

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****September 20, 2011****MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of Tuesday, September 20, 2011, was called to order by President Peggy Buckles at 5:04 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 5:05 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*)
Timothy Carpenter, Negotiator, CVUSD
UACT, CSEA, 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 Government 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*)
Kelley Road Property, Conejo Center Drive Property, Mitchell Road Property, Avenida de los Arboles Property; Dr. Joel Kirschenstein, Sage Institute, CVUSD Negotiator

The Closed Session ended at 6:10 p.m. There were no announcements from Closed Session.

REGULAR SESSION**OPENING PROVISIONS**

Call to Order: Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Superintendent, Janet Cosaro, Assistant Superintendent, Instructional Services, Timothy Carpenter, Assistant Superintendent, Personnel Services, and Linda Bekeny, Assistant Superintendent, Business Services. Also present were Robert Iezza, Director, Elementary Education, and Carol Boyan-Held, Director, Curriculum and Assessment.

Mrs. Buckles read the procedural announcements and welcomed everyone to the meeting.

Approval of the Agenda

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

Report: Support Programs for Former Park Oaks Students and Families

Robert Iezza shared information regarding the transition of students from Park Oaks: 82 students went to Glenwood, 52 to Ladera, 52 to Weathersfield, 37 to Lang Ranch, 10 to Acacia, 5 to Wildwood, 4 to Conejo, 3 to Madroña, and 1 to Aspen, Banyan, Maple and EARTHS. Mr. Iezza introduced Ana Alvarez, Outreach Worker Specialist. Mrs. Alvarez provided information about programs that are being offered to the former families from Park Oaks at their receiving schools. The Board and Superintendent commended Mr. Iezza and Mrs. Alvarez for their dedication to helping the families and asked for an update at a later time.

Comments from the Superintendent

Dr. Baarstad announced the Walk for Healthy Schools to be held on Saturday, September 24, registration 8:00 a.m., walk to begin at 9:00 a.m.

Comments from the Public

One speaker announced that EARTHS Magnet School received two awards from the PTA/School Wellness Recognition Program sponsored by the American Cancer Society: A bronze for Physical Fitness and gold for Healthy Eating Programs. She acknowledged the support of the District's Child Nutrition Department.

One speaker announced the Walk for Healthy School on Saturday, September 24, and the launch of a new college preparation program through the Conejo Schools Foundation, "Admit You." For more information, please contact Conejo Schools Foundation at conejoschools.org.

One speaker asked that the Board consider amending the policy regarding the grade appeal process. The speaker asked that the Board adopt a policy of transparency of the process.

Comments from Individual Board Members

Dr. Stephens announced the ribbon cutting of the new Conejo Recreation and Park District historical McCrea Ranch, and commended the McCrea family for their generosity to donate the property to the Park District. Board members thanked the principals and staff during the Back-to-School nights and commented on the technology that could be seen in the classrooms throughout the District. Mr. Dunn thanked Laurie Davis, Principal at Banyan Elementary, for the patriotic tribute for 9/11.

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. Motion carried 5-0.

B. Resolution #11/12-07: Layoff/Reduction of Classified Positions

Mrs. Phelps moved to approve Resolution #11/12-07 – Layoff/reduction of Classified Positions as submitted, seconded by Dr. Stephens. Motion carried 5-0.

C. Approval of Amendment to Board Policy/Administrative Regulation 3513.3 - Tobacco-Free Schools

Dr. Stephens moved to approve amendments to Board Policy and Administrative Regulations 3513.3 – Tobacco-Free Schools, seconded by Mrs. Phelps. Motion carried 5-0.

D. Approval of Amendment to Board Policy 5131.62 - Tobacco

Mr. Dunn moved to approve amendments to Board Policy 5131.62 - Tobacco, seconded by Dr. Connolly. Motion carried 5-0.

E. Approval of Board Policy/Administrative Regulation 6163.2 – Animals at School

Dr. Connolly moved to approve Board Policy and Administrative Regulations 6163.2 – Animals at School, seconded by Mrs. Phelps. Motion carried 5-0.

F. Resolution #11/12-05: Red Ribbon Week Proclamation

Mrs. Phelps moved to adopt the Red Ribbon Weeks Proclamation #11/12-05, seconded by Dr. Stephens. Motion carried 5-0.

Business Services

G. 2010-2011 Unaudited Actual Financial Report

Mrs. Phelps moved to accept the 2010-2011 Unaudited Actual Financial Report as submitted, seconded by Dr. Stephens. Mrs. Bekeny provided a report regarding the financials. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

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

1. Regular Meeting September 6, 2011

B. Personnel Assignment Orders:

1. Certificated: 8909 - 8918

Teachers

2. Classified: C-6491 to C-6546

Child Care, Assistant Child Nutrition Assistant I, Child Nutrition Assistant-Satellite, Clerk, Clerk Typist, Director of Maintenance and Operations, Early Child Care Assistant Teacher, Early Care Teacher, Health Clerk, Instructional Media Technician, Intermediate Clerk Typist, Paraprofessional/Bilingual, Paraprofessional/Special Ed, School Outreach Assistant, Secretary, Senior Clerk Typist, Site Computer Technician II, Sprinkler Repair Worker

3. Exempt: E-11002 to E-11061

Athletic Coach, Campus Supervisor, Specialist

C. Overnight Trip Requests

1. Newbury Park High School Culinary Arts
2. Westlake High School Boys Varsity Basketball Team

D. Purchase Order Report #796

E. Disposal of Surplus and Obsolete Equipment

F. Acceptance of Cash and/or Equipment Donations

G. Approval of Participation in Bids/Contracts of Other Public Agencies and California State Contracts Via GSA and CMAS and Bid Participation (Piggyback) When Applicable

H. Resolution #11/12-08: 2011-2012 GANN Appropriation Limit

I. Notices of Completion

1. Newbury Park High School – Locker Refurbishment – Rusco, Inc.
2. Various Sites – Roofing Repair/Replacement 2011 – Best Contracting Services, Inc.
3. Various School Sites – Roofing Repair/Replacement 2011 – Rey Crest Roofing Company

INFORMATION ITEMS

Instructional Services

- A. Approval of Amendments to Administrative Regulation 5125.3 – Challenging Student Records
- B. Resolution #11/12-06: Pupil Textbook and Instructional Materials. Dr. Stephens stated that he would like to see the District do away with textbooks and have electronic tablets to download every news adoption of textbooks and materials.

Business Services

- C. Lease-Leaseback – Project Delivery Method. Jack Wilson, Director, Facilities & Construction, provided a report to explain the pros and cons of the lease/lease back program.

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 8:10 p.m. The Board will reconvene on **Tuesday, October 4, 2011**, at 5:00 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.

October 4, 2011

Date

Clerk

October 4, 2011

Date

Superintendent