



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
Tuesday, August 16, 2016

MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:01 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 5:02 p.m., where the following item(s) were discussed:

- A. Consideration of Student Discipline, *Pursuant to Education Code §48900* (Expulsions)

The Closed Session ended at 5:10 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Phelps called the meeting to order at 6:00 p.m.

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

Board Members absent: None.

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

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

Approval of the Agenda

Mrs. Buckles moved to approve the agenda, with one change: Personnel Assignment Order for Permanent/Regular Classified Service from Orders # C16-001 – C16-045 to Orders # C16-001 – C16-032. Seconded by Dr. Connolly. Motion carried 5-0.

Presentations

Digital Updates & Announcements - presented by Kimberly Gold

Kimberly Gold, Coordinator of Communications, Community Engagement and Marketing, provided information on the district's newly updated website, new mobile app, and demonstrated how Board Meetings will now be live streamed so the public can watch the meetings live from their own homes or mobile devices.

Public Hearing: *Education Protection Account (EPA) Spending Plan 2016/2017* – presented by Dr. Victor Hayek

President Phelps called the public hearing to order at 6:27 p.m. Dr. Hayek explained that Proposition 30, which was passed in 2012, temporarily increases the state sales tax for all taxpayers and the personal income tax rates for upper income tax rate payers. Generated revenues are given to school districts and as a requirement of receiving those funds, school districts are required to hold a public hearing. President Phelps asked if there were any public comments; there were none. President Phelps closed the public hearing at 6:30 p.m.

Comments from the Public

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

- The 1st speaker, Holly Sacks, commented on an upcoming charity event.
- The 2nd speaker, Priscilla Lee, provided vendor handouts to the Board about a reading program.

Comments from the Superintendent

Dr. Bonitatibus stated that it has been a busy summer, as multiple repairs have been completed on numerous schools, new computers have been provided, and district staff has worked hard to prepare the schools for the new year. CVUSD will welcome over 19,000 students to the new school year, as well as over 3,000 returning district staff. She also congratulated Westlake High School, as it was named one of the best high schools in the nation by *Newsweek*. Thanking Kimberly Gold for her presentation, as well as additional staff, she commented on the outstanding achievement of bringing the district into the digital age.

Comments from Individual Board Members

Mrs. Buckles commented that she attended the California State PTA Managers Meeting and was asked to bring a Westlake High School student to the meeting. She said it was a pleasure to attend and witness students actively involved in this program.

ACTION ITEMS – GENERAL

Business Services

A. Resolution #16/17-01: Authorization of the Education Protection Account (EPA) - Spending Plan for Fiscal Year 2016/2017

Mr. Andersen made the motion approve; seconded by Dr. Connolly. President Phelps asked if there were any comments; there were none. Motion carried 5-0.

Instructional Services

A. Approval of Replacements of Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction

Mrs. Buckles made the motion to approve; seconded by Dr. Connolly. President Phelps stated there were two speaker cards submitted for this item.

- The first speaker, Sally Hibbits, gave comments for the Board to consider.

- The second speaker, Minister Betty Stapleford, gave comments for the Board to consider.

Mrs. Buckles commented that there was an inconsistency regarding the terms “opt out” and “opt in”. Mr. Iezza replied that using the term “opt in” is more protective. Dr. Bonitatibus stated that while meeting the minimum legal requirements, it is better to use the “opt in” term, as it gives parents a more active role in this decision. Mr. Dunn commented that some of the instructions conflict with the Catholic Church. Motion carried 3-2, with Mr. Andersen and Mr. Dunn voting no.

ACTION ITEMS – CONSENT

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

A. Approval of Minutes

1. Regular Meeting of June 28, 2016

B. Personnel Assignment Orders

1. Certificated Employees: #R16-001 - #R16-024
Employment/Appointment: Administrators, Mental Health Services Coordinators, Speech/Language Pathologists, Teachers
Leaves: Teachers
Retirements/Resignations: Teachers
2. Permanent/Regular Classified Service: Orders # C16-001 – C16-045
New Employment (Probationary to Perm) / Assignment Change / Change in Status
3. Non-Permanent New Employment / Additional Assignment / Change in Status:
Orders # E16-001 – E16-173
Substitute / Provisional / Classified-Exempt Service
4. Permanent/Regular Classified Service: Orders # C16-046 - C16-050
Establishment / Modification / Elimination of Positions

C. Consideration of Student Discipline, *Education Code §48900, et seq.* (Expulsions)

1. # 6-15/16 E

D. Readmission of Expelled Students

1. #1-15/16 E
2. #2-15/16 E

E. Contracts for Nonpublic School Placement for Students with Disabilities

1. #3-16/17
2. #5-16/17
3. #6-16/17
4. #7-16/17
5. #12-16/17
6. #13-16/17

- F. Approval of Overnight Trip Request
 - 1. Westlake High School Choral Music Ensemble
- G. Purchase Order Report #905
- H. Disposal of Surplus and Obsolete Equipment
- I. Addendum to Annual Signature Authorization 2016/2017
- J. Approval of Application to Receive Mandate Block Grant Funding for Fiscal Year 2016/2017
- K. Approve Designation of VCSSFA Representative and Alternate
- L. Approve Quarterly Report on Williams Uniform Complaints
- M. California Uniform Public Construction Cost Accounting Act (CUPCCAA)
- N. Notice of Completion – Conejo Valley Adult Education (Waverly) – Computer Lab Cabling – PCC Network Solutions
- O. Notice of Completion – Los Cerritos Middle School – Kitchen Modification – Ardalan Construction Company, Inc.
- P. Notice of Completion – Newbury Park High School - Quad Improvement – C. Carson Construction, Inc.
- Q. Notice of Completion – Park Oaks – Kitchen Upgrade – Precision Plumbing – Mechanical
- R. Notice of Completion – Sequoia Middle School – Kitchen Modification – Ardalan Construction Company, Inc.
- S. Change Order #1 – Sycamore Canyon School – Tile Roof Repair – Channel Islands Roofing, Inc.
- T. Notice of Completion - Sycamore Canyon School – Tile Roof Repair – Channel Islands Roofing, Inc.
- U. Notice of Completion - Thousand Oaks High School – Field House Repair and Renovation – American Building Contractor
- V. Notice of Completion – Westlake High School – Protective Netting – Judge Netting, Inc.
- W. Notice of Completion – Westlake High School – Pedestrian Bridge Resurfacing – Slater Waterproofing, Inc.
- X. Notice of Completion – Various Sites – AV Projector and Interactive Display Installation – EKC Enterprises, Inc.
- Y. Notice of Completion – Various Sites – AV Projector and Interactive Display Installation – Pacific Coast Integration
- Z. Change Order #1 – Various Sites – 2016 Flooring Projects – Progressive Surface Solutions, LLC
- AA. Notice of Completion – Various Sites – 2016 Flooring – Reliable Floor Covering, Inc.

INFORMATION ITEMS

- A. Approval of Amendments to Board Policy 5131.62 – Tobacco
President Phelps asked if there was any discussion; there was none.

- B. Approval of Amendments to Administrative Regulation 6158 – Independent Study
President Phelps asked if there was any discussion. Mrs. Buckles asked if there are Honors classes for Independent Study high school students. Mr. Iezza replied that opportunities exist and the staff tries to match up classes as best as possible.

- C. Approval of Amendments to Board Policy 6179 – Supplemental Instruction
President Phelps asked if there was any discussion; there was none.

ADJOURNMENT

President Phelps adjourned the Open Session at 6:57 p.m. **The next regularly-scheduled Board meeting will be Tuesday, September 6, 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.

September 6, 2016

Date

Clerk

September 6, 2016

Date

Superintendent