

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

**April 5, 2016  
MINUTES**

**CALL TO ORDER – CLOSED SESSION**

At 5:05 p.m. President Phelps announced that the Board would convene into Closed Session, and asked if there were any public speakers for the Closed Session agenda items; there were none. The Board convened into Closed Session at 5:12 p.m., where the following items were discussed:

- A. Public Employee Appointment/Employment, Discipline/Dismissal/Release, *Pursuant to Government Code §54957*  
See Section IV. Action Items-Consent Personnel Assignment Orders
- B. Pending Litigation, *Pursuant to Government Code §54956.9(b)*

The Closed Session ended at 5:35 p.m.

**REGULAR SESSION**

**OPENING PROVISIONS**

Call to Order and Roll Call: President Phelps called the meeting to order at 6:10 p.m. Present were Board members John Andersen, Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, and Pat Phelps. Administration: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Dr. Jon Sand, Assistant Superintendent, Business Services; Mark McLaughlin, Assistant Superintendent, Personnel Services; Jeanne Valentine, Director, Elementary Education; and James Garza, Director, Secondary Education.

Mrs. Phelps welcomed attendees to the meeting and read the procedural announcements. Mrs. Phelps asked for a moment of silence in respect to the family and friends of Bernard Moon, Thousand Oaks High School student.

**Approval of the Agenda**

Mrs. Buckles moved to approve the agenda as amended: Under the Opening Provisions, move the recognition of Westlake High School Girls Soccer to the top of the list of schools being recognized, seconded by Dr. Connolly. Motion carried 5-0.

**Student Athletic Recognitions**

Newbury Park High School Girls Basketball, CIF Champions  
Newbury Park High School Wrestling, Marmonte League Champions  
Thousand Oaks High School Wrestling, Marmonte League Champions  
Westlake High School Girls Soccer, Marmonte League Champions

**Reports from Student Reporters**

Miranda Barraza, representing Newbury Park High School, Brooke Katz, Westlake High School, and Lauren Sutter, Century Academy, each expressed the support and condolences from their campuses to those at Thousand Oaks High School and the parents of Bernard Moon. The students reported on activities on their campuses such as ASB/G activities, fund raisers, theater, blood drives, AP exams, senior activities, field trips, future students' nights, band, choir and orchestra concerts, athletics and many other activities.

**Reports from Parent Support Organizations**

Cindy Goldberg, Executive Director, Conejo Schools Foundation, reported on the list of teachers who qualified for the *Cash4ConejoClassrooms* grants this month, provided the dates for the upcoming All-District Music Festival, and stated that the *Get Ahead Summer School* program still has room for more students. Please see the Foundation's website [www.conejoschools.org](http://www.conejoschools.org) for more information.

Susan Hanscom, Chairperson, District Advisory Council (DAC), reported from the meeting of March 8, 2016. Two students from Westlake High School reported on school starting time for high school students and Dr. Antonio Castro, Director, Student Support Services, presented a report on the District's GATE program. Ms. Hanscom stated that DAC has formed a homework committee and the chair completed a report, which was handed to the board members. The committee will continue to work on their recommendations. The next DAC meeting will be April 12, 9:00 p.m. in the Board Room. Please see DAC's webpage on the Parents tab of the District's website: [www.conejousd.org](http://www.conejousd.org)

**Comments from the Public**

One public speaker spoke about the cost of the Conejo Schools Foundation Get Ahead Summer School Program vs. summer school through the Vista Real Charter School program.

**Comments from the Superintendent**

Dr. Bonitatibus thanked the many community leaders who have offered support and condolences for the loss of Thousand Oaks High School student Bernard Moon. She asked to keep Lancer students and staff in our hearts, and to stand united as a CVUSD family.

**Comments from Individual Board Members**

There were no Board comments.

**ACTION ITEMS – GENERAL**

**Instructional Services**

- A. Approval of Amendments to Board Policy and Administrative Regulation 5123: Promotion/Acceleration/Retention**  
Mr. Andersen moved to approve amendments to Administration Regulation 5123 – Promotion/Acceleration/Retention, as submitted, seconded by Dr. Connolly. Motion carried 5-0.
- B. Approval of Amendments to Board Policy 6179: Supplemental Instruction**  
Mrs. Buckles moved to approve amendments to Board Policy 6179: Supplemental Instruction, as submitted, seconded by Dr. Connolly. Motion carried 5-0.
- C. Approval of Contract with Starnet Data Design, Inc., for Network Equipment**  
Mr. Dunn moved to approve the contract with Starnet Data Design, Inc., to provide network equipment, seconded by Mr. Andersen. Motion carried 5-0.
- D. Approval of Contract with FortNET Security for Wireless Network Equipment**  
Dr. Connolly moved to approve the contract with FortNET Security for Wireless Network Equipment, seconded by Mrs. Buckles. Motion carried 5-0.
- E. Approval of Contract with Time-Warner Cable for a LIT Fiber Circuit to 5189 Verdugo Way**  
Mrs. Buckles moved to approve a contract with Time-Warner Cable for a LIT Fiber Circuit to 5189 Verdugo Way, seconded by Mr. Andersen. Motion carried 5-0.

**Business Services**

**F. Resolution #15/16-15: Authorizing the Borrowing of Funds for Fiscal year 2016-2017 and the Issuance and Sale of One or More Series of 2016-2017 Tax and Revenue Anticipation Notes (TRANs) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes**

Mr. Dunn moved to approve Resolution #15/16-15: Authorizing the Borrowing of Funds for Fiscal year 2016-2017 and the Issuance and Sale of One or More Series of 2016-2017 Tax and Revenue Anticipation Notes (TRANs) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes, seconded by Mrs. Buckles. Motion carried 5-0.

**G. Approval of the 2016-2017 Major Projects List**

Mr. Andersen moved to approve the 2016-2017 Major Projects List, seconded by Dr. Connolly. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

Mrs. Buckles moved to approve the consent agenda, seconded by Mr. Dunn. Motion carried 5-0.

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

1. Regular Meeting of March 15, 2016

B. Personnel Assignment Orders:

1. Certificated Employees: #0108 to #0117  
*Administrators, Counselors, School Psychologists, Teachers*
2. Classified Employees: C-9675 to C-9690  
*Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Coordinator of Communications, Curriculum & Assessment Technician, Custodian, Early Care Assistant Teacher, Early Care Teacher, Executive Administrative Assistant, Health Clerk, Intermediate Clerk Typist, Language Assessment & Development Facilitator-Spanish, Paraprofessional, Paraprofessional/Special Ed, School Office Outreach Assistant, Telephone Operator/Receptionist*
3. Exempt Employees: E-15476 to E-15489  
*Campus Supervisor, Coach, Proctor, Specialist*

C. Overnight Trip Requests

1. Newbury Park High School Culinary Arts
2. Newbury Park High School Speech and Debate Team
3. Westlake High School Future Business Leaders of America State Leadership Conference

D. Purchase Order Report #898

E. Notices of Completion

1. Westlake High School – Storm Drain Renovations – Hughes General Engineering, Inc.
2. Various Sites – Indefinite Quantity Asphalt Paving – Mission Paving and Sealing, Inc.

**INFORMATION ITEMS**

**Regular Board Meeting**

**April 5, 2016**

Personnel Services

- A. Establishment of Position: Fiscal Services Department
- B. Authorization to Open the 2016-2017 Proposal for Successor Collective Bargaining Negotiations Between the Conejo Valley Unified School District and the Unified Association of Conejo Teachers (UACT)

**ADJOURNMENT**

Mrs. Phelps adjourned the Open Session at 6:57 p.m. **The next regularly-scheduled Board meeting will be Tuesday, April 19, 2016, 4:15 p.m. Discussion Session, 5:15 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

April 19, 2016

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Date

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Clerk

April 19, 2016

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Date

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Superintendent