

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****June 29, 2010
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of June 29, 2010, was called to order by President Pat Phelps at 4:01 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 was one speaker regarding Item B. Public Employee Discipline/Dismissal/Release. The Board adjourned into Closed Session at 4:06 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
 - 2. Classified Employee #4440: Consideration of Administrative Recommendation for Five-Day Suspension without Pay.
- 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 5:01 p.m.

CALL TO ORDER – REGULAR MEETING

Mrs. Phelps called the meeting to order at 5:05 p.m.

Call to Order: Present were Board members Peggy Buckles, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Dr. Betsy Connolly was not present. 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 and Marina Mihalevsky, Director, Classified Personnel

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 item III. J. Approval of School time Schedules 2010/11, and Personnel Assignment Orders, Certificated Employees: #8560-8561, seconded by Dr. Stephens. Motion carried 4-0.

Report: Randi Dennen, Conejo Council (Outgoing) PTA President

Mrs. Dennen thanked the Board and staff for support during her two years as Council President. She also thanked and congratulated the volunteers throughout the district for 137,000 hours of documented volunteer time!

Comments from the Superintendent

Dr. Baarstad informed the Board of some of the summer projects that can only be accomplished when students are not at the schools. He also thanked Glenwood Elementary Principal Martha Tureen for her collaboration with the Bridges Charter School, which will be moving onto the Glenwood campus next year.

Comments from the Public

One speaker welcomed Dr. Baarstad to the Superintendent's seat, and spoke to the issue of layoffs of classified personnel.

Comments from Individual Board Members

There were none.

ACTION ITEMS – GENERAL**Personnel Services****A. Resolution #09/10-10: Layoff/Reduction of Classified Positions**

Dr. Stephens moved to approve Resolution 09/10-10 – Layoff/reduction of Classified Positions as submitted, seconded by Mrs. Buckles. Motion carried 4-0.

B. Establish Classified Positions

Mr. Dunn moved to approve the establishment or modification of classified assignments as specified, seconded by Mrs. Buckles. Motion carried 4-0.

C. Approval of 2010-11 Tentative Agreement with the California School Employees Association, Chapter #620

Mrs. Buckles moved to approve the 2010-11 CSEA tentative agreement, seconded by Dr. Stephens. Motion carried 4-0.

Instructional Services**D. Approval of Consolidated Application 2010/11**

Dr. Stephens moved to authorize the Superintendent to file Part 1 of the application for Consolidated funds for Education programs for 2010/2011. Part 2 will be filed by January 31, 2011, seconded by Mrs. Buckles. Motion carried 4-0.

E. Title 1 Waiver Application

Mr. Dunn moved to approve the waiver requests for Title 1, Part A, and the American Recovery and Reinvestment Act (ARRA) funding, seconded by Mrs. Buckles. Motion carried 4-0.

F. Approval of Purchase Datawise Measures Reporting System

Mrs. Buckles moved to approve the purchase of the Datawise Measures reporting system, seconded by Dr. Stephens. It was mentioned that this would save the district approximately \$35,000/year. Motion carried 4-0.

G. Approval of High School Math Textbook and Materials Adoption

Dr. Stephens moved to adopt and purchase the textbooks and ancillary materials listed, seconded by Mrs. Buckles. Motion carried 4-0.

H. Schedule Change, Banked Time – Ladera Elementary School

Mr. Dunn moved approve the proposed schedule change at Ladera Elementary School for the 2010-2011 school year, seconded by Mrs. Buckles. Dr. Stephens applauded the teachers for their collaborative spirit. Motion carried 4-0.

I. Westlake Elementary Extended Day Kindergarten

Mrs. Buckles moved to approve an extended day kindergarten program at Westlake Elementary for 2010-2011, seconded by Dr. Stephens. Motion carried 4-0.

J. Approval of School Time Schedules 2010/11

Dr. Stephens moved to approve the 2010/2011 school time schedules as attached, seconded by Mr. Dunn. Motion carried 4-0.

K. CIF/Marmonte League Representatives

Mr. Dunn moved to approve the names recommended as official representatives to the Marmonte League and CIF for the 2010/2011 school year, seconded by Mrs. Buckles. Motion carried 4-0.

L. Request for Recision of the Proposal for a New Common Planning Time Bell Schedule for Redwood Middle School for the 2010/11 School Year

Mrs. Buckles moved to approve the request for the recision of the proposed 2010-11 Common Planning Time bell schedule for Redwood Middle School, thereby allowing Redwood Middle School to maintain their existing bell schedule, seconded by Dr. Stephens. Dr. Stephens stated that a 70% vote of the staff was required. Motion carried 4-0.

Business Services**M. 2009-10 Parent-Pay Transportation Program Status Report and 2010-11 Parent-Pay Transportation Program**

Mrs. Buckles 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, seconded by Dr. Stephens. Dr. Stephens thanked the District for holding the rates in spite of inflation. Motion carried 4-0.

N. Public Hearing and Approval 2010-11 Adopted Budgets – General Fund and Ancillary Funds

Mrs. Phelps opened with a Public Hearing on the 2010-11 Adopted Budget at 5:47 p.m. There were no public comments. Mrs. Phelps closed the Public Hearing at 5:48 p.m.

Dr. Baarstad offered a report to the Board. (A copy of this report may be found on the District's website at www.conejo.k12.ca.us.) Board members asked that information on a parcel tax be provided at the August 17, 2010, board meeting.

Mr. Dunn moved to adopt the 2010-11 Budgets for the General Fund and Ancillary funds as submitted, seconded by Mrs. Buckles. Motion carried 4-0.

ACTION ITEMS – CONSENT

Mrs. Buckles moved to approve the consent agenda as amended, seconded by Mr. Dunn. Motion carried 4-0.

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

1. Regular Meeting of June 15, 2010

B. Personnel Assignment Orders: This section was moved and voted on separately.

1. Certificated: #8560-8561 (as per change to the agenda)

Teachers

2. Classified: C-5102 to C-5246
Bilingual Cross-Cultural ELD Paraprofessional Facilitator/Spanish, Child Care Assistant, Child Nutrition Assistant I, Custodial Services Supervisor, Custodian, Early Care Aide, Early Care Teacher, Health Clerk, Intermediate Clerk Typist, Paraprofessional/Special Ed, Personnel Analyst, summer School Child Assistant, Summer School Child Care Leader
 3. Exempt: E-9534 to E-9536
Campus Supervisor, Saturday Campus Supervisor, Proctor, Specialist, Student Helper
- C. Expulsions
1. Conejo Valley High School #66-09/10E
 2. Westlake High School #67-09/10E
 3. Acacia Elementary School #68-09/10E
 4. Westlake High School #69-09/10E
 5. Westlake High School #70-09/10E
 6. Westlake High School #71-09/10E
- D. Approval of Overnight Trip Requests
1. Newbury Park High School Associated Student Government
 2. Newbury Park High School Girls Basketball Team
 3. Newbury Park High School Culinary Arts
 4. Newbury Park High School Culinary Arts
 5. Newbury Park High School Girls Varsity Volleyball
 6. Thousand Oaks High School Cheer
 7. Thousand Oaks High School Cheer
 8. Thousand Oaks High School Cross Country Team
 9. Westlake High School Junior Achievement Company Program
- E. Purchase Order Report #771
- F. Disposal of Surplus and Obsolete Equipment
- G. Acceptance of Cash and/or Equipment Donations
- H. 2010-11 Annual Signature Authorization
- I. Award of Contracts – Ratifications
1. Various School Sites – Asphalt Paving & Indefinite Quantity Asphaltic Concrete
 2. Various School Sites – Roofing Repair/Replacement
- J. Notice of Completion: Westlake High School – Railing – Towers Metal Works, Inc.

INFORMATION ITEMS**Business Services**

- A. Response to Grand Jury Report on Retiree Health Benefits.
Dr. Baarstad explained the response that he recommends to the Grand Jury Report.

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 6:03 p.m. The Board will reconvene on Tuesday, August 17, 2010, at 5:00 p.m. for Closed Session and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

August 17, 2010

Date

Clerk

August 17, 2010

Date

Superintendent