

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****June 15, 2010  
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of June 15, 2010, was called to order by President Pat Phelps at 3:30 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Phelps asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 3:35 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §5495*)
  - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
  - 2. Dean of Attendance
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §5495*)
  - 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
- D. Consideration of Student Discipline (*Pursuant to Education Code §48900, et seq.*)
- 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 6:08 p.m.

**CALL TO ORDER – REGULAR MEETING**

Mrs. Phelps called the meeting to order at 6:15 p.m.

Call to Order: 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, Timothy Carpenter, Assistant Superintendent, Personnel Services, Janet Cosaro, Assistant Superintendent, Instructional Services. Also present were Robert Iezza, Director, Elementary Education, Dr. Jeff Davis, Director, Secondary Education, and Jerome Staszewski, Director, Technology Services.

Mrs. Phelps led the Pledge of Allegiance and read the procedural announcements.

**OPENING PROVISIONS****Approval of the Agenda**

Mrs. Buckles moved to approve the Agenda with changes in the Personnel Assignment Orders, Certificated Employees: #8547 – 8559, seconded by Dr. Stephens. Motion carried 5-0.

**Report from Dr. Jeff Davis: Valedictorians****Newbury Park High School**

James Chang, Mansee Desai, Hans Gao, Bryanna Jew, Talmage Jones, Joshua Junge, Natalie LaRosa, Kaitlyn Levesque, Yi Li, Alan Meng, Nicole Peterson, Brooke Sarna, Danna Seligman, Amanda Vu

**Thousand Oaks High School**

Esther Oiye Chung, Nicholas Alexander Englund, Giuliano Gabella Sanchez, Kathryn Irwin, Matthew Adam Lopez, Andrew Yoo Mah, Christina Marbach, Benjamin Ik Moon, Robin C. Ying

**Westlake High School**

Megan Aguilera, Nikhil Crain, Nora Darago, Matthew Dushkes, Miranda Fang, Lucy Gao, Brian Grubbs, Kimberly Ha, Jessica Jia, Tony Jim, Tiffany Loh, James McAfee, Adam Raudonis, Lindsey Rytterager Nickel, Vivian Shi, Micah Smith, Dillon Abe Wexler, Iris Yan

**Report from Conejo Valley/Las Virgenes Future Foundation Youth Congress**

Students Jamie Lutz, Thousand Oaks High School, and Elizabeth Matusov, Westlake High School, reported from the 2010 Youth Congress.

**Reports from Parent Support Organizations**

- Lilly Dollenmayer, Chair, District Advisory Council (DAC), reported from the May 5 meeting, where the following reports were made: Carol Boyan-Held, Director, Curriculum and Josh Eby, Assistant Principal, Newbury Park High School, AP testing/early placement/SAT testing; Lisa Dritz, Associate Director, ELD adoption; Dr. Jeffrey Baarstad, budget; Mr. Contini, update. Mrs. Dollenmayer thanked Mr. Contini for his years of service and dedication to all the students at CVUSD.
- Mike Soules, President, Conejo Schools Foundation (CSF),

**Comments from the Superintendent**

Mr. Contini congratulated all three comprehensive high schools for making *Newsweek's* list of the top 1600 high schools in the nation.

Mr. Contini stated that this would be his last board meeting. He thanked the Board for their courage and compassion to make difficult decisions, the students for their hard work, the Leadership Team, the staff, and his family for all their support.

**Comments from the Public**

Two speakers discussed their concerns for the ESL program and programs for older adults due to the budget cuts, and one speaker stated concerns about the City Center.

**Comments from Individual Board Members**

Mrs. Buckles commented on the excellence of the We the People program and the International Faire at the Adult School. Dr. Stephens congratulated student Adam Raudonis at Westlake High School for leading the Solar Energy Club in raising money to install solar panels at the school. Mrs. Phelps applauded the band at Los Cerritos Middle School for winning first place in the International Band Competition.

Each of the Board members commended and thanked Mr. Contini for his leadership as Superintendent.

**ACTION ITEMS – GENERAL****Personnel Services**

**A. Resolution #09/10-39: Layoff/Reduction of Classified Positions**

Mrs. Buckles moved to approve Resolution 09/10-39 – Layoff/reduction of Classified Positions as submitted, seconded by Dr. Stephens. Motion carried 5-0.

**B. Adoption of Proposed Decision of Administrative Law Judge on Certificated Layoff**

Mr. Dunn moved to adopt the proposed decision of the Administrative Law Judge on the non-reemployment of 99 certificated employees in the Conejo Valley Unified School District, as submitted, seconded by Dr. Connolly. Motion carried 5-0.

**C. Approval of the 2010-2011 School Year Calendar**

Dr. Stephens moved to approve the 2010-2011 school year calendar, seconded by Mrs. Buckles. Motion carried 5-0.

**D. Resolution #09/10-37: Termination of Certificated Employees**

Mrs. Buckles moved to approve Resolution #09/10-37, as submitted, seconded by Dr. Stephens. Motion carried 5-0.

**Instructional Services****E. Approval of Merger of our Existing Independent Study Program and Century High School to Create the New Century Academy**

Mr. Dunn moved to approve the merger of our existing independent study program and Century High School to create the new Century Academy, seconded by Dr. Connolly. Board members Buckles, Phelps and Stephens commented on the district offering students an alternative to different learning opportunities. Motion carried 5-0.

**F. Approval of School Wide Title 1 Funding Model**

Dr. Stephens moved to approve the School Wide Title 1 funding model, seconded by Mrs. Buckles. Motion carried 5-0.

**G. Approval of Schedule Change, Banked Time – EARTH'S Magnet**

Mrs. Buckles moved to approve the school schedule time at EARTH'S Magnet for the school year, seconded by Dr. Stephens. Motion carried 5-0.

**H. Resolution #09/10-38: Conejo Valley NfL State Preschool – Emergency Closure Waiver at Conejo Elementary Campus**

Mrs. Buckles moved to adopt the attached resolution, seconded by Dr. Stephens. Motion carried 5-0.

**Business Services****I. District Budget Committee Additional Recommendations for 2010-2011 Budget**

Dr. Connolly moved to approve the budget committee recommendations for addressing the Phase II-B and Phase III deficits, as submitted, seconded by Mr. Dunn. Dr. Stephens commended Mike Waters, Principal, Adult Ed, for his work to make changes in Adult Ed to accommodate the cuts needed, and the staff for accepting the cuts in their pay. Dr. Baarstad presented a report to the Board. Motion carried 5-0.

**J. Approval of 2010-11 Tentative Agreement for Salary and Work Year with the Unified Association of Conejo Teachers (UACT)**

Mrs. Buckles moved to approve the tentative agreement with UACT, as submitted, seconded by Dr. Stephens. Motion carried 5-0.

**K. Approval of 2010-11 Tentative Agreement for Salary and Work Year with the Conejo Valley Pupil Personnel Association (CVPPA)**

Dr. Stephens moved to approve the tentative agreement with CVPPA, as submitted, seconded by Mrs. Buckles. Motion carried 5-0.

**L. Approval of 2010-11 Tentative Agreement for Salary and Work Year with the California School Employees Association, Chapter 620 (CSEA)**

Mr. Dunn moved to approve the tentative agreement with CSEA, as submitted, seconded by Mrs. Buckles. Mrs. Phelps thanked the bargaining units for their sacrifices during the tough budget times. Motion carried 5-0.

**M. Authorization to Reduce All 2010-11 Certificated and Classified Management, Supervisory, and Confidential Salaries and Work Years Consistent with the Terms of Tentative Agreements with Represented Employees**

Mrs. Buckles moved to authorize staff to reduce all 2010-11 certificated and classified management, supervisory, and confidential salary schedules and work years consistent with the terms of the tentative agreement with UACT, seconded by Mr. Dunn. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

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

Mrs. Phelps made the following announcement: Martin Nichols has been appointed as Dean of Attendance, Thousand Oaks High School, for the 2010-11 school year.

- A. Approval of Minutes (in Section B of the Agenda packet)
  - 1. Regular Meeting of June 1, 2010
- B. Personnel Assignment Orders: This section was moved and voted on separately.
  - 1. Certificated: #8547-~~8550~~ 8559 (as per change to the agenda)  
*Administrators, Teachers*
  - 2. Classified: C-5093 to C-5101  
*Child Care Assistant, Custodian, Groundskeeper, Paraprofessional/Special Ed, Paraprofessional/Pupil Services, School Office Manager, Site Computer Tech*
  - 3. Exempt: E-9534 to E-9536  
*Campus Supervisor, Proctor*
- C. Expulsions
  - 1. Sequoia Middle School #62-09/10E
  - 2. Westlake High School #63-09/10E
  - 3. Newbury Park High School #64-09/10E
  - 4. Conejo Valley High School #65-09/10E
- D. Readmission of Expelled Students:
  - 1. #15-09/10E
  - 2. #19-09/10E
- E. Ratification of Overnight Trip Request – Newbury Park High School Culinary Arts
- F. Purchase Order Report #770
- G. Disposal of Surplus and Obsolete Equipment
- H. End-of-Year Resolutions for Fiscal Services

1. #09/10-30: Approval of Expense Transfers
2. #09/10-31: Approval of Interfund Transfers
3. #09/10-32: Appropriation of Unbudgeted Income to Reserves
4. #09/10-33: Approval of Appropriation Transfers
5. #09/10-34: Year-End Budget Transfers
6. #09/10-35: Retroactive Salary Schedule Authorization
7. #09/10-36: Approval of Temporary Loans Between District Funds

**INFORMATION ITEMS**

**Instructional Services**

- A. Approval of Consolidated Application 2010/11
- B. Approval of Title 1 Waiver Application
- C. Approval to Purchase Datawise Measures Reporting System
- D. Approval of High School Math Textbook and Materials Adoption
- E. Approval of Schedule Change, Banked Time – Ladera Elementary School
- F. Approval of Westlake Elementary Extended Day Kindergarten
- G. Approval of School Time Schedules 2010/11
- H. Approval of CIF/Marmonte League Representatives

**REPORTS AND CONCERNS**

- A. Reports from the Strategic Plan Committees: There were none.
- B. Reports from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

**ADJOURNMENT**

Mrs. Buckles adjourned the Open Session at 7:30 p.m. The Board will reconvene on Tuesday, June 29, 2010, at 4:00 p.m. for Closed Session and 5:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

June 29, 2010

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

June 29, 2010

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent