

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****August 18, 2009
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of August 18, 2009, was called to order by President Timothy Stephens at 3:30 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 3:34 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 5:00 p.m. There were no announcements from Closed Session.

CALL TO ORDER – DISCUSSION SESSION

Dr. Stephens called a Discussion Session meeting to order at 5:03 p.m.

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.

The Board and Superintendent discussed alignment of the Board's goals with the Strategic Plan. Copies of this report may be obtained through the superintendent's office.

The Discussion Session ended at 6:05 p.m., and the Board convened to Open Session Regular Meeting.

CALL TO ORDER – REGULAR MEETING

Dr. Stephens called the meeting to order at 6:12 p.m.

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. Also in attendance were Carol Boyan, Director, Curriculum, Jeff Davis, Director,

Secondary Education, Robert Iezza, Director, Elementary Education, and Pete Peterson, Director, Planning & Facilities.

Dr. Stephens acknowledged the Boy Scout Patrol from Troop 787, who was working on their citizenship and community badges. The Patrol led the Pledge of Allegiance.

OPENING PROVISIONS

Approval of the Agenda

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

Comments from the Superintendent

Mr. Contini greeted Mr. Carpenter as the new Assistant Superintendent, Personnel Services, on the dais. He also 1) welcomed everyone back to school on August 27; 2) discussed important work accomplished over the summer by all departments to ensure a smooth opening of school and complimented many key players including custodians and office staff, maintenance, warehouse, and grounds staff, principals and administrators; 3) announced that the Public Relations Committee recommended that the district eliminate the “High Expectations → High Achievement” motto and consider replacing it with something more current and relevant, which they will be working on; 4) announced the EARTHs ribbon cutting and school opening on Thursday, August 27 at 8:00 a.m. EARTHs is the district’s second magnet school. Mr. Contini applauded Principal Jennifer Boone and the entire team of teachers and parents who have accomplished amazing things to open EARTHs next Thursday. 5) congratulated Dr. Linda Calvin, Sue McCormick, and Jerry Leavitt for working on and being awarded a \$650,000 grant over three years for Tobacco Use Prevention Education (TUPE); 6) also congratulated Leigh Ann Diffenderfer, Home Economic Career and Technology Teacher at Newbury Park High School for the good things that happened over the summer in her department: she received the Dream, Dare, Do award by the Home Economics Teachers Association of California at the State Leadership and Management Conference in Sacramento, and (former) student Tiffany Hernandez received a silver medal culinary arts award at the Family, Career and Community Leaders of America national conference. 7) mentioned the great stress on staff over the next couple of years due to the budget, but thanked everyone for their commitment to continue to do what’s best for students. 8) and was happy to announce that most all of our teachers who received layoff notices in the spring have been re-hired at the district (as of this writing, 100% were offered jobs; six declined).

Comments from the Public

One speaker discussed his frustration with registering a foreign exchange student, and asked that policy be updated.

Comments from Individual Board Members

Mr. Dunn asked about the State’s efforts to balance budget by taking 20% of redevelopment funds. Dr. Baarstad stated that at this time there is no approval for this plan.

ACTION ITEMS – GENERAL

Personnel Services

A. Approval of Resolution #09/10-02: Layoff/Reduction of Classified Positions

Mrs. Buckles moved to approve Resolution #09/10-02 – Layoff of Classified Positions as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

B. Establish Classified Positions

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

C. Renewal of Contract for Central Coast Personnel Council Membership for the Period of July 1, 2009, through June 30, 2010

Dr Connolly moved to renew the District's membership in the Central Coast Personnel Council for the period July 1, 2009, through June 30, 2010, seconded by Mr. Dunn. Mrs. Cosaro clarified that Liebert Cassidy and Whitmore do not represent the district in matters regarding Special Education fair hearings, whereas Fagen Friedman and Fulfrost do. Motion carried 5-0.

Instructional Services

D. Approval of Middle School Math Textbook and Materials Adoption

Mr. Dunn moved to adopt and purchase the textbooks and ancillary materials listed, seconded by Dr. Connolly. Motion carried 5-0.

Business Services

E. Ratification of Charter Facilities Agreement with MATES Charter School

Dr. Connolly moved to ratify a Charter Facilities Agreement with the Meadows Arts and Technology Elementary Charter School, as submitted, effective July 1, 2009, as submitted, seconded by Mrs. Phelps. Dr. Stephens and Mr. Contini complimented Dr. Baarstad and Monique Foster of MATES for their work and collaboration on this agreement. 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 July 8, 2009
- B. Personnel Assignment Orders:
 1. Certificated: #8357 through #8392
Management, Teachers
 2. Classified: C-4608 to C 4655
Administrative Assistant – Confidential, Child Care Leader, Clerk, Clerk Typist, Construction Supervisor, Early Care Aide, Early Care Assistant Teacher, Early Care Teacher, Family Services Coordinator, Family Services Coordinator/Bilingual-Spanish, Health Clerk, Instructional Media Technician, Intermediate Clerk Typist, Paraprofessional, Personnel Analyst, Senior Child Guidance Specialist, Telephone Operator/Receptionist
 3. Exempt: E-8854 to E-8893
Advisor, Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper
- C. Ratification of English Learner (EL) Early Back Summer Program at Colina Middle School
- D. Contract for Nonpublic School Placement for Handicapped Students
- E. Overnight Trip Requests
 1. Thousand Oaks High School Journalism/Yearbook
 2. Westlake High School Girls Volleyball
- F. Purchase Order Report #750
- G. Disposal of Surplus and Obsolete Equipment
- H. Acceptance of Cash and/or Equipment Donations

- I. Participation in Bids/Contracts of Other Public Agencies and California State Contracts via GSA and CMAS and Bid Participation (Piggyback) When Applicable
- J. Denial of Insurance Claim (Andrade)
- K. 2006-07 TOPASS Agreement Annual Report
- L. 2008-09 TOPASS Projects

INFORMATION ITEMS

Instructional Services

- A. Approval of Board Policy 0520.2 Title 1 Program Improvement Schools (First Reading)
- B. Board Policy Revision Process – Series 5000 (First Reading). The Board and Superintendent reviewed the policy and made several changes. This will be forwarded for approval at the September 1, 2009, Board meeting. For a full copy, please contact the Superintendent’s Office at 805-497-9511, extension 202. There were two public speakers on this topic that referred to the policy regarding foreign exchange students.
- C. Approval of Board Policy 6181.1 Magnet/Academy Schools
- D. Approval of New High School Visual Arts and Applied Technology Pilot Course: Advanced Computer Graphics
- E. Approval of New High School Visual Arts Pilot Course: Advanced Ceramics
- F. Approval of Revised School Schedules 2009/2010

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 8:24 p.m. The Board will reconvene on Tuesday, September 1, 2009, at 3:30 p.m. for Closed Session; 5:00 p.m. for Open Session-Policy Update and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

September 1, 2009

Date

Clerk

September 1, 2009

Date

Superintendent