

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****February 18, 2014****MINUTES****SPECIAL CLOSED SESSION**

Mrs. Buckles called the closed session to order at 4:00 p.m., and asked if there were any public speakers to the item, Personnel – Superintendent’s Mid-Year Evaluation. There was one speaker, who voiced her opinions about the Superintendent. The Board convened into Closed Session. The Special Closed Session ended at 5:05 p.m.

CALL TO ORDER – CLOSED SESSION

At 5:14 p.m. President Peggy Buckles 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 5:16 p.m., where the following items were discussed.

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §54957*)
 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §54957*)
 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- C. 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)
 - Conejo Valley Pupil Personnel Association (CVPPA)
- D. Consideration of Student Discipline – Expulsion or Suspension, *Pursuant to Education Code §48900, et seq.*
- E. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
 1. Review of Uniform Complaint Pursuant to Board Policy/Administrative Regulation 1312.3
- F. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*
- G. Conference with Real Property Negotiators, *Pursuant to Government Code §54956.8*
Property negotiators for CVUSD are Dr. Joel Kirschenstein, Sage Institute, and Dr. Jeffrey Baarstad, Superintendent

The following properties will be discussed regarding price and terms of payment:

- 310 Kelley Road
- 2498 Conejo Center Drive

The Closed Session ended at 5:50 p.m. There were no announcements from Closed Session.

REGULAR SESSION**OPENING PROVISIONS**

Call to Order and Roll Call: President Buckles called the meeting to order at 6:00 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Robert Iezza, Assistant Superintendent, Instructional Services, Linda Bekeny, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services.

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

Mrs. Buckles stated that the Board moved to sustain the findings of the Administration in regard to the Uniform Complaint heard in Closed Session (Item E of the Closed Session Agenda). Motion carried 4-1 (Buckles, Connolly, Phelps, Stephens Yes; Dunn No)

Approval of the Agenda

Mrs. Phelps moved to approve the agenda as written, seconded by Mr. Dunn. Motion carried 5-0.

Presentation

Colleen Briner-Schmidt, President, Unified Association of Conejo Teachers, presented background and information regarding Read Across America Week, March 3-7, 2014. Ms. Briner-Schmidt presented a Proclamation from the City of Thousand Oaks, and announced various programs around the District and community.

Comments from the Superintendent

Dr. Baarstad announced the Westlake High School Academic Decathlon team won the County championship. Dr. Baarstad congratulated the students and their teacher advisor, Mr. Joe Nigro. They will be heading for State competition in Sacramento March 20-23. Dr. Baarstad also reminded the Board that our three comprehensive high schools will be sending teams for the Mock Trial, February 24-27, at the Ventura County Government Center.

Comments from the Public

There were eleven comments from the Public regarding their concerns with a recent issue at Westlake High School, sexual harassment, bullying, and the administration and Board decisions.

Comments from Individual Board Members

There were none.

ACTION ITEMS – GENERAL**Board of Education****A. 2014 CSBA Delegate Assembly Nominations**

Mrs. Phelps moved to vote for the following candidates to represent Subregion 11-B to the CSBA Delegate Assembly: Gregory J. Barker, Moorpark USD, Darlene Bruno, Hueneme ESD, Rob Collins, Simi Valley USD, and Ana Del Rio-Barba, Oxnard Elementary SD, seconded by Dr. Stephens. Motion carried 5-0.

Superintendent**B. Authorization to File an Application for Zoning Change for the Kelley Road Property and to Negotiate a Development Agreement for the Property with the City of Thousand Oaks**

Dr. Stephens moved to authorize District staff and consultants to prepare and file an application for change of zoning for the Kelley Road property, and negotiate a Development Agreement for the property with the City of Thousand Oaks, seconded by Mrs. Phelps. Motion carried 5-0.

Personnel Services**C. Resolution #13/14-10: Week of the School Administrator**

Dr. Connolly moved to approve the revisions to Board Bylaw 9220 – Governing Board Elections, seconded by Mrs. Phelps. Dr. Stephens and Dr. Connolly thanked District administrators for their hard work and dedication. Motion carried 5-0.

D. Establishment of Classified Positions

Mrs. Phelps moved to approve the modifications of classified assignments as specified, seconded by Dr. Stephens. Motion carried 5-0.

Instructional Services**E. Approval of Resolution #13/14-14: Read Across America**

Dr. Stephens moved to adopt resolution #13/14-14 proclaiming March 3 through March 7, 2014, as “Read Across America Week.” seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

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

1. Regular Meeting of February 4, 2014

B. Personnel Assignment Orders:

1. Certificated Employees: #9526 to #9533
Administrators, Counselors, Exempt Coaches, Teachers
2. Classified Employees: C-8218 to C-8233
Behavior Intervention Specialist, Child Care Assistant, Child Nutrition Assistant I, Lead Groundskeeper, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, School Office Manager II, Telephone Operator/Receptionist
3. Exempt Employees: E-13396 to E-13449
Campus Supervisor, Coaches, Outdoor Education, Proctor, Specialist, Student Helper

C. Overnight Trip Requests

1. Newbury Park High School Concert Choir
2. Westlake High School Academic Decathlon

D. Purchase Order Report #850**E. Disposal of Surplus and Obsolete Equipment****F. Acceptance of Cash and/or Equipment Donations****INFORMATION ITEMS**

The Board did not request any changes to the following Information Items.

Instructional Services

- A. Approval of Amendments to Board Policy and Administrative Regulation 0420 – School Plans/Site Council
- B. Approval of Amendments to Administrative Regulation 0520.2 – Title 1 Program Improvement Schools
- C. Approval of School Choice Capacity Limits for Elementary Schools 2014/2015
- D. Approval of School Choice Capacity Limits for Secondary Schools 2014/2015

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 7:05 p.m. The Board will reconvene on **Tuesday, March 4, 2014, 4:00 p.m. for Discussion Session regarding the Board’s Mission/Vision Review and Strategic Goal Setting, 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 4, 2014

Date

Clerk

March 4, 2014

Date

Superintendent