

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, October 9, 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 items were discussed:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2024070525

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2024070350

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 Aidan Light.

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 2024070525

Trustee Sylvester made the motion to approve the Settlement Agreement for Case OAH 2024070350, 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 2024070350

Trustee Gorbach made the motion to approve the Settlement Agreement for Case OAH 2024070350, seconded by Trustee Powell. **Motion carried: 5-0.**

D. Approval of the Agenda

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

E. Student Recognition

The Board of Education and District staff recognized Los Cerritos Middle School student Gregory for his victory in the Securities Industry and Financial Markets Association Foundation's National InvestWrite Competition, where he placed first in California and fourth in the nation.

F. Reports from Student Reporters

Century Academy: Ryleigh Dains reported in place of Anya Rammohan

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

Newbury Park High School: Shea Grohs

Thousand Oaks High School: Ella Neale

Westlake High School: Brandon Osborn

Students reported on: Back to School Night, Rise with the LA Rams events, Hispanic Heritage Month and Unity Day activities, school tournaments, Attendance Awareness Month, fundraising and blood drives, community service opportunities, senior college preparation activities, parent workshops, Great California Shakeout preparation; ASB/ASG school site events, fall athletic accomplishments and competitions, visual and performing arts performances, rallies and spirit weeks, Halloween celebrations, homecoming events, senior sunrise, Westlake Wire update, student voter registration, and student achievements.

G. Comments – Public

President Goldberg announced that five (5) public comment requests were submitted, and each speaker received three (3) minutes to speak.

3. ACTION ITEMS – GENERAL

A. Instructional Services – Adoption of Annual Resolution #24/25-11 – Red Ribbon Week

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 Light.**

B. Human Resources – Ratification of CSEA’s Appointment to the Personnel Commission for Term of Office 2024-2027

Trustee Gill 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.**

4. ACTION ITEMS – CONSENT

Trustee Sylvester made the motion to approve the Consent Agenda as submitted, seconded by Trustee Gorback. **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 9321 and Exhibits 9321 (1) and (2) - Closed Session

C. Human Resources - Personnel Assignment Orders

D. Human Resources - Approval of Amendments to Board Policy and Administrative Regulation 4119.11, 4219.11, and 4319.11 - Sex Discrimination and Sex-Based Harassment

E. Human Resources - Approval of Amendments to Administrative Regulation 4119.12 - Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

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

G. Instructional Services - Approval of New Contract - The Commemorative Air Force, Southern California Wing – TOHS

H. Instructional Services - Overnight Trip Request - NPHS - California State Thespian Fest

I. Instructional Services - Watercraft Field Trip Request - NPHS - Santa Cruz Island

J. Instructional Services - Overnight Trip Request - TOHS Boys Basketball (Arroyo Grande Tournament)

K. Instructional Services - Overnight Trip Request - TOHS Boys Basketball (Morro Bay Tournament)

L. Instructional Services - Overnight Trip Request - TOHS Boys Basketball (Rancho Mirage Tournament)

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

N. Instructional Services - Overnight Trip Request - TOHS Softball

O. Instructional Services - Approval of Renewal Contract - Committee for Children (Second Step) – DEC

P. Instructional Services - Approval of Renewal Contract - Lexia Learning Systems LLC – DEC

- Q. Instructional Services - Overnight Trip Request - TOHS Wrestling
- R. Instructional Services - Approval of New Contract - CEV Multimedia, LLC – WHS
- S. Instructional Services - Approval of New Contract - Skillify LLC - Westlake High School
- T. Instructional Services - Overnight Trip Request - NPHS - National Orchestra Festival
- U. Instructional Services - Approval of Renewal Contract - Solution Tree, Inc. (CAPS Network) - Ladera STARS Academy
- V. Student Services - Approval of Contracts Under \$5,000
- W. Student Services - Approval of Renewal Contract - 2024-2025 SELPA Master Contract with Amergis Healthcare Staffing, Inc.
- X. Student Services - Approval of New Contract with Amergis Healthcare Staffing, Inc.
- Y. Student Services - Approval of Renewal Contract - 2024-2025 SELPA Master Contract with The Genesis Group
- Z. Student Services - Approval of Renewal Contract - 2024-2025 SELPA Master Contract with STAR of CA
- AA. Business Services - Approval of the 2023-24 TOPASS Annual Compliance Report and 2024-25 TOPASS Expenditure Plan
- BB. Business Services - Notices of Completion
- CC. Business Services - Change Order 1 – Play Equipment Installation and Site Work – Jaynes Brothers Construction
- DD. Business Services - Annual Report of Developer Fees as Required by SB 1693
- EE. Business Services – Award of Contract – New Fire Alarm – Banyan Elementary School
- FF. Business Services - Maintenance & Operations Department - Approval of Ad Hoc Maintenance Agreement for 2024-25
- GG. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)
- HH. Business Services - Disposal of Surplus and Obsolete Equipment

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Presentation on Universal Design for Learning (UDL) Best Practices

Dr. Sellers, Mr. Frank, Dr. Araiza, and Ms. Lee provided an update on Universal Design for Learning (UDL), which included a review of UDL as an instructional framework, how UDL supports all learners, implementation timeline, UDL principles and common practices, student engagement, multiple means of engagement, representation, and expression; Multilingual Learners engagement strategies, and UDL best practices at school sites. The presenters responded to questions from Board members regarding implementation strategies, how discussions and collaboration are facilitated across teachers and schools, anecdotal evidence of UDL alleviating student behavior issues, and differentiation of UDL professional development for age/grade levels.

B. Instructional Services – Discussion of Administrative Regulation 5116.1 – Intradistrict Open Enrollment

Mr. Loo provided background on the annual review of Board Policy and Administrative Regulation 5116.1, and stated that updates to the Administrative Regulation related to timelines for the 2025-26 school year, the new opportunity for the School Choice process to be run through the Q parent portal, and the identification of a July 1st deadline for School Choice applications for returning students. Mr. Loo responded to a Board member’s request to clarify

the definition of a "returning student," and addressed a correction needed on page 4.

C. Human Resources – Discussion of Board Policy 4033 – Lactation Accommodation

Mrs. Ashmore stated that the proposed amendments are Gamut updates related to district requirements to provide a reasonable break time and place for lactation and requirements to follow Title IX grievance procedures when investigating and resolving complaints based on alleged conduct involving sex discrimination or sex-based harassment. There was no Board discussion on this agenda item.

D. Comments - Board of Education

Board members provided comments.

E. Comments – Superintendent

Dr. McLaughlin provided comments.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members added the following topics for discussion at future Board meetings:

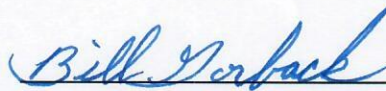
- Update on Math TOSA/Math Framework
- Update on Multilingual Learner Master Plan

B. Adjournment

President Goldberg adjourned the Open Session at 8:09 p.m. The next regularly scheduled Board meeting will be Wednesday, October 23, 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 23, 2024

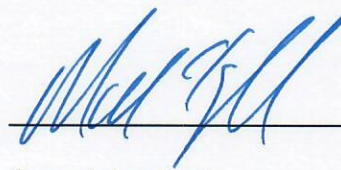
Date



Board Clerk

October 23, 2024

Date



Superintendent

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