

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****October 5, 2010
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 5, 2010, was called to order by President Pat Phelps at 5:00 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Phelps asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:02 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 (*Pursuant to Education Code §48900, et seq.*)
- E. Pending Litigation (*Pursuant to Government Code §54957.1(a)(3)*)
- F. Consideration of Pupil Services Matter (*Pursuant to Government Code §35146*)

The Closed Session ended at 5:11 p.m.

CALL TO ORDER – REGULAR MEETING

Mrs. Phelps called the meeting to order at 6:15 p.m.

Call to Order: Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Linda Bekeny, Assistant Superintendent, Timothy Carpenter, Assistant Superintendent, Personnel Services, Janet Cosaro, Assistant Superintendent, Instructional Services. Also present were Robert Iezza, Director, Elementary Education, Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Curriculum and Assessment.

Mrs. Phelps led the Pledge of Allegiance and read the procedural announcements.

OPENING PROVISIONS**Approval of the Agenda**

Mrs. Buckles moved to approve the Agenda with modifications to the Personnel Assignment Orders, seconded by Dr. Stephens. Motion carried 5-0.

Reports from Student Board Members

Jennifer Randolph, Thousand Oaks High School, Samantha Gilbert, Westlake High School, and Melissa Siple, Conejo Valley High School, reported on campus events such as Homecoming events, Blood Drives, Accreditation (WASC) visits, ASB, rallies and motivational speakers, Project Blankie for the homeless, upcoming Red Ribbon Week activities, athletics, choral and band. Representatives Briane Seligman, Newbury Park High School and Sarah Dixon, Century Academy, were not present.

Reports from Support Organizations

Conejo Schools Foundation Treasurer, Laurie Lam, reported that the Walk for Healthy Schools efforts were enjoyed by over 500 participants who braved the triple digit heat that day! The Foundation is seeking donations toward the district's All Call program, which has become a very effective and important tool to reach out to all parents. The Foundation will be participating in the Rotary Street Fair on Saturday, October 17.

Conejo Council PTA President, Wendy Laufer, invited everyone to attend the School Board Candidate Forum at the Board Room on Sunday, October 10. She announced that the Reflections Program is under way at the schools, and the theme this year is "Together We Can." The Reflections Gallery Night will be at Thousand Oaks High School Performing Arts Center on Monday evening, November 22. Ms. Laufer encouraged everyone to join PTA through any of the PTA schools as October is membership month. She asked that everyone consider contacting their legislators to ask for the immediate release of the Jobs Money for schools.

District Advisory Council Chair, Lilly Dollenmayer, report from the September meeting, where presentations were received from the Foundation, Tim Carpenter, Assistant Superintendent, Personnel Services, Steve Lepire, Principal, Redwood Middle School re. Summer School, Janet Cosaro, Assistant Superintendent, Instructional Services re. the District's Academic Performance Index (API) and Adequate Yearly Progress (AYI) and the Program Improvement process.

Comments from the Superintendent

Dr. Baarstad commended staff and students at Thousand Oaks and Newbury Park High Schools for collaborating on half-time entertainment during a recent football game. Although they were rivals on the field, they pulled together a wonderful program, combining band and dance team talents. Dr. Baarstad applauded Thousand Oaks High School student Tim Yao, who was selected as the Army All-American Band Drum Major.

Comments from the Public

One member of the public encouraged everyone to attend the band field show at Thousand Oaks High School on October 9.

Comments from Individual Board Members

Dr. Stephens discussed his visit to Glenwood Elementary for Back-to-School night and thanked Principal Martha Tureen and staff for the fine job they are doing. He visited Century Academy and was very impressed with the alternative program offered to high school students. Dr. Stephens thanked Dr. Jeff Davis, Martin Manzer, and Mike Sanders for their innovative planning on the Academy. Mrs. Buckles thanked the Foundation for the Walk for Healthy Schools and commended the counselors for the district's College Faire held at Westlake High School. Dr. Connolly discussed her visit to Redwood Middle and Thousand Oaks High Schools during their back-to-school nights, and commented that both schools had great parent attendance. She also mentioned that beautification efforts at Thousand Oaks High School around the quad area were very successful and that the facilities look wonderful. Dr. Connolly commended Tim Yao for his selection as Drum Major for the Army All-American Band, and encouraged people to attend the program, Sounds of the Conejo, in which all three high school bands will perform. Mr. Dunn explained why he would not be able to participate in the Candidate Forum on October 10, and that his wife, Laura, would be there to read a statement from him. Mrs. Phelps stated how pleased she was that at the Newbury Park Back-to-School Night, the School Resource Office, Deputy Mike Purnell, was included in the program and discussed his role at the campus.

ACTION ITEMS – GENERAL

There were none.

ACTION ITEMS – CONSENT

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

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Regular Meeting of September 21, 2010
- B. Personnel Assignment Orders:
 - 1. Certificated: #8656-8661
School Nurse, Teachers
 - 2. Classified: C-5393 to C-5411
Bilingual Cross-Cultural ELD Paraprofessional Facilitator/Spanish, Child Care Assistant, Child Nutrition Assistant I, Early Care Aide, Early Care Teacher, High School Office Manager, Heating/Ventilating Mechanic, Intermediate Clerk Typist, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Senior Clerk Typist
 - 3. Exempt: E-9549 to E-9580
Athletic Coach, Campus Supervisor, Saturday Proctor, Specialist, Student Helper
- C. Contract for Nonpublic School Placement for Handicapped Student #13-10/11
- D. Expulsions
 - 1. Thousand Oaks High School #31-10/11E
 - 2. Conejo Valley High School #2-10/11E
- E. Purchase Order Report #775
- F. Disposal of Surplus and Obsolete Equipment
- G. Notices of Completion
 - 1. Glenwood Elementary – Electrical – BSR Electric, Inc.
 - 2. Various Sites – Asphalt Paving – Indefinite Quantity Paving – Mission Paving and Sealing, Inc.
 - 3. Various Sites – Asphalt Paving – Mission Paving and Sealing, Inc.
 - 4. Various School Sites – Indefinite Quantity Flooring – Reliable Floor Covering, Inc.
 - 5. Various School Sites – Roofing Repair/Replacement 2010 – Rey Crest Roofing Company
- H. Quarterly Report – Williams Lawsuit and Valenzuela Uniform Complaints

INFORMATION ITEMS**Board of Education and Superintendent**

- A. Request to Rename the Newbury Park High School Library. The Board supports this request.

Instructional Services

B. Resolution #10/11-04: Pupil Textbook and Instructional Materials

The Board and staff discussed the difficulty of meeting mandates for textbooks given the shift of textbook funds into the general fund to support deficits. Dr. Baarstad and Mrs. Cosaro commended Carol Boyan-Held for working to organize textbook purchases and distribution with significantly reduced staffing in her department.

ADJOURNMENT

Mrs. Phelps adjourned the Open Session at 7:02 p.m. The Board will reconvene on Tuesday, October 5, 2010, at 5:00 p.m. for Closed Session, 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.

October 5, 2010

Date

Clerk

October 5, 2010

Date

Superintendent