

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****April 2, 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 5:04 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)*

The Closed Session ended at 5:45 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 6:00 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Timothy Carpenter, Deputy Superintendent, Personnel Services, Linda Bekeny, Assistant Superintendent, Business Services, and Robert Iezza, Assistant Superintendent, Instructional Services. Dr. Jeffrey Baarstad, Superintendent, was not present. 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 with the following change: under IV. Action Items – Consent, A. Personnel Assignment Orders, 1. Certificated Employees 9271-9276 are retirements not resignations, seconded by Dr. Connolly. Motion carried 5-0.

**Reports from High School Student Representatives**

Jonathon Gomez, Conejo Valley High School, Kate Corlett, Thousand Oaks High School and Will Barrett, Westlake High School, reported on activities from their campuses, such as the Last Student Standing Program to improve attendance, field trips, Choir Heritage Festival, Key Club, ASG Board Elections, talent shows, athletics, band, choir, theater, school clubs and organizations, assemblies, rallies, and fundraising, and many others.

**Reports from Community Support Organizations**

Denise Reader, President, Conejo Council PTA, reported from Lang Ranch PTA for Vaishali Bhargava and Lori Huemme, Co-Presidents. Important dates for the Council are April 8, which will be the last Round Table meeting with Principals, and May 2, for the California PTA Convention in San Jose. For more information, you may visit the Conejo Council PTA website at [http://conejocouncilpta.org/Community\\_Concerns.html](http://conejocouncilpta.org/Community_Concerns.html).

Mike Soules, President, Conejo Schools Foundation (CSF), thanked those who attended the Julie P. Power library dedication at Westlake Hills Elementary School. He especially thanked Somer Harding, Principal, Westlake Hills for her coordination of the event and Jack Wilson, Director, Planning & Construction, for his help with the program. Mr. Soules reminded everyone about the Music Festival, which began Monday evening. More information may be found on <http://www.conejoschools.org/>.

Laurie Lam, Chair, District Advisory Council (DAC), reported from the meeting of March 12, 2013, where the following reports were presented: Wellness Committee update, Site Safety & Active Shooter Training, and Teacher of the Month Program. The next meeting will be April 4, 2013, at 9:00 a.m. 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**

There were no comments.

**Comments from the Public**

There were no comments.

**Comments from Individual Board Members**

Mrs. Buckles stated that she was very moved by the Julie P. Power Library dedication ceremony at Westlake Hills Elementary School.

**ACTION ITEMS – GENERAL****Instructional Services****A. Approval of Open Classroom Leadership Magnet Grade Level Adjustment 2013-2014**

Mrs. Buckles moved to approve the proposed grade level change for the Open Classroom Leadership magnet to K-5, seconded by Mrs. Phelps. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

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

**A. Personnel Assignment Orders:**

1. Certificated: #9267 to #9276  
*Administrators, Teachers*

- 2. Classified: C-7552 to C-7572  
*Account Clerk, Child Care Assistant, Child Care Leader, Custodian, Early Care Aid, Family Services Coordinator, Health Clerk, Intermediate Clerk Typist, Interim Director, Maintenance & Operations, Language Assessment & Development Facilitator, Licensed Vocational Nurse, Maintenance Leadworker, Paraprofessional/Special Ed, Systems Administrator*
- 3. Exempt: E-12532 to E-12554  
*Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper*
- B. Overnight Trip Requests
  - 1. Newbury Park High School Future Business Leaders of America
  - 2. Thousand Oaks High School Geoscience – Floating Marine Lab Trip
  - 3. Westlake High School Football
- C. Purchase Order Report #831
- D. Disposal of Surplus and Obsolete Equipment
- E. Notice of Completion: Parking Lot Improvements – Conejo Valley Adult Education – Ardalan Construction Company, Inc.

**INFORMATION ITEMS**

**ADJOURNMENT**

Dr. Stephens adjourned the Open Session at 6:30 p.m. The Board will reconvene on **Tuesday, April 16, 2013, 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.

April 16, 2013

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Date

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Clerk

April 16, 2013

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Date

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Superintendent