

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

BOARD OF EDUCATION REGULAR MEETING
Tuesday, FEBRUARY 7, 2017

MINUTES

DISCUSSION SESSION: Budget Priorities

The Discussion Session began at 4:15 p.m.

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

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; Dr. Jennifer Boone, Director, Curriculum, Instruction and Assessment; Dr. Michelle Morse, Director, Special Education; Jeanne Valentine, Director, Elementary Education; Dr. Jim Garza, Director, Secondary Education; Dr. Juan Santos, Director, Student Support Services and Hyonchin Im-Turner, Executive Administrative Assistant.

Dr. Bonitatibus commenced the discussion with a recap of the previous budget discussion and opened it up for questions. The Board and staff began discussing funding details, one-time funds, ADA per student and total, comparisons to previous year, and enrollment. They also spoke about retirements, the Governor's projections, state revenue and the stock market's effect. There were suggestions made on how to market outside of the district on special programs available. In general, there was consensus that budgeting priorities should focus on programs that keep and attract families to the district, particularly at the elementary level. Furthermore, Board members are interested in gathering data from families who chose to lease CVUSD.

President Dunn asked if there were any public speakers for the Discussion Session agenda item, which there were none. The Discussion Session ended at 5:06 p.m.

CALL TO ORDER – CLOSED SESSION

President Dunn announced that the Board would convene into Closed Session at 5:09 p.m., where the following items were discussed:

- A. Consideration of Student Discipline, Education Code 48900, et seq (Expulsions)**
- B. Consideration of Student Discipline, Education Code 35146, Action other than expulsion**
- C. Labor Negotiations, Pursuant to Government Code §54957.6. Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)**

The Closed Session ended at 5:52 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Dunn called the meeting to order at 6:02 p.m.

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

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 Hyonchin Im-Turner, Executive Administrative Assistant.

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

APPROVAL OF THE AGENDA

Mrs. Phelps moved to approve the agenda, seconded by Dr. Connolly. President Dunn asked if there was any discussion. Mrs. Everett requested to pull items N and T from the Consent Agenda. Motion carried 5-0.

REPORTS FROM STUDENT REPORTERS

- Century Academy: Cajun Holland
- Conejo Valley High School: Madison Robnett
- Newbury Park High School: Sam Klein
- Thousand Oaks High School: Emma Faciane
- Westlake High School: Yislaine Gurrola-Juarez

The student reporters spoke about new students, fundraisers, student athletes, military recruiting, the T.O. Rotary luncheon, a guest speaker on entrepreneurship, recent January graduates, Board member visits, dinner events, a winter dance, FBLA, scholarship recipients, AP exams, career and college field trips, senior activities and events, sports playoffs, an upcoming celebrity/teacher basketball game and Valentines' Day events.

PRESENTATION BY SEQUOIA MIDDLE SCHOOL HIGHLIGHTING ACTIVITIES REFLECTED IN THE 2016-2017 LCAP

Presented by Steve Lepire, Principal; Mae Joaquin-Tietjen, Assistant Principal; Kristi Williams, Teacher and Megan Joshi, NPHS student. The presenters gave a demonstration on an interactive testing app, spoke about staff training and professional development, activities to engage students, Girls in STEM, and social and emotional school-based programs. They also described MTSS/RTI and intervention, enrichment and support for students.

REPORTS FROM PARENT SUPPORT ORGANIZATIONS

- Conejo Council PTA (Paula Nathan), President, spoke about the recent Principals and Presidents Roundtable and thanked the platinum members. She then spoke about the Saving Hearts Foundation, the importance of students having an open-space learning environment, and reminded the Board that students have needs beyond the classroom.
- District Advisory Council (DAC), Susan Hanscom, Chair, thanked Board members for attending the DAC meeting, spoke about the addition of a student legislative reporter and reminded the Board of their responsibilities. She also spoke about the Homework Committee, the booster clubs and fundraising policy updates, and thanked Dr. Boone for the LCAP results and Fair Act discussion.
- Conejo Schools Foundation (CSF), Sue Wells, President, spoke about recently awarding Cash for Conejo grants, hosting Odyssey of the Minds on February 25, upcoming parent workshops, and their first annual Starlight Soiree on February 25.

COMMENTS FROM THE PUBLIC

President Dunn announced there were five speaker cards submitted.

- The 1st speaker, Karen Simon, shared an experience in support of the Fair Act.
- The 2nd speaker, Bill Gorback, spoke about National School Counseling Week and asked the Board to honor their work.
- The 3rd speaker, Lori Jacobs, shared an experience in support of CVHS and alternative education.
- The 4th speaker, Nick Quidwai, spoke about the public education system and suggested a different location for board meetings.
- The 5th speaker, Timothy Bond, asked the Board to alter procedures so it can be determined if speakers live in the district.

COMMENTS FROM THE SUPERINTENDENT

Dr. Bonitatibus thanked the Conejo Council PTA and Paula Nathan for hosting the Principals and Presidents Roundtable. She then recognized National School Counseling Week, and congratulated Michael Weingarden on receiving the 2017 Teacher of the Year award from the National Engineers Week Committee of Ventura and Santa Barbara Counties. Dr. Bonitatibus concluded by speaking about her experience at the recent CVUSD Middle School Leadership conference at TOHS and thanked teacher, Ashley Cooper, and student groups for facilitating it.

COMMENTS FROM INDIVIDUAL BOARD MEMBERS

Mrs. Everett began by thanking school counselors in honor of National School Counseling Week and spoke about her visits to TOHS, CVHS and Acacia's Genius Hour. Next, Mrs. Phelps spoke about her absence from the Special Board Meeting on January 31, 2017, and voiced her concern that the Carden lease was incomplete when approved by the Board. President Dunn then explained the necessity of the Special Board Meeting.

ACTION ITEMS – GENERAL

HUMAN RESOURCES

No Items.

INSTRUCTIONAL SERVICES

A. Approval of 2016-2017 School Plans for Student Achievement

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. Motion carried 5-0.

ACTION ITEMS – CONSENT

A. Approval of Minutes from the Board Meetings of January 17, 2017, January 24, 2017, and January 31, 2017.

President Dunn announced that there was one speaker card submitted on this item.

The speaker, Nick Quidwai, stated that during Closed Session, public speakers are to speak only on the agenda items and that the minutes should include more detail on Board discussions.

B. Personnel Assignment Orders:

1. Certificated Service:
 - A. Employment / Appointment: Teachers
Retirements/resignations/separations: Speech/Language Pathologists, Teachers
Orders #: R16-185 - R16-195
2. Classified Service:
 - A. New Employment (Probationary to Perm) / Assignment Change / Change in Status
Orders #: C16-360 - C16-373
 - B. Substitute / Provisional / Additional Assignment
Orders #: C16-374 - C16-385
 - C. Establishment / Modification / Elimination of Positions
Orders #: No items
3. Classified Service - Exempt:
 - A. Walk-on Coach
Orders #: E16-516 - E16-529
 - B. Campus Supervisor, Proctor, Specialist, Student Helper, Others
Orders #: E16-530 - E16-552

C. Expulsion – Student 1-16/17 E

D. Expulsion – Student 2-16/17 E

E. Stipulated Agreement – Student 3-16/17 SA

- F. Stipulated Agreement – Student 4-16/17 SA
- G. Contract for Nonpublic School Placement for a Student with a Disability #22-16/17
- H. Parent Support/Booster Organization Reauthorization
- I. Preauthorization of Overnight Trips
- J. Overnight Trip Request – NPHS Advanced Video Production Club
- K. Overnight Trip Request – WHS Future Business Leader of America (FBLA)
- L. Overnight Trip Request – WHS Health Occupation Student of America (HOSA)
- M. Report to Board of Education Regarding Compliance with Cal200 Settlement Agreement
- O. Approval of Disposal of Surplus & Obsolete Equipment
- P. Approval of Award of Contract – Annual Financial Audit for years 2017, 2018 & 2019
- Q. MEASURE I: Approval of Award of Contract - Annual Measure I Financial Audit for years 2018 and 2019
- R. Approval of Award of Design Phase Contract for Proposition 39 Phase II Efficiency and Conservation Projects
- S. Approval of Change Order #1 - Lang Ranch Elementary School - Playground Renovation and ADA Compliance - Hughes General Engineering
- U. Approval of Notice of Completion – Thousand Oaks High School – Interior Painting – Ardalan Construction Company, Inc.
- V. MEASURE I: Approval of Notice of Completion – Thousand Oaks High School – Field House Repair and Renovation – David Atkin Construction, Inc.
- W. MEASURE I: Approval of Notice of Completion – Lang Ranch Elementary School – Playground Renovation and ADA Compliance – Hughes General Engineering
- X. MEASURE I: Approval of Notice of Completion – Los Cerritos Middle School – Locker Room Facilities Renovation and Upgrade – Kiwitts General Building Contractor
- Y. MEASURE I: Approval of Notice of Completion – Colina, Redwood and Sequoia Middle Schools – Locker Room Facilities Renovation and Upgrade – Ardalan Construction Company, Inc.

Mrs. Phelps made the motion to approve the Consent Agenda as amended with items 7N and &T pulled, seconded by Vice President Andersen. Motion carried 5-0.

President Dunn moved on to the next item of business, which was item **7N – Approval of Purchase Order Report #916**. Vice President Andersen made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion. Mrs. Everett asked staff questions about the Mitchell Road property, to which Dr. Hayek answered. She also requested a separate report on expenses for the property. Dr. Connolly cautioned

the Board that it is not permitted to discuss a project that is not specifically listed on the Agenda. President Dunn asked if there was any further discussion, which there was none. Motion carried 5-0.

President Dunn moved on to the next item of business, which was item **7T – Approval of Change Order #2 Maintenance and Operations / Warehouse / Printing Services Tenant Improvement – Mitchell Road and Rancho Conejo Boulevard – Ardalan Construction Company, Inc.** Vice President Andersen made the motion to ratify Change Order #2 to modify the contract with Ardalan Construction Company, seconded by Mrs. Everett. Mrs. Everett asked staff questions regarding this Change Order, to which Dr. Hayek answered. Motion carried 5-0.

INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

No Items.

INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of the Development and Implementation of 2016-2017 School Accountability Report Cards (SARC)

President Dunn asked if there was any discussion, which there was none.

B. Approval of Outdoor Education Contract

President Dunn asked if there was any discussion. Dr. Connolly asked staff about the contract, to which Mr. Iezza answered.

C. Resolution #17-16/17 – CVUSD NfL State Preschool Emergency Closure Waiver at Park Oaks Campus

President Dunn asked if there was any discussion, which there was none.

D. Approval of Replacement of Administrative Regulation 5111.1 – District Residency

President Dunn asked if there was any discussion, which there was none.

E. Approval of Amendments to Administrative Regulation 1230 – School-Connected Organizations

President Dunn asked if there was any discussion. Dr. Connolly asked Mr. Iezza about this policy, to which Mr. Iezza elaborated on and explained. Dr. Connolly made comments about language on insurance, clarifying ABC regulations, and citing codes at the bottom of the Administrative Regulations. Mr. Iezza acknowledged her concerns and stated that additional language would be added. Mrs. Phelps spoke about organizations hiring through the district in the past, to which Mr. Iezza explained current procedure.

F. Approval of Conejo Valley High School Location

There were 25 public speaker cards submitted for this item.

- The 1st speaker, Cindy Goldberg, yielded her time to Kristen Eaton.
- The 2nd speaker, Kristen Eaton, spoke about her concern with the CVHS move and endorsed alternative education.
- The 3rd speaker, Randy Smith, yielded his time to Felix McGuinness.
- The 4th speaker, Felix McGuinness, spoke about the importance of CVHS having its own campus.
- The 5th speaker, Doug Freed, yielded his time to Lee Svoboda.
- The 6th speaker, Lee Svoboda, stated CVHS statistics and asked for one good move.
- The 7th speaker, Madison Robnett, yielded her time to Catherine Kanney.
- The 8th speaker, Catherine Kanney, implored the Board to reconsider the move.

- The 9th speaker, Tara Kirsh, yielded her time to Angela Fitzpatrick.
- The 10th speaker, Angela Fitzpatrick, spoke about the impact this move would have on the TOHS Special Education students.
- The 11th speaker, Julie Tan, yielded her time to David Sheridan.
- The 12th speaker, David Sheridan, spoke about CVHS students and implored the Board to reject the move and renew the lease at their current location.
- The 13th speaker, Matt McLean, yielded his time to Kelly Greers.
- The 14th speaker, Kelly Greers, spoke about CVHS students and asked that their program be kept separate.
- The 15th speaker, Connie Peters, yielded her time to Amayrani Perez.
- The 16th speaker, Amayrani Perez, spoke about her experience at CVHS and the importance of giving them their own permanent, safe place.
- The 17th speaker, Andrew Bowler, yielded his time to Aaron Loy.
- The 18th speaker, Aaron Loy, stated that this move would make CVHS students feel unwelcomed and alienated.
- The 19th speaker, Heather Farrell, yielded her time to David Honorof.
- The 20th speaker, David Honorof, spoke in opposition of the move and shared an experience.
- The 21st speaker, Lisa Ryder, yielded her time to Sean Melling.
- The 22nd speaker, Sean Melling, shared an experience and asked the Board to reconsider the move.
- The 23rd speaker, Bruce Bousman, shared an experience and voiced opposition of the move.
- The 24th speaker, Lynn Robnett, shared an experience and spoke about the importance of stability for CVHS students to succeed.
- The 25th speaker, Nick Quidwai, suggested a cost analysis on relocating CVHS to the district office.
- The 26th speaker, John Reed, shared his experience and implored the Board to give CVHS their own home.
- The 27th speaker, Marlo Hartsuyker, spoke in support of having programs available to students.
- The 28th speaker, Marnee Myer, spoke in support of keeping CVHS at their current location.

President Dunn concluded the public comments for this item and opened it for discussion by the Board. Dr. Connolly thanked the speakers and attendees, clarified that CVHS is not struggling, and stated the district's ability to offer alternative educational settings for students. President Dunn then allowed another public speaker.

- The 29th speaker, Estelle Cervantes, spoke about the need for CVHS to have their own location and implored the Board to re-evaluate the move.

Vice President Andersen commended CVHS students, CVHS and TOHS staff on speaking and encouraged all to engage by speaking out to the community. Mrs. Phelps spoke about her years of experience addressing the issues with the relocation of CVHS and said she appreciated hearing the speakers. Mrs. Everett thanked all the speakers and spoke about the urgency in finding CVHS a permanent location prior to Fall 2019.

INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of New Board Policy 3470 – Debt Issuance and Management

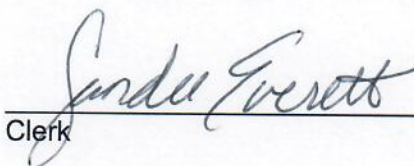
President Dunn asked if there was any discussion. Dr. Connolly inquired to Dr. Hayek about this item. Dr. Hayek explained a new law recently passed that, at the advice of counsel, led the district to create this new Board Policy. Mrs. Everett then asked questions on an acronym and wording in several parts of the Board Policy, to which Dr. Hayek answered and explained. President Dunn asked if there was any other discussion, which there was none.

ADJOURNMENT

President Dunn adjourned the Open Session at 9:17 p.m. **The next regularly scheduled Board meeting will be Tuesday, February 21, 2017, 4:15 p.m. Discussion Session, 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.

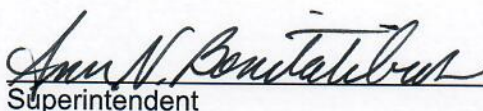
February 7, 2017

Date


Clerk

February 7, 2017

Date


Superintendent