

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****April 22, 2014  
MINUTES****CALL TO ORDER – CLOSED SESSION**

At 5:05 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 5:06 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*
- 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, Pat Phelps and Dr. Timothy Stephens. Mike Dunn was not present. Administration: Dr. Jeffrey Baarstad, Superintendent, Robert Iezza, Assistant Superintendent, Instructional Services, Linda Bekeny, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Carol Boyan-Held, Director, Elementary Education, Dr. Jon Sand, Director, Curriculum & Assessment, and David Fateh, Director, Planning & Construction, were also present.

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

### **Approval of the Agenda**

Mrs. Phelps moved to approve the agenda with the following change, remove item under V. Information/Discussion Items, A. Approval of Voter Tracking Survey Agreement with Godbe Research, seconded by Dr. Stephens. Motion carried 4-0.

### **Comments from the Public**

One speaker, representing the District Advisory Council, stated at the last DAC meeting, the representatives spoke to the potential bond issue and provided general consensus in support of the bond. More information will be shared at future DAC meetings by Dr. Baarstad.

Five speakers (three people spoke, with 2 people giving their time to speakers) spoke on behalf of Dominic Conti regarding his suspension at Westlake High School.

### **Comments from the Superintendent**

Dr. Baarstad announced the beginning the All District Music Festival – eleven nights in all! Approximately 5,000 students will be participating in the various festivals. Dr. Baarstad encouraged everyone to attend.

### **Comments from Individual Board Members**

Mrs. Buckles mentioned that she joined a trip to the animal shelter with the Conejo/Las Virgenes Future Foundation, along with 60 students. The students learned how they could volunteer and help at the shelter.

## **ACTION ITEMS – GENERAL**

### **Superintendent**

#### **A. Budget Committee Recommendation for 2014-2015**

Mrs. Phelps moved to approve the recommendations of the Budget Committee for additional program expenditures in the 2014-2015 District Budget, as submitted, seconded by Dr. Stephens. Motion carried 4-0.

#### **B. Report on Bond Community Outreach and Engagement Process (For Information Only)**

Dr. Baarstad provided a report for information only for the Board to consider a follow up survey regarding the proposed bond.

#### **C. Approval of Voter Tracking Survey Agreement with Godbe Research**

Dr. Stephens moved to approve the agreement with Godbe Research, as submitted, seconded by Mrs. Phelps. One speaker suggested that an economic analyst from California State University, Channel Islands recommended that investors not invest in bonds. Motion carried 4-0.

### **Personnel Services**

#### **D. Establishment of Certificated Administrative Position – Director, Student Support Services**

Dr. Connolly moved to approve the establishment of a certificated administrative position for Director, Student Support Services, seconded by Mrs. Phelps. Mrs. Phelps pointed out that this is a good example of how the district eliminated this position during the budget crisis and cuts, has had time to reevaluate what is needed and has restructured the position to better fit the needs in the department now. Motion carried 4-0.

#### **E. Board Certification of Temporary Athletic Team Coaches for the 2013-2014 School Year**

Dr. Stephens moved to adopt the proposed Board Certification of Temporary Athletic Team Coaches for the 2013-2014 School Year, seconded by Mrs. Phelps. Motion carried 4-0.

**F. Pepperdine University Student Teacher Program**

Dr. Connolly moved to approve the agreement for the Pepperdine University Student Teacher Program, seconded by Mrs. Phelps. Motion carried 4-0.

**G. Resolution #13/14-16: National Teacher Appreciation Week (May 5-9, 2014)**

Mrs. Phelps moved to adopt a resolution declaring May 5-9, 2014, as “National Teacher Appreciation Week,” seconded by Dr. Connolly. Mrs. Phelps mentioned the many wonderful things that PTA and staff at the schools do for the teachers to show their appreciation. Motion carried 4-0.

**Instructional Services****H. Approval of New High School Pilot Course: Chinese IB Mandarin ab initio**

Dr. Stephens moved to approve Mandarin IB Chinese ab initio, as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

**I. Approval of New High School Pilot Course: Community Service/Volunteerism**

Mrs. Phelps moved to approve Community Service/Volunteerism Course as submitted, seconded by Dr. Stephens. Motion carried 4-0.

**J. Approval of Amendments to Board Policy/Administrative Regulation 6144 – Controversial Issues**

Mrs. Phelps moved to approve amendments to Board Policy and Administrative Regulation 6144 – Controversial Issues, as submitted, seconded by Dr. Stephens. Motion carried 4-0.

**K. Approval of Revised Summer School/Extended Year 2014 Schedule**

Dr. Stephens moved to approve revision of the summer school and extended year 2014 schedule, as proposal, seconded by Mrs. Phelps. Motion carried 4-0.

**ACTION ITEMS – CONSENT**

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

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

1. Regular Meeting of April 1, 2014

**B. Personnel Assignment Orders:**

1. Certificated Employees: #9562 to #9580

*Administrators, Counselors, Teachers*

2. Classified Employees: C-8313 to C-8325

*Adult School Classroom Aide, Child Care Assistant, Child Nutrition Assistant-Satellite, Custodian, Intermediate Clerk Typist, Maintenance Lead Worker II, Paraprofessional/Special Ed, School Office Manager III, Translator/Interpreter*

3. Exempt Employees: E-13487 to E-13524

*Campus Supervisor, Coaches, Outdoor Education, Specialist*

**C. Stipulated Agreement – Newbury Park High School #13-13/14SA****D. Overnight Trip Requests**

1. Newbury Park High School Speech and Debate

- 2. Westlake High School Football
- E. Parent Support/Booster Organization Reauthorization
  - 1. Westlake High School Lacrosse
  - 2. Westlake High School Soccer
- F. Purchase Order Report #854
- G. Disposal of Surplus and Obsolete Equipment
- H. Quarterly Report – Williams and Valenzuela Uniform Complaints
- I. Approval of Contract with Vavrinek, Trine, Day & Co. for District Audit Services

**INFORMATION ITEMS**

The Board asked questions but did not request changes to the following Information Items:

Instructional Services

- A. Approval of Permanent Status for Pilot Course: Construction Basics
- B. Approval of Permanent Status for Pilot Course: AP Microeconomics, AP Macroeconomics, Computer Science Independent Project H, and Financial Algebra CP
- C. Approval of Career-Applied Technology Education Grant Application
- D. Approval of Schedule Change, Banked Time – Maple Elementary
- E. Approval of Amendments to Administrative Regulation 5144.1 – Suspension and Expulsion/Due Process
- F. Approval of Amendments to Board Policy/Administrative Regulation 6162.6 – Use of Copyrighted Materials

Business Services

- G. Approval of the 2014-2015 Major Projects List
- H. Resolution #13/14-11: School Facility Fee Increase

**ADJOURNMENT**

Mrs. Buckles adjourned the Open Session at 7:10 p.m. The Board will reconvene on **Tuesday, May 6, 2014, 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.

May 6, 2014

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

May 6, 2014

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent