

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****February 3, 2009
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of February 3, 2009, was called to order by President Timothy Stephens at 4:30 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Beaubien asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 4:35 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment-Evaluation-Leaves of Absence-Retirement-Discipline-Dismissal
Pursuant to Government Code §54957
- B. Consideration of Student Discipline
Pursuant to Education Code §48918
- C. Pending Litigation
Pursuant to Government Code §54957.1(a)
- D. Labor Negotiations
Pursuant to Government Code §54957.6
- E. Real Estate Negotiations: Kelley Road Site, Meadows and University Elementary School Sites
Pursuant to Government Code §54956.8
Dr. Joel Kirchenstein, Sage Industries, Negotiator

The Closed Session ended at 5:55 p.m. There were no announcements from Closed Session.

CALL TO ORDER**OPENING PROVISIONS**

Dr. Stephens called the meeting to order at 6:04 p.m., led the Pledge of Allegiance and read the procedural announcements.

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, and Dr. Timothy Stephens. Pat Phelps was absent due to a family emergency. Administration: Mario V. Contini, Superintendent, Dr. Jeffrey Baarstad, Deputy Superintendent, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Robert Iezza, Director, Elementary Education, Dr. Jeff Davis, Director, Secondary Education, Carol Boyan, Director, Curriculum, and Marina Mahilevsky, Director, Classified Personnel, were also present.

Approval of Agenda

Mrs. Buckles moved to approve the agenda with the following correction: Agenda Item III.B. Establish Classified Positions to Staff the Early Care and Education Program, remove all references to the Conejo Valley Adult School under Alternatives 1. and Rationale, seconded by Mr. Dunn. Motion carried 4-0.

Recognition

Cynthia Yin, 8th grade student at Colina Middle School, was honored for achieving a perfect score on the 2008 American Mathematics Competition, an international competition.

Reports from Student Board Members

Jacqueline Manzer, Thousand Oaks High School and Corey Prael, Conejo Valley/Century High Schools reported on campus events such as club activities, athletics, theater, band and choral activities, art shows, assemblies and rallies, fund raisers, academy programs, school-to-career, and others.

Presentations

- Junior Kindergarten Program (Teachers Hallie Chambers, Colleen Poling, Kate Pederson)
- CVUSD Counseling Program (Counselors Rachel Guyette, Kathleen Murvin, Robyn Britt, Marti Ryan, Susan Wilson)
- Artists for the Arts (AFTA) (Parent Lilly Dollenmayer)
- Horizon Hills Playground (Coordinator Eilene Green)
- Lacrosse (Director, Secondary Education, Dr. Jeff Davis) Six public speakers commented on Lacrosse, 2 were for Lacrosse to be part of the Marmonte League/CIF at the high schools and 4 were against. Mrs. Buckles asked that the topic be brought to the February 17, 2009, Board meeting as an Action item.

Reports from Support Organizations

Randi Dennen, President, Conejo Council PTA, reported on the reflections gala at the Ventura County Office of Education on January 20. 92 students were honored from all over the County, with 33 from CVUSD. 6 of those students' work will be forwarded to the State. Mrs. Dennen spoke about the PTAs helping with the transition process for the closing and receiving schools next year.

Sue Wells, Chair, District Advisory Council (DAC), asked Lilly Dollenmayer to report on DAC events over the past month in her absence. Lilly stated that the positive program was the Women in History program, which was presented by Lori Peters from Conejo Elementary School, and the principals from University, Wildwood and Weathersfield reported on the transition events at their schools. Dr. Baarstad provided an in-depth report on the budget. A draft school site survey was also reviewed, which will provide input from parents for budget priorities. This survey will be presented to the Board of Education on March 17.

Comments from the Superintendent

Mr. Contini complimented the school counselors and thanked them for their many services, especially in light of the Week of the School Counselors. He also forwarded a request from the PTA to consider moving the Board meeting following the Reflections program in coming years to the Wednesday of that week because Reflections is always held on the Tuesday following Martin Luther King holiday.

Comments from the Public

One speaker presented CVPPA openers for negotiations to the Board president, and one speaker had questions about the district's child care agreement with the City of Thousand Oaks and stated that the Thousand Oaks High School PTA website was political.

Comments from Individual Board Members

Mrs. Buckles commented on the Poetry Out Loud program at Conejo Valley High School, Dr. Stephens read the committee assignments for the Board (this list may be obtained through the Superintendent's office).

ACTION ITEMS – GENERAL**Board of Education and Superintendent's Office****A. Board Policy Revision Process (Series 4000) – Second Reading**

Mr. Dunn moved to approve the Board requested proposed revisions to Board Policy 4040 (attached) within Series 4000" seconded by Mrs. Buckles. Mrs. Buckles asked for the language to be stronger in regard to staff being required to learn to use the available technological resources. Motion carried 4-0.

Personnel Services**B. Establish Classified Positions to Staff the Early Care and Education Program**

Mrs. Buckles moved to approve the establishment of a new classified position, 11 months/3.75 hours, to staff the Conejo Valley Neighborhood for Learning – Early Care and Education Program, seconded by Mrs. Connolly. Motion carried 4-0.

Instructional Services**C. Behavioral Intervention Plans Mandated Cost Claim and Agreement to Waive Future Claims and Resolution #08/09-17**

Mrs. Buckles moved to approve the Behavioral Intervention Plans Mandated Cost Claim and Resolution, seconded by Mr. Dunn. Motion carried 4-0.

D. Approval of Junior Kindergarten Program 2009/2010

Mrs. Buckles moved to approve the Junior Kindergarten program in 2009/2010, seconded by Mrs. Connolly. Motion carried 4-0. (There will be an information night regarding Junior K on February 10, at 6:00 p.m.)

Business Services**E. Action to Continue Award of Lease of Meadows and University School Sites to a Future Meeting**

Mr. Dunn moved to continue a decision to award the lease of the Meadows and University School Sites to the meeting of February 17, 2009, seconded by Mrs. Buckles. Motion carried 4-0.

ACTION ITEMS – CONSENT

Mrs. Buckles moved to approve the consent agenda as written, seconded by Mr. Dunn. Motion carried 4-0.

- Dr. Stephens announced the appointment of Mike Waters as Principal, Adult School, Class VII Step E on the certificated management salary schedule for the 2009-2010 school year.
- A. Approval of Minutes (in Section B of the Agenda packet)
 1. Regular Meeting of January 21, 2009
- B. Personnel Assignment Orders:
 1. Certificated: #8297 to #8299
Administrators, Teachers
 2. Classified: C-4477 to C-4493
Account Clerk, Administrative Assistant-Confidential, Adult School Classroom Aide, Child Care Assistant, Child Nutrition Assistant I, Custodian, Heating/Ventilation Mechanic, Paraprofessional/Bilingual-Spanish, Site Computer Technician
 3. Exempt: E-8604 to E-8617
Athletic Coach, Campus Supervisor, Specialist, Student Helper
- C. Expulsions
 1. Newbury Park High School #19-08/09E
 2. Conejo Elementary School #20-08/09E
- D. Readmission of Expelled Students
 1. #46-07/08E
 2. #56-07/08E

- 3. #66-07/08E
- E. Overnight Trip Requests
 - 1. Colina Middle School Jazz Band
 - 2. Los Cerritos Middle School Jazz Band
 - 3. Newbury Park High School Varsity Baseball
 - 4. Thousand Oaks High School Choir
- F. Parent Support/Booster Organization Reauthorizations
 - 1. Newbury Park High School Girls Basketball Booster Club
 - 2. Westlake High School Choral Booster Club
 - 3. Westlake High School Girls Volleyball Booster Club
- G. Contract for Non-Public School Placement for Handicapped Student #20-08/09
- H. Amended Contract for Non-Public School Placement for Handicapped Student #8-08/09
- I. Purchase Order Report #739
- J. Disposal of Surplus and Obsolete Equipment
- H. Notices of Completion
 - 1. Los Cerritos Middle School – Phase 2 Modernization – Viola, Inc.
 - 2. Indefinite Quantity Electrical – Reyes & Sons Electric, Inc.

INFORMATION ITEMS

Instructional Services

- A. Resolution #08/09-14: Child Care Grant and Application CCTR-8460 Amendment (recalculation because the Grant ran from July to December 2008)
- B. Resolution #08/09-15: Waiver Request of the “24 Month” Rule for Instructional Materials Restructuring Program (IMFRP)
- C. Approval of Fee Rates – CVNfL Neighborhood City Center Program 2009-2010

Business Services

- D. 2008/2009 and 2009/2010 State Education Budget Information. Dr. Baarstad provided a PowerPoint, which may be obtained through the Business Services office.

REPORTS AND CONCERNS

- A. Report from the Strategic Plan Committees: There were none.
- B. Report from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

ADJOURNMENT

President Stephens adjourned the Open Session at 9:30 p.m. The Board will reconvene on Tuesday, February 17, 2009, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

February 17, 2009

Date

Clerk

February 17, 2009

Date

Superintendent