

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****October 20, 2009
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 20, 2009, was called to order by President Timothy Stephens at 4:00 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 4:00 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §5495*)
 - 1. District Superintendent
 - 2. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §5495*)
 - 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. Real Property Negotiations (*Pursuant to Government Code §54956.8*)
310 Kelley Road, City of Thousand Oaks
Dr. Jeffrey Baarstad, CVUSD

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

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, Marina Mihalevsky, Director, Classified Personnel and Jerome Staszewski, Director, Technology.

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

Dr. Stephens announced that during Closed Session, under Government Code §54957, the Board heard from Pat Phelps and him regarding their review of options available to the Board in filling the future vacancy of superintendent. After a couple of months of deliberation and careful consideration of information that Dr.

Stephens and Mrs. Phelps gathered through interviews with representatives of teachers, classified personnel, counselors, administrators, PTA, DAC, the Board is very pleased to announce that by unanimous vote it has decided to appoint Dr. Jeffrey Baarstad as the next superintendent of the Conejo Valley Unified School District, effective July 1, 2010.

Dr. Baarstad thanked the board for their trust in him, and stated how much he has enjoyed working with the teachers, staff, students and board.

Dr. Stephens thanked Mr. Contini for guiding the board through the process. Mr. Contini stated that he is thrilled that the board has appointed Dr. Baarstad.

OPENING PROVISIONS

Approval of the Agenda

Mrs. Phelps moved to approve the Agenda with the following amendment: Section IV. Action Items – Consent, B. 1. Certificated Personnel numbers should be 8435-8441, seconded by Mrs. Buckles. Motion carried 5-0.

Presentations

- Career Technology Education: Career Technology Coordinators Kate Anders, Newbury Park High School, Jane Carlson, Thousand Oaks High School, and Laurie Looker, Westlake High School, presented an overview of the program at each of the high schools. One public speaker spoke in support of the program.
- American Heart Association “Jump Rope for Heart”: Robert Iezza introduced program director, Jessica LaRoe, who thanked the Board and District for their involvement in the American Heart Association over many years, and presented the Board with a plaque of appreciation.

Comments from the Superintendent

Mr. Contini apologized to parents and community members who have had difficulty getting through to the district by telephone and/or email. The district will be upgrading the server in the future, and Verizon has been called to repair the phones, but parts are on order. One system has nothing to do with the other, but unfortunately, both are causing frustration.

Mr. Contini congratulated the Westlake High School’s Junior State of America Club for receiving the 2009 National Civic Impact Award from the Junior Statesmen Foundation for being the chapter that has had the biggest impact on increasing the level of civic awareness and engagement in a school. Student Adam Raudonis is the President of the Club, and Jim Azevedo is the teacher/advisor. The club will receive \$2,500.

Comments from the Public

One speaker spoke in favor of preserving the Outdoor School Program, one spoke in support of military recruiters on campuses, four speakers spoke in favor of keeping the woodshop programs at the middle school level.

Comments from Individual Board Members

Dr. Connolly and Dr. Stephens commented on the success of the District’s presence at the T.O. Rotary Street Fair. Dr. Stephens thanked Mr. Contini for his efforts at the Street Fair. Dr. Connolly stated that she met a young woman at the City’s booth who was on the Youth Commission, and was promoting the Teen Volunteer and Social Service Fair for middle and high school students at the Teen Center on Tuesday, November 3, 4-6 p.m.

ACTION ITEMS – GENERAL

(Pulled Item from IV. Action Items – Consent, B. Personnel Assignment Orders 2. Classified: C-4768 to C-4781)

Dr. Stephens pulled the item from the Consent Agenda by request of a public speaker. The speaker stated concern about the City Center hiring Early Care Teachers when the program is operating in the red.

Mrs. Phelps moved to approve Classified Personnel Assignment Orders C-4711 to C-4735, seconded by Mrs. Buckles. Motion carried 5-0.

1. Classified C-4711 to C-4735
Custodian, Early Care Aide, Early Care Assistant Teacher, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Pool Operator, School Occupational Therapist

Board of Education and Superintendent

A. Board Policy Revision Process (Series 6000) Final Approval

Mrs. Phelps moved to approve the proposed revisions to all Board policies and Administrative Regulations with Series 6000, with the exception of 6155 Challenging Courses by Examination, 6164.6 Identify and Education Under Section 504, 6174 Education for English Language Learners, and 6200 Adult Education, seconded by Dr. Connolly. Motion carried 5-0.

B. Approval of Amendments to Board Policy #5116.1 and Administrative Regulations – Intradistrict Attendance

Dr. Connolly moved to amend Board Policy 5116.1 and Administrative Regulations, seconded by Mrs. Phelps. Motion carried 5-0.

Personnel Services

C. Resolution #09/10-09: Classified Layoffs

Mrs. Buckles moved to approve Resolution #09/10-09 Layoff of Classified Positions, seconded by Mrs. Phelps. Motion carried 5-0.

D. Establish Classified Positions

Mrs. Buckles moved to approve the establishment of new positions as specified, seconded by Dr. Connolly. Motion carried 5-0.

Business Services

E. Hiring Freeze

Mr. Dunn moved to direct administrative staff to implement a limited hiring freeze in 2009-10, seconded by Mrs. Phelps. 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 October 6, 2009

B. Personnel Assignment Orders:

1. Certificated: #8435 through #8441
Teachers

2. ~~Classified: C 4711 to C 4735 This item was pulled and discussed/voted on under Action Items General Custodian, Early Care Aide, Early Care Assistant Teacher, Paraprofessional/Bilingual Spanish, Paraprofessional/Special Ed, Pool Operator, School Occupational Therapist~~

3. Exempt: E-8983 to E-9027
Athletic Coach, Campus Supervisor, Specialist, Student Helper
- C. Contract for Nonpublic School Placement for Handicapped Student #19-09/10
- D. Approval of Community Advisory Committee Representative (to the Special Education Local Planning Area)
- E. Expulsions
 1. Conejo Valley High School #4-09/10
 2. Redwood Middle School #5-09/10
 3. Newbury Park High School #6-09/10
 4. Newbury Park High School #7-09/10
 5. Newbury Park High School #8-09/10
 6. Westlake High School #9-09/10
- F. Field Trip by Airplane Request: Cypress Elementary School
- G. Overnight Trip Requests
 1. Thousand Oaks High School Dance Team
 2. Thousand Oaks High School Marching Band
 3. Westlake High School Jazz Band Ensemble
 4. Westlake High School Journalism
- H. Parent Support/Booster Organization Reauthorization
 1. Sequoia Middle School Technology Booster Club
 2. Newbury Park High School Baseball Booster Club
 3. Newbury Park High School Cross Country Booster Club
 4. Newbury Park High School Parent Faculty Association
- I. Purchase Order Report #754
- J. Disposal of Surplus and Obsolete Equipment
- K. Quarterly Report – Williams Lawsuit and Valenzuela Uniform Complaints

INFORMATION ITEMS

Instructional Services

- A. Resolution #09/10-08: K-3 Class Size Reduction Program (SB-1777) Resolution and Application
- B. Approval of Board Policy GAMUT Updates in Accordance with CSBA
- C. Approval of Outdoor Education Program 2009/10. There was much discussion about the various options for Outdoor School and concern about the increasing cost to the general fund.

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 8:45 p.m. The Board will reconvene on Tuesday, November 3, 2009, at 5:00 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.

November 3, 2009

Date

Clerk

November 3, 2009

Date

Superintendent