

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
SOUTH BUILDING BOARD ROOM**

1400 E. JANSS ROAD, THOUSAND OAKS, CA 91362

BOARD OF EDUCATION

Special Board Meeting - Discussion Session (Tuesday, March 14, 2017)

Generated by Hyonchin Im-Turner on Tuesday, March 14, 2017

1. DISCUSSION SESSION

Discussion: A. Conejo Valley High School Relocation Plans

The Discussion Session began at 4:00 p.m.

Board Members present: President Mike Dunn, Vice President John Andersen, Dr. Betsy Connolly, Sandee Everett and Pat Phelps. Administration present: Dr. Ann Bonitatibus, Superintendent; Robert Iezza, Deputy Superintendent, Instructional Services; Dr. Mark McLaughlin, Assistant Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; Dr. Jennifer Boone, Director, Curriculum, Instruction and Assessment; Dr. Michelle Morse, Director, Special Education; Jeanne Valentine, Director, Elementary Education; Dr. Jim Garza, Director, Secondary Education; and Hyonchin Im-Turner, Executive Administrative Assistant.

President Dunn announced there were four public speaker cards submitted.

- The 1st speaker, Katie Aeschleman, spoke about the importance of collaborating to keep staff and their departments cohesive and efficient.
- The 2nd speaker, Silas Nesheiwat, asked the Board and staff to show courage as they move forward in relocating the high school.
- The 3rd speaker, Cathy Carlson, urged the Board to no longer delay this decision and described continuation schools.
- The 4th speaker, Lee Svoda, spoke about the staff walkthrough of South Building and the priorities remaining on the students during the relocation.

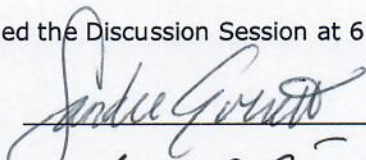
The public comments ended at 4:23 p.m.

Dr. Bonitatibus commenced the discussion with an introduction of the Conejo Valley High School (CVHS) staff present: Cameron White, Teacher and CTE Coordinator; Catherine Kanney, Counselor; Madison Robnett, Student and CVHS School Board Representative; and Martin Manzer, Principal. The CVHS staff began by explaining their mission, vision, instructional outcomes, educational specifications, enrollment data and their logistical needs. Board members spoke about possibilities of other ways students can access programming and whether or not South Building can best accommodate CVHS. Mr. Iezza went on to explain the staff discussion that took place and provided the Board with a backdrop on how well CVHS's program is doing. The Board and staff discussed CVHS to include: special factors to consider when renovating for a continuation school, the variety of methods students need to learn, programs that currently work, ways students stay connected, the course work, career tracks, and possible growth in courses such as Virtual Entrepreneurship and Marketing.

The Board and district staff began discussing details of the relocation and renovation to include: facility limitations, phasing the renovations, rent extensions at the school's current location, Division of the State Architect (DSA) triggers and threshold, and Business Services' hypothetical plans based on what CVHS requires. CVHS student and staff voiced their feedback on the hypothetical plans and support of a midyear move following the first phase of renovations rather than relocating before the 2017-18 school year begins. Staff continued discussions on the specifics of the South Building then went on to speak about Instructional staff and departmental needs. They spoke about the possibilities of the North Building, properties at 667 Rancho Conejo Boulevard, 750 Mitchell Road, Horizon Hills and Glenwood and the potential space there. This led to discussion on the estimated moving costs and where the funding would come from, which staff explained the funding sources would be Measure I, Developer Donation Fees and TOPASS. After staff spoke about the upcoming Measure I projects at other schools, the Board acknowledge that the Measure I projects may have to be deferred in order to complete the CVHS relocation plans. Staff mentioned the possibility of adding short-term staff through Measure I funds to maintain all projects. Mr. Andersen asked if fellow Board members had any other possible site locations or parameters to give staff and there were none. The Board then expressed their desire to preserve the customer service plan in Building C at the district office and supported moving staff offsite as necessary. The Board concluded by agreeing that this item is to be placed on the agenda as an action item for the Board Meeting on March 21, 2017.

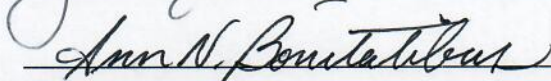
President Dunn adjourned the Discussion Session at 6:36 p.m.

Date: March 14, 2017



Clerk

Date: March 14, 2017



Superintendent