

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****January 19, 2010
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of January 19, 2010, was called to order by President Pat Phelps at 5:05 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Phelps asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:06 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §5495*)
 - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §5495*)
 - 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. Real Property Negotiations (*Pursuant to Government Code §54956.8*)
310 Kelley Road, City of Thousand Oaks
Dr. Jeffrey Baarstad, CVUSD

The Closed Session ended at 6:08 p.m. There were no announcements from Closed Session.

CALL TO ORDER – REGULAR MEETING

Dr. Stephens called the meeting to order at 6:12 p.m.

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Mario V. Contini, Superintendent, Dr. Jeffrey Baarstad, Deputy Superintendent, Timothy Carpenter, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Also in attendance were Carol Boyan-Held, Director, Curriculum, Jeff Davis, Director, Secondary Education, and Robert Iezza, Director, Elementary Education.

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

OPENING PROVISIONS**Approval of the Agenda**

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

Recognitions

The Board was proud to recognize the following:

- Colina Middle School – Debate Competition
- Thousand Oaks High School Lancer Band – Fiesta Bowl Grand Master Champions
- Thousand Oaks High School Girls Tennis – Marmonte League Champions
- Westlake High School Girls Golf – Marmonte League Champions
- Westlake High School Football Team – CIF and Marmonte League Champions
- Westlake High School Football Coach Jim Benkert – CIF Coach of the Year

Comments from the Superintendent

Mr. Contini congratulated Ladera Elementary School for receiving the Soldier's Angels Award for their support and contributions to our soldiers, and Michael Weingarden for being recognized by the Society of American Naval Engineers as Teacher of the Year. Mr. Contini turned the remainder of his report to Dr. Baarstad to update the Board on the budget.

Comments from the Public

Four speakers expressed their concerns about issues at the City Center. Mrs. Phelps stated that the Board will have staff review the charges and will report back to them. One speaker spoke about schools' misuse of award designations in the School Accountability Report Cards.

Comments from Individual Board Members

Mrs. Buckles mentioned the District Advisory Council's tour of the Child Development Center at University. She said that the school rooms are coming along nicely.

ACTION ITEMS – GENERAL**Board of Education and Superintendent****A. Adjust Board Meeting Dates for Spring and Summer**

Dr. Stephens moved to cancel April 6, reschedule a Board Meeting for March 30, and cancel the meetings scheduled for July 20 and August 3, 2010, seconded by Dr. Connolly. Motion carried 5-0.

Personnel Services**B. Resolution #09/10-14: National School Counseling Week – February 1-5, 2010**

Mrs. Buckles moved to adopt the attached proclamation declaring February 1-5, 2010, as "National School Counseling Week," seconded by Dr. Connolly. Motion carried 5-0.

C. Student Teaching Agreement – Northern Michigan University, Marquette, MI

Mr. Dunn moved to approve the agreement between CVUSD and Northern Michigan University for the placement of an advanced education student to be placed in student teacher assignments within CVUSD for the 2009-2010 school year, seconded by Dr. Connolly. Motion carried 5-0.

D. Establish Monthly Travel Allowance for Classified Employees

Mrs. Buckles moved to approve the establishment of the mileage allowance as specified, seconded by Dr. Stephens. Motion carried 5-0.

Instructional Services**E. Approval of School-wide Title 1 Funding Model – Glenwood Elementary School**

Dr. Stephens moved to approve the School-Wide Title 1 funding model, seconded by Mrs. Buckles. Motion carried 5-0.

F. Name Change: Open Classroom Magnet – Conejo Elementary School

Dr. Connolly moved to approve the proposed name change for the Conejo Elementary Open Classroom Leadership Magnet, seconded by Mrs. Buckles. Motion carried 5-0.

G. Extended Day Kindergarten – Lang Ranch Elementary

Mr. Dunn moved to approve the extended day kindergarten at Lang Ranch Elementary for 2010-2011, seconded by Dr. Connolly. Motion carried 5-0.

H. Approval of 2009-2010 School Accountability Report Cards

Mrs. Buckles moved to approve the 2009-2010 School Accountability Report Cards, seconded by Dr. Connolly. Motion carried 5-0.

Business Services**I. Facilities Options for a Potential Bridges Charter School**

Dr. Stephens moved to direct staff to provide Bridges with a proposal for facilities at the Horizon Hills School site, seconded by Dr. Connolly. Dr. Baarstad provided a report on availability facilities. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Buckles 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 5, 2010

B. Personnel Assignment Orders:

1. Certificated: #8477-8487
Administration, Teachers
2. Classified: C-4882 to C 4909
Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Custodian, Early Care Aide, Early Early Care Teacher, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Pool Operator, Preschool Assistant Teacher, Preschool Teacher, Preschool Teacher/Bilingual-Spanish, School Office Manager, Sprinkler Repair Worker
3. Exempt: E-9208 to E-9247
Athletic Coach, Campus Supervisor, Specialist

C. Expulsions

1. Thousand Oaks High School #24-09/10E
2. Conejo Valley High School #25-09/10E
3. Newbury Park High School #26-09/10E

D. Readmission of Expelled Students

1. #40-08/09E
2. #41-08/09E
3. #51-08/09E

E. Preauthorization of Overnight Trip Requests**F. Parent Support/Booster Organization Reauthorizations**

1. CVUSD Conejo Schools Foundation

- 2. Los Cerritos Middle School Band
- 3. Maple Elementary School Parent Faculty Association
- 4. Newbury Park High School Girls Aquatics Booster Club
- 5. Westlake High School Scholarship Foundation

- G. Purchase Order Report #760

- H. Disposal of Surplus and Obsolete Equipment

- I. Addendum to the 2009-10 Annual Signature Authorization

- J. Approval of Contract with AT&T for Telecommunication Services

- K. Award of Contract – Maintenance and Operations Destruction of Underground Water Wells

- L. Notice of Completion: Westlake High School – Auto Shop Yard Reconfiguration – RSC Construction, Inc.

INFORMATION ITEMS

Instructional Services

- A. Approval of Online Courses for Summer Session 2010
- B. Approval of Amendments to BP5121 and AR5121 – Grades/Evaluation of Student Achievement
- C. Approval of Amendments to BP5127 – Graduation Ceremonies and Activities
- D. Approval of Amendments to BP and AR 6000 Series
- E. Approval of After-School Education and Safety (ASES) Program Grant at Glenwood Elementary School

Business Services

- F. 2008-2009 Annual Audit Report of District Financial Statements. Dr. Baarstad commended the Fiscal Services staff for their excellent report.

REPORTS AND CONCERNS

- A. Reports from the Strategic Plan Committees: There were none.
- B. Reports from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

ADJOURNMENT

President Phelps adjourned the Open Session at 8:25 p.m. The Board will reconvene on Tuesday, February 2, 2010, 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 2, 2010

Date

Clerk

February 2, 2010

Date

Superintendent

