



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
CVUSD Board Room
1402 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, June 15, 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 4:30 p.m. where the following items were discussed:

B. Conference with Legal Counsel – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2) and (e)(1). Number of potential cases: 1.

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021020925

D. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

E. 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 Negotiations: Price and Terms

Closed Session ended at 5:35 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 – Anticipated Litigation. Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2) and (e)(1). Number of potential cases: 1.

C. Conference with Legal Counsel, Existing Litigation, Pursuant to Government Code §54956.9(d)(1), Case OAH 2021020925

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester.

Motion carried: 5-0.

D. Consideration of Student Discipline, Education Code §35146, Action other than expulsion

E. 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 4CC for a separate vote, seconded by Trustee Sylvester. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

E. Report from Parent Support Organization – Gifted and Talented Education District Advisory Council (GATE DAC)

Bijaya Eaton, GATE DAC Chairperson, provided an update on the 2020-2021 monthly meeting discussions and presentations, expansion of GATE programs at the high school level, GATE DAC accomplishments, District enrichment activities, transition of GATE services to a digital platform, and information on GATE testing for the fall.

F. 2020-2021 Classified School Employees of the Year

Mrs. Valentine introduced and congratulated the Classified School Employees of the Year and invited the individuals who nominated them to read their nomination submission statements.

G. Recognition: Student Trustee Craig, Chairperson, Student District Advisory Committee (SDAC)

President Fitzgerald thanked Trustee Craig for serving as the Student Board Trustee and SDAC Chairperson and presented her with an honorary Board gavel. Board members expressed their appreciation for Trustee Craig’s leadership, professionalism, valuable contributions to Board discussions, and representation of the CVUSD student voice.

H. Comments – Public

President Fitzgerald announced that there were thirty-seven (37) public comment request submitted, and each speaker that was present received two (2) minutes to speak due to the large number of public comment requests. There were thirty (30) public written statements submitted on this agenda item.

President Fitzgerald requested a fact follow-up on an issue that one of the public speakers addressed and provided clarifications regarding several public speaker comments.

I. Comments – Board of Education

Individual Board members provided comments.

J. Comments – Deputy Superintendent

Dr. Hayek provided comments in Dr. McLaughlin's absence.

K. Instructional Services – Dashboard Local Indicators

Mr. Loo provided an annual report in conjunction with the adoption of the LCAP, including state and local indicators measured through the dashboard, indicators by priority areas, and performance and progress on local indicators. There was no Board discussion on this agenda item.

3. ACTION ITEMS – GENERAL

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

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. Mr. Loo, Dr. Miller, and Mrs. Valentine answered questions from Board members. District staff agreed to make adjustments to the LCAP requested by Board members, including removing the inclusion of the Family Community Coordinator position, adding advertisement and marketing for the Dual Immersion program, and adding the requested metrics into Goal 3 regarding advertising and marketing.

Trustee Goldberg amended her motion to approve the LCAP as amended, seconded by Trustee Sylvester. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

B. Business Services – 2021-2022 Proposed Budget – General Fund and Ancillary Funds

Trustee Goldberg made the motion to approve, seconded by Trustee Gorbach. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

4. ACTION ITEMS – CONSENT

President Fitzgerald stated that the Board would start the approval of the Consent Agenda by addressing pulled item 4CC for a separate vote. Trustee Goldberg stated that she asked for the wrong agenda item to be pulled. President Fitzgerald stated that the pulling of agenda items could not be amended, and that Trustee Goldberg could abstain her vote for the approval of the remainder of the consent agenda.

CC. Business Services – Approval of Resolution #20/21-41: Establish the Student Activity Fund 08

Trustee Goldberg made the motion to approve, seconded by Trustee Sylvester. There was no Board discussion on this agenda item. **Motion carried: 5-0, with an honorary “yes” vote from Student Trustee Craig.**

- *Trustee Gorbach made the motion to approve the remainder of the Consent Agenda as amended, seconded by Trustee Sylvester. Motion carried: 4 voting “yes”, 1 abstention from Trustee Goldberg, and an honorary “yes” vote from Student Trustee Craig.*

REMAINDER OF THE CONSENT AGENDA:

- A. Board of Education – Approval of Minutes**
- B. Board of Education – Approval of Subcommittee’s Recommendations for Citizens’ Bond Oversight Committee Member Selections**
- C. Communications – Approval of Annual Renewal Contract with Blackboard Inc.**
- D. Human Resources – Personnel Assignment Orders**
- E. Human Resources – Declaration of Need for Fully Qualified Educators**
- F. Instructional Services – Approval of Consolidated Application and Reporting System (CARS) Application for Funding – 2021/2022**

- G. Instructional Services – Stipulated Agreement #1-20/21 SA
- H. Instructional Services – Approval of Contracts Under \$5,000
- I. Instructional Services – Approval of Renewal Contract – EdFiles
- J. Instructional Services – Approval of Renewal Memorandum of Understanding Between Ventura Unified School District and Conejo Valley Unified School District
- K. Instructional Services – Approval of Renewal of Licensing Agreement – IXL Learning
- L. Instructional Services – Approval of Renewal Contract – Zoom Video Conferencing Platform
- M. Instructional Services – Approval of New Contract – The Career Hub
- N. Instructional Services – Approval of New Contract – MasteryConnect
- O. Instructional Services – Approval of Fulcrum Learning, Inc. Contract Amendment
- P. Instructional Services – Approval of School Time Schedules for 2021/2022
- Q. Instructional Services – Overnight Trip Request – Summer Trips
- R. Student Services – Approval of Renewal Contract – envision Consulting Group, Inc.
- S. Student Services – New Contract for Residential Treatment Center Placement for Student #30-20/21
- T. Student Services – New Contract for Residential Treatment Center Placement for Student #31-20/21
- U. Student Services – Approval of Renewal Contract – EdFiles
- V. Student Services – Approval of Ventura County Plan for Expelled Pupils Triennial Update, June 2021
- W. Business Services – Authorizing the Issuance of CVUSD Election of the 2014 General Obligation Bonds Series D and Actions Related Thereto
- X. Business Services – Approval of Resolution #20/21-43: Authorizing the Sale of District Real Property to ARC Investment Group, LLC and Finding Sale Exempt from CEQA and in Compliance with Surplus Property Procedures
- Y. Business Services – Approval of Resolution #20/21-35: Education Protection Account (EPA) Spending Plan for 2021-2022
- Z. Business Services – Approval of Transfer of Funds – May 2021
- AA. Business Services – Ratification of Warrants – May 2021
- BB. Business Services – Acceptance of Donations/Gifts
- DD. Business Services – Approval of Resolution #20/21-36: Approval of Appropriation Transfers for Fiscal year 2021-2022
- EE. Business Services – Resolution #20/21-37: Approval of Expense Transfers for the 2021-2022 Fiscal year
- FF. Business Services – Approval of Resolution #20/21.38: Approval of Inter-fund Transfers for the 2021-2022 Fiscal Year
- GG. Business Services – Approval of Resolution #20/21-39: Approval of Temporary Loans Between District Funds for the 2021-2022 Fiscal Year
- HH. Business Services – Approval of Resolution #20/21-40: Approval of Year-End Budget Transfers for Fiscal Year 2020-2021
- II. Business Services – Approval of Blanket Authorization for Contract Change Orders Not to Exceed Statutory Limits for Summer Construction Work
- JJ. Business Services – Approval of Annual Signature Authorization for the 2021-2022 Fiscal year
- KK. Business Services – Approval of Agreements for Legal Services
- LL. 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 2021-2022 Fiscal Year
- MM. Business Services – Maintenance & Operations Department – Approval of Time and Materials Maintenance Agreements for 2021-2022

- NN. Business Services – Approval of Purchase Order Report (PO’s exceeding \$5,000)
- OO. Business Services – Ratification of Purchase Order Report (POs under \$5,000)
- PP. Business Services – Disposal of Surplus and Obsolete Equipment
- QQ. Business Services – Notices of Completion
- RR. Business Services – MEASURE I – Change Order: New STEM Building – Westlake High School – Precision Plumbing-Mechanical
- SS. Business Services – Ratification of Workers’ Compensation Claims (under \$50,000)
- TT. Business Services – Authorization to allocate \$200,000 from Undesignated General Funds to Make Restroom Upgrades
- UU. Business Services – Approval of Excess Workers’ Compensation Insurance (Renewal) Coverage with Arch Insurance Company
- VV. Business Services – Approval of Agreement for the ESCAPE Financial and Payroll/Personnel System Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2021-2022 Fiscal Year
- WW. Business Services – Approval of Agreement for the Q SIS Hosting Service Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2021-2022 Fiscal Year

5. INFORMATION/DISCUSSION ITEMS – GENERAL

A. Presentation: Mental Health Supports

Dr. Miller introduced Dr. Chamberlin, who presented information on the District’s mental health supports, including the importance of mental health supports and services, terminology clarification, breakdown of the Multi-tiered Systems of Support (MTSS) for social emotional learning and mental health, MTSS Tier 2 and Tier 3 staffing and services, data regarding the mental health needs of students, and next steps for Tier 2 and Tier 3 supports and services. Dr. Miller and Dr. Chamberlin answered questions from Board members and provided clarifications. District staff agreed to include *social emotional and mental health support services for staff* as a topic for future Board discussion.

- *Trustee Gorback made the motion to extend the Board meeting to no later than 12:30 a.m., seconded by Trustee Goldberg. President Fitzgerald asked if there were any objections to this motion, which there were none. **This motion was adopted by unanimous consent.***

B. Presentation: Equity Task Force

President Fitzgerald stated that there were five (5) public comment requests submitted, and each speaker that was present received three (3) minutes to speak. There was one (1) public written statement submitted on this agenda item.

Dr. Miller introduced members of the Equity Task Force, who presented information on their experiences and challenges serving on the Equity Task Force, areas of focus, subcommittee updates, and next steps. There was Board discussion on this agenda item, to which Dr. Miller and Mr. Loo provided clarifications.

C. Presentation: 2021-2022 CVUSD Advisory Councils / Task Forces / Committee Meetings and Communication Structure

Dr. Miller presented information on the proposed structure of the District’s various advisory councils, task forces and committees for the 2021-2022 school year. There was Board discussion on this agenda item, to which Dr. Miller answered questions and provided clarifications. President Fitzgerald asked Board members if there were any objections to the proposed structure or direction, to which there were no objections. Dr. Miller will follow up with the Board on whether the two new groups proposed (AAPAC and LGBTQ+) will be added to the structure.

D. Presentation: Feedback from our Reopen & Redesign Committees

Dr. Hayek presented information on the feedback from the District's various Reopen & Redesign Committees, including what worked, what did not work, and what the District plans to continue as we move forward. Dr. Hayek and Dr. Miller answered questions from Board members.

E. Presentation: Learning Plan Preference Survey Results and Updated Guidance from State

Dr. Hayek presented information on the Learning Plan Preference Survey results and updated guidance from the state, including background on the survey, results broken down by learning model and grade level, Independent Study requirements for the 2021-2022 school year, and next steps. There was no Board discussion on this agenda item.

6. ADJOURNMENT

A. Future Board Topics / Activities

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

- Social Emotional and Mental Health Support Services for Staff
- Resolution to honor Juneteenth
- Resolution to acknowledge the 1921 Tulsa Race Massacre

B. Adjournment

President Fitzgerald adjourned the Open Session at 12:16 a.m. The next scheduled Board meeting will be Tuesday, August 10, 2021, 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 10, 2021

Date

Clerk

August 10, 2021

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 & Live Stream* at the following link:

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