

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

**JULY 11, 2011
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Monday, July 11, 2011, at 1400 E. Janss Road, Thousand Oaks, CA, in the Board Room, in a Special Meeting-Discussion Session.

ROLL CALL

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Superintendent Dr. Jeffrey Baarstad, and Tim Carpenter, Assistant Superintendent, Personnel Services. Janet Cosaro, Deputy Superintendent, Instructional Services, and Linda Bekeny, Assistant Superintendent, Business Services, was not present. Also present were Carol Boyan-Held, Director, Curriculum and Jack Wilson, Director, Planning & Construction.

CALL TO ORDER AND PLEDGE

President Buckles called the Special Meeting to order at 4:34 p.m. The Board adjourned into closed session to discuss the following:

1. Public Employee Appointment/Employment
2. Public Employee Discipline/Dismissal/Release
3. Pending Litigation
4. Conference With Real Property Negotiators

Closed Session ended at 5:25 p.m. There were no announcements from Closed Session.

Mrs. Buckles opened the Regular Session at 5:28 p.m.

APPROVAL OF AGENDA

Mrs. Phelps moved to approve the agenda with the addition of the information expected for item IV> Consent Agenda – F. Award of Contract – Roofing Repair/Replacement – Various Sites, seconded by Dr. Stephens. Motion carried 5-0.

ANNUAL REPORT FROM THE PERSONNEL COMMISSION

Shirley Koeritz, Chairperson, provided an annual report on the Commission for the 2010-2011 school year.

SUPERINTENDENT'S COMMENTS

Dr. Baarstad 1) thanked Mrs. Koeritz and the Commissioners, Rose Jeffery and Nathan Harimoto for their work on the Personnel Commission, acting as partners with the School District, 2) provided more information about the state budget that was passed with expected “flat funding” for school districts. Analysts will let districts know more about the implications in December, but at this time Dr. Baarstad expects that 2012-2013 will be a difficult fiscal year.

BOARD OF EDUCATION COMMENTS

Mr. Dunn discussed his concerns about recently passed state legislation which places limitations on local redevelopment agencies in entering into new agreements. Mr. Dunn expressed concern for the impact of this legislation on proposals to sell the District's Kelley Road property and relocate District facilities.

ACTION ITEMS – GENERAL**A. Resolution #11/12-01 Classified Layoffs**

Dr. Stephens moved to approve Resolution #11/12-01 Layoff/Reduction of Classified Positions as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

B. Establish Classified Positions

Dr. Stephens moved to approve the allocation of the new job classes to the salary ranges consistent with the Personnel Commission recommendation, and approve new and modify existing assignments as specified above, seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS - CONSENT

Mrs. Phelps moved to approve the Consent Agenda as amended, seconded by Dr. Stephens. Motion carried 5-0.

A. Approval of Minutes for Regular Meeting of June 28, 2011.

B. Personnel Assignment Orders

1. Certificated Employees: #8804-#8823

Administrators, Counselors, Teachers

2. Classified Employees: C-6332 – C-6403

Bilingual Cross ESL Instructional Facilitator/Spanish, Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Clerk Typist, Custodian, Early Case Teacher, Groundskeeper, High School Office Manager, Paraprofessional/Bilingual-Spanish, Paraprofessional, Paraprofessional /Special Ed, School Office Manager, Secretary, Senior Account Clerk, Site Computer Technician, Special Ed Data Technician

Summer School: Child Care Assistant, Licensed Vocational Nurse, Paraprofessional/Severely Disabled, Paraprofessional/Special Ed, School Office Manager, Senior Clerk Typist, Textbook Clerk

3. Exempt Employees: E-10923 to E-11001

Athletic Coach, Campus Supervisor, Naturalist, Proctor, Specialist, Student Helper

C. Purchase Order #793

D. Disposal of Surplus and Obsolete Equipment

E. Quarterly Report – Williams Lawsuit and Valenzuela Uniform Complaints

F. Award of Contract – Roofing Repair/Replacement – Various Sites

G. Notices of Completion

1. Boys & Girls Club – Sequoia Middle School
2. Newbury Park High School – Repair/Resurface Tennis Courts – Malibu Pacific Tennis Courts

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

The next meeting of the Board is Tuesday, August 16, 2011, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session.

August 16, 2011

Date

Clerk

August 16, 2011

Date

Superintendent