

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

**May 17, 2011  
MINUTES**

**CALL TO ORDER – CLOSED SESSION**

The Board meeting of Monday, May 17, 2011, was called to order by President Peggy Buckles at 5:00 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Buckles asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:01 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*)  
Timothy Carpenter, Negotiator, CVUSD  
UACT, CSEA, CVPPA
- E. Consideration of Student Discipline – Expulsion or Suspension (*Pursuant to Education Code §48900, et seq.*)
- F. Consideration of Confidential Student Issues Other Than Expulsion and Suspension (*Pursuant to Government Code §35146*)
- G. Pending Litigation (*Pursuant to Government Code §54957.1(a) (3)*)
- H. Conference with Real Property Negotiators (*Pursuant to Government Code §54956.8*)  
*Kelley Road Property, Conejo Center Drive Property, Mitchell Road Property  
Dr. Joel Kirschenstein, Sage Institute, CVUSD Negotiator*

The Closed Session ended at 5:54 p.m. There were no announcements from Closed Session.

**REGULAR SESSION**

**OPENING PROVISIONS**

Mrs. Buckles called the meeting to order at 6:01 p.m.

Call to Order: Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Janet Cosaro, Assistant Superintendent, Instructional Services, Timothy Carpenter, Assistant Superintendent, Personnel Services, and Linda Bekeny, Assistant Superintendent, Business Services. Also present were Robert Iezza, Director, Elementary Education, Dr. Jeff Davis, Director, Secondary Education and Carol Boyan-Held, Director, Curriculum and Assessment.

Mrs. Buckles read the procedural announcements and welcomed everyone to the meeting.

**Approval of the Agenda**

Mrs. Phelps moved to approve the Agenda with the following change in the Consent Agenda: change in Certificated Personnel numbers 8764-8778, and addition of a Trip Request in IV. Action Items - Consent Agenda: Boat Trip Request – Newbury Park High School Geologic Information Systems, seconded by Dr. Stephens. Motion carried 5-0.

### **Recognitions and Honors**

- Valedictorians
  - Century Academy: Benjamin Wallace
  - Newbury Park High School: Alexander Agopyan, Brian Deutsch, Lindsey Giebel, Michael Iorga, Aurora Jensen, Bryce Kobrin, Taylor Lam, Kimberly Miyamoto, Samantha Ann Myhre, Gregory Phillips, Kavya Singampalli, Kohji Gabriel Sugioka, Benjamin Zhou, Dennis Grahm.
  - Thousand Oaks High School: James Baumgarten, Alexander Co, Brian Michael Ginell, Chetan Hebbar, Jennifer Jiang, Grant King, Veronica Lin, Kristine Quiroz, Matthew Rhodes, Summer Si, Chenxi Song, Rebecca Suzanna Sylvers
  - Westlake High School: Hannah Barrett, Eszter Boldis, Elizabeth Callahan, Haejoo Chang, Shannon Chen, James Freymuth, Genevieve Guerra, Jia Guo, Ashley Lim, Lisa Ly, Joshua Peng, Lisa Peng, Vivian Shen, Joyce Shi, Kevin Wensan Wang
- Student Board Representatives for 2010-2011  
Samantha Gilbert, Westlake High School, Jennifer Randolph, Thousand Oaks High School, Briane Seligman, Newbury Park High School, Melissa Siple, Conejo Valley High School, Ben Wallace, Century Academy
- Outstanding Classified Employees 2010-2011  
Chris Bowden, Custodian, Ladera Elementary  
Caroline Cleaver, Secretary, Thousand Oaks High School  
Devin Holzer, Systems Analyst, Conejo Valley Adult Education/University Center  
Peggy LaBrecque, Paraprofessional/Bilingual-Spanish, Pupil Services/Redwood Middle School  
Fabienne Logan, School Office Manager, EARTHs  
Kirk Lomax, Custodian, Wildwood Elementary  
Kathie Solare, Senior Clerk Typist, Westlake High School  
Julie Tomassetti, Curriculum & Assessment Technician, Curriculum & Assessment  
Dennis Werring, Custodian, Glenwood Elementary
- District Advisory Council: Lilly Dollenmayer, Chairperson
- Conejo Council PTA: Wendy Laufer, President
- California Business for Education Excellence: Cypress, Lang Ranch, Sycamore Canyon, Weathersfield, Westlake, Westlake Hills, Wildwood Elementary Schools
- Marmonte League Champions: Newbury Park High School Tennis, Thousand Oaks High School Track, Westlake High School Baseball, Westlake High School Boys Golf, Westlake High School Boys Swim, Westlake High School Girls Swim,

**Comments from the Superintendent**

Dr. Baarstad: 1) stated, in reference to all the recognitions during the evening, that it is wonderful to be part of an organization with so many accomplished students, staff and parents. 2) reminded everyone that this is Classified Employees Appreciation Week and thanked the staffs throughout the district for their dedication and hard work. 3) discussed the message that he's hearing from Sacramento that there may not be cuts in education next year, with no suspension of Proposition 98. Dr. Baarstad is hopeful that staff can return to the Board in a couple of weeks and ask for rescission of some of the proposed cuts they approved earlier.

**Comments from the Public**

One speaker thanked staff during Classified Employee Week and expressed sadness about the cuts and how that has affected the lives of some of the District's employees.

**Comments from Individual Board Members**

Dr. Stephens commended the BTSA teachers (Beginning Teachers Support and Assessment) for their excellent review from the visiting State BTSA evaluating team. Dr. Connolly expressed her appreciation for the employees who were honored at the Retirement and Service Awards event. Mr. Dunn complimented the talent of the students and staff who participated in the theatrical presentation at Thousand Oaks High School, Singing in the Rain. He also thanked Ron Meyer, President, CSEA, for his leadership. Mrs. Buckles attended the Boys & Girls Club breakfast at Sequoia Middle School and thanked the Club for all they offer to students. Mrs. Buckles also mentioned attending the Conejo Council PTA end of year dinner and awards evening, and commended those who were honored.

**ACTION ITEMS – GENERAL****Personnel Services****A. Resolution #10/11-19: Classified Layoff Resolution**

Dr. Stephens moved to approve Resolution #10/11-19: Layoff/Reduction of Classified Positions as submitted, seconded by Dr. Connolly. Motion carried 5-0.

**B. Establish Classified Positions**

Mrs. Phelps moved to approve the establishment of classified assignments as specified, seconded by Dr. Stephens. Motion carried 5-0.

**Instructional Services****C. Approval of Chemistry International Baccalaureate Textbook and Materials Adoption**

Mr. Dunn moved to adopt and purchase the textbooks and ancillary materials listed, seconded by Dr. Connolly. Motion carried 5-0.

**Business Services****D. 2011-2012 Civic Center Fees**

Dr. Connolly moved to approve the revised Civic Center Fee Schedule, effective July 1, 2011. Mrs. Phelps pointed out that there were two options for a motion – one for a revised schedule and one “as submitted. Dr. Connolly amended her motion to approve the amended Civic Center Fee Schedule, effective July 1, 2011, as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

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

- A. Approval of Minutes (in Section B of the Agenda packet)
  - 1. Regular Meeting of May 3, 2011
- B. Personnel Assignment Orders:
  - 1. Certificated: 8764 - 8779  
*Administrator, Counselors, Psychologists, Teachers*
  - 2. Classified: C-6245 to C-6159  
*Bilingual Cross-Cultural ELD Para-Facilitator/Spanish, Child Care Leader, Child Nutrition Assistant I, Custodian, Health Clerk, Instructional Media Technician, NfL Program Specialist, Paraprofessional/Special Ed, School Office Manager, Secretary*
  - 3. Exempt: E-10345 to E-10393  
*Advisor, Athletic Coach, Campus Supervisor, Naturalist, Proctor, Specialist, Student Helper*
- C. Expulsions:
  - 1. Sycamore Canyon School #30-10/11E
  - 2. Sycamore Canyon School #31-10/11E
  - 3. Sycamore Canyon School #32-10/11E
- D. Parent Support/Booster Organization Reauthorization: Thousand Oaks Band Booster Club
- E. Purchase Order Report #790
- F. Disposal of Surplus and Obsolete Equipment
- G. Change Order #4 – Sycamore Canyon School – Child Care Modular Addition – Thomas Schwab Corporation
- H. Notice of Completion – Sycamore Canyon School – Child Care Modular Addition – Thomas Schwab Corporation

**INFORMATION ITEMS**

There were no information items.

**ADJOURNMENT**

Mrs. Buckles adjourned the Open Session at 7:50 p.m. The Board will reconvene on **Tuesday, June 7, 2011, at 3:00 p.m. for Closed Session and 3:30 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.** These times are off the regular meeting schedule due to promotions and other events that Board Members will be attending.

June 7, 2011

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Date

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Clerk

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June 7, 2011

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Date

Superintendent