

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****November 6, 2012****MINUTES****CALL TO ORDER – CLOSED SESSION**

At 4:32 p.m. President Betsy Connolly announced that the Board would convene into Closed Session, and asked if there were any public speakers for the Closed Session agenda items; there were none. The Board convened into Closed Session at 4:34 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: Timothy Carpenter, 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 Student Discipline – Expulsion or Suspension, *Pursuant to Education Code §48900, et seq.*
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
- F. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*
- G. 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 properties will be discussed regarding price and terms of payment:

- 310 Kelley Road
- 2498 Conejo Center Drive

The Closed Session ended at 4:48 p.m. There were no announcements from Closed Session.

REGULAR SESSION**OPENING PROVISIONS**

Call to Order and Roll Call: President Connolly called the meeting to order at 5:00 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey L. Baarstad, Superintendent, Timothy Carpenter, Deputy Superintendent, Personnel Services, Linda Bekeny, Assistant Superintendent, Business Services, and Robert Iezza, Assistant Superintendent, Instructional Services. Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Elementary Education, Dr.

Dr. Jon Sand, Director, Curriculum and Assessment, and Dr. Antonio Castro, Director, Special Education, were also present.

Dr. Connolly read the procedural announcements and welcomed everyone to the meeting.

Approval of the Agenda

Mrs. Phelps moved to approve the Agenda with the following change: Under IV. Action Items – Consent, B. Personnel Assignment Orders, #3 Exempt Employees, change the numbers to #12186-12239, seconded by Dr. Stephens. Motion carried 5-0.

Introduction of and Reports from High School Student Representatives

Maria Gomez, Conejo Valley High School, Josie Schott, Century Academy, Jesse Hoffmann, Thousand Oaks High School, and Will Barrett, Westlake High School, reported on activities from their campuses, such as athletics, band, school clubs and organizations, Red Ribbon activities, Thanksgiving feasts, assemblies, rallies, charity events and fundraising, API scores, and many others.

Reports from Community Support Organizations

Denise Reader, Conejo Council PTA President, reported from Weathersfield Elementary School and Walnut Elementary Schools. You may visit the Conejo Council PTA website at

http://conejocouncilpta.org/Community_Concerns.html

Cindy Goldberg, Executive Director, Conejo Schools Foundation (CSF), provided information on the Cash4Conejo Classrooms grant awards: Rhonda Frohn, Patti McNamara and Melissa Wood-Glusac at Thousand Oaks High School, Kathi Byington, Emily Kneller, Diane Barrett at Aspen Elementary, Janet Taylor, Sycamore Canyon, Nancy Tracy, Lang Ranch, Jennifer Boyd, Westlake High School, and Joan Hartigen, Weathersfield. Ms. Goldberg also reported that The Fender Foundation donated 240 electric guitars to the secondary education music program. More information and opportunities can be found on the Foundation's website <http://www.conejoschools.org/>.

Laurie Lam, Chair, District Advisory Council (DAC), provided information from the October DAC meeting. General information regarding DAC, meeting agendas and minutes may be found on the website at <http://www.conejo.k12.ca.us/Parents/DistrictAdvisoryCouncilDAC.aspx>.

Presentation: Special Education Contracts for Non-Public School Placements, Dr. Antonio Castro, Director, Special Education. Dr. Castro explained the requirements and procedures for assigning special needs students in non-public school placements.

Comments from the Public

Seven speakers addressed the Board. One thanked the Board for welcoming students from the Advanced Placement Civics Class from Westlake High School. Five students from the Westlake High School Civics Class spoke: two complained about the student bathrooms, one questioned the hours of the library being available to students, one complained about the food in the cafeteria, and one suggested four-day school weeks during the school year. One speaker asked for people to go to the Sequoia Middle School PTA website and respond to the Clorox Grant, which is a fund raiser for the school. The site is <http://www.sequoiapta.org/>.

Comments from the Superintendent

Dr. Baarstad announced that Century Academy and Redwood Middle School have been nominated as Distinguished Schools for 2012-2013. District Office staff will support the schools as they prepare their applications.

Comments from Individual Board Members

Dr. Stephens and Mrs. Phelps talked about the Ventura County School Boards Association dinner meeting where the topic was Common Core State Standards and teacher training at the County. Dr. Stephens also discussed touring the Wellness Center at the Adult School. He was greatly impressed by the facility, which is expected to

expand. In addition to operating as a clinic, the program trains students to be prepared for health-related jobs in the community. Mrs. Phelps discussed touring Banyan Elementary School with Mrs. Buckles and Principal Laurie Davis. She was impressed that there is a Smart Board in every classroom. Mrs. Buckles also discussed her visit to Lang Ranch Elementary School and the various technology available to students.

ACTION ITEMS – GENERAL

Board of Education

A. Establishing the Date for the Annual Organizational Meeting of the Governing Board

Mr. Dunn moved to hold the annual organizational meeting of the Board of Education for 2012 on Tuesday, December 18, 2012. The meeting will be held at the District Office, 1400 East Janss Road, Thousand Oaks, California, at 6:00 p.m. in the Board Room, seconded by Mrs. Buckles. Motion carried 5-0.

Personnel Services

B. Resolution #12/13-8: School Psychology Week (November 12-16, 2012)

Mrs. Buckles moved to adopt the attached proclamation declaring November 12-16, 2012, as “School Psychology Week,” seconded by Mr. Dunn. Dr. Baarstad commended the school psychologists for their work with students and for their excellent support of teachers. Motion carried 5-0.

C. Establishment of Classified Positions

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

Instructional Services

D. Revision of Board Policy/Administrative Regulation 5112.3: Student Leave of Absence

Dr. Stephens moved to approve the revised Board Policy and Administrative Regulations 5112.3 – Student Leave of Absence, as submitted. Motion carried 5-0.

E. Revision of Administrative Regulation 5117: Interdistrict Attendance

Mrs. Buckles moved to approved revised Administrative Regulation 5117 – Interdistrict Attendance, as submitted, seconded by Mr. Dunn. Motion carried 5-0.

F. Approval of 2013 Summer School/Extended Year Programs

Mrs. Buckles moved to approve the summer school and extended year programs as proposed, seconded by Mr. Dunn. Motion carried 5-0.

G. Approval of Community Advisory Committee Representative

Mrs. Phelps moved to approve the appointment of Mrs. Marquez as official representative, and CVUSD to the Ventura County SELPA – Community Advisory Board for the 2012-2013, 2013-2014 school years, seconded by Dr. Stephens. Mrs. Buckles stated that Mrs. Marquez will continue to do a fine job in this position. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

- A. Approval of Minutes (in Section B of the Agenda packet)
 1. Regular Meeting of October 16, 2012

B. Personnel Assignment Orders:

1. Certificated: #9197 – #9202 *as changed in Agenda approval*
Counselors, Exempt/Specialists, School Nurses, Teachers
2. Classified: C-7338 to C-7369
Account Clerk, Accounting Technician, Child Nutrition Assistant I, Child Care Assistant, Custodian, Early Care Assistant Teacher, Early Care Teacher, Family Services Coordinator, Health Clerk, Intermediate Clerk Typist, Instructional Media Services Coordinator, Health Clerk, Intermediate Clerk Typist, Instructional Media Technician, Language Assessment & Development Facilitator, Maintenance Worker II, Paraprofessional/Bilingual –Spanish, Paraprofessional/Special Ed, School Office Manager, Senior Clerk Typist
3. Exempt: E-12186 to E-12239
Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper

C. Contract for Nonpublic School Placement for Handicapped Students

1. #1-12/13
2. #2-12/13
3. #3-12/13
4. #4-12/13
5. #5-12/13
6. #6-12/13
7. #7-12/13
8. #8-12/13
9. #9-12/13
10. #10-12/13
11. #11-12/13
12. #12-12/13
13. #13-12/13
14. #14-12/13
15. #15-12/13

D. Expulsions

1. Conejo Valley High School #1-12/13E
2. Thousand Oaks High School #2-12/13E

E. Stipulated Agreements

1. Thousand Oaks High School #3-12/13SA
2. Colina Middle School #4-12/13SA
3. Colina Middle School #5-12/13SA
4. Colina Middle School #6-12/13SA
5. Thousand Oaks High School #7-12/13-A

F. Overnight Trip Request: Thousand Oaks High School EthOs Entrepreneurship Academy

1. Thousand Oaks High School Winter Guard
2. Westlake High School Yearbook

G. Parent Support/Booster Organization Preauthorization: Newbury Park High School Cross Country Booster Club

H. Purchase Order Report #821

INFORMATION ITEMS

Instructional Services

- A. Revision of Administrative Regulation 5116.1 – Intradistrict Enrollment – School Choice. Mr. Iezza explained the changes in the Regulation.
- B. Revision of Administrative Regulation 6181.1 – Magnet/Academy Schools. Dr. Connolly commended staff for referring the selection process to the “parent” administrative regulation regarding school choice.
- C. Approval of Outdoor Education Contract. Mrs. Buckles was happy to see that the program will be three nights and four days for the experience. Mr. Iezza commended Mr. Anthony Held , Outdoor School Director.
- D. Information Only: Mr. Robert Iezza reported on Military Recruitment in the CVUSD, as requested by the Board. One public speaker discussed the partnership the Military has with school districts.

ADJOURNMENT

Dr. Connolly adjourned the Open Session at 6:30 p.m. The Board will reconvene on Tuesday, November 20, 2012, Closed Session at 5:00 p.m., Open Session at 6:00 p.m. at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

November 20, 2012

Date

Clerk

November 20, 2012

Date

Superintendent