

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

November 2, 2010

MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of November 2, 2010, was called to order by President Pat Phelps at 4:35 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 4:36 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 5:10 p.m.

CALL TO ORDER – REGULAR MEETING

Mrs. Phelps called the meeting to order at 5:14 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 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

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

Comments from the Superintendent

Dr. Baarstad commented that both Conejo Valley and Thousand Oaks High Schools WASC (Western Association of Schools & Colleges) visiting teams gave glowing reports on the schools. Highlights of the reports were 1) excellent collaboration between the schools and the district office staff, 2) teachers getting together to review student data and 3) compliments for the leadership of both schools, especially Martin Manzer, Principal, CVHS and Lou Lichtl, Principal, TOHS. Dr. Baarstad received a call from the California Department of Education that only one secondary school in Ventura County is eligible to apply for the California Distinguished School designation and that school is Sequoia Middle School! Dr. Baarstad further explained that in the past, the determination was based solely on overall test scores; now, the committee not only looks at test scores but wants to see improvement in each of the subgroups within the school community. This is a huge honor for Sequoia Middle School and the district is very proud to offer full support to their efforts.

Comments from the Public

There were no public comments.

Comments from Board Members

Mrs. Buckles commended Anna Alvarez, Special Education teacher at Newbury Park High School, for organizing a Halloween Tea that she attended. Mrs. Buckles also complimented the dance class/P.E. class for their excellent workout and performances. Mrs. Phelps and Dr. Stephens stated that they thoroughly enjoyed the WASC visiting team committees and the process. They thanked the District Office staff for coordinating WASC events with the schools. Mrs. Phelps stated that she is on the School District Governing Board Representatives to elect members to the Ventura County Committee on School District Organization Committee for Ventura County. The Committee is comprised of school board members and community members and weighs in on issues of school board organization and reorganization throughout the county. One position on the committee, Patti Yomantas, a CVUSD parent, was re-elected to the committee. One of the issues coming before this board is the unification of Santa Paula High School and Santa Paula Elementary School Districts to become Santa Paula Unified School District. They have worked out a plan where they will have two separate boards – one for secondary and one for elementary education issues – but will still be a Unified School District. The County Board would like to dissolve the Committee on School District Organization in order to assume the powers of the district. The governing board representatives are concerned and feel that the County Board of five is not as representative of the county as the current committee. This concern will be further discussed at the county level.

ACTION ITEMS – GENERAL**Board of Education and Superintendent****A. Annual Organizational Meeting of the Governing Board**

Mr. Dunn moved to hold the annual organizational meeting of the Board of Education for 2010 on Tuesday, December 14, 2010, seconded by Dr. Connolly. Motion carried 5-0.

Personnel Services**B. Resolution #10/11-06: School Psychology Week – November 8-12, 2010**

Mrs. Buckles moved to adopt the attached proclamation declaring November 8-12, 2010, as “School Psychology Week,” seconded by Mr. Dunn. Motion carried 5-0.

Instructional Services**C. Resolution #10/11-05: K-3 Class Size Reduction Program (SB-1777) Resolution and Application**

Dr. Stephens moved to approve the attached resolution related to class size reduction, seconded by Mrs. Buckles. 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 19, 2010
- B. Personnel Assignment Orders:
 - 1. Certificated: #8669-8677
Administrators, Teachers
 - 2. Classified: C-5428 to C-5456
Child Care Leader, Child Nutrition Assistant I, Custodian, Early Care Aide, Early Care Assistant Teacher, Early Care Teacher, Human Resources Specialist, Intermediate Clerk Typist, Intermediate Clerk Typist/Bilingual, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed,
 - 3. Exempt: E-9642 to E-9738
Athletic Coach, Campus Supervisor, Specialist, Student Helper
- C. Expulsions:
 - 1. Conejo Valley High School #4-10/11E
 - 2. Westlake High School #5-10/11E
- D. Approval of Overnight Trip Requests
 - 1. Los Cerritos Middle School Jazz Band
 - 2. Thousand Oaks High School Marching Band
 - 3. Thousand Oaks High School Dance Team
 - 4. Thousand Oaks High School Dance Team
 - 5. Westlake High School Jazz Band Ensemble
- E. Purchase Order Report #777
- F. Disposal of Surplus and Obsolete Equipment
- G. Notices of Completion
 - 1. Various Sites – Technology Wiring – All-Pro Communications
 - 2. Westlake High School – Photo Lab Electrical Upgrades – Summit Electric
 - 3. Westlake High School – Theater Concrete Additions – C. Carson Construction, Inc.

INFORMATION ITEMS**Instructional Services**

- A. Approval of 2011 Summer School/Extended Year Programs

ADJOURNMENT

Mrs. Phelps adjourned the Open Session at 5:30 p.m. The Board will reconvene on Tuesday, November 16, 2010, at *4:30 p.m. for Closed Session, 5:00 p.m. Discussion Session – School Choice Options, 6:00 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 16, 2010

Date

Clerk

November 16, 2010

Date

Superintendent