

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

March 15, 2016

MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:05 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 none. The Board convened into Closed Session at 5:07 p.m., where the following items were discussed:

- A. Pending Litigation, Pursuant to Government Code §54956.9(b)
- B. Conference with Real Property Negotiators, Pursuant to Government Code §54956.8
Property: 310 Kelly Road and 1872 Newbury Park, Thousand Oaks
Agency Negotiator: Dr. Ann Bonitatibus
Under Negotiation: Price and terms of payment
- C. Public Employee Appointment/Employment, Pursuant to Government Code §54957

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 6:21 p.m. Present were Board members John Andersen, Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, and Pat Phelps. Administration: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Dr. Jon Sand, Assistant Superintendent, Business Services; Mark McLaughlin, Assistant Superintendent, Personnel Services; Jeanne Valentine, Director, Elementary Education; James Garza, Director, Secondary Education; Jerome Staszewski, Director, Technology Services; David Fateh, Director, Facilities & Construction.

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

Approval of the Agenda

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

Presentation

Dr. Juan Santos, Principal, Maple Elementary School, provided a presentation that addressed LCAP Goal #3: Engagement Through Quality Student Activities.

Comments from the Public

There were no comments from the public.

Comments from the Superintendent

Dr. Bonitatibus thanked the schools for offering many Read Across America moments for students and staff last week, and said that she really enjoyed reading at Lang Ranch, Madroña, and Conejo Elementary Schools. Last week, several elementary schools were visited by California Gold Medal validation teams who looked for signs of

innovative and effective ways to increase student achievement. She wished all the schools the best of luck as they await notification next month if the award is conferred. Dr. Bonitatibus stated there would be a public hearing for the approval of the tentative agreements between CVUSD and our three employee units: UACT, CSEA, and CVPPA. She said that it is important to note the collective nature of the agreements, the District's leadership and the leadership of all three associations worked in a collaborative spirit to recognize the collective needs of employees along with the presenting and visionary needs of the district. Collective agreements help frame what is important to the district: things such as class size, salaries, benefits, work years, safety, disciplinary procedures and professional growth. She thanked all the negotiations teams for their time, expertise, professionalism, and representation at the table. We are a stronger district when we respect each other's mutual interests and reach agreements that ultimately support the important work we do on behalf of our students and families each day. Dr. Bonitatibus's favorite learner moment was when she joined the Sequoia Middle School Band with her clarinet during their rehearsal for their spring concert. She thanked Ms. Stevenson, band director, and the entire band, for the opportunity.

Comments from Individual Board Members

Mrs. Buckles discussed attending the naming ceremony at Sequoia Middle School and thanked Lon and Rocky Morton for their generous contributions. She and Dr. Connolly attended the TedX program at California Lutheran University, and as usual, the speakers were excellent. As the Board's representative on the Future Foundation Youth Leadership Congress, she accompanied the group on a tour of Los Robles Medical Center, where the many opportunities in the medical professional were highlighted. The City Manager's office at Agoura City Hall also welcomed the students who were given a tour and presentation about careers in city administration.

Dr. Connolly also attended the Youth Leadership Summit at the Thousand Oaks Library, where middle school students talked to her about their concerns for their future and getting the right things on their student resumes. They wished they had more hands-on opportunities, and wished for more community volunteer opportunities for children their ages. Dr. Connolly attended the Conejo Schools Foundation meeting, and thanked the Foundation for the *Get Ahead Summer School* efforts as well as the All-District Music Festivals. Earlier in the day she had attended a meeting on Career Technology Education at the community college level. She hopes to see more conversations and collaborations with our high schools and community colleges in the future.

Mrs. Phelps enjoyed her *Read Across America* opportunities at several schools and discussed how fun it is to see the excitement at the schools during this time.

Mr. Andersen read a positive letter from parents who have a student in the District's Independent Study program. As the Board's representative on the Greater Conejo Valley Chamber of Commerce Education Committee, he reported from the last meeting and thanked the Career Coordinators at our high schools for their participation on the committee: Nick Coangelo, Newbury Park High School; Jane Carlson, Thousand Oaks High School; and Dr. Laurie Looker, Westlake High School. Mr. Andersen shared a website for counselors and students to search for local volunteer opportunities: www.justserve.org.

ACTION ITEMS – GENERAL

Personnel Services

A. Board Certification of Temporary Athletic Team Coaches for the 2015-2016 School Year

Mrs. Buckles moved to adopt the proposed Board Certification of Temporary Athletic Team Coaches for the 2015-2016 School Year, seconded by Dr. Connolly. Motion carried 5-0.

B. PUBLIC HEARING: Approval of Tentative Agreements Between the Conejo Valley Unified School District and the California School Employees Association (CSEA), Conejo Valley Pupil Personnel Association

(CVPPA), Unified Association of Conejo Teachers (UACT), Classified Management, Certificated Management and Confidential Employees

Mrs. Phelps opened the Public Hearing at 6:45 p.m. There were no speakers to the item. Mrs. Phelps closed the Public Hearing at 6:47 p.m.

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

Mrs. Buckles moved to approve the Tentative Agreements with CSEA, CVPPA, UACT, Classified Management, Certificated Management and Confidential Employees as presented, seconded by Dr. Connolly. Mr. Dunn stated that the agreements were reached without increasing class size. Mrs. Phelps congratulated the negotiation teams on both sides. Motion carried 5-0.

Business Services

D. 2015-2016 Second Interim Financial Statements

Mr. Dunn moved to approve a contract with Time-Warner Cable for a LIT Fiber Circuit, seconded by Mrs. Buckles. Dr. Jon Sand provided a presentation. Dr. Sand responded to questions from Board members. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

A. Approval of Minutes (in Section B of the full Agenda)

1. Regular Meeting of March 1, 2016

B. Personnel Assignment Orders:

1. Certificated Employees: #0101 to #0107

Administrators, Exempt Specialists, Speech/Language Pathologists, Teachers

2. Classified Employees: C-9641 to C-9675

Account Clerk, Assistant Director, Technology Services, Behavior Intervention Specialist, Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Child Nutrition Assistant-Satellite, Clerk Typist, Custodian, Early Care Assistant Teacher, Human Resources Technician, Intermediate Clerk Typist, Language Assessment & Development Facilitator-Spanish, Library Technician, Paraprofessional/Bilingual-Spanish, Paraprofessional/PH, Paraprofessional/Special Ed, Registrar, School Office Manager III, Secretary, Site Computer Technician II, Translator-Interpreter

3. Exempt Employees: E-15376 to E-15390

Campus Supervisor, Coaches, Specialist

C. Contract for Nonpublic School Placement for Handicapped Student #27-15/16

D. Overnight Trip Requests

1. Newbury Park High School USA Career Technical Student Organizations
2. Newbury Park High School Future Business Leaders of America State Leadership Conference
3. Thousand Oaks High School Future Business Leaders of America State Leadership Conference

E. Purchase Order Report #897

- F. Disposal of Surplus and Obsolete Equipment
- G. Notices of Completion: Thousand Oaks High School – Campus Security – Ardalan Construction Company, Inc.

INFORMATION ITEMS

Instructional Services

- A. Approval of Amendments to Administrative Regulation 5121 – Grades/Evaluation of Student Achievement
Dr. Connolly had many questions. Mr. Iezza stated that he would have staff address her questions and work on the policy before it returns for action.
- B. Approval of Amendments to Board Policy and Administrative Regulation 5123 Promotion/Acceleration/Retention
- C. Approval of Amendments to Board Policy 6179 – Supplemental Instruction
- D. Approval of Contract with Starnet Data Designs, Inc., for Network Equipment
- E. Approval of Contract with Starnet Data Design, Inc., for Network Equipment
- F. Approval of Contract with Time Warner Cable for a Lit Fiber Circuit to 5189 Verdugo Way

Business Services

- G. Resolution #15/16-15: Authorizing the Borrowing of Funds for Fiscal Year 2016-2017 and the Issuance and Sale of One or More Series of 2016-2017 Tax and Revenue Anticipation Notes (TRANs) Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Services of Notes
- H. Approval of the 2016-2017 Major Projects List

ADJOURNMENT

Mrs. Phelps adjourned the Open Session at 7:50 p.m. **The next regularly-scheduled Board meeting will be Tuesday, April 1, 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.

April 1, 2016

Date

Clerk

April 1, 2016

Date

Superintendent

