



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, November 6, 2024

MINUTES

1. CLOSED SESSION

A. Comments – Public

President Goldberg announced that there were no public comment requests submitted, and the Board convened into Closed Session at 5:31 p.m. where the following item was discussed:

B. Conference with Legal Counsel, Existing Litigation – Ratify Submission of Tolling Agreement and Authorize District Administration to Accept the Settlement Offer (§ 54956.9) Case 2:18-cv-05810-MWF-PLA (42 U.S.C. § 9607; Health and Safety Code § 79920)

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 6:01 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 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

Following the Pledge of Allegiance, President Goldberg requested a Moment of Silence in remembrance of Conejo Academy student Charlie Stevenson, and former CVUSD teacher Eugene Ashmore.

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 – Ratify Submission of Tolling Agreement and Authorize District Administration to Accept the Settlement Offer (§ 54956.9) Case 2:18-cv-05810-MWF-PLA (42 U.S.C. § 9607; Health and Safety Code § 79920)

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

D. Approval of the Agenda

Trustee Sylvester made the motion to approve the agenda as amended, tabling Agenda Items 2E and 5A, seconded by Trustee Powell. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Light.**

Dr. McLaughlin clarified that the tabled agenda items would be brought forward at the next Board meeting on November 20, 2024.

E. Reports from Student Reporters

This agenda item was tabled until the next regular Board meeting on November 20, 2024.

F. Comments – Public

President Goldberg announced that no public comment requests were submitted.

3. ACTION ITEMS – GENERAL

A. Human Resources – Approval of Resolution #24/25-15 – Designation of Senior Management Positions in Classified Service

Trustee Powell 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.**

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

Trustee Gorback made the motion to approve, seconded by Trustee Sylvester. Dr. Hayek clarified that the resolution is the formal approval of the bond refinance process discussed during the last Board meeting, and the last action the Board will take prior to the bond issuance. Dr. Hayek responded to questions from Board members regarding the timing of a report back to the Board on taxpayer savings and whether any information had changed after the discussion during the prior Board meeting. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Light.**

4. ACTION ITEMS – CONSENT

Trustee Powell made the motion to approve the Consent Agenda as submitted, seconded by Trustee Light. 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. Human Resources - Personnel Assignment Orders**
- C. Human Resources - Approval of Renewal Contract with the San Joaquin County Office of Education/CodeStack**
- D. Human Resources - Approval of Amendments to Board Policy 4157, 4257, 4357 - Employee Safety**
- E. Human Resources - Approval of Ratification of Amended Contract Between the Conejo Valley Unified School District and Stepping Stones Group LLC**
- F. Instructional Services - Approval of Contracts Under \$5,000**
- G. Instructional Services - Overnight Trip Request - Westlake High School Softball**
- H. Instructional Services - Overnight Trip Request - TOHS Orchestra**
- I. Student Services - Approval of Contracts Under \$5,000**
- J. Student Services - Approval of Renewal Contract with Next Gen Community Consulting**
- K. Student Services - Approval of Renewal Contract with The Arterie**
- L. Student Services - Approval of Contracts for Residential Treatment Center Placements**
- M. Business Services - Approval of Child Care Contracts**
- N. Business Services - Maintenance & Operations Department - Approval of Ad Hoc Maintenance Agreements for 2024-2025**
- O. Business Services - Notices of Completion**
- P. Business Services - Disposal of Surplus and Obsolete Equipment**
- Q. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)**
- R. Business Services - Approval of Agreement with Piper Sandler for Underwriter Services**
- S. Business Services - Approval of Agreement Between Conejo Valley Unified School District and Meadows Arts and Technology Elementary School (MATES) Related Facility Improvements**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Instructional Services – Presentation: Parent Outreach Program

This agenda item was tabled until the next regular Board meeting on November 20, 2024.

B. Board of Education – CSBA Delegate Assembly Nominations

Trustee Goldberg stated that the document attached to the agenda item includes information on the nomination process for any Board member interested in being nominated to serve as a member of the CSBA Delegate Assembly.

C. Comments - Board of Education

Brief comments were provided.

D. 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:

- WeTip Reporting System Update

Dr. McLaughlin stated that the Instructional Services and Student Services departments added a list of future Board presentations with potential presentation dates.

B. Adjournment

President Goldberg adjourned the Open Session at 6:16 p.m. The next regularly scheduled Board meeting will be Wednesday, November 20, 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 20, 2024



Date

Board Clerk

November 20, 2024



Date

Superintendent

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