



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT**  
**CVUSD Board Room**  
**1402 E. Janss Rd., Thousand Oaks, CA 91362**  
**BOARD OF EDUCATION REGULAR MEETING**  
**Tuesday, June 1, 2021**

**MINUTES**

**1. CLOSED SESSION**

**A. Comments – Public**

President Fitzgerald announced that there were no public comment requests submitted, and the Board convened into Closed Session at 5:00 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 2021030817**

**C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Conejo Valley Unified School District v. Crown Castle Fiber, LLC, and related cross-claim (American Arbitration Assoc. Case 01-19-0001-9268)**

**D. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. Property: 2498 Conejo Center Drive, Newbury Park, California. Agency Negotiator: Dr. Victor Hayek, Deputy Superintendent. Negotiating Party: Perspective Law Group, P.C. on behalf of ARC Investment Group LLC and other potential parties to be determined. Under Negotiation: Price and Terms.**

Closed Session ended at 5:40 p.m.

**2. OPEN SESSION**

**A. Call the Meeting to Order and Roll Call**

Call to Order and Roll Call: President Fitzgerald called the meeting to order at 6:00 p.m. Board Members present: President Jenny Fitzgerald, Vice President Bill Gorback, Karen Sylvester, Lauren Gill, Cindy Goldberg, and Student Trustee Addie Craig. Administration present: Dr. Mark McLaughlin, Superintendent; Victor Hayek, Deputy Superintendent, Business Services; Jeanne Valentine, Assistant Superintendent, Human Resources; and Dr. Lisa Miller, Assistant Superintendent, Student Services.

**B. Pledge of Allegiance**

**C. Announcements from Closed Session and Open Session Procedures**

President Fitzgerald 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 2021030817**

**C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Conejo Valley Unified School District v. Crown Castle Fiber, LLC, and related cross-claim (American Arbitration Assoc. Case 01-19-0001-9268)**

**D. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8. Property: 2498 Conejo Center Drive, Newbury Park, California. Agency Negotiator: Dr. Victor Hayek, Deputy Superintendent. Negotiating Party: Perspective Law Group, P.C. on behalf of ARC Investment Group LLC and other potential parties to be determined. Under Negotiation: Price and Terms.**

**D. Approval of the Agenda**

Trustee Goldberg made the motion to approve the amended agenda, pulling agenda item 4N for a separate vote, seconded by Trustee Gorback. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

**E. Reports from Student Reporters and Introduction of Next Year’s Student Reporters**

Student reporters introduced next year’s student reporters and reported on the following: Mental Health Awareness Month, Asian American Pacific Islander Heritage Month, AP testing, Special Olympics, senior events and tributes, graduation activities, ELD graduation celebration, finals, sports competitions and accomplishments, visual and performing arts events and accomplishments, freshman orientations, learning model surveys, ASG/ASB activities, fundraisers, and acknowledgement of Board President Fitzgerald for her service.

**F. 2020-2021 Greater Conejo Valley Chamber of Commerce Teacher of the Year**

Mrs. Valentine introduced Principal Allison Kennedy, who introduced Mrs. Brynn Hutchison as the 2020-2021 Greater Conejo Valley Chamber of Commerce Teacher of the Year and provided background on Mrs. Hutchison and her accomplishments. Mrs. Hutchison briefly addressed the Board and District staff on her recognition.

**G. Comments – Public**

President Fitzgerald announced that there were seven (7) public comment request submitted, and each speaker that was present received three (3) minutes to speak. President Fitzgerald provided a clarification regarding a public speaker’s comments.

**H. Comments – Board of Education**

Individual Board members provided comments.

**I. Comments – Superintendent**

Dr. McLaughlin provided comments.

**3. ACTION ITEMS – GENERAL**

**A. Instructional Services – Public Hearing – 2021/2022 Local Control and Accountability Plan (LCAP), inclusive of the Budget Overview for Parents**

President Fitzgerald convened the Public Hearing at 7:26 p.m. As there were no public comment requests submitted, President Fitzgerald closed the Public Hearing at 7:27 p.m. Mr. Loo presented information on the background on Executive Order N-56-20, SB 98 and SB 820, an annual update on the 2019-2020 Local Control and Accountability Plan (LCAP) and the 2020-2021 Learning Continuity and Attendance Plan (LCP), and an overview of the 2021/2022 LCAP, including the new template, 2021/2022 LCAP goals, Budget Overview for Parents, stakeholder engagement process and results, and next steps. There was Board discussion on this agenda item, to which Dr. McLaughlin provided clarifications.

**B. Public Hearing – 2021-2022 Proposed Budget – General Fund and Ancillary Funds**

President Fitzgerald convened the Public Hearing at 7:52 p.m. As there were no public comment requests submitted, President Fitzgerald closed the Public Hearing at 7:53 p.m. Dr. Hayek presented information on the Governor's proposed budget and legislative changes, major budget impacts, Fiscal Year 2021/2022 revenues/LCFF, 2021/2022 General Fund revenues and expenses, projected ending fund balances, multi-year projections for 2021-2024, and budget assumptions. There was Board discussion on this agenda item, to which Dr. McLaughlin and Dr. Hayek provided clarifications.

**C. Business Services – Public Hearing – Resolution #20/21-35: Education Protection Account (EPA) Spending Plan, 2021-2022**

President Fitzgerald convened the Public Hearing at 8:27 p.m. As there were no public comment requests submitted, President Fitzgerald closed the Public Hearing at 8:27 p.m. Dr. Hayek provided background on this agenda item. There was no Board discussion on this agenda item.

**4. ACTION ITEMS – CONSENT**

President Fitzgerald stated that the Board would start the approval of the Consent Agenda by addressing pulled agenda item 4N for a separate vote.

**N. Instructional Services – California Healthy Youth Act (CHYA) Material Selection for 7<sup>th</sup> and 9<sup>th</sup> Grade: Teen Talk**

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. President Fitzgerald announced that there were 26 public comment requests submitted, and each speaker that was present received three (3) minutes to speak. There were 23 public written statements submitted on this agenda item. There were Board comments and discussion on this agenda item, to which Dr. McLaughlin and Dr. Miller answered questions and provided clarifications.

- *Trustee Goldberg moved to extend the Board Meeting to 11:59 p.m., seconded by Trustee Gorbach. President Fitzgerald asked if there were any objections to this motion, which there were none. **This motion was adopted by unanimous consent.***
- *Trustee Goldberg made the motion to approve the remainder of the amended Consent Agenda, seconded by Trustee Gorbach. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.***

**REMAINDER OF THE CONSENT AGENDA:**

- A. Board of Education – Approval of Minutes**
- B. Human Resources – Personnel Assignment Orders**
- C. Instructional Services – Approval of Contracts Under \$5,000**
- D. Instructional Services – Approval of Renewal Contract – AEGIS Security – CVAE**
- E. Instructional Services – Approval of New Contract – Grand\*Stand LLC**
- F. Instructional Services – Approval of New Contract – Mustang Marketing**
- G. Instructional Services – Approval of Renewal of Licensing Agreement – ExploreLearning Gizmos**
- H. Instructional Services – Approval of Renewed Memorandum of Understanding Between Ventura Unified School District and Conejo Valley Unified School District – Indian Education**
- I. Instructional Services – Overnight Trip Request – Summer Trips**
- J. Instructional Services – Approval to Obsolete and Recycle Spanish Curriculum Materials and Textbooks**
- K. Instructional Services – Approval to Obsolete and Recycle Previous Teachers’ Edition Textbooks (K-5)**
- L. Instructional Services – Approval of New Middle School Core Literature Title – Hachet**

- M. Instructional Services – Approve Middle School History-Social Science Materials: Teacher’s Curriculum Institute (TCI) History Alive, Grades Six Through Eight and the New Contract with Teacher’s Curriculum Institute (TCI)**
- O. Student Services – Approval of New Contract – Jennifer Mayer**
- P. Student Services – Approval of Contract Renewal with Rosetta Stone Ltd.**
- Q. Student Services – Approval of Contract Renewal with Savvas Learning Company, LLC**
- R. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)**
- S. Business Services – Approval of new Contract with Incident IQ Help Desk Ticketing**
- T. Business Services – Approval of 2021-2022 Stop Loss Renewal Agreement with HCC Life Insurance Company**
- U. Business Services – Maintenance & Operations Department – Approval of Times and Material Maintenance Agreements for 2021-2022**
- V. Business Services – Disposal of Surplus and Obsolete Equipment**
- W. Business Services – Ratification of Workers’ Compensation Claims (under \$5,000)**
- X. Business Services – Approval of Worker’s Compensation Claims (over \$50,000)**
- Y. Business Services – Approval of Agreement for Environmental Health Consulting with Forensic Analytical Consulting**
- Z. Business Services – Approval of Addendum to Lease Agreement with Ventura County Superintendent of Schools**
- AA. Business Services – Approval of Agreement with Hemet Unified School District for On-Call/As-Needed Transportation Services**

Dr. McLaughlin introduced Mr. Michael Niemczyk, who was approved on the Consent Agenda in the Personnel Assignment Orders as the new Principal at Westlake Elementary School, and Mrs. Karla DiDomizio, who was approved as the new Principal at Sequoia Middle School. Mr. Niemczyk and Mrs. DiDomizio both briefly addressed the Board regarding their new roles.

**5. INFORMATION/DISCUSSION ITEMS – GENERAL**

**A. Presentation: Bathroom Reform Regarding the April 20, 2021 Board of Education Meeting**

President Fitzgerald announced that one (1) public comment card was submitted, but that speaker was not present when called upon to speak. Dr. Hayek presented an update on items of concern regarding school bathrooms that were addressed at the April 20, 2021 Board Meeting, including cleaning, graffiti, privacy partitions, vape detectors, feminine product dispensers and availability, gender neutral bathrooms, and a summary of concerns, actions and estimated cost. There was Board discussion on this agenda item, to which Dr. Hayek answered questions and provided clarifications. Dr. Hayek will follow up with the Board on information regarding the history of bathroom vandalism at the high school sites in relation to the removal of feminine product dispensers, a timeline and cost analysis for restroom updates, information on converting single stall bathrooms, information by site on current gender-neutral bathroom locations, and which vape detectors have been used successfully.

**B. Business Services – Measure I: Bond Issuance**

Dr. Hayek provided background on the Measure I Bond Issuance process, including an update on interest rates, escalating construction costs, the technology endowment component, and the next bond issuance. Dr. Hayek answered questions from a Board member. There was no further Board discussion on this agenda item.

**6. ADJOURNMENT**

**A. Future Board Topics / Activities**

The Board added the following topic to be discussed at a future Board meeting:

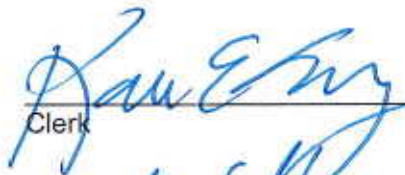
- Bathroom reform – gender neutral bathroom timeline/cost analysis
- Facilities audit, including information on pickleball
- Project2Inspire program

**B. Adjournment**

President Fitzgerald adjourned the Open Session at 11:02 p.m. The next scheduled Board meeting will be Tuesday, June 15, 2021, 4:30 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 10, 2021

Date



Clerk

August 10, 2021

Date



Superintendent

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<https://conejousof.org/Board-of-Education/Board-Meeting-Videos-Watch-Live>