

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

**July 21, 2015  
MINUTES**

**CALL TO ORDER – CLOSED SESSION**

At 4:05 p.m. the Board convened into Closed Session, where the following items were discussed:

- A. Public Comments. There were no Public Comments.
- B. Public Employee Appointment-Employment (*Pursuant to Government Code §54957*)
  - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- C. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §54957*)
  - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- D. Conference with Real Property Negotiators, *Pursuant to Government Code §54956.8*  
Property negotiators for CVUSD are Dr. Joel Kirschenstein, Sage Institute, and Dr. Ann N. Bonitatibus, Superintendent

The following property was discussed: 310 Kelley Road, 1872 Newbury Road, 750 Mitchell Road and 667 Rancho Conejo Boulevard

Closed Session ended at 4:30 p.m. There were no announcements from Closed Session.

**REGULAR SESSION**

**OPENING PROVISIONS**

Call to Order and Roll Call: Dr. Betsy Connolly, President of the Board, called the meeting to order at 4:35 p.m. Present were Board members John Andersen, Peggy Buckles, Betsy Connolly, Mike Dunn and Pat Phelps. Administration: Dr. Ann Bonitatibus, Superintendent, Robert Iezza, Deputy Superintendent, Instructional Services, Mark McLaughlin, Assistant Superintendent, Personnel Services and Dr. Jon Sand, Assistant Superintendent, Business Services. Jeanne Valentine, Director, Elementary Education was also present.

President Connolly read the procedural announcements and welcomed everyone to the meeting.

**Approval of the Agenda**

Mrs. Phelps moved to approve the agenda, with one change: IV. Action Items – Consent, B. Personnel Assignment Orders, Certificated Employees, (change numbers) 9941-9981, seconded by Mrs. Buckles. Motion carried 5-0.

**Comments from the Public**

There were no public comments.

**Comments from the Superintendent**

Dr. Bonitatibus welcomed everyone to the Board meeting, and mentioned that she has been spending a lot of time meeting staff and community members. She congratulated Mr. Scott Holloway, Advanced Placement Physics teacher at Westlake High School, for being honored as one of the recipients of the 2014 Presidential Award for

Excellence in Mathematics and Science Teaching. Dr. Bonitatibus was also pleased to see the CVUSD high school Sparkles Cheerleaders featured at the Special Olympics Torch Run at the Civic Arts Plaza.

**Comments from Individual Board Members**

Dr. Connolly commented on the Special Olympics events and the Sparkles Cheerleaders.

**ACTION ITEMS – GENERAL**

**Personnel Services**

- A. Establishment/Modification of Classified Positions – Neighborhood for Learning  
Mrs. Buckles moved to approve the establishment of positions as submitted, seconded by Mr. Dunn. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

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

- B. Approval of Minutes Regular Meeting of June 23, 2015
- C. Personnel Assignment Orders:
1. Certificated Employees: #9941- to #9981  
*Administrators, Counselors, School Psychologists, Speech/Language Pathologists, Teachers*
  2. Classified Employees: C-9285 to C-9303  
*Child Care Assistant, Child Nutrition Assistant I, Child Nutrition Production Supervisor, Custodian, Early Care Teacher, Health Clerk, Intermediate Clerk Typist, Maintenance Electrician, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Payroll Clerk, Secretary, Site Computer Technician I, Telephone Operator/Receptionist*
  3. Exempt Employees: E-14760 to E-14780  
*Campus Supervisor, Coaches, Specialist, Student Helper*
- D. Purchase Order Report #882

**INFORMATION ITEMS**

**Business Services**

- A. Award of Contract with SYSCO Ventura for Food and Grocery Products

**ADJOURNMENT**

Dr. Connolly adjourned the Open Session at 4:45 p.m. The Board will reconvene at its next regularly scheduled meeting on **Tuesday, August 18, 2015, Closed Session at 5:00 p.m., Open Session at 6:00 p.m.** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

**Regular Board Meeting**

**July 21, 2015**

August 18, 2015

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Date

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Clerk

August 18, 2015

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Date

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Superintendent