

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

February 2, 2016

MINUTES

SPECIAL CLOSED SESSION

President Pat Phelps announced the meeting at 4:05 p.m., and asked if there were any Public Comments. There were none. The Board discussed the Superintendent's mid-year evaluation. The Closed Session ended at 5:25 p.m.

CALL TO ORDER – CLOSED SESSION

At 5:27 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 5:28 p.m., where the following items were discussed:

- A. Labor Negotiations, *Pursuant to Government Code §54957.6*
Agency Negotiator: Mark McLaughlin, Assistant Superintendent, Personnel Services
Employee Organizations:
 - Unified Association of Conejo Teachers (UACT)
 - California School Employees Association (CSEA)
- B. Consideration of Student Discipline – Expulsion or Suspension, *Pursuant to Education Code §48900, et seq*
- C. Pending Litigation, *Pursuant to Government Code §54956.9(b)*

The Closed Session ended at 6:25 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Phelps called the meeting to order at 6:30 p.m. Present were Board members John Andersen, Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, and Pat Phelps. Administration: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Dr. Jon Sand, Assistant Superintendent, Business Services; Mark McLaughlin, Assistant Superintendent, Personnel Services; Jeanne Valentine, Director, Elementary Education; and James Garza, Director, Secondary Education.

Mrs. Phelps welcomed everyone to the meeting and read the procedural announcements.

Approval of the Agenda

Mrs. Buckles moved to approve the agenda as amended, seconded by Dr. Connolly. Motion carried 5-0.

Reports from Student Reporters

Lauren Sutter, representing Century Academy, Brooke Barker, Thousand Oaks High School, and Brooke Katz, Westlake High School, reported on activities on their campuses such as Senior information nights, Leadership programs, Talent Shows, Valentine events, Presidential Scholars and Ronald Reagan Scholars announcements,

Senior Ball plans, rallies, winter break events, Spirit Week, band, choir and orchestra concerts, fundraisers, athletics and many other activities.

Reports from Parent Support Organizations

Cindy Goldberg, Executive Director, Conejo Schools Foundation, provided the dates for the upcoming Ted X events: February 17 at CLU (CSF will be helping), and March 6 at Newbury Park High School, with the theme of "Lenses." Please see the website for more information about Ted X and summer school opportunities: www.conejoschools.org.

Irene Pugh, President, Conejo Council PTA, introduced Susan Medhurst, President of the Lang Ranch Elementary PTA. Mrs. Medhurst also introduced two students, Dillon and Melissa, who each reported about special PTA programs at their school, Reflections and Odyssey of the Mind.

Rocky Capobianco, Vice-Chairperson, District Advisory Council (DAC), reported from the meeting of January 12, 2016. He thanked the following presenters: Kari Taketa, Principal, Open Classroom Leadership Magnet School (at Conejo Elementary School) "Leader in Me" Program, and Dr. Ann Bonitatibus, Superintendent, Greenprint for Learning – Findings and Recommendations. Mr. Capobianco stated that the current Homework Policy will be brought forward for discussion at future meetings. Please see DAC's webpage on the Parents tab of the District's website: www.conejousd.org

Comments from the Public

There were no comments from the public.

Comments from the Superintendent

Dr. Bonitatibus thanked the Ventura County Sheriff's Department for conducting an active shooter training with all principals. The School Resource Officers will also assist principals with additional safety/security assessments at their sites. She congratulated Nancy Harvey from EARTHs Magnet School, selected as the Teacher of the Month, and Janet Conner, International Baccalaureate teacher at Newbury Park High School, who has been named the California IB Educator of the Year by the California Association of IB World Schools. Dr. Bonitatibus mentioned that during National School Counseling Week, please remember to thank our school counselors for their efforts to reduce barriers in learning and provide the support and guidance for all students to achieve at the highest level possible. Dr. Bonitatibus attended the Association of California School Administrators (ACSA) Superintendent's Symposium, and attended a variety of sessions. She thanked Irene Pugh and Conejo Council PTA for hosting a principals' roundtable that focused on three key areas from the Greenprint for Learning: social/emotional needs of students, student activities, and student stress/balance. Her favorite learner moment was at the Conejo Valley High School Talent Show, where singers and musicians took the stage. She especially enjoyed the fact that the entire student body demonstrated great unity as they cheered on their classmates.

Comments from Individual Board Members

Mrs. Buckles discussed her work with the Future Foundation Youth Congress, for which she serves as the Chair. She praised the "We the People" 8th grade program that she attended recently, and highly encouraged everyone to attend if they are able to. Mrs. Buckles, Dr. Connolly and Mr. Andersen attended an event at the Ventura County Office of Education that focused on the Federal program, Every Child Succeeds Act, and how it will affect our schools.

Mr. Andersen also discussed the VCOE event, and encouraged people to read about the Every Child Succeeds Act. He also applauded Nancy Walker as Teacher of the Month at EARTHs Magnet School.

ACTION ITEMS – GENERAL

Personnel Services**A. Establishment of Position – District Office Support Services**

Mrs. Buckles moved to approve the establishment of position as submitted, seconded by Dr. Connolly. Mr. Dunn stated that until classified positions and benefits are restored, he will not support such a position. Mr. Andersen stated that while he is very sympathetic with the classified employees, he feels that better communication with our parent base is extremely important. In addition, every edition of our local papers carry advertisements by surrounding districts and private schools. Mrs. Buckles said that she would support this position, and read one of the Board's focus areas from the Superintendent's evaluation: Create, strengthen, and market programs that will make CVUSD an education destination. Motion carried 4-1 (Andersen, Buckles, Connolly, Phelps – Yes, Dunn-No).

B. Approval of the 2016-2017 School Year Calendar

Mr. Dunn moved to approve the proposed 2016-2017 school year calendar as amended from the January 19, 2016, proposal, seconded by Dr. Connolly. Mr. McLaughlin highlighted important dates and changes in the calendar. Motion carried 5-0.

Instructional Services**C. Approval of the Development and Implementation of 2015-2016 School Accountability Report Cards**

Mr. Andersen moved to approve the development and implementation of 2015-2016 School Accountability Report Cards, seconded by Dr. Connolly. Motion carried 5-0.

D. Report to Board of Education Regarding Compliance with CAL200 Settlement Agreement

Mrs. Buckles moved to accept the District's compliance with the Cal200 Settlement Agreement, seconded by Mr. Dunn. Motion carried 5-0.

E. Approval of Replacements for Board Policy and Administrative Regulation 5111: Admission

Mrs. Buckles moved to approve replacements for Board Policy & Administrative Regulation 5111 – Admission, as submitted, seconded by Mr. Dunn. Motion carried 5-0.

F. Approval of Amendments to Administrative Regulation 5112.2: Exclusions from Attendance

Mr. Dunn moved to approve replacement for Administrative Regulation 5112.2 – Exclusions from Attendance, as submitted, seconded by Mrs. Buckles. Motion carried 5-0.

G. Approval of Amendments to Board Policy 5113.1: Chronic Absence and Truancy

Dr. Connolly moved to approve amendments to Board Policy 5111.3 – Chronic Absence and Truancy, as submitted, seconded by Mr. Dunn. Motion carried 5-0.

H. Approval of Resolution #15/16-13: Read Across America Week (February 29-March 4, 2016)

Mr. Andersen moved to adopt Resolution #15/16-13 proclaiming February 29, 2016, through March 4, 2016, as "Read Across America Week," seconded by Dr. Connolly. Motion carried 5-0.

Business Services**I. Approve Amendments to Board Policy 3100 and Administrative Regulation 3100 – Budget**

Mrs. Buckles moved to approve amendments to Board Policy 3100 and Administrative Regulation 3100 – Budget, as submitted, seconded by Dr. Connolly. Motion carried 5-0.

J. Approve Amendments to Administrative Regulation 3311 – Bids

Mr. Dunn moved to approve amendments to Administrative Regulation 3311 – Bids, as submitted, seconded by Mrs. Buckles. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Buckles moved to approve the consent agenda as printed, seconded by Dr. Connolly. Motion carried 5-0.

A. Approval of Minutes (in Section B of the full Agenda)

1. Regular Meeting of January 19, 2016

B. Personnel Assignment Orders:

1. Certificated Employees: #0066 to #0073
Exempt Specialists, Teachers
2. Classified Employees: C-9592 to C-9613
Account Clerk, Child Care Assistant, Child Nutrition Assistant I, Child Nutrition Delivery Worker, Clerk Typist, Custodian, Early Care Teacher, Health Clerk, Intermediate Clerk Typist, Paraprofessional-Special Ed, School Office Manager, Senior Clerk Typist
3. Exempt Employees: E-15217 to E-15311
Campus Supervisor, Coaches, Specialist

C. Expulsion: #1-15/16E

D. Parent Support/Booster Organization Reauthorizations

1. Thousand Oaks High School Boys Basketball
2. Thousand Oaks High School Tennis

E. Purchase Order Report #894

F. Disposal of Surplus and Obsolete Equipment

G. Approve Submission of Authorization to Order Under State Contract (ATO)

H. Notices of Completion

1. Newbury Park High School – Gym Ceiling Stabilization – Coustic-Glo
2. Various Sites – Computer Lab Upgrades – Scott and Sons Electric

INFORMATION ITEMS

Board members reviewed information items and asked questions of staff, which were answered.

Personnel Services

- A. Establishment of Classified Position - Glenwood Elementary School
- B. Establishment of Classified Position - Redwood Middle School

Instructional Services

- C. Approval of 2015-2016 School Plans for Student Achievement. It was decided that Mr. Iezza would have the School Plans available on line for the Board members to review.

Regular Board Meeting

February 2, 2016

- D. Approval of New Board Policy and Replacement of Administrative Regulation 5111.1: District Residency
- E. Approval of Replacement of Board Policy with Exhibit and Deletion of Administrative Regulation 6163.4: Student Use of Technology
- F. Approval of Amendments to Board Policy and Administrative Regulation 6173: Education for Homeless Children
- G. Approval for New Board Policy 6190: Evaluation of the Instructional Program

Business Services

- H. Approval of Replacement of Board Policy 3270 and Addition of New Administrative Regulation 3170: Sales and Disposal of Books, Equipment and Supplies
- I. Approval of Replacement of Administrative Regulation 3512; Equipment

ADJOURNMENT

Mrs. Phelps adjourned the Open Session at 7:24 p.m. **The next regularly-scheduled Board meeting will be Tuesday, March 1, 2016, 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 16, 2016

Date

Clerk

February 16, 2016

Date

Superintendent