

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

November 17, 2009

MINUTES**CALL TO ORDER – CLOSED SESSION**

The Board meeting of November 17, 2009, was called to order by President Timothy Stephens at 5:00 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 5:00 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 6:06 p.m. There were no announcements from Closed Session.

CALL TO ORDER – REGULAR MEETING

Dr. Stephens called the meeting to order at 6:13 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, and Robert Iezza, Director, Elementary Education.

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

Dr. Stephens stated that during Closed Session the Board and Dr. Jeffrey Baarstad finalized his contract for his appointment as the next superintendent of the Conejo Valley Unified School District, effective July 1, 2010.

OPENING PROVISIONS**Approval of the Agenda**

Mrs. Phelps moved to approve the Agenda with the following removal of: Section IV. Action Items – Consent, J. 2. Thousand Oaks High School – Gym HVAC Renovation – Ardalan Construction Company, seconded by Mrs. Buckles. Motion carried 5-0.

Presentations

Colina and Los Cerritos Middle Schools PTSA presidents presented a \$630 check to Manna raised at a softball fundraiser that both schools participated in.

Comments from the Superintendent

Mr. Contini congratulated the Newbury Park High School Panther Prowler newspaper for their recognition during the JEA National Journalism Convention in Washington, D.C. as 4th in the Nation. Congratulations to Michelle Saremi, English teacher and Prowler Advisor, and to all the students on the newspaper staff. Mr. Contini also congratulated the Westlake High School football team for a perfect 10-0 record and for their great sportsmanship during the season. He also announced that the staff received and reviewed the Bridges petition and is expecting a response by Thursday, November 19.

Comments from the Public

Four speakers spoke in favor of Bridges Charter; one person discussed the posting of a State licensing complaint at the City Center and also mentioned the availability for high school students to access the CHSPE test.

Comments from Individual Board Members

Mrs. Phelps asked if Board members should sit on the three Goals Committees. The Board and staff discussed the impact of having a Board member on the committees. Mr. Contini stated that the goals committees make recommendations to the administration, not the Board. Their presence may initially stifle other members of the committee, but would bring a totally different perspective into the discussions and would help to build relationships among the board, staff, and parents. These committees will be added to the annual reorganization committee list for Board members and the Board will be informed of meeting dates.

Dr. Connolly spoke about the middle school night for the Thousand Oaks High School band and spirit group during the Thousand Oaks/Newbury Park High School football game. Dr. Stephens commended Nicole Funfar and her staff involved in crowd control at the Westlake High School game with over 7,000 people in the stands. Dr. Stephens was also proud to announce that all three of our high schools are going to the playoffs! Mrs. Buckles discussed her visit to the Teacher of the Month presentation at Thousand Oaks High School for teacher Ellen Jackson, and visits to the Aspen Elementary and Sycamore Canyon School campuses.

ACTION ITEMS – GENERAL**Board of Education and Superintendent****A. 2009 CSBA Delegate Assembly Nominations**

Mrs. Buckles moved to not make any nominations at this time, seconded by Dr. Connolly. Motion carried 5-0.

B. Approval of Amendment to Board Regulation 5116.1 (Admission to Sequoia DISCOVER Academy)

Mrs. Phelps moved to amend Board Policy 5116.1 and Administrative Regulations (admission to the Sequoia DISCOVER Academy of Engineering and Applied Sciences beginning in the 2010-2011 school year), seconded by Dr. Connolly. Motion carried 5-0.

Personnel Services**C. Establish Classified Positions**

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

Business Services**E. Lease Agreement with Boys & Girls Club at Sequoia Middle School**

Mrs. Phelps moved to approve the Lease Agreement for Joint Use, Sequoia Middle School, seconded by Dr. Connolly. Board members Buckles, Phelps and Stephens expressed their pleasure that this project is moving forward. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

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

1. Regular Meeting of November 3, 2009

B. Personnel Assignment Orders:

1. Certificated: #8447

Administration, Teachers

1. Classified: C-4794 to C 4829

Bilingual Cross-Cultural ELD Paraprofessional Facilitator/Spanish, Custodian, Child Care Assistant, Child Care Leader, Child Care Supervisor, Custodian, Early Care Aide, Early Care Assistant Teacher, Early Care Teacher, Instructional Media Technician, Intermediate Clerk Typist, Intermediate Clerk Typist/Bilingual-Spanish, Paraprofessional/Special Ed, Personnel Analyst, Site Computer Technician

3. Exempt: E-8983 to E-9027

Athletic Coach, Campus Supervisor, Specialist, Student Helper

C. Contract for Nonpublic School Placement for Handicapped Student #20-09/10**D. Expulsions**

1. Westlake High School #12-09/10
2. Westlake High School #13-09/10
3. Newbury Park High School #14-09/10

E. Parent Support/Booster Organization Reauthorization

1. Aspen Parent Faculty Association
2. Conejo Open Program Endeavors Booster Club
3. Conejo Parent Faculty Association
4. Cypress Umbrella Booster Club
5. Sycamore Canyon Umbrella Booster Club
6. Redwood Band Booster Club
7. Sequoia Band Booster Club
8. Sequoia Chorus Booster Club
9. Newbury Park High School Aquatics Booster Club
10. Newbury Park High School Band Booster Club

11. Newbury Park High School Boys Basketball Booster Club
 12. Newbury Park High School Choral Booster Club
 13. Newbury Park High School Dance Booster Club
 14. Newbury Park High School Football Booster Club
 15. Newbury Park High School Lacrosse Booster Club
 16. Newbury Park High School Tennis Booster Club
 17. Thousand Oaks High School Band Booster Club
 18. Thousand Oaks High School Baseball Booster Club
 19. Thousand Oaks High School Choral Booster Club
 20. Thousand Oaks High School Cross Country Booster Club
 21. Thousand Oaks High School Dance Team 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 Boys Volleyball Booster Club
 28. Thousand Oaks High School Girls Volleyball Booster Club
 29. Thousand Oaks High School Boys Water Polo Booster Club
 30. Thousand Oaks High School Girls Water Polo Booster Club
 31. Thousand Oaks High School Wrestling Booster Club
 32. Westlake High School Aquatics Booster Club
 33. Westlake High School Baseball Booster Club
 34. Westlake High School Boys Basketball Booster Club
 35. Westlake High School Girls Basketball Booster Club
 36. Westlake High School Spirit Cheer Booster
 37. Westlake High School Dance Team Booster Club
 38. Westlake High School Instrumental Music Booster Club
 39. Westlake High School Soccer Booster Club
 40. Westlake High School Softball Booster Club
 41. Westlake High School Boys Volleyball Booster Club
 42. Westlake High School Girls Volleyball Booster Club
 43. Westlake High School Wrestling Booster Club
- F. Purchase Order Report #756
- G. Disposal of Surplus and Obsolete Equipment
- H. Approval of Contract with AT&T for Long Distance Services
- I. Award of Contracts
1. District Office – Concrete/Masonry
 2. Westlake High School – Electrical Upgrade
 3. Westlake High School – Catch Basin Repair/Replacement
- J. Notices of Completion
1. Thousand Oaks High School – Classroom Corridor Renovation – Ardalan Construction Company
 2. ~~Thousand Oaks High School – Gym HVAC Renovation – Ardalan Construction Company~~ Pulled from the Agenda (see Approval of Agenda)
 3. Thousand Oaks High School – Boys Locker Room – Precision Plumbing – Mechanical
 4. Westlake High School – Phase 1 Modernization HVAC/Specialty Electric – Viola, Inc.
 5. Westlake High School – HVAC Installation – Ventura Air Conditioning Company
 6. Various School Sites – Flooring – Reliable Floor Covering, Inc.

INFORMATION ITEMS

Instructional Services

- A. Board Policy Amendment: BP5141.6 Student Health Services. One public speaker thanked the District for recommending that this policy not be adopted by our board.

REPORTS AND CONCERNS

- A. Reports from the Strategic Plan Committees: Mr. Contini stated that the Goals Committee #3 currently names Governance and Funding are working to rename the committee to better fit its current focus.
- 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 7:13 p.m. The Board will reconvene on Tuesday, December 1, 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.

December 1, 2009

Date

Clerk

December 1, 2009

Date

Superintendent