



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, September 18, 2024

MINUTES

1. CLOSED SESSION

A. Comments – Public

President Goldberg announced that there were no public comments request submitted, and the Board convened into Closed Session at 5:30 p.m. where the following item was discussed:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case Non-OAH B-24/25

Closed Session ended at 5:55 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 Aidan Light.

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

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

President Goldberg announced that the following item was discussed in Closed Session:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case Non-OAH B-24/25

Trustee Gill made the motion to approve the Settlement Agreement for Case Non-OAH B-24/25, 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 4R for a separate vote, seconded by Trustee Gorbach. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Light.**

E. Report from Parent Organization – Conejo Schools Foundation (CSF)

CSF Executive Director Lana Clark provide an update on CSF’s work and plans for the year ahead, including support for CSF Teacher Grants, Scripps Spelling Bee registration, Teacher of the Month, Conejo Closet, BreakThrough and Parent Outreach programs, mental health and wellness efforts, We the People, Teacher of the Month, and Play it Forward instrument drive, and plans for the year ahead including the 2025 Get Ahead and elementary summer programs, Early Back program at Conejo Academy of Leadership and Language Immersion, All District Music Festival, and Rise with the LA Rams. Ms. Clark also announced information on the Fifth Annual Starlight Soiree and Charity Karaoke events.

F. Comments – Public

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

3. ACTION ITEMS – GENERAL

A. Student Services – Adoption of Annual Resolution #24/25-10 in Support of LGBTQ+ History Month

Trustee Gorbach 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 Light.**

B. Human Resources – Adoption of Annual Resolution #24/25-09 in Support of “Week of the School Administrator” – October 13-19, 2024

Trustee Light 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 Light.**

C. Instructional Services – Public Hearing: Independent Study

President Goldberg convened the Public Hearing at 6:24 p.m. After announcing that no public comment requests were submitted, President Goldberg closed the Public Hearing at 6:24 p.m. There was no Board discussion on this agenda item.

D. Instructional Services – Adoption of Annual Resolution #24/25-08 – Pupil Textbook and Instructional Materials

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 Light.**

E. Instructional Services – District Advisory Committee/Council Handbook

Trustee Light 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 Light.**

F. Human Resources – Ratification of Changes to Future School Year Calendars: 2025-2026; 2026-2027

Trustee Sylvester made the motion to approve, seconded by Trustee Gill. Mrs. Ashmore clarified that the changes to both calendars reflected adjustments to the dates for secondary prep days to allow students more time to make up work before the end of the grading period. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Light.**

4. ACTION ITEMS – CONSENT

President Goldberg announced that approval of the Consent Agenda would begin with addressing pulled Consent Agenda Item 4R.

R. Instructional Services - Approval of New MOU with California State University Channel Islands

Trustee Light made the motion to approve, seconded by Trustee Powell. Mr. Loo provided additional information on the benefits of this partnership for our students, and Dr. McLaughlin clarified that the need to negotiate specific supports for our students resulted in a delay in bringing this MOU forward for Board approval. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Light.**

Trustee Gorback made the motion to approve the remainder of the Consent Agenda as amended, seconded by Trustee Powell. Motion carried: 5-0, with a preferential “yes” vote from Trustee Light.

CONSENT AGENDA ITEMS:

A. Board of Education - Approval of Minutes

B. Board of Education - Approval of Amendments to Board Bylaw 9220 and Adoption of New Exhibit 9220 - Governing Board Elections

C. Board of Education - Approval of Amendments to Board Bylaw 9223 - Filling Vacancies

D. Superintendent - Approval of Contract Amendment #1 - Secural Security Corporation

E. Human Resources - Personnel Assignment Orders

F. Human Resources - Approval of Amendments to Board Policy and Administrative Regulation 4030 - Nondiscrimination in Employment

G. Human Resources - Ratification of Contract Between the Conejo Valley Unified School District and Comprehensive Therapy Associates, Inc.

H. Instructional Services - Approval of Amendments to Board Policy and Administrative Regulation 6158 - Independent Study

I. Instructional Services - Approval of New Visiting Speaker and Artist Performance

Agreement - RISE Consultants

J. Instructional Services - Approval of Contract Amendment with Be GLAD, LLC

K. Instructional Services - Approval of Renewal Contract for Conejo Recreation and Park District (CRPD)

L. Instructional Services - Approval of Contract Amendment with Craig Newton - Sycamore Canyon School

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

N. Instructional Services - Approval of Renewal Contract - Solution Tree, Inc. (CAPS Network) – DEC

O. Instructional Services - Approval of Renewal Contract With Conejo Recreation and Park District (CRPD)

P. Instructional Services - Approval of Renewal Contract - Fulcrum Learning Systems, Inc. – LCR

Q. Instructional Services - Approval of New Contract - Pathful, Inc.

S. Instructional Services - Approval of Renewal Contract – Fireworks & Stage FX America LLC

T. Instructional Services - Approval of Renewal Contract - Music, Memories and More

U. Instructional Services - Approval of New Contract - A Rental Connection

V. Student Services - Approval of Contracts for Non-Public School Placements

W. Student Services - Approval of Contract for Residential Treatment Center Placement for Student #19-24/25

X. Student Services - Approval of Amendments to Board Policy and Administrative Regulation 6173 - Education for Homeless Children

Y. Student Services - Approval of Amendments to Board Policy and Administrative Regulation 6175 – Migrant Education Program

Z. Business Services - Approval of Transfer of Funds - August 2024

AA. Business Services - Ratification of Warrants - August 2024

BB. Business Services - Approval of Amendment No. 1 to the Transportation Services Agreement with Pegasus Transit, Inc.

CC. Business Services – Approval of Amendment No. 2 to the Carrier Agreement for Pupil Transportation Services (Athletic Trips and Field Trips) with Fast Deer Bus Charter, Inc.

DD. Business Services - Acceptance of Donations/Gifts

EE. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)

FF. Business Services - Ratification of Purchase Order Report (POs under \$5,000)

GG. Business Services - Disposal of Surplus and Obsolete Equipment

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Presentation: Dual Enrollment

Mr. Loo and Mrs. Judd presented information on Dual Enrollment (DE), including a broad program overview, College and Career indicators, community college and pathway partnerships, Fall 2024 Dual Enrollment courses, the difference between CCAP and Non-CCAP courses, 2018-2023 participation numbers through Moorpark College, 2023-2024 participation numbers by school site, program promotion efforts, and successes and challenges. Mr. Loo and Mrs. Judd, along with Ms. Danielle Oliveri and Ms. Emily Nelson, responded to questions from Board members regarding when/when CCAP courses take place, process for course selection, clarification on CCAP versus Non-CCAP courses, program effect on credit limits, GPA bumps,

and required instructional minutes; program eligibility for middle school students, barriers to CVUSD employees teaching DE courses, data on underrepresented student participation, best practices from other districts/communities, perception of rigor of DE versus AP classes, and assistance from school counselors.

B. Instructional Services – Approval of 2024/2025 School Plans for Student Achievement (SPSA)

Mr. Loo provided background on the purpose and preparation of this year’s SPSAs. Dr. McLaughlin commented on the adjusted timeframe for SPSAs and thanked the school sites and stakeholders for their efforts to meet those adjusted timeframes. Board members expressed their appreciation for the thorough, detailed, and focused approach each site took to provide meaningful plans.

C. Board of Education - Discussion of Board Bylaw 9321 and Exhibits 9321 (1) and (2) – Closed Session

Dr. McLaughlin stated that the adjustments reflected Gamut updates based on an appellate court ruling regarding the acknowledgement of items agendaized in closed session based on a threat of litigation made by a person outside of an open meeting, and updated the reference to accompanying Exhibits (1) and (2), which provide specific agenda descriptions for closed session agenda items and descriptions to report out on specified closed session items. There was no Board discussion on this agenda item.

D. Human Resources – Discussion of Board Policy and Administrative Regulation 4119.11, 4219.11, and 4319.11 – Sex Discrimination and Sex-Based Harassment

Mrs. Ashmore stated that the adjustments reflected Gamut updates based on updates to Title IX policies and procedures related to the requirement for districts to provide notices of discrimination on the basis of sex, notification to the Title IX Coordinator, the requirement for coordination of supportive measures for complaints constituting sex discrimination or sex-based harassment, required trainings for all employees, specific training for investigators and decision makers, and the requirements for record retention. There was no Board discussion on this agenda item.

E. Human Resources – Discussion of Administrative Regulation 4119.12 – Title IX Sex Discrimination and Sex-Based Harassment Complaint

Mrs. Ashmore stated that the adjustments reflected Gamut updates based on Title IX updates related to grievance and investigation procedures, modification of the definition of a complaint and who may bring a complaint forward, Title IX Coordinator responsibilities, requirements related to the dismissal of complaints, and provides for the extension of timelines if needed. There was no Board discussion on this agenda item.

F. Comments - Board of Education

Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

6. ADJOURNMENT

A. Future Board Topics / Activities

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

B. Adjournment

President Goldberg adjourned the Open Session at 7:54 p.m. The next regularly scheduled Board meeting will be Wednesday, October 9, 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.

October 9, 2024

Date



Board Clerk

October 9, 2024

Date



Superintendent

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