

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

**March 16, 2010  
MINUTES**

**CALL TO ORDER – CLOSED SESSION**

The Board meeting of March 16, 2010, was called to order by President Pat Phelps at 4:35 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 4:36 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*)

The Closed Session ended at 5:55 p.m. There were no announcements from Closed Session.

**CALL TO ORDER – REGULAR MEETING**

Mrs. Phelps called the meeting to order at 6:04 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, Janet Cosaro, Assistant Superintendent, Instructional Services and Robert Iezza, Director, Elementary Education.

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

**OPENING PROVISIONS**

**Approval of the Agenda**

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

**Comments from the Superintendent**

There were none.

**Comments from the Public**

There were four public speakers: one speaker, President of CSEA Chapter 620, notified the board that they are requesting to open negotiations with the District; one speaker, President, Conejo Council PTA, invited board members to the Council end of year dinner; and one speaker spoke about the NFL City Center; one speaker spoke to saving Adult School programs;

**Comments from Individual Board Members**

Mrs. Buckles visited Westlake Hills for Read Across America and Weathersfield for a site visit. She was impressed with programs at both schools. Mrs. Phelps attended Acacia Elementary School when they chartered their PTA last week and stated how proud she was of the school.

**ACTION ITEMS – GENERAL****Instructional Services****A. 2009-2010 Second Interim Financial Statements**

St. Stephens moved to accept the 2009-10 Second Interim Financial Statements as submitted, seconded by Dr. Connolly. Dr. Baarstad and the Budget Committee presented reports. Copies of these reports may be obtained from our website at [www.conejo.k12.ca.us](http://www.conejo.k12.ca.us). There were seven public speakers to save programs at the Adult School, and five public written statement forms submitted in favor of saving programs at the Adult School. 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 March 2, 2010

**B. Personnel Assignment Orders:**

1. Certificated: #8501-8506

*Teacher, Counselors*

2. Classified: C-4989 to C-5004

*Child Care Assistant, Child Care Leader, Early Care Aide, Custodian, Health Clerk, Paraprofessional, Paraprofessional/Special Ed, Office Manager*

3. Exempt: E-9349 to E-9393

*Athletic Coach, Campus Supervisor, Proctor, Specialist*

**C. Overnight/Boat/Airplane Field Trip Requests**

1. Newbury Park High School Concert Choir
2. Newbury Park High School Dance Team
3. Boat Trip: Newbury Park High School Surf Lifesaving Club
4. Airplane Trip: Banyan, Cypress, Sycamore Canyon Elementary Schools and Sequoia Middle School

**D. Parent Support/Booster Organization Reauthorization**

1. Newbury Park High School Track & Field Booster Club
2. Westlake High School Lacrosse Booster Club

**E. Contract for Nonpublic School Placement for Handicapped Student #24-09/10****F. Purchase Order Report #762**

**INFORMATION ITEMS**

**Business Services**

- A. District Budget Committee Recommendations for 2010-2011 Budget
- B. Final Facilities Proposal for Bridges Charter School. Dr. Baarstad presented a report regarding facilities for the Bridges Charter School. A copy of this report may be obtained on our website at [www.conejo.k12.ca.us](http://www.conejo.k12.ca.us). Ten speakers spoke to the issue of placing Bridges at the Early Childhood Center at the University Center; three speakers spoke against placing the charter at the Early Childhood Center at the University Center, and three public written statement forms submitted in favor of placing Bridges at the University Center.

**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 9:40 p.m. The Board will reconvene on Tuesday, March 30, 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.

March 30, 2010

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

March 30, 2010

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent