

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

**April 21, 2015
MINUTES**

CALL TO ORDER – CLOSED SESSION

At 5:05 p.m. President Betsy Connolly 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 5:07 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 §54957.6
Agency Negotiator: Mark McLaughlin, Assistant Superintendent, Personnel Services
Employee Organizations:
 - Unified Association of Conejo Teachers (UACT)
 - California School Employees Association (CSEA)
 - Conejo Valley Pupil Personnel Association (CVPPA)
- D. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
- E. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*
- F. 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

The following property was discussed: 1872 Newbury Road, 310 Kelley Road, 750 Mitchell Road, and 667 Rancho Conejo Boulevard, Thousand Oaks

Closed Session ended at 6:05 p.m. There were no announcements from Closed Session.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Connolly called the meeting to order at 6:10 p.m. Present were Board members John Andersen, Peggy Buckles, Betsy Connolly, and Pat Phelps. Board Member Mike Dunn was away on family business. Administration: Dr. Jeffrey Baarstad, Superintendent, Robert Iezza, Deputy Superintendent, Instructional Services, Dr. Jon Sand, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Dr. Jeff Davis, Director, Secondary Education, Jeanne Valentine, Director, Elementary Education, Dr. Jennifer Boone, Director, Curriculum & Assessment, and Dr. Michelle Morse, Director, Special Education, were also present.

Dr. Connolly read the procedural announcements and welcomed everyone to the meeting.

Approval of the Agenda

Mrs. Phelps moved to approve the agenda with a change in the Personnel Assignment Orders, 9829-9850, seconded by Mrs. Buckles. Motion carried 4-0.

Recognition of Westlake High School National Merit Finalists

Mr. Timothy Carpenter, Interim Principal, Westlake High School introduced the students: Adrish Anand, Alec L. Cheng, Annie Y. Cheng, Andrew Robert Gourley, Benjamin F. Hannel, David Y. Huang, Sumant S. Iyer, Amy Wenyi Li, Frances Y. Ling, Sophie Shufei Piao, Katherine Y. Sham, Kevin Shen, Timur Z. Vural, Maxwell Haoge Wang, Samantha C. Tsai

Comments from the Public

One speaker discussed the use of private emails for public individuals and encouraged the district to provide board members with district email addresses to use for district business. One speaker asked the Board to help support the addition of Section 48852.7 of the McKinney-Vento Homeless Assistance Act in the Education Code.

Comments from the Superintendent

Dr. Baarstad announced that the second phase of the All-District Music Festival will begin next week on Tuesday, April 28, and on Wednesday, April 29, he has been invited to be the narrator for the musical presentation of “Peter and the Wolf.” Please check the Conejo Schools Foundation website for the full All-District Music Festival schedule (www.conejoschools.org). Dr. Baarstad was also proud to announce that both Sequoia Middle School and Thousand Oaks High School have been chosen to enter the next phase of the Gold Ribbon School Award program, which has replaced the Distinguished School awards. The schools will be visited by a team from the State department.

Comments from Individual Board Members

Mrs. Buckles commended the students and staff involved in the All District Music Festival choral presentations, which she attended last week. She also commended Dr. Baarstad, who was honored at the Conejo Council PTA end-of-year dinner with an Honorary Service Award. Mrs. Buckles attended the Youth Leadership’s visit to the Boys & Girls Club at Colina, where the students were encouraged to volunteer at the Club. Mrs. Buckles looks forward to attending the State PTA Conference next week.

Mrs. Phelps also congratulated Dr. Baarstad, and stated that she was aware that this was the second Honorary Service Award for Dr. Baarstad. She mentioned that she had visited Acacia Elementary classes during the fourth grade language arts testing, and said it was interested to watch the students testing on computers.

Mr. Andersen discussed his attendance at a TOPASS meeting, where there was discussion about \$500,000 to be used to repair and upgrade each of the District’s high school performing arts centers. Mr. Andersen also discussed his attendance at a Conejo Valley Regional Chamber of Commerce Workforce Development Committee meeting, where Dr. Dan Stepenosky, Superintendent of Las Virgenes Unified School District, presented a report about a Waldorf Inspired School in the district.

Dr. Connolly thanked the Sequoia Middle School PTA for sponsoring her attendance at the Conejo Council PTA dinner. She thanked the Conejo Schools Foundation for their sponsorship of the All-District Music Festivals, and stated how much the Festival has changed since its inception many years ago.

ACTION ITEMS – GENERAL

Superintendent

A. Approval of Measure I Bond Citizen’s Oversight Committee Member

Mr. Andersen moved to approve the Oversight Committee Member, as submitted, seconded by Mrs. Buckles. Mrs. Phelps thanked Mr. Robings for his involvement. Motion carried 4-0.

B. Approval of Purchase and Sale Agreements for 750 Mitchell Road and 667 Rancho Conejo Road

Mrs. Buckles moved to approve the Purchase and Sale Agreements and Joint Escrow Instructions for 750 Mitchell Road and 667 Rancho Conejo Road, as submitted, and authorize District staff and legal counsel to open escrow on the properties, seconded by Mrs. Phelps. Motion carried 4-0.

Personnel Services

C. National Teacher Appreciation Week

Mrs. Phelps moved to adopt a resolution declaring May 4-8, 2015, as “National Teacher Appreciation Week,” seconded by Mrs. Buckles. Mrs. Buckles and Mrs. Phelps thanked the teachers for their hard work and dedication to the students. Motion carried 4-0.

D. Business Services/Warehouse Staffing Allocation

Mr. Andersen moved to approve the modification of positions as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

E. Receipt of the 2014-2015 Proposal for Successor Collective Bargaining Negotiations Submitted by the Conejo Valley Pupil Personnel Association (CVPPA)

Mrs. Buckles moved to formally receive the District’s and CVPPA’s co-submitted Proposal, seconded by Mrs. Phelps. Motion carried 4-0.

F. Receipt of the 2014-2015 Proposal for Successor Collective Bargaining Negotiations Submitted by the Conejo School Employees Association (CSEA)

Mr. Andersen moved to formally receive the District’s and CSEA’s co-submitted Proposal, seconded by Mrs. Buckles. Motion carried 4-0.

Instructional Services

G. Career-Applied Technology Education Grant Application

Mrs. Buckles moved to approve the Career-Applied Technology Education Grant Application for 2015-2016, seconded by Mrs. Phelps. Motion carried 4-0.

H. Schedule Change – Banked Time, Walnut Elementary School

Mrs. Phelps moved to approve the proposed schedule change at Walnut Elementary School for the 2015-2016 school year, seconded by Mrs. Buckles. Motion carried 4-0.

I. Approval of Amendments to Board Policy 6142.92: Mathematics Instruction

Mr. Andersen moved to approve amendments to Board Policy 6142.92 – Mathematics Instruction, as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

J. Approval of Amendments to Board Policy 6162.5: Student Assessment

Mrs. Buckles moved to approve amendments to Board Policy 6162.5 – Student Assessment, as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

K. Approval of Amendments to Board Policy 6162.54: Test Integrity/Test Preparation

Mr. Andersen moved to approve amendments to Board Policy 6162.54 – Test Integrity/Test Preparation, seconded by Mrs. Phelps. Motion carried 4-0.

ACTION ITEMS – CONSENT

Mrs. Phelps moved to approve the consent agenda as amended, seconded by Mrs. Buckles. Motion carried 4-0.

Dr. Connolly announced the appointment of Jason Klinger as Principal, Los Cerritos Middle School, for the 2015-2016 school year. Mr. Klinger thanked the Board and staff.

A. Approval of Minutes Regular Meeting of March 31, 2015

B. Personnel Assignment Orders:

1. Certificated Employees: #9829 to #9850
Administrators, Exempt Specialists, Teachers
2. Classified Employees: C-9042 to C-9069
Child Care Assistant, Child Care Leader, Child Care Assistant I, Child Nutrition Production Manager, Custodian, Early Care Aide, Early Care Assistant Teacher, Health Clerk, Licensed Vocational Nurse, Senior Clerk Typist
3. Exempt Employees: E-14658 to E-14688
Campus Supervisor, Coaches, Proctors, Specialist

C. Expulsions

1. Colina Middle School #4-14/15E
2. Colina Middle School #5-14/15E
3. Conejo Valley High School 36-14/15E

D. Stipulated Agreement: Newbury Park High School #14-14/15 SA

E. Contract for Nonpublic School Replacement for Handicapped Student #06-14/15

F. Overnight Trip Request: Newbury Park High School Cheer

G. Purchase Order Report #876

H. Disposal of Surplus and Obsolete Equipment

I. Quarterly Report of Williams and Valenzuela Uniform Complaints

INFORMATION ITEMS

Personnel Services

- A. Establishment of Certificated Administrative Position – Coordinator, Instructional Technology and Assessment
- B. Establishment of Certificated Administrative Position – Assistant Director, Special Education

- C. Instructional Services/Neighborhood for Learning Department Staffing. One public speaker presented concerns\
- D. about NfL and the Child Care program.
- E. Establishment of Certificated Administrative Position – Director, Child Development

Business Services

- F. Approval of List of Selected Firms for On-Call Architectural Services for the Measure I Bond Program. Dr. Sand described the process and selection criteria, and stated that David Fateh, Director, Planning & Construction, intends for the work distribution to be fair and equitable.

ADJOURNMENT

Dr. Connolly adjourned the Open Session at 7:16 p.m. The Board will reconvene at its next regularly scheduled meeting on **Tuesday, May 5, 2015, Closed Session at 5:00 p.m., Open Session at 6:00 p.m.** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

May 5, 2015

Date

Clerk

May 5, 2015

Date

Superintendent