



CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Rd., Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR MEETING
November 1, 2016

MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:02 p.m. President Phelps 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 two speaker cards submitted.

- The 1st speaker, Bob Fleming, commented on the Carden Conejo school and lease terms.
- The 2nd speaker, Cathy Carlson, commented on long term leases and The Field Act.

The Board convened into Closed Session at 5:08 p.m., where the following item(s) were discussed:

A. Labor Negotiations, Pursuant to Government Code §54957.6

The agency negotiator is Mark McLaughlin, Assistant Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA).

B. Consideration of Student Discipline, Education Code 35146, Action other than expulsion

C. Pending Litigation, Pursuant to Government Code §54956.9(b)

D. Conference with Real Property Negotiators, pursuant to Government Code §54956.8

The agency negotiator is Dr. Ann Bonitatibus, Superintendent. The discussion item is price and terms of payment regarding 975 Evenstar Avenue, Westlake Village, California.

The Closed Session ended at 6:15 p.m.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Phelps called the meeting to order at 6:22 p.m.

Board Members present: President Pat Phelps, Vice President Peggy Buckles, Dr. Betsy Connolly, John Andersen, and Mike Dunn.

Administration present: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Mark McLaughlin, Assistant Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Elle Welch, Executive Administrative Assistant.

President Phelps welcomed attendees to the meeting and read the procedural announcements.

Approval of the Agenda

Mrs. Buckles moved to approve the agenda, seconded by Dr. Connolly. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

Reports from Student Reporters

- Century Academy: Cajun Holland
- Newbury Park High School: Sam Klein
- Thousand Oaks High School: Emma Faciane
- Westlake High School: Hannah Dye

Conejo Valley High School student reporter, Roger Nava Nunez, was absent.

The student reporters spoke about a field trip to the Ronald Reagan Library, Toys for Tots, spirit week, Red Ribbon Week, upcoming athletic games, fundraisers, student meetings, and an upcoming free cardiac screening event on November 5th at Thousand Oaks High School sponsored by the Saving Hearts Foundation, in collaboration with the Conejo Council PTA.

Reports from Parent Support Organizations

- Paula Nathan, President, Conejo Council PTA, reported about the free cardiac screening event, saying they expect a great turnout. She thanked the parents in the district who volunteer in the schools, PTA members, Dr. Bonitatibus for being innovative, open, and accessible, the Board for making decisions with the children in mind, personnel, teachers, staff, and the students.
- Susan Hanscom, Chair, District Advisory Council (DAC), thanked President Phelps for welcoming DAC members at their last meeting. She also thanked Dr. Dena Sellers, Principal at Lang Ranch Elementary, for her presentation; and thanked CVHS for their presentation to the school site council.
- Cindy Goldberg, Executive Director, Conejo Schools Foundation (CSF), announced the first round of Cash 4 Conejo Classrooms grant recipients. She encouraged teachers to apply for the grant via the Conejo Schools Foundation website.

Presentation: LCAP Alignment – Principal Shane Frank, Colina Middle School

Mr. Frank spoke about “Where Everybody Belongs” (WEB), an anti-bullying and student support program that offers classes, clubs, assistance, and friendship to Colina students. Mr. Chris Catalano, WEB Coordinator, introduced two WEB Leaders, students Eddie Nash and Joy Collins, who spoke at the podium. Mr. Frank discussed options students have for choosing classes, and “Student Mentoring And Real Tutoring” (SMART), a free mentoring and tutoring service. Three of the SMART tutors, students Emily Chou, Anya Pathania, and Ethan Lee, spoke at the podium about this program. Mr. Frank answered questions from the Board. President Phelps thanked the students for coming out and thanked Mr. Frank for his presentation.

Comments from the Public

President Phelps asked if there were any public speakers. There were eleven speaker cards submitted.

- The 1st speaker, Cathy Carlson, commented about school raffles involving alcohol.
- The 2nd speaker, Joe Kirby, discussed the needs of adult students with disabilities.
- The 3rd speaker, Ken Cole, yielded time to the next speaker.
- The 4th speaker, Ardyth St. John, spoke about traffic in Waverly, CVHS, and Dr. Bonitatibus' meeting with Waverly residents.
- The 5th speaker, Don Geagan, commented on cerebral palsy programs located at Waverly.
- The 6th speaker, Bill Gorback, thanked the Board for their efforts in solving issues.
- The 7th speaker, Andrew Fealy, a senior at WHS, spoke about construction and parking.
- The 8th speaker, Abigail Hayes, a senior at WHS, thanked the Board and commented on the restrooms at WHS.
- The 9th speaker, Merzia Subhan, a senior at WHS, discussed bake sale fundraisers.
- The 10th speaker, Clayton Yuckert, a senior at WHS, commented on final exam schedules.
- The 11th speaker, Walker Branson, a senior at WHS, commented on CVUSD enrollment.

Comments from the Superintendent

Dr. Bonitatibus thanked departing reporter Andy Nguyen of *The Acorn* newspaper and welcomed back reporter Becca Whitnall. She said her favorite learner moment was meeting with over 60 middle school students, as part of an LCAP audit review, to get the students' perspective. The students expressed their pride in their schools and WEB programs, and discussed their teachers, homework, and schedules. She thanked the Waverly community and staff at CVAE for meeting with her. Information on the traffic in Waverly will be brought to the Board and community as a status update. Her goal is to first serve K-12 CVUSD students, while being considerate of supplemental programs and community interests. She would like to work closely with the community and staff to have the best possible outcome.

Comments from Individual Board Members

Dr. Connolly mentioned she attended the Boys & Girls Club Gala Dinner and Auction, and thanked the Boys & Girls Club for partnering with the district. She also said the Cash 4 Conejo Classrooms program is a great place to donate funds to, as it helps teachers with classroom expenses and fosters creativity. She mentioned the free cardiac screening for children, saying it's a good event for student athletes to attend. Mrs. Buckles also thanked the Boys & Girls Club for their partnership with CVUSD. She mentioned the Youth Leadership Program for the Future's Foundation and thanked the high school counselors who sent out the applications. Students who were selected will get their acceptance letters soon, and the first meeting will be sometime in November. President Phelps thanked the Boys & Girls Club, saying the students who spoke and performed at the gala were outstanding. She said it was amazing to see how far they've come and very nice to be able to participate and support them. Mr. Dunn welcomed back *The Acorn* reporter Becca Whitnall.

ACTION ITEMS – GENERAL

Human Resources

- A. Approval of Resolution #16/17-09: "School Psychology Awareness Week" – November 14-18, 2016**

Mrs. Buckles made the motion to approve; seconded by Mr. Andersen. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

Instructional Services

A. Approval of Replacements of Board Policy and Administrative Regulation 1312.3 - Uniform Complaint Procedures

Mr. Dunn made the motion to approve; seconded by Mrs. Buckles. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

B. Approval of Amendments to Board Policy and Administrative Regulation 5145.3 - Nondiscrimination/Harassment

Mr. Andersen made the motion to approve; seconded by Mr. Dunn. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

C. Approval of Replacements of Board Policy and Administrative Regulation 5145.7 - Sexual Harassment

Mrs. Buckles made the motion to approve; seconded by Mr. Andersen. President Phelps asked if there was any discussion; there was none. Motion carried 5-0.

Business Services

A. Approval of New Board Policy 3555 – Nutrition Program Compliance

Mr. Dunn made the motion to approve; seconded by Mrs. Buckles. President Phelps asked if there was any discussion. Mrs. Buckles thanked Mr. Iezza for taking the time to update the Board Policies; Mr. Iezza responded. Motion carried 5-0.

ACTION ITEMS – CONSENT

There was one speaker card submitted for Item 6-C, *Stipulated Agreement - Student 1-16/17 SA*.

- The speaker Randy Wagner commented on Independent Study.

Mrs. Buckles made the motion to approve the Consent Agenda, seconded by Mr. Dunn. Motion carried 5-0.

A. Approval of Minutes from the Board Meeting of October 18, 2016.

B. Personnel Assignment Orders:

1. Certificated Service:
 - A. Employment/Appointment/Change in Status: Teachers
Order #: R16-175 - R16-176
2. Certificated Service - Exempt:
 - A. Employment/Appointment: Exempt Specialists
Orders #: E16-028 - E16-042
3. Classified Service:

A. New Employment (Probationary to Perm) / Assignment Change / Change in Status

Orders #: C16-205 - C16-225

B. Substitute / Provisional / Additional Assignment

Orders #: C16-226 - C16-234

4. Classified Service - Exempt:

A. Walk-on Coach

Orders #: E16-367 - E16-377

B. Campus Supervisor, Proctor, Specialist, Others

Orders #: E16-378 - E16-409

C. Stipulated Agreement - Student 1-16/17 SA

D. Contract for Nonpublic School Placement For a Student With a Disability #11-16/17

E. Contract for Nonpublic School Placement For a Student With a Disability #19-16/17

F. Disposal of Surplus an Obsolete Equipment

G. Purchase Order Report #910

H. MEASURE I - Notice of Completion – Various School Sites – Asphalt Paving and Indefinite Quantity Asphaltic Concrete – Mission Paving and Sealing, Inc.

Dr. Bonitatibus introduced the new director of Maintenance and Operations, Glen Infuso. Mr. Infuso spoke at the podium, saying he is proud to be a part of CVUSD. President Phelps welcomed him on behalf of the Board.

INFORMATION/DISCUSSION ITEMS-GENERAL

HUMAN RESOURCES

A. Presentation: Merit System and Classified Employment – Marina Mihalevsky

Mr. McLaughlin introduced Marina Mihalevsky, Director of Classified Personnel/Human Resources. Ms. Mihalevsky explained the personnel commission and the merit system at CVUSD for classified employees, detailing how employees are recruited, tested, hired, promoted, and disciplined. The Board asked her questions; Ms. Mihalevsky responded. President Phelps thanked Ms. Mihalevsky for her presentation.

B. Board of Education Appointment to the Personnel Commission

President Phelps stated that this is only an Information Item at this time, and the appointment will take place at the next Board meeting. Mr. McLaughlin commented that this year it was written slightly differently than previous years, and the Board has the choice whether to move forward or recommend another option. President Phelps said this will be decided at the next meeting.

INSTRUCTIONAL SERVICES

A. Approval of Career Technical Education Advisory Committee

Dr. Connolly commented that this is an exciting and new development. Mrs. Buckles said a lot of the names on the list looked very familiar. Mr. Andersen asked questions about this committee; Dr. Bonitatibus and Dr. Connolly responded. There was no further discussion.

B. Approval of Amendments to Administrative Regulation 5148.3 - Preschool/Early Childhood Education

President Phelps asked if there was any discussion. Mrs. Buckles asked Mr. Iezza if the only change were the immunization requirements for adults who work with children. Mr. Iezza replied yes. There was no further discussion.

C. Approval of Replacement of Board Policy, Administrative Regulation and Exhibit 6173 - Education for Homeless Children

President Phelps asked if there was any discussion. Mrs. Buckles asked questions about homeless children in the district; Mr. Iezza responded. There was no further discussion.

BUSINESS SERVICES

No items.

ADJOURNMENT

President Phelps adjourned the Open Session at 8:34 p.m. **The next regularly-scheduled Board meeting will be Tuesday, November 15, 2016, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

November 1, 2016

Date

Clerk

November 1, 2016

Date

Superintendent