



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Rd., Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR MEETING

October 18, 2016

MINUTES

DISCUSSION SESSION: CTE Innovations

The Discussion Session started at 4:16 p.m. Present were Board Members President Pat Phelps, Vice President Peggy Buckles, Dr. Betsy Connolly, John Andersen, and Mike Dunn. Administration present were Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Mark McLaughlin, Assistant Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; Dr. Jennifer Boone, Director, Curriculum, Instruction and Assessment; Dr. Michelle Morse, Director, Special Education; Dr. Jim Garza, Director, Secondary Education; Mike Sanders, Principal, Conejo Valley Adult Education; Martin Manzer, Principal, Conejo Valley High School; Nick Colangelo, Career Education Coordinator, Newbury Park High School; Jane Carlson, Career Education Coordinator, Thousand Oaks High School; Dr. Laurie Looker, School-to-Career Coordinator, Westlake High School; and Elle Welch, Executive Administrative Assistant.

Dr. Bonitatibus opened the discussion by stating this session was a follow up about Career Technical Education (CTE) Innovations. Staff and Board members discussed CTE courses, funding, required curriculum, and credentials for CTE teachers.

President Phelps asked if there were any public speakers; there were none. The Discussion Session ended at 5:32 p.m.

CALL TO ORDER – CLOSED SESSION

At 5:40 p.m. President Phelps 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 5:41 p.m., where the following item(s) were discussed:

A. Pending Litigation, Pursuant to Government Code §54956.9(b)

The Closed Session ended at 6:00 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Phelps called the meeting to order at 6:10 p.m.

Board Members present: President Pat Phelps, Vice President Peggy Buckles, Dr. Betsy Connolly, John Andersen, and Mike Dunn.

Administration present: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Mark McLaughlin, Assistant Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Elle Welch, Executive Administrative Assistant.

President Phelps welcomed attendees to the meeting and read the procedural announcements.

Approval of the Agenda

Mrs. Buckles moved to approve the agenda, seconded by Dr. Connolly. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

Comments from the Public

President Phelps asked if there were any public speakers. There were twelve speaker cards submitted.

- The 1st speaker, Billie Featherston, commented about vegan food options in school cafeterias.
- The 2nd speaker, Marissa Sommerfeld, spoke to California's bill legalizing marijuana.
- The 3rd speaker, Owen Roche, stated his appreciation for the Board.
- The 4th speaker, Ken Cole, was not present when his name was called.
- The 5th speaker, Cody Lin, commented about the Wise mentorship program for students at WHS.
- The 6th speaker, Mary Maki, discussed traffic and parking near Horizon Hills.
- The 7th speaker, Kyle Rheaume, and the 8th speaker, Lauren Rheaume, shared time and spoke about CVHS students and their rights.
- The 9th speaker, Angie Simpson, commented on CVHS being placed at TOHS.
- The 10th speaker, Nick Quidwai, commented on civility at Board meetings.
- The 11th speaker, Sylvia Navarro, discussed CVHS, Waverly traffic, and the ESL program.
- The 12th speaker, Shellee Maine, commented on CVHS, Century Academy, social media, Waverly's gentrification and traffic.

Comments from the Superintendent

Dr. Bonitatibus thanked the Conejo Schools Foundation for hosting the inaugural State of the Schools address and California Lutheran University for providing the venue. There were nearly 200 audience members comprised of business owners, Chamber members, elected city and county officials, higher education officials, interested community members, parents, students, and staff. She also thanked community and expert panelists for participating in the Back to School Book Club; and the Thousand Oaks Rotary Club for facilitating CVUSD's participation at the Street Fair. Her favorite learner moment was when she visited Career Technical Education programs at TOHS, NPHS, and WHS, as the students were passionate about being college and career ready.

Comments from Individual Board Members

Mr. Andersen commented that he enjoyed attending the Teacher of the Month recognition at Walnut Elementary School. Mrs. Buckles thanked the Conejo Schools Foundation (CSF) for the informative State of the Schools Breakfast. She also attended the Tri-County Coalition with President Phelps in Goleta.

Dr. Connolly also thanked CSF for the State of the Schools Breakfast, stating she really enjoyed Dr. Bonitatibus' presentation. She attended the Wellness Committee meeting, in which she is the Board representative, and said that Dr. Juan Santos, their new leader, clarified what the group's expectations will be going forward. President Phelps stated she enjoyed the State of the Schools Breakfast. She thanked the PTA and AAUW for co-sponsoring a Board candidate forum, and encouraged the public to be informed and vote at the Board election. On behalf of the Board, President Phelps welcomed DAC members, as she attended their orientation meeting. She stated she would like additional information about Acacia Elementary School's homework pilot program, as parents she heard from were very enthusiastic about it.

Presentation: Operational Review of Child Nutrition by School Services of California – Dr. Victor Hayek and Mrs. Virginia Beck

Dr. Hayek introduced Mrs. Virginia Beck, Director of Child Nutrition Services, who reviewed operational procedures, policies, financial reports, and personnel. She provided details on student meal participation, meal prices, transportation schedules, and competitive food options. Dr. Hayek and Mrs. Beck gave examples of how they would like to improve the overall cafeteria meal experience for students. After answering questions from the Board, President Phelps thanked them for their presentation.

ACTION ITEMS – GENERAL

Board of Education

A. Relocation of CVHS to TOHS

Mr. Dunn made the motion to approve; seconded by Mr. Andersen. President Phelps asked if there were any public comments; there were fifteen speaker cards submitted.

- The 1st speaker, Julie Lindberg, yielded time to the next speaker.
- The 2nd speaker, Lisa Creps, spoke about the Waverly neighborhood and key demands
- The 3rd speaker, Sandee Everett, discussed CVHS and continuation schools in CA.
- The 4th speaker, Randy Wagner, declined to speak, as previous speakers had already voiced his same opinion.
- The 5th speaker, Irene Freeman, commented on the impact of relocating ESL program.
- The 6th speaker, Joe Kirby, talked about funding for programs for adults with disabilities.
- The 7th speaker, Tom Goins, commented about operational logistics of CVLC at Waverly.
- The 8th speaker, Brian Winic, yielded time to the next speaker.
- The 9th speaker, Ardyth St. John, discussed the adult school, traffic, speeding, and parking.
- The 10th speaker, Gabriela McLaughlin, commented about traffic at the adult school.
- The 11th speaker, Laura Cifuentes, explained the impact of splitting ESL classes.
- The 12th speaker, Kathleen Canfield, spoke about the cerebral palsy program at Waverly.
- The 13th speaker, Dr. Chris Ralston, discussed cerebral palsy program needs.

- The 14th speaker, Diana Merville, commented on the parking lot at the adult school.
- The 15th speaker, Ken Cole, was now present and spoke about safety and traffic in his neighborhood.

The Board discussed the possibility of relocating some programs. Dr. Hayek and Mr. Iezza replied to questions from the Board and stated that no final decisions have been made regarding relocating any programs. Mr. Martin Manzer, Principal at CVHS, answered questions at the podium. Dr. Bonitatibus confirmed to the Board that no decisions have been made regarding the education classes being relocated, as staff is still researching.

Motion failed 1-4, Yes – Dunn; No – Phelps, Buckles, Connolly, Andersen

B. Approval of Recommended Applicants to Serve on the Independent Citizens’ Bond Oversight Committee

Mrs. Buckles made the motion to approve; seconded by Dr. Connolly. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

C. Resolution #16/17-10 - Support of Proposition 51, California Public Schools Facility Bond Initiative (2016)

Dr. Connolly made the motion to approve; seconded by Mrs. Buckles. President Phelps asked if there was any discussion; there was one public speaker card submitted.

- Speaker Cathy Carlson discussed Education Codes regarding Resolutions C, D, E, and F.

The Board briefly discussed this Resolution. Motion carried 3-2, No – Andersen; Dunn

D. Resolution #16/17-11 - Support of Proposition 55, California Extension of the Proposition 30 Income Tax Increase Initiative (2016)

Dr. Connolly made the motion to approve; seconded by Mrs. Buckles. President Phelps asked if there was any discussion; there was one speaker card submitted.

- Speaker Randy Smith commented in support of the Resolution.

Mr. Andersen commented on California’s spending and legislature. Dr. Connolly commented in response to Mr. Andersen’s comments. Motion carried 4-1, No - Andersen

E. Resolution #16/17-12 - Support of California Proposition 56, Tobacco Tax Increase (2016)

Mrs. Buckles made the motion to approve; seconded by Dr. Connolly. President Phelps asked if there was any discussion. Mrs. Buckles commented that the funds from this Resolution would be used for smoking education programs. Motion carried 4-1, No - Andersen

F. Resolution #16/17-13 - Support of Proposition 58, Non-English Languages Allowed in Public Education Act (2016)

Dr. Connolly made the motion to approve; seconded by Mrs. Buckles. President Phelps asked if there was any discussion; there were two public speaker cards submitted.

- The 1st speaker, Randy Smith, gave support for the Resolution.
- The 2nd speaker, Cathy Carlson, commented about dual language classes.

Mr. Dunn asked questions to Mr. Smith, who responded. The Board briefly discussed this Resolution. Motion carried 4-0-1, with abstention from Mr. Dunn.

G. Nomination for Director to the Educational Television for the Conejo Board

President Phelps asked if there were any nominations. The Board briefly discussed this item. Mrs. Buckles asked if this item could be tabled; Dr. Bonitatibus asked for clarification as to when it should be tabled to. Mrs. Buckles replied it should be placed back on the Agenda in December. Mrs. Buckles made the motion to table this issue; seconded by Mr. Andersen. Motion carried 5-0.

There was one speaker card submitted. President Phelps asked this speaker if he would still like to speak, even though this item is tabled. The speaker replied yes.

- Speaker Nick Quidwai gave comments.

Human Resources

A. Approval of a Statement of Work Between the California Lutheran University Graduate School of Education and the Conejo Valley Unified School District

Mr. Andersen made the motion to approve; seconded by Mrs. Buckles. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

B. Authorization to Open the 2016-2017 Proposal for Reopener Collective Bargaining Negotiations Between the Conejo Valley Unified School District and the California School Employees Association (CSEA) and its Conejo Chapter 620

Mrs. Buckles made the motion to approve; seconded by Dr. Connolly. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

Instructional Services

A. PUBLIC HEARING: Resolution #16/17-07 - Pupil Textbook and Instructional Materials

President Phelps called the public hearing to order at 9:41 p.m. and asked if there were any public speakers; there were none. President Phelps closed the public hearing at 9:42 p.m.

B. Resolution #16/17-07 - Pupil Textbook and Instructional Materials

Mr. Dunn made the motion to approve; seconded by Mrs. Buckles. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

Business Services

A. Amendment of Administrative Regulation 3516.3 - Earthquake Emergency Procedure System

Dr. Connolly made the motion to approve; seconded by Mrs. Buckles. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

B. Amendment of Board Policy 3553 and Addition of New Administrative Regulation 3553 – Free and Reduced Price Meals.

Mr. Dunn made the motion to approve; seconded by Mr. Andersen. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Buckles made the motion to approve the Consent Agenda, seconded by Dr. Connolly. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

A. Approval of Minutes from the Board Meeting of October 4, 2016

B. Personnel Assignment Orders:

1. Certificated Service:
 - A. Employment/Appointment/Change in Status: Teachers
Orders #: R16-170 - R16-172

 - B. Retirement/Resignation: Counselors, Teachers
Orders #: R16-173 - R16-174

2. Certificated Service - Exempt:
 - A. Employment/Appointment: Exempt Specialists
Orders #: E16-015 - E16-027

3. Classified Service:
 - A. New Employment (Probationary to Perm) / Assignment Change / Change in Status
Orders #: C16-168 - C16-196

 - B. Substitute / Provisional / Additional Assignment
Orders #: C16-197 - C16-200

 - C. Establishment / Modification / Elimination of Positions
Orders #: C16-201 - C16-203

4. Classified Service - Exempt:
 - A. Walk-on Coach
Orders #: E16-311 - E16-328

 - B. Campus Supervisor, Proctor, Specialist, Others
Orders #: E16-329 - E16-366

C. Contract for Nonpublic School Placement for a Student With a Disability #14-16/17

- D. Contract for Nonpublic School Placement for a Student With a Disability #18-16/17**
- E. Purchase Order Report #909**
- F. Disposal of Surplus and Obsolete Equipment**
- G. Change Order #1 – Maintenance and Operations / Warehouse / Printing Services Tenant Improvement – Mitchell Road and Rancho Conejo Boulevard – Ardalan Construction Company, Inc.**
- H. Approve Quarterly Report on Williams Uniform Complaints**

INFORMATION/DISCUSSION ITEMS-GENERAL

INSTRUCTIONAL SERVICES

- A. Approval of Replacements of Board Policy and Administration Regulation 1312.3 - Uniform Complaint Procedure**

President Phelps asked if there was any discussion; Mrs. Buckles thanked Mr. Iezza for expanding the description of this policy. Mr. Iezza replied by providing additional details on this policy. Mr. Dunn asked what changes were made; Mr. Iezza responded.
- B. Approval of Amendments to Board Policy and Administrative Regulation 5145.3 – Nondiscrimination/Harassment**

President Phelps asked if there was any discussion; there was none.
- C. Approval of Replacements of Board Policy and Administrative Regulation 5145.7 – Sexual Harassment**

President Phelps asked if there was any discussion; there was one speaker card submitted.

 - Speaker Sandee Everett commented on zero tolerance for sexual harassment.

HUMAN RESOURCES

No items.

BUSINESS SERVICES

- A. Approval of New Board Policy 3555 – Nutrition Program Compliance**

President Phelps asked if there was any discussion; there was one speaker card submitted.

 - Speaker Nick Quidwai said he put the wrong item number on his speaker card and, therefore, did not speak on this item.

ADJOURNMENT

President Phelps adjourned the Open Session at 9:57 p.m. **The next regularly-scheduled Board meeting will be Tuesday, November 1, 2016, 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.

October 18, 2016

Date

Clerk

October 18, 2016

Date

Superintendent