

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****January 18, 2011****MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of Tuesday, January 18, 2011, was called to order by President Peggy Buckles at 5:00 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Buckles asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:01 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §54957*)
 - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §54957*)
 - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- C. Labor Negotiations (*Pursuant to Government Code §54957*)
Timothy Carpenter, Negotiator, CVUSD
UACT, CSEA, CVPPA
- D. Consideration of Student Discipline (*Pursuant to Education Code §48900, et seq.*)
- E. Pending Litigation (*Pursuant to Government Code §54957.1(a)(3)*)
- F. Consideration of Pupil Services Matter (*Pursuant to Government Code §35146*)
- G. Conference with Real Property Negotiators (*Pursuant to Government Code §54956.8*)
Kelley Road – Dr. Joel Kirschenstein, Sage Institute, CVUSD Negotiator

The Closed Session ended at 5:50 p.m. There were no announcements from Closed Session.

CALL TO ORDER – REGULAR MEETING

Mrs. Buckles called the meeting to order at 6:02 p.m.

Call to Order: Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Linda Bekeny, Assistant Superintendent, Timothy Carpenter, Assistant Superintendent, Personnel Services, Janet Cosaro, Assistant Superintendent, Instructional Services. Also present were Robert Iezza, Director, Elementary Education, Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Curriculum and Assessment, and Marina Mihalevsky, Director, Classified Personnel.

Mrs. Buckles led the Pledge of Allegiance and read the procedural announcements.

OPENING PROVISIONS**Approval of the Agenda**

Mrs. Phelps moved to approve the Agenda, seconded by Dr. Stephens. Motion carried 5-0.

Board Recognition of Marmonte League Champions

- Westlake High School Varsity Football: Head Coach Jim Benkert introduced team leaders, team players and coaches
- Westlake High School Girls' Tennis: Coach Connie Flanderka introduced team members.

Comments from the Superintendent

Dr. Baarstad discussed information from the School Services Budget Workshop he attended earlier in the day regarding the Governor's proposed budget.

Comments from the Public

One speaker announced that the Conejo Schools Foundation is offering opportunities to see the documentary "Race to Nowhere." The Foundation is offering viewings followed by panel discussion at Horizon Hills on January 25 at 9:30 a.m. and 6:30 p.m., and Thousand Oaks High School Performing Arts Center on February 10 at 6:30 p.m.

Comments from Individual Board Members

Dr. Stephens discussed the Ribbon Cutting event at Sequoia Middle School's Discover Academy. He stated that he was very impressed with the integrated program and thanked Vivian Viña, Principal, and staff for their work. Dr. Connolly stated that she will be one of the panel members on the Race to Nowhere viewing February 10. She also thanked Thousand Oaks High School band boosters for the 5K run opportunity. Mr. Dunn and Mrs. Phelps asked questions regarding the budget. Mrs. Buckles thanked Dena Sellers, Principal, Conejo Elementary and the Open Classroom Leadership Magnet, for her tour of the magnet program.

ACTION ITEMS – GENERAL**Personnel Services****A. Establish Classified Positions**

Mrs. Phelps moved to approve the establishment of classified assignments as specified, seconded by Dr. Stephens. Motion carried 5-0.

B. Public Hearing: Appointment of Board Appointee to the Personnel Commission

Mrs. Buckles opened the Public Hearing at 7:01 p.m. There were no speakers on the issue. Mrs. Buckles closed the Public Hearing at 7:02 p.m.

C. Appointment of the Board of Education Appointee to the Personnel Commission

Dr. Stephens moved to appoint Nathan K. Harimoto to serve as Personnel Commissioner for the term December 1, 2010, through November 30, 2013, seconded by Mrs. Phelps. Motion carried 5-0.

D. Resolution #10/11-8: "National School Counseling Week" February 7-11, 2011

Mr. Dunn moved to adopt the attached proclamation declaring February 7-11, 2011, as National School Counseling Week," seconded by Dr. Connolly. Several Board members commented on the important services our counselors provide students, parents and staff. Motion carried 5-0.

Instructional Services**E. Approval of 2010-2011 School Accountability Report Cards**

Mrs. Phelps moved to approve the 2010-2011 School Accountability Report Cards, seconded by Dr. Stephens. Motion carried 5-0.

Business Services**F. 2009-10 Annual Audit Report of District Financial Statements**

Dr. Connolly moved to accept the 2009-10 Annual Audit Report of the District's Financial Statements as presented, seconded by Mrs. Phelps. Motion carried 5-0.

G. 2011-2012 Preliminary Facilities Proposal for BRIDGES Charter School

Dr. Stephens moved to approve the 2011-2012 preliminary facility proposal for BRIDGES Charter School, seconded by Mrs. Phelps. Five public speakers spoke in favor of BRIDGES' request. Dr. Connolly stated that all district schools have similar space needs and budget limitations have prevented the District from granting their requests as well. Mrs. Buckles asked if BRIDGES could purchase their own portable for a music room since they receive the ADA for their students. (Dr. Baarstad responded yes.) Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Phelps moved to approve the consent agenda, seconded by Dr. Stephens. Motion carried 5-0.

A. Approval of Minutes (in Section B of the Agenda packet)

1. Regular Meeting of January 4, 2011

B. Personnel Assignment Orders:

1. Certificated: 8705 - 8710
Teachers

2. Classified: C-5581 to C-5597

Child Care Assistant, Child Care Leader, Child Nutrition Assistant 1, Child Nutrition Manager, Custodian, Early Care Aide, Instructional Media Technician, Lead Custodian, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Pest and Rodent Control Lead Worker

3. Exempt: E-10087 to E-10101

Athletic Coach, Specialist, Student Helper

C. Preauthorization of Overnight Trip Requests**D. Overnight Trip Request: Westlake High School Chorus****E. Expulsions**

1. Thousand Oaks High School #14-10/11E
2. Newbury Park High School #15-10/11E

F. Parent Support/Booster Organization Reauthorizations

1. Conejo Elementary PTA
2. Westlake Elementary PTA
3. Westlake High School Girls Basketball Booster Club
4. Westlake High School Choral Booster Club
5. Westlake High School Cross Country & Track
6. Westlake High School Softball Booster Club

G. Purchase Order Report #782**H. Disposal of Surplus and Obsolete Equipment**

- I. Acceptance of Cash and/or Equipment Donations
- J. Addendum to the 2010-11 Annual Signature Authorization
- K. Quarterly Report – Williams Lawsuit and Valenzuela Uniform Complaints
- L. Notices of Completion
 - 1. Century Academy – Electrical Panel Upgrades – BSR Electric, Inc.
 - 2. Colina Middle School – Parking Lot Improvements – Ardalan Construction Company, Inc.
 - 3. Conejo Valley Adult Education – HVAC Replacement – Thomas Schwab
 - 4. Glenwood Elementary – Classroom Modification – David Atkin Construction, Inc.

INFORMATION ITEMS

Board of Education

- A. Adjust Board Meeting Dates. The Board and staff discussed several options to the targeted dates. It was suggested that staff return on February 1 with the following action items:

Cancel April 5 and April 19, 2011; replace with Monday, March 28 and Tuesday, April 12, 2011.
 Cancel July 5, 19 and August 2, 2011; replace with July 12, 2011
 Cancel December 20, 2011; replace with December 13, 2011

It is understood that the Board may call for Special Meetings when the need arises and cancel meetings when they are not needed.

Instructional Services

- B. Approval of Title 1, Part A, Section 1(A) Waiver Application. Mrs. Cosaro explained how the U.S. Department of Education was late in notifying the District that it was now a Program Improvement District, causing the District to be late in notifying parents, which in turn led to the need for a waiver.

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 7:38 p.m. The Board will reconvene on Tuesday, February 1, 2011, at 5:00 p.m. for Closed Session and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

February 1, 2011

Date

Clerk

February 1, 2011

Date

Superintendent