

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

**April 21, 2009
M I N U T E S**

CALL TO ORDER – CLOSED SESSION

The Board meeting of April 21, 2009, was called to order by President Timothy Stephens at 5:00 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Dr. Stephens asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:05 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment-Evaluation-Leaves of Absence-Retirement-Discipline-Dismissal
Pursuant to Government Code §54957
- B. Consideration of Student Discipline
Pursuant to Education Code §48918
- C. Pending Litigation
Pursuant to Government Code §54957.1(a)
- D. Labor Negotiations
Pursuant to Government Code §54957.6
- E. Real Estate Negotiations: Kelley Road Site, Meadows Elementary and University Elementary Schools
Pursuant to Government Code §54956.8
Dr. Joel Kirchenstein, Sage Industries, Negotiator
Dr. Jeffrey Baarstad, District Negotiator

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

CALL TO ORDER

OPENING PROVISIONS

Dr. Stephens called the meeting to order at 6:05 p.m., led the Pledge of Allegiance and read the procedural announcements.

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, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Dr. Jeffrey Davis, Director, Secondary Education and Pete Peterson, Director, Facilities were also present.

Approval of Agenda

Mrs. Phelps moved to approve the agenda with the following addition: Item IV. E. Overnight Trip Request: Westlake High School Jazz Ensemble, seconded by Mrs. Buckles. Motion carried 5-0.

Recognitions:

- Newbury Park High School Mock Trial Team – Ventura County Champions: Kevin Baldwin, Van Barker, Elizabeth Barraza, Hedy Chen, Samantha Guhan, Eileen Henderson, Kaitlin Levesque, Yi Li, Elena Light, Katherine Light, Sam Mallen, Mira Patel, Kyra Phillips, Emma Rogers, Danna Seligman, Garret Skirvin, Nina Sobierajski, Denna Taherzadeh, Sanjay Siddhanti (Alternate), Kavya Singampalli (Alternate), Peggy Walker (Teacher Adviser), Martin Zaehringer (Attorney Coach), Jon Light (Attorney Coach), Ann Kahng (Attorney Coach), Jill Brock-Barraza (Character Coach), Lizzie Barraza (Courtroom Clerk), Chris Correa (Attorney Coach), Barbara Likovich (Journalist Coach)

- Redwood 6th Grade Thinking Cap Quiz Bowl State Champions: Joshua Fields, Steven Fields, Shai Goldberg, Jeannette Hann, Stephen Karukas, Sarah Lam, Bennett McKay, Aaron Moxness, Jacob Rothschild, Christopher Shaffer, Edie Sussman, and advisor/coach, Marilyn Zick

Presentations:

- Student who attended the Presidential Inauguration: Josh Goldberg, Colina Middle School
- International Baccalaureate Program at Newbury Park High School: Christine Thompson, Program Coordinator

Comments from the Superintendent

Mr. Contini stated that budget issues may be found on our web site; discussed having the budget committee also consider restoration issues; and mentioned the difficulties surrounding the teacher layoff hearings.

Comments from the Public

One speaker spoke to the issue of child nutrition and appropriate offerings at the schools. Eight Public Written Statement Forms were submitted regarding retaining Chinese 1, 2, and 3 at Westlake High School. Mr. Contini announced that the class is being retained.

Comments from Individual Board Members

Mrs. Buckles suggested that the Board either take a 20% stipend reduction next school year or pay for their own attendance at the CSBA conference this year. Mrs. Buckles also asked that the district look into recycling disposable and/or surplus electronic equipment. Dr Baarstad stated that Purchasing Director, Loren Couplin, tries to recycle as much as possible on EBay. Dr. Baarstad will look into the situation and sent a report to the Board through the Weekly Report.

ACTION ITEMS - GENERAL

Instructional Services

- A. **Extended Day Kindergarten: Conejo Elementary School**
Mrs. Phelps moved to approve the extended day kindergarten at Conejo Elementary for the 2009-2010 school year, seconded by Mrs. Connolly. Motion carried 5-0.

Business Services

- B. **2009-2010 District Budget Actions**
Mr. Dunn moved to approve initial actions to balance the 2009-2010 District Budget, as submitted, seconded by Mrs. Connolly. (Information regarding this report and others may be found on the District's web site at <http://www.conejo.k12.ca.us/>.) Motion carried 5-0.

ACTION ITEMS - CONSENT

Mrs. Phelps moved to approve the Consent Agenda as amended, seconded by Mr. Dunn. Motion carried 5-0.

- A. Approval of Minutes (in Section B of the Agenda packet)
1. Regular Meeting of March 21, 2009
- B. Personnel Assignment Orders:
1. Certificated: #8325 to #8327
Administrators, Teacher

- 2. Classified: C-4561 to C-4570
Adult School Program Specialist, Bilingual Cross-Cultural Paraprofessional ELD Facilitator-Spanish, Credentials Technician, Custodial, Maintenance Carpenter, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Education, Special Education Data Technician
- 3. Exempt: E-8669 to E-8678
Adventures in the Arts Coordinator, Campus Supervisor, Outdoor School Naturalist, Proctor, Specialist, Student Helper

- C. Purchase Order Report #744.
- D. Disposal of Surplus and Obsolete Equipment

- *E. *Addendum:*
Overnight Trip Requests
 - 1. Westlake High School Jazz Band Ensemble

INFORMATION ITEMS

Instructional Services

- A. Extended Day Kindergarten – Glenwood Elementary

Business Services

- B. 2009-2010 State/District Budget Information. (Please see the District’s web site at <http://www.conejo.k12.ca.us/> for budget information.)

REPORTS AND CONCERNS

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

ADJOURNMENT

President Stephens adjourned the Open Session at 7:44 p.m. The Board will reconvene on Tuesday, May 5, 2009, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

May 5, 2009

Date

Clerk

May 5, 2009

Date

Superintendent

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