Committee Member Selection

C. Board of Education - Approval of New Contract for Lobbying Services and Support in Opposition of SB 897 - Greenberg Traurig, LLP

D. Human Resources - Personnel Assignment Orders

E. Instructional Services - Approval of Contracts Under \$5,000

F. Instructional Services - Overnight Trip Request - Westlake High School Spirit Cheer UCA Cheer Camp

G. Instructional Services - Overnight Trip Request - Thousand Oaks High School USA Elite Dance Camp

I. Instructional Services - Approval of Renewal Contract - Document Tracking Services, LLC – DEC

J. Instructional Services - Approval of Renewal Contract - Scott Backovich Communications - NPH, TOH, WHS

K. Instructional Services - Approval of Renewal Contract - Secural Security Corporation - CVAE

- L. Instructional Services - Approval of New Contract - Snapology of Thousand Oaks for Ladera STARS Academy**
- M. Instructional Services - Approval of Renewal Contract - Boys & Girls Club of Greater Conejo Valley – DEC**
- N. Instructional Services - Approval of Contract - STAR Education for Westlake Hills, Banyan, and Cypress Elementary Schools**
- O. Instructional Services - Approval of Amendment to Contract - STAR Education**
- P. Instructional Services - Approval of Renewal Contract with Conejo Recreation and Park District (CRPD)**
- Q. Instructional Services - Approval of New Contract with Conejo Recreation and Park District (CRPD) - ELOP Chorus Scholarships**
- R. Instructional Services - Ratification of New Contract - Los Angeles County Office of Education (LACOE)**
- S. Student Services - Approval of Renewal Contract - John Tracy Center**
- T. Student Services - Approval of Renewal Contract - A.M.P. Autism Inc.**
- U. Student Services - Approval of Renewal Contract - All Languages Interpreting & Translating, Inc.**
- V. Student Services - Approval of Renewal Contract – Hanna Interpreting Services**
- W. Student Services - Approval of Renewal Contract - Pinnacle Medical Waste Solutions**
- X. Student Services - Approval of Renewal Contract - enVision Consulting Group, Inc.**
- Y. Student Services - Approval of Amendment No. 3 to the Amended Contract with HopSkipDrive, Inc.**
- Z. Student Services - Approval of New Contract with Carmen Rosenberg**
- AA. Business Services - 2024-2025 Facilities Agreement with BRIDGES Charter School**
- BB. Business Services - Approval of Renewal Agreement with School Services of California, Inc.**
- CC. Business Services - Approval of Aquatic Facility Operator Training Agreement between the Conejo Valley Unified School District and Knorr Systems, Int'l.**
- DD. Business Services - Approval of Amended Agreement and Addendum with Facilitron for Facility Rental Services, Facilities Management Portal, and Developer Fee Platform**
- EE. Business Services - Approval of Ad Hoc Maintenance Agreements for 2024-2025**
- FF. Business Services - Approval of Award of Contract for District-wide Musical Instruments**
- GG. Business Services - Disposal of Surplus and Obsolete Equipment**
- HH. Business Services - MEASURE I - Change Order 1 – Slope Repair and Drainage – FS Contractors, Inc.**
- II. Business Services - MEASURE I and Other Sources - Notices of Completion**
- JJ. Business Services - City of Thousand Oaks Request for CVUSD Fee Waive for Navigation Center Project**
- KK. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- LL. Business Services - MEASURE I - Change Order 1 – Security Cameras – STS Education**
- NN. Business Services - Approval of Resolution #23/24-40, Ratifying Purchase and Sale Agreement between Conejo Valley Unified School District and SCSS Holdings Inc. for the District’s Acquisition of 711 Rancho Conejo Boulevard, Thousand Oaks CA, and Authorizing Opening and Closing of Escrow**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services - Ethnic Studies Update

Mr. Mercer and CVUSD teachers Harold Hutton and Ashley Ruffinelli provided an update on Ethnic Studies, which included a curriculum overview, Ethnic Studies activities, projects, and events, student and civic engagement opportunities, enrollment data, and next steps. Mr. Mercer responded to a Board member's question regarding the possibility of an online Ethnic Studies course and data collection for online enrollment.

Trustee Sylvester made a motion to extend the Board meeting to no later than 11:30 p.m., seconded by Trustee Gorback. Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.

B. Instructional Services - Review of Board Policy 5132 and Approval of Amendments to Administrative Regulation 5132 - Dress Code

President Goldberg announced that one (1) public comment request was submitted, and that speaker received three (3) minutes to speak. Mr. Loo provided background on the language adjustments based on Board discussion from the previous meeting and responded to questions from Board members regarding further language adjustments related to acceptable footwear, dress code requirements during field trips, and the discipline policy for dress code violations.

The Board reached consensus to keep the existing language related to dress code requirements during field trips and to add in a reference (cf.) to the discipline policy.

C. Business Services - Approval of Amendments to Board Policy and Administrative Regulation 0450 - Comprehensive Safety Plan

Dr. Hayek provided background on the language adjustments from Gamut related to legal updates, parent/guardian and student access to disaster safety procedures within the Comprehensive Safety Plan, disclosure limits on reporting, annual reviews through School Site Councils, and investigating concerns brought forward by parents of students with special needs. There was no Board discussion this agenda item.

D. Business Services - Approval of Amendments to Board Policy and Administrative Regulation 3516 - Emergency and Disaster Preparedness Plan

Dr. Hayek provided background on the language adjustments from Gamut related to the requirement to include adaptations for all student populations in disaster preparedness plans in accordance with the federal Individual with Disabilities Education Act and Section 204 of the federal Rehabilitation Act of 1973, and to include an attack or threat to a district's digital network or technology infrastructure to the list of emergencies or disasters within the plan. There was no Board discussion this agenda item.

E. Comments – Board of Education

Board members provided comments.

F. Comments – Superintendent

Dr. McLaughlin provided comments.

6. ADJOURNMENT

A. Future Board Topics / Activities

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

- Universal Design for Learning (UDL) best practices (Fall 2024)

B. Adjournment

President Goldberg adjourned the Open Session at 10:38 p.m. The next regularly scheduled Board meeting will be Wednesday, August 14, 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.

August 14, 2024

Date



Board Clerk

August 14, 2024

Date



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>