

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

December 2, 2014

MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:00 p.m. President Peggy Buckles 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 5:02 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: Mark McLaughlin, 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 were discussed: 310 Kelley Road, Newbury Park

The Board adjourned at 5:56 p.m. There were no announcements from the Closed Session.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Buckles called the meeting to order at 6:03 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Robert Iezza, Deputy Superintendent, Instructional Services, and Dr. Jon Sand, Assistant Superintendent, Business Services. Dr. Jeff Davis, Director, Secondary Education, Jeanne Valentine, Director, Elementary Education, Dr. Jennifer Boone, Director, Curriculum & Assessment, and David Fateh, Director, Planning & Construction, were also present.

Mrs. Buckles read the procedural announcements and welcomed everyone to the meeting.

Mrs. Buckles announced that during Closed Session, the Board voted 4-0 to approve the JPA Settlement on the Cal 200 Class Action lawsuit. (Mr. Dunn was not present during Closed Session.)

Approval of the Agenda

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

Recognition of Dr. Timothy G. Stephens, Board of Education

In recognition of 16 years of service as a school board member, retiring member Dr. Stephens was honored by the City of Thousand Oaks with Councilmember Al Adam presenting and the Board of Education with President Peggy Buckles presenting. Each member of the Board and the Superintendent made congratulatory remarks. At an earlier reception, Dr. Stephens was also honored by Senator Fran Pavley's office with Marie Lakin presenting,

Recognition of Measure I Campaign Committee

Dr. Baarstad praised the efforts of the 19-member Measure I Campaign Committee, presenting and thanking Mike Soules, Committee Chair, who proceeded to thank each member:

- Scott Harris, Mustang Marketing
- Randi Harris, Mustang Marketing
- Dianne McKay, Mustang Marketing
- Jared Boigon, TWBW Strategies
- Mia Hodge, TWBW Strategies
- Marshall Denninger, Newbury Park Coordinator
- Sue Wells, Thousand Oaks Coordinator
- Denise Reader, Westlake Coordinator
- Cindy Goldberg, Conejo Schools Foundation
- Linda Bekeny, Treasurer
- David Fateh, Assistant Treasurer
- Colleen Briner-Schmidt, UACT
- Jake Anderson, CTA
- Dr. Betsy Connolly, Board of Education
- Rocky Capobianco, DAC
- Maria Sanchez, Community Outreach
- Jill Lederer, Chamber of Commerce
- Dr. Jeffrey Baarstad, Superintendent

Presentation: David Casnocha, Bond Counsel, Citizen's Oversight Committee

Mr. Casnocha provided an overview of the selection process and responsibilities of the Measure I Citizen's Oversight Committee and responded to questions from the Board members.

Reports from High School Student Board Reporters

Katherine Sham, Westlake High School, Nikolas Patterson, Thousand Oaks High School, Shay Van Zee, Conejo Valley High School and Lauren Sutter, Century Academy, discussed events on their campuses such as drama, theater, Winter choir and band event, Spirit Week, Holiday boutiques, Model School Visit at CVHS, Career Day, PathPoint Program, ETHOS Program events, AP Capstone at TOHS, fund raisers for various charities, blood drives, ASB and club events, athletics, and other activities.

Reports from Community Support Organizations

Irene Pugh, President, Conejo Council PTA, presented an Honorary Service Award to Dr. Stephens for his contributions during his years on the Board of Education.

Mike Soules, President, Conejo Schools Foundation, announced that the Foundation received an \$85,000 grant from Amgen for 9th and 10th grade STEM programs and thanked Executive Director, Cindy Goldberg, for her work in securing the grant. Mr. Soules also announced Santa's Breakfast at Lazy Dog Café on Saturday, December 6. Mr. Soules reminded everyone that 89 cents out of every dollar donated to CSF goes directly to the schools. The other 11 cents covers overhead, audits, and staff. More information about the Foundation may be found at <http://www.conejoschools.org/>.

Rocky Capobianco, Chairperson, District Advisory Council (DAC) thanked Dr. Stephens for his dedication to the children in our district for the many years he has been on the Board. Mr. Capobianco also reported from the meeting of Monday, November 10, where the following reports were presented: LCAP Survey, Writers Center at Westlake High School, and a musical presentation by 7th and 8th grade students from Sequoia Middle School on electric guitars that were donated through the Conejo Schools Foundation. Please visit DAC's webpage for more information at <http://www.conejo.k12.ca.usParents/DistrictAdvisoryCouncilDAC.aspx>.

Comments from the Superintendent

Dr. Baarstad complimented Dr. Jennifer Boone's dedication to provide and process parent and staff online surveys for LCAP presentations to DAC and other groups across the District. He congratulated the Newbury Park High School football team, who will play in CIF finals Friday night at Paso Robles. The School District went through Federal Program Monitoring this fall, which includes visits from representatives of the California Department of Education to ensure that the District is in compliance with various rules, regulations and procedures with State and Federal programs. Dr. Baarstad thanked and praised the principals and staffs at Acacia, Conejo, and Walnut Elementary Schools for their interaction and documentation with the representatives, and Mr. Robert Iezza for all the work in coordinating and preparing for the visits. CVUSD was found to be in full compliance with all State and Federal program requirements and procedures.

Comments from the Public

There were no public comments.

Comments from Individual Board Members

1) Mrs. Phelps, Dr. Stephens, Dr. Connolly and Mrs. Buckles thanked and complimented the Conejo Council PTA for the Reflections Program. 2) Mrs. Phelps provided a report from the Conejo Coalition for Youth & Families, and stated that the Straight Up Program is still being provided by Ventura County Behavioral Health. 3) Mr. Dunn thanked the community for re-electing him. 4) Dr. Connolly thanked the many booster club parents for their dedicated efforts throughout the district. 5) Mrs. Buckles thanked the community for passing Measure I.

ACTION ITEMS – GENERAL

Board of Education

A. Approval of Amendments to Administrative Regulations 5116.1 – Intradistrict Open Enrollment

Dr. Stephens moved to approve amendments to Administrative Regulation 5116.1 – Intradistrict Open Enrollment, as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

B. Approval of Amendments to Administrative Regulations 5117 – Interdistrict Attendance Permits

Mr. Dunn moved to approve amendments to Administrative Regulations 5117 – Interdistrict Attendance Permits, as submitted, seconded by Dr. Connolly. Motion carried 5-0.

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 Dr. Stephens. Motion carried 5-0.

D. Approval of 2015 Summer School/Extended Year Programs

Mr. Dunn moved to approve summer school and extended year programs for the summer of 2015, as proposed, seconded by Dr. Connolly. Motion carried 5-0.

Business Services

E. Lease Agreement with Thousand Oaks Girls Softball Association at Los Cerritos Middle School

Dr. Stephens moved to approve the Lease Agreement for Los Cerritos Middle School, seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

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

1. Regular Meeting of December 2, 2014

B. Personnel Assignment Orders:

1. Certificated Employees: #9776 to #9779

Teachers

2. Classified Employees: C-8836 to C-8740

Accounting Technician I, Assistant Director, Child Nutrition, Child Care Assistant, Child Care Leader, Child Nutrition Assistant II, Director, NfL, Early Care Teacher, Health Clerk, Language Assessment & Development Facilitator, Licensed Vocational Nurse, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Registrar, School Office manager I, Secretary, Site Computer Technician I

3. Exempt Employees: E-13902 to E-13967

Campus Supervisor, Coaches, Proctors, Saturday Campus Supervisor, Specialist, Student Helpers

C. Stipulated Agreement: Thousand Oaks High School #5-14/15SA

D. Parent Support/Booster Organization Authorizations

1. Newbury Park High School Girls Lacrosse Booster Club
2. Newbury Park High School Strings Orchestra Booster Club
3. Newbury Park High School Aquatics Booster Club
4. Newbury Park High School Girls Aquatics Booster Club
5. Newbury Park High School Panther Band Parents Booster Club
6. Newbury Park High School Baseball Booster Club
7. Newbury Park High School Boys Basketball Booster Club
8. Newbury Park High School Girls Basketball Booster Club
9. Newbury Park High School Cheerleading Booster Club
10. Newbury Park High School Cross Country Booster Club
11. Newbury Park High School Dance Booster Club
12. Newbury Park High School Football Booster Club
13. Newbury Park High School Lacrosse Booster Club
14. Newbury Park High School Parent Faculty Association
15. Newbury Park High School Soccer Booster Club
16. Newbury Park High School Tennis Booster Club
17. Newbury Park High School Track & Field Booster Club

Regular Board Meeting

December 2, 2014

- 18. Newbury Park High School Umbrella Booster Club
- 19. Newbury Park High School Boys Volleyball Booster Club
- 20. Newbury Park High School Girls Volleyball Booster Club
- 21. Newbury Park High School Wrestling Booster Club

- E. Overnight Trip Requests
 - 1. Newbury Park High School Concert Choir, Chamber Singers, Women’s Ensemble
 - 2. Thousand Oaks High School Marching Band
 - 3. Thousand Oaks High School Dance Team
- F. Purchase Order Report #867
- G. Disposal of Surplus and Obsolete Equipment

INFORMATION ITEMS

Personnel Services

- A. Approval of the 2015-2016 School Year Calendar. The Board members asked questions, which Mr. Iezza answered. The first day of school for the 2015-2016 school year will be Wednesday, August 26, 2015.

Instructional Services

- B. Approval of Open Enrollment (SBX5, 4, Chapter 3) Waiver Applications. Mrs. Phelps questioned the different charts used for the data profiles (Conejo and Glenwood Elementary). Staff will investigate the discrepancies in the formats.

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 8:15 p.m. The Board will reconvene on **Tuesday, December 9, Reception for new Board member John Andersen and Re-Elected Board members Pat Phelps and Mike Dunn at 5:30 p.m., Open Session at 6:00 p.m. and Closed Session to follow the Board meeting (approximately 8:00 p.m.)** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

December 9, 2014

Date

Clerk

December 9, 2014

Date

Superintendent