

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

**May 25, 2010  
MINUTES**

**CALL TO ORDER – CLOSED SESSION**

The Board meeting of May 25, 2010, was called to order by Vice President Peggy Buckles at 4:06 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Buckles asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 4:07 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §5495*)
  - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
  - 2. Assistant Superintendent, Business Services
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §5495*)
  - 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 5:04 p.m.

**CALL TO ORDER – REGULAR MEETING**

Mrs. Buckles called the meeting to order at 5:10 p.m.

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, and Dr. Timothy Stephens. Mrs. Phelps was not present (due to the change of the Board meeting date). Administration: Mario V. Contini, Superintendent, Dr. Jeffrey Baarstad, Deputy Superintendent, Timothy Carpenter, Assistant Superintendent, Personnel Services, Janet Cosaro, Assistant Superintendent, Instructional Services. Also present were Carol Boyan-Held, Director, Curriculum, Joe Cook, Director, Child Nutrition, Robert Iezza, Director, Elementary Education, and Jerome Staszewski, Director, Technology Services.

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

Mrs. Buckles made the following announcement from Closed Session: Mrs. Linda Bekeny has been selected as the Assistant Superintendent, Business Services, beginning in the 2010-2011 school year. Ms. Bekeny thanked the Board and staff.

**OPENING PROVISIONS****Approval of the Agenda**

Dr. Stephens moved to approve the Agenda with changes in the Personnel Assignment Orders (copies available) seconded by Dr. Connolly. Motion carried 4-0.

**Recognition**

Students from the Newbury Park High School Culinary Arts Program were honored for their accomplishments at the HERO-FHA State Competition. Student Madison Carr was introduced as the new President for Region 9 California Association FHA-HERO, representing Ventura, Los Angeles and Orange Counties. Jager Shook took 1<sup>st</sup> Place and Jessica Wellman 3<sup>rd</sup> Place in the Regional Level of the Commercial Food Competition in the State Competition.

**Presentation**

Paula Willebrands, Principal, and staff, presented an update on the Park Oaks Professional Development Model School.

**Comments from the Superintendent**

Mr. Contini did not have any comments.

**Comments from the Public**

One speaker asked for a hearing with the board regarding a denial for lease of school property for a sports camp, and two speakers thanked the board for approving lacrosse teams at the high schools and reported on the year's events.

**Comments from Individual Board Members**

Dr. Connolly commended the We the People Program and stated that she was able to act as a judge for the 5<sup>th</sup> grade students. She thanked Sage for their support of the program and for providing lunch for the judges. Dr. Connolly and Mrs. Buckles discussed visiting the child nutrition program at two school sites, and thanked Joe Cook for meeting with them and for all his hard work. Mrs. Buckles discussed her trip to Sacramento with the Tri-County Education Coalition and asked that parents contact their legislators to put education first in regard to the State budget.

**ACTION ITEMS – GENERAL****Board of Education and Superintendent****A. Resolution #09/10-27: Procedure to Resolve a Tie Vote in a School Board Election**

Mr. Dunn moved to retain the current Resolution to determine the winner of a governing board election by calling a runoff election, seconded by Dr. Connolly. Motion carried 4-0.

**Instructional Services****B. Approval of New High School Pilot Course: Mandarin IB HL 1**

Dr. Stephens moved to approve the pilot course, Mandarin IB HL 1, seconded by Dr. Connolly. Motion carried 4-0.

**C. Approval of Grades K-12 English Language Development (ELD) and English Language Arts (ELA) Intervention Textbook and Materials Adoption**

Dr. Stephens moved to adopt and purchase the textbooks and ancillary materials listed for grades K-12. Obsolete listed textbooks, seconded by Dr. Connolly. Motion carried 4-0.

**D. Approval of Tentative Agreements with the California School Employees Association, the Conejo Valley Pupil Personnel Association and the Unified Association of Conejo Teachers on 2010-11 Health Benefits**

Dr. Connolly moved to approve the tentative agreements with CSEA, CVPPA, and UACT, as submitted, seconded by Mr. Dunn. Motion carried 4-0.

**E. District Budget Committee Phase II Recommendations for 2010-2011 Budget**

Dr. Connolly moved to approve the Phase II recommendations of the District Budget Committee to balance the 2010/2011 District budget as submitted, seconded by Mr. Dunn. Dr. Baarstad thanked the Budget Committee for their commitment and hard work for the past year. (Copies of the report may be found on the District's website at [www.conejo.k12.ca.us](http://www.conejo.k12.ca.us) under Business Services.) One public speaker suggested that the Board consider using the reserve funds to help save jobs next year. Mr. Dunn also asked about using the reserves, and Dr. Baarstad advised the Board that using more of the reserve will only put the district more in debt. He will bring this to the Budget Committee's meeting on May 26. Dr. Baarstad stated that if the Board voted to approve the recommendations before them this evening, they could consider rescinding them at the June 1 meeting. Motion carried 4-0.

**ACTION ITEMS – CONSENT**

Dr. Stephens moved to approve the consent agenda as amended, seconded by Dr. Connolly. Motion carried 4-0.

Mrs. Buckles made the following announcements:

- Amy Hastings has been selected as Principal of Walnut Elementary School, beginning with the 2010-11 school year.
- Mike Sanders has been selected as the Coordinator for Alternative Education, beginning with the 2010-11 school year.
- Juan Santos has been selected as the Assistant Principal, Sequoia Middle School, beginning with the 2010-11 school year.

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

1. Regular Meeting of May 4, 2010

**B. Personnel Assignment Orders: This section was moved and voted on separately.**

1. Certificated: #8521-8530  
*Administrators, Teachers*
2. Classified: C-5054 to C-5083  
*Assistant Superintendent, Business Services, Child Care Assistant, Child Nutrition Manager, Custodian, Early Child Care Aide, Early Child Care Teacher, Family Services Coordinator/Bilingual, Health Clerk, Instructional Media Technician, Intermediate Clerk Typist, Mechanic, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Preschool Teacher, Textbook Clerk*
3. Exempt: E-9506 to E-9528  
*Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper*

**C. Contract for Nonpublic School Placement for Handicapped Student #26-09/10****D. Expulsions**

1. Colina Middle School #49-09/10E
2. Sequoia Middle School #50-09/10E
3. Colina Middle School #51-09/10E
4. Thousand Oaks High School #52-09/10E

5. Newbury Park High School #53-09/10E
  6. Conejo Valley High School #54-09/10E
  7. Westlake High School #55-09/10E
  8. Westlake High School #56-09/10E
  9. Conejo Valley High School #57-09/10E
  10. Redwood Middle School #58-09/10E
  11. Newbury Park High School #59-09/10E
- E. Ratification of Overnight Trip Request – Westmont GATE Leadership Conference
- F. Purchase Order Report #768
- G. Disposal of Surplus and Obsolete Equipment
- H. Early Termination of Lease for Equipment Due to Lack of Funds
- I. Notices of Completion
1. Conejo Valley Adult Education – UCP Restroom Upgrades – Thomas Schwab
  2. Westlake High School – Theater Flooring – Sunbelt Flooring, Inc.

## **INFORMATION ITEMS**

### **Instructional Services**

- A. Approval of Amendment to BP/AR 6155 – Challenging Courses by Examination
- B. Resolution #09/10-26: Application for a Child Care Center License for CVUSD Preschool – Wonder
- C. Thousand Oaks High School Online Hybrid Health Class Pilot
- D. Approval of 9-12 Career Technical Education (CTE) Pathways
- E. Approval of New High School Career Technical Education Pilot Course: Economics/Virtual Enterprise
- F. Approval of New High School Elective Course: Academic Peer Mentor
- G. Approval of New High School Elective Course: Organized Academic Support in School (OASIS)
- H. Approval of New High School Performing Arts Pilot Course: Theater 2/Practicum 3
- I. Approval of New High School Performing Arts Pilot Course: Theater 2/Practicum 4
- J. Approval of Permanent Status for Pilot Course: Advanced Ceramics
- K. Approval of Permanent Status for Pilot Course: Advanced Computer Graphics
- L. Approval of Permanent Status for Pilot Course: Chinese 4 CP
- M. Approval of Permanent Status for Pilot Course: EThOS Entrepreneurship
- N. Approval of Permanent Status for Pilot Course: Psychology IB HL 1
- O. Approval of Permanent Status for Pilot Course: Spanish for Spanish Speakers 2
- P. Approval of 2010/2011 Bell Schedule for Redwood Middle School
- Q. Approval of 2010/2011 Bell Schedule for Sequoia Middle School

### **Business Services**

- R. Civic Center Fees for 2010-2011
- Mr. Dunn questioned why scout troops were being charged to use facilities. Dr. Baarstad stated that in the past Boy and Girl Scout troops were permitted to use the facilities free of charge, and that is still the case if their meetings begin right after school is out. If the meetings are in the evening after 5:30 p.m., then they are charged for utilities and custodial supply fees only.

**REPORTS AND CONCERNS**

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

**ADJOURNMENT**

Mrs. Buckles adjourned the Open Session at 6:58 p.m. The Board will reconvene on Tuesday, June 1, 2010, at 4:30 p.m. for Closed Session and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

June 1, 2010

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Date

\_\_\_\_\_  
Clerk

June 1, 2010

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent