

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Road, Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, May 16, 2017

Generated by Hyonchin Im-Turner on Tuesday, May 16, 2017

1. CLOSED SESSION

A. Public Comments

At 5:01 p.m., President Dunn announced there were no public comment cards submitted. He then called Linda "Tracy" Stark to the podium, as she requested to address the Board. Ms. Stark stated the history of her employment at the District, including successes and unsatisfactory performance evaluations. She concluded by asking the Board to reject the motion to terminate her employment. President Dunn asked Ms. Stark what position she held from 2005 to 2014 to which she answered a Clerk Typist. President Dunn then asked if she has ever received an unsatisfactory performance review before her current position to which Ms. Stark responded yes, when she worked at Thousand Oaks High School.

The Board convened into Closed Session at 5:10 p.m.

B. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9), Claim #VCBA0756681

C. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Dr. Mark McLaughlin, Assistant Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

D. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code §54957.

E. Consideration of Student Discipline, Education Code 35146, Action Other Than Expulsion

F. Public Employee Appointment, pursuant to Gov. Code Section 54957(b). Title: Superintendent.

The Closed Session ended at 6:21 p.m.

2. REGULAR SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Dunn called the meeting to order at 6:27 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; Dr. 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.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

President Dunn announced that only items 1 B and E were discussed in Closed Session and that the Board would go back into Closed Session after Open Session to discuss items 1 C and D.

D. Approval of the Agenda

Mrs. Phelps made the motion to approve the Agenda, seconded by Mrs. Everett. Motion carried 5-0.

E. Student Recognitions

Jason Branham, Principal, Westlake High School (WHS), recognized this year's valedictorians. Brad Katz, Assistant Principal, WHS, then recognized student athletes of the following sports teams:

- WHS Boys Swim - Marmonte League Champion
- WHS - Girls Swim - Marmonte League Champion
- WHS Girls Track - Marmonte League Champion
- WHS Boys Volleyball - Marmonte League Champion
- WHS Sand Volleyball - Marmonte League Champion

F. 2017 Classified School Employees of the Year

Marina Mihalevsky, Director, Human Resources, recognized the District's nominees:

- Janet Boland
- Sheri Fehlman
- Terry Grayson
- Lisa Showalter

G. Comments - Public

President Dunn announced there was one public comment cards submitted.

- The speaker, Kathryn Neale, asked the Board to approve a California Interscholastic Federation (CIF) application that would allow Golden Valley Public Charter Independent Study students to participate in sports with the District's high schools.

Vice President Anderson asked questions about the CIF process to which Mr. Iezza responded.

H. Comments - Superintendent

Dr. Bonitatibus congratulated the valedictorians and student athletes and then went on to recognize the 2017 Pathfinders Awards recipients: Daniel Bell, Career Technical Education Teacher, Thousand Oaks High School and Paul Hanson, Woodshop/Engineering in Wood Teacher, Los Cerritos Middle School. Dr. Bonitatibus thanked the Greater Conejo Valley Chamber of Commerce for sponsoring her and Kimberly Gold in the Leadership Conejo program. She then spoke about the Learning Policy Institute having chosen the District to research as a case study for successful sites of the Instructional Leadership Corps. Dr. Bonitatibus spoke about the PTA's End of the Year dinner, the Employee Service Awards & Retirement celebration and concluded by congratulating Colina Middle School, Redwood Middle School and Westlake High School for receiving 2017 California Gold Ribbon School recognitions at a recent awards ceremony in Los Angeles.

I. Comments - Board of Education

Mrs. Phelps began by thanking the PTA Council for their End of the Year dinner and recognized Dr. Connolly for receiving an award at the dinner. She then went on to speak about the Employee Service Awards & Retirement celebration and finished by commenting on the historical District binders she brought to the meeting from years past. Dr. Connolly then spoke about attending the California Gold Ribbon School recognitions and also the Employee Service Awards & Retirement celebration. Mrs. Everett spoke about attending the PTA End of the Year dinner and congratulated Dr. Connolly on receiving an award that evening. Vice President Anderson thanked the PTA for the End of the Year dinner and the District for the Employee Service Awards & Retirement celebration.

J. 2017-18 Budget and Local Control Accountability Plan (LCAP) Update

Dr. Victor Hayek presented on the following: budget cycle and reporting, K-12 education May revision, projected budget data, target versus funding, declining enrollment, priorities and wish list, LCAP and budget goals. Mr. Iezza then presented on stakeholder feedback, LCAP changes and instruction. Dr. Connolly asked about goals from last year to which Mr. Iezza responded. He then went on to present on intervention and acceleration, student engagement and finalized with next steps. Dr. Connolly inquired if the LCAP matches the budget and process, as well as what would

happen if there is a funding disappointment to which Mr. Iezza and Dr. Hayek responded. Vice President Andersen asked about pending salary adjustments to which Dr. McLaughlin and Dr. Hayek responded. Vice President Andersen then asked about the projected variables, the step/column projections and staffing adjustments to which Dr. McLaughlin responded. Mrs. Everett commented on goal number one from the presentation, culture and language, studying, intervention and acceleration. Dr. Connolly then commented on the magnet development and expanding Acacia's program. Mrs. Phelps spoke about the Genius Hour at Acacia and the District Advisory Council's first time talking about Acacia's new homework policy.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Amendment of Administrative Regulation 4112 - Appointment and Conditions of Employment

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

B. Approval of Amendment of Administrative Regulation 4112.6, 4212.6, 4312.6 - Personnel Files

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Replacement of Board Policy 6111 - School Calendar

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

B. Approval of Replacement of Board Policy and Administrative Regulation 6142.2 - World/Foreign Language Instruction

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

C. Approval of Replacement of Board Policy 6176 - Weekend/Saturday Classes

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion. Mrs. Phelps commented that the Board read and discussed this item when it was brought forward as an Information Item. Motion carried 5-0.

D. Approval of Schedule Change - Banked Time - Westlake Hills

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

No Items.

6. ACTION ITEMS – CONSENT

A. Approval of Minutes - May 2, 2017

B. Approval of Minutes - May 8, 2017

C. Approval of Minutes - May 9, 2017

D. Personnel Assignment Orders

E. Stipulated Agreement - Student #7-16/17 SA

F. Contract for Nonpublic School Placement For a Student With a Disability #28-16/17

G. Overnight Trip Request - Newbury Park High School Future Business Leaders of America (FBLA)

H. Overnight Trip Request - Thousand Oaks High School Cross Country Team Retreat

I. Approval of Notice of Completion – Flooring – District Office Renovations – Reliable Floor Covering, Inc.

J. MEASURE I: Approval of Notice of Completion – Kitchen Upgrades – Newbury Park and Thousand Oaks High Schools – David Atkin Construction, Inc.

K. MEASURE I: Approval of Design-Build Contract Award for Second Phase of Proposition 39 Energy Efficiency and Conservation Projects

L. Approval of Purchase Order Report #922

M. Approval of Disposal of Surplus and Obsolete Equipment

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

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Amendment of Administrative Regulation 4112.23 – Special Education Staff President Dunn asked if there was any discussion, which there was none.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Adult School Courses For 2017-2018 President Dunn asked if there was any discussion, which there was none.

B. Approval of School Time Schedules for 2017-2018 President Dunn asked if there was any discussion, which there was none.

C. Approval of Secondary English Language Arts Instructional Materials President Dunn asked if there was any discussion, which there was none.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Facilities Master Plan and Major Project List

Staff first played the latest episode of See Into CVUSD, which is related to Build CVUSD. After the video, Mrs. Bhatia presented on the Facilities Master Plan (FMP). Dr. Connolly thanked the Planning department for bringing the Board up to speed and putting the Measure I funds into place. President Dunn inquired about the principle on the bonds, the cost of phase two, the start of STEAM construction and timeframe to which Dr. Hayek and Mrs. Bhatia responded and explained. Vice President Andersen inquired about a proposed new structure at TOHS to which Mrs. Bhatia responded that it is part of their Performing Arts Center. President Dunn concluded by thanking staff for the presentation.

Open Session ended at 8:51 p.m.

The Board then reconvened into Closed Session at 8:55 p.m. to discuss the following items:

C. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Dr. Mark McLaughlin, Assistant Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

D. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code §54957.

10. ADJOURNMENT

A. Adjournment

President Dunn adjourned the Closed Session at 9:45 p.m. **The next regularly scheduled Board meeting will be Tuesday, June 6, 2017, 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.

Date: May 16, 2017 _____ Clerk

Date: May 16, 2017 _____ Superintendent