

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

August 19, 2014
MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:05 p.m. President Peggy Buckles announced that the Board would convene into Closed Session, and asked if there were any public speakers for the Closed Session agenda items; there were none. The Board convened into Closed Session at 5:07 p.m., where the following items were discussed.

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §54957*)
 - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §54957*)
 - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- C. Labor Negotiations, Pursuant to Government Code §54957.6
Agency Negotiator: Mark McLaughlin, Assistant Superintendent, Personnel Services
Employee Organizations:
 - Unified Association of Conejo Teachers (UACT)
 - California School Employees Association (CSEA)
 - Conejo Valley Pupil Personnel Association (CVPPA)
- D. Consideration of Student Discipline – Expulsion or Suspension, *Pursuant to Education Code §48900, et seq.*
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
- G. Conference with Real Property Negotiators, *Pursuant to Government Code §54956.8*
Property negotiators for CVUSD are Dr. Joel Kirschenstein, Sage Institute, and Dr. Jeffrey Baarstad, Superintendent

The following properties will be discussed regarding price and terms of payment:

- 310 Kelley Road

The Closed Session ended at 6:00 p.m. There were no announcements from Closed Session.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Buckles called the meeting to order at 6:07 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Robert Iezza, Deputy Superintendent, Instructional Services, Jon Sand, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Dr. Jeffrey Baarstad, Superintendent, was absent.

Mrs. Buckles read the procedural announcements and welcomed everyone to the meeting.

Approval of the Agenda

Mrs. Phelps moved to approve the agenda with the following changes: under IV. Action Items – Consent, B. Personnel Assignment Orders 1. Certificated Employees – change numbers to 9635-9725, seconded by Dr. Stephens. Motion carried 5-0.

Comments from the Public

A representative from the Los Flores Homeowners Association adjacent to Los Cerritos Middle School asked that the youth softball association's permit not be renewed due to reports of constant misconduct from players, coaches, and parents.

Comments from the Superintendent

No comments from Deputy Superintendent, Robert Iezza.

Comments from Individual Board Members

Mr. Dunn made comments about his proposal for a 3% one-time bonus for employees, using surplus property funds and bond proceeds, if Measure I passes. Mr. Dunn read information about permissible use of bond proceeds for relocation expenses.

ACTION ITEMS – GENERAL

Board of Education Member

A. Approval of a 3% Pay Bonus for All Employees Using Surplus Property Funds

Mr. Dunn moved to have the Board of Education submit a resolution and plan to the State Allocation Board asking to give all employees a 3% one-time bonus using surplus property funds. There was no second. One public speaker who serves on the District's Budget Committee restated her opposition to the plan. One public speaker thanked Mr. Dunn for working with him on the proposal, and thanked the Board for honoring the process to bring the plan forward. Motion failed due to the lack of a second.

Superintendent

B. Ratification: Designation of VCSSFA Representative

Mrs. Phelps moved to ratify the designation of Dr. Jon Sand, Assistant Superintendent, as Representative and Trevor Earle, Risk Manager, as Alternative Representative, seconded by Dr. Stephens. Motion carried 5-0.

Personnel Services

C. Renewal of Contract for Central Coast Personnel Council Membership for the Period of July 1, 2014, through June 30, 2015

Dr. Stephens moved to renew the District's membership in the Central Coast Personnel Council for the period July 2, 2014, to June 30, 2015, seconded by Mrs. Phelps. Motion carried 5-0.

D. Establishment/Modification of Classified Positions

Mrs. Phelps moved to approve the modification of classified assignments as specified, seconded by Dr. Stephens. Motion carried 5-0.

Business Services

E. Approval of Education Protection Account (EPA) Spending Plan for Fiscal Year 2013-2014

Mr. Dunn moved to approve the use of Education Protection Account funding for classroom teacher salaries for fiscal year 2013-2014, seconded by Dr. Connolly. 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 (in Section B of the full Agenda)

1. Regular Meeting of June 24, 2014

B. Personnel Assignment Orders:

1. Certificated Employees: #9635 to #~~9724~~ 9725 (as amended)
Administrators, Teachers
2. Classified Employees: C-8552 to C-8636
Account Clerk, Accounting Technician I, Behavioral Health Clinician II, Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Child Nutrition Assistant-Satellite, Child Nutrition Production Manager, Custodian, Early Care Aide, Early Care Assistant Teacher, Early Care Teacher, Groundskeeper, Health Clerk, Human Resources Technician, Instructional Media Technician, Intermediate Clerk Typist, Language Assessment & Development Facilitator-Spanish, Licensed Vocational Nurse, Maintenance Electrician, Maintenance Lead-Mechanical Systems, Maintenance Worker II, Paraprofessional/Bilingual-Spanish, Paraprofessional/SDC, Paraprofessional/Special Ed, Purchasing Technician, School Office Manager I, School Office Manager III, Secretary, Senior Clerk Typist, Site Computer Technician I, Special Ed Instruction Assistant Supervisor, Telephone Operator/Receptionist
3. Exempt Employees: E-13777 to E-13829
Campus Supervisor, Coaches, Proctor, Specialist, Student Helper

C. Contracts for Nonpublic School Placement for Handicapped Students

1. #01-14/15
2. #02-14/15
3. #03-14/15
4. #04-14/15
5. #05-14/15
6. #06-14/15
7. #07-14/15
8. #08-14/15
9. #09-14/15

D. Boat Trip Request: Newbury Park High School Geologic Information Systems

E. Overnight Trip Request: Thousand Oaks high School Journalism/Yearbook Club

F. Purchase Order Report #860

G. Disposal of Surplus and Obsolete Equipment

H. Approval of Application to Receive Mandate Block Grant Funding for Fiscal Year 2014-2015

I. Establishment of Petty Cash Funds for Beginning Teachers Support & Assessment (BTSA) Department

- J. Quarterly Report – Williams and Valenzuela Uniform Complaints
- K. Notices of Completion
 - 1. Redwood Middle School – Campus Security – Thomas Schwab Corporation
 - 2. Thousand Oaks High School – Tennis Court Resurfacing – Malibu Pacific Tennis Courts
 - 3. Westlake Elementary School – Child Care Renovation – Thomas Schwab Corporation

INFORMATION ITEMS

Board of Education

- A. Review of the Board’s Calendar for the 2014-2015 School Year (Discussion Year)
The Board discussed the planning calendar for the school year. No action was taken, however, recommended adjustments to the Board calendar will be forwarded for approval at the September 2, 2014, Board meeting.

Superintendent

- B. Revision to Administrative Regulation 0420.4: Charter School Authorization
- C. Adoption of Board Policy 0460: Local Control and Accountability Plan (LCAP)
- D. Revision to Board Bylaw 9010: Public Statements

Personnel Services

- E. Special Education/Student Support Department Staffing Proposal

Instructional Services

- F. Resolution #14/15-01: Child Development Contract CSPP-4626
- G. Approval of Amendments to Board Policy 4111, 4211, 4311: Recruitment and Selection
- H. Approval of Amendments to Board Policy 6177: Summer Learning Programs
- I. Approval of Amendments to Board Policy/Administrative Regulations 6179: Supplementary Instruction
- J. Approval of Community Advisory Committee Representative

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 7:03 p.m. The Board will reconvene on **Tuesday, September 16, 2014, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

September 2, 2014

Date

Clerk

September 2, 2014

Date

Superintendent