

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

February 5, 2013

MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:00 p.m. President Timothy Stephens 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 5:02 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 §54957.6
Agency Negotiator: Timothy Carpenter, Deputy 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 6:00 p.m. There were no announcements from Closed Session.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Stephens called the meeting to order at 6:05 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey L. Baarstad, Superintendent, Timothy Carpenter, Deputy Superintendent, Personnel Services, Linda Bekeny, Assistant Superintendent, Business Services, and Robert Iezza, Assistant Superintendent, Instructional Services. Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Elementary Education and Dr. Jon Sand, Director, Curriculum and Assessment, were present.

Dr. Stephens read the procedural announcements and welcomed everyone to the meeting.

Approval of the Agenda

Mrs. Phelps moved to approve the Agenda, seconded by Dr. Connolly. Motion carried 5-0.

Recognition of Marmonte League Champions – Thousand Oaks High School Girls' Golf, Tennis and Volleyball teams were honored.

Reports from High School Student Representatives

Kate Corlett, Thousand Oaks High School, Will Barrett, Westlake High School, Alex Vesling, Newbury Park High School, Josie Schott, Century Academy and Jonathan Gomez, Conejo Valley High School, reported on activities from their campuses, such as Distinguished School visit, Valentine Grams, Last Student Standing program, Winter Formal, Leadership Conference, Talent Shows, athletics, band, choir, theater, school clubs and organizations, assemblies, rallies, and fundraising, and many others.

Reports from Community Support Organizations

Denise Reader, Conejo Council PTA President, reported from Westlake High School for PTA President, Angela Wells. Mrs. Reader also read a Position Paper for Nutrition for Middle School Student, and announced a couple of the current programs for parents sponsored through PTA: Eric's Cause – Stop the Choking and Reality Parties, For more information, you may visit the Conejo Council PTA website at <http://conejocouncilpta.org/CommunityConcerns.html>.

Cindy Goldberg, Executive Director, Conejo Schools Foundation (CSF), announced that in conjunction with Amgen's STEM (Science Technology Engineering Math) grant, there are openings for the Future Lancer Scientist Camp Teacher Training. Applications for the training and other opportunities can be found on the Foundation's website <http://www.conejoschools.org/>.

Laurie Lam, Chair, District Advisory Council (DAC), announced that DAC had not met since the last Board meeting, but reminded everyone about the upcoming meeting on February 11, 2013, at 9:00 a.m. (off schedule from the usual Tuesday meetings) in the Board Room. For more information, please visit DAC's webpage at <http://www.conejo.k12.ca.us/Parents/DistrictAdvisoryCouncilDAC.aspx>.

Comments from the Superintendent

Dr. Baarstad announced that the District was informed that applications for California Distinguished School from Century Academy and Redwood Middle School were both accepted. Both campuses will be visited by California Distinguished School teams soon, which is the last step of the process before the schools are selected. Dr. Baarstad congratulated the Westlake High School Academic Decathlon team for winning the Ventura County Academic Decathlon for the second year in a row. The Westlake High School's second team came in third. Many thanks to the students and coaches for their hard work and dedication.

Comments from the Public

Twelve speakers spoke in support of a Westlake High School baseball coach; one speaker voiced his objection to the coach.

Comments from Individual Board Members

Mr. Dunn stated that after hearing the students and parents' testimonies about the Westlake High School baseball coach, he would like to support the coach. Dr. Connolly thanked the students in Room 9 at Weathersfield for the book they produced after her visit to their classroom. Dr. Connolly donated the remainder of her re-election funds to the Conejo Schools Foundation. Dr. Stephens expressed his pride that both Redwood Middle School and Century Academy have moved forward in the Distinguished School application process. He also discussed the presentation at the Ventura County School Boards Association meeting on STEM (Science, Technology, Engineering and Mathematics).

ACTION ITEMS – GENERAL**Personnel Services****A. Establishment of Classified Positions**

Mr. Dunn moved to approve the establishment of classified assignments as specified, seconded by Dr. Connolly. Mr. Dunn stated that the positions are cost neutral to the District. Motion carried 5-0.

B. Resolution #12/13-15: Layoff/Reduction of Classified Position

Mrs. Phelps moved to approve Resolution #12/13-14 – Layoff/Reduction of Classified Positions as submitted, seconded by Mrs. Buckles. Motion carried 5-0.

Instructional Services**C. Approval of Child Care Tuition Fee Increase Effective 2013/2014 School Year**

Mrs. Buckles moved to approve a Child Care tuition fee increase of 10% effective for the 2013/2014 school year, as proposed, seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Phelps moved to approve the consent agenda, seconded by Mrs. Buckles. Motion carried 5-0.

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

1. Regular Meeting of January 22, 2012

B. Personnel Assignment Orders:

1. Certificated: #9234 to #9237
Exempt Specialists, Teacher
2. Classified: C-7478 to C-7495
Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Child Nutrition Assistant – Satellite, Early Care Aid, Early Care Teacher, Paraprofessional/Special Ed, Senior Clerk Typist
3. Exempt: E-12362 to E-12405
Athletic Coach, Campus Supervisor, Outdoor Education, Specialist, Student Helper

C. Contract for Nonpublic School Placement for Handicapped Student #17-12/13**D. Readmission of Expelled Student #37-11/12E****E. Stipulated Agreement: Thousand Oaks High School #10-12/13SA****F. Expulsion: Westlake High School #5-12/13E****G. Overnight Trip Requests**

1. Earths Magnet School
2. Westlake High School Chorus

H. Parent Support/Booster Organizations Reauthorization

1. Maple Parent Faculty Association
2. Redwood Middle School Band Booster Club
3. Newbury Park High School Boys Basketball Booster Club

4. Newbury Park High School Girls Basketball Booster Club
 5. Newbury Park High School Dance Booster Club
 6. Newbury Park High School Football Booster Club
 7. Newbury Park High School Track & Field Booster Club
 8. Newbury Park High School Umbrella Booster Club
 9. Thousand Oaks High School Cheer Booster Club
 10. Thousand Oaks High School Cross Country Booster Club
 11. Thousand Oaks High School Boys Volleyball Booster Club
- I. Purchase Order Report #827
- J. Disposal of Surplus and Obsolete Equipment
- K. Notices of Completion
1. Various Sites – Concrete and Hardscape Improvements – Wallace & Wyble Landscape, Inc.
 2. Various Sites – Fiber Backbone Upgrade – West Coast Cable

INFORMATION ITEMS

Superintendent's Office

- A. Contract with Sunesys for High Speed Fiber Optic Wide Area Network Infrastructure. Dr. Baarstad provided a history of the District's infrastructure, explaining that the current agreement will expire next year. We will need speeds up to 10G. Sunesys offers more expansion opportunities for the future. Mr. Dunn questioned why we would not consider one of the larger companies that may be more apt to provide better quality than a smaller company. Dr. Baarstad stated that Sunesys finished first in the RFP scoring process that considered price and services. Sunesys is also able to provide proprietary fiber which they operate, service and repair as part of the contract.

Instructional Services

- B. Approval of School Choice Capacity Limits for Elementary Schools 2013/2014. Mrs. Phelps and Dr. Stephens expressed concerns that declining enrollment continues in CVUSD based on the numbers they were reviewing in the tables provided. Dr. Baarstad explained that these tables were developed to determine the capacity for choice students to enroll at each District school, and were not enrollment projections. However, he did acknowledge that declining enrollment continues and indicated that staff would develop and present five-year enrollment projections to the Board in late spring.
- C. Approval of School Choice Capacity Limits for Secondary Schools 2013/2014

ADJOURNMENT

Dr. Stephens adjourned the Open Session at 7:45 p.m. The Board will reconvene on **Tuesday, March 5, 2013, Special Meeting – Closed Session at 4:00 p.m., Closed Session at 5:00 p.m., Open Session at 6:00 p.m.** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

March 5, 2013

Date

Clerk

March 5, 2013

Date

Superintendent