

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

**May 5, 2009
MINUTES**

CALL TO ORDER – CLOSED SESSION

The Board meeting of May 5, 2009, was called to order by President Timothy Stephens at 5:11 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 5:13 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 §54957
- 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 6:10 p.m. There were no announcements from Closed Session.

CALL TO ORDER

OPENING PROVISIONS

Dr. Stephens called the meeting to order at 6:14 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. Robert Iezza, Director, Elementary Education, Pete Peterson, Director, Planning and Facilities, and Carol Boyan, Director, Curriculum, were also present.

Reports from Student Board Members

Corey Prael, Conejo Valley/Conejo Valley/Century High Schools, Brittany Perry, Westlake High School, Marissa Morrison, Thousand Oaks High School and Jordan Dizon, Newbury Park High Schools reported on campus events such as club activities, athletics, theater, band and choral activities, field trips, assemblies and rallies, dances, fund raisers, academy programs, school-to-career, and others. Jordan Dizon introduced Edward Cruz, who will be the Newbury Park High School representative for next year.

Reports from Support Organizations

Randi Dennen, President, Conejo Council PTA, reported from the State Convention and mentioned some of the end-of-year events.

Sue Wells, Chair, District Advisory Council (DAC), reported on topics from the last meeting: Colleen Briner-Schmidt, President, UACT, provided history and updated information regarding UACT and DeDe Dryer, Assistant Principal, Redwood Middle School, provided information regarding Professional Learning Communities. The Sequoia Jazz Band entertained the council in the district office's amphitheater.

Comments from the Superintendent

Mr. Contini explained the CDC's decision to close schools for seven days, and then reversed that decision to not close schools at all when there are (a few) reports of the H1N1 flu. Due to a reported case at Newbury Park High School, the school was closed for one day and then reopened the next. Unfortunately, this affected some of the testing and the Prom, which had to be rescheduled. He congratulated Dr. Baarstad for being honored as ACSA's CBO of the Year, and Tim Carpenter, Principal, Thousand Oaks High School as Principal of the Year. More good news: both Thousand Oaks High School and Newbury Park High School School-to-Career programs will be recognized at the Distinguished Schools Awards ceremony in Anaheim.

Comments from the Public

One speaker asked that the Board save all the counseling positions; one speaker asked that the Board remove the teachers in the Open Classroom at Conejo Elementary School from the lay-off lists; one speaker asked for a report on the policy issue dealing with adding new sports programs (LaCrosse).

The Board asked for an update on Board Policy regarding adding new sports to the high school athletic programs at the May 19, 2009, meeting.

Comments from Individual Board Members

Dr. Stephens commented on a parents' concern (from the last Board meeting) regarding the quality of food from our Child Nutrition Department. Joe Cook, Director, Child Nutrition, submitted information to the Board. Each school has a "Produce Patch" of fresh fruits and vegetables at the elementary schools each day plus two hot dishes. He congratulated Mr. Cook on his excellent program and constant attention to ensure that our students are offered the best meals within the guidelines and resources available. Dr. Stephens talked about the "EARTHS" family picnic on their campus a week ago. He was overwhelmed by the great spirit and commitment by the staff and parents. Dr. Stephens praised Principal Jennifer Boone's leadership.

ACTION ITEMS – GENERAL

Board of Education and Superintendent's Office

A. Adjust Board Meeting Calendar for July and August 2009

Mr. Dunn moved to adjust the Board meeting schedule for the 2009 Summer Break by cancelling the meetings of July 12 and August 4, 2009, seconded by Mrs. Phelps. Motion carried 5-0.

B. Approval of Board Policy 6146.12: Concurrent Enrollment/Dual Credit in High School and College Classes for High School Students (Second Reading)

Mrs. Phelps moved to accept the proposal to enact Board Policy 6146.12 to allow concurrent enrollment/dual credit in high school and college classes for full-time CVUSD high school students, seconded by Mrs. Buckles. Motion carried 5-0.

Personnel Services

C. Resolution #08/09-28: Day of the Teacher, May 13, 2009

Mrs. Buckles moved to adopt a resolution declaring May 13, 2009, as the "Day of the Teacher," seconded by Dr. Connolly. Motion carried 5-0.

D. Resolution #08/09-29: Classified Employee Week, May 18-22, 2009

Mr. Dunn moved to adopt the attached proclamation declaring May 18-22, 2009, as “Classified Employee Week,” seconded by Mrs. Buckles. Motion carried 5-0.

E. Resolution #08/09-31: Layoff of Classified Positions

Mrs. Phelps moved to approve Resolution #08/09-31 – Layoff of Classified Positions as submitted, seconded by Dr. Connolly. Motion carried 5-0.

Instructional Services**F. Extended Day Kindergarten – Glenwood Elementary School**

Mrs. Buckles moved to approve the extended day kindergarten at Glenwood Elementary for the 2009-2010 school year, seconded by Mr. Dunn. Motion carried 5-0.

G. Ratification of Agreement for Contractor Services for Outdoor School with the Mountains Recreation and Conservation Authority (MRCA)

Mrs. Buckles moved to approve the ratification of an Agreement for Contractor Services for Outdoor School with the Mountains Recreation and Conservation Authority, seconded by Mr. Dunn. Motion carried 5-0.

Business Services**H. 2009-2010 District Budget Actions**

Mr. Dunn moved to approve additional actions to balance the 2009-2010 District Budget, seconded by Dr. Connolly. Motion carried 5-0.

I. Adoption of Proposed Decision of Administrative Law Judge on Certificated Layoff

Mr. Dunn moved to adopt the proposed decision of the Administrative Law Judge on the non-reemployment of 114 certificated employees in the Conejo Valley Unified School District, as submitted, seconded by Mrs. Phelps. Five public speakers asked that the Open Classroom at Conejo Elementary teachers be removed from the lay-off lists. Nine Public Written Statement forms were handed in asking that teachers from the Open Classroom at Conejo Elementary be removed from the lay-off lists. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Phelps moved to approve the consent agenda as amended: Change student representatives for Thousand Oaks High School to Marissa Morrison and Westlake High School to Brittany Perry; add Addendum A: IV. Action Items – Consent F “Purchase Order Report #745A” and Addendum B: III Action Items – General - F “Adoption of Proposed Decision of Administrative Law Judge on Certificated Layoff,” seconded by Mr. Dunn. Motion carried 5-0.

- A. Approval of Minutes (in Section B of the Agenda packet)
 1. Regular Meeting of April 21, 2009
- B. Personnel Assignment Orders:
 1. Certificated: #8328 to #8331
Teachers
 2. Classified: None
 3. Exempt: E-8740 to E-8748
Athletic coach, Campus Supervisor, Proctor, Specialist

- C. Expulsions
 - 1. Colina Middle School #39-08/09E
 - 2. Conejo Valley High School #40-08/09E
 - 3. Thousand Oaks High School #41-08/09E

- D. Amended Contract for Non-Public School Placement for Handicapped Student #5-08/09
- E. Parent Support/Booster Organization Reauthorizations
 - 1. Newbury Park High School Choral Booster Club
 - 2. Newbury Park High School Track & Field Booster Club
 - 3. Newbury Park High School Wrestling Booster Club
 - 4. Westlake High School Baseball Booster Club
 - 5. Westlake High School Dance Team Booster Club
 - 6. Westlake High School Instrumental Music Booster Club

- F. Purchase Order #745 and #745A

- K. Change Orders:
 - 1.#3: Westlake High School – Phase 1 Modernization HVAC/Specialty Electric – Viola, Inc.
 - 2.#3: Westlake High School – Phase 1 Modernization Doors – Center Glass Company

- L. Notices of Completion:
 - 1. Westlake High School – Phase 1 Modernization General Construction – David Atkin Construction, Inc.
 - 2. Westlake High School – Phase 1 Modernization Doors – Center Glass Company

INFORMATION ITEMS

Instructional Services

- A. Recommendations of Family Life Materials Review Committee

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 8:13 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 19, 2009

Date

Clerk

May 19, 2009

Date

Superintendent