

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****March 13, 2012****MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of Tuesday, March 13, 2012, was called to order by President Betsy Connolly at 5:15 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Dr. Connolly asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned 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*)
Timothy Carpenter, Negotiator, CVUSD
UACT, CSEA, 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 Government 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. Properties discussed were:
 - 310 Kelley Road
 - 2498 Conejo Center Drive
 - 2450 Teller and 889 Mitchell Roads
 - Southwest Corner Of Avenida De Los Arboles and Atlas Avenue

The Closed Session ended at 6:03 p.m. There were no announcements from Closed Session.

REGULAR SESSION**OPENING PROVISIONS**

Dr. Connolly called the Regular Session of the Board Meeting to order at 6:08 p.m.

Dr. Connolly led the Pledge of Allegiance, read the procedural announcements and welcomed everyone to the meeting.

Roll Call: Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Janet Cosaro, Deputy Superintendent, Instructional Services, Timothy Carpenter, Assistant Superintendent, Personnel Services, and Linda Bekeny,

Assistant Superintendent, Business Services. Also present were Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Curriculum, and Jerome Staszewski, Director, Technology Services.

Approval of the Agenda

Mrs. Phelps moved to approve the agenda with the following changes: V. Action Items – Consent, Section B Personnel Assignment Orders 1. Certificated Personnel: 38994-9013; 2. Classified Employees: C6791-C6812; and 3. Exempt Employees E11645 - E11734, seconded by Dr. Stephens. Mr. Dunn asked to have the Purchase Orders removed from V. Action Items – Consent to be discussed separately. Motion carried 5-0.

Student Board Representatives

Rebekah Solomon, Thousand Oaks High School, was seated with the Board. Rebekah, along with Jessica Romero, Conejo Valley High School, Josie Schott, Century Academy, Casey Galang, Newbury Park High School, and Lauren Chi, Westlake High School, reported on events on their campuses such as athletics, band and chorus, ASB, PTSA/PFA activities, rallies, fund raisers, Winter Formal, charities, Talent Shows, Mock Trial Team, Leadership Conference, fashion shows for the Prom, and many more.

Parent Support Organizations

Cindy Goldberg, Executive Director, announced six recipients of the Cash for Conejo Classroom grants in February: Robert Martin, Newbury Park High School, Ashley Cooper, Thousand Oaks High School, Steve Latshaw, Westlake Hills, Shannon Van Wagner, Aspen Elementary, Susan Lewis, EARTHs, and Erica Merziotis, Acacia Elementary.

Denise Reader, President, Conejo Council PTA, read a report from PTA President Julie Spear, Weathersfield Elementary School and PTA President, Glenwood Elementary School. Ms. Reader also announced final awards at the State level in the Reflections Art Program: Awards of Excellence (will go on to Nationals) Lauren Lewis, Dance Choreography, 2nd Grade, Sycamore Canyon and Amanda Shi, Visual Arts, 10th Grade, Westlake High School.

Laurie Lam, Chair, District Advisory Council, reported from the February and March meetings, where the following reports were received: Focus on the Arts, Head Injuries, EARTHs Explorers Summer Camp, Leader in Me Model, School-wide Instruction and Intervention + Enrichment program at Sequoia Middle School, All District Band Festival, Common Core Standard.

Comments from the Superintendent

Dr. Baarstad 1) announced the TEDX Conejo Conference 1), that will be held on Saturday, March 31, in the Kavli Theater at the Civic Arts Plaza. This event is sponsored by the Conejo Schools Foundation. More information can be found on their website at www.conejoschools.org/. 2) discussed testifying earlier in the day at the Assembly Budget Sub-Committee on Education in Sacramento as a guest of the California Suburban School Districts (CALSSD) along with three other superintendents from around the state. The subject was the Weighted Student Formula that Governor Brown is proposing. All four superintendents were in opposition to the formula, and were able to make other suggestions to make budget adjustments. 3) provided an update on the Kelley Road site that the District has been hoping to sell to the City of Thousand Oaks. The property that the District was hoping to purchase to accommodate the Maintenance & Operations facilities has another buyer. Staff is now considering selling only the piece of property that houses Conejo Valley High School and keeping the Maintenance & Operations facilities intact.

Comments from the Public

Two speakers discussed their involvement with the local Rotary Clubs and the Community Service Program as it relates to the school district.

Comments from Individual Board Members

Mrs. Buckles mentioned her attendance at the Greater Conejo Valley Chamber of Commerce's "Principal for ½ Day" wrap up luncheon last week and thanked the Chamber for their many contributions to the school district. Ms.

Buckles stated that the comments at the luncheon by those who served as Principal were heartwarming as they learned a lot about the role of a school principal. Dr. Stephens reminded everyone about the upcoming TEDX Conference on Saturday, March 31, at the Civic Arts Plaza. He also mentioned visiting the Westlake High School Open House for the School-to-Career Program, and thanked all three high school principals, their School-to-Career coordinators, and Dr. Davis for the success of the programs. Dr. Connolly agreed with Dr. Stephens, and commended the collaborative efforts of the School-to-Career coordinators and teachers. Dr. Connolly also commended the American Association of University Women's (AAUW) program recently at California Lutheran University, Bright Horizons Careers in Math and Science, which focused on women in science, math and technology careers. All the presenters were women, but registration was open to everyone. Dr. Connolly was a presenter at the event.

ACTION ITEMS – GENERAL

Board of Education and Superintendent

A. Letter of Support to California State University, Channel Islands (CSUCI)

Mr. Dunn moved to authorize the Board President to send a letter to CSUCI in support of a proposal to offer a Moderate to Severe Special Education Credential Program, seconded by Mrs. Phelps. Motion carried 5-0.

B. Approval of Contract with CDW Government LLC for Network Equipment

Mrs. Buckles moved to approve the contract with CDWG to provide network equipment, seconded by Dr. Stephens. Motion carried 5-0.

Personnel Services

PUBLIC HEARING: Formal Receipt of the 2012-2013 Initial Proposal for Successor Collective Bargaining Agreement submitted by the California School Employees Association (CSEA) Chapter #620

Dr. Connolly opened the hearing at 7:00 p.m. There were no comments on the issue. Dr. Connolly closed the hearing at 7:01 p.m.

C. Formal Receipt of the 2012-2013 Initial Proposal for Successor Collective Bargaining Agreement submitted by the California School Employees Association (CSEA) Chapter #620

Mrs. Phelps moved to formally receive CSEA's Initial Proposal for a Successor Collective Bargaining Agreement, seconded by Dr. Stephens. Motion carried 5-0.

Instructional Services

D. PUBLIC HEARING: Approval of Open Enrollment (Romero Bill) Renewal Waiver Applications

Dr. Connolly opened the hearing at 7:04 p.m. There were no comments on the issue. Dr. Connolly closed the hearing at 7:05.

E. Approval of Open Enrollment (Romero Bill) Renewal Waiver Application

Dr. Stephens moved to approve the waiver renewal requests for Conejo Elementary and Glenwood Elementary for 2012/2013, seconded by Mrs. Phelps. Motion carried 5-0.

F. Approval of School Choice Capacity Limits for Secondary Schools 2012/2013

Mrs. Buckles moved to adopt the proposed school choice capacity limits for secondary schools 2012/2013, seconded by Mrs. Phelps. Motion carried 5-0.

G. Approval of Summer School/Extended Year 2012 Revised Dates

Mrs. Phelps moved to approve the summer school/extended year 2012 revised dates, as proposed, seconded by Dr. Stephens. Motion carried 5-0.

Business Services**H. Urgency Resolution #11/12-6 School Facility Fee Increase**

Dr. Stephens moved to approve the Urgency Resolution #11/12-16 to continue the increased interim School Facility Fees, seconded by Mrs. Phelps. Motion carried 5-0.

I. 2011-2012 Second Interim Financial Statements

Mrs. Buckles moved to accept the 2011-2012 Second Interim Financial Statements as submitted, seconded by Mrs. Phelps. Mrs. Bekeny provided a report on the Statements. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

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

1. Discussion Session and Regular Meeting February 27, 2012

B. Personnel Assignment Orders:

1. Certificated: #8994 - ~~#9012~~ 9013

Administrators, Teachers

2. Classified: C-~~6755~~ 6791 to C-6777 6812

Bi-Cross ELD Instructional Facilitator/Spanish, Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, College and Career Guidance Specialist, Custodian, Early Care Aide, Early Care Teacher, Intermediate Clerk Typist, Licensed Vocational Nurse, Maintenance Worker II, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Purchasing Specialist, Site Computer Technician II

3. Exempt: E-~~11492~~ 11645 to E-~~11535~~ 11734

Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper

C. Expulsions

1. Newbury Park High School #18-11/12E
2. Newbury Park High School #19-11/12E
3. Madroña Elementary School #20-11/12E
4. Conejo Valley High School #21-11/12E
5. Conejo Valley High School #22-11/12E

D. Overnight Trips and Trips by Airplane or Boat

1. Field Trip by Airplane: EARTHs Magnet School
2. Field Trip by Boat: EARTHs Magnet School
3. Overnight Request: Newbury Park High School Robotics Club
4. Overnight Request: Thousand Oaks High School Choir
5. Overnight Request: Thousand Oaks High School Journalism/Yearbook Club

~~E. Purchase Order Report #807~~ *Pulled to discuss and vote on separately*

F. Disposal of Surplus and Obsolete Equipment

Pulled from the Consent Agenda and Discussed Separately:

- A. Purchase Order Report #807
Mr. Dunn moved to approve Purchase Order Report #807, seconded by Mrs. Phelps. Mr. Dunn inquired about one item (California Lutheran University \$7,140.00). Mrs. Cosaro explained that the amount was used for specialized training for English Language Learners. Motion carried 5-0.

INFORMATION ITEMS

Instructional Services

- A. Approval of Pilot Program: Conejo Valley Adult School Parent Education Program “The P.O.W.E.R. Project.” Mike Sanders, Coordinator at Century High School, provided a report on the topic. Mrs. Buckles commented that the program appears to be a good, positive program that requires a very small investment.
- B. Approval of School Choice Capacity Limits for Elementary Schools 2012-2013
- C. Approval of World Languages Courses of Study

Business Services

- D. Acceptance of the GASB 45 Valuation Report

ADJOURNMENT

Dr. Connolly adjourned the Open Session at 7:40 p.m. The Board will reconvene on **Tuesday, April 3, 2012**, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

April 3, 2012

Date

Clerk

April 3, 2012

Date

Superintendent