

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****April 3, 2012
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of Tuesday, April 3, 2012, was called to order by President Betsy Connolly at 5:00 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Dr. Connolly asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:02 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 – Expulsion or Suspension (*Pursuant to Education Code §48900, et seq.*)
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension (*Pursuant to Government Code §35146*)
- F. Pending Litigation (*Pursuant to Government Code §54957.1(a) (3)*)
- G. Conference with Real Property Negotiators (*Pursuant to Government Code §54956.8*)
Property negotiators for CVUSD are Dr. Joel Kirschenstein, Sage Institute, and Dr. Jeffrey Baarstad, Superintendent. Properties discussed were:
 - 310 Kelley Road
 - 2498 Conejo Center Drive
 - Southwest Corner Of Avenida De Los Arboles and Atlas Avenue

The Closed Session ended at 5:40 p.m. There were no announcements from Closed Session.

REGULAR SESSION**OPENING PROVISIONS**

At 5:52 p.m., Dr. Connolly led the Pledge of Allegiance, read the procedural announcements and welcomed everyone to the meeting.

The Board started with the student recognition portion of the meeting:

- National Merit Finalists from Newbury Park, Thousand Oaks, and Westlake High Schools
- Westlake High School Academic Decathlon Team – 1st Place County Winners
- Thousand Oaks High School Academic Decathlon Team – 3rd Place County Winners
- Girl Scout Gold Award

- Eagle Scouts
- All-State Honor Band
- Sycamore Canyon: American Mathematics Competition – AMC 10
- Sycamore Canyon: Math Counts - First Place
- Sycamore Canyon: Thinking Cap Quiz Bowl – First Place
- CIF Individual Wrestling Champion – Newbury Park High School
- Marmonte League Champions
 - Thousand Oaks High School Boys Soccer
 - Thousand Oaks High School Girls Basketball
 - Westlake High School Girls Soccer

Dr. Connolly called the Regular Session of the Board Meeting to order at 7:20 p.m.

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

Approval of the Agenda

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

Student Board Representatives

Lauren Chi, Westlake High School, was seated with the Board. Lauren, along with Matthew Sikra, Century Academy, and Rebekah Solomon, Thousand Oaks High School, reported on events on their campuses such as athletics, band and chorus, ASB, art shows, rallies, fund raisers, charities, Talent Shows, Spring Fling, upcoming testing and many more.

Parent Support Organizations

Mike Soules, President, Conejo Schools Foundation, announced the upcoming music festivals, EARTHs Summer Exploratory Camp and the GetAhead Summer School for high school students. Please check the website at conejoschools.org for performance and registration information. Mr. Soules also announced the March and April recipients for the Cash4Conejo Grants: Heather Farrell, Thousand Oaks High School, Christy Buttom, Aspen, Maria Scirone, Westlake High School, Claudia Caudill, Newbury Park High School, Stephen Kozlowski, Colina, Melissa Spiegel, Westlake Elementary, Karin Kritscher, Cypress, Paula Golem, Lang Ranch, Laura Pewe, EARTHs.

Denise Reader, President, Conejo Council PTA, read a report from Peg O'Connell Tressel, PTSA President at Redwood Middle School. EARTHs Magnet School PTA President, Clinton Muir provided a report.

Laurie Lam, Chair, District Advisory Council, announced that the next meeting will be April 10, at which time reports on the following topics will be heard: Human Anatomy Program at Westlake High School, Technology Committee, Budget Update from Dr. Baarstad.

Comments from the Superintendent

Dr. Baarstad talked about the Russian education delegation that met with staff this week, representing middle and high school educators from Moscow and Siberia. After meeting and talking with district office staff, the delegation visited Redwood Middle School.

Dr. Baarstad commended the students, staff and parent community at EARTHs and Madroña Elementary Schools for their selection as 2012 California Distinguished Schools.

Comments from the Public

One speaker accused the Board of denying her 15 seconds of speaking time at the last board meeting and said she would be filing a uniform complaint form. Same speaker will be filing against the district for previously charging students for the cost of the 40 credit test at Conejo Valley High School.

Comments from Individual Board Members

Mrs. Buckles discussed the School-to-Career event at Westlake High School and thanked the school-to-career coordinators and counselors who helped to make the event such a success. Mrs. Buckles also mentioned how inspiring the TEDx Conference was. Dr. Stephens also commended everyone involved with the TEDx Conference.

ACTION ITEMS – GENERAL**Instructional Services****A. Approval of Permanent Status for Pilot Courses**

Mrs. Phelps moved to approve the assignment of permanent status to Chamber Orchestra H, Concert Orchestra, Eco Art, Forensic Science CP, and Statistics CP, seconded by Dr. Stephens. Motion carried 5-0.

Business Services**B. Approval of Amendments to Board Policy 514.4 – Child Abuse Prevention and Reporting**

Mr. Dunn moved to amend Board Policy 4141.4 regarding child abuse prevention and reporting, seconded by Mrs. Buckles. 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 March 27, 2012

B. Personnel Assignment Orders:

1. Certificated Employees: #9024
Teacher

2. Classified Employees: C-6824 to C-6869
Child Care Assistant, Child Nutrition Assistant I, Child Nutrition Manager, Custodian, Early Care Aide, Intermediate Clerk Typist, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Secretary, Senior Clerk Typist, School Office Manager, System Analyst

3. Exempt Employees: E-11744 to E-11759
Athletic Coach, Campus Supervisor, Proctor, Specialist

C. Expulsions

1. Conejo Elementary School #25-11/12E
2. Conejo Elementary School #26-11/12E

D. Overnight Trips and Trips by Airplane or Boat

1. Newbury Park High School Culinary Arts
2. Westlake High School Skills USA

- E. Purchase Order Report #809
- F. Notice of Completion: Thousand Oaks High School Office Improvement – Mike Smith Construction

INFORMATION ITEMS

Business Services

- A. Approval of the 2012-13 Major Projects List. Mrs. Bekeny explained some of the items on the list and answered questions from the Board.

ADJOURNMENT

Dr. Connolly adjourned the Open Session at 7:53 p.m. The Board will reconvene on **Tuesday, April 17, 2012**, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

April 17, 2012

Date

Clerk

April 17, 2012

Date

Superintendent