

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****November 16, 2010****MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of November 16, 2010, was called to order by President Pat Phelps at 5:00 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 4:30 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*)

The Closed Session ended at 5:15 p.m.

BOARD DISCUSSION REGARDING CHOICE OPTIONS

The Board Discussion opened at 5:20 p.m. In attendance were Board members Peggy Buckles, Dr. Betsy Connolly, Pat Phelps, and Dr. Timothy Stephens, and staff Dr. Jeffrey Baarstad, Superintendent, Janet Cosaro, Assistant Superintendent, Instructional Services, Tim Carpenter, Assistant Superintendent, Personnel Services and Linda Bekey, Assistant Superintendent, Business Services. Board member Mike Dunn was not present.

Dr. Baarstad provided a history of some of the issues that have created challenges in the Intradistrict and Interdistrict choice options, and the shifting of some of the enrollments in some of our elementary schools due to the Program Improvement designation. Janet Cosaro provided the Board with options that are available to consider.

The Discussion Session ended at 6:00 p.m.

CALL TO ORDER – REGULAR MEETING

Mrs. Phelps called the meeting to order at 6:12 p.m.

Call to Order: Present were Board members Peggy Buckles, Dr. Betsy Connolly, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Linda Bekey, 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, Carol Boyan-Held, Director, Curriculum and Assessment.

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 4-0.

Reports from Student Board Members

Jennifer Randolph, Thousand Oaks High School, sat with the Board. Jennifer, along with Melissa Siple, Conejo Valley High School, and Abby Alami, Newbury Park High School, reported on campus events such as Accreditation (WASC) visits, ASB, rallies and motivational speakers, Project Blankie and food banks for the homeless, athletics, choral and band activities. Representatives from Westlake High School and Century Academy were not present.

Recognition of Volunteers for Beautification of Park Oaks Elementary School

Paula Willebrands, Principal of Park Oaks Elementary School, presented appreciation plaques to the following community members and staff who volunteered their time painting the school: Jeff Albaeck from Albaeck Painting Corporation, Pepperdine University: Mattie Gullatt, Shannon Kirkpatrick and Meredith Miller, Special Events Coordinators, Don Cole-Action Coordinator, Anthem Church-John Franklin, Matt Larson, Pastor, Kevin Bailey, Calvary Chapel TO-Eric Corbett, Nueva Vida Church-Alex Rivero, Maranatha Church-Pastor Thomas, Rotary Club of Westlake-Lori Barlow, Kiwanis-Bob Engler, Calvary Community Church-Carolyn Taketa, and Maintenance & Operations staff Kirk Putnam and Matt Stevenson.

Reports from Support Organizations

Conejo Schools Foundation Board Member Dianne McKay discussed the Celebration of Schools event that was held on November 4. Approximately 150 people were present from all around the community to show local support for our local schools. Mr. Cal Johnston, President of the Conejo and Las Virgenes Boys & Girls Club, offered to match any individual donation of \$1,000 made at the event, up to \$25,000 in total matching donations. Ms. McKay also thanked the Lakes for the annual Ice Skating Event campaign and Sage for supporting the Newbury Park High School International Baccalaureate program for many years, which has resulted in the renaming of the NPHS Library the SAGE Library.

Conejo Council PTA President, Wendy Laufer, reported from the meeting earlier in the day that included CVUSD principals, the superintendent, assistant superintendent and directors. These meetings, which will be held twice a year, are to address issues that are relevant to the community. The theme of the morning was K-12: unifying colleagues, community and Conejo. Ms. Laufer also discussed the upcoming Reflections program and theme: Together We Can.

District Advisory Council Chair, Lilly Dollenmayer, reported from the October and November meetings. Please see the district's website at www.conejo.k12.ca.us, hover under the "Parents" tab and select the DAC page for minutes from those meetings.

Comments from the Superintendent

Dr. Baarstad commended the staff, parents and students involved in the combined efforts of the middle school and high school band students to perform at the football games during halftime in all three of our clusters!

Comments from the Public

There were no public speakers.

Comments from Individual Board Members

Dr. Connolly mentioned attending the dedication of the Newbury Park High School Library to the SAGE Library. She thanked Sage for including the Board in the celebration. She and Mrs. Phelps thanked Joe Cook, Director, Child Nutrition, for his tour of the lunch program at Thousand Oaks High School. Also, Conejo Valley High School has started serving hot lunches along with sandwiches and salads for the first time in years. CVHS is waiting for the certification to become a cooking kitchen.

ACTION ITEMS – GENERAL**Instructional Services**

Mrs. Buckles moved to approve the summer school and extended year programs as proposed, seconded by Dr. Stephens. Motion carried 4-0.

ACTION ITEMS – CONSENT

Mrs. Buckles moved to approve the consent agenda, seconded by Dr. Stephens. Motion carried 4-0.

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Discussion Session of November 16, 2010
 - 2. Regular Meeting of November 16, 2010

- B. Personnel Assignment Orders:
 - 1. Certificated: #8678-8684
Administrators, Teachers

 - 2. Classified: C-5457 to C-5493
Child Care Assistant, Child Nutrition Assistant I, child Nutrition Manager, Clerk, Clerk Typist, Custodian, Early Care Assistant Teacher, Early Care Teacher, Intermediate Clerk Typist, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Senior Clerk Typist, School Occupational Therapist, School Office Manager, Site Computer Technician

 - 3. Exempt: E-9835 to E-9911
Athletic Advisor, Athletic Coach, Campus Supervisor, Specialist, Student Helper

- C. Expulsions
 - 1. Conejo Valley High School #6-10/11E
 - 2. Aspen Elementary School #7-10/11E

- D. Trip Requests
 - 1. Cypress Elementary School
 - 2. Newbury Park High School Concert Choir
 - 3. Thousand Oaks High School Boys Varsity Basketball Team
 - 4. Thousand Oaks High School Boys Varsity Basketball Team

- E. Parent Support/Booster Organization Reauthorizations
 - 1. Redwood Middle School Band Booster Club
 - 2. Sequoia Middle School Band Booster Club
 - 3. Sequoia Middle School Chorus Booster Club
 - 4. Newbury Park High School Girls Aquatics Booster Club

5. Newbury Park High School Baseball Booster Club
6. Newbury Park High School Boys Basketball Booster Club
7. Newbury Park High School Girls Basketball Booster Club
8. Newbury Park High School Cheerleading Booster Club
9. Newbury Park High School Choral Booster Club
10. Newbury Park High School Cross Country Booster Club
11. Newbury Park High School Dance Booster Club
12. Newbury Park High School Lacrosse Booster Club
13. Newbury Park High School Soccer Booster Club
14. Newbury Park High School Softball Booster Club
15. Newbury Park High School Tennis Booster Club
16. Newbury Park High School Wrestling Booster Club
17. Thousand Oaks High School Baseball Booster Club
18. Thousand Oaks High School Girls Basketball Booster Club
19. Thousand Oaks High School Choral Booster Club
20. Thousand Oaks High School Cross Country Booster Club
21. Thousand Oaks High School Lacrosse Booster Club
22. Thousand Oaks High School Boys Soccer Booster Club
23. Thousand Oaks High School Girls Soccer Booster Club
24. Thousand Oaks High School Softball Booster Club
25. Thousand Oaks High School Swim Booster Club
26. Thousand Oaks High School Girls Tennis Booster Club
27. Thousand Oaks High School Track & Field Booster Club
28. Thousand Oaks High School Boys Volleyball Booster Club
29. Thousand Oaks High School Girls Volleyball Booster Club
30. Thousand Oaks High School Boys Water Polo Booster Club
31. Thousand Oaks High School Wrestling Booster Club
32. Westlake High School Boys Basketball Booster Club
33. Westlake High School Spirit Cheer Booster Club
34. Westlake High School Dance Team Booster Club
35. Westlake High School Football Booster Club
36. Westlake High School Lacrosse Booster Club
37. Westlake High School Scholarship Foundation
38. Westlake High School Soccer Booster Club
39. Westlake High School Boys Volleyball Booster Club
40. Westlake High School Westlake Information Tech Academy
41. Westlake High School Wrestling Booster Club
42. Conejo Schools Foundation

F. Purchase Order Report #778

F. Disposal of Surplus and Obsolete Equipment

G. Notices of Completion

1. Century Academy – Office and Classroom Renovations – Thomas Schwab Corporation
2. Various Sites – Indefinite Quantity Asphalt Paving – Mission Paving and Sealing, Inc.

INFORMATION ITEMS

Instructional Services

- A. Approval of the Outdoor Education Contract. Dr. Connolly mentioned that Camp Bloomfield made some needed renovations at the facility. She asked if staff considered pre-activities in the classroom for the students since their time is now just 2 ½ days. Mrs. Cosaro will report back on this issue.
- B. Approval of CIF-SS Sanctioning for Girls' Lacrosse. There were three public speakers in favor of girls' lacrosse at the high schools. Dr. Baarstad stated that while the staff does approve of this, it will impact other community sports teams' usage of field time. Dr. Stephens and Mrs. Phelps thanked the staff and the lacrosse community for their spirit of collaboration.
- C. Approval of Amendments to Board Policy and Administrative Regulations (BP/AR) 5116.1 – Intradistrict Attendance. After further discussion from the Discussion Session, it was determined that Mrs. Cosaro would provide the Board with additional data on magnet school enrollment trends.
- D. Approval of Board Policy Revisions

ADJOURNMENT

Mrs. Phelps adjourned the Open Session at 8:38 p.m. The Board will reconvene on Tuesday, December 7, 2010, at 5:00 p.m. for Closed Session, 5:00 p.m. and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

December 7, 2010

Date

Clerk

December 7, 2010

Date

Superintendent