

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Road, Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, June 20, 2017

Generated by Hyonchin Im-Turner on Tuesday, June 20, 2017

1. CLOSED SESSION

A. Public Comments

At 5:00 p.m., President Dunn announced there was one public comment card submitted.

- The speaker, Bob Fleming, asked the Board to approve the district's amended lease agreement with Carden as agreed upon by both parties.

The Board convened into Closed Session at 5:02 p.m.

B. Public Employee Appointment, pursuant to Government Code §54957. Title: Interim Superintendent

C. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957

D. Consideration of Student Discipline, Education Code §48900, et seq. (Expulsions)

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

F. Conference with real property negotiators, pursuant to Government Code § 54956.8. Property: 975 Evenstar Avenue, Westlake Village, CA 91361. Agency negotiator: Dr. Ann Bonitatibus, Superintendent. Negotiating parties: Mr. Bob Fleming and Dr. Holly Fleming, Carden Westlake Village, Inc. (successor in interest to Carden Junior School, Inc.). Under negotiation: price and terms.

2. REGULAR SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Dunn called the meeting to order at 6:05 p.m.

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

Administration present: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent; Dr. Mark McLaughlin, Assistant Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Hyonchin Im-Turner, Executive Administrative Assistant.

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

President Dunn announced that in Closed Session, the following items were voted on:

- **Public Employee Appointment, pursuant to Government Code §54957. Title: Interim Superintendent.** The Board voted 5-0 to appoint Dr. Mark McLaughlin as Interim Superintendent.
- **Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.** The Board voted 3-2 (yes: President Dunn, Vice President Andersen and Mrs. Everett; no: Dr. Connolly, Mrs. Phelps) to hear the Robakowski complaint appeal.

D. Approval of the Agenda

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

E. Comments - Public

President Dunn announced there were six public comment cards submitted:

- The first speaker, Estelle Corvarites, yielded her time to Rocky Capobianco.
- The second speaker, Rocky Capobianco, spoke about and thanked Dr. Bonitatibus, then expressed well wishes to Dr. McLaughlin.
- The third speaker, Cindy Goldberg, congratulated Dr. McLaughlin and then thanked the Board and Superintendent for the CVHS Groundbreaking event earlier that day and for continuing to support the relocation project.
- The fourth speaker, Braeden Sorbo, asked the Board to be the gatekeeper for the approved core literature books.

Vice President Andersen spoke about a study and invited the public to send him an email if interested to hear the details.

- The fifth speaker, Bonnie Shubb, spoke about and thanked Dr. Bonitatibus.
- The sixth speaker, Sally Hibbitts, AAUW President, spoke about and thanked Dr. Bonitatibus.

F. Conejo/Las Virgenes Future Foundation's Youth Leadership Program Presentation

Three students from the CLVFF spoke about the various activities of their Youth Leadership Program.

G. Comments - Superintendent

Dr. Bonitatibus spoke about points from her comments during the previous board meeting and showed NPHS's finale See Into CVUSD video, which highlighted some of the district's graduating seniors.

H. Comments - Board of Education

Dr. Connolly spoke a final thank you to Dr. Bonitatibus and recognized what she accomplished during her time at the district and the increase in activities during her tenure. Vice President Andersen thanked Dr. Bonitatibus for her time and contributions, then wished her the best. Mrs. Everett congratulated Dr. McLaughlin, then thanked Dr. Bonitatibus and wished her well. Mrs. Phelps spoke about and thanked Dr. Bonitatibus. President Dunn then also thanked Dr. Bonitatibus.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

No Items.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Consolidated Application and Reporting System (CARS) Application for Funding 2017/2018

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

B. Approval of Amendments to Board Policy 6144 - Controversial Issues

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. The Board and staff went on to discuss different policies, the language in them and the District's opt-out practice. The discussion concluded by all agreeing to have staff report back to the Board on clarification of wording on the core literature list.

C. Approval of Amendments to Board Policy and Administrative Regulation 6164.6 - Identification and Education Under Section 504

Dr. Connolly made the motion to approve, seconded by Vice President Andersen. President Dunn asked if there was any discussion, where there was none. Motion carried 5-0.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

No Items.

6. ACTION ITEMS - GENERAL - BOARD OF EDUCATION

A. Approval of Interim Superintendent Contract

Dr. Connolly made the motion to approve, seconded by Vice President Andersen. President Dunn read the terms of Dr. McLaughlin's contract. Dr. Bonitatibus then passed the traditional

Superintendent baton to Dr. McLaughlin. Motion carried 5-0.
Dr. McLaughlin thanked the Board and Dr. Bonitatibus.

7. ACTION ITEMS – CONSENT

A. Approval of Minutes - June 6, 2017

B. Approval of Minutes - June 10, 2017

C. Approval of Minutes - June 13, 2017

D. Personnel Assignment Orders

E. Expulsion - Student 6-16/17 E

F. Expulsion - Student 7-16/17 E

G. Stipulated Agreement - Student 8-16/17 SA

H. Readmission of Expelled Student - 2-16/17 E

I. Readmission of Expelled Student - Student 4-16/17 E

J. Overnight Trip Request - WHS Yearbook Committee

K. Report to Board of Education Regarding Compliance with Cal200 Settlement Agreement

L. Approval of Agreement with Carden Westlake Village, Incorporated for 975 Evenstar Avenue, Westlake Village, CA 91361

M. Approval of Agreement with City of Thousand Oaks for 110 South Conejo School Road, Thousand Oaks, CA 91362

N. Approval of Agreement for ESCAPE Financial and Payroll/Personnel System Between the Ventura County Office of Education and the Conejo Valley Unified School District for the 2017-2018 Fiscal Year

O. Approval of Agreement for Courier Services Between the Ventura County Office of Education and the Conejo Valley Unified School District

P. Approval of Addendum #16 to Agreement with Durham School Services, L.P. for Transportation Services for the 2017-2018 Fiscal Year

Q. Approval of Agreement with Hemet Unified School District for On-Call/As-Needed Transportation Services

R. Approval of Agreement with Facilitron for Facility Rental Services

S. Approval of Independent Consultant Agreement for Planning and Facilities Consulting - Project Administration and Assessment

T. Resolution #16/17-27: Approval of Expense Transfers for the 2017-2018 Fiscal Year

U. Resolution #16/17-28: Approval of Interfund Transfers for the 2017-2018 Fiscal Year

V. Resolution #16/17-30: Approval of Appropriation Transfers for the 2017-2018 Fiscal Year

W. Resolution #16/17-31: Approval of Year-End Budget Transfers for the 2017-2018 Fiscal Year

X. Resolution #16/17-32: Approval of Authorization to Improve Compensation for Certain Categories of Employees after July 1, 2017

Y. Resolution #16/17-33: Approval of Temporary Loans Between District Funds for the 2017-2018 Fiscal Year

Z. Resolution #16/17-34: Approval of Classification of Fund Balances in Governmental Funds for the 2017-2018 Fiscal Year

AA. Approval of Participation in Bids/Contracts of Other Public Agencies, Cooperative, Purchasing Contracts (Piggyback), California Multiple Awards Schedule (CMAS), and Other Approved California State Contracts, When Applicable, for the 2017-2018 Fiscal Year

BB. Approval of Annual Signature Authorization for the 2017-2018 Fiscal Year

CC. Resolution #16/17-35: Approval of Deferred Maintenance Fund 14

DD. Approval of Blanket Authorization for Contract Change Orders Not to Exceed Statutory Limits for Summer Construction Work

EE. Notice of Completion – Office Renovations Electrical and Data Upgrade – Conejo Valley Unified School District Offices – Scott and Sons Electric

FF. Notice of Completion – Office Renovations Electrical Upgrade – Horizon Hills – Taft Electric Company

GG. Notice of Completion – Office Renovations Ceiling Replacement – Conejo Valley Unified School District Offices – Thomas Schwab Corporation

HH. Approval of Disposal of Surplus and Obsolete Equipment

II. Approval of Purchase Order Report #924

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. Approval of Amendment of Administrative Regulation 4121 – Temporary/Substitute Personnel

No discussion.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Amendments to Administrative Regulation 5144.1 - Suspension and Expulsion/Due Process

No discussion.

B. Approval of Permanent Status for Pilot Courses

Dr. Connolly commended the district's educators on their ongoing search to find different ways to engage students.

C. PUBLIC HEARING - Approval of 2017/2018 Local Control and Accountability Plan

President Dunn opened the public hearing at 7:19 p.m. No public comment cards were submitted and there was no discussion. The public hearing closed at 7:20 p.m. Mr. Iezza spoke about the LCAP plan and gave credit to Dr. Jennifer Boone for her work on the LCAP plan.

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. PUBLIC HEARING - Approval of 2017-2018 Adopted Budget – General Fund and Ancillary Funds

President Dunn opened the public hearing at 7:21 p.m. No public comment cards were submitted and there was no discussion. The public hearing closed at 7:21 p.m. Dr. Hayek then presented a summary on the budget.

B. PUBLIC HEARING: Resolution #16/17-36: Approval of Education Protection Account (EPA) Spending Plan 2017-2018

President Dunn opened the public hearing at 7:46 p.m. No public comment cards were submitted and there was no discussion. The public hearing closed at 7:46 p.m. Dr. Hayek then explained the spending plan.

C. Conejo Valley High School and District Office Relocation Projects

Dr. Hayek provide the Board with an update on the relocation project. Mrs. Phelps inquired about where staff meetings in the board room would be relocated to, which Dr. Hayek and Mr. Iezza responded. Dr. Connolly inquired about a meeting scheduler contract to which Dr. Hayek responded and explained. Dr. Hayek concluded by stating that all is on track and all target dates have been met.

11. ADJOURNMENT

A. Adjournment

President Dunn adjourned the Open Session at 7:51 p.m.

The next regularly scheduled Board meeting will be Tuesday, June 27, 2017, 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.

Date: June 20, 2017 _____ Clerk

Date: June 20, 2017 _____ Superintendent