

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****August 20, 2013****MINUTES****CALL TO ORDER – CLOSED SESSION**

At 5:00 p.m. the Closed Session was called to order. Dr. Stephens asked if there were any public speakers, there were none. 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: Timothy Carpenter, Deputy 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*
- F. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*
- 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
- 2498 Conejo Center Drive

The Closed Session ended at 6:10 p.m. There were no announcements from Closed Session.

REGULAR SESSION**OPENING PROVISIONS**

Call to Order and Roll Call: President Stephens called the meeting to order at 6:14 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey L. Baarstad, Superintendent, Linda Bekeny, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Other staff: Dr. Jeff Davis, Director, Secondary Education, Marina Mihalevsky, Director, Classified Personnel, David Fateh, Director, Planning & Facilities, and Mike Buckley, Director, Maintenance & Operations.

Dr. Stephens read the procedural announcements, led the Pledge of Allegiance and welcomed everyone to the meeting. There were no announcements from closed session.

Approval of the Agenda

Mrs. Phelps moved to approve the agenda with the following amendment: Pull item L. from the Consent Agenda and move it to Action – General, item E under Business Services, seconded by Mrs. Buckles. Motion carried 5-0.

Comments from the Superintendent

Dr. Baarstad commented on the positive financial outlook after five years of budget cuts and furlough days for employees. This year, the teachers are having three full staff development days, and thanked Dr. Jon Sand, Director, Curriculum & Assessment, and his staff and teachers for the great staff development plan this year.

Comments from the Public

There were no comments from the Public.

Comments from Individual Board Members

There were no comments from the Board members.

ACTION ITEMS – GENERAL

Superintendent

A. Updated District Logo and Mission Statement

Mrs. Buckles moved to approve the updated District Logo and Mission Statement as amended, seconded by Mrs. Phelps. Board members requested the word “Academics” precede the word “Activities” on the logo. Dr. Baarstad stated that the new logo will gradually replace the former logo on District materials. Motion carried 5-0.

Personnel Services

B. Renewal of Contract for Central Coast Personnel Council Membership for the Period of July 2, 2013, through June 30, 2014

Mr. Dunn moved to renew the District’s membership in the Central Coast Personnel Council for the period of July 1, 2013, through June 30, 2014, at the cost show above, seconded by Dr. Connolly. Motion carried 5-0.

C. Establishment of Classified Positions

Mr. Phelps moved to approve the establishment and/or modification of classified assignments as specified, seconded by Mrs. Buckles. Motion carried 5-0.

D. Management Salary Schedule – Director, Child Nutrition

Mrs. Phelps moved to approve the job class of Director, Child Nutrition to be paid on the Management Salary Schedule Range 122 (\$80,133-\$104,083), seconded by Mrs. Buckles. Motion carried 5-0.

Business Services

E. Approve the Education Protection Account (EPA) Spending Plan for Fiscal Year 2012-2013

Mrs. Phelps moved to approve the use of Education Protection Account funds for classroom teachers’ salaries for fiscal year 2012-2013, seconded by Mrs. Buckles. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Regular Meeting of June 25, 2013
- B. Personnel Assignment Orders:
 - 1. Certificated: #9364 - #9437
Counselors, Nurses, Psychologists, Teachers
 - 2. Classified: C-7759 to C-7830
Account Clerk, Administrative Assistant, Child Nutrition, Child Care Assistant, Child Care Leader, Child Nutrition Manager, Clerk Typist, College and Career Guidance Specialist, Custodian, Director, Maintenance & Operations, Director, Planning & Construction, Early Care Assistant Teacher, Early Care Teacher, Groundskeeper, Health Clerk, Heating & Ventilation Mechanic, Intermediate Clerk Typist, Instructional Media Technician, Language Assessment & Development Facilitator, Mechanic, Paraprofessional/Bilingual-Spanish, Paraprofessional/ Special Ed, Risk Manager, School Office Manager, Secretary, Senior Clerk Typist, Site computer Technician, Telephone Operator/Receptionist
 - 3. Exempt: E-12502 to E-12531
Athletic Coach, Campus Supervisor, Outdoor School, Proctor, Specialist, Student Helper
- C. Contracts for Nonpublic School Placement for Handicapped Students
 - 1. #1-13/14
 - 2. #2-13/14
 - 3. #3-13/14
 - 4. #5-13/14
 - 5. #7-13/14
 - 6. #8-13/14
 - 7. #9-13/14
 - 8. #10-13/14
 - 9. #12-13/14
 - 10. #13-13/14
 - 11. #14-13/14
 - 12. #15-13/14
 - 13. #16-13/14
- D. Stipulated Agreements
 - 1. Westlake High School #24-12/13SA
 - 2. Westlake High School #25-12/13SA
 - 3. Westlake High School #26-12/13SA
 - 4. Westlake High School #27-12/13SA
 - 5. Westlake High School #28-12/13SA
- E. Expulsions
 - 1. Colina Middle School #15-12/13E
 - 2. Conejo Valley High School #16-12/13E
- F. Preauthorization of Overnight Trip Requests
- G. Boat Trip Request – Newbury Park High School Geologic Information Systems

- H. Overnight Trip Request
 - 1. Thousand Oaks High School Journalism/Yearbook
 - 2. Thousand Oaks High School Volleyball Team
- I. Purchase order Report #834
- J. Quarterly Report – Williams and Valenzuela Uniform Complaints
- K. Approval of Application to Receive Mandate Block Grant Funding for Fiscal Year 2013-2014
- L. Approve the Education Protection Account (EPA) Spending Plan for Fiscal Year 2012-2013
- M. Resolution #13/14-01: Authorization of Designated Personnel for California State Preschool Program
- N. Notice of Completion: Various Sites – Wireless Access – PCC Network Solutions

INFORMATION ITEMS

Superintendent

- A. Bond Feasibility Study Report from TBWB Strategies (Information only)
Representatives from TBWB Strategies and Godbe Research shared information from their survey of local voters regarding support for a bond measure. They reported the survey revealed likely voters are supportive of a future bond measure, but would like more information. They recommended the District spend 2013-2014 engaging the community to provide additional information, and determine community priorities for potential bond-funded projects. The Board directed staff to move forward with those recommendations. *(Copies of the report may be obtained through the Superintendent's office.)*
- B. Local Control Funding Formula Information (Information only)
Dr. Baarstad explained the impact of LCFF on CVUSD in the current and future years. *(Copies of the report may be obtained through the Superintendent's office.)*
- C. Revision to Board Bylaw 9322: Agenda/Meeting Materials. This item will be on the September 3, 2013, agenda for action.
- D. Approval of Board Bylaw 9323.2: Actions by the Board. This item will be on the September 3, 2013, agenda for action.

Personnel Services

- E. Adoption of Administrative Regulation 4117.14, 4317.14: Postretirement Employment. This item will be on the September 3, 2013, agenda for action.

ADJOURNMENT

Dr. Stephens adjourned the meeting at 7:36 p.m. The Board will meet on Tuesday, September 3, 2013, at 5:00 p.m. for Closed Session, and 6:00 p.m. for Open Session in the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

September 3, 2013

Date

Clerk

September 3, 2013

Date

Superintendent