

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

NOVEMBER 17, 2015

MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:03 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 5:05 p.m., where the following items were discussed.

- A. Labor Negotiations, *Pursuant to Government Code §54957.6*
Agency Negotiator: Mark McLaughlin, Assistant Superintendent, Personnel Services Employee Organization: Unified Association of Conejo Teachers (UACT)
- B. Consideration of Confidential Student Issues Other Than Expulsion, *Pursuant to Education Code §35146*
- C. Conference with Real Property Negotiators, *Pursuant to Government Code §54956.8*
Property negotiators for CVUSD are Dr. Joel Kirschenstein, Sage Institute, and Dr. Ann N. Bonitatibus, Superintendent

The following property will be discussed regarding price and terms of payment:
2498 Conejo Center Drive, Thousand Oaks

The Closed Session ended at 5:40 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Connolly called the meeting to order at 6:02 p.m. Present were Board members John Andersen, Peggy Buckles, Dr. Betsy Connolly, and Pat Phelps. Mike Dunn was not present. Administration: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Dr. Jon Sand, Assistant Superintendent, Business Services; Mark McLaughlin, Assistant Superintendent, Personnel Services; Jeanne Valentine, Director, Elementary Education; James Garza, Director, Secondary Education; and Dr. Jennifer Boone, Director, Curriculum and Assessment.

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

Approval of the Agenda

Mrs. Phelps moved to approve the agenda as written, seconded by Mr. Andersen. Motion carried 4-0.

Presentation: Kirsten Walker, Principal, Acacia Elementary School, presented a report outlining Local Control and Accountability Program (LCAP) activities on the campus. Her presentation focused on two of the LCAP goals: 2.C. Providing opportunities for academic enrichment and acceleration, and 3.D. Increasing school engagement in activities and participation for targeted students. A link to the District's LCAP plan may be found on our website home page www.conejousd.org/.

Comments from the Public

The first Public Speaker asked the Board to consider alternative bus transportation for his disabled high school daughter. He stated that he has been asking for over two years.

The second Public Speaker discussed the positive effect of the Breakthrough Program, and asked the Board to consider expanding the program to other schools.

The third Public Speaker discussed his disappointment that names of public speakers are not included in the minutes of the board meetings, and that many copies of the agenda are not available to the public.

Comments from the Superintendent

Dr. Bonitatibus thanked community members who have met with her for the Greenprint for Learning-LCAP Focus Group meetings on Saturday mornings. This week she will have the final meeting with students from across the district. As a tribute to our community passing Measure I, we have asked *The Acorn* to work with us on a Happy Anniversary ad/article that celebrates one year since the vote occurred. Many thanks to Assistant Superintendent, Dr. Jon Sand, for coordinating these efforts. Dr. Bonitatibus received information about two special awards: Child Nutrition Services received a regional award for their Farm-to-Summer meals, and School Psychologist Kim Charnofsky received the "Outstanding School Psychologist" award from the California Association of School Psychologists. This week is American Education Week, and she wanted to thank and recognize all the fine educators who do tremendous work for our students. Locally, Chief of Police Tim Hagel and Officer Kevin McGowan have created a one-minute Public Service Announcement for our community regarding how to stay safe during the impending El Niño weather. The video will be on our website soon. Dr. Bonitatibus congratulated Banyan Elementary School teacher Susan Begg, who was recognized as the November *Teacher of the Month* through the Greater Conejo Valley Regional Chamber of Commerce. She also commended the students and staff that presented their musical theater performance of "High Noonish," at Newbury Park High School. Dr. Bonitatibus stated that thoughts across the district have been with the people of France after the attacks last week. Locally, there is a student group that had planned to travel to France at the end of December, and staff is working with parents, students, government officials, and travel agencies in order to make the best decision regarding the trip. Dr. Bonitatibus's favorite "Learner Moment" this week was during a visit to Conejo Elementary School where students in a combination grade 2-3 class were discussing Newtonian physics as they were twirling a disc. She stated that the students were not mimicking something they memorized, but they were able to explain what was going on with the motion of the disc. Dr. Bonitatibus wished everyone a Happy Thanksgiving!

Comments from Individual Board Members

Mr. Andersen mentioned his attendance at the "Teacher of the Month" presentation, honoring Susan Begg at Banyan Elementary School. Mr. Andersen brought attention to a new monthly, one-page Fiscal Services document, "Budget Adjustment Report," with staffing numbers and changes, if any, from the prior month, along with adjustments to the Unrestricted General Fund. Each month, the budget portion reflects revenue and expenses greater than \$50,000 in the local reserve. Dr. Sand thanked Mr. Andersen for bringing this to the public's attention and reminded everyone that this report demonstrates the fluidity of the District's budget and ebb and flow of revenue and expenses. Dr. Sand added that the report is posted monthly on the District's Fiscal Services page for everyone to access ww.conejousd.org/ →Business Services→Fiscal Services. Mr. Andersen appreciated the fact that this report, now posted on the District's website, helps bridge the time between official interim reports. He said that the public can now have this information and should not express any surprise to these adjustments.

Dr. Connolly discussed her attendance at the November DAC meeting and a Wellness Committee meeting. Dr. Connolly, along with Mr. Andersen, have been looking into the competitive food sales impact on the Child Nutrition Program on school campuses. They will have a report at a later Board Meeting.

ACTION ITEMS – GENERALPersonnel Services

- A. Ratification of CSEA’s Appointment to the Personnel Commission
Mrs. Buckles moved to appoint Nina Brandt – CSEA nominee, to serve as Personnel Commissioner for the term December 1, 2015, through November 30, 2018, seconded by Mrs. Phelps. Mrs. Buckles thanked Ms. Brandt for her commitment to the Personnel Commission. Motion carried 4-0.

Instructional Services

- B. Approval of Amendments to Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment
Mr. Andersen moved to approve amendments to Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment, as submitted, seconded by Mrs. Buckles. Motion carried 4-0.
- C. Approval of Amendments to Administrative Regulation 6181.1: Magnet Academy Schools
Mrs. Phelps moved to approve amendments to Administrative Regulation 6181.1: Magnet/Academy Schools, as submitted, seconded by Mrs. Buckles. Motion carried 4-0.

ACTION ITEMS – CONSENT

Mrs. Phelps moved to approve the consent agenda as written, seconded by Mr. Andersen. Motion carried 4-0.

- A. Approval of Minutes (in Section B of the full Agenda)
1. Regular Meeting of November 3, 2015
- B. Personnel Assignment Orders:
1. Certificated Employees: #0050 to #0053
Exempt Coordinators, Exempt Specialists, Teachers
 2. Classified Employees: C-9485 to C-95051
Behavior Intervention Specialist, Child Care Assistant, Child Nutrition Assistant I, Child Nutrition Delivery Worker, Child Nutrition Production Supervisor, Clerk Typist, Custodian, Health Clerk, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Site Computer Technician I
 3. Exempt Employees: E-14960 to E-15015
Campus Supervisors, Coaches, Saturday Work Study Supervisor, Outdoor School, Specialists, Student Helpers
- C. Stipulated Agreement: Conejo Valley High School #2-15/16 SA
- D. Contract for Nonpublic School Placement for Handicapped Student #19-15/16
- E. Parent Support/Booster Organization Reauthorization
1. Maple Elementary PFA
 2. Thousand Oaks High School Choral

3. Thousand Oaks High School Boys Soccer
 4. Thousand Oaks High School Girls Soccer
 5. Westlake High School Aquatics
 6. Westlake High School Boys Lacrosse
 7. Westlake High School Softball
 8. Westlake High School Spirit Cheer
- F. Purchase Order Report #888
- G. Disposal of Surplus and Obsolete Equipment
- H. Approval of 2015-2016 TOPASS Projects
- I. Approval of 2014-2015 TOPASS Agreement Annual Report
- J. Award of Contract: Proposition 39 Energy Efficiency and Conservation
- K. Resolution #15/16-9: Authorizing Submittal of Application for All CalRecycle Grants for Which the Conejo Valley Unified School District is Eligible

INFORMATION ITEMS

Board of Education

- A. 2016 CSBA Delegate Assembly Nominations. Mrs. Phelps commented that with four seats open, and three delegate names for re-election, there is a vacant seat in Region 11B.

Personnel Services

- B. Authorization to Open the 2015-2016 Proposal for Reopener Collective Bargaining Negotiations Between the Conejo Valley Unified School District and the Conejo Valley Pupil Personnel Association (CVPPA). There were no comments.

Instructional Services

- C. Approval of Replacements for Board Policy and Administrative Regulation 6172: Gifted and Talented Student Program. Board members had questions, which Mr. Iezza answered. It was decided that the Board was more comfortable to replace the verb “shall” with “may” in various areas of the policy and regulation. Mr. Iezza will make those changes in order to bring the item back for Board approval.

Business Services

- D. Ventura County Office of Education Williams Activity Report for 1st Quarter of Fiscal Year 2015-2016. There were no comments.

ADJOURNMENT

Dr. Connolly adjourned the Open Session at 7:10 p.m. The Board will reconvene on **Tuesday, December 1, 2015, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

December 1, 2015

Date

Clerk

December 1, 2015

Date

Superintendent