



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 23, 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 OAH 2024070351

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 item was discussed in Closed Session:

B. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2024070351

Trustee Gorback made the motion to approve the Settlement Agreement for Case OAH 2024070351, seconded by Trustee Powell. **Motion carried: 5-0.**

D. Approval of the Agenda

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

E. Student Recognition – National Merit Scholarship Program

The Board of Education and District staff recognized students from Newbury Park, Thousand Oaks, and Westlake High Schools for their designation as 2025 National Merit Scholarship Program Semifinalists.

F. Report from Parent Organization – District Advisory Council (DAC)

DAC Chairperson Heather Spohr provided an update on this year’s DAC priorities, topics for discussion at future DAC meetings, highlights from the first DAC and Super DAC meetings, and their designation as a Greene Act body.

G. Presentation: Conejo Recreation and Park District (CRPD) Partnership Programs

Rochelle Callis, CRPD Director of Recreation and Community Services, provided an update on CRPD’s partnership and collaboration with the district, which included programs and initiatives, jointly funded resources, educational and recreational opportunities, facility agreements, new amenities, capital project contributions, and afterschool enrichment programs.

H. Comments – Public

President Goldberg announced that no public comment requests were submitted.

3. ACTION ITEMS – GENERAL

A. Student Services – Adoption of Annual Resolution #24/25-12 in Support of Native American Heritage Month

Trustee Gorbach made the motion to approve, seconded by Trustee Powell. The Board reached consensus to add in additional language recommended by Trustee Gill.

Trustee Gorbach amended his original motion and moved to approve the resolution as amended, seconded by Trustee Powell. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Light.**

B. Human Resources – Approval of Annual Resolution #24/25-13 – National School Psychology Week

Trustee Sylvester made the motion to approve, seconded by Trustee Gorbach. 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 Light 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 Light.**

CONSENT AGENDA ITEMS:

- A. Board of Education - Approval of Minutes**
- B. Communications - Approval of Contract Under \$5,000**
- C. Human Resources - Personnel Assignment Orders**
- D. Human Resources - Approval of Amendments to Board Policy 4033 - Lactation Accommodation**
- E. Instructional Services - Approval of Contracts Under \$5,000**
- F. Instructional Services - Approval of New Agreement with Amplify Education, Inc. - Conejo Academy**
- G. Instructional Services - Approval of Renewal Contract - In-N-Out Burger - Sequoia Middle School**
- H. Instructional Services - Approval of Renewal Contract - Fulcrum Learning Systems, Inc.**
- I. Instructional Services - Overnight Trip Request (Long Beach) - NPHS Dance Team**
- J. Instructional Services - Overnight Trip Request (Anaheim) - NPHS Dance Team**
- K. Instructional Services - Approval of Amendments to Administrative Regulation 5116.1 - Intradistrict Open Enrollment**
- L. Student Services - Approval of Contracts Under \$5,000**
- M. Business Services - Approval of Amendment to 2023-24 TOPASS Annual Compliance Report and 2024-25 TOPASS Expenditure Plan**
- N. Business Services - Ratification of Workers' Compensation Claims (under \$50,000)**
- O. Business Services - Approval of Indoor Heat Illness Prevention Plan**
- P. Business Services - Notices of Completion**
- Q. Business Services: Change Order 1 – Modernization - Science Labs - Acoustical Wall Panels - Wenger Corporation**
- R. Business Services - Termination of Contract for Cause and Pursue All Legal Remedies**
- S. Business Services - Approval of Transfer of Funds - September 2024**
- T. Business Services - Ratification of Warrants - September 2024**
- U. Business Services - Acceptance of Donations/Gifts**
- V. Business Services - Approval of Quarterly Report on Williams Uniform Complaints**
- W. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- X. Business Services - Ratification of Purchase Order Report (POs under \$5,000)**
- Y. Business Services - Disposal of Surplus and Obsolete Equipment**
- Z. Business Services - Approval of Service Agreement Between Conejo Valley Unified School District and Athens Insurance Services, Inc. for Third-Party Claims Administration of the Self-Funded Workers' Compensation Program**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Student Services – Presentation: Update on Mental Health and Wellness Services

Dr. Chamberlin-Scholle presented a three-year recap on Mental Health and Wellness Services, which included department and staffing growth, expansion of services and partnerships, 2024-25 grant funding, elementary, middle, and high school wellness services participation and services provided; university partners, in-house collaborative education, sustainability, Children and Youth Behavioral Health Initiative (CYBHI) areas of focus, and changes to the Medi-Cal billing and reimbursement process. Dr. Chamberlin-Scholle responded to questions from Board members regarding an overview of CYBHI and its effect on reimbursement, CYBHI implementation timeline, examples of schoolwide wellness events, and percentage of wellness services provided during unstructured and structured class time.

B. Business Services – Approval of Resolution #24/25-14 Authorizing the Issuance of Conejo Valley Unified School District (Ventura County, California) 2024 General Obligation Refunding Bonds

Mr. Kim from Piper Sandler presented a review of the General Obligation Bonds and Refinancing Opportunity, which included a history of the district's General Obligation Bonds (Measure R and Measure I), Measure I projected tax rates, Ventura County school district 2024-25 tax rates, bond interest rate index, summary of the bond refinancing opportunity in today's market, estimated savings to taxpayers, and next steps in the refinancing process. Mr. Kim responded to questions from Board members regarding interest rate uncertainty and the benefit of refinancing at this time, when these bonds became eligible for refinancing, and whether another credit rating will be assigned once the bonds are issued.

C. Human Resources – Discussion of Board Policy 4157, 4257, 4357 – Employee Safety

Mrs. Ashmore stated that the proposed amendments reflected changes from Gamut related to Senate Bill 553, which requires the district to establish a workplace violence prevention plan, provide employees with training and a system to record incidents of violence, and maintain an incident log. There was no Board discussion on this agenda item.

D. Comments - Board of Education

Board members provided comments.

E. Comments – Superintendent

Dr. McLaughlin stated that he had no comments.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members did not add any topics for discussion at future Board meetings. Dr. McLaughlin confirmed that the next Board agenda would include a list of topics selected by departments for presentation, with potential presentation dates.

B. Adjournment

President Goldberg adjourned the Open Session at 7:58 p.m. The next regularly scheduled Board meeting will be Wednesday, November 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.

November 6, 2024



Date

Board Clerk

November 6, 2024



Date

Superintendent

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