

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****July 7, 2009  
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of July 7, 2009, was called to order by President Timothy Stephens at 5:30 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Dr. Stephens asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:34 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. Public Employee Discipline-Dismissal-Release  
*Pursuant to Government Code §54957*
- C. Complaints or Changes Against a Public Employee  
*Pursuant to Government Code §54957*
- D. Consideration of Student Discipline  
*Pursuant to Education Code §48918*
- 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 6:00 p.m. There were no announcements from Closed Session.

**CALL TO ORDER**

Dr. Stephens called the meeting to order at 6:03 p.m., led the Pledge of Allegiance and read the procedural announcements.

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, and Janet Cosaro, Assistant Superintendent, Instructional Services. Jerome Staszewski, Director, Technology Services and Pete Peterson, Director, Planning & Facilities, were also in attendance.

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

Mrs. Phelps moved to approve the Agenda with the following addition: Award of Contract – Magnet School Conversion - EARTHs, seconded by Mr. Dunn. Motion carried 5-0.

**Comments from the Superintendent**

Mr. Contini welcomed Mr. Carpenter as the new Assistant Superintendent, Personnel Services.

**Comments from the Public**

One speaker commended Mrs. Yoos, who retired on June 30, 2009, for her many years of service to CVUSD. He also commended Mrs. Yoos, the Personnel Services staff, Dr. Baarstad and his staff during the difficult layoff

procedures.

### Comments from Individual Board Members

Dr. Connolly attended the Ventura County Office of Education Goal Setting meeting on behalf of the CVUSD Board.

## ACTION ITEMS – GENERAL

### Board of Education and Superintendent

#### **A. Board Response to Grand Jury Recommendations on Consolidation of Districts and Operation**

Dr. Connolly moved to approve alternative #3 with modification to the letter: Do not concur with R-01, but concur with R-02. With respect to R-01, respond that the Board does not concur and will not pursue the consolidation of the CVUSD and OPUSD into one district. With respect to R-02, continue to pursue coordination and consolidation of support services with VCOE, seconded by Mrs. Phelps. Motion carried 5-0.

### Personnel Services

#### **B. Approval of Revised 2009-2010 School Calendar**

Mrs. Phelps moved to approve the revised 2009-2010 school year calendar, seconded by Mrs. Buckles. Motion carried 5-0.

#### **C. Resolution #2009/10-1: Layoff/Reduction of Classified Positions**

Mr. Dunn moved to approve Resolution #09/10-01: Layoff/Reduction of Classified Positions as submitted, seconded by Dr. Connolly. Motion carried 5-0.

#### **D. Establish Classified Positions**

Mrs. Buckles moved to approve the establishment of new positions as specified, seconded by Mrs. Phelps. Motion carried 5-0.

### Instructional Services

#### **E. Approval of New High School World Language Pilot Course: Chinese 4**

Mrs. Phelps moved to approve Chinese 4 as a pilot course, seconded by Mr. Dunn. Motion carried 5-0.

#### **F. 2009-10 Civic Center Fees**

Mr. Dunn moved to approve the amended Civic Center Fee Schedule, effective July 1, 2009, as submitted, seconded by Mrs. Buckles. Dr. Connolly voiced concern about the balancing of fees with cuts in some of the programs. Mr. Contini will consult with Dr. Baarstad regarding legal fees, competitive fees, and whether we will recover costs. Motion carried 5-0.

## ACTION ITEMS – CONSENT

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

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

1. Regular Meeting of June 16, 2009
2. Special Meeting of June 17, 2009
3. Special Meeting of June 22, 2009

#### **B. Personnel Assignment Orders:**

1. Certificated: #8356  
*Teacher*

- 2. Classified: C-4595 to C 4607  
*Early Care Aide, Early Care Assistant Teacher, Early Care Teacher, Groundskeeper, Paraprofessional/Special Education*
- 3. Exempt: E-8823 to E-8853  
*Campus Supervisor, Proctor, Student Helper*
- C. Expulsions
  - 1. Newbury Park High School #53-08/09
  - 2. Newbury Park High School #54-08/09
- D. Readmission of Expelled Students
  - 1. #3-08/09E
  - 2. #24-08/09E
  - 3. #26-08/09E
- E. Purchase Order #749
- F. Quarterly Report on Williams and Valenzuela Uniform Complaints
- G. Disposal of Surplus and Obsolete Equipment
- H. Acceptance of Cash and/or Equipment Donations
- I. Ratification of Contract – Mass Communication Services
- J. Award of Contracts
  - 1. EARTH'S Magnet School – Asphalt Paving
  - 2. EARTH'S Magnet School Conversion (Addendum)
  - 3. Conejo Valley High School – Electrical Upgrade

**INFORMATION ITEMS**

**Instructional Services**

- A. Approval of Middle School Math Textbook and Materials Adoption

**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**

President Stephens adjourned the Open Session at 6:38 p.m. The Board will reconvene on Tuesday, August 18, 2009, 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 18, 2009

Date

Clerk

August 18, 2009

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Date

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Superintendent