

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****December 14, 2010****MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of December 14, 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 5:03 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*)
- G. Conference with Real Property Negotiators (*Pursuant to Government Code §54956.8*)  
Kelley Road – Dr. Joel Kirschenstein, Sage Institute, CVUSD Negotiator

The Closed Session ended at 6:05 p.m.

**CALL TO ORDER – REGULAR MEETING**

Mrs. Phelps called the meeting to order at 6:11 p.m.

Call to Order: Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Linda Bekeny, Assistant Superintendent, Timothy Carpenter, Assistant Superintendent, Personnel Services, Janet Cosaro, Assistant Superintendent, Instructional Services. Also present were Robert Iezza, Director, Elementary Education and Carol Boyan-Held, Director, Curriculum.

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 with the following change: pull item IV. F. Purchase Order Report #780 from the Consent Agenda to be discussed and voted on separately; seconded by Dr. Stephens. Motion carried 5-0.

**(Annual) Reorganization of the Board**

Mrs. Phelps handed the gavel to Dr. Baarstad to administer Oath of Office to re-elected Board members and to conduct the nomination and vote for Board President. Dr. Baarstad reminded the Board that there was no need for a second when making nominations for office.

- Oath of Office  
Dr. Baarstad administered the Oath of Office to re-elected Board members Mr. Dunn, Mrs. Phelps, and Dr. Stephens.
- Election of President  
Dr. Baarstad asked for nominations for President of the Board. Dr. Connolly nominated Peggy Buckles for President. Dr. Baarstad asked if there were any other nominations, there were none. Motion carried 5-0. Dr. Baarstad handed the gavel to Mrs. Buckles to begin her term as President of the Board. Mrs. Buckles and Dr. Baarstad thanked Mrs. Phelps for her year of excellent leadership during a very difficult year. Mrs. Phelps thanked the Board and Superintendent for their support throughout the year.
- Election of Vice President  
Mrs. Buckles asked for nominations for Vice President. Dr. Stephens nominated Dr. Connolly for Vice President. Mrs. Buckles asked if there were any other nominations, there were none. Motion carried 5-0.
- Election of Clerk  
Mrs. Buckles asked for nominations for Clerk of the Board. Mrs. Phelps nominated Dr. Stephens for Clerk of the Board. Mrs. Buckles asked if there were other nominations, Mr. Dunn nominated himself. Mrs. Buckles asked for a vote for Dr. Stephens as Clerk of the Board; motion carried 4-1, with Mr. Dunn voting nay. There was no further vote necessary.
- Set Date, Time and Place of Regular Meetings  
Dr. Stephens moved that the Board will to continue to meet on the first and third Tuesday of each month, 5:00 Closed Session, 6:00 Open Session, in the South Building Board Room of the District Offices located at 1400 E. Jams Road, Thousand Oaks, seconded by Mrs. Phelps. Motion carried 5-0.
- Appointment of Board Representative to the Ventura County Committee on School District Organization  
Mrs. Buckles asked for appointment of a Board Representative to the Ventura County Committee on School District Organization. Dr. Stephens moved to nominate Pat Phelps to serve as the Board Representative to the Ventura County Committee on School District Organization, seconded by Dr. Connolly. Motion carried 5-0.
- Assignment to Committees  
Mrs. Buckles stated that the committee assignments for the upcoming year will be filled by appointment formally at our next Board meeting of January 4, 2011. Board members will be assigned to their current committees for purposes of continuity for the upcoming year unless it is brought to her attention that a Board member wishes to have another committee assignment.

**Comments from the Superintendent**

Dr. Baarstad offered holiday greetings and good tidings to the entire school community.

**Comments from the Public**

Five speakers addressed the issue of sharing the Glenwood Elementary campus from Bridges' perspective.

**Comments from Individual Board Members**

Dr. Stephens and Dr. Connolly commended the Westlake High School football team, staff, coaches and students for their courageous battle at the CIF Championship game that they lost by one point. Dr. Connolly also congratulated the Thousand Oaks High School band for their excellent winter concert, and the Los Cerritos Chorale for their performance at DAC.

Mr. Dunn stated that he is in support of the annexation request that the County Board is involved in with the Ventura County Committee on School District Organization. Mrs. Phelps offered more background on the issue and she and Dr. Stephens defended the position of the Ventura County Committee on School District Organization to remain as is, stating that a body of 13 people better represents all areas in Ventura County than the County Board of five.

Mrs. Buckles thanked Ron Lipari for his support of Westlake High School alumni and alumni parents and thanked him for attending their annual reunion.

**ACTION ITEMS – GENERAL****Instructional Services****A. Approval of Amendments to BP/AR 6181.1 – Magnet/Academy Schools**

Mrs. Phelps moved to amend BP/AR 6181.1 – Magnet/Academy Schools, seconded by Dr. Connolly. Mrs. Cosaro offered a brief summation of the changes. Two public speakers spoke to this issue in favor of status quo. Motion carried 5-0.

**B. Public Hearing: Mrs. Buckles called for a Public Hearing on Open Enrollment (Romero Bill) Waiver Applications and Approval of Open Enrollment (Romero Bill) Waiver Application at 7:10 p.m.; there were no public speakers. Mrs. Buckles closed the Public Hearing at 7:11 p.m.**

Mr. Dunn moved to approve the waiver requests for each CVUSD school identified on the Open Enrollment list 2010-2011 and 2011-2012, seconded by Dr. Connolly. Dr. Connolly asked if there was a new term to be used rather than “lowest achieving” schools. She suggest that the term “lowest” no longer be used because these schools are definitely not lowest performing schools, and that the term “low” be used. Dr. Baarstad stated that these schools are not low performing, and in fact two of the three schools had API scores over 800. Dr. Stephens also confirmed those scores and offered congratulations to these schools for their performance on the API tests. Motion carried 5-0.

**C. Approval of 2010/2011 School Plans for Student Achievement**

Mrs. Phelps moved to approve the 2010/2011 elementary and secondary School Plans for Student Achievement, seconded by Dr. Connolly. Motion carried 5-0.

**D. Approval of Consultant Agreement for Afterschool ASES Grant – Glenwood School**

Dr. Stephens moved to approve the consultant agreement, seconded by Mrs. Phelps. Dr. Stephens commended Principal Martha Tureen for submitting and being awarded the grant. Motion carried 5-0.

**E. Approval of Addendum to Local Education Agency (LEA) Plan**

Dr. Stephens moved to approve the addendum to Local Educational Agency (LEA) Plan as mandated by the No Child Left Behind (NCLB) – Program Improvement Year 1, seconded by Mr. Dunn. Motion carried 5-0.

**F. Approval of Amendments to AR 5117 – Interdistrict Attendance**

Dr. Connolly moved to amend Administrative Regulation 5117 – Interdistrict Attendance, seconded by Mrs. Phelps. Motion carried 5-0.

**Business Services**

**G. 2010-11 First Interim Financial Statements**

Mrs. Phelps moved to accept the 2010-11 First Interim Financial Statements as submitted, seconded by Dr. Connolly. Mrs. Bekeny offered a report on the statements. Mr. Dunn asked several questions, which were answered by Mrs. Bekeny. One public speaker said her questions were answered. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

Mrs. Phelps moved to approve the consent agenda as amended (removal of F. Purchasing Order Report #780 to be discussed and voted on separately), seconded by Dr. Connolly. Motion carried 5-0.

- A. Approval of Minutes (in Section B of the Agenda packet)
  - 1. Regular Meeting of December 7, 2010
- B. Personnel Assignment Orders:
  - 1. Certificated: #8691-8695  
*Teachers*
  - 2. Classified: C-5555 to C-5568  
*Baker, Child Care Assistant, Child Nutrition Assistant I, Custodian, Early Care Aide, Paraprofessional/Bilingual-Spanish, Paraprofessional/Ph, Paraprofessional/Special Ed*
  - 3. Exempt: E-10047 to E-10061  
*Athletic Coach, Campus Supervisor, Proctor, Specialist*
- C. Overnight Trip Request: Madroña Elementary
- D. Expulsions
  - 1. Conejo Valley High School #9-10/11E
  - 2. Newbury Park High School #10-10/11E
- E. Parent Support/Booster Organization Reauthorizations
  - 1. Newbury Park High School Band Booster Club
  - 2. Newbury Park High School Football Booster Club
  - 3. Newbury Park High School Track & Field Booster Club
  - 4. Newbury Park High School boys Volleyball Booster Club
  - 5. Thousand Oaks High School Boys Basketball Booster
  - 6. Thousand Oaks High School Spirit Cheer Booster Club
  - 7. Thousand Oaks High School Dance Team Booster Club
  - 8. Thousand Oaks High School Football Booster Club
  - 9. Thousand Oaks High School Girls Water Polo Booster
  - 10. Westlake High School Baseball Booster Club
- F. ~~Purchase Order Report #780~~ *This item was pulled to be discussed and voted on separately*
- G. Notices of Completion: Westlake High School – Theater Audio Visual Renovation – Pro Sound CA, Inc.

**TO BE DISCUSSED AND VOTED ON SEPARATELY:****F. Purchase Order Report #780.**

Mrs. Phelps moved to approve Purchase Order Report #780, seconded by Dr. Stephens. Mr. Dunn asked questions, which were answered by Mrs. Bekeny. Motion carried 5-0.

**INFORMATION ITEMS**

There were none.

**ADJOURNMENT**

Mrs. Buckles adjourned the Open Session at 7:46 p.m. The Board will reconvene on Tuesday, January 4, 2011, 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.

January 4, 2011

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

January 4, 2011

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent