

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

January 22, 2013

MINUTES

CALL TO ORDER – CLOSED SESSION

At 4:45 p.m. President Timothy Stephens 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 following items were discussed in Closed Session:

- A. Consideration of Student Discipline – Expulsion or Suspension, *Pursuant to Education Code §48900, et seq.*
- B. Consideration of Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*

The Closed Session ended at 5:00 p.m. There were no announcements from Closed Session.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Stephens called the meeting to order at 5:03 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn and Dr. Timothy Stephens. Board Member Pat Phelps was not present. Administration: Dr. Jeffrey L. Baarstad, Superintendent, Linda Bekeny, Assistant Superintendent, Business Services, and Robert Iezza, Assistant Superintendent, Instructional Services. Other staff: Dr. Jeff Davis, Director, Secondary Education, Carol Boyan-Held, Director, Elementary Education and Dr. Jon Sand, Director, Curriculum and Assessment.

Dr. Stephens read the procedural announcements, led the pledge of allegiance and welcomed everyone to the meeting. There were no announcements from closed session.

Gavel Presentation

Dr. Stephens presented Dr. Connolly the gavel she had used during her year as President. The gavel was engraved with her year of service as President.

Committee Assignments

Dr. Stephens read the committee assignments for the Board for the 2013 calendar year.

Approval of the Agenda

Mrs. Buckles moved to approve the Agenda, seconded by Dr. Connolly. Motion carried 4-0.

Comments from the Superintendent

Dr. Baarstad commented on the DAIT Leadership Team meeting that was held earlier in the day, which was led by staff from Ventura County Office of Education. The Team was impressed with the quality of information that VCOE collected, and it led to productive discussions on meeting student academic needs.

Comments from the Public

There were none.

Comments from Individual Board Members

Dr. Stephens offered condolences from the Board to former Superintendent Mario Contini and family for the death of his mother, Rosaria Contini. Mrs. Contini had been a substitute teacher in our district for many years.

ACTION ITEMS – GENERAL**Instructional Services****A. Approval of 2012-2013 School Accountability Report Cards**

Mr. Dunn moved to approve the 2012-2013 School Accountability Report Cards, seconded by Mrs. Buckles. Motion carried 4-0.

ACTION ITEMS – CONSENT

Mrs. Buckles moved to approve the consent agenda, seconded by Dr. Connolly. Motion carried 4-0.

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Regular Meeting of January 15, 2013
- B. Personnel Assignment Orders:
 - 1. Certificated: #9231 - #9233
Exempt Specialists, Teachers
 - 2. Classified: C-7457 to C-7477
Accounting Technician I, Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Custodian, Early Care Teacher, Paraprofessional/Severely Disabled, Paraprofessional/Special Ed
 - 3. Exempt: E-12334 to E-12355
Athletic Coach, Campus Supervisor, Specialists
- C. Readmission of Expelled Students
 - 1. #35-11/12E
 - 2. #38-11/12E
 - 3. #47-11/12E
 - 4. #48-11/12E
 - 5. #49-11/12E
- D. Preauthorization of Overnight Trip Requests
- E. Boat Trip Request – Newbury Park High School Advanced Placement English Literature
- F. Parent Support/Booster Organization Reauthorization
 - 1. Newbury Park High School Cheerleading Booster Club
 - 2. Newbury Park High School Soccer Booster Club
 - 3. Newbury Park High School Softball Booster Club
 - 4. Thousand Oaks High School Alumni Association Booster Club
 - 5. Thousand Oaks High School Baseball Booster Club
 - 6. Thousand Oaks High School Boys Basketball Booster Club
 - 7. Thousand Oaks High School Girls Basketball Booster Club

- 8. Thousand Oaks High School Girls Lacrosse Booster Club
- 9. Thousand Oaks High School Girls Soccer Booster Club
- 10. Thousand Oaks High School Softball Booster Club
- 11. Thousand Oaks High School Swim Booster Club
- 12. Thousand Oaks High School Girls Tennis Booster Club
- 13. Thousand Oaks High School Girls Volleyball Booster Club
- 14. Thousand Oaks High School Boys Water Polo Booster Club
- 15. Thousand Oaks High School Girls Water Polo Booster Club
- 16. Thousand Oaks High School Wrestling Booster Club

G. Purchase Order Report #826

INFORMATION ITEMS

Instructional Services

A. Approval of Child Care Tuition Fee Increase Effective 2013/2014. Mr. Iezza fielded questions from Board members, and confirmed that even with the increase the Child Care tuition is below market locally.

ADJOURNMENT

Dr. Stephens adjourned the meeting at 5:21 p.m. The Board will reconvene on Tuesday, February 5, 2013, for Closed Session at 5:00 p.m., and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

February 5, 2013

Date

Clerk

February 5, 2013

Date

Superintendent