

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

**May 6, 2014
MINUTES**

CLOSED SESSION

At 5:05 p.m. President Peggy Buckles 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 Student Discipline – Expulsion or Suspension, *Pursuant to Education Code §48900, et seq.*
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
- F. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*
- G. 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 properties will be discussed regarding price and terms of payment:

- 310 Kelley Road

The Closed Session ended at 5:57 p.m. There were no announcements from Closed Session.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: Vice President Connolly called the meeting to order at 6:02 p.m., read the procedural announcements and welcomed everyone to the meeting. Present were Board members Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Peggy Buckles, Board President, was not present. Administration: Dr. Jeffrey Baarstad, Superintendent, Robert Iezza, Assistant Superintendent, Instructional Services, Linda Bekeny, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services.

Dr. Jeff Davis, Director, Secondary Education, Dr. Jon Sand, Director, Curriculum & Assessment, and David Fateh, Director, Planning & Construction, were also present.

Approval of the Agenda

Mrs. Phelps moved to approve the agenda with the following changes: Information Item V. A. Bond Public Opinion Survey Report by Godbe Research was moved to the beginning of the meeting, prior to Action Items, and under IV. Action Items – Consent, B. 1. Personnel Assignment Orders, Certificated Employees, the numbers changed from 9582-9591, seconded by Dr. Stephens. Motion carried 4-0.

Recognitions: Newbury Park High School FHA HERO Program

Leigh Diffenderfer, Teacher of the Culinary Arts Program at Newbury Park High School, honored the following students for their accomplishments at the State Leadership meeting:

- Paola Ortiz - Scholarship Winner, Region Degree Recipient and 1st Place Hospitality and Tourism
- Derek Manzer – 1st Place Commercial Food Preparation
- Cody Krueger – 1st Place Commercial Food Preparation
- Blake Goodwin – 1st Place Culinary Arts Display, Tortes
- Allyson Myhre – 2nd Place Chapter Activities Manual
- Hayley Taggart – Scholarship Winner, Chapter Degree Recipient and Installed as Region 9 Treasurer
- Newbury Park High School FHA-HERO Chapter received Gold Level State Superior Chapter, 100% Chapter and 100+ Chapter
- Mrs. Diffenderfer was recognized as a Silver Level Outstanding Advisor

Reports from Student Representatives

Katherine Sham, representing Westlake High School, Sarah Jimenez, Newbury Park High School, and Gabrielle Olivas, Thousand Oaks High School, discussed events on their campuses such as fund raisers for various charities, blood drives, senior and graduation activities, Dance Championship, Prom, AP and STAR testing, Relay for Life, Theater, athletic events, and other activities.

Reports from Community Support Organizations

Irene Pugh, President Elect, Conejo Council PTA, introduced Thousand Oaks High School PTA President Peg O'Connor-Tressel and Jack Frazier, Student Body President at Walnut Elementary School. Both Ms. O'Connor-Tressel and Mr. Frazier presented great information about their schools.

Rocky Capobianco, Chairperson, District Advisory Council (DAC), reported from the April 8 meeting, where Kari Taketa, Coordinator, presented information about EL Services, Dr. Jeffrey Baarstad, Superintendent, provided information about the bond initiative, Counselors Rachel Guyette, Richard Napora, Robyn Britt, and Melissa Kukta offered information about the Naviance – Connecting Learning and Life program. The next meeting will be held on Tuesday, May 13, at 9:00 a.m. For more information, please visit DAC's webpage at <http://www.conejo.k12.ca.usParents/DistrictAdvisoryCouncilDAC.aspx>.

Cindy Goldberg, Executive Director, Conejo Schools Foundation, invited everyone to come to one of the All District Music Festival presentations at the Kavli Theater. Ms. Goldberg stated that the Conejo Schools Foundation Get Ahead High School Summer School enrollment is open. For more information, please visit CSF's website at www.conejoschools.org.

Comments from the Public

Four speakers spoke in support of Dominic and Gianna Conti. One speaker spoke about a situation at Westlake Elementary School and thanked Principal Jeff Rickert for his handling of a sensitive situation. One speaker spoke in support of the proposed bond initiative.

Comments from the Superintendent

Dr. Baarstad commended the students, staff and parents involved in the All District Music Festivals. He said that over 2,600 students performed in the first week choir festival. Dr. Baarstad received notice from the State that six

CVUSD schools have earned the California Distinguished School designation: Banyan, Sycamore Canyon School, Westlake, Westlake Hills, Weathersfield, and Wildwood Elementary Schools. This represents six of the seventeen school honored in 2014. Dr. Baarstad was also pleased to hear that CVUSD has the highest graduation rates in the County.

Comments from Individual Board Members

In response to a concern brought to him, Mr. Dunn explained that speakers' cards must be turned in before the topic is called on the Agenda. If someone wants to speak during Public Comments, they must bring their card to the recording secretary before the Public Comments begin. If someone wishes to speak about an agenda item, they must bring their card to the recording secretary before that Agenda item is called for motion by the President. Mr. Dunn discussed Roberts Rules of Order and stated that the Board is able to make a motion to rescind an earlier motion regarding the Conti family appeal.

Dr. Connolly confirmed that the only individuals who were not able to speak at the last Board meeting were those who came too late to have their cards accepted.

INFORMATION ITEM A

- A. Bond Public Opinion Survey Report by Godbe Research** (moved from Information to before the Action Items in Approval of the Agenda)

Brian Godbe and Jared Boignon, representing Godbe Research, presented the results of the survey regarding the proposed bond initiative, and fielded questions from the Board regarding the survey. Survey results indicate 66% of likely voters would support a \$197 million CVUSD bond. The Board directed staff to bring the recommendation to place the bond on the November 2014 ballot at a future Board meeting.

ACTION ITEMS – GENERAL

Personnel Services

- A. Establishment/Modification of Classified Position(s)**

Mrs. Phelps moved to approve the modification of classified assignments as specified, seconded by Mr. Dunn. Motion carried 4-0.

- B. Resolution #13/14-17: Classified School Employee Week – May 18-24, 2014**

Mrs. Phelps moved to adopt the proclamation declaring May 18-24, 2014, as “Classified Employee Week,” seconded by Mr. Dunn. Motion carried 4-0.

Instructional Services

- C. Approval of Permanent Status for Pilot Course: Construction Basics**

Mr. Dunn moved to approve the assignment of permanent status to Construction Basics, as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

- D. Approval of Permanent Status for Pilot Course: AP Microeconomics, AP Macroeconomics, Computer Science Independent Project H, and Financial Algebra CP**

Dr. Stephens moved to approve the assignment of permanent status to AP Microeconomics, AP Macroeconomics, Computer Science Independent Project H, and Financial Algebra CP, seconded by Mr. Dunn. Motion carried 4-0.

- E. Approval of Career-Applied Technology Education Grant Application**

Mrs. Phelps moved to approve the Career-Applied Technology Education grant application for 2014/2015, seconded by Dr. Stephens. Motion carried 4-0.

F. Approval of Schedule Change, Banked Time – Maple Elementary

Mr. Dunn moved to approve the proposed schedule change at Maple Elementary School for the 2014-2015 school year, as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

G. Approval of Amendments to Administrative 5144.1 – Suspension and Expulsion/Due Process

Mrs. Phelps moved to approve amendments to Administrative Regulations 5144.1 – Suspension and Expulsion/Due Process, as submitted, seconded by Dr. Stephens. Motion carried 4-0.

H. Approval of Amendments to Board Policy/Administrative Regulation 6162.6 – Use of Copyrighted Materials

Mr. Dunn moved to approve revised Board Policy & Administrative Regulation 6162.6 – Use of Copyrighted Materials, as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

Business Services**I. Approval of the 2014-2015 Major Projects List**

Dr. Stephens moved to approve the 2014-2015 Major Projects list, seconded by Mrs. Phelps. Motion carried 4-0.

J. Resolution #13/14-11: School Facility Fee Increase

Mrs. Phelps moved to approve Resolution #13/14-11 to increase the School Facility Fees allowed by law, seconded by Dr. Stephens. Motion carried 4-0.

ACTION ITEMS – CONSENT

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

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

1. Regular Meeting of April 22, 2014

B. Personnel Assignment Orders:

1. ~~Certificated Employees: #9582-9589 9591 (as amended)~~
Administrators, Psychologists, Teachers

2. Classified Employees: C-8283 to C-8312
Account Clerk, Child Care Assistant, Child Nutrition Assistant I, Child Nutrition Assistant – Satellite, College and Career Guidance Specialist, Custodian, Early Care Aide, Early Care Teacher, Groundskeeper, Health Clerk, Intermediate Clerk Typist, Instructional Media Technician, Library Technician, Paraprofessional/Special Ed, Secretary, Senior Clerk Typist, Site Computer Technician I, Special Ed Instruction Assistant Supervisor, Telephone Operator/Receptionist

3. Exempt Employees: E-13492 to E-13655
Campus Supervisor, Coaches, Proctor, Specialist, Student Helper

C. Contract for Nonpublic School Placement for Handicapped Student #4-13/14**D. Parent Support/Booster Organization Reauthorization: Westlake High School Girls Lacrosse Booster Club****E. Purchase Order Report #855**

F. Disposal of Surplus and Obsolete Equipment

INFORMATION ITEMS

Superintendent

~~A. Bond Public Opinion Survey Report by Godbe Research (For Information Only)~~ During the Approval of the Agenda, this item was moved to the top of the Agenda before Action Items.

Instructional Services

The Board asked questions but did not request any changes regarding the following pilot courses. The Board members commended teachers and administration for their dedication and hard work to provide a great variety of new pilot classes so our students have many options in their academic choices.

- B. Approval of New High School Pilot Course: Applied Construction Technology
- C. Approval of New High School Pilot Course: Digital Video Production
- D. Approval of New High School Pilot Course: Introduction to Engineering Design
- E. Approval of New High School Pilot Course: Entrepreneurship CP
- F. Approval of New High School Pilot Course: Food & Nutrition CP
- G. Approval of New High School Pilot Course: International Relations/Cultural Studies
- H. Approval of New High School Pilot Course: Sports and Entertainment Marketing CP
- I. Approval of New High School Pilot Course: Vocal Ensemble Honors

Business Services

J. Status of Medi-Cal Administrative Activities (MAA) Program Funding (For Information Only)
Mrs. Bekeny provided a report.

ADJOURNMENT

Dr. Connolly adjourned the meeting at 8:12 p.m. The Board will reconvene on **Tuesday, May 22, 2014, Special Closed Session at 4:00 p.m., 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 20, 2014

Date

Clerk

May 20, 2014

Date

Superintendent