

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

**January 21, 2014
MINUTES**

CALL TO ORDER – CLOSED SESSION

At 5:30 p.m. President Peggy Buckles 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 5:32 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: Mark McLaughlin, Assistant 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*

The Closed Session ended at 6:05 p.m. There were no announcements from Closed Session.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Buckles called the meeting to order at 6:09 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. Administration: Robert Iezza, Assistant Superintendent, Instructional Services, Linda Bekeny, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Elementary Education and Dr. Jon Sand, Director, Curriculum and Assessment, were also present. Dr. Jeffrey Baarstad, Superintendent, was not present. Robert Iezza was appointed as Acting Superintendent in Dr. Baarstad's absence.

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

Approval of the Agenda

Mrs. Phelps moved to approve the agenda with the following amendments: under Action Items – General, Personnel Services, items B and C need to be switched (so page numbers would be correct), seconded by Dr. Stephens. Motion carried 5-0.

Comments from the Superintendent

There were no comments from Mr. Iezza.

Comments from the Public

There were no comments from the public.

Comments from Individual Board Members

Mrs. Buckles mentioned how much she enjoyed her tour of the Kavli Theater with the Youth Congress.

ACTION ITEMS – GENERAL**Board of Education****A. Adjust Board Meeting Dates for April, June, July and August 2014**

Dr. Stephens moved to change the Board meeting of April 15, 2014 to April 22, 2014, add a Special Meeting of June 24, 2014, to the June meeting calendar and cancel the meetings of July 1, 15 and August 5, 2014, for the Summer Break, seconded by Dr. Connolly. Motion carried 5-0.

Personnel Services**B. Approval of the 2014/2015 School Year Calendar**

Dr. Connolly moved to approve the 2014-2015 school year calendar, seconded by Mr. Dunn. Motion carried 5-0.

C. PUBLIC HEARING and Approval of Tentative Agreement Between the Conejo Valley Unified School District and the United Association of Conejo Teachers (UACT), the Conejo Valley Pupil Personnel Association (CVPPA), Certificated Management, Classified Management, and Confidential Personnel

Mrs. Buckles opened the Public Hearing at 6:17 p.m. There were no speakers. Mrs. Buckles closed the Public Hearing at 6:18 p.m.

Mr. Dunn moved to approve the tentative agreement with UACT, CVPPA, Classified Management, Certificated Management and Confidential Employees as presented, seconded by Dr. Connolly. Motion carried 5-0.

Instructional Services**D. Approval of 2013/2014 School Plans for Student Achievement**

Mr. Dunn moved to approve the 2013/2014 Elementary and Secondary School Plans for Student Achievement, seconded by Dr. Connolly. Motion carried 5-0.

E. Approval of 2013/2014 School Accountability Report Cards

Mrs. Phelps moved to approve the 2013/2014 School Accountability Report Cards, seconded by Dr. Stephens. Motion carried 5-0.

Business Services**F. Naming of Newbury Park High School Basketball Court**

Dr. Stephens moved to approve the Advisory Committee's recommendation to name the Newbury Park High School basketball court as "Parvin Court", seconded by Dr. Connolly. Dr. Connolly thanked Linda Bekeny for her leadership with the committee, and the committee members for their diligence. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

- A. Approval of Minutes (in Section B of the full Agenda)
 - 1. Regular Meeting of January 7, 2014
- B. Personnel Assignment Orders:
 - 1. Certificated Employees: 9509 to 9512
Teachers
 - 2. Classified Employees: C-7992 to C-8053
Account Clerk, Child Care Assistant, Child Nutrition Manager, Custodian, Early Care Aide, Groundskeeper, Instructional Media Technician, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed
 - 3. Exempt Employees: E-13149 to E-13199
Campus Supervisor, Coaches, Proctor, Specialist, Student Helper
- C. Readmission of Expelled Students
 - 1. #12-12/13E
 - 2. #16-12/13E
- D. Parent Support/Booster Organization Reauthorization: Westlake Hills Parent Faculty Association
- E. Purchase Order Report #848
- F. Disposal of Surplus and Obsolete Equipment
- G. Quarterly Report – Williams and Valenzuela Uniform Complaints
- H. Acceptance of Cash and/or Equipment Donations

INFORMATION ITEMS

Instructional Services

- A. Approval of Amendments to Administrative Regulation 6145.6 – International Exchange. Dr. Connolly had several questions about the changes, which Mr. Iezza addressed. Dr. Connolly requested staff to provide information regarding past practice (specifically graduation and senior activities) so that regulations and practice are consistent and families will be aware of any changes. She asked to have the information prior to the next Board meeting in order for the Board to consider action. Mr. Iezza agreed that once staff has gathered the information, it will be presented to the Board for further consideration.

ADJOURNMENT

Dr. Stephens adjourned the Open Session at 6:30 p.m. The Board will reconvene on **Tuesday, February 4, 2014, Discussion Session at 4:00 p.m., 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.

February 4, 2014

Date

Clerk

February 4, 2014

Date

Superintendent