



**Wednesday, May 21, 2025
Regular Board Meeting**

**DATE: Wednesday, May 21, 2025
6:00 PM - Open Session (No Closed Session)**

Education is an essential function, and we value your input. Therefore, the District is providing appropriate opportunities for public participation.

**Public viewing is available through internet live-stream on the CVUSD website at:
<http://www.conejousd.org/Board-of-Education/Board-Meeting-Videos-Watch-Live>**

Members of the public may speak on a specific agenda item or during the Public Comments portion of the Board meeting on an item that is not listed on the agenda through the following process:

- In Person Comment: If you would like to speak on an agenda item in person, please complete a speaker card (blue) and hand it to the recording secretary prior to the start of that agenda item. If you would like to make comments about items not on the agenda, a speaker card should be completed and turned in prior to the Public Comments section of the agenda. If you intend to donate time to another speaker, please hand in both speaker cards at the same time to the recording secretary. The information on the speaker cards will assist the Board President in conducting the meeting and will become public record. Please note that if you have any materials to hand to Board members, please provide those materials to the recording secretary for distribution to the Board.

- If you wish to register your concern on a topic but not speak, please fill out a public written statement form (yellow) and hand it to the recording secretary. Board members will be provided with these statements after the Board meeting.

When participating in person, please remember that you are participating in an official meeting of the District's Governing Board. Please present your comments in a factual, respectful, and dignified manner that models how we expect our children to participate in the democratic process. Know that your comments may be heard by students who are present in this room or students who may watch the broadcast of this meeting.

You may also participate in the meeting by submitting your written comment via email to sfehlman@conejousd.org (please indicate the agenda number in the subject line). To give the District adequate time to provide your comments to the Board of Education, please submit your comments prior to 3:00 p.m. on the day of the meeting (Wednesday, May 21, 2025). Board members will review these written comments prior to the Board meeting.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the Board of Education meeting, please contact the District at (805) 497-9511, extension 1101, within 48 hours of the meeting.

Please be advised that communications directed to the Board of Education are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Pursuant to the Brown Act, the Board cannot enter into a formal discussion nor can a decision be

made in regard to public comments. The Board may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.

PLEASE NOTE: Public comments will be limited to three minutes. On those occasions where there is an unusually large number of requests to speak, the President of the Board may make the decision to decrease the time for individual speakers and/or the total time.

Thank you!

1. OPEN SESSION

- A. Call the Meeting to Order
- B. Pledge of Allegiance
- C. Open Session Procedures
- D. Approval of the Agenda
- E. Student Recognitions
- F. Reports from Student Reporters and Introduction of Next Year's Reporters
- G. Report from Student Organization - Student District Advisory Committee (SDAC)
- H. Comments - Public

2. ACTION ITEMS - GENERAL

- A. Business Services - MEASURE I - Accept the 2024-25 Annual Report by the Bond Oversight Committee
- B. Adoption of Annual Resolution #24/25-47: In Support of Pride Month
- C. Adoption of Annual Resolution #24/25-48: Juneteenth Independence Day

3. ACTION ITEMS – CONSENT

- A. Board of Education - Approval of Minutes
- B. Board of Education - Approval of Amendments to Board Bylaw 9150 - Student Board Members
- C. Human Resources - Personnel Assignment Orders
- D. Instructional Services - Approval of Contracts Under \$5,000
- E. Instructional Services - Approval of Renewal Contract - Document Tracking Services, LLC - DEC
- F. Instructional Services - Approval of Renewal Contract - ESGI, LLC - DEC
- G. Instructional Services - Approval of Renewal Contract with Conejo Recreation and Park District (CRPD) for the Acacia Magnet School for Enriched Learning ELOP Program
- H. Instructional Services - Approval of 2025-2026 Renewal Contract - Discovery Education, Inc. (Mystery Science)
- I. Instructional Services - Overnight Trip Request - Westlake High School Girls Basketball Tournament
- J. Instructional Services - Overnight Trip Request for Thousand Oaks High School Cross Country Team
- K. Instructional Services - Approval of the Renewal Contract with Grand Stand LLC for Newbury Park High School
- L. Instructional Services - Approval of Renewal Contract with Darvik Productions for Newbury Park High School

- M. Instructional Services - Approval of the Renewal Contract with Scott Backovich Communications for Newbury Park, Thousand Oaks, and Westlake High Schools
- N. Instructional Services - Approval of New Contract with Kuder, Inc. for Westlake Elementary School
- O. Business Services - Notices of Completion - Measure I
- P. Business Services - Disposal of Surplus and Obsolete Equipment
- Q. Business Services - Approval of Purchase Order Report (POs exceeding \$5,000)
- R. Business Services - Ratification of Purchase Order Report (POs under \$5,000)
- S. Business Services - Approval of Transfer of Funds - April 2025
- T. Business Services - Ratification of Warrants - April 2025
- U. Business Services - Approval of Child Care Contracts and Amendments for End-of-Year Events
- V. Business Services - Approval of 2025-2026 Facilities Agreement with BRIDGES Charter School
- W. Business Services - 2025-2026 Facilities Agreement with MATES Charter School
- X. Business Services - Approval of Amendments to Board Policy and Administrative Regulation 3580 - District Records
- Y. Business Services - Maintenance & Operations Department - Approval of Pape Material Handling Contract for 2024-2025
- Z. Business Services - Approval of the 2025-2026 Stop Loss Renewal Agreement with Berkshire Hathaway Specialty Insurance
- AA. Business Services - Approval of Contract with Biomedical Waste Disposal for Conejo Valley Adult Education

4. INFORMATION/DISCUSSION ITEMS - GENERAL

- A. Student Services - Presentation: BreakThrough Program
- B. Student Services - Presentation: Paraeducator Professional Development, Hiring, and Positive Performance
- C. Instructional Services - Presentation and Discussion of Instructional Materials Adoptions for 2025-2026
- D. Instructional and Student Services - Instructional Continuity Learning Plan
- E. Board of Education - CVUSD Governance Handbook
- F. Board Committee Reports
- G. Comments - Board of Education
- H. Comments - Superintendent

5. ADJOURNMENT

- A. Future Board Topics / Activities
- B. Adjournment