

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

**May 19, 2009
M I N U T E S**

CALL TO ORDER – CLOSED SESSION

The Board meeting of May 19, 2009, was called to order by President Timothy Stephens at 4:00 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 4:05 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. Consideration of Student Discipline
Pursuant to Education Code §48918
- C. Pending Litigation
Pursuant to Government Code §54957.1(a)
- D. Labor Negotiations
Pursuant to Government Code §54957.6
- E. Real Estate Negotiations: Kelley Road Site, Meadows Elementary and University Elementary Schools
Pursuant to Government Code §54956.8
Dr. Joel Kirchenstein, Sage Industries, Negotiator
Dr. Jeffrey Baarstad, District Negotiator

The Closed Session ended at 6:04 p.m. There were no announcements from Closed Session.

CALL TO ORDER

OPENING PROVISIONS

Dr. Stephens called the meeting to order at 6:12 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, Dr. Jeffrey Davis, Director, Secondary Education, Carol Boyan, Director, Curriculum, Marina Mihalevsky, Director, Classified Personnel and Pete Peterson, Director, Facilities were also present.

Approval of Agenda

Mrs. Phelps moved to approve the agenda with the following change: pull item IV. Action Items – Consent G. Award of Contract – Theater Remodel – Westlake High School, for discussion and vote, seconded by Mr. Dunn. Motion carried 5-0.

Recognitions

- Youth Outreach Program: Lou Lichtl, Principal, Redwood Middle School, introduced and honored Outreach Workers Pete Martinez and Dan Nalbandian. Mr. Martinez and Nalbandian provided a presentation and outline of the program.

- Youth Congress Program: Heather Lutz, student at Thousand Oaks High School, provided the Board an outline of the Youth Congress program for 2009. The topic of the program was “The Environment: Planet Green – How you can help.” Pat Grant, former CVUSD principal and Chief Adult Advisory with the Conejo Valley/Las Virgenes Future Foundation, was introduced.

Report

Dr. Jeffrey Davis provided a report on Board policy regarding the process the District would adopt when new CIF/Marmonte League sports are introduced into the sport programs at the high schools. The Board and superintendent made several suggestions to refine the policy. Dr. Davis will return with the revisions in June for Board approval. Ten speakers spoke in support of lacrosse becoming a CIF sport at the three comprehensive high schools; seven speakers asked the District not to allow lacrosse to interfere with the T.O. Flyers’ usage of the high school tracks/fields.

Comments from the Superintendent

There were none.

Comments from the Public

There were none.

Comments from Individual Board Members

Mrs. Buckles mentioned attending the Open House at Acacia and enjoying visiting the rooms. She also discussed attending the Ed Week conference in Newport Beach last week with Dr. Connolly.

ACTION ITEMS - GENERAL

Instructional Services

A. Recommendation of Family Life Materials Review Committee

Mr. Dunn moved to approve the proposed materials approved by the Family Life Committee, seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS - CONSENT

Mrs. Phelps moved to approve the Consent Agenda as amended (pull G. Award of Contract – Theater Remodel – Westlake High School for separate discussion), seconded by Mrs. Buckles. Motion carried 5-0.

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Regular Meeting of May 5, 2009
 - 2. Special Meeting of May 12, 2009
- B. Personnel Assignment Orders:
 - 1. Certificated: #8332 to #8333
Administrator, Teacher
 - 2. Classified: C-4570 to C-4575
Maintenance Worker II, Paraprofessional/Special Education
 - 3. Exempt: E-8749 to E-8787
Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper
- C. Contract for Non-Public School Placement for Handicapped Student #21-08/09

- D. Expulsions:
 - 1. Colina Middle School #42-08/09E
 - 2. Colina Middle School #43-08/09E
- E. CIF/Marmonte League Representatives
- F. Purchase Order Report #746.
- G. ~~Award of Contract – Theater Remodel – Westlake High School~~ Pulled for discussion and separate vote.

ACTION ITEMS – CONSENT AGENDA (SEPARATE DISCUSSION/VOTE)

- G. Award of Contract – Theater Remodel – Westlake High School
 Dr. Baarstad introduced the subject with an explanation of the bid process and possible violations. Public speakers from both SBS Corporation and Viola, Inc. discussed and defended their bidding process. Dr. Baarstad stated that the district has worked and experienced success with both companies, and further explained the code violations.

Mr. Dunn moved to award the Westlake High School project to Viola, Inc., seconded by Dr. Connolly. Motion carried 5-0.

INFORMATION ITEMS

Instructional Services

- A. Approval of Adult School Courses for 2009/2010. There were no comments.
- B. Career-Applied Technology Education. There were no comments.

Business Services

- C. Next Steps Related to Court Ruling on MATES Facilities Request. Dr. Stephens announced that the Board made a decision in Closed Session not to appeal the Court’s decision to award MATES the Meadows Campus. Two public speakers thanked the Board for their decision.
- D. 2009/2010 State/District Budget Information. Dr. Baarstad reported on the latest information from the State and possible scenario due to the failure of Propositions 1A, 1B, 1C, 1D, and 1E on the ballot (that day).

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 8:35 p.m. The Board will reconvene on Tuesday, June 2, 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.

June 2, 2009

Date

Clerk

June 2, 2009

Date

Superintendent

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