

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

**JUNE 2, 2015
MINUTES**

CALL TO ORDER – CLOSED SESSION

At 5:00 p.m. President Betsy Connolly 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 5:02 p.m., where the following items were discussed:

- A. Public Comments: There were no public comments.
- B. Public Employee Appointment-Employment (*Pursuant to Government Code §54957*)
 - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- C. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §54957*)
 - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- D. Labor Negotiations, Pursuant to Government Code §54957.6
 - 1. 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)
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
- F. Consideration of Confidential Student Issues Other than Expulsion and Suspension, *Pursuant to Education 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*
Property negotiators for CVUSD are Dr. Joel Kirschenstein, Sage Institute, and Dr. Jeffrey Baarstad, Superintendent

The following properties were discussed: 2498 Conejo Center Drive, 310 Kelley Road, 750 Mitchell Drive, and 667 Rancho Conejo Boulevard, Newbury Park.

Closed Session ended at 5:26 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Connolly called the meeting to order at 5:34 p.m. Present were Board members John Andersen, Peggy Buckles, Betsy Connolly, Mike Dunn and Pat Phelps. Administration: Dr. Jeffrey

Regular Board Meeting

June 2, 2015

Baarstad, Superintendent, Robert Iezza, Deputy Superintendent, Instructional Services, Dr. Jon Sand, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Dr. Jeff Davis, Director, Secondary Education, Jeanne Valentine, Director, Elementary Education, Dr. Jennifer Boone, Director, Curriculum & Assessment, and David Fateh, Director, Planning & Construction, were also present.

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

Approval of the Agenda

Mrs. Phelps moved to approve the agenda with one change in Personnel Assignment Orders under Action Items, Consent: Change B. 1. Certificated Employees to #9884-9911. Motion carried 5-0.

Recognitions

The Board congratulated and honored the following teams.

Marmonte League Champions

- Newbury Park High School Boys Volleyball
- Westlake High School Girls Lacrosse Co-Champions
- Westlake High School Boys Lacrosse
- Westlake High School Boys Golf
- Westlake High School Girls Tennis
- Westlake High School Girls Swim
- Westlake High School Boys Swim
- Westlake High School Boys Track

The Board congratulated and honored the following students that achieved the designation as Valedictorians of their classes:

Valedictorians

Newbury Park High School: Monica Boedigheimer, Courtney Brousseau, Makenna Brown, Matthew Chow, Tam Doan, Madison Fischer, Katherine Gould, Jacob Green, Alexandria Hairabedian, Henry Horita, Jackson Nagamoto, Grace O’Toole, Kathleen Owens, Christina Pham, Meera Rao, Joelle Saute, Miranda Seixas, Eric Shechter, Jared Simmons, Michelle Siros, Wei-Hsuan Tai, Andy Wang, Elizabeth Zhang, Eric Zhou

Westlake High School: Adrish Anand, Leah Chavez, Annie Cheng, Hannah Chi, Julie Cohen, Matthew Franklin, Joshua Goldman, Andrew Gourley, Fariha Hameed, Benjamin Hannel, Rachel Harris, Daniel Harrison, Ziming He, Kayla Johari, Kritin Karkare, Brooke Kopel, Ryan Kurohara, Joshua LaFianza, Frances Ling, Alexis Lopez, Nancy Luo, Sophie Piao, Nicholas Rommelfanger, Alice Schatz, Rutu Shah, Katherine Sham, Kevin Shen, Madison Simons, Lauren Thomas, Jennifer Thorburn, Timus Vural, Maxwell Wang, Baron Wilton, Scott Wooldridge, Alisha Yan

Reports from High School Student Reporters

The Board thanked and honored the 2014-2015 student reporters. Student reporters for the 2015-2016 school year were announced.

SCHOOL	2014-2015 STUDENTS	2015-2016 STUDENTS
Century Academy	Jennifer Gould	Lauren Sutter
Conejo Valley High School	Shay Van Zee	Priscilla Villa
Newbury Park High School	Suzie Smith	Miranda Barraza

Thousand Oaks High School	Nikolas Patterson	Brooke Barker
Westlake High School	Katherine Sham	Brooke Katz

Comments from the Superintendent

Dr. Baarstad shared comments he had received from staff that attended Sequoia Middle School’s Discover Academy Culmination program. He and Dr. Connolly attended the Chamber of Commerce’s Spirit of Community event where the Teachers of the Month and Teacher of the Year, Denise Brown, Glenwood Elementary, were honored along with other community heroes. Dr. Baarstad reviewed some of the surprises in the Governor’s May Revise budget proposal regarding increases in funding for school districts. He stated that it was too late in the 2015-2016 LCAP and Adopted Budget process to allocate the additional projected funds. He recommended the additional funds be placed in reserves in the 2015-16 Adopted Budget, and a decision-making process begin in August to determine their allocation. Board members indicated their support for this strategy.

Comments from the Public

One speaker stated her concerns about AB1266 which outlines transgender usage of bathrooms.

Comments from Individual Board Members

Mrs. Buckles discussed her role as a judge at the We the People event two weeks ago, the excellent choral program at Newbury Park High School that she attended, and the Sequoia Middle School Discover Academy Synthesis Program she attended.

Mrs. Phelps discussed the Coalition for Youth and Families meeting that she attended. She mentioned that the Coalition has invited Brenda Coleman, Conejo Recreation and Parks District, and Kathleen Murvin, Counselor and Coordinator for the BreakThrough Program in CVUSD to join the Coalition. Other news during the meeting was that the number of student internships has increased by 250%, the Circles Program’s first group graduated, a Reality Party Program is set for June 6, and students reported from Bullying and Awareness Workshops that they felt the workshops were beneficial.

Mr. Andersen stated that he would like the Board to consider a change in tracking reporting in Fiscal Services. He was pleased to report that he also experienced the judging process at the We the People event and appreciated staff preparation materials forwarded to him. He also enjoyed attending the family picnic sponsored by CSEA.

Mr. Dunn agreed that the CSEA family picnic was a great deal of fun. He expressed his desire to restore the Adult Education programs that were eliminated during the budget crisis.

Dr. Connolly discussed her attendance at the Chamber of Commerce’s Spirit of Community event, where Dr. Baarstad was honored along with the Teachers of the Month/Year, and other selected community members.. Dr. Connolly thanked the Chamber for their continuing support of the school district, and for their sponsorship of the Teacher of the Month and Teacher of the Year program. Dr. Connolly hailed the Conejo Schools Foundation for the excellence and success of the annual All-District Music Festival, and thanked the students and teachers who were involved in the We the People program. She was proud to be a judge twice the previous week, and thoroughly enjoyed the experience.

ACTION ITEMS – GENERAL

Instructional Services

A. Schedule Change, Banked Time – Acacia Elementary School

Mr. Andersen moved to approve the proposed schedule change at Acacia Elementary School for the 2015-2016 school year, seconded by Mrs. Phelps. Motion carried 5-0.

B. Approval of Permanent Status for Pilot Courses: AP Seminar

Mr. Dunn moved to approve the assignment of permanent status to AP Seminar, seconded by Mr. Andersen. Motion carried 5-0.

C. Approval of Grade 6-12 Math Course Progression

Mrs. Buckles moved to approve Math Course Progression as presented, seconded by Mrs. Phelps. Mrs. Phelps thanked the Committee and Staff for working together to create a solution to offer alternative pathways for students, and thanked Dr. Boone for her leadership. Mr. Andersen asked if there are plans for educating parents regarding the math course progression and the infusion of Common Core Standards. Dr. Boone responded yes, it will be all inclusive across the board, not just in the area of math. Motion carried 5-0.

Business Services

D. Lease-Leaseback Project Delivery Method and Preconstruction Services Agreement for Conejo Valley Learning Center

Mrs. Phelps moved to authorize Lease-Leaseback delivery method and development of a preconstruction services agreement from legal counsel for the Conejo Valley Learning center, seconded by Mr. Anderson. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

With this motion, the Board announced the appointments of Kari Taketa as Principal of Conejo Elementary School and Carey Bartlow as Principal of Cypress Elementary School for the 2015-2016 school year. Both Ms. Taketa and Ms. Bartlow expressed their appreciation for the Board’s confidence.

A. Approval of Minutes Regular Meeting of May 19, 2015

B. Personnel Assignment Orders:

1. Certificated Employees: #9884 to #9911
Administrators, Counselors, School Nurses, Teachers
2. Classified Employees: C-9127 to C-9215
Administrative Assistant, Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Child Nutrition Assistant-Satellite, Child Nutrition Delivery Worker, Custodian, Early Care Assistant Teacher, Early Care Teacher, Graphic Technician I, Groundskeeper, Intermediate Clerk Typist, Language Assessment & Development Facilitator-Spanish, Maintenance Worker II, Network Engineer, Paraprofessional/Special Ed, Paraprofessional/Bilingual-Spanish, Plant Supervisor, School Office Manager I, Senior Account Clerk, Warehouse Specialist
3. Exempt Employees: E-14718 to E-14725
Coaches, Proctors, Specialist, Student Helpers

C. Expulsions:

1. Conejo Valley High School #9-14/15E
2. Thousand Oaks High School #10-14/15E

D. Stipulated Agreement: Thousand Oaks High School #15-14/15 SA

E. Contract for Nonpublic School Placement for Handicapped Students

1. #16-14/15

2. #17-14/15

F. Overnight Trip Requests

1. Newbury Park High School California Association of Student Learners
2. Newbury Park high School Culinary
3. Newbury Park High School Culinary
4. Newbury Park High School Culinary
5. Westlake High School Choral Music

G. CIF/Marmonte League Representatives

H. Purchase Order Report #879

I. Award of Contract – Various School Sites

J. Disposal of Surplus and Obsolete Equipment

INFORMATION ITEMS

The Board had some questions about, but did not request any changes to the following items.

Personnel Services

- A. Establishment/Modification of Classified Positions – Neighborhood for Learning
- B. Approval of Amendments to Administrative Regulation 4112.4, 4212.4, 4312.4 – Health Examinations

Instructional Services

- C. Approval of Adult School Courses for 2015-2016.
- D. Approval of consolidated Application and Reporting System (CARS) Application for Funding 2015-2016

Business Services

- E. 2014-2015 Parent-Pay Transportation Program Status Report and 2015-2016 Parent-Pay Transportation Program. It was noted that there is no rate increase in 2015-2016.
- F. Acceptance of the GASB 45 Valuation Report.
- G. Revisions to Board Policy/Administrative Regulations 3100: Budget

ADJOURNMENT

Dr. Connolly adjourned the Open Session at 7:50 p.m. The Board will reconvene on **Tuesday, June 16, 2015, 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.

June 16, 2015

Date

Clerk

June 16, 2015

Date

Superintendent