



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 21, 2023

MINUTES

1. CLOSED SESSION

A. Comments – Public

President Gill announced that there were no public comment requests 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 2023030254

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

Closed Session ended at 6:00 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

Call to Order: President Gill called the meeting to order at 6:14 p.m.

Board Members present: Board President Lauren Gill, Board Vice President Cindy Goldberg, Board Clerk Lisa Powell, Board Trustees Karen Sylvester and Bill Gorback, and Student Board Trustee Gabby Lopez.

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

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

President Gill 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 2023030254

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

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

There was no Board action on this agenda item.

D. Approval of the Agenda

Trustee Goldberg made the motion to approve the agenda as amended, pulling Consent Agenda items 4F, 4V, and 4KKK for a separate vote, seconded by Trustee Gorback. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Lopez.**

E. Student Recognitions

Board members and District administration recognized students for various academic and athletic accomplishments.

F. Employee Recognitions

Board members and District administration recognized employees for their professional accomplishments.

G. Recognition: Trustee Lopez, Student Board Trustee

Board members and District administration recognized Trustee Lopez for her service during the 2022-2023 school year as the Student Board Trustee and Chairperson of the Student District Advisory Committee.

H. Comments – Public

President Gill announced that there were four (4) public comment requests submitted, and each speaker received three (3) minutes to speak.

I. Comments - Board of Education

Board members provided comments.

J. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. Instructional Services - Approval of the 2023/2024 Local Control and Accountability Plan (LCAP), Inclusive of the Budget Overview for Parents (Previous Board Meeting Information/Discussion Item)

Trustee Sylvester 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 Lopez.**

B. Business Services - 2023-2024 Proposed Budget - General Fund and Ancillary Funds (Previous Board Meeting Information/Discussion Item)

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 Lopez.**

C. Board of Education – Consent to Join in on Social Media Litigation

Trustee Sylvester made the motion to approve, seconded by Trustee Powell. Dr. Hayek responded to questions from Board members regarding capping expenses and pay structure for potential monetary awards. Further Board discussion included academic content to teach students how to critically analyze social media, and options to repair the damage to students caused by social media use. **Motion carried: 4-1, with Trustee Gorback voting “no,” and a preferential “yes” vote from Trustee Lopez.**

4. ACTION ITEMS – CONSENT

President Gill stated that the Board would start the approval of the Consent Agenda by first addressing pulled agenda items 4F, 4V, and 4KKK in the order given.

F. Instructional Services – Changing the Name of Conejo Elementary to Conejo Academy of Leadership and Language Immersion

Trustee Goldberg made the motion to approve, seconded by Trustee Gorback. In response to Trustee Powell’s comment on this agenda item, Dr. McLaughlin asked the Board if they preferred that staff bring agenda items regarding school name changes forward for Board approved as individual action items rather than through the consent agenda, to which the Board agreed to through consensus. **Motion carried: 5-0, with a preferential “yes” vote from Trustee Lopez.**

V. Instructional Services – Approval of Amendments to Administrative Regulation 5121 – Grades/Evaluation of Student Achievement

Trustee Goldberg made the motion to approve, seconded by Trustee Powell. Dr. McLaughlin responded to questions from Board members regarding the allowance of course remediation for a “C” grade and the purpose for remediating such a grade, approval process for course remediation, appeal process if remediation is denied, potential changes to respective

Administrative Regulation language, effects of remediated courses on class size and cost, counselor involvement in student course remediation requests, and the remediation process followed by surrounding districts. Per Dr. McLaughlin's request, Counselor Emily Nelson responded to questions from Board members regarding grade replacement on transcripts for remediated courses, GPA calculation, college consideration of remediated grades, option for students to remediate "C" grades outside of CVUSD, and repetition of full year versus semester courses.

Trustee Goldberg amended her motion to return to the original language presented in Administrative Regulation 5121 in the section titled "Repeating Classes," and to approve the amendments made by the Board regarding repeating higher grades, seconded by Trustee Sylvester. Motion carried: 4-1, with Trustee Powell voting "no," and a preferential "yes" vote from Trustee Lopez.

KKK. Business Services – Approval of the 2022-2023 School Wellness Policy Annual Report
Trustee Goldberg made the motion to approve, seconded by Trustee Gorback. Dr. Hayek responded to questions from Board members regarding the purpose of the triennial Wellness Committee report, Wellness Committee charge and member make-up, data on nutrition and from surveys on social emotional learning, and the committee reporting schedule to the Board of Education. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Lopez.**

Trustee Gorback made the motion to approve 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 Lopez.

CONSENT AGENDA ITEMS:

- A. Board of Education - Approval of Minutes**
- B. Board of Education - Approval of Amendments to Board Bylaw 9270 - Conflict of Interest**
- C. Board of Education - Approval of New Contract with Active Internet Technologies dba Finalsite**
- D. Human Resources - Personnel Assignment Orders**
- E. Instructional Services - Approval of Contracts Under \$5,000**
- G. Instructional Services - Approval of Contract Renewal - Edmentum (Apex Learning) - HS**
- H. Instructional Services - Approval of New Contract - Corwin Press - TOH**
- I. Instructional Services - Approval of Renewal Contract - NoRedInk - NPH**
- J. Instructional Services - Approval of Renewal Contract - Mystery Science, Inc. - DEC**
- K. Instructional Services - Approval of Renewal Contract - Document Tracking Services - DEC**
- L. Instructional Services - Approval of Renewal Contract for Lakeshore Learning - DEC**
- M. Instructional Services – Approval of New Contract with Epoch Education, Inc. - DEC**
- N. Instructional Services - Approval of Renewal Contract - Boys & Girls Club of Greater Conejo Valley - DEC**
- O. Instructions Services - Approval of the New Contract - Parchment - DEC**
- P. Instructional Services - Approval of Renewal Contract - IXL Learning, Inc. - DEC**

Q. Instructional Services - Approval of New Contract - Alvaro Venegas (SWEAT III) - DEC
R. Instructional Services - Approval of New Contract - Scholastic Inc. (Literacy Pro) - DEC
S. Instructional Services - Approval of Renewal Contract - ExploreLearning, LLC (Gizmos) - DEC
T. Instructional Services - Instructional Services - Approval of Renewal Contract - UCLA Center X - DEC
U. Instructional Services - Annual Update on Educator Effectiveness Block Grant
W. Instructional Services - Approval of Amendments to Board Policy and Administrative Regulation 0460 - Local Control Accountability Plan
X. Instructional Services - Approval of Amendments to Board Policy 6146.1 - High School Graduation Requirements
Y. Instructional Services - Approval of Amendments to Administrative Regulation 6146.11 - Alternative Credits Toward Graduation
Z. Instructional Services - Approval of Amendments to Board Policy and Administrative Regulation 6146.12 - High School Credit for Concurrent Enrollment in High School and College Classes
AA. Student Services - Approval of New Board Policy 0415 - Equity
BB. Student Services - Approval of Renewal Contract - EdFiles
CC. Student Services - Approval of Contract Renewal - Interface Children & Family Services
DD. Students Services - Approval of New Contract with Istation
EE. Student Services - Approval of Renewal Contract – Hanna Interpreting Services
FF. Student Services - Approval of Renewal Contract with Cortica Behavioral Health, Inc.
GG. Student Services - Approval of Renewal Contract with The Genesis Group
HH. Student Services - Approval of Renewal Contract with HopSkipDrive Inc.
II. Student Services - Approval of Renewal Contract with Maxim Healthcare Services
JJ. Student Services - Approval of Renewal Contract with the Conejo Recreation and Park District's Youth Outreach Program
KK. Student Services - Approval of SELPA Master Contract with STAR of CA LLC (dba STAR of CA, ERA Ed)
LL. Student Services - Approval of Contract for Residential Treatment Center Placement
MM. Student Services - Approval of Contracts for Non-Public School Placements
NN. Student Services - Approval of SELPA Master Contract with Simi Valley Hospital and Health Care Services dba Adventist Health Simi Valley
OO. Student Services - Approval of Amendment Number 02 to the Contract with n2y, LLC
PP. Student Services - Approval of New Contract - John Tracy Center
QQ. Student Services - Approval of Ratified Contract - Dave and Buster's
RR. Business Services - Approval of Transfer of Funds - May 2023
SS. Business Services - Acceptance of Donations/Gifts
TT. Business Services - Ratification of Warrants - May 2023
UU. Business Services - Ratification of Workers' Compensation Claims (under \$50,000)
VV. Business Services - Approval of Resolution #22/23-38: Education Protection Account (EPA) Spending Plan for 2023-2024
WW. Business Services - Approval of Resolution #22/23-32: Approval of Appropriation Transfers for Fiscal Year 2023-2024

XX. Business Services - Approval of Resolution #22/23-33: Approval of Expense Transfers for the 2023-2024 Fiscal Year

YY. Business Services - Approval of Resolution #22/23-34: Approval of Inter-fund Transfers for the 2023-2024 Fiscal Year

ZZ. Business Services - Approval of Resolution #22/23-35: Approval of Temporary Loans Between District Funds for the 2023-2024 Fiscal Year

AAA. Business Services - Approval of Resolution #22/23-36: Approval of Year-End Budget Transfers for the Fiscal Year 2022-2023

BBB. Business Services - Approval of Resolution #22/23-37: Approval of Authorization to Improve Compensation for Certain Categories of Employees after July 1, 2023

CCC. Business Services - Approval of Blanket Authorization for Contract Change Orders Not to Exceed Statutory Limits for Summer Construction Work

DDD. Business Services - Approval of Annual Signature Authorization for the 2023-2024 Fiscal Year

EEE. Business Services - Approval of Agreements for Legal Services

FFF. Business Services - Approval of Participation in Bids/Contracts of Other Public Agencies, Cooperative, Purchasing Contracts (Piggyback), California Multiple Awards Schedule (CMAS), and Other Approved California State Contracts, When Applicable, for the 2023-2024 Fiscal Year

GGG. Business Services - Approval of Agreement for the ESCAPE Financial and Payroll/Personnel System with the Ventura County Office of Education for the 2023-2024 Fiscal Year

HHH. Business Services - Approval of Agreement for the Q SIS Hosting Services with the Ventura County Office of Education for the 2023-2024 Fiscal Year

III. Business Services - Approval of Renewal Agreement with School Services of California, Inc.

~~**JJJ. Business Services - Receipt of Notice from the California Construction Cost Accounting Commission Pursuant to PCC Section 22044(c)**~~

LLL. Business Services - Maintenance & Operations Department - Approval of Ad Hoc Maintenance Agreements for 2023-2024

MMM. Business Services - Approval of Amendment No. 2 to the Agreement with Infinity Communications and Consulting, Inc.

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

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

PPP. Business Services - Disposal of Surplus and Obsolete Equipment

QQQ. Business Services - Approval of Memorandum of Understanding with the Ventura County Office of Education - Data Sharing Services

RRR. Business Services - Notices of Completion

SSS. Business Services - MEASURE I - Change Order 1: Play Equipment Installation & Site Work - Westlake Elementary School - R.E. Schultz Construction, Inc

TTT. Business Services – Award of Contract – Play Equipment Installation and Site Work – Acacia Magnet School for Enriched Learning

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. No Items

6. ADJOURNMENT

A. Future Board Topics / Activities

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

- Elementary PE Presentation
- Elementary Music Presentation
- Site Use of Data Assessment
- DEI Plan Presentation
- Digital Media Implementation

B. Adjournment

President Gill adjourned the Open Session at 8:52 p.m. The next regularly scheduled Board meeting will be Wednesday, August 16, 2023, 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 16, 2023

Date



Board Clerk

August 16, 2023

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>