

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

April 16, 2013

MINUTES**CALL TO ORDER – CLOSED SESSION**

At 5:00 p.m. the Closed Session was called to order. Dr. Stephens asked if there were any public speakers, there were none. 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: Timothy Carpenter, Deputy 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*
 1. Parent Complaint Appeal to Board (In compliance with Administrative Regulation AR1312.3: Uniform Complaint Procedures)
- F. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*
- G. Conference with Real Property Negotiators, *Pursuant to Government Code §54956.8*
Property negotiators for CVUSD are Dr. Joel Kirschenstein, Sage Institute, and Dr. Jeffrey Baarstad, Superintendent

The following properties will be discussed regarding price and terms of payment:

- 310 Kelley Road
- 2498 Conejo Center Drive

The Closed Session ended at 5:25 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 6:00 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Pat Phelps and Dr. Timothy Stephens. Board Member Mike Dunn was not present. Administration: Dr. Jeffrey L. Baarstad, Superintendent, Timothy Carpenter, Deputy

Superintendent, Personnel Services and Linda Bekeny, Assistant Superintendent, Business Services. Other staff: 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.

Approval of the Agenda

Mrs. Phelps moved to approve the Agenda with one change: pull item from IV. Action Items – Consent from the consent agenda and move it to III. Action Items – General, F. Resolution #12/13-21: Authorizing the Borrowing of Funds for Fiscal Year 2013-14 and the Issuance and Sale of a 2013-2014 Tax and Revenue Anticipation Notes (TRANS) and Participation in the California School Case Reserve Program and Requesting the Board of Supervisors of the Count to Issue and Sell the Note, seconded by Mrs. Buckles. Motion carried 4-0.

Awards and Presentations – Winter CIF/Marmonte League Winners

CIF Champion: Westlake High School Wrestling (Individual)
Newbury Park High School Girls Basketball
Newbury Park High School Wrestling (Individuals in Weight Class)
Westlake High School Boys Basketball Team
Westlake High School Girls Soccer Team
Westlake High School Wrestling (Individuals in Weight Class)

Comments from the Superintendent

Dr. Baarstad congratulated Redwood Middle School and Century Academy for their recognition as California Distinguished Schools. Dr. Baarstad also congratulated the 26 CVUSD Ventura County Science Fair winners and wished them well as they were competing at the State Science Fair in Los Angeles.

Comments from the Public

There were none.

Comments from Individual Board Members

Mrs. Buckles stated her pleasure to have attended the Conejo Elementary 135th Birthday Celebration, which was well attended and an outstanding program. Mrs. Buckles attended the PTA Roundtable meeting with Principals last week, and was very impressed with Carol Boyan-Held, Director, Elementary Education, and her presentation regarding the Stand Proud program. Mrs. Buckles asked for staff to please consider presenting a Stand Proud presentation to the Board sometime in the future. Dr. Connolly mentioned that she accompanied a Moorpark College student to present an after-school biology experience for third-fifth grade students.

ACTION ITEMS – GENERAL

Superintendent

A. Resolution #12/13-20: Local Control Funding Formula

Mrs. Buckles moved to approve Resolution #12/13-20: Local Control Funding Formula, as submitted, seconded by Mrs. Phelps. Dr. Baarstad provided a report. Dr. Connolly thanked Dr. Baarstad, teachers and staff who spent a considerable amount of time above and beyond the regular work day advocating for a sensible approach to this topic. Mrs. Buckles questioned the lack of accountability as to where the money would be spent. Dr. Stephens echoed Dr. Connolly's words. Motion carried 4-0.

B. Resolution #12/13-22: Resolution Declaring Intention to Lease, Sell, or Exchange Conejo Center Drive Surplus Property to Certain Private Parties and Entities

Mrs. Phelps moved to approve Resolution #12/13-22 as submitted, seconded by Mrs. Buckles. Motion carried 4-0.

Personnel Services**C. Establishment of Classified Positions**

Mrs. Phelps moved to approve the establishment of classified assignments as specified, seconded by Mrs. Buckles. Motion carried 4-0.

D. Resolution #12/13-19: National Teacher Appreciation Week: May 5-11, 2013

Mrs. Buckles moved to adopt a resolution declaring May 5-11, 2013, as "National Teacher Appreciation Week," seconded by Mrs. Phelps. The Board thanked the teachers for their hard work throughout the year. Motion carried 4-0.

Instructional Services**E. Revision of Board Policy and Administrative Regulations 1312.3 – Uniform Complaint Procedures**

Dr. Connolly moved to approved revised Board Policy and Administrative Regulations 1312.3 – Uniform Complaint Procedures, as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

Business Services

Note: This item was moved from the consent agenda per Board approval of the Agenda.

F. Resolution #12/13-21: Authorizing the Borrowing of Funds for Fiscal Year 2013-14 and the Issuance and Sale of a 2013-14 Tax and Revenue Anticipation Notes (TRANS) and Participation in the California School Case Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell the Note

Mrs. Buckles moved to approve Resolution #12/13-21: Authorizing the issuance of the 2013-14 TRANS and participation in the California School Cash Reserve Program, seconded by Mrs. Phelps. Motion carried 4-0.

ACTION ITEMS – CONSENT

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

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

1. Regular Meeting of March 19, 2013
2. Regular Meeting of April 2, 2013

B. Personnel Assignment Orders:

1. Certificated: #9259 - #9266
Teachers
2. Classified: C-7573 to C-7580
Accounting Technician I, Clerk Typist, Custodian, Health Clerk, Paraprofessional/Special Ed, School Office Manager
3. Exempt: E-12502 to E-12531
Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper

C. Stipulated Agreement: Westlake High School #16-12/13SA**D. Overnight Trip Request: Westlake High School Future Business Leaders of America****E. Parent Support/Booster Organization Reauthorization**

1. Westlake High School Spirit Cheer Booster Club
2. Westlake High School Cross Country & Track Booster Club

3. Westlake High School Soccer Booster Club
 4. Westlake High School Girls Volleyball Booster Club
- F. Purchase Order Report #832
- G. Quarterly Report – Williams and Valenzuela Uniform Complaints – April 2013
- ~~H. Resolution #12/13-21: Authorizing the Borrowing of Funds for Fiscal year 2013-14 and the Issuance and Sale of a 2013-14 Tax and Revenue Anticipation Notes (TRANs) and Participation in the California School Case Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell the Note~~
This item was moved to section III. Action Items – General, Business Services, F. per approval of the Agenda.

INFORMATION ITEMS

Superintendent

- A. Approval of Agreement with TBWB Strategies
Dr. Baarstad stated that staff and the Board of Education had been discussing the possibility of presenting a bond initiative to the electorate in 2014. As a first step, Dr. Baarstad asked TBWB Strategies to provide a proposal for a bond feasibility study. TBWB presented information about the proposed study to the Board. The Board asked for the proposal to come back to them for action on May 7.

Personnel Services

- B. Declining Enrollment and Potential Impact on Secondary Master Schedules and Course Offerings Beyond Core Subject Areas
Mr. Carpenter presented information on the possible impact of declining enrollment in secondary schools on the ability to offer a wide variety of elective courses. Dr. Connolly stated her belief that CVUSD's electives program was a strength of the District, and she would only consider limiting electives in the future as a last option. Other Board members concurred. *(This item was informational only and will not return to the Board for action.)*

Instructional Services

- C. Approval of Conejo Elementary – Year Four Program Improvement Restructuring
- D. Approval of New High School Pilot Course: Computer Science Independent Project H
- E. Approval of New High School Pilot Course: Financial Algebra CP
- F. Approval of New High School Pilot Course: Scientific Research H
- G. Approval of Career-Applied Technology Education Grant Application

ADJOURNMENT

Dr. Stephens adjourned the meeting at 7:55 p.m. The Board will reconvene on Tuesday, May 7, 2013, for Closed Session at 4:30 p.m., Discussion Session at 5:00 p.m. (Wellness Community) and 6:00 p.m. for Open Session-Regular Meeting at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

May 7, 2013

Date

Clerk

May 7, 2013

Date

Superintendent