

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

**November 18, 2008
MINUTES**

CALL TO ORDER – CLOSED SESSION

The Board meeting of November 18, 2008, was called to order by President Dorothy Beaubien at 5:06 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Beaubien asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:07 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment-Evaluation-Leaves of Absence-Retirement-Discipline-Dismissal
Pursuant to Government Code §54957
- B. Consideration of Student Discipline
Pursuant to Education Code §48918
- C. Pending Litigation
Pursuant to Government Code §54957.1(a)
- D. Labor Negotiations
Pursuant to Government Code §54957.6
- E. Real Estate Negotiations: Kelley Road Site
Pursuant to Government Code §54956.8
Dr. Joel Kirchenstein, Sage Industries, Negotiator

The Closed Session ended at 5:50 p.m. There were no announcements from Closed Session.

CALL TO ORDER

OPENING PROVISIONS

Mrs. Beaubien called the meeting to order at 6:00 p.m., and read the procedural announcements.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Deputy Superintendent, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Robert Iezza, Director, Elementary Education and Marina Mihalevsky, Director, Classified Personnel, were also present. Superintendent Mario Contini was out ill.

Approval of Agenda

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

Presentations

Child Development Center: Mrs. Cosaro offered a presentation regarding a proposed Child Development Center. (Copies of the report may be obtained through the Instructional Services office at 805-497-9511, extension 239.)

EARTHs Magnet School Grade Level Configuration: Mr. Iezza, Jennifer Boone, Principal, Manzanita Elementary and future EARTHs Magnet School, provided a report comparison studies regarding grade configuration of EARTHs magnet school. (Copies of the report may be obtained through the Elementary

Education Office at 805-497-9511, extension 241.) The Board and staff discussed issues regarding school capacity (590), possibility of a K-5, K-6, and K-8.

Comments from the Superintendent

Dr. Baarstad reported for Mr. Contini: 1) Sycamore Canyon School sent a team to the Logo Robotics Competition last weekend. There were 24 teams competing throughout the region and Sycamore's team placed first! Dr. Jon Sand, Principal, commended Scott and Charlene Borchard, parents who have coached and supervised the team. The team, the "Flaming Brains," will be invited to a future Board meeting for recognition. 2) staff is closely following what is happening in Sacramento. This year, the deficit is \$9 billion, growing to \$19 billion next year and \$28 billion over the next two years on a \$100 billion base budget. Staff will be briefing the Board at each meeting in the future.

Comments from the Public

One speaker gave background as to why EARTHs should be K-8. One written comment card was turned in regarding why EARTHs should be K-8 and one regarding Emergency Authorization Forms for Field Trips.

Comments from Individual Board Members

Dr. Stephens applauded the eight candidates who ran for the Board of Education and is looking forward to working with the two newly elected Board members, Betsy Connolly and Peggy Buckles, who begin on December 16. Mrs. Phelps thanked the Conejo Council PTA Reflections committee for the excellent program Monday evening, and the students for their tremendous art work.

ACTION ITEMS - GENERAL

Instructional Services

A. Approval of Fee Increase – Child Care Program 2009-2010

Mrs. Didio moved to approve the fee increase for the CVUSD Child Care program for 2009-2010, seconded by Mrs. Phelps. The Child Care fees still are below surrounding private facilities. Dr. Baarstad also emphasized that with school closure coming in 2009/2010, there will be additional facilities to help accommodate Child Care needs at the receiving schools. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

Mrs. Beaubien introduced the newly appointed Director, Technological Services: Jerome Staszewski

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

1. Regular Meeting of November 3, 2008

B. Personnel Assignment Orders:

1. Certificated: #8268-#8272

Teachers

2. Classified: C-4420 to C-4435 *Child Care Assistant, Child Care Leader, Clerk Typist,*

Paraprofessional/Special Education

3. Exempt: E-8411 to E-8435

Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper

C. Amended Contract for Non-Public School Placement for Handicapped Student #03-08/09

D. Parent Support/Booster Organization Reauthorization: Maple Parent Faculty Association

- E. Purchase Order Report #734
- F. Disposal of Surplus and Obsolete Equipment
- G. Award of Contract – Westlake High School - Painting
- H. Change Order #5: Sycamore Canyon School – Gym & Locker Room Addition – GRD
- I. Notices of Completion
 - 1. Thousand Oaks High School – HVAC Addition – Thomas Schwab Corporation
 - 2. Sycamore Canyon School – Gym & Locker Room – GRD Construction

INFORMATION ITEMS

Business Services

- A. Resolution #08/09-11: Declaring Intention to Lease the Meadows and University School Sites (The “Sites”). Mr. Dunn asked if the resolution would have any effect on the site for Meadows Charter. Dr. Baarstad stated in terms of the leasing of the sites, if we have an organization that is willing to pay top dollar to lease the sites, we need to consider that income. If we have no one interested in leasing either site, then we probably will locate MATES at one of the schools. Mr. Dunn asked if MATES has to pay to use one of the sites, Dr. Baarstad said yes but it is pennies on the dollar. Mr. Dunn asked if revenue from the sites would go to the general fund, Dr. Baarstad said yes. The District could possibly receive up to \$250,000/year for leasing each site.

REPORTS AND CONCERNS

- A. Report from the Strategic Plan Committees: There were none.
- B. Report from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

ADJOURNMENT

President Beaubien adjourned the Open Session at 7:35 p.m. The Board will reconvene on Tuesday, December 2, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

Date

Clerk

Date

Superintendent

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