

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

**May 19, 2015  
MINUTES**

**CALL TO ORDER – CLOSED SESSION**

At 5:05 p.m. President Betsy Connolly 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. 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 Confidential Student Issues Other Than Expulsion and Suspension, *Pursuant to Education Code §35146*
- E. Pending Litigation, *Pursuant to Government Code §54957.1(a)(3)*
- F. 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 property was discussed: 1872 Newbury Road, 310 Kelley Road, 750 Mitchell Road, and 667 Rancho Conejo Boulevard, Thousand Oaks

Closed Session ended at 5:56 p.m. There were no announcements from Closed Session.

**REGULAR SESSION**

**OPENING PROVISIONS**

Call to Order and Roll Call: President Connolly called the meeting to order at 6:10 p.m. Present were Board members John Andersen, Peggy Buckles, Betsy Connolly, Mike Dunn and Pat Phelps. Administration: Dr. Jeffrey Baarstad, Superintendent, Robert Iezza, Deputy Superintendent, Instructional Services, Dr. Jon Sand, Assistant Superintendent, Business Services, and Mark McLaughlin, Assistant Superintendent, Personnel Services. Jeanne Valentine, Director, Elementary Education, Dr. Jennifer Boone, Director, Curriculum & Assessment, Dr. Michelle Morse, Director, Special Education, David Fateh, Director, Planning & Construction, and Marina Mihalevsky were also present.

Dr. Connolly read the procedural announcements and welcomed everyone to the meeting. She introduced Dr. Ann Bonitatibus, newly appointed Superintendent (as of July 1, 2015). Dr. Bonitatibus thanked the Board and assured the community of her commitment to the students, parents and staff in CVUSD. She shared with the Board and community her experiences as she was introduced to various departments and groups over the past couple of days.

**Approval of the Agenda**

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

**Recognitions**

- Mr. Rocky Capobianco was recognized for his two-year term as DAC Chairperson.
- 2015 Classified Outstanding Achievement Awards were presented to:
  - Char Brister, Office Manager, Madroña Elementary
  - Cindy Fullerton, Administrative Assistant, Curriculum & Assessment
  - Pam Hayden, Paraprofessional/Special Education
  - Claudia Hughes, Intermediate Clerk Typist, BreakThrough/Insight Program
  - Michele Lauterman, Instructional Media Technician
  - Kristy Lima, Child Nutrition Manager
  - Dawn Stines, Office Manager, Conejo Valley High School
  - Dennis Werring, Custodian, Glenwood Elementary School
- Century Academy Valedictorian: Sarah Morris
- Conejo Valley High School Top Scholar: Sierra Bennaton
- Thousand Oaks High School Valedictorians: Sally Deng, Joshua Fields, Spencer Flynn, Shai Goldberg, Christopher Hatch, Sophie Ormond, Caroline Paules, Andrew Sattler, Edward Si, Sofia Vizulis, Madison Weinstock, Kai Yoshinaga

**Comments from the Public**

One speaker discussed compliance issues with items on school websites.

**Comments from the Superintendent**

Dr. Baarstad commended staff, students and parents involved with the *We the People* program being held at California State University, Channel Islands, and reminded the community that this is the last week for the All District Music Festival. Dr. Baarstad congratulated staff who were recently honored at the annual Employee Service and Retirement event.

**Comments from Individual Board Members**

Mr. Buckles mentioned attending the *We the People* civics program for fifth grade students at CSUCI along with Dr. Connolly, and thanked the Kiwanis Club and Rotary Club for sponsoring the Future Foundation Youth Leadership BBQ.

Mrs. Phelps commended students and staff at Century High School for their wonderful art show that she attended, and thanked Mr. McLaughlin and his staff for presenting an excellent Employee Service and Retirement event.

Mr. Andersen stated that he was looking forward to participating as a judge for *We the People*. He discussed representing the Board at the Conejo Valley Regional Chamber of Commerce Education and Workforce Development Committee, and thanked the Chamber for sponsoring the Teacher of the Month/Year program for many years. Mr. Andersen mentioned that career-education coordinators Jane Carlson, Thousand Oaks High

School and Nick Colangelo, Newbury Park High School, are hoping to recruit more local businesses to partner for internship opportunities for students.

Dr. Connolly commended the staff that work with students for the *We the People* civics program. Dr. Connolly also thanked the Conejo Schools Foundation members for planning many exciting programs, such as the All District Music Festival. Dr. Connolly mentioned that the City of Thousand Oaks is a Sister City for the Special Olympics and thanked everyone in the community working on this special event.

**ACTION ITEMS – GENERAL**

**Board of Education**

**A. Adjust Board Meeting Dates July and August 2015**

Mrs. Phelps moved to adjust the Board meeting schedule to cancel the meetings of July 7, 21 and August 4, 2015, seconded by Mrs. Buckles. Motion carried 5-0.

**Personnel Services**

**B. Amendment to Azusa Pacific University Student Teacher Program**

Mr. Dunn moved to approve the amendment to the agreement for the Azusa Pacific University Memorandum of Understanding for educational field experience, seconded by Mrs. Phelps. Motion carried 5-0.

**C. Measure I Bond Technology Support Services Staffing Plan**

Mr. Andersen moved to approve the Measure I Bond Technology Support Services Staffing Plan, as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

**Instructional Services**

**D. Approval of Amendments to Board Policy and Administrative Regulation 5144: Discipline**

Mrs. Phelps moved to approve revised Board Policy & Administrative Regulation 5144 – Discipline, as submitted, seconded by Mr. Andersen. Motion carried 5-0.

**E. Approval of Amendments to Board Policy and Administrative Regulation 5145.3: Nondiscrimination/Harassment**

Mrs. Buckles moved to approve amendments to Board Policy and Administrative Regulation 5145.3: Nondiscrimination/Harassment, as submitted by staff, seconded by Mrs. Phelps. Three public speakers supported the amendments to the policy and regulation as submitted by staff. Six public speakers supported adding language to the policy that had been submitted by Mr. Dunn. Mr. Dunn moved to add the following amendment to Mrs. Buckles' motion: "The right to privacy of all students in the CVUSD shall not be violated or infringed. No student shall enter a bathroom occupied by another student of the opposite biological sex. No student shall enter a shower occupied by another student of the biological sex." The amendment was seconded by Mr. Andersen. Each Board member offered their opinion as to whether the policy and regulation needed to be further expanded in order to protect the right of privacy for all students and whether the language submitted by Mr. Dunn was consistent with the statutes and intent of Assembly Bill 1266. Mr. Dunn's amendment to the original motion was submitted for vote: motion failed 2-3 (Board members Dunn and Andersen voted Yes; Buckles, Connolly and Phelps voted No). The original motion carried 3-2 (Board members Buckles, Connolly, Phelps voted Yes; Andersen and Dunn voted No).

**F. Approval of Amendments to Board Policy 5147: Dropout Prevention and 5149: At-Risk Students**

Mr. Dunn moved to approve amendments to Board Policies 5147 – Dropout Prevention & 5149 – At-Risk Students, as submitted, seconded by Mrs. Buckles. Motion carried 5-0.

**G. Approval of Amendments to Board Policy and Administrative Regulation 6155: Challenging Courses by Examination**

Mrs. Buckles moved to approve revised Board Policy & Administrative Regulation 6155 – Challenging Courses by Examination, as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

**H. Moorpark College and Conejo Valley Unified School District Dual Enrollment Program, 2015-2016 School Year**

Mr. Andersen moved to approve the MOU between Moorpark College and Conejo Valley Unified School District, seconded by Mrs. Phelps. Motion carried 5-0.

**I. Approval of Ventura County Plan for Expelled Pupils – Triennial Update June 2015**

Mrs. Buckles moved to approve the proposed Ventura County Plan for Expelled Pupils – Triennial Update, June 2015, seconded by Mrs. Phelps. Motion carried 5-0.

**Business Services**

**J. Design-Built Project Delivery Method for Proposition 39 Energy Efficiency and Conservation Projects**

Mrs. Phelps moved to authorize Design-Built project delivery method and release of RFQ/RFP for Prop 39 projects, seconded by Mr. Andersen. Motion carried 5-0.

**K. Deletion of Board Policy 3111: Deferred Maintenance Funds**

Mr. Dunn moved to approve deletion of Board Policy 3111 – Deferred Maintenance Funds, as submitted, seconded by Mr. Andersen. Motion carried 5-0.

**L. Revision of Board Policy and Administrative Regulation 3311: Bids**

Mr. Andersen moved to approve revisions to Board Policy 3311 and Administrative Regulation 3311 – Bids, as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

**M. Revision of Board Policy 3551 and Addition of New Administrative Regulation 3551: Food Service Operations/Cafeteria Fund**

Mrs. Buckles moved to approve the revision of Board Policy 3551 and addition of new Administrative Regulation 3551 – Food Service Operations/Cafeteria Fund, as submitted, seconded by Mrs. Phelps.

**ACTION ITEMS – CONSENT**

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

Dr. Connolly announced the appointment of Jason Klinger as Principal, Los Cerritos Middle School, for the 2015-2016 school year. Mr. Klinger thanked the Board and staff.

A. Approval of Minutes Regular Meeting of May 5, 2015

B. Personnel Assignment Orders:

1. Certificated Employees: #9875 to #9882  
*Administrators, Counselors, Psychologists, Teachers*

2. Classified Employees: C-9091 to C-9126

*Child Care Assistant, Child Nutrition Production Supervisor, Custodian, Library Technician, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Paraprofessional/SDC, School Office Manager II, Senior Clerk Typist*

3. Exempt Employees: E-14710 to E-14717  
*Campus Supervisor, Coaches, Specialist*
- C. Expulsion: Westlake High School #8-14/15E
- D. Stipulated Agreement: Newbury Park High School #14-14/15 SA
- E. Contract for Nonpublic School Replacement for Handicapped Student #15-14/15
- F. Parent Support/Booster Organization Reauthorization: Westlake High School Boys Basketball Booster Club
- G. Overnight Trip Requests
  1. Newbury Park High School Culinary Arts
  2. Thousand Oaks High School Cross Country Team
- H. Purchase Order Report #878
- I. Award of Contract: Roofing Repair/Replacement – Various Sites
- J. Disposal of Surplus and Obsolete Equipment

**INFORMATION ITEMS**

Instructional Services

- A. Approval of Grade 6-12 Math Course Progression. Dr. Jennifer Boone, Director, Curriculum & Assessment, presented a report from the Math Articulation Team. She focused on the Math Progression Chart to show the avenues of choice families may consider as their students proceed through grade levels 5-12. Dr. Boone fielded questions from the Board. Ten public speaker cards were submitted. The great majority of speakers were District math teachers who were generally in support of the proposed progression. Board members commended Dr. Boone, the Math Articulation Team and staff for working together and being able to provide alternatives to fit the needs for all students to succeed.
- B. Approval of Permanent Status for Pilot Courses: AP Seminar
- C. Schedule Change, Banked Time – Acacia Elementary School

Business Services

- D. Lease-Leaseback Project Delivery Method and Preconstruction Services Agreement for Conejo Valley Learning Center. Dr. Baarstad explained that staff believes that this is the best way to build a new school, and to partner with a general contractor prior to the finished plan. Mr. Andersen thanked Dr. Sand and Mr. Fateh, Director, Planning & Construction, for responding to questions he had asked them before the meeting.

**ADJOURNMENT**

**Regular Board Meeting**

**May 19, 2015**

Dr. Connolly adjourned the Open Session at 9:32 p.m. The Board will reconvene at its next regularly scheduled meeting on **June 2, 2015, Closed Session at 5:00 p.m., Open Session at 5:30 p.m.** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

June 2, 2015

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Date

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Clerk

June 2, 2015

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Date

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Superintendent