

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
South Building Board Room  
1400 E. Janss Rd., Thousand Oaks, CA 91362**

**BOARD OF EDUCATION REGULAR MEETING  
Tuesday, June 28, 2016**

**MINUTES**

**CALL TO ORDER – CLOSED SESSION**

At 5:00 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 5:02 p.m., where the following item(s) were discussed:

- A. Consideration of Student Discipline, *Pursuant to Education Code §48900* (Expulsions)

The Closed Session ended at 5:30 p.m.

**REGULAR SESSION**

**OPENING PROVISIONS**

Call to Order and Roll Call: President Phelps called the meeting to order at 6:07 p.m.

Board Members present: John Andersen, Dr. Betsy Connolly, Mike Dunn, and President Pat Phelps.

Board Members absent: Vice President Peggy Buckles.

Administration present: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Mark McLaughlin, Assistant Superintendent, Personnel Services; Dr. Jon Sand, Assistant Superintendent, Business Services; and Dr. Jennifer Boone, Director, Curriculum & Assessment.

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

**Approval of the Agenda**

Dr. Connolly moved to approve the agenda, with one change; she wanted to pull one item from the Action Items - Consent Agenda due to a request for a public comment regarding that item. Seconded by Mr. Andersen. Mr. Dunn asked for Personnel Assignment Order C-9988 to be pulled from the Action Items - Consent Agenda. Dr. Connolly asked for confirmation that both items would be pulled; Mr. Dunn confirmed. Motion carried 4-0.

**Presentations**

*California School Boards Association Delegate Assembly – May 2016* presented by Mr. John Andersen.

Mr. Andersen attended the CSBA meeting in May 2016. He explained that the CSBA is a non-profit education association representing elected officials who govern public school districts and county offices of education. After providing the highlights from this event, Mr. Andersen responded to questions from fellow board members. President Phelps thanked Mr. Andersen for his presentation.

### **Comments from the Public**

President Phelps asked if there were any public speakers. There were six speaker cards submitted.

- The 1<sup>st</sup> speaker, Jeri Wolpert, yielded time to the next speaker.
- The 2<sup>nd</sup> speaker, Michael Wolpert, discussed the divide between the community and the Board.
- The 3<sup>rd</sup> speaker, Cathy Carlson, discussed Conejo Valley High School and Century Academy.
- The 4<sup>th</sup> speaker, Colon Love, yielded time to the next speaker.
- The 5<sup>th</sup> speaker, Betty Love, discussed recent experiences regarding her child's needs and staff at Thousand Oaks High School.
- The 6<sup>th</sup> speaker, Rene Duckett, referred to the 5<sup>th</sup> speaker and elaborated on similar concerns with Thousand Oaks High School staff.

### **Comments from the Superintendent**

At 6:50 p.m., Dr. Bonitatibus commented that she attended the Greater Conejo Valley Chamber of Commerce's event last week on their economic forecast. She also thanked the Thousand Oaks Grant R. Brimhall branch library for inviting her to attend the tenth anniversary of the expansion of the children's library. Dr. Bonitatibus thanked Dr. Jon Sand for his service within the district, as he is bookending his career by working with students again; she introduced Dr. Victor Hayek, the new Assistant Superintendent of Business Services. Dr. Hayek stood at the podium and introduced himself, saying he is excited to start this position.

### **Comments from Individual Board Members**

Mr. Dunn said Dr. Sand will be greatly missed. He also mentioned good news about his daughter, who will be teaching Special Education in a different district. President Phelps offered her congratulations to Mr. Dunn, and agreed that Dr. Sand will be missed.

## **ACTION ITEMS – GENERAL**

### **Superintendent**

#### **A. Approval of 2016-2017 Local Control and Accountability Plan**

Mr. Andersen made the motion to approve; Dr. Connolly seconded. President Phelps asked if there was any discussion; there was none. Motion carried 4-0.

### **Business Services**

#### **A. Approval of 2016-17 Adopted Budget – General Fund and Ancillary Funds**

Mr. Dunn made the motion to approve; both Dr. Connolly and Mr. Andersen seconded. President Phelps asked if there was any discussion; there was none. Motion carried 4-0.

### **Instructional Services**

#### **A. Approval of Replacements of Board Policy and Administrative Regulation 5126 – Awards for Achievement**

Dr. Connolly made the motion to approve; Mr. Dunn seconded. President Phelps asked if there was any discussion; there was none. Motion carried 4-0.

**B. Approval of Replacements of Board Policy and Administrative Regulation 5141– Health Care and Emergencies**

Mr. Andersen made the motion to approve; Dr. Connolly seconded. President Phelps asked if there was any discussion; there was none. Motion carried 4-0.

**C. Approval of Replacements of Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction**

Dr. Connolly made the motion to approve; Mr. Andersen seconded. President Phelps asked if there was any discussion. Mr. Dunn stated he would oppose this item, as he feels some of the instruction is in conflict with the Catholic Church. Mr. Andersen said he has spoken with members of the community, and asked the Board to table this item until the next meeting. President Phelps said the next board meeting will be held on August 16<sup>th</sup>. Mr. Andersen asked if delaying this issue until then would impact the preparation of this lesson. Dr. Bonitatibus called upon Dr. Jennifer Boone. She stated that any delay past August 16<sup>th</sup> would have an impact on professional development. Mr. Andersen asked the other board members if they would agree to wait to vote on this item. Due to changes in this program, he would like additional time to discuss this with more community members regarding the addition of alternative lifestyles to this lesson. Dr. Connolly asked if Mr. Andersen's concerns were regarding CVUSD having a policy that reflects state law on alternative lifestyles. Mr. Andersen replied yes. Dr. Connolly asked if there were any other reasons to delay; Mr. Andersen replied no, he is just requesting additional time. President Phelps asked if Mr. Andersen wanted a motion to table this issue; he so moved. This motion was seconded by Mr. Dunn. Dr. Connolly said if Mr. Andersen feels it's in the best interest to have more time, then she is in agreement. Mr. Dunn said Dr. Connolly would have to withdraw her first motion; Dr. Connolly withdrew the motion.

Motion to table this issue until the August 16, 2016 Board Meeting: carried 4-0.

**D. Approval of Replacements of Board Policy and Administrative Regulation 6200 – Adult Education**

Mr. Dunn made the motion to approve; Mr. Andersen seconded. President Phelps asked if there was any discussion; there was none. Motion carried 4-0.

**E. Approval of New Recreational/Extended Reading Titles for English Grades 6-8**

Mr. Andersen made the motion to approve; Dr. Connolly seconded. President Phelps asked if there was any discussion; there was none. Motion carried 4-0.

**F. Approval of New Core Literature Titles for English Grades 6-12**

Dr. Connolly made the motion to approve; Mr. Dunn seconded. President Phelps asked if there was any discussion; there was none. Motion carried 4-0.

**G. Approval of Inclusion of Girls Field Hockey at the High School Level**

Mr. Dunn made the motion to approve; Mr. Andersen seconded. President Phelps asked if there was any discussion; there was none. Motion carried 4-0.

**ACTION ITEMS – PULLED FROM CONSENT AGENDA**

**A. Approval of Minutes - Regular Meeting of June 21, 2016**

President Phelps said the Approval of Minutes was pulled from the Consent Agenda, as there was one community member who wanted to speak on this item. The speaker, Cathy Carlson, said the

Minutes were incorrect regarding her comments from a previous board meeting. Mr. Andersen made the motion to approve the Minutes; Dr. Connolly seconded. Motion carried 4-0.

**B. Personnel Assignment Order C-9988**

Mr. Dunn had asked to pull Personnel Assignment Order C-9988 (Lay-off in Lieu of Reduction) from the Consent Agenda so it could be voted on separately. Dr. Connolly made the motion to approve Mr. Dunn's request. Mr. Andersen seconded. Mr. Dunn said he received a petition asking the Board to oppose the elimination of this specific position. President Phelps said they voted on eliminating this position at a previous meeting; Mr. Dunn replied that a 2-2 tied vote would result in honoring the petitioners' request. President Phelps said the position is already eliminated. Mark McLaughlin, Assistant Superintendent, Personnel Services, clarified that the Board previously made the decision to eliminate the position; a 2-2 tied vote on C-9988 would result in offering the para-pro position that the employee already declined. Mr. Andersen added that while sympathetic to the employee, if an alternative position was offered and already declined, then he does not oppose the personnel recommendation.

The Board proceeded to vote on Personnel Assignment Order C-9988. Motion carried 3-1, with Mr. Dunn voting no.

**ACTION ITEMS – CONSENT**

Dr. Connolly made the motion to approve the Consent Agenda; Mr. Dunn seconded. Motion carried 4-0.

**A. Personnel Assignment Orders**

1. Certificated Employees: 0155 to 0182

*Employ: Administrators, Counselors, Exempt Specialists, Teachers*

*Leaves: Teachers*

*Retirement/Resignations: Teachers*

2. Classified Employees: C-9986 to C-10051

*Child Care Assistant, Child Nutrition Assistant I, Child Nutrition Delivery Worker, Custodian, Early Care Teacher, Electrician, Groundskeeper, Health Clerk, Instructional Media Technician, Intermediate Clerk Typist, Licensed Vocational Nurse, Paraprofessional/Special Ed., Provisional Sign Language Interpreter, School Office Manager I, School Office Manager IV, Secretary, Senior Account Clerk, Site Computer Technician I, Supervisor – Special Ed. Paraprofessionals, Telephone Operator/Receptionist, Translator-Interpreter*

3. Exempt Employees: E-15590 to E-15822

*Campus Supervisor, Proctor, Specialist, Student Helper*

**B. Purchase Order Report #904**

*District policy requires Board approval on all purchase orders in excess of \$5,000.*

*Purchase Orders under \$5,000 will be ratified by the Board with purchases between \$1,000 and \$5,000 listed separately for information.*

**C. Disposal of Surplus and Obsolete Equipment**

*Education Code §17546 requires approval by the Board of Education prior to disposal of surplus and obsolete property.*

**D. Notice of Completion**

*It is a requirement that a Notice of Completion be filed in order to allow final payment to the contractor for work performed.*

1. Newbury Park High School – Pool Renovation – Ventura Pool Care Plus, Inc.
2. Thousand Oaks High School – Pool Renovation – Ventura Pool Care Plus, Inc.

**INFORMATION ITEMS**

There were no Information Items.

**ADJOURNMENT**

President Phelps adjourned the Open Session at 7:23 p.m. **The next regularly-scheduled Board meeting will be Tuesday, August 16, 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.

August 16, 2016

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Date

\_\_\_\_\_  
Clerk

August 16, 2016

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent