

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

June 2, 2009
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of June 2, 2009, was called to order by President Timothy Stephens at 5:02 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 5:04 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 5:55 p.m. There were no announcements from Closed Session.

CALL TO ORDER

Dr. Stephens called the meeting to order at 6:04 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 and Dr. Jeff Davis, Director, Secondary Education, were also in attendance.

OPENING PROVISIONS**Approval of the Agenda**

Mrs. Phelps moved to approve the Agenda, seconded by Mrs. Buckles. Motion carried 5-0.

Recognitions

Classified Employees Outstanding Achievement Award: Kathy Barker (Newbury Park High School, Intermediate Clerk Typist), Char Brister (Madroña Elementary Office Manager), Jo-Ann Flowers (Sycamore Canyon School Office Manager), and Kate Potter (District Office Administrative Assistant, Secondary Education), were honored.

DAC Chairperson 2007-2009: Sue Wells was honored as the out-going DAC Chair. Ms. Wells announced that Lilly Dollenmayer will be the 2009-2011 Chairperson.

Valedictorians and Top Scholars were honored:

- Newbury Park High School Valedictorians: Naveen Balan, Geoffrey Douglas, Christine Joy Forbes, Kristopher Leslie, Elena Light, Katherine Light, Kaitlin Miller, Michelle Pacione, Kyra Phillips, David Reaves, Lusas Reilly, Alex Sookikian, Lauren Stoll, Jenny Qiu
- Thousand Oaks High School Valedictorians: Alex Johnson, Robert Lamm, Denis Lin, Stephen Marsh, Shirley Zhang
- Westlake High School Valedictorians: Kimberly Bielak, Jennifer Fang, Faryar Ghaemi, Tim Pang, Jeffrey Semigran, Wesley Wong, Carol Yu, Lynne R. Qiu
- Century High School Top Scholar: Jordan Alatorre
- Conejo Valley High School Top Scholar: Alexandra Hernandez

Girl Scout Gold Award: Hilary Morefield was honored for completing her project at Cypress Elementary School

Eagle Scout Awards: Jason Blank, Joe Christian, Mitchell Dennen, Christopher Dunn, Matthew Ferrin, Daniel Harvey, Loren Johnstun, Max Lindgren, Scott McAfee, Zachary Sipos, Thomas Woolley, TJ Wuesthoff were honored for completing their Eagle Scout Awards.

California State Science Fair Award: Cynthia Yin, Colina Middle School, was honored.

CIF Champions: Westlake High School Girls' Swim Team

Marmonte League Champions: Thousand Oaks High School Softball, Thousand Oaks High School Girls' Track, Thousand Oaks High School Boys' Tennis, Thousand Oaks High School Boys' Swim

Reports from Student Board Members

Jordan Dizon, representative from Newbury Park High School, was seated with the Board. Jordan, along with Corey Pahl, Conejo Valley/Conejo Valley/Century High Schools, Megan Norling-Christensen, Westlake High School, and Jacqueline Manzer, Thousand Oaks High School 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.

The Board honored the student representatives and thanked them for their excellent reports.

Reports from Support Organizations

Randi Dennen, President, Conejo Council PTA, reported from the end-of-year dinner and honorary service awards. Jim Baird, Jeff Rickert and Doug Hedin, Elementary Principals, were honored for their hard work and collaboration in making the transition for the University students, staff and parents. Dr. Jennifer Boone was honored for her vision and work toward EARTHS magnet school; Lilly Dollenmayer and Laurie Lam were honored for their commitment to students. Ms. Dennen presented the Board with a (mock) check in the amount of \$1,001,263, to represent the 114,430 volunteer hours during 2008/2009.

Sue Wells, Chair, District Advisory Council (DAC), reported on topics from the last meeting where the new executive board for 2009/2010 was voted in: Lilly Dollenmayer, DAC Chair, Laurie Lam, Vic Chair, Kathleen Woodward, Secretary, Sue Wells, Parliamentarian. Jeff Davis presented summer school plans, Mario Contini

presented the "Every Child Matters" road show, Robert Iezza presented an update on the elementary schools for the fall, and Jeff Baarstad gave a budget update. Ms. Wells said good bye as DAC chair.

Comments from the Superintendent

Mr. Contini 1) made the announcement that the Adult School Literacy Program has been saved for the next school year; 2) discussed the development and transition to the new Child Development Center at the University campus during the summer; 3) mentioned a letter that he is requesting the Board to approve to the County Library System regarding allowing people who live in the unincorporated areas have the same library services as everyone else; and 4) commended Joe Donia, teacher at Thousand Oaks High School, for being selected as the Teacher of the Year.

Comments from the Public

Two speakers discussed the recent budget/layoff notices, one speaker thanked the board and community for their support while she was the DAC chair, and two speakers asked James Martinez's job be spared at WHS.

Comments from Individual Board Members

Mrs. Buckles complimented the students at the Sequoia Middle School and Westlake High School awards programs. She also attended Maple Elementary School's Open House, and especially enjoyed viewing some of the art projects. Mr. Dunn stated that since his son was being honored he could not attend the District's retirement ceremony.

ACTION ITEMS – GENERAL

Instructional Services

A. Approval of Adult School Courses for 2009-2010

Mrs. Phelps moved to approve the Adult School courses for 2009/2010, seconded by Mrs. Connolly. There were two public speakers who asked for the Literacy Program to remain open. Mr. Contini made an announcement that the Literacy Program will remain open. Bernie Carr, Principal, and Mike Waters, incoming principal, were commended for their work to ensure that the program would survive. Motion carried 5-0.

B. Career-Applied Technology Education Grant Application

Mrs. Phelps moved to approve the Career-Applied Technology Education grant application for 2009/2010, seconded by Mr. Dunn. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Phelps moved to approve the consent agenda, seconded by Mrs. Buckles. Motion carried 5-0.

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

1. Regular Meeting of May 19, 2009

B. Personnel Assignment Orders:

1. Certificated: #8334 to #8335
Teachers
2. Classified: C-4576 to C 4582
Child Care Assistant, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Preschool Assistant Teacher, Preschool Teacher/Bilingual
3. Exempt: E-8788 to E-8803
Campus Supervisor, Outdoor School Naturalist, Proctor, Specialist

- C. Expulsions
 - 1. Los Cerritos Middle School #44-08/09E
 - 2. Thousand Oaks High School #45-08/09E
 - 3. Los Cerritos Middle School #46-08/09E
 - 4. Los Cerritos Middle School #47-08/09E
 - 5. Conejo Valley High School #48-08/09E
 - 6. Conejo Valley High School #49-08/09E
- D. Overnight Trip Requests
 - 1. Newbury Park High School Culinary Arts
 - 2. Newbury Park High School Culinary Arts
 - 3. Westlake High School Spirit Cheer
- E. Purchase Order #747
- F. Disposal of Surplus and Obsolete Equipment

INFORMATION ITEMS

Instructional Services

- A. Approval of 2009/2010 Consolidated Application. There was no discussion.
- B. Approval of School-Wide Title 1 Funding Model. Mrs. Phelps had several questions.
- C. Approval of School Schedules 2009/2010. There was no discussion.
- D. Approval of Schedule Change, Banked Time – Conejo Elementary. There was no discussion.
- E. Board Policy 6145: Extra Curricular Activities. One public speaker thanked the LaCrosse group for their collaboration along with T.O. Flyers for field usage. The speaker was hopeful that terms ensuring fair use of fields would be included in a contract. The board was concerned about Title 9 and supervision issues, and asked that the item return as an action item on June 16, 2009.

Business Services

- F. 2008/2009 Parent-Pay Transportation Program Status Report and 2009-2010 Parent-Pay Transportation Program. There will be no changes to fees for 2009/2010.
- G. 2009-2010 Additional Budget Actions. Dr. Baarstad discussed options presented by the budget committee. Three budget committee members spoke asking for no changes to the budget for 2009/2010. Copies of Dr. Baarstad's presentation may be found on the CVUSD website www.conejo.k12.ca.us under Business Services.

REPORTS AND CONCERNS

- A. Report from the Strategic Plan Committees: Mr. Contini stated there would be an end-of-year presentation on June 16.
- 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 9:35 p.m. The Board will reconvene on Tuesday, July 7, 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.

August 18, 2009

Date

Clerk

August 18, 2009

Date

Superintendent