

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****September 15, 2009
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of September 15, 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 3:30 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 – POLICY DISCUSSION

Dr. Stephens called a Policy Discussion Session meeting to order at 5:05 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 the Board Policy Revision Process – Series 6000 (Second Reading).

The Discussion Session ended at 6:00 p.m., and the Board convened to Open Session Regular Meeting.

CALL TO ORDER – REGULAR MEETING

Dr. Stephens called the meeting to order at 6:10 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-Held, Director, Curriculum, Jeff Davis, Director, Secondary Education, Robert Iezza, Director, Elementary Education, Pete Peterson, Director, Planning & Facilities, and Jerome Staszewski, Director, Technology.

Dr. Stephens led the Pledge of Allegiance and read the procedural announcements.

OPENING PROVISIONS

Approval of the Agenda

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

Mrs. Phelps moved to remove item V.B.2. from the Consent Agenda to be discussed and voted on under Action Items-General, Personnel Services, seconded by Mrs. Buckles. Motion carried 5-0.

Discover Academy of Engineering and Applied Sciences

Vivian Viña, Principal, Sequoia Middle School, presented the proposal for the Discover Academy.

Comments from the Public

Five speakers discussed their support of the Redwood Middle School Woodshop program, one speaker supported EARTH Magnet School and the proposal for the Sequoia Discover Academy, one speaker announced the Walk for Healthy Schools fundraiser on Saturday, October 3, at the CRPD Kids' Health and Fitness Day at the Community Center on Moorpark Road, one speaker compared the API scores of Hispanic students and Asian students.

Dr. Connolly asked for a future Board agenda item about the challenges that career tech programs face, where have we run into trouble and what can we do to encourage the nurturing and growth of programs before any more classes are discontinued. Dr. Davis reported that finding teachers with the appropriate credentials has been a challenge. Mr. Contini asked that Dr. Davis prepare a report regarding what challenges we face and what strategies we are employing to recruit students to the different programs.

Comments from Individual Board Members

Mrs. Phelps discussed attending the Chamber School-to-Career Annual Breakfast, where the Chamber encourages businesses to help the students as mentors. All Board members and Mr. Contini discussed supporting the Walk for Healthy Schools by walking and contributing. Mrs. Buckles and Mrs. Phelps mentioned attending Back-to-School nights at several of the schools, and how impressed they were about the amount of work the students had accomplished already.

ACTION ITEMS – GENERAL

Personnel Services

A. Resolution #09/10-07: Elimination of Classified Position

Mrs. Phelps moved to approve Resolution 09/10-07 Elimination of Classified Positions as submitted, seconded by Dr. Connolly. Motion carried 5-0.

B. Action Items – Consent (Personnel Assignment Orders – Classified C-4656 to C-4710)

Mrs. Phelps moved to approve Classified Personnel Assignment Orders C-4656 to C-4710, seconded by Mrs. Buckles. One public speaker discussed her concern about the hiring of preschool teachers. Motion carried 5-0.

Instructional Services

C. Resolution #09/10-03: Red Ribbon Week

Mr. Dunn moved to adopt the attached Red Ribbon Week Proclamation, seconded by Mrs. Phelps. Motion carried 5-0.

D. Approval of K-12 Math Courses of Study

Mrs. Phelps moved to approve the K-12 Math courses of study created by District Teachers, seconded by Dr. Connolly. Mr. Dunn to clarify for the minutes that he requested a dual adoption (Harcourt) when the Board was asked to approve Everyday Math. Motion carried 5-0.

Business Services**E. 2008-09 Unaudited Actual Financial Report**

Mrs. Buckles moved to accept the 2008-09 Unaudited Actual Financial Report as submitted, seconded by Mrs. Phelps. Dr. Baarstad gave a Power Point presentation to the Board of Education on the content of the 2008-09 Unaudited Actual Financial Report. It included information contained in Appendix F of the report documenting the flexibility transfers of specific categorical program funding to the unrestricted general fund that occurred in 2008-09. Members of the Board and the public were provided an opportunity to comment on the flexibility transfers. Motion carried 5-0. *This report may be found on our website www.conejo.k12.ca.us under Business Services.*

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 September 1, 2009

B. Personnel Assignment Orders:

1. Certificated: #8416 through #8428

Teachers

- ~~2. Classified: C 4711 to C 4735 This item was pulled and discussed/voted on under Action Items-General Benefits Technician, Bilingual Cross Cultural ELD Paraprofessional Facilitator/Spanish, Clerk Typist, Early Care Aide, Early Care Assistant Teacher, Early Care Teacher, Health Clerk, Instructional Media Technician, Intermediate Clerk Typist, Paraprofessional, Paraprofessional/Bilingual Spanish, Senior Account Clerk, Site Computer Technician, Support Data Entry Clerk, Telephone Operator/Receptionist~~

3. Exempt: E-8906 to E-8930

Campus Specialist

C. Overnight Trip Request – Newbury Park High School Girls Varsity Volleyball**D. Purchase Order Report #752****E. Disposal of Surplus and Obsolete Equipment****F. Award of Contracts**

1. EARTHS Magnet School – Electrical Work/Modular Relocation
2. Sequoia Middle School – HVAC Furnace Replacement
3. Westlake High School – Auto/Band Room Conversion
4. Westlake High School – HVAC Installation
5. Westlake High School – Electrical Upgrade

G. Notices of Completion

1. Conejo Valley High School - Electrical Upgrade – BSR Electric
2. Westlake High School – Electrical Upgrade – Summit Electric
3. EARTHS Magnet School – Electrical Work/Modular Relocation – BSR Electric

INFORMATION ITEMS

Board of Education and Superintendent

- A. Board Policy Revision Process – Series 6000 (First Reading)
Reviewed at earlier discussion meeting of the Board.

Instructional Services

- B. Resolution #09/10-05: Pupil Textbook and Instructional materials. There was no discussion.
- C. Approval of Cyber High School Courses to be offered as a Pilot Program 2009/2010. It was mentioned that this could help with credit recovery.
- D. Approval of Discover Academy of Engineering and Applied Sciences. There was no discussion.
- E. Environmental Academy for Research Technology of Earth Sciences Magnet School Extended Day Kindergarten. There was no discussion.

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 8:08 p.m. The Board will reconvene on Tuesday, October 6, 2009, at 4:30 p.m. for Closed Session and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

October 6, 2009

Date

Clerk

October 6, 2009

Date

Superintendent