

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****April 20, 2010  
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of April 20, 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 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 6:02 p.m. There were no announcements from Closed Session.

**CALL TO ORDER – REGULAR MEETING**

Mrs. Phelps 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, Janet Cosaro, Assistant Superintendent, Instructional Services and Robert Iezza, Director, Elementary Education.

Mrs. Phelps read the procedural announcements.

**OPENING PROVISIONS****Approval of the Agenda**

Mrs. Buckles moved to approve the Agenda with the following changes: move item III. Action Items F. Request to Rename the Westlake High School Theater to the top of the agenda under the Pledge of Allegiance, move item II. Opening Provisions D.2. Acts of Heroism to the top of the Recognitions section, and pull items IV. Action Items – Consent B.1, 2 and 3 from the Consent Agenda to be voted on separately (due to a request from a public speaker), seconded by Dr. Stephens. Motion carried 5-0.

Mr. Alan Rose, Music Director at Westlake High School, presented the Westlake High School Class Act, who sang the National Anthem and other arrangements for the Board.

### **ITEM PULLED FROM ACTION ITEMS TO BE VOTED ON AT THE BEGINNING OF THE MEETING**

#### **F. Request to Rename the Westlake High School Theater**

Dr. Stephens moved to approve the renaming of the Westlake High School Theater to the Carpenter Family Theatre, seconded by Mrs. Buckles. Mr. Rose provided a history of the theater at WHS, and Mr. Ron Lipari, Principal, provided more information about the donation from Mr. and Mrs. Richard Carpenter, to renovate and upgrade the theater at WHS. Mr. Richard Carpenter commended Mr. Alan and Mr. Lipari for his children's experiences and education at WHS. Motion carried 5-0.

#### **Recognitions**

Cypress Elementary School: Judie Tetzlaff, Principal, presented a "heroes" award to Dr. Ashley Benjamin and Larry Jackson and John Raskin, both firefighters, for coming to the aide of a student during a jog-a-thon at the school.

Newbury Park High School: Athol Wong, Principal, presented a "heroes" award to James Wei, Custodian, who came to the aide of a teacher who suffered a severe head injury from a fall in the stairwell at school.

National Merit Finalist from each comprehensive high school were honored: Newbury Park High School: Hans Gao, Yi Li, Aleksander Temovskiy; Thousand Oaks High School: Dylan Ackerman, Michaela Dion, Kai Henry, Nathan Jasperse, Kevin Joerger, Henly Ko, Andrew Yoo Mah, Benjamin Moon, Chuanzhe More Song, Robin Ying; Westlake High School: Robert Dillon, Lucy Gao, Brian Grubbs, Kimberly Ha, Jessica Jia, Tony Jim, Tiffany Loh, Micah Smith, Dillon Wexler, and Jesse Hu.

#### **Presentation**

School-to-Careers Coordinators Kate Anders, Newbury Park High School, Jane Carlson, Thousand Oaks High School, and Dr. Laurie Looker, Westlake High School, presented information from the TEDxCONejo Conference that was held in the community.

#### **Comments from the Superintendent**

Mr. Contini thanked the "heroes" who were recognized, and thanked the firefighters who attended the meeting to support their colleagues. He commended Jerry Morris for being honored as Teacher of the Month for April, and thanked Mr. Morris for his many years as a highly-respected teacher. Mr. Morris, along with John Uelman, were awarded CTA's highest honor. Sara Pearson, Thousand Oaks High School, was recently named by the Ventura County Autism Society as the "2010 Educator of the Year." Also, EARTH'S Magnet School will be recognized on April 27 by the City of Thousand Oaks for the Waste Watch Award. Mr. Contini and the Board also thanked and recognized Brenda Hunter, Executive Director, Neighborhood for Learning, for her success with NfL from its beginning to the current program. Mrs. Hunter will be retiring.

#### **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**

Dr. Stephens and Mrs. Buckles commended the Conejo Open Classroom Leadership Magnet for the training on the Covey Leadership model.

**ACTION ITEMS – GENERAL****Board of Education and Superintendent****A. Resolution #09/10-24: Ordering a Governing Board Member Election**

Mrs. Buckles moved to adopt the aforementioned resolution in accordance with State Law, seconded by Dr. Connolly. Motion carried 5-0.

**Personnel Services****B. Approve Resolution #09/10-21: Layoff/Reduction of Classified Positions**

Mr. Dunn moved to approve Resolution #09/10-21 Layoff/Reduction of Classified Positions as submitted, seconded by Dr. Connolly. Motion carried 5-0.

**C. Public Hearing: Initial Response to the Successor Collective Bargaining Negotiations Submitted by the California School Employees Association (CSEA) Chapter 620**

Mrs. Phelps opened the hearing at 7:54 p.m. There were no comments. The hearing was closed at 7:55 p.m.

**D. Initial Response to the Successor Collective Bargaining Negotiations Submitted by the California School Employees Association (CSEA) Chapter 620**

Mrs. Buckles moved to approve the District to open for negotiation Articles 9, 10, 12 and 17 of the CSEA Contract of Agreement 2008-2011 as requested by the initial proposal of the CSEA Chapter 620, approve the District's proposal to open for negotiation Articles 9, 10, 16 and 21 of CSEA Contract of Agreement 2008-2011, and approve the proposed composition of the District's negotiating team, seconded by Mr. Dunn. Motion carried 5-0.

**Instructional Services****E. Approval of New Pilot Program to Increase Student Literacy at Thousand Oaks High School**

Dr. Stephens moved to approve MY Access! as a pilot online instructional program to improve student literacy, seconded by Mrs. Buckles. Motion carried 5-0.

**Business Services****F. Request to Rename the Westlake High School Theater (moved to the top of the agenda-see page 3)****ACTION ITEMS – CONSENT**

Mrs. Buckles moved to approve the consent agenda as amended, seconded by Dr. Connolly. Motion carried 5-0.

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

1. Regular Meeting of March 30, 2010

**~~B. Personnel Assignment Orders:—This section was moved and voted on separately.~~**

- ~~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. Expulsions
  - 1. Los Cerritos Middle School #42-09/10E
  - 2. Los Cerritos Middle School #43-09/10E
  - 3. Los Cerritos Middle School #44-09/10E
- D. Preauthorization of Overnight Trip Requests
- E. Overnight Trip Request: Westlake High School Advanced Anatomy
- F. Parent Support/Booster Organization Reauthorization: Thousand Oaks High School Football Booster Club
- G. Purchase Order Report #766
- H. Disposal of Surplus and Obsolete Equipment
- I. Quarterly Report – Williams Lawsuit and Valenzuela Uniform Complaints
- J. Approval of the 2010-11 Major Projects List
- K. Notices of Completion
  - 1. Various School Sites – Flooring – Reliable Floor Covering, Inc.
  - 2. CVUSD Maintenance & Operations – Destruction of Groundwater Monitoring Wells Padre Associates, Inc.

**ITEMS PULLED FROM THE CONSENT AGENDA TO BE VOTED ON SEPARATELY:**

**Mrs. Buckles moved to approve the Personnel Assignment Orders: Certificated #8501-8506, Classified C-4989-C5004, and Exempt E-9349-E9493, seconded by Dr. Connolly. One public speaker spoke to the issue of reopening the position the Executive Director, Neighborhood for Learning. Motion carried 5-0.**

- 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*

**INFORMATION ITEMS**

**Personnel Services**

- A. Adoption of Board Policy and Administrative Regulation 4127/4227/4327 – Temporary Athletic Team Coaches

**Instructional Services**

- B. Approval of New high School Pilot Course: AP Chinese Language and Culture
- C. Approval of New Core Literature Title

D. Approval of new High School Online Pilot Courses at Conejo Valley High School

**REPORTS AND CONCERNS**

- A. Reports from the Strategic Plan Committees: Mrs. Cosaro stated that there will be a joint committee meeting in May and then an end-of-year report to the Board.
- 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 8:16 p.m. The Board will reconvene on Tuesday, May 4, 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.

May 4, 2010

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Date

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Clerk

May 4, 2010

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Date

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Superintendent