

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****May 15, 2012
MINUTES****CLOSED SESSION**

The Board meeting of Tuesday, May 15, 2012, was called to order by President Betsy Connolly at 5:00 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Dr. Connolly asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:02 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §54957*)
See Section IV. Action Items – Consent - Personnel/Assignment Orders
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §54957*)
See Section IV. Action Items – Consent - Personnel/Assignment Orders
- C. Labor Negotiations (*Pursuant to Government Code §54957*)
Timothy Carpenter, Negotiator, CVUSD
UACT, CSEA, 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 Government 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*)
 - 310 Kelley Road
 - 2498 Conejo Center Drive
 - Southwest Corner of Avenida de los Arboles and Atlas Avenue

The Closed Session ended at 5:55 p.m.

CALL TO ORDER - REGULAR SESSION**OPENING PROVISIONS**

Call to Order and Roll Call: Dr. Connolly called the meeting to order at 6:09 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn and Dr. Timothy Stephens. Pat Phelps, Board Member, was absent. Administration: Dr. Jeffrey Baarstad, Superintendent, Janet Cosaro, Deputy Superintendent, and Linda Bekey, Assistant Superintendent, Business Services. Also present were Robert Iezza, Director, Elementary Education, Dr. Jeff Davis, Director, Secondary Education and Carol Boyan-Held, Director, Curriculum.

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

Approval of the Agenda

Dr. Stephens moved to approve the Agenda with the following amendment: Section IV. Action Items – Consent: B. Personnel Assignment Orders: B.1. Certificated Employees: #9044 - 9054, seconded by Mr. Dunn. Motion carried 4-0.

Presentations:

- Classified Personnel Outstanding Achievement Awards
- Newbury Park, Thousand Oaks, and Westlake High School Valedictorians
- Century Academy and Conejo Valley High School Top Scholars

Comments from the Superintendent

Dr. Baarstad 1) thanked Dr. Antonio Castro, Principal, Los Cerritos Middle School, Dr. Jon Sand, Principal, Sycamore Canyon School, counselors Kathleen Murvin and Dawn Paulson, and teachers Karen Greenberg and Jill Magnante, for their excellent presentation regarding middle school students and education at the Annual California State PTA Convention, 2) commended the students, music directors, and all those involved with the tremendous All-District Music Festivals that have been running for the past couple of weeks at the Kavli Theater, 3) congratulated the Valedictorians and their families for all the hard work that goes into such an outstanding achievement, and 4) thanked the Classified Employees who were honored for their valuable and unique contributions throughout the District. Dr. Baarstad announced the Annual CSEA Family Picnic scheduled for Saturday, May 19, at Acorn Acres Park.

Comments from the Public

One public speaker discussed the RDA successor meeting at the City of Thousand Oaks and the letter from the state auditors in Sacramento denying the City's request.

Comments from Individual Board Members

Mrs. Buckles also thanked Drs. Castro and Sand and staff for their presentation at the State PTA Convention. Mr. Dunn questioned Dr. Baarstad about some of the comments regarding the public speaker's report from the RDA successor meeting. Dr. Stephens and Dr. Connolly commented on the Employee Service Awards and Retirement program the previous week, and commended Tim Carpenter and staff for the success of the program.

ACTION ITEMS – GENERAL**Board of Education and Superintendent****A. Resolution #11/12-27: Ordering a Governing Board Member Election**

Mrs. Buckles moved to adopt Resolution #11/12-27 Ordering a Governing Board Member Election, seconded by Dr. Stephens. Motion carried 4-0.

B. Approval of BP 7132 – Placement of Wireless Communication Towers

Mrs. Buckles moved to approve Board Policy 7132 – Placement of Wireless Communication Towers, as submitted, seconded by Mr. Dunn. There was one public speaker who asked the Board to consider stronger language in the policy that would specifically address the issue of urging the City of Thousand Oaks to consider distance when planning to install cell towers. Mrs. Buckles asked to amend the motion that the Board of Education urges local public agencies to consider the distance of proposed cell towers from schools sites when evaluating applications for new cell towers. Mr. Dunn seconded the amendment. Dr. Connolly stated her concern about the Board of Education urging the City Council/Planning Commission to consider distance from school sites. She stated that she would not want to put the City in a position of possible litigation or to place the City and District in conflict. Dr. Baarstad stated that his concern is interference in the City's business, however, he would support the Board's decision either way. Dr. Connolly stated that the current policy language to request the City to inform the District about proposed cell tower installations, and the District subsequently informing parents, should provide an added layer of protection.

The Board voted on the amendment: amend the motion that the Board of Education urges local public agencies to consider the distance of proposed cell towers from schools sites when evaluating applications for new cell towers. Motion tied 2-2 (Stephens, Buckles-aye, Connolly, Dunn-nay). Without a majority vote, the motion did not pass.

The Board voted on the original motion: approve Board Policy 7132 – Placement of Wireless Communication Towers, as submitted. Motion carried 4-0.

Personnel Services

- C. Resolution #11/12-24: Classified School Employee Week – May 20-26, 2012
Mr. Dunn moved to adopt the attached proclamation declaring May 20-26, 2012, as “Classified Employee Week,” seconded by Mrs. Buckles. Dr. Connolly commended classified staff and thanked them for their support. Motion carried 4-0.
- D. Resolution #11/12-25: Layoff/Reduction of Classified Positions
Mrs. Buckles moved to approve Resolution #11/12-25: Layoff/Reduction of Classified Positions as submitted, seconded by Dr. Stephens. Mrs. Bekeny stated that the cuts in the Neighborhood for Learning (NfL) staffing were due to State cuts in the First 5-tobacco money and the State’s preschool funding. Motion carried 4-0.
- E. Establishment of Classified Positions
Dr. Stephens moved to approve the establishment of classified assignments as specified, seconded by Mrs. Buckles. Motion carried 4-0.
- F. PUBLIC HEARING: Initial Response to the 2011-2012 Proposal for Successor Collective Bargaining Negotiations Submitted by the United Association of Conejo Teachers (UACT)
Dr. Connolly opened the Public Hearing at 7:20 p.m. There were no public speakers to the issue. Dr. Connolly closed the Public Hearing at 7:22 p.m.
- G. Approval of Initial Response to the 2011-2012 Proposal for Successor Collective Bargaining Negotiations Submitted by the United Association of Conejo Teachers (UACT)
Mrs. Buckles moved to formally receive the District’s and UACT’s co-submitted Proposal, seconded by Mr. Dunn. Motion carried 4-0.

Instructional Services

- H. Extended Day Kindergarten – Westlake Hills Elementary
Mr. Dunn moved to approve the extended day kindergarten at Westlake Hills Elementary for 2012-2013, seconded by Mrs. Buckles. Motion carried 4-0.
- I. Approval of Amendment to AR 5125 – Student Records
Dr. Stephens moved to approve the amendments to AR 5125 – Student Records, seconded by Mrs. Buckles. Motion carried 4-0.
- J. Approval of Amendments to BP/AR 6145.2 – Athletic Competition
Mrs. Buckles moved to approve the amendments to Board Policy and Administrative Regulation 6145.2, seconded by Dr. Stephens. Motion carried 4-0.
- K. Approval of Amendments to BP 6146-1 – High School Graduation Requirements
Mrs. Buckles moved to approve amendments to Board Policy 6146.1, seconded by Dr. Stephens. Motion carried 4-0.
- L. Approval of BP 6170.1 – Transitional Kindergarten

Mr. Dunn moved to approve the Board Policy 6170.1 – Transitional Kindergarten, seconded by Mrs. Buckles. Motion carried 4-0.

M. Approval of Amendments to BP/AR 6173.1 – Education for Foster Youth

Mrs. Buckles moved to approve amendments to BP/AR 6173.1, 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 Agenda packet)

1. Regular Meeting May 1, 2012

B. Personnel Assignment Orders:

1. Certificated: 9044 – ~~9049~~ 9054 (*revised per Agenda approval*)
Administrators, Counselors, Psychologists, Teachers
2. Classified: C-6934 to C-6960
Assistant Preschool Teacher, Child Care Assistant, Child Care Leader, Clerk Typist, College and Career Guidance Specialist, Custodian, Early Care Aide, Early Care Assistant Teacher, Early Care Teacher, Electrician, Groundskeeper, Intermediate Clerk Typist, Paraprofessional/ Bilingual-Spanish, School Office Manager, School Office Manager/Bilingual, Secretary
3. Exempt: E-11819 to E-11868
Athletic Coach, Campus Supervisor, Proctor, Specialist

C. Expulsions

1. Conejo Valley High School #38-11/12E
2. Thousand Oaks High School #39-11/12E
3. Newbury Park High School #40-11/12E

D. Overnight Trip Requests

1. Newbury Park High School Cheer
2. Westmont GATE Leadership Conference

E. Purchase Order Report #812

F. Disposal of Surplus and Obsolete Equipment

INFORMATION ITEMS

Superintendent

- A. 2012-2013 Budget Information. Dr. Baarstad provided a report.

Instructional Services

- B. Approval of School-Wide Title 1 Funding Model at Walnut Elementary
C. Approval of Career-Applied Technology Education Grant Application
D. Approval of New High School Pilot Courses – Personal Computing and Calculus CP

Business Services

E. 2012-2013 Civic Center Fee Schedule

ADJOURNMENT

Dr. Connolly adjourned the Open Session at 8:38 p.m. The next regularly scheduled board meeting will be on Tuesday, June 5, 2012, 5:00 p.m. for Closed Session and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

June 5, 2012

Date

Clerk

June 5, 2012

Date

Superintendent