

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

November 4, 2014

MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:30 p.m. President Peggy Buckles announced that the Board would convene into Closed Session, and asked if there were any public speakers for the Closed Session agenda items. The Board convened into Closed Session at 5:32 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 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*
- 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 were discussed: 310 Kelley Road and 1872 Newbury Road, Newbury Park

The Board adjourned at 5:55 p.m. There were no announcements from the Closed Session.

REGULAR SESSION

OPENING PROVISIONS

Call to Order and Roll Call: President Buckles called the meeting to order at 6:02 p.m. Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps and Dr. Timothy Stephens. 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. Dr. Jeff Davis, Director, Secondary Education and Jeanne Valentine, Director, Elementary Education were also present.

Mrs. Buckles read the procedural announcements and welcomed everyone to the meeting.

Approval of the Agenda

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

Reports from High School Student Board Reporters

Nikolas Patterson, Thousand Oaks High School, Suzie Smith, Newbury Park High School, Katherine Sham, Westlake High School, and Jennifer Gould, Century Academy, discussed events on their campuses such as Homecoming events, ASB Conference, teachers' breakfasts, PTSA Red Ribbon Week and events, Breast Cancer awareness, virtual trade show, fund raisers for various charities, blood drives, ASB and club events, athletics, and other activities.

Reports from Community Support Organizations

Irene Pugh, President, Conejo Council PTA, announced the Board Candidate Forum on October 26 at the Thousand Oaks High School Performing Arts Center was a success and thanks everyone who helped. Ms. Pugh announced the Reflection Program on November 24 at the Thousand Oaks High School Performing Center and thanked everyone helping with the coordination of the program.

Mike Soules, President, Conejo Schools Foundation, thanked everyone who worked on the Measure I bond initiative. More information about the Foundation may be found at <http://www.conejoschools.org/>.

Rocky Capobianco, Chairperson, District Advisory Council (DAC) reported from the meeting of October 14, where DAC membership was discussed and Mr. Iezza presented a membership orientation, Personnel Updates from Mark McLaughlin, and representatives from the Thousand Oaks Police Department who discussed the relationship with the school district. Mr. Capobianco invited all Board members to the DAC meetings. The next meeting will be Monday, November 10, at 9:00 a.m. Please visit DAC's webpage for more information at <http://www.conejo.k12.ca.usParents/DistrictAdvisoryCouncilDAC.aspx>.

Comments from the Superintendent

Dr. Baarstad commended our high school bands, each placing first in their division of the William S. Hart Band Festival: Newbury Park High School, Division 2A, Westlake High School Division 5A, and Thousand Oaks High School, Division 6A. WHS also won best percussion overall and TOHS was the overall sweepstakes winner.

Comments from the Public

Speaker #1 discussed her concerns about the lack of ethnic representation in the high school textbooks, specifically American History and Social Sciences.

Comments from Individual Board Members

Mrs. Phelps stated her pleasure with the high school band programs, and thanked Conejo Council PTA for the Board Candidate Forum.

Dr. Stephens commended the Westlake High School choral program and discussed the positive comments from the Model School Visitation Team at Conejo Valley High School.

Dr. Connolly also commented on Conejo Valley High School's Model School Visitation and enjoyed hearing the comments about CVHS from the team evaluators.

Mrs. Buckles 1) stated that she visited Westlake High School and had a tour with Mrs. Judd, Interim Principal. She mentioned that while the visit was pleasant, she hoped for passage of Measure I because of some of the older

technology/computers she saw. 2) visited Horizon Hills/Adult Education pre-school parent program and loved seeing the children excited about Halloween. 3) joined the group of Model School evaluators, and while they commended the school for the strides it has made over the years, they also stated their concern about the facilities.

ACTION ITEMS – GENERAL

Board of Education

A. Establishing the Date for the Annual Organizational Meeting of the Governing Board

Mr. Dunn moved to hold the annual organizational meeting of the Board of Education for 2014 on Tuesday, December 9, 2014. The meeting will be held at the District Office, 1400 East Janss Road, Thousand Oaks, CA, at 6:00 p.m., seconded by Dr. Connolly. Motion carried 5-0.

B. 2015 CSBA Delegate Assembly Nominations

Mrs. Phelps moved to not nominate new delegates at this time, seconded by Dr. Stephens. Dr. Baarstad asked if the Board did not nominate anyone because of their confidence in the slate of the four incumbents indicated in the materials. The Board agreed that this was the case. Motion carried 5-0.

Personnel Services

C. Approval of Amendments to the Board Policy & Administrative Regulation 4131 – Staff Development

Mrs. Phelps moved to approve revised Board Policy & Administrative Regulation 4131 – Staff Development, as submitted, seconded by Dr. Stephens. Dr. Stephens asked that Management be included in the language for staff development. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Phelps moved to approve the consent agenda as written seconded by Dr. Stephens. Motion carried 5-0.

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

1. Regular Meeting of October 21, 2014

B. Personnel Assignment Orders:

1. Certificated Employees: #9769 to #9772

Counselors, Psychologists, Teachers

2. Classified Employees: C-8699 to C-8740

Accounting Technician I, Account Clerk, Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Child Nutrition Production Manager, College & Career Guidance Specialist, Custodian, Early Care Aide, Early Care Teacher, Groundskeeper, Health Clerk, Intermediate Clerk Typist, Language Assessment and Development Facilitator-Spanish, Licensed Vocational Nurse, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Ed, Registrar, Purchasing Specialist, School Office Manager, Senior Account Clerk, Senior Clerk Typist, Sign Language Interpreter, Site Computer Supervisor, Site Computer Technician, Special Education Paraprofessional, Technician II, Telephone Operator/Receptionist, Translator/Interpreter

3. Exempt Employees: E-13902 to E-13967

Campus Supervisor, Coaches, Specialist, Student Helpers

C. Stipulated Agreement: Redwood Middle School #3-14/15 SA

- D. Purchase Order Report #865
- E. Disposal of Surplus and Obsolete Equipment

INFORMATION ITEMS

There were no information items.

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 6:35 p.m. The Board will reconvene on **Tuesday, November 18, 2014, Closed Session at 5:00 p.m., Open Session at 6:00 p.m.** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

November 18, 2014

Date

Clerk

November 18, 2014

Date

Superintendent