

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****September 21, 2010
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of September 21, 2010, was called to order by President Pat Phelps at 5:05 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Phelps asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:06 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*)
Timothy Carpenter, Negotiator, CVUSD
UACT, CSEA, CVPPA
- D. Consideration of Student Discipline (*Pursuant to Education Code §48900, et seq.*)
- 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 6:05 p.m.

CALL TO ORDER – REGULAR MEETING

Mrs. Phelps called the meeting to order at 6:12 p.m., and announced that in Closed Session, the Board voted 4-0 to approve a 10-day suspension without pay for Employee #8498.

Call to Order: Present were Board members Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Mrs. Buckles was not present due to illness. Administration: Dr. Jeffrey Baarstad, Superintendent, Linda Bekeny, Assistant Superintendent, Timothy Carpenter, Assistant Superintendent, Personnel Services, Janet Cosaro, Assistant Superintendent, Instructional Services. Also present were Robert Iezza, Director, Elementary Education and Dr. Jeff Davis, Director, Secondary Education.

Mrs. Phelps led the Pledge of Allegiance and read the procedural announcements.

OPENING PROVISIONS**Approval of the Agenda**

Dr. Connolly moved to approve the Agenda with the following changes: page 4, Declaration of Need for Fully Qualified Educators, the total should be 3 (estimated number needed), and addendum (posted 9/17/10) under section III. Action Item – Instructional Services: C. Approval of Formation of Century Academy, seconded by Dr. Stephens. Motion carried 4-0.

Presentations

Rick Freed, Energy Educator/Manager: Mr. Freed presented information regarding the Energy STAR Award, which our District has received. More information about the award may be found on the District's website at www.conejo.k12.ca.us.

Dr. Jeff Davis, Director, Secondary Education: Dr. Davis presented the Board with new high school and middle school course directories. The course directories may also be found on our website, under Secondary Education.

Comments from the Superintendent

Dr. Baarstad congratulated Cynthia Gyure, Resource Specialist at Wildwood Elementary School, for being chosen as the Chamber of Commerce Teacher of the Month. Dr. Baarstad thanked the Chamber for this and other programs, such as School-to-Career annual breakfast and Principal for ½ Day, which support public education. He also thanked the local business partners for their generous gifts to our teachers.

Comments from the Public

One speaker reminded everyone about the Walk for Healthy Schools on Saturday, 25, with registration beginning at 8:00 a.m. and the Walk at 9:00 a.m. The Walk is a collaborative effort between the Conejo Valley Unified School District and the Conejo Schools Foundation. One speaker thanked the Board for their recognition of Mr. Dunn as he retired after 32 years of service to the Los Angeles Fire Department.

Comments from Board Members

Dr. Stephens congratulated Westlake High School on their football team. Dr. Stephens, Dr. Connolly and Mrs. Phelps stated that they would be participating in the Walk for Healthy Schools. Dr. Connolly reported that the Open House event at the University Child Development Center included information about the great services and great programs offered. She also mentioned that the facility changes to the Center have been very positive. Dr. Connolly also attended the Back to School Night at Glenwood Elementary School, and was pleased to see that it was well attended. Mrs. Phelps added that the Board members have many opportunities to get around to the schools and she is also so impressed with the variety and excellence of programs for the students.

ACTION ITEMS – GENERAL**Personnel Services****A. Declaration of Need for Fully Qualified Educators**

Dr. Connolly moved to approve the Declaration of Need for Fully Qualified Educators 2010-2011, as attached, and authorize administrative staff to forward the declaration to the State of California Commission on Teacher Credentialing, as corrected, seconded by Mr. Dunn. Motion carried 4-0.

Instructional Services**B. Resolution #10/11-12: Red Ribbon Week Proclamation**

Mr. Dunn moved to adopt the attached Red Ribbon Week Proclamation #10/11-02, seconded by Dr. Connolly. Motion carried 4-0.

C. Approval of Formation of Century Academy (Addendum)

Dr. Stephens moved to approve the formation of Century Academy, seconded by Mr. Dunn. Motion carried 4-0.

ACTION ITEMS – CONSENT

Dr. Stephens moved to approve the consent agenda, seconded by Dr. Connolly. Motion carried 4-0.

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Special Meeting/Discussion of September 7, 2010 (Surplus Property)
 - 2. Regular Meeting of September 7, 2010
- B. Personnel Assignment Orders:
 - 1. Certificated: #8651-8655
Psychologists, Teachers
 - 2. Classified: C-5378 to C-5392
Child Care Assistant, Child Nutrition Assistant I, Custodian, Early Care Teacher, Paraprofessional/Special Ed, Senior Clerk Typist, Site Computer Technician
 - 3. Exempt: E-9618 to E-9641
Athletic Coach, Campus Supervisor, Naturalist, Specialist, Student Helper
- C. Approval of Overnight Trip Requests
 - 1. Newbury Park High School Journalism
 - 2. Newbury Park High School Girls Varsity Volleyball
 - 3. Thousand Oaks High School Competition Cheer
 - 4. Thousand Oaks High School Girls Varsity Volleyball
- D. Purchase Order Report #774
- E. Disposal of Surplus and Obsolete Equipment
- F. Resolution #10/11-03: 2010-11 GANN Appropriations Limit
- G. 2009-2010 TOPASS Agreement Annual Report
- H. Change Order #1: Various School Sites – Indefinite Quantity Flooring 2010 – Reliable Floor Covering, Inc.
- I. Notices of Completion
 - 1. Colina Middle School – Parking Lot Improvements – Ardalan Construction Company, Inc.
 - 2. Glenwood Elementary School – Concrete Flat Work – C. Carson Construction, Inc.
 - 3. University Center – Tenant Improvements – Thomas Schwab Corporation
 - 4. Westlake High School – Photo Lab Renovation – Precision Plumbing - Mechanical

INFORMATION ITEMS

Instructional Services

- A. Facilities Project Update – Linda Bekeny, Assistant Superintendent, Business Services, reported on the many facilities improvements and additions over the summer. (A copy of this report may be found on the Business Services web page.) Ms. Bekeny thanked the Maintenance & Operations staff for their excellent work, and thanked Jack Wilson, Project Manager, and Nat Johnson, Director, for their leadership. Dr. Stephens and Mrs. Phelps also complimented staff.

ADJOURNMENT

Mrs. Phelps adjourned the Open Session at 7:20 p.m. The Board will reconvene on Tuesday, October 5, 2010, at 5:00 p.m. for Closed Session, 5:00 p.m. and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

October 5, 2010

Date

Clerk

October 5, 2010

Date

Superintendent