

CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Road, Thousand Oaks, CA 91362
BOARD OF EDUCATION REGULAR BOARD MEETING
Tuesday, June 6, 2017

Generated by Hyonchin Im-Turner on Tuesday, June 6, 2017

1. CLOSED SESSION

A. Public Comments

President Dunn announced there were no public comment cards submitted. The Board convened into Closed Session at 5:00 p.m.

B. Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9), Claim #VCBA0756681

C. Consideration of Student Discipline, Education Code §48900, et seq. (Expulsions)

D. Public Employee Appointment/Employment, Pursuant to Government Code §54957(b). Title: Principal, Sequoia Middle School

E. Conference with real property negotiators, pursuant to Government Code § 54956.8. Property: 110 South Conejo School Road, Thousand Oaks, CA 91362. Agency negotiator: Dr. Ann Bonitatibus, Superintendent. Negotiating party: Mr. John Adams, Finance Director/City Treasurer, City of Thousand Oaks. Under negotiation: price and terms.

F. Conference with Real Property Negotiators, pursuant to Government Code § 54956.8. The agency negotiator is Dr. Ann Bonitatibus, Superintendent. Price and terms regarding 2498 Conejo Center Drive, Newbury Park, California are under negotiation.

The Closed Session ended at 6:03 p.m.

2. REGULAR SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Dunn called the meeting to order at 6:07 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; Dr. Mark McLaughlin, Assistant Superintendent, Human Resources; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Hyonchin Im-Turner, Executive Administrative Assistant.

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

B. Pledge of Allegiance

C. Announcements from Closed Session and Open Session Procedures

D. Approval of the Agenda

Mrs. Phelps made the motion to approve the Agenda, seconded by Dr. Connolly. Motion carried 5-0.

E. 2016-2017 Greater Conejo Valley Chamber of Commerce Teacher of the Year

Dr. McLaughlin recognized the 2017 CVUSD Teacher of the Year, Leah Oviedo, who was also selected as the 2017 Ventura County Office of Education (VCOE) Teacher of the Year. Adam

Haverstock from the Greater Conejo Valley Chamber of Commerce (GCVCC) thanked the District for their collaboration on the Teacher of the Month program then recognized Mrs. Oviedo and presented her with flowers on behalf of GCVCC and the CVUSD Board of Education. Mrs. Oviedo then thanked family, friends, staff, Ventura County Office of Education and the Board for their support.

F. Reports from Student Reporters and Introduction to Next Year's Reporters

Century Academy: Cajun Holland introduced Laurel Lyman.

Conejo Valley High School: Madison Robnett introduced Joe Cardenas.

Newbury Park High School: Sam Klein introduced Allison Gennette.

Thousand Oaks High School: Emma Faciane introduced Katelyn Barker.

Westlake High School: Hannah Dye (absent)

The students reported on the following: Art show, senior picnics, Regional Occupational program graduates, yearbook signing party, student athletes, gene cloning, annual alternative education basketball tournament, Ventura County Star Scholar, upcoming graduations, graduation activities, scholarship night, Marmonte League champions, leadership training, state science fair, annual Baccalaureate ceremony, musical performances, Disneyland trip, final exams, senior seminar and ASB leadership class.

G. Student Recognitions

Principals recognized their respective valedictorians and Assistant Principals recognized student athletes and coaches as follows:

Valedictorians:

Century Academy - 1 (Presented by Karla DiDomizio, Assistant Principal)

CVHS - 5 (Presented by Martin Manzer, Principal)

NPHS - 30 (Presented by Josh Eby, Principal)

TOHS- 16 (Presented by Lou Lichtl, Principal)

Athletic Team Recognition:

Presented by Bennett Wutkee and Kelly Welch, Assistant Principals:

NPHS Baseball - Marmonte League Champion

NPHS Softball - Marmonte League Champion

Presented by Gary Walin, Assistant Principal:

TOHS Boys Lacrosse - Marmonte League Champion

TOHS Stunt Cheer - Marmonte League Champion

TOHS Boys Track - Marmonte League Champion

H. Parent Support Organization Recognition

Mr. Iezza recognized Susan Hanscom, District Advisory Council (DAC) for her two years of service as Chairperson. Mrs. Hanscom thanked the District and Board for the recognition. She then presented DAC's report on the SHINE Independent Study program presentation and Acacia's homework philosophy. She then announced that Cindy Goldberg is the new DAC Chairperson and went on to acknowledge and thank Mr. Iezza for his involvement with DAC. Mrs. Hanscom concluded by thanking the District and Board for their support.

I. Reports from Parent Support Organizations

Reports from Parent Support Organizations:

Conejo Council PTA (CCPTA), Paula Nathan, President, spoke about the End of the Year dinner, completed historian reports of volunteer hours, PTA training and finished by thanking District leaders, parents, students and businesses for their support.

Conejo Schools Foundation (CSF), Cindy Goldberg, Executive Director, began by thanking Mrs. Hanscom for her contributions to DAC. She then spoke about the conclusion of the band festivals the support from parents and the community, the TEDx Youth Conejo event, the Get Ahead

program scholarships and concluded by thanking the Board for their support of the Breakthrough program.

J. Comments - Public

President Dunn announced there were two public comment cards submitted:

- The first speaker, Marshall Denninger, suggested the Board choose Mr. Iezza for the Interim and permanent Superintendent positions.
- The second speaker, Nick Quidwai, spoke about the Superintendent search process.

K. Comments - Superintendent

Dr. Bonitatibus spoke about the Teen Technology Convention, May & June Teacher of the Month recipients, then congratulated Leah Oviedo on being selected as CVUSD and VCOE's Teacher of the Year and gave special thanks to UACT for their support. She went on to thank teachers, district staff, parents, businesses, the community and students while describing how each have contributed to the District. She then spoke about her positive experiences and the District's accomplishments during her time as Superintendent.

L. Comments - Board of Education

Vice President Andersen spoke about the May & June Teacher of the Month recipients from Sycamore Middle School and Westlake High School. Dr. Connolly spoke about the Tedx Conejo Youth event and Teacher of the Year Leah Oviedo as well as, meeting her class. Mrs. Phelps spoke about Leah Oviedo, DAC, Conejo Youth Coalition, attending her first Technology Committee meeting and finished with a farewell to Dr. Bonitatibus. Mrs. Everett spoke about NPHS's Baccalaureate event, Teacher of the Year events and thanked staff.

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

A. Notice of Public Hearing to Approve the Submission of the Disclosure of Collective Bargaining Agreement (AB1200) for 2017-18

President Dunn opened the public hearing at 7:51 p.m. and announced there was one public comment card submitted:

- The speaker, Nick Quidwai, spoke about the board meeting agendas and board meetings.

President Dunn asked if there were any comments from Board members. Vice President Andersen thanked staff for their hard work on the agreement and attachments. Mrs. Everett spoke about the fiscal impact in the first attachment and thanked staff for bargaining with the unions for good end results. President Dunn closed the public hearing at 7:56 pm. Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. Motion carried 5-0.

B. Approval of Tentative Agreements Between the Conejo Valley Unified School District and the California School Employees Association (CSEA), Conejo Valley Pupil Personnel Association (CVPPA), Unified Association of Conejo Teachers (UACT), Classified Management, Certificated Management, Confidential Employees and the Board of Education

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

C. Approval of Monthly Compensation Increase for Members of the Board of Education

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion. Mrs. Phelps thanked Dr. McLaughlin for researching and placing this on the agenda. Mrs. Everett spoke about the increase being approximately five dollars more per month per Board member. Motion carried 5-0.

D. Approval of Amendment of Administrative Regulation 4112.23 – Special Education Staff

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Adult School Courses For 2017-2018

Vice President Andersen made the motion to approve, seconded by Mrs. Everertt. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

B. Approval of School Time Schedules for 2017-2018

Mrs. Phelps made the motion to approve, seconded by Vice President Andersen. President Dunn asked if there was any discussion. Dr. Connolly commented that through academic journals, popular press and students doing research, it has been discovered that early start times for high school students aren't well supported nor good for student performance and asked the Board to consider the possibility that high school students aren't well served by starting classes early in the morning. Motion carried 5-0.

C. Approval of Secondary English Language Arts Instructional Materials

Mrs. Everett made the motion to approve, seconded by Vice President Dunn. President Dunn asked if there was any discussion, Mrs. Phelps inquired about the language of the agenda item to which Mr. Izza responded. Motion carried 5-0.

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of Facilities Master Plan and Major Project List

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion. Mrs. Phelps acknowledged and thanked staff for the time put into the Plan. President Dunn spoke about his concerns regarding the Phase two expenses, 2018-2019 project list and series C bond. Mrs. Phelps spoke about the explanation given in the previous board meeting regarding future expenditures. Dr. Connolly asked about selling of the bonds and if the generation of revenue is being paced for anticipated payouts for the construction projects in the pipelines to which Dr. Hayek responded. Motion carried 5-0.

B. Approval of Agreement between Best Best & Krieger Limited Liability Partnership and the Conejo Valley Unified School District to Provide Legal Services

Mrs. Everett made the motion to postpone the approval, seconded by Vice President Andersen. President Dunn asked if there was any discussion. Mrs. Everett explained that she would like to postpone and wait for the Interim Superintendent to be in place so they can provide input before choosing the District's legal counsel. Vice President Andersen spoke about his appreciation of staff for bringing this item to the Board several times, that he likes the option in contract to cancel within 30 days, but that he has a problem with the exclusivity clause. Dr. Connolly asked what the process was to identify candidates, examine the terms of the agreement and about the exclusivity clause to which Dr. Hayek responded. Motion carried to postpone the approval 3-2: President Dunn, Vice President Andersen and Mrs. Everett voting yes; Dr. Connolly and Mrs. Phelps voting no.

C. Approval of Amendment of Board Policy and Administrative Regulation 3260 - Fees and Charges

Vice President Andersen made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

D. Approval of Amendment of Board Policy 5030 - Student Wellness

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0.

6. ACTION ITEMS – CONSENT

A. Approval of Minutes - May 16, 2017

B. Approval of Minutes - May 30, 2017

C. Expulsion - Student 5-16/17 E

D. Personnel Assignment Orders

E. Approval of the Self-Insured Schools of California III's (SISC III) Revised Participation Agreement to Change Delta Dental's Plan Year to July 1 - June 30.

F. Approval of Notice of Completion – Gymnasium Mezzanine Wall Modification – Westlake High School – Ardalan Construction Company, Inc.

G. MEASURE I: Approval of Notice of Completion – Site Sewer Repair – Conejo Valley Adult Education (Waverly) – Precision Plumbing-Mechanical

H. Approval of Purchase Order Report #923

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. President Dunn asked if there was any discussion, which there was none. Motion carried 5-0. President Dunn then congratulated Hallie Chambers on being chosen as the new Principal of Sequoia Middle School. Ms. Chambers was invited to the podium where she thanked the Board and District for the opportunity. She went on to thank Madrona staff, students and parents and also gave thanks to Sequoia for welcoming her. She concluded by stating that she looks forward to a great school year.

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

No Items.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Consolidated Application and Reporting System (CARS) Application for Funding 2017/2018

President Dunn asked if there was any discussion, which there was none.

B. Approval of Amendments to Board Policy 6144 - Controversial Issues

President Dunn asked if there was any discussion. Mrs. Everett asked for confirmation that the changes are minimal to which Mr. Iezza confirmed.

C. Approval of Amendments to Board Policy and Administrative Regulation 6164.6 - Identification and Education Under Section 504

President Dunn asked if there was any discussion, which there was none.

D. Approval of New Core Literature Titles For English

President Dunn asked if there was any discussion. Mrs. Phelps spoke about the requesting teacher's proposal on one of the books, *The Absolutely True Diary of a Part-Time Indian*, and that she is looking forward to reading it. Mrs. Everett spoke about reading the synopsis online and that parents have the option to switch books if they feel it is necessary. President Dunn spoke about the book being controversial, read a line from first page and noted that he will read the book within the next few weeks.

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of Agreement with City of Thousand Oaks for 110 South Conejo School Road, Thousand Oaks, CA 91362

President Dunn asked if there was any discussion and then inquired if this was for the City Center site to which Dr. Hayek confirmed.

B. Conejo Valley High School and District Office Relocation Projects

Dr. Hayek provided the Board with updates on the progress of the District office relocation, preparing South Building for Conejo Valley High School (CVHS), the plans for new signage, anticipated challenges, opportunities, a budget update and upcoming events regarding CVHS. Mrs. Everett thanked staff and spoke about looking forward to seeing the finished product.

10. ADJOURNMENT

A. Adjournment

President Dunn adjourned the Open Session at 8:49 p.m.

The next regularly scheduled Board meeting will be Tuesday, June 20, 2017, 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.

Date: June 6, 2017 _____ Clerk

Date: June 6, 2017 _____ Superintendent