

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

February 16, 2010
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of February 16, 2010, was called to order by President Pat Phelps at 4:00 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Phelps asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:06 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment (*Pursuant to Government Code §5495*)
 - 1. See Section IV. Action Items – Consent - Personnel/Assignment Orders
- B. Public Employee Discipline/Dismissal/Release (*Pursuant to Government Code §5495*)
 - 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 (*Pursuant to Education Code §48900, et seq.*)
- E. Pending Litigation (*Pursuant to Government Code §54957.1(a)(3)*)
- F. Consideration of Pupil Services Matter (*Pursuant to Government Code §35146*)

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

CALL TO ORDER – REGULAR MEETING

Mrs. Phelps called the meeting to order at 5:04 p.m.

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Mario V. Contini, Superintendent, Dr. Jeffrey Baarstad, Deputy Superintendent, Timothy Carpenter, Assistant Superintendent, Personnel Services, Janet Cosaro, Assistant Superintendent, Instructional Services and Robert Iezza, Director, Elementary Education.

Mrs. Phelps led the Pledge of Allegiance, read the procedural announcements, and explained that the evening's meeting was shortened (30 minutes) due to the Board's need to attend the Ventura County Board of Education's meeting at 6:00 p.m.

OPENING PROVISIONS

Approval of the Agenda

Mrs. Buckles moved to approve the Agenda with a change in the Personnel Assignment Orders, seconded by Dr. Stephens. Motion carried 5-0.

Comments from the Superintendent

There were none.

Comments from the Public

There were none.

Comments from Individual Board Members

Mr. Dunn asked that the admissions policy to the Discover Academy be a future agenda item. He received some phone calls from parents who considered some of the criteria to be preferential to students who had attended EARTH'S. Dr. Connolly pointed out that the EARTH'S students had already been through a lottery process and Mrs. Buckles also felt that the criteria had been agreed upon earlier by the board. The board agreed that they would not request that this become a future agenda item.

ACTION ITEMS – GENERAL**Board of Education and Superintendent****A. 2010 CSBA Delegate Assembly Nominations**

Mrs. Buckles moved to vote for Darlene Bruno, Hueneme ESD, Rob Collins, Simi Valley USD, Deborah DeVries, Oxnard ESD, and Jan Iceland, Oak Park USD, seconded by Dr. Stephens. Motion carried 5-0.

Personnel Services**B. Resolution #09/10-15: Ordering of Seniority of Certificated Employees Who First Rendered Paid Service on the Same Day**

Dr. Stephens moved to approve Resolution #09/10-15 as noted: Change Step 5 to Step 4 - First date of paid service with the Conejo Valley Unified School District (as a Certificated or classified employee, excluding service as an exempt employee or as either a day-to-day, long-term or substitute employee), and change Step 4 to Step 5 - Certificated experience in a public school, K-12, with a valid credential (1 point is given for each year of experience), seconded by Mr. Dunn. Motion carried 5-0.

C. Resolution #09-10-16: Determination of Competency Among Employees Possessing the Same Credential

Mrs. Buckles moved to approve Resolution #09/10-16 as submitted, seconded by Dr. Stephens. Motion carried 5-0.

D. Resolution #09/10-17: Week of the School Administrator

Mr. Dunn moved to adopt the attached proclamation declaring March 8-12, 2010, as the "Week of the School Administrator, seconded by Dr. Connolly. Motion carried 5-0.

Instructional Services**E. Resolution #09/10-18: Read Across America Day**

Dr. Stephens moved to adopt resolution #09/10-18, seconded by Mrs. Buckles. Motion carried 5-0.

F. Approval of New High School International Baccalaureate Course: Psychology 1B Higher Level 1

Mrs. Buckles moved to approve Psychology IB Higher Level 1 as a pilot course, seconded by Dr. Connolly. Motion carried 5-0.

Business Services**G. Approval of Easement Agreements with Conejo Recreation and Park District – Janss Road Property**

Mr. Dunn moved to approve easement agreements with the Conejo Recreation and Park District, seconded by Mrs. Buckles. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Regular Meeting of February 2, 2010
- B. Personnel Assignment Orders:
 - 1. Certificated: #8490-8492
Teacher, Counselors
 - 2. Classified: C-4956 to C 4968
Child Care Assistant, Child Care Leader, Child Care Supervisor, Custodian, Early Care Aide, Early Care Assistant Teacher, Maintenance Worker II, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Telephone Operator/Receptionist
 - 3. Exempt: E-9271 to E-9300
Athletic Coach, Campus Supervisor, Specialist
- C. Overnight Field Trip by Airplane Request: Maple Elementary School
- D. Parent Support/Booster Organization Reauthorization: Westlake Elementary Parent Faculty Association
- E. Purchase Order Report #762
- F. Disposal of Surplus and Obsolete Equipment
- G. Waiver Request for 2010 Summer Meal Program
- H. Change Order #1: EARTH'S Magnet School – Magnet School Conversion – GRD Construction
- I. Notices of Completion:
 - 1. District Office – Electrical Power Upgrade – Summit Electric
 - 2. District Office – Sewer Line Trenching – RSC Construction, Inc.
 - 3. EARTH'S Magnet School – Magnet School Conversion – GRD Construction
 - 4. Various School Sites – Flooring – Reliable Floor Covering, Inc.
 - 5. Westlake High School – Auto/Band Room Conversion – David Atkin Construction, Inc.

INFORMATION ITEMS**Instructional Services**

- A. Approval of School Choice Capacity Limits 2010/2011

REPORTS AND CONCERNS

- A. Reports from the Strategic Plan Committees: There were none.
- B. Reports from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

ADJOURNMENT

President Phelps adjourned the Open Session at 5:17 p.m. The Board will reconvene on Tuesday, March 2, 2010, 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.

March 2, 2010

Date

Clerk

March 2, 2010

Date

Superintendent