

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Road, Thousand Oaks, CA 91362

BOARD OF EDUCATION REGULAR MEETING
Tuesday, April 18, 2017

Generated by Hyonchin Im-Turner on Tuesday, April 18, 2017

1. CLOSED SESSION

A. Public Comments

At 5:00 p.m., President Dunn announced there was no speaker cards submitted. The Board then convened into Closed Session.

B. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9), Claim #VCBA0756681

C. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Dr. Mark McLaughlin, Assistant Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

The Closed Session ended at 6:27 p.m.

2. REGULAR SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Dunn called the meeting to order at 6:34 p.m.

Board Members present: President Mike Dunn, Vice President John Andersen, Dr. Betsy Connolly, Sandee Everett and Pat Phelps.

Administration present: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Dr. Mark McLaughlin, Assistant Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Hyonchin Im-Turner, Executive Administrative Assistant.

President Dunn welcomed attendees to the meeting and read the procedural announcements.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

Mrs. Phelps made the motion to approve the Agenda, seconded by Vice President Andersen. Motion carried 5-0.

D. Student Recognitions

1. TOHS Girls Basketball – CIF 3-AA Division Champions

Lou Lichtl, Principal, Thousand Oaks High School, spoke about the championship win then introduced Gary Wallin, Assistant Principal - Athletics, who then also spoke about the championship win. He went on to introduce Chris Benton, Coach, who spoke about how the team got into the playoffs and how proud he is of the team. He recognized each student athlete on the team: Elizabeth Benton, Elizabeth Buzzelli, Brigitte Cotto, Jordyn Daniels, Ranika Guyton, Hannah Hall, Katie Johnson, Hannah Lyche, Kylie McEnroe, Katrielle Padilla, Anna Randall, Diana Suarez, Mackenzie Walton, Kelli White - Team Captain.

2. WHS Girls Soccer – Marmonte League Champions

Brad Katz, Assistant Principal, Westlake High School, introduced Frank Marino, Coach, who spoke about the championship win and how hard the student athletes worked this season. He then recognized each student athlete on the team: Meeka Asadollahi, Gabryella Caracciolo, Tia Catalano, Charlotte Chipembere, Malia-Mae Corpuz, Kristen Enriquez, Samantha Fairweather, Grace Fratello Hakim, Cara Grubel, Jacqueline Grubel, Mia Jordan, Emalee Linares, Elle Lindenlaub, Kennedy Mori, Alexandria Parmele, Nina Sharp, Hanna Sharts, Sydney Sharts, Penelope Smith, Alexa Soto, Jennifer Trephan, Brooke Wynalda. He also recognized Assistant Coaches Michelle Sharts, Diego Ortega and Aerick Brown.

E. Comments - Public

President Dunn announced there were no speaker cards submitted.

F. Comments - Superintendent

Dr. Bonitatibus welcomed everyone back from Spring break, then went on to thank principals and local business leaders for participating in the Principal for a Half Day program, which is sponsored annually by the Greater Conejo Valley Chamber of Commerce. She noted that there was a record this year for the most participants and gave some examples of hashtags that the business leaders were challenged to come up with to describe their experiences as principals. Dr. Bonitatibus concluded by announcing and congratulating the three schools, Colina Middle School, Redwood Middle School and Westlake High School, that were recently each named a 2017 California Gold Ribbon School and explained the process of how schools get selected.

G. Comments - Board of Education

Dr. Connolly spoke about the Principal for a Half Day program and that board members joined at the luncheon afterwards. Vice President Andersen also spoke about the Principal for a Half Day program and then commented on attending the recent talent

show at TOHS.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Amendment of Administrative Regulation 4032 - Reasonable Accommodation

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

B. Approval of Amendment of Board Policy 4040 - Employee Use of Technology

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Career-Applied Technology Education Grant Application

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

B. Neighborhood For Learning/City Center Program Elimination of Infant and Toddler Program Services

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. 2017-18 District Fee Review: School Lunch Menu Pricing

Vice President Andersen made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

B. 2017-18 District Fee Review: Civic Center Fees

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

C. 2017-18 District Fee Review: Transportation Fees

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

D. Approval of a Facilities Use Agreement Between Conejo Valley Unified School District and Conejo Recreation and Park District for Three Sports Courts at Los Cerritos Middle School, and Making Related California Environmental Quality Act Findings

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion. Vice President Andersen asked for updates from staff or the Conejo Recreation and Park District (CRPD). Dr. Bonitatibus mentioned that Jim Friedl, General Manager, CRPD, was present to answer any questions. Mr. Friedl then approached the podium and spoke about the two public comments at CRPD's recent Board Meeting. Vice President Andersen then went on to ask staff questions about the impact on student activities to which Dr. Hayek and Mr. Iezza responded. Vice President Andersen then asked Mr. Friedl questions regarding the cost of construction, potential income and permitted organizations allowed to use the sports courts to which Mr. Friedl responded. Mrs. Everett thanked staff and CRPD for their timely work on the agreement. Motion carried 5-0.

6. ACTION ITEMS – CONSENT

A. Approval of Minutes

B. Personnel Assignment Orders

C. Award of Bids for Child Nutrition Goods and Supplies

D. Approval of Quarterly Report on Williams Uniform Complaints

E. Approval of Purchase Order Report #920

Mrs. Phelps made the motion to approve the Consent Agenda, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

No Items.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

No Items.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. 2017-2020 Technology Master Plan Presentation

Jerome Staszewski presented the Technology Master Plan and spoke about the Technology plan, process and their four goals. Board members asked questions about permissions and the selection process for student-to-device ratios to which Mr. Staszewski responded. He then went on to speak about planning, supporting resources, technology safety and security, then concluded with the Technology department's next steps. Vice President Andersen asked about the software rubric to which Mr. Staszewski responded. Vice President Andersen then asked staff about textbooks to which Mr. Iezza responded.

B. Conejo Valley High School and District Office Relocation Projects

President Dunn announced there was one speaker card submitted:

- The speaker, Cathy Carlson, asked that the district property at Canada park be considered for relocation of district staff, which is currently being leased to CRPD.

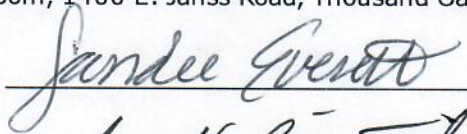
Dr. Hayek provided the Board with an update on the relocation project and efforts. He presented draft layouts of reconfigurations of the North and South buildings that included new cubicles and furniture. He noted that a furniture repurposing company has been selected and several pieces have been ordered. He also noted that the schedule is on track and the Planning department is continuously working on the plan concurrent with action taking place to progress on the plan. The Board expressed being impressed with the project. Dr. Hayek spoke about contractors having found mold in some of the North building roofs and how unexpected expenses will occur to repair the roof. Vice President Andersen asked about the budget and CVHS to which Dr. Hayek and Mr. Iezza responded. Mrs. Phelps agreed with the concept to have CVHS create their own identity in the South building. Mrs. Everett thanked staff for the update and their taking the time to put the update together. President Dunn concurred that staff is doing a great job.

10. ADJOURNMENT

A. Adjournment

President Dunn adjourned the Open Session at 8:12 p.m. **The next regularly scheduled Board meeting will be Tuesday, May 2, 2017, 4:15 p.m. Discussion Session, 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.

Date: April 18, 2017


_____ Clerk

Date: April 18, 2017


_____ Superintendent