

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****August 19, 2008
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of August 19, 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 6:06 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. Jeff Davis, Director, Secondary Education, Phil Nelson, Director, Planning & Facilities, and Marina Mihalevsky, Director, Classified Personnel, were also present.

Approval of Agenda

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

Presentations

- Neighborhood for Learning: Brenda Hunter, Executive Director
- Technology Plan: Dr. Michael Vollmert, Director, Technology & Assessment
- CVUSD New Web Portal: Phil Nelson, Director, Planning & Facilities and Web Portal Committee

Comments from the Superintendent

Mr. Contini welcomed everyone to the new school year; pointed out the new remote control camera to film Board meetings; commented on the Leadership Team Retreat; discussed how the paperless agenda concept will help save the District over \$10,000 each year in copy and distribution costs; thanked Larry Berlin and his committee for putting together an excellent data packet that will help teachers close the achievement gap; thanked Jennifer Boone, staff, and parents for their efforts to put together the EARTHS magnet school program.

Comments from the Public

One speaker thanked Mrs. Beaubien and Mrs. Didio for their many years of service to the District and community, and wished a smooth opening for the entire District; one speaker congratulated the District for the excellent 5th grade California Star test scores, especially Mrs. Haver at University Elementary School, had some questions regarding the new EARTHS magnet, and asked for full disclosure with regard to programs and financial expenditures.

Comments from Individual Board Members

Dr. Stephens complimented Mr. Nelson and the Web Portal Committee members for the tremendous job they accomplished with the new website. Board members stated that it far exceeded their expectations. Mr. Dunn asked if school choice will be included somewhere on the website, Mrs. Cosaro stated that it could be added.

ACTION ITEMS - GENERAL**Board of Education**

- A. Board Policy Update Process – Global Adoption (Series 3000, 4000, 5000, 6000 and 7000) Second Reading**
Mrs. Didio moved to update and align Board Policies Series 3000, 4000, 5000, 6000, and 7000 through global adoption and in alignment with CSBA policy services, seconded by Mrs. Phelps. Mrs. Didio asked for Mr. Contini to explain the adoption process. Motion carried 5-0.
- B. In Support of AB 2115 (Mullen) Regarding Charter School Boards of Education Conflict-of-Interest Regulations**
Mrs. Phelps moved to approve the communication in support of AB 2115, seconded by Dr. Stephens. Two Public Written Statement Forms were filed asking that the Board not support this item. Motion carried 4-1, with Mr. Dunn voting no. (The communication included with the agenda report will be adjusted to reflect Mrs. Beaubien, President of the Board, as the only signature.)
- C. Renewal of Central Coast Personnel Counsel Membership Contract**
Dr. Stephens moved to renew the District's membership in the Central Coast Personnel Council for the period July 1, 2008 through June 30, 2009, at the cost shown above, seconded by Mrs. Didio. Motion carried 5-0.
- D. Declaration of Need for Fully Qualified Educators**
Mr. Dunn moved to approve the Declaration of Need for Fully Qualified Educators 2008-2009, as attached, and authorize administrative staff to forward the declaration to the State of California Commission on Teacher Credentialing, seconded by Mrs. Phelps. Motion carried 5-0.

Instructional Services

- E. Approval of Proposal to Partner with the City of Thousand Oaks and Neighborhood for Learning to Provide Preschool Child Care Facilities**
Mrs. Phelps moved to approve the proposal to partner with the City of Thousand Oaks and Neighborhood for Learning to provide preschool child care facilities, seconded by Dr. Stephens. Dr. Stephens applauded the NFL program and the connection with the City of Thousand Oaks with their program. One public speaker asked the Board to consider waiting until the Governor's budget has passed to consider this item. Motion carried 5-0.

F. Approval of High School Math Textbook and Materials Adoption

Dr. Stephens moved to adopt and purchase the textbooks and ancillary materials listed, seconded by Mrs. Didio. Motion carried 5-0.

Business Services**G. Authorization to Issue Request for Proposals for High Speed, Fiber Optic Network**

Mr. Phelps moved to find that a contract to install and maintain a high-speed fiber optic network qualifies for a competitive negotiation procurement process pursuant to Public Contract Code 20118.2, and authorize staff to issue a Request for Proposals for the Installation and Maintenance of a High-Speed, Fiber Optic Network, seconded by Dr. Stephens. The Board discussed the need for this technology before the Technology Plan is implemented and the importance of the proper timeline in order to ensure we qualify for the E-rate discount. Currently, our schools cannot run some of the curriculum materials due to the archaic technology the District is currently using. 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. Special Meeting of February 27, 2008
2. Special Meeting of May 27, 2008
3. Special Meeting of June 23, 2008
4. Regular Meeting of July 1, 2008
5. Special Meeting of July 25, 2008
6. Special Meeting of July 30, 2008

B. Personnel Assignment Orders:

1. Certificated: #8117-#8227
Administrators, Teachers
2. Classified: C-4246 to C-4284
Adult School Classroom Aide, Bilingual Cross-Cultural ELD Paraprofessional Facilitator/Spanish, Child Care Assistant, Child Nutrition Assistant I, Copy Center/Warehouse Supervisor, Credentials Technician, Custodian, Facility Supervisor/Buildings, Family Services Coordinator/Bilingual-Spanish, Groundskeeper, Instructional Media Technician, Paraprofessional, Paraprofessional/Special Education
3. Exempt: E-8096 to E-8160
Campus Supervisor, Coach, Proctor, Specialist, Student Helper

C. Expulsions:

1. Colina Middle School #66 – 07/08E

D. Readmission of Expelled Students:

1. #8-07/08E
2. #14-07/08E

E. Overnight Trip Requests

1. Westlake High School Chorus

F. Purchase Order Report #728**G. Disposal of Surplus and Obsolete Equipment****H. Approval of Participation in Bids/Contracts of Other Public Agencies and California State Contracts via GSA and CMAS and Bid Participation (Piggyback) when Applicable****I. Change Orders:**

1. Various School Sites – Roofing Repair/Replacement – Rey Crest Roofing and Waterproofing Inc.
2. Various School Sites – Flooring 2008 – Reliable Floor Covering, Inc.
3. Various School Sites – Asphalt Paving 2008 – Landmark Grading & Paving, Inc., DBA Quality Paving

INFORMATION ITEMS

Instructional Services

- A. Resolution #08/09-01: Child Care Grant and Application CCTR-8460. There were no comments.

Business Services

- B. Potential Attendance Area Revision for Students Residing Within the Current Attendance Area of Meadows Elementary School. Dr. Baarstad presented scenarios for boundary changes for Meadows students. The Board asked staff to return with the original four boundary scenarios, plus two more scenarios to consider. Two public speakers asked that boundaries changes and school assignments take into consideration feeder schools. (The original and new scenarios may be obtained through the Business Services Office.)
- C. Developer Donation Fund Report (Discussion only). Dr. Baarstad presented information for the Board. (This presentation may be obtained through the Business Services Office.)

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 9:47 p.m. The Board will reconvene on Tuesday, September 2, 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.

September 2, 2008

Date

Clerk

September 2, 2008

Date

Superintendent

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