

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****June 17, 2014
MINUTES****CALL TO ORDER – CLOSED SESSION**

At 5:05 p.m. President Peggy Buckles 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 5:07 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 §54957.6
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)
- D. Consideration of Student Discipline – Expulsion or Suspension, *Pursuant to Education Code §48900, et seq.*
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
- F. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*
- G. 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 will be discussed regarding price and terms of payment:

- 310 Kelley Road

The Closed Session ended at 6:09 p.m. There were no announcements from Closed Session.

REGULAR SESSION**OPENING PROVISIONS**

Call to Order and Roll Call: President Buckles called the meeting to order at 6:14 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Robert Iezza, Assistant Superintendent, Instructional Services, Linda Bekeny, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Dr. Jeff Davis, Director, Secondary Education, Dr. Jon Sand, Director, Curriculum & Assessment, and Carol Boyan-Held, Director, Elementary Education.

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 changes: under IV. Action Items – Consent, B. Personnel Assignment Orders 1. Certificated Employees – change numbers to 9613-9627, and 2. Classified Employees: C8447-C8510, seconded by Dr. Stephens. Motion carried 5-0.

Recognitions

- Westlake High School Valedictorian: Riley Bathauer
- Westlake High School Boys Golf Team: State Champions

Reports

Ariana Greenidge, Newbury Park High School and Eric Brown, Thousand Oaks High School, reported from the Conejo/Las Virgenes Future Foundation Youth Congress Leadership Program.

Comments from the Public

Five speakers commended Ron Lipari, Principal, Westlake High School, for his excellent leadership at WHS in the wake of his retirement announcement; two speakers discussed sexual harassment and issues related to Dominic Conti at WHS, and one speaker discussed legal issues dealing with upcoming elections.

Comments from the Superintendent

Dr. Baarstad discussed his attendance at eight different graduations and promotions in the district, and how proud he was of the demeanor of the parents and students. While the district's events are joyful, staff requests students and parents to be respectful during the ceremonies. Dr. Baarstad commended Carol Boyan-Held, Director, Elementary Education, for her leadership during her employment. (Mrs. Boyan-Held has accepted a promotion in another district.)

Comments from Individual Board Members

Mrs. Buckles stated (in response to a Public Speaker's comment) that she had never heard a Board member say that they did not read the administrative 175-page report on Dominic Conti's suspension and that she had read it five times. She mentioned the fact that Gianna Conti had a campus supervisor assigned to follow her on campus for two weeks after the event, and that Gianna herself asked the campus supervisor to please stop following her.

Dr. Stephens commended Ron Lipari's educational leadership and thanked him for creating a culture of excellence at Westlake High School during his 15 years as Principal.

ACTION ITEMS – GENERAL

Superintendent

A. Approval of Resolution #13/14-19: Resolution of the Board of Education of Conejo Valley Unified School District Ordering an Election and Establishing Specifications of the Election Order

Mr. Dunn moved to adopt Resolution #13/14-19, as submitted, seconded by Dr. Connolly. Mr. Dunn, Dr. Connolly, Mrs. Phelps, Dr. Stephens, stated their approval and commitment to the Bond. Motion carried 5-0.

Personnel Services

B. Establishment/Modification of Classified Positions

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

C. Approval of Salary Range Placement for District Level Coordinators

Mrs. Phelps moved to approve the salary placement, District Level Coordinators, to be on salary class XI (\$89,404 - \$103,964) on the Certificated Management Salary Schedule, seconded by Dr. Stephens. Motion carried 5-0.

Instructional Services**D. Approval of Consolidated Application and Reporting System (CARS) Application for Funding – 2014/2015**

Dr. Stephens moved to authorize filing of the Spring Collection (Application for Funding) for programs funded under the 2014-2015 Consolidated Application and Reporting System (CARS), seconded by Dr. Connolly. Motion carried 5-0.

E. Approval of English Learner Master Plan

Mr. Dunn moved to approve the English Learner Master Plan, as submitted, seconded by Mrs. Phelps. Mr. Iezza answered some questions about the Plan. Board members commended Kari Taketa, Coordinator, EL Services, for her work on the Plan. Motion carried 5-0.

F. Approval of New High School Pilot Course: AP Seminar

Mrs. Phelps moved to approve AP Seminar, as submitted, seconded by Mr. Dunn. Motion carried 5-0.

G. Request for Approval of New Common Planning Time Bell Schedule for Westlake High School for the 2014/2015 School Year

Mr. Dunn moved to approve the request for the new Common Planning Time (CPT) bell schedule for Westlake High School for the 2014-2015 school year, seconded by Dr. Connolly. Dr. Stephens commended Mr. Lipari for the schedule change for CPT. Motion carried 5-0.

H. Approval of Board Policy 5146: Married/Pregnant/Parenting Students

Dr. Stephens moved to approve Board Policy 5146: Married/Pregnant/Parenting Students, as submitted, seconded by Dr. Connolly. One public speaker offered her opinion against separate facilities for pregnant students and/or students with children. Motion carried 5-0.

I. Approval of Amendments to Board Policy/Administrative Regulation 6162.52: State Academic Achievement Tests

Mrs. Phelps moved to approve revised Board Policy and Administrative Regulation 6162.51: State Academic Achievement Tests, as submitted, seconded by Dr. Stephens. Motion carried 5-0.

J. 2013-2014 Parent-Pay Transportation Program Status Report and 2014-2015 Parent-Pay Transportation Program

Mr. Dunn moved to continue the parent-pay, home-to-school transportation system at the current fee schedule of \$190 per semester for round-trip service and \$100 per semester for one-way services for the 2014-2015 school year, seconded by Mrs. Phelps. Mr. Dunn asked how long it's been since the district raised the cost of home-to-school transportation. Dr. Baarstad responded that the rate has been the same for over twenty years.

K. 2014-2015 Civic Center Fee Schedule

Mrs. Phelps moved to approve the Civic Center Fee Schedule, effective July 1, 2014, as submitted, seconded by Dr. Stephens. Motion carried 5-0.

L. Acceptance of the GASB 45 Valuation Report

Dr. Stephens moved to accept the GASB 45 Valuation Report dated July 1, 2013, seconded by Dr. Connolly. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

- A. Approval of Minutes (in Section B of the full Agenda)
 - 1. Regular Meeting of June 17, 2014
- B. Personnel Assignment Orders:
 - 1. Certificated Employees: #9613 to ~~#9622~~ 9627 (as amended)
Administrators, Teachers
 - 2. Classified Employees: C-8447 to C-~~8509~~ 8510 (as amended)
*Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Custodian, Paraprofessional/
Special Ed, School Office Manager III, Secretary, Senior Clerk Typist, Sprinkler Repair Worker*
 - 3. Exempt Employees: E-13656 to E-13675
Campus Supervisor, Coaches, Proctor, Specialist
- C. Readmission of Expelled Student #5-13/14E
- D. Waiver of High School Exit Exam Requirement
- E. Overnight Trip Requests
 - 1. Newbury Park High School Culinary Arts
 - 2. Newbury Park High School Culinary Arts
- F. Stipulated Agreement: Redwood Middle School #18-13/14SA
- G. Purchase Order Report #858
- H. Disposal of Surplus and Obsolete Equipment
- I. Approval of Participation in Bids/Contracts of Other Public Agencies and California State Contracts via GSA and CMAS and Bid Participation (Piggyback) When Applicable
- J. Notice of Completion – Newbury Park High School – Pool Deck Repair – C Carson Construction, Inc.
- K. Resolution #13/14-20: Approval of Expense Transfers
- L. Resolution #13/14-21: Approval of Interfund Transfers
- M. Resolution #13/14-22: Appropriation of Unbudgeted Income to Reserves
- N. Resolution #13/14-23: Approval of Appropriation Transfers
- O. Resolution #13/14-24: Year-End Budget Transfers
- P. Resolution #13/14-25: Retroactive Compensation Schedule Authorization
- Q. Resolution #13/14-26: Approval of Temporary Loans Between District Funds
- R. Resolution #13/14-27: Classification of Fund Balances in Governmental Funds

INFORMATION ITEMS

Superintendent

- A. PUBLIC HEARING: 2014-2015 Local Control Accountability Plan (LCAP)
Mrs. Buckles opened the Public Hearing at 7:50 p.m. There were no public speakers to the issue. Mrs. Buckles closed the Public Hearing at 7:51 p.m. Dr. Baarstad provided a PowerPoint and fielded questions from the Board. Dr. Stephens offered some requests for changes in language in the plan. *(The LCAP may be found on the Home Page of our website or obtained by request through the Superintendent’s Office.)*

The Board asked questions but did not request any changes regarding the following information items.

Instructional Services

- B. Approval of Amendments to Board Policy/Administrative Regulation 6164.2 – Guidance/Counseling Services
- C. Approval of Amendments to Board Policy/Administrative Regulation 6173.1: Education for Foster Youth
- D. Approval of School Time Schedules 2014/2015
- E. Approval of Revised Permanent Courses

Business Services

- F. PUBLIC HEARING: 2014-2015 Adopted Budget – General Fund and Ancillary Funds
Mrs. Buckles opened the Public Hearing at 8:45 p.m. There were no public speakers to the issue. Mrs. Buckles closed the Public Hearing at 8:46 p.m. Linda Bekeny, Assistant Superintendent, Business Services, presented supplementary information on the budget and addressed Board members’ questions.

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 8:16 p.m. The Board will reconvene on **Tuesday, August 19, 2014, 4:00 p.m. for Special Closed Session, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

June 24, 2014

Date

Clerk

June 24, 2014

Date

Superintendent