

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

May 4, 2010
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of May 4, 2010, was called to order by President Pat Phelps at 5:00 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 5:00 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. Public Employee Discipline-Dismissal-Release *(Pursuant to Government Code §5495)*
- C. Complaints or Changes Against a Public Employee *(Pursuant to Government Code §54957)*
- D. Consideration of Student Discipline *(Pursuant to Education Code §48918)*
- 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 6:05 p.m. There were no announcements from Closed Session.

CALL TO ORDER – REGULAR MEETING

President Phelps called the meeting to order at 6:10 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, and Janet Cosaro, Assistant Superintendent, Instructional Services. Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Curriculum, Jerome Staszewski, Director, Technology Services, and Marina Mihalevsky, Director, Classified Personnel, were also in attendance.

OPENING PROVISIONS

Mrs. Phelps welcomed everyone to the meeting, led the Pledge of Allegiance and read the procedural announcements.

Approval of the Agenda

Mrs. Buckles moved to approve the agenda with the following changes: Change in Certificated Personnel Assignment Orders, Change in Agenda Item V. E. Resolution #09/10-25: Layoff/Reduction of Classified Positions, and note that the Board meeting time for the May 25, 2010, meeting will be 4:00 p.m. for Closed Session, and 5:00 p.m. for Open Session, seconded by Dr. Stephens. Motion carried 5-0.

Reports from Student Board Members

Heather Lutz, representing Thousand Oaks High School, sat with the Board. Heather, along with Erin Apregan, representing Westlake High School, and Edward Cruz, representing Newbury Park High School, spoke about athletics, various club activities, fundraisers, Prom events, Senior activities, ASG events, talent shows, Spirit Night, Character Counts activities, I.B. Art Show, choir and band activities, theater events, school-to-career activities, field trips and guest speakers.

Presentation: CVUSD Preschool Programs

Janet Fleming, Executive Director, Neighborhood for Learning, Eileen Green, Coordinator of the Adult School Preschool Program at Horizon Hills, and Cheryl Freitas, Administrator of Child Care at University Center, reported on each of their programs. Dr. Stephens commended the centers for their exceptional programs, as did Mr. Contini.

Comments from Parent Support Organizations

District Advisory Council (DAC): Laurie Lam reported from the last meeting: Dianne McKay explained the newly adopted Naming Policy, the Newbury Park High School Mock Trial students presented a re-enactment of a court case, Jerome Staszewski, Director, Technology Services, provided explanation for the reasoning behind establishing a district standard for computers and took the members on a tour of the new Data Center. You may read more about DAC by visiting www.conejo.k12.ca.us under Parents & Students.

Conejo Council PTA: Randi Dennen, President, reported from the April 19th meeting and State convention. Los Cerritos received an award at the Convention, and the state board of managers approved the charter for the newest PTA unit at Acacia Elementary. Ms. Dennen introduced Dianne McKay, who presented a report about Redwood Middle School.

Conejo Schools Foundation (CSF), Laurie Lam expressed the Foundation's appreciation of teachers, especially during Teacher Appreciation Week. The Foundation and PTA has partnered with Wolfgang Puck Bistro to recognize the outstanding contributions the teachers make to our children's lives. You are able to nominate your favorite teacher to receive a \$10 gift card to the Bistro, and two special teachers will be selected to receive a \$125 Visa Gift Card by going on the Foundation's website at www.conejoschools.org. The event ends May 7.

Comments from the Superintendent

1) Three students from the Newbury Park High School Senior 3 Computer Club competed in the American Computer Science League and qualified to go to the national all-star invitational competition in Pennsylvania in late May. 2) Newbury Park High School students competed at the state FHA-HERO convention: Jager Shook placed first in the Commercial Foods Competition and Jessica Wellman placed third. Both students also won scholarships to Johnson & Wales University. 3) The District had many science fair winners at the County level, and several will forward to the State competition. 4) The RTTT grant application has returned to California in the form of Phase 2. Mr. Contini explained the application process. 5) Mr. Contini asked Janet Cosaro to explain the i3 Grant, which are the investment innovation grants.

Comments from the Public

One speaker spoke in favor of the Adult School ESL program and invited the board to the International Faire, one speaker spoke to the issue of high school library staffing, one speaker discussed the State PTA Convention and thanked principals Dr. Jon Sand, Sycamore Canyon School and Lou Lichtl, Thousand Oaks High School, for attending, and one speaker addressed the issue of high school library staffing and the impending lay off notices.

Comments from Individual Board Members

Dr. Connolly thanked County Supervisor Linda Parks for the \$50,000 grant proposal for medical technology at the Adult School and for their efforts to have used equipment donated for the programs from Ventura County Medical Center and Los Robles Regional Medical Center; Mrs. Buckles discussed the meeting of the Tri-County Education Coalition and commended Mr. Contini and Jennifer Boone, Principal, EARTHS, for their presentation about

magnets schools and charter schools. Mrs. Phelps commented on the Conejo Coalition for Youth and Families Youth Summit and thanked Adult Ed for the flyer for classes that are being offered over the summer.

ACTION ITEMS – GENERAL

Personnel Services

A. Resolution #09/10-22: Day of the Teacher (May 12, 2010)

Mrs. Buckles moved to adopt a resolution declaring May 12, 2010, as the “Day of the Teacher, seconded by Dr. Stephens. Motion carried 5-0.

B. Resolution #09/10-23: Classified Employee Week (May 17, 2010)

Dr. Stephens moved to adopt the attached proclamation declaring May 17-21, 2010, as “Classified Employee Week,” seconded by Mrs. Buckles. Motion carried 5-0.

C. Adoption of Board Policies and Administrative Regulations 4127/4227/4327 – Temporary Athletic Team Coaches

Mrs. Buckles moved to approve the adoption of Board Policy and Administrative Regulation 4127/4227/4327 Temporary Athletic Team Coaches, to comply with Title 5 of the California Code of Regulations, Sections 5593 and 5594, seconded by Dr. Connolly. Motion carried 5-0.

D. Establish Classified Positions

Dr. Stephens moved to approve the establishment of assignments in new positions as specified, and approve the allocation of the new job classes to the salary ranges consistent with the Personnel Commission recommendation, seconded by Dr. Connolly. Motion carried 5-0.

E. Resolution #09/10-25: Layoff/Reduction of Classified Positions

Mrs. Buckles moved to approve Resolution #09/10-15: Layoff/Reduction of Classified Positions as modified, seconded by Dr. Connolly. Motion carried 5-0.

Instructional Services

F. Approval of New High School Pilot Course: AP Chinese Language and Culture

Mr. Dunn moved to approve the pilot course: AP Chinese Language and Culture, seconded by Dr. Connolly. Motion carried 5-0.

G. Approval of New Core Literature Title

Dr. Stephens moved to approve the new core literature title “The Glass Castle,” seconded by Mr. Dunn. Motion carried 5-0.

H. Approval of Online High School Pilot Courses at Conejo Valley High School

Mrs. Buckles moved to approve APEX Learning Digital Curriculum as a pilot online cadre of high school courses to help students recover credits and graduate from high school, seconded by Dr. Stephens. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

Mrs. Phelps announced that the Board has appointed Kim Stephenson as Assistant Principal, Colina Middle School, Class XI, Step A, on the certificated management salary schedule for the 2010-2011 school year.

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

1. Regular Meeting of April 20, 2010

- B. Personnel Assignment Orders:
 - 1. Certificated: #8519 to 8521
Administrator, Teachers
 - 2. Classified: C-5046 to C-5063
Child Care Leader, Early Care Assistant Teacher, Paraprofessional/Special Ed, School Occupational Therapist, Senior Clerk Typist, Site Computer Technician
 - 3. Exempt: E-9494 to E-9505
Athletic Coach, Campus Supervisor, Proctor, Specialist
- C. Contract for Nonpublic School Placement for Handicapped Student #25-09/10
- D. Expulsions
 - 1. Sequoia Middle School #45-09/10E
 - 2. Redwood Middle School #46-09/10E
 - 3. Conejo Valley High School #47-09/10E
 - 4. Thousand oaks High School #48-09/10E
- E. Overnight/Boat/Airplane Trip Requests
 - 1. EARTHS Magnet School 4th Grade (Boat)
 - 2. EARTHS Magnet School 5th Grade (Boat)
 - 3. EARTHS Magnet School (Airplane)
- F. Purchase Order Report #767
- G. Neighborhood for Learning (NCS and NCP) – Petty Cash
- H. Acceptance of Cash and/or Equipment Donations

INFORMATION ITEMS

- A. Approval of New High School Pilot Course: Chinese 1B HL 1
- B. Approval of Grades K-12 English Language Development (ELD) and English Language Arts (ELA) Intervention Textbook and Materials Adoption

REPORTS AND CONCERNS

- A. Reports from the Strategic Plan Committees: There were none.
- 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 8:02 p.m. The Board will reconvene on Tuesday, May 25, 2010, at 4:00 p.m. for Closed Session; 5:00 p.m. for Open Session at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

May 25, 2010

Date

Clerk

May 25, 2010

Date

Superintendent