

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

October 21, 2014
MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:05 p.m. President Peggy Buckles announced that the Board would convene into Closed Session, and asked if there were any public speakers for the Closed Session agenda items; there was one person who had been asked to join Closed Session to discuss her Uniform Complaint. The Board convened 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 §54957.6
Agency Negotiator: Mark McLaughlin, Assistant 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 Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
 - 1. Uniform Complaint Pursuant to Board Policy/Administrative Regulation 1312.3.

- E. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*

- F. 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 property was discussed: 2498 Conejo Center Drive, Newbury Park.

Closed Session ended at 6:05 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Buckles called the meeting to order at 6:10 p.m. Present were Board members Peggy Buckles, Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Robert Iezza, Deputy Superintendent, Instructional Services, Dr. Jon Sand,

Regular Board Meeting

October 21, 2014

Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Jeanne Valentine, Director, Elementary Education was also present.

Mrs. Buckles read the procedural announcements and welcomed everyone to the meeting. Mrs. Buckles made the following announcement from Closed Session:

In response to the uniform complaint submitted under Section F, the Board voted 5-0 to direct staff to re-examine Board policy with attention to the following items:

- Broaden placement criteria to ensure best placement for each student,
- Ensure that notification reaches parents so they can effectively advocate for their students in a timely manner, and
- Hold a discussion session to receive input from all stakeholders to allow the Board to make an informal decision.

Approval of the Agenda

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

Presentations

Robert Iezza, Deputy Superintendent, provided an update regarding Title IX compliance in the District.

Comments from the Public

There were eight public speaker cards submitted. Two people gave their time to others. Speaker #1: Discussed the Collective Bargaining item on the Agenda, the Pupil Textbook and Materials item, encouraging the District to move toward more on-line curriculum, and Approval of Title 1 parent involvement, suggesting the district provide examples of how parents could be more involved. Speakers #2, 3 and 4 discussed concerns and disappointment in the LEAP program at Westlake High School. Speaker #5 talked about California Thursdays, a program within the Child Nutrition program, and supplied carrots to the Board, staff and audience in order to record “the crunch heard around the County.” Speakers #6 and 7 spoke for the Unified Association of Conejo Teachers’ (UACT) response to a letter in the Acorn regarding collaboration and respect between administrators, staff, and UACT. Speaker #8 thanked Mr. Iezza for the Title IX report and the Board follow-through to concerns from the American Association of University Women (AAUW).

Comments from the Superintendent

Dr. Baarstad 1) commended the Conejo Schools Foundation (CSF) for the 6th Annual Walk for Healthy Schools and for their work and leadership with the Measure I Bond Campaign; 2) applauded Jennifer Boone, Director, Curriculum & Assessment, DeDe Dryer, Teacher on Special Assignment, and the various teacher leaders and speakers for a very successful and informative Staff Development Day on Monday, October 20; 3) announced the School Board Candidate Forum, sponsored by the Conejo Council PTA, on Sunday, October 26, at 1-3:00 p.m. at the Thousand Oaks High School Performing Arts Center; 4) addressed comments about the LEAP program from the Public Speakers, and stated that there have been several changes since the last Board meeting, when several parents appealed to the Board. Dr. Baarstad encouraged the parents to keep communicating with Dr. Michelle Morse, Director, Special Education.

Comments from Individual Board Members

Mrs. Phelps 1) thanked the CSF for their excellent planning and organization of the Walk for Healthy Schools, which was held on October 18 at the Conejo Creek Park North; 2) discussed the Boys & Girls Club Gala that she attended with Dr. Connolly, and commended the Los Cerritos Boys & Girls Club Choral group for their beautiful musical presentation at the Gala. Mrs. Phelps also thanked the Boys & Girls Clubs for their excellent programs and

support for our students. 3) pointed out the red ribbon she and other Board members were wearing to promote Red Ribbon Week (October 23-31).

Dr. Stephens thanked Mike Soules, President, CSF, for a very successful Walk for Healthy Schools and for his leadership in the Measure I campaign.

Dr. Connolly thanked the Boys & Girls Club staff and supporters for their gracious reception at the Gala, and for their great partnership with the District for the benefit of students.

Mr. Dunn spoke to the parents of students in the LEAP program, letting them know that the Board takes their concerns very seriously.

Mrs. Buckles spoke as the Board representative to the Conejo Valley/Las Virgenes Future Foundation, and discussed the organization's plans for the California Museum of Art in Thousand Oaks. Hopefully, they will be able to secure a building and our students and community will have the museum in the near future. Mrs. Buckles also thanked CSF for a wonderful Walk for Healthy Schools.

ACTION ITEMS – GENERAL

Personnel Services

- A. **Authorization to Open the 2013-2014 Proposal for Reopener Collective Bargaining Negotiations Between the Conejo Valley Unified School District and the Unified Association of Conejo Teachers (UACT)**
Mr. Dunn moved to approve the District to open for negotiation Articles 7, 15, 24 and 34 of the UACT Contract of Agreement 2013-2016, seconded by Dr. Connolly. Motion carried 5-0.
- B. **School Psychology Awareness Week – November 10-14, 2014**
Dr. Stephens moved to adopt the attached proclamation declaring November 10-14, 2014, as School Psychology Awareness Week, seconded by Mrs. Phelps. Mrs. Buckles and Dr. Baarstad thanked the Psychologists for their dedication and hard work with students, staff and parents. Motion carried 5-0.
- C. **Establishment/Modification of Classified Position**
Mrs. Phelps moved to approve the modification of classified assignments as specified, seconded by Dr. Stephens. Mrs. Phelps asked that whenever a Board item relates to a particular Local Control Accountability Plan (LCAP) goal, if staff could include under Rationale what particular goal the item relates to. Dr. Baarstad agreed that would be very helpful information. Motion carried 5-0.

Instructional Services

- D. **PUBLIC HEARING: Resolution #14/15-02: Pupil Textbook and Instructional Materials**
Mrs. Buckles opened the Public Hearing at 7:16 p.m. There were no public speaker cards submitted for this item. Mrs. Buckles closed the Public Hearing at 7:17 p.m.

Resolution #14/15-02: Pupil Textbook and Instructional Materials
Mrs. Phelps moved to adopt resolution #14/15-02 Pupil Textbook and Instructional Materials as submitted, seconded by Dr. Stephens. Motion carried 5-0.
- E. **Approval of Title 1 School-Level Parent Involvement Policy for Acacia, Conejo, Glenwood and Walnut**

Dr. Stephens moved to approve Title 1 School-Level Parent Involvement Policy for Acacia, Conejo, Glenwood and Walnut, as submitted, seconded by Mr. Dunn. Dr. Baarstad reminded the Board that this item will return in January or February for discussion of ideas to help promotion parent involvement. Motion carried 5-0.

Business Services

F. Approval of Public Sidewalk Easement and Right of Entry Agreements with the City of Thousand Oaks for Los Feliz Drive Sidewalk Project

Mr. Dunn moved to approve easement and right-of-entry agreements with the City of Thousand Oaks, seconded by Dr. Connolly. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

A. Approval of Minutes (in Section B of the full Agenda)

1. Regular Meeting of October 7, 2014

B. Personnel Assignment Orders:

1. Certificated Employees: #9763 to #9768

Teachers

2. Classified Employees: C-8741 to C-8770

Accounting Technician I, Administrative Assistant, Child Care Assistant, Child Nutrition Assistant I, Child Nutrition Assistant-Satellite, Custodian, Groundskeeper, Licensed Vocational Nurse, Paraprofessional/Special Ed, Registrar, Site Computer Technician II

3. Exempt Employees: E-13968 to E-14041

Campus Supervisor, Coaches, Specialist, Student Helper

C. Contract for Nonpublic School Placement for Handicapped Student #13-14/15

D. Stipulated Agreement: Thousand Oaks High School #2-14/15 SA

E. Purchase Order Report #864

F. Disposal of Surplus and Obsolete Equipment

G. Quarterly Report – Williams and Valenzuela Uniform Complaints

INFORMATION ITEMS

Personnel Services

- A. Approval of Amendments to Board Policy & Administrative Regulation 4131-Staff Development. Dr. Baarstad explained that this is another policy that is being updated to comply with the LCAP and LCFF (Local Control Funding Formula). Board members had questions that Dr. Baarstad and Mr. Iezza answered.

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 7:32 p.m. The Board will reconvene on **Tuesday, November 4, 2014, Closed Session at 5:30 p.m., Open Session at 6:00 p.m.** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

November 4, 2014

Date

Clerk

November 4, 2014

Date

Superintendent