



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, August 16, 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. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

C. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D. Consideration of Stipulated Award and Compromise and Release in accordance with provisions in Government Code Section 54956.95 - insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award for 1993800034

Closed Session ended at 5:51 p.m.

2. OPEN SESSION

A. Call the Meeting to Order

Call to Order: President Gill called the meeting to order at 6:00 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 Naima Kahl.

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

B. Pledge of Allegiance

President Gill asked for attendees to remain standing after the Pledge of Allegiance for a moment of silence to honor the passing of former CVUSD Deputy Superintendent Bob Iezza.

C. Announcements from Closed Session and Open Session Procedures

President Gill announced that the following items were discussed in Closed Session:

B. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

There was no Board action on this agenda item.

C. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

There was no Board action on this agenda item.

D. Consideration of Stipulated Award and Compromise and Release in accordance with provisions in Government Code Section 54956.95 - insurance pooling, tort liability losses; public liability losses; workers' compensation liability; Stipulated Award for 1993800034

There was no Board action on this agenda item.

D. Approval of the Agenda

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

E. Comments – Public

President Gill announced that there were three (3) public comment requests submitted, and each speaker received three (3) minutes to speak. Dr. McLaughlin asked Mrs. Ashmore to reach out to the Ventura County Office of Education to resolve pay issues discussed by several employees during public comments.

F. Comments - Board of Education

Board members provided comments.

G. Comments – Superintendent

Dr. McLaughlin provided comments.

3. ACTION ITEMS – GENERAL

A. Human Resources - Declaration of Need for Fully Qualified Educators

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 Kahl.**

B. Student Services - Adoption of Resolution #23/24-01 for National Hispanic Heritage Month
Trustee Gorbach made the motion to approve, seconded by Trustee Goldberg. President Gill announced that there was one (1) public comment request submitted, and that speaker received three (3) minutes to speak. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

C. Student Services - Adoption of Resolution #23/24-02 for Attendance Awareness Month
Trustee Powell made the motion to approve, seconded by Trustee Gorbach. President Gill announced that there were two (2) public comment requests submitted, and each speaker received three (3) minutes to speak. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

4. ACTION ITEMS – CONSENT

Trustee Gorbach made the motion to approve the Consent Agenda as submitted, seconded by Trustee Sylvester. There was no Board discussion on this agenda item. **Motion carried: 5-0, with a preferential "yes" vote from Trustee Kahl.**

CONSENT AGENDA ITEMS:

- A. Board of Education - Approval of Minutes**
- B. Superintendent - Approval of Contract Amendment #3 - Secural Security Corporation**
- C. Human Resources - Personnel Assignment Orders**
- D. Human Resources - Approval of Addendum to Agreement Between the Conejo Valley Unified School District and Alliant International University**
- E. Human Resources - Approval of Addendum to EdFiles Contract**
- F. Instructional Services - Approval of Contracts Under \$5,000**
- G. Instructional Services - Approval of Renewal of Licensing Agreement - Nearpod, Inc. – WHS**
- H. Instructional Services - Approval of Contract Renewal for Leader in Me by Franklin Covey**
- I. Instructional Services - Ratification of Contract Renewal - Zoom Video Communications, Inc. – DEC**
- J. Instructional Services - Approval of New Contract - Camarillo Ranch House - TOHS Prom 2024**
- K. Instructional Services - Annual Review of Quarter 4 Williams Report by the Ventura County Office of Education**
- L. Instructional Services - Approval of Contract Amendment - Secural Security Corporation**
- M. Instructional Services - Approval of Renewal Contract - Music, Memories, and More – WHS**
- N. Instructional Services- Approval of Renewal Contract with Conejo Recreation and Park District (CRPD)**
- O. Student Services - Approval of Renewal MOU between the County of Ventura Behavioral Health Department and Conejo Valley Unified School District for Special Education Mental Health Services**

- P. Student Services - Approval of Renewal Agreement for Inter-District Services (Vision Screenings) Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2023-2024 School Year**
- Q. Student Services - Approval of New Contract for Non-Public School Placement for Student #20-23/24**
- R. Business Services - Acceptance of the GASB 75 Actuarial Valuation**
- S. Business Services - Ratification of the Agreement with Bay Actuarial Consultants for the Workers' Compensation Fund Actuarial Study**
- T. Business Services - Ratification of Workers' Compensation Claim (over \$50,000)**
- U. Business Services - Maintenance & Operations Department - Approval of Ad Hoc Maintenance Agreement for 2023-2024**
- V. Business Services - Ratification of Warrants - June and July 2023**
- 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 - MEASURE I - Notices of Completion**
- AA. Business Services - MEASURE I - Ratification of Contract - New Fire Alarm - Weathersfield Elementary School**
- BB. Business Services - MEASURE I - Award of Contract - Safety-Security Gates - Thousand Oaks Cluster (11 Sites)**
- CC. Business Services - MEASURE I - Change Order 1: Pavilion - Westlake Elementary School - Ardalan Construction Co., Inc.**
- DD. Business Services - Acceptance of Donations/Gifts**
- EE. Business Services - Approval of Transfer of Funds - June and July 2023**
- FF. Business Services - Approval of Quarterly Report on Williams Uniform Complaints**
- GG. Business Services - Approval of Application to Receive Mandated Block Grant Funding for Fiscal Year 2023-2024**
- HH. Business Services - Acceptance of the Annual Workers' Compensation Actuarial Report**
- II. Business Services - Approval of Resolution #23/24-05: State of California in the Matter of Uniform Public Construction Cost Accounting Procedures**

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Student Services - Approval of Amendments to Board Policy 5141.5 - Mental Health
 President Gill announced that one (1) public comment request was submitted, and that speaker received three (3) minutes to speak. Dr. Egans provided background on the updates from Gamut related to supporting the mental health and wellness of students, new guidance from the Surgeon General, training programs to address student behaviors and mental health, notification to parents and guardians on how to access mental health services, and the creation of posters on middle and high school campuses regarding accessing mental health resources. Dr. McLaughlin recommended that an exhibit be created for this Board Policy to include the respective posters for the middle and high school campuses. Dr. McLaughlin and Dr. Egans responded to questions from Board members regarding verbiage revisions and formatting, the inclusion of verbiage in the Board Policy regarding neuro divergence awareness, and mental

health training for staff. The Board reached consensus to approve the recommended verbiage revisions, with Dr. McLaughlin providing direction to Dr. Egans to work with Trustee Goldberg to clarify the recommended changes. The revised Board Policy will come back to the Board for approval on the next Board agenda as a consent agenda item.

B. Student Services - Approval of Amendments to Board Policy and Administrative Regulation 5141.6 - School Health Services

Dr. Egans provided background on the updates from Gamut related to increasing health equity and the utilization of telehealth in schools, providing preventative program, behavioral health strategies, and intervention strategies as types of health services provided by districts, and the requirement for districts to develop a plan to ensure that individuals with disabilities are able to participate in the Medi-Cal program. Dr. Egans responded to a Board member’s question regarding whether the Board receives periodic reports on school health and mental health services, and Dr. McLaughlin clarified that updates are regularly provided in the weekly Board reports with a breakdown of services and activities.

6. ADJOURNMENT

A. Future Board Topics / Activities

Board members reached consensus to add the following topics for discussion at future Board meetings:

- Software Use: Formative Practices
- Middle School Professional Development – CAPS Training

B. Adjournment

President Gill adjourned the Open Session at 7:18 p.m. The next regularly scheduled Board meeting will be Wednesday, September 6, 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

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