

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

November 18, 2014

MINUTES

CALL TO ORDER – CLOSED SESSION

At 5:00 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; there were none. The Board convened into Closed Session at 5:01 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)*
 - 1. Employee request for District-provided defense in civil litigation.
- 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: 2498 Conejo Center Drive and 310 Kelley Road, Newbury Park.

Closed Session ended at 5:55 p.m.

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, Betsy Connolly, Pat Phelps and Dr. Timothy Stephens. Mike Dunn was not present. 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, Jeanne Valentine, Director, Elementary Education, and Dr. Jennifer Boone, Director, Curriculum & Assessment, were also present.

Mrs. Buckles read the procedural announcements and welcomed everyone to the meeting. Mrs. Buckles made the following announcement from Closed Session: The Board voted to deny the request from a former employee for District-provided defense in a civil litigation.

Approval of the Agenda

Mrs. Phelps moved to approve the agenda, seconded by Dr. Stephens. Motion carried 4-0.

Presentations

Dr. Jennifer Boone, Director, Curriculum & Assessment, presented information regarding the 2013-2014 Assessment Results.

Comments from the Public

One speaker advised the district to not move forward with the proposed continuation school facility, talked about the continuation program at Vista Real, and discouraged the renewal of the NFL contract.

Comments from the Superintendent

Dr. Baarstad 1) congratulated Pat Phelps and Mike Dunn on their re-election to the Board, Mrs. Phelps on her fifth term and Mr. Dunn on his third full term (served a two-year term first). 2) congratulated newly-elected Board member John Andersen, who will be sworn in on December 9 and will be attending the California School Board Association (CSBA) conference this year. 3) thanked the community for the passage of Measure I, and discussed the next step, which will be for the Board to verify and approve the election results. Once the results are approved, there is a 60-day window for the District to review and select members for the Oversight Committee. David Casnocha, Bond Counsel, will be at the December 2, 2014, Board meeting to discuss the process.

Comments from Individual Board Members

Mrs. Phelps thanked the voters for providing another opportunity for her to serve on the Board. She welcomed Mr. Andersen to the Board and stated how pleased she was that he will be attending the California School Boards Association Annual Conference with her, Mrs. Buckles, Dr. Connolly and the Superintendent and staff. Mrs. Phelps also thanked the other candidates for their interest in running for the Board.

Mrs. Buckles discussed the Youth Leadership Congress for the Future Foundation meeting, where a speaker from California State University Channel Island provided leadership training. Mrs. Buckles also discussed the Ventura County School Boards Association dinner meeting where the County's Joint Powers Authority (JPA) presented.

ACTION ITEMS – GENERAL

Personnel Services

- A. **Authorization to Open the 2014-2015 Proposal for Reopener Collective Bargaining Negotiations Between the Conejo Valley Unified School District and the Conejo Valley Pupil Personnel Association (CVPPA)**
Mrs. Phelps moved to approve the District to open for negotiation Articles X and XX of the CVPPA Contract of Agreement 2012-2015, seconded by Dr. Stephens. Motion carried 4-0.
- B. **Formal Receipt of the 2014-2015 Proposal for Reopener Collective Bargaining Negotiations Submitted by the California School Employees Association (CSEA – Chapter 620)**
Dr. Connolly moved to formally receive CSEA's and CVUSD's proposals, seconded by Mrs. Phelps. Motion carried 4-0.

ACTION ITEMS – CONSENT

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

- A. Approval of Minutes (in Section B of the full Agenda)
 - 1. Regular Meeting of November 4, 2014
- B. Personnel Assignment Orders:
 - 1. Certificated Employees: #9773 to #9775
Administrators, Teachers
 - 2. Classified Employees: C-8807 to C-8835
Child Care Assistant, Child Care Leader, Child Nutrition Assistant I, Custodian, Early Care Aide, Early Care Assistant Teacher, Groundskeeper, Health Clerk, Licensed Vocational Nurse, Paraprofessional/Bilingual-Special Ed, Paraprofessional/Special Ed, Secretary, Senior Clerk Typist, Telephone Operator/Receptionist
 - 3. Exempt Employees: E-14121 to E-14187
Campus Supervisor, Coaches, Proctors, Specialist, Student Helper
- C. Parent Support/Booster Organization Reauthorizations
 - 1. Aspen PFA Booster Club
 - 2. Conejo Elementary Open Program Endeavor Booster Club
 - 3. Conejo Elementary PFA Booster Club
 - 4. Maple PFA Booster Club
 - 5. Westlake Elementary PFA Booster Club
- D. Purchase Order Report #864
- E. Disposal of Surplus and Obsolete Equipment
- F. Notice of Completion: Conejo Valley Adult Education – HVAC – Zeller Electric Corporation
- G. 2014-2015 TOPASS Projects
- H. 2012-2013 TOPASS Agreement Annual Report

INFORMATION ITEMS

Instructional Services

Board members had questions about the following Instructional Services Information Items, which were answered by Mr. Iezza.

- A. Approval of Amendments to Administrative Regulations 5116.1 – Intradistrict Open Enrollment. Some of the item numbering will be adjusted for the approval of this amendment for the next board meeting.
- B. Approval of Amendments to Administrative Regulations 5117 – Interdistrict Attendance Permits
- C. Approval of Amendments to Administrative Regulations 6181.1 – Magnet/Academy Schools. Dr. Stephens applauded the opportunities that have become available for students through the District’s Magnet and Academy School options.
- D. Approval of 2015 Summer School/Extended Year Programs

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- E. CVUSD Co-Curricular Code of Conduct and Contract. Dr. Jeff Davis, Director, Secondary Education, provided a report and copies of proposed documents. Dr. Baarstad and Dr. Davis fielded questions from the Board members.

Business Services

- F. Lease Agreement with Thousand Oaks Girls Softball Association at Los Cerritos Middle School. Dr. Sand discussed a meeting that he had with administration at Los Cerritos Middle School and the Las Flores Homeowners Association (for the condominiums adjacent to the fields) to discuss issues and solutions.

ADJOURNMENT

Mrs. Buckles adjourned the Open Session at 7:55 p.m. The Board will reconvene on **Tuesday, December 2, 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.

December 2, 2014

Date

Clerk

December 2, 2014

Date

Superintendent