

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

February 19, 2013

MINUTES

CALL TO ORDER – CLOSED SESSION

At 4:00 p.m., Dr. Stephens announced that the Special Meeting – Closed Session was called to order. The topic was: Superintendent's Mid-Year evaluation.

The Special Meeting - Closed Session ended at 5:05 p.m. There were no announcements from Closed Session.

At 5:05 p.m. the (regular) Closed Session was called to order. Dr. Stephens asked if there were any public speakers, there were none. 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: Timothy Carpenter, Deputy 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*
- 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 6:05 p.m. There were no announcements from Closed Session.

REGULAR SESSION**OPENING PROVISIONS**

Call to Order and Roll Call: President Stephens called the meeting to order at 6:10 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey L. Baarstad, Superintendent, Timothy Stephens, Deputy Superintendent, Personnel Services, Linda Bekeny, Assistant Superintendent, Business Services, and Robert Iezza, Assistant Superintendent, Instructional Services. Other staff: Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Elementary Education and Dr. Jon Sand, Director, Curriculum and Assessment.

Dr. Stephens read the procedural announcements, led the pledge of allegiance and welcomed everyone to the meeting. There were no announcements from closed session.

Approval of the Agenda

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

Presentations

Colleen Briner-Schmidt, President, UACT, and Robert Iezza, Assistant Superintendent, Instructional Services, read a poem written by a CVUSD student, Cy Goldstein, about Dr. Seuss in celebration of his birthday and his love for books. Read Across America will be celebrated on Friday, March 1, 2013, in honor of Dr. Seuss's birthday.

Mark Elswick, President/CEO, Boys & Girls Club of Conejo and Las Virgenes, presented information about the partnership of the Boys & Girls Club and the CVUSD and activities and special events at the Club sites, which are located at each of our middle schools.

Comments from the Superintendent

Dr. Baarstad had no comments.

Comments from the Public

One speaker stated her concerns leading up to her son's death last year. Three speakers discussed their concerns about the baseball program at Westlake High School.

Comments from Individual Board Members

Mrs. Phelps reported from the Technology Committee about the upcoming Acceptable Use Policies (for students and adults) for use of the internet, the need to update teachers' computers in order to accommodate on-line curriculum and other learning opportunities for students, concerns and research for grade book and student data systems, and the upcoming Technology Fair sponsored by CVUSD in April at the University Center multi-purpose room. More information about the District's first technology fair will be out soon. Mr. Dunn said that he had been in touch with Ron Lipari, Principal, Westlake High School, letting him know that he was in support of his decision regarding the baseball coach. Mr. Dunn questioned information from DAC minutes regarding the expenditure of \$300,000 for hardware (RAM) upgrades, and asked if the Board approved this expenditure. Dr. Baarstad responded no, there are still estimates coming in due to the fact that the new K-5 adoption has on-line resources that some computers cannot access. Mr. Dunn asked that the item be brought to the Board as action. Mr. Dunn also asked for a staff report to the Board regarding political activities by employees.

ACTION ITEMS – GENERAL**Board of Education****A. 2013 CSBA Delegate Assembly Nominations**

Mrs. Buckles moved to elect Christina Urias (Santa Paula Union HSD) and John Walker (Ventura USD) to represent Subregion II-B to the CSBA Delegate Assembly, seconded by Mr. Dunn. Board members discussed the

three nominees, each expressing their reason for choosing one or another. Motion carried 3-2 (Phelps and Connolly nay).

Superintendent

B. Contract with SUNESYS for High Speed Fiber Optic Wide Area Network Infrastructure

Mrs. Phelps moved to approve the contract with SUNESYS to provide high speed wide area network infrastructure, seconded by Dr. Connolly. Dr. Baarstad stated that at the request of Board members, he provided more information in the report for Action. Mr. Dunn stated his concern about approving the contract with a small company as opposed to a larger company like Time Warner. Dr. Baarstad explained that we are required by e-rate to have a matrix of how proposals are rated included in the RFP. SUNESYS finished first in the evaluation of proposals using the matrix. Dr. Connolly thanked staff for providing more detail in the report, and acknowledged the difficult bidding process. She stated her confidence was boosted by the support from the other school districts that use SUNESYS and the success of those contracts. Dr. Baarstad emphasized that the District has been very happy with Time Warner, but the e-rate process requires districts to solicit through an RFP process in order to obtain a discount and SUNESYS came out ahead on the matrix. Motion carried 5-0.

Personnel

C. Board Certification of Temporary Athletic Team Coaches for the 2012-2013 School Year

Mr. Dunn moved to adopt the proposed Board Certification of Temporary Athletic Team Coaches for the 2012-2013 School Year, seconded by Dr. Connolly. Motion carried 5-0.

D. Resolution #12/13-17: Week of the School Administrator

Mrs. Buckles moved to adopt the attached proclamation declaring March 3-9, 2013, as the "Week of the School administrator," seconded by Dr. Connolly. Board members stated their appreciation of the District's administrators and thanked them for all their hard work and efforts. Motion carried 5-0.

E. California State University Channel Islands Student Teacher Program

Mrs. Phelps moved to approve the agreement for the CSUCI Student Teacher program, seconded by Dr. Connolly. Dr. Stephens stated that the program is a win-win for both educational organizations. Motion carried 5-0.

Instructional Services

F. Approval of Resolution #12/13-16: Read Across America Day

Mr. Dunn moved to adopt resolution #12/13-16 proclaiming Friday, March 1, 2013, as "Read Across America Day," seconded by Mrs. Buckles. Motion carried 5-0.

G. Approval of School Choice Capacity Limits for Elementary Schools 2013/2014

Dr. Connolly moved to approve the 2013/2014 proposed school choice capacity limits for elementary schools at a ratio of 22:1 for Transitional Kindergarten, 20:1 for grades K-3, and 32:1 for grades 4-6, seconded by Mr. Dunn. Motion carried 5-0.

F. Approval of School Choice Capacity Limits for Secondary Schools 2013/2014

Mrs. Buckles moved to approve proposed school choice capacity limits for secondary schools 2013/2014, seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Phelps moved to approve the consent agenda, seconded by Mrs. Buckles. Motion carried 5-0.

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

1. Regular Meeting of February 5, 2013

B. Personnel Assignment Orders:

1. Certificated: #9238 - #9251
Administrators, Counselors, Teachers
2. Classified: C-7496 to C-7510
Child Nutrition Assistant I, Custodian, Early Care Aide, Early Care Assistant Teacher, Early Care Teacher, Groundskeeper, Intermediate Clerk Typist, Language Assessment & Development Facilitator, Secretary, Site Computer Technician, Warehouse Leadworker
3. Exempt: E-12406 to E-12471
Athletic Coach, Campus Supervisor, Outdoor Education, Specialist, Student Helper

C. Amended Contract for Nonpublic School Placement for Handicapped Student #16-12/13

D. Contract for Nonpublic School Placement for Handicapped Student #18-12/13

E. Stipulated Agreements

1. Conejo Valley High School #11-12/13SA
2. Conejo Valley High School #12-12/13SA

F. Expulsion: Thousand Oaks High School #6-12/13E

G. Overnight Trip Requests

1. Newbury Park High School Health Occupations – Students of America
2. Westlake High School Health Occupations – Students of America

H. Parent Support/Booster Organization Reauthorization

1. Los Cerritos Band Booster Club
2. Thousand Oaks High School Choral Booster Club
3. Westlake High School Lacrosse Booster Club

I. Purchase Order Report #828

J. Authorization to Use Western States Contracting Alliance (WSCA) Contracts #7-10-70-15, 7-10-70-16, and 7-10-70-17 for Wireless Telecommunications and Equipment

K. Approval to Renew Contract with AT&T for Telecommunication Services

INFORMATION ITEMS**Superintendent**

- A. Request to Name the Westlake Hills Elementary Library the Julie P. Power Library. Mike Soules, President, Conejo Schools Foundation, offered more information regarding the contributions of the Power family to the District and Julie P. Power to Westlake Hills over the years.

ADJOURNMENT

Dr. Stephens adjourned the meeting at 7:45 p.m. The Board will reconvene on Tuesday, March 5, 2013, for Special Closed Session at 4:00 p.m. (regular) Closed Session at 5:00 p.m., and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

March 5, 2013

Date

Clerk

March 5, 2013

Date

Superintendent