

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

July 1, 2008
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of July 1, 2008, was called to order by President Dorothy Beaubien at 5:00 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Beaubien asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:05 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. Consideration of Student Discipline
Pursuant to Education Code §48918
- C. Pending Litigation
Pursuant to Government Code §54957.1(a)
- D. Labor Negotiations
Pursuant to Government Code §54957.6
- E. Real Estate Negotiations: Kelley Road Site
Pursuant to Government Code §54956.8
Dr. Joel Kirchenstein, Sage Industries, Negotiator

The Closed Session ended at 5:55 p.m. There were no announcements from Closed Session.

CALL TO ORDER**OPENING PROVISIONS**

Mrs. Beaubien called the meeting to order at 6:09 p.m., led the Pledge of Allegiance and read the procedural announcements.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Mario V. Contini, Superintendent, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Robert Iezza, Director, Elementary Education, Carol Boyan, Director, Curriculum, and Phil Nelson, Director, Planning & Facilities, were also present.

Approval of Agenda

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

Conejo Valley Cyclists and Newbury Park Bike Shop

Mr. Iezza introduced and thanked J.C. Simmons, Conejo Valley Cyclists President, and Owner/Operator of the Newbury Park Bike Shop, Mike Cicchi. 48 bicycles were purchased and sent to Title 1 schools for students.

Report from Bond District Advisory Council

Lorraine O'Neill, Bond DAC Chair, announced the current board agreed to service another year, and that she will chair for another year. Depending on remaining Measure R funds, Bond DAC will probably disband at the end

of the 2008/2009 school year. She reported that Mr. Nelson reviewed the Major Projects list approved by the Board (posted on the district website). They also reviewed the design of the Community Learning Center. Most of the funding will come from the sale of the Kelley Road site. Dr. Baarstad reported on the Magnet School committee.

K-5 Science and Technology Magnet School

Robert Iezza and Jennifer Boone, Principal, Manzanita Elementary School, presented a report regarding a K-5 Science and Technology Magnet School at Manzanita Elementary. Dr. Stephens congratulated the staff and expressed his appreciation for their work. He stated that the District should begin marketing the magnets immediately. Mrs. Didio stated that the magnet schools collapse boundaries, and students may apply from not only our district, but from private schools and other districts. (A copy of this report may be obtained from the Elementary Education Office at 805-497-9511, extension 241.)

PUBLIC HEARING: M.A.T.E.S. Presentation (Charter School)

Mrs. Beaubien opened the Public Hearing at 6:30 p.m. Ms. Marlo Hartsyker presented a report on the M.A.T.E.S. (Charter School) Proposal. 20 individuals spoke in favor of the Board approving the Charter School Application. Mrs. Beaubien closed the Public Hearing at 7:47 p.m.

Comments from the Public

One speaker asked staff about the "rumor" that Algebra class size at the high schools would be increased in the coming school year; one speaker expressed his disappointment that the magnet school concept was not implemented a couple of years ago.

Comments from Individual Board Members

There were no comments.

ACTION ITEMS - GENERAL

Board of Education

- A. **Approval of the CSBA 5145 Board Policies and Administration Regulations, Charter Schools (Second Reading) (Sent under separate cover to the Board – available upon request to the staff and public)**
Mrs. Didio moved to adopt the CSBA 5145 policies and administrative regulations, seconded by Mr. Dunn. Motion carried 5-0.
- B. **Approval of the Board Policies and Administrative Regulations – Charter Schools (Second Reading) (Sent under separate cover to the Board – available upon request to the staff and public)**
Mrs. Phelps moved to adopt the policies and administrative regarding Charter Schools, seconded by Mrs. Didio. Motion carried 5-0.
- C. **Approval of the CSBA 1230 Board Policies and Administrative Regulations (Second Reading) (Sent under separate cover to the Board – available upon request to the staff and public)**
Dr. Stephens moved to adopt CSBA 1230 policies and administrative regulations that are integrated with CVUSD 835, seconded by Mrs. Didio. Motion carried 5-0.
- D. **Approval of the CSBA 6146 Board Policies and Administrative Regulations (Second Reading) (Sent under separate cover to the Board – available upon request to the staff and public)**
Mrs. Phelps moved to adopt the CSBA 6146 policies and administrative regulations that are integrated with CVUSD 344.5, seconded by Mrs. Didio. Motion carried 5-0.
- E. **Approval of the CSBA 6178 Board Policies and Administrative Regulations (Second Reading) (Sent under separate cover to the Board – available upon request to the staff and public)**

Mrs. Didio moved to adopt the CSBA 6178 policies and administrative regulations regarding Career technical Education and Work Experience, seconded by Dr. Stephens. Motion carried 5-0.

F. Global Adoption of Board Policies and Administrative Regulations, Series 0000, 1000, 2000, and 9000 (Second Reading) (Sent under separate cover to the Board – available upon request to the staff and public)

Dr. Stephens moved to update and align Board Policies Series 0000, 1000, 2000, and 9000 through global adoption and in alignment with CSBA policy services, seconded by Mrs. Phelps. One speaker questioned Policy 9170 regarding filing a conflict of interest statement on outside speakers, and asked that that section be removed for further consideration. Mr. Dunn asked if the motion could be amended to include the statement: Remove Policy 9170 for separate consideration to vote on separately. Motion failed 1-4 (Dunn – yay; Beaubien, Didio, Phelps, Stephens - nay). The Board voted on the original motion without the amendment. Motion carried 4-1 (Beaubien, Didio, Phelps, Stephens – yay; Dunn – nay).

Personnel Services

A. Formal Receipt of 2008-2009 Proposal for Re-opener Collective Bargaining Negotiations Submitted by the United Association of Conejo Teachers (UACT)

Dr. Stephens moved to formally receive UACT's proposal, seconded by Mrs. Phelps. Motion carried 5-0.

B. Formal Receipt of 2008-2009 Successor Contract Proposal Submitted by the Unified Association of Conejo Teachers, California Teachers Association

Mrs. Yoos requested that this item be removed and resubmitted at the August 19, 2008, Board meeting.

Instructional Services

C. Approval of K-5 Environmental Science and Technology Magnet School

Dr. Stephens moved to approve a K-5 Science and Technology Magnet School beginning in the 2009-2010 school year, seconded by Mrs. Phelps. Motion carried 5-0.

D. Thousand Oaks High School – Banking Time Schedule

Mr. Dunn moved to approve the Thousand Oaks High School pilot banking time schedule for the 2008-2009 school year, seconded by Mrs. Phelps. Motion carried 5-0.

E. Sequoia Middle School – Banking Time Schedule

Mrs. Phelps moved to approve the Sequoia Middle School pilot banking time schedule for the 2008-2009 school year, seconded by Dr. Stephens. One public speaker questioned the long passing times and shorter nutrition time. Staff explained that the law considers passing time as instructional time. Mrs. Phelps also questioned this issue. Mr. Contini asked that since neither the school staff nor district staff was available to address questions, that the Board consider passing this item and school staff will be asked to refine the schedule. Motion carried 5-0.

F. 2007-2008 Parent-Pay Transportation Program Status Report and 2008-2009 Parent-Pay Transportation Program

Dr. Stephens 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 Mrs. Phelps. Motion carried 5-0.

G. 2008-2009 Adopted Budget

Dr. Stephens moved to adopt the 2008-2009 Budgets for the General Fund and Ancillary Funds as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

H. 2008-2009 Civic Center Fee Schedule

Mrs. Didio moved to approve the amended Civic Center Fee Schedule, effective July 2, 2008, as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Didio moved to approve the consent agenda, seconded by Dr. Stephens. Motion carried 5-0.

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Regular Meeting of June 17, 2008
- B. Personnel Assignment Orders:
 - 1. Certificated: #8113-#8116
Administrators, Teachers
 - 2. Classified: C-4234 to C-4245
Child Nutrition Assistant I, Paraprofessional/Special Education, Paraprofessional/Special Education-Substitute
 - 3. Exempt: E-8096 to E-8160
Advisor, Campus Supervisor, Coach, Proctor, Specialist, Student Helper
- C. Expulsions:
 - 1. Sycamore Canyon School #64-07/08E
 - 2. Colina Middle School #65 – 07/08E
- D. Overnight Trip Requests
 - 1. Newbury Park High School Cheer
 - 2. Newbury Park High School Cross Country
 - 3. Thousand Oaks High School Boys Basketball Team
 - 4. Thousand Oaks High School Girls Basketball Team
 - 5. Thousand Oaks High School Cross Country Team
- E. Purchase Order Report #727
- F. Disposal of Surplus and Obsolete Equipment
- G. Acceptance of Cash and Equipment Donations
- H. Quarterly Report – Williams Lawsuit and Valenzuela Settlement Complaints
- I. Change Order #1 – Los Cerritos Middle School – Phase 1 Modernization Elevator Modernization – Elevator Modernization – En Dell, Inc., DBA Republic Elevator

INFORMATION ITEMS**Instructional Services**

- A. Approval of Proposal to Partner with the City of Thousand oaks and Neighborhood for Learning to Provide Preschool Child Care Facilities
- B. Approval of High School Math Textbook and Materials Adoption

Business Services

- C. ~~Facilities Funding~~ Report Dr. Baarstad asked to defer this item to the August 19, 2008 meeting
- D. Lease Leaseback – Project Delivery. Phil Nelson provided information and a report.

REPORTS AND CONCERNS

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

ADJOURNMENT

President Beaubien adjourned the Open Session at 9:15 p.m. The Board will reconvene on Tuesday, August 19, 2008, 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 19, 2008

Date

Clerk

August 19, 2008

Date

Superintendent

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