

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

**FEBRUARY 16, 2016
MINUTES**

DISCUSSION SESSION: FUTURE PROGRAMMATIC INNOVATIONS

Board President Pat Phelps called the Discussion Session to order at 4:10 p.m. Board members John Andersen, Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, and Pat Phelps were present. Staff members present were: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Mark McLaughlin, Assistant Superintendent, Personnel Services; Dr. Jon Sand, Assistant Superintendent, Business Services; Dr. Antonio Castro, Director, Student Support Services; James Garza, Director, Secondary Education; Michelle Morse, Director, Special Education; and Jeanne Valentine, Director, Elementary Education.

The Staff recommendations for innovative programs were in the areas of enhanced partnerships with community colleges, K-12 Career and Technical Education Programming, dual immersion program in an elementary school, expanding Independent Study opportunities via Century Academy, and a District-led homeschool program. At the end of the discussion, Dr. Bonitatibus stated that the Executive Cabinet will be looking at LCAP to determine the next steps. The meeting was adjourned at 5:30 p.m.

CALL TO ORDER – CLOSED SESSION

At 5:35 p.m. President Pat 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 5:37 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)
 - Conejo Valley Pupil Personnel Association (CVPPA)
 - California School Employee Association (CSEA)
- C. Pending Litigation, *Pursuant to Government Code §54956.9(b)*
- D. Conference with Real Property Negotiators, *Pursuant to Government Code §54956.8*
Property negotiators for CVUSD are Dr. Joel Kirschenstein, Sage Institute, and Dr. Ann N. Bonitatibus, Superintendent

The following property was discussed regarding price and terms of payment: 2498 Conejo Center Drive, Thousand Oaks

The Closed Session ended at 6:10 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Phelps called the meeting to order at 6:17 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; James Garza, Director, Secondary Education; Jerome Staszewski, Director Technology Services; and David Fateh, Director, Planning & Construction. Mrs. Phelps welcomed everyone to the meeting and read the procedural announcements.

Approval of the Agenda

Mrs. Buckles moved to approve the agenda with the following correction: Under V. Action Items – Consent, Item B.1. Change the Certificated Employee numbers to #0074 - #0083, seconded by Dr. Connolly. Motion carried 5-0.

Presentations

Jason Branham, Principal, Westlake High School, provided a presentation that addressed LCAP Goal #2: Maximize Student Potential Through Effective Intervention. Teachers and students for each of the peer tutor centers discussed their programs: Writing Center: Teacher Danielle Sanford; Math Center: Teacher Andrea Sansing, Students Eddie and Noah; Science Center: Teacher Sophie State, Student Aditi.

Comments from the Public

There were no public comments.

Comments from the Superintendent

Dr. Bonitatibus sent thanks to Police Chief Tim Hagel for accompanying 40 students from Acacia Elementary to the Long Beach Aquarium. This was the result of a positive, productive policing program in the community to help steer our students to become student leaders. The money for the program was provided by asset seizure from drug dealers. The program was in collaboration with the Conejo Recreation and Park District. They are looking to expand this program for student visits to college campuses in the future. Dr. Bonitatibus congratulated Karen Greenberg, Los Cerritos Middle School, for being selected as the Greater Conejo Valley Chamber of Commerce Teacher of the Month for February. She discussed the Measure I Bond Oversight Committee's visit to Thousand Oaks High School last week in order for them to experience the changes at the site as a result of the bond funds. She again thanked the community for the support of Measure I. Dr. Bonitatibus discussed her favorite learner moment observing students selecting their area of interest and experimentation during a visit to Acacia's Genius Hour.

Dr. Bonitatibus made comments related to a court case, Morgan Hill Concerned Parents Association vs California Department of Education, regarding alleged widespread, systemic non-compliance by and lack of oversight by CDE as related to Individuals with Disabilities Education Act (IDEA) and Section 504. A court order has been issued for CDE to release personal identifying information for any students enrolled in California schools since 2008. Parents may submit to the court objections to the release of their child's information. Objection forms and more information about this case may be found through the CVUSD website home page, which has a link titled, "Morgan Hill Concerned Parents Association..." that addresses this topic. <http://www.conejousd.org/>.

Comments from Individual Board Members

Mr. Andersen provided more information about the Morgan Hill case and complimented the Superintendent for addressing the issue immediately. Mr. Andersen applauded Karen Greenberg, Los Cerritos Teacher, for being selected as Teacher of the Month. Mr. Andersen presented a resolution that he asked the board to consider bringing forward for approval. The resolution was drafted by the California School Boards Association (CSBA) and is in support of Senate Bill 799, which proposes to correct some of the financial impact to the reserve requirements of school districts.

Mrs. Buckles asked that the resolution be on the March 1, 2016, agenda. It was agreed by all board members. Mrs. Buckles mentioned her visit to the Genius Hour at Acacia and the kindergarten “paleontologists” who were given toothpicks to excavate chocolate chips out of chocolate chip cookies!

Mrs. Phelps also commended the Genius Hour at Acacia, and agreed that the chocolate chip cookie experiment was a fun challenge for the students. Mrs. Phelps commented on the presentations at the District Advisory Council (DAC), beginning with Acacia regarding their Genius Hour, Century Academy’s program and Police Chief Tim Hagel regarding gangs. Mrs. Phelps discussed the Budget’s Committee’s approach to comparing the Greenprint information with the LCAP. At the last Technology Committee, discussions included Apps for teachers and guidelines required for privacy issues for students. To end her comments, Mrs. Phelps expressed her excitement about the topics brought forth at the Discussion Session regarding Future Programmatic Innovations.

ACTION ITEMS – GENERAL

Board of Education

A. 2016 CSBA Delegate Assembly Elections

Mrs. Buckles moved to select John Andersen, Conejo Valley Unified School District, Gregory J. Barker, Moorpark Unified School District, Rob Collins, Simi Valley Unified School District, and Vianey Lopez, Hueneme Elementary School District, to represent Subregion 11-B to the CSBA Delegate Assembly, seconded by Dr. Connolly. Board members expressed their appreciation to Mr. Andersen for his willing participation. Motion carried 5-0.

Personnel Services

B. Establishment of Position – Glenwood Elementary School

Mr. Dunn moved to approve the establishment and modification of classified assignments as specified, seconded by Dr. Connolly. Motion carried 5-0.

C. Establishment of Position – Redwood Middle School

Mr. Andersen moved to approve the establishment and modification of classified assignments as specified, seconded by Dr. Connolly. Mr. Andersen thanked and complimented staff on details provided for new or amended positions. Motion carried 5-0.

Instructional Services

D. Approval of 2015/2016 School Plans for Student Achievement

Dr. Connolly moved to approve the 2015/2016 Elementary and Secondary School Plans for Student Achievement, seconded by Mrs. Buckles. Board members thanked staff for providing on-line information regarding the school plans. Motion carried 5-0.

E. Approval of New Board Policy and Replacement of Administrative Regulation 5111.1: District Residency

Mrs. Buckles moved to approve new Board Policy and Replacement of Administrative Regulation 5111.1: District Residency, as submitted, seconded by Mr. Andersen. Motion carried 5-0.

F. Approval of Replacement of Board Policy with Exhibit and Deletion of Administrative Regulation 6163.4: Student Use of Technology

Mr. Dunn moved to approve replacement of Board Policy with exhibit and deletion of Administrative Regulation 6163.4: Student use of Technology, as submitted, seconded by Mrs. Buckles. Motion carried 5-0.

- G. Approval of Amendments to Board Policy and Administrative Regulation 6173: Education for Homeless Children

Mr. Andersen moved to approve amended Board Policy and Administrative Regulation 6173: Education for Homeless Children, as submitted, seconded by Dr. Connolly. Motion carried 5-0.

- H. Approval for New Board Policy 6190: Evaluation of the Instructional Program

Dr. Connolly moved to approve new Board Policy 6190: Evaluation of the Instructional Program, as submitted, seconded by Mr. Andersen. Motion called 5-0.

Business Services

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

Mrs. Buckles moved to approve replacement of Board Policy 3270 and addition of new Administrative Regulation 3270: Sale and Disposal of Books, Equipment and Supplies, as submitted, seconded by Mr. Andersen. Motion carried 5-0.

- J. Approval of Replacement of Administrative Regulation 3512: Equipment

Mr. Dunn moved to approve replacement of Administrative Regulation 3512: Equipment, as submitted, seconded by Mrs. Buckles. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

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

- 1. Regular Meeting of February 2, 2016

- B. Personnel Assignment Orders:

- 1. Certificated Employees: #0074 to #0083

Exempt Coordinators, Exempt Specialists, Speech/Language Pathologists, Teachers

- 2. Classified Employees: C-9614 to C-9640

Adult School Program Specialist, Child Care Assistant, Child Nutrition Assistant I, Clerk, Custodian, Early Care Assistant Teacher, Groundskeeper, Heating & Ventilation Mechanic, Intermediate Clerk Typist, Language Assessment & Development Facilitator – Spanish, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, School Office Manager I, School Outreach Assistant, Senior Clerk Typist, Site Computer Technician II

- 3. Exempt Employees: E-15312 to E-15375

Campus Supervisors, Coaches, Outdoor School, Specialists

- C. Contract for Nonpublic School Placement for Handicapped Students

- 1. #22-15/16
- 2. #23-15/16

- D. Parent Support/Booster Organization Reauthorization: Westlake High School Instrumental Music

- E. Purchase Order Report #895

Regular Board Meeting

February 16, 2016

- F. Resolution #15/16-14: Approving Application to the California Board of Education and Resolution Exempting Conejo Center Drive Property from Education Code Sections Requiring Sealed Proposals and Oral Bidding
- G. Disposal of Surplus and Obsolete Equipment
- H. Notice of Completion: Wildwood Elementary School – Stage Lighting Project – Ardalan Construction Company, Inc.
- I. Award of Contract: Maintenance & Operations/Warehouse/Printing Services Tenant

INFORMATION ITEMS

Staff responded to Board members’ questions about some of the information items. There were no changes that would affect the reports going forward for action on March 1, 2016.

Instructional Services

- A. Approval of New Board Policy and Administrative Regulation 5148.3: Preschool/Early Childhood Education
- B. Approval of Replacements of Administrative Regulation 6173.1: Education for Foster Youth
- C. Approval of Contract with VCedNet for Internet Access
- D. Approval of Contract with Time Warner Cable for a LIT Fiber Circuit to 1872 Newbury Road
- E. Approval of Contract with Time Warner Cable for a LIT Fiber Circuit to 667 Rancho Conejo Boulevard

Business Services

- F. Ventura County Office of Education Williams Activity Report for 2nd Quarter Fiscal Year 2016/2016 (Discussion Only).

ADJOURNMENT

Mrs. Phelps adjourned the Open Session at 7:32 p.m. The Board will reconvene on **Tuesday, March 1, 2016, at 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.

March 1, 2016

Date

Clerk

March 1, 2016

Date

Superintendent