

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****October 19, 2010
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 19, 2010, was called to order by President Pat Phelps at 5:08 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 two. Two public speakers addressed an issue regarding a pupil services matter (Government Code §35146). The Board adjourned into Closed Session at 5:14 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*)
- G. Conference with Real Property Negotiators (*Pursuant to Government Code §54956.8*)
Kelley Road – Dr. Joel Kirschenstein, Sage Institute, CVUSD Negotiator

The Closed Session ended at 6:15 p.m.

CALL TO ORDER – REGULAR MEETING

Mrs. Phelps called the meeting to order at 6:23 p.m. There were no announcements from Closed Session.

Call to Order: Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. 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, Dr. Jeff Davis, Director, Secondary Education, and Carol Boyan-Held, Director, Curriculum and Assessment.

Mrs. Phelps led the Pledge of Allegiance and read the procedural announcements. She asked for a moment of silence in honor of recently deceased employee, Mr. Terry Hobbs, Pest/Rodent Control Lead Worker.

OPENING PROVISIONS**Approval of the Agenda**

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

Reports

Dr. Jeff Davis, Director, Secondary Education, introduced Martin Manzer, Principal, Conejo Valley High School and Century Academy, Mike Sanders, Program Coordinator, and Marty Ryan, Counselor, who provided a report and update on the new Century Academy.

Martha Tureen, Principal, Glenwood Elementary, along with teachers Denise Brown and Kelly McDonald, provided a report on the Response to Intervention (RtI) program at Glenwood Elementary School.

Board members complimented both parties for providing innovative and exciting programs for our students.

Comments from the Superintendent

Dr. Baarstad provided a budget update to the Board.

Comments from the Public

One speaker spoke about the new campaign of the Conejo Schools Foundation and handed out stakeholder packets from the Foundation; one speaker spoke positively to the issue of agenda item III.D., Participation of Issuance of Request for proposal for Procurement of Technology and/or Telecommunications Equipment, Software, and Services, but also asked that new programs be held off until restoration of jobs occurs.

Comments from Board Members

Mrs. Buckles and Dr. Stephens complimented the District for their booths at the Street Fair. Dr. Stephens also commented on the variety of booths and the various programs available to parents in our district (from pre-school to Adult Education). Mrs. Phelps reminded everyone that due to the elimination and reduction of jobs, especially in the classified staffs, sometimes services may be delayed. She asked parents and the community to be patient with staff that have many additional jobs to perform due to the cuts in staffing. Dr. Stephens agreed with this statement, and thanked the staff for their high performance in spite of the difficulties.

ACTION ITEMS – GENERAL**Board of Education and Superintendent****A. Request to Rename the Newbury Park High School Library**

Mrs. Buckles moved to approve the renaming of the Newbury Park High School Library to SAGE Library, seconded by Dr. Stephens. Motion carried 5-0.

Personnel Services**B. Establish Classified Positions**

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

Instructional Services**C. PUBLIC HEARING and Resolution #10/11-04: Pupil Textbook and Instructional Materials**

Mrs. Phelps opened a Public Hearing at 7:56 p.m. regarding Pupil Textbook and Instructional Materials. There were no public speaker cards to this subject. Mrs. Phelps closed the Public Hearing at 7:57 p.m.

Mrs. Dunn moved to adopt the attached resolution declaring that each pupil has been provided with sufficient standards-based textbook and instructional materials consistent with the cycles and content of the curriculum frameworks, seconded by Dr. Connolly. Motion carried 5-0.

Business Services**D. Acceptance of participation of Issuance of Request for Proposal (RFP) for Procurement of Technology and/or Telecommunications Equipment, Software, and Services**

Mrs. Buckles moved to approve the procurement of technology and/or telecommunication equipment, software and/or services through issuance of Request for Proposal (RFP), seconded by Dr. Connolly. Dr. Baarstad clarified that these purchases will not affect additional job cuts or layoffs. Dr. Connolly asked that along with the purchase of computers comes a plan to use the equipment to the fullest – including communication tools for all stakeholders. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Buckles 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. Regular Meeting of October 5, 2010

B. Personnel Assignment Orders:

1. Certificated: #8662-8668
Administrators, Teachers
2. Classified: C-5412 to C-5427
Child Nutrition Assistant I, Custodian, Intermediate Clerk Typist, Instructional Media Technician, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Pest/Rodent Control Lead Worker, Site Computer Technician
3. Exempt: E-9739 to E-9785
Athletic Coach, Campus Supervisor, Specialist, Student Helper

C. Contracts for Nonpublic School Placement for Handicapped Students

1. #14-10/11
2. #15-10/11
3. #16-10/11

D. Expulsion: Los Cerritos Middle School #3-10/11E**E. Approval of Overnight Trip Requests**

1. Lang Ranch Elementary – 4th Grade Students
2. Thousand Oaks High School Journalism/Yearbook

F. Parent Support/Booster Organization Reauthorizations

1. Newbury Park High School Aquatics Booster Club
2. Newbury Park High School Parent Faculty Association
3. Newbury Park High School Umbrella Booster Club
4. Newbury Park High School Girls Volleyball Booster
5. Westlake High School Aquatics Booster Club
6. Westlake High School Instrumental Music Booster
7. Westlake Girls Volleyball Booster Club

D. Purchase Order Report #776**E. Disposal of Surplus and Obsolete Equipment**

- F. Addendum to the 2010-11 Annual Signature Authorization
- G. Notices of Completion
 - 1. Colina Middle School – Fencing Additions – Total Fence Solutions
 - 2. Colina Middle School – Parking Lot Grading – RSC Construction, Inc.
 - 3. University Center – Fencing Additions – Magnum Fence & Security, Inc.
 - 4. Westlake High School – Photo Shop Remodel – David Atkin Construction, Inc.

INFORMATION ITEMS

Instructional Services

- A. Resolution #10/11-05: K-3 Class Size Reduction Program (SB-1777) Resolution and Application. There was no discussion.

ADJOURNMENT

Mrs. Phelps adjourned the Open Session at 8:10 p.m. The Board will reconvene on Tuesday, November 2, 2010, at *4:30 p.m. for Closed Session, 5:00 p.m. Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks. (*This is a change from the usual meeting time of 5:00 p.m. Closed Session and 6:00 p.m. Open Session.)

November 2, 2010

Date

Clerk

November 2, 2010

Date

Superintendent