

BOARD MEETING AUGUST 16, 2016
AGENDA ITEMS

I. 5:00 P.M. CLOSED SESSION

- A. Public Comments (Closed Session items only)
- B. Consideration of Student Discipline, *Education Code §48900, et seq.* (Expulsions)

II. 6:00 P.M. REGULAR SESSION

Opening Provisions

- A. Call the Meeting to Order and Roll Call
- B. Pledge of Allegiance
- C. Announcements from Closed Session and Open Session Procedures
- D. Approval of the Agenda
- E. Presentation: *Digital Updates & Announcements* – Kimberly Gold
- F. Public Hearing: *Education Protection Account (EPA) Spending Plan 2016/2017* – Dr. Victor Hayek, Assistant Superintendent, Business Services, will be available to answer any questions
- G. Comments
 - 1. Public
Pursuant to the Brown Act, the Board of Education cannot enter into formal discussion with individuals making public comments to the Board. The Board cannot take action on any issues raised during public comments that are not on the meeting agenda. Individual Board members may respond to public comments during the Individual Board Member's Comments section of the agenda.
 - 2. Superintendent
 - 3. Board of Education

III. ACTION ITEMS – GENERAL

(Each item requires a motion for approval)

PAGE

Business Services

- A. Resolution #16/17-01: Authorization of the Education Protection Account (EPA) Spending Plan for Fiscal Year 2016/2017 1

Instructional Services

- A. Approval of Replacements of Board Policy and Administrative Regulation 6142.1 – Sexual Health and HIV/AIDS Prevention Instruction 5

IV. ACTION ITEMS – CONSENT

These items are considered routine and will be approved in one action without discussion.
If Board members request that an item be removed from Consent or a citizen wishes to speak to an item, the item will be considered under Action items.

- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Regular Meeting of June 28, 2016
- B. Personnel Assignment Orders
 - 1. Certificated Employees: #R16-001 - #R16-024

Employment/Appointment: Administrators, Mental Health Services Coordinators, Speech/Language Pathologists, Teachers	
Leaves: Teachers	
Retirements/Resignations: Teachers	
2. Permanent/Regular Classified Service: Orders # C16-001 – C16-045 New Employment (Probationary to Perm) / Assignment Change / Change in Status	
3. Non-Permanent New Employment / Additional Assignment / Change in Status: Orders # E16-001 – E16-173 Substitute / Provisional / Classified-Exempt Service	
4. Permanent/Regular Classified Service: Orders # C16-046 - C16-050 Establishment / Modification / Elimination of Positions	
C. Consideration of Student Discipline, <i>Education Code §48900, et seq.</i> (Expulsions) <i>Board action is required regarding a student who has violated one or more section(s) of Education Code §48900.</i>	
1. # 6-15/16 E	23
D. Readmission of Expelled Students	
1. #1-15/16 E	24
2. #2-15/16 E	25
E. Contracts for Nonpublic School Placement for Students with Disabilities	
1. #3-16/17	26
2. #5-16/17	27
3. #6-16/17	28
4. #7-16/17	29
5. #12-16/17	30
6. #13-16/17	31
F. Approval of Overnight Trip Request <i>Board Policy requires Board approval for overnight trips and trips by air or boat.</i>	
1. Westlake High School Choral Music Ensemble	32
G. Purchase Order Report #905	33
H. Disposal of Surplus and Obsolete Equipment	55
I. Addendum to Annual Signature Authorization 2016/2017	57
J. Approval of Application to Receive Mandate Block Grant Funding for Fiscal Year 2016/2017	60
K. Approve Designation of VCSSFA Representative and Alternate	61
L. Approve Quarterly Report on Williams Uniform Complaints	63
M. California Uniform Public Construction Cost Accounting Act (CUPCCAA)	65
N. Notice of Completion – Conejo Valley Adult Education (Waverly) – Computer Lab Cabling – PCC Network Solutions	66
O. Notice of Completion – Los Cerritos Middle School – Kitchen Modification – Ardalan Construction Company, Inc.	67
P. Notice of Completion – Newbury Park High School - Quad Improvement – C. Carson Construction, Inc.	68
Q. Notice of Completion – Park Oaks – Kitchen Upgrade – Precision Plumbing – Mechanical	69
R. Notice of Completion – Sequoia Middle School – Kitchen Modification – Ardalan Construction Company, Inc.	70

S. Change Order #1 – Sycamore Canyon School – Tile Roof Repair – Channel Islands Roofing, Inc.	71
T. Notice of Completion - Sycamore Canyon School – Tile Roof Repair – Channel Islands Roofing, Inc.	73
U. Notice of Completion - Thousand Oaks High School – Field House Repair and Renovation – American Building Contractor	74
V. Notice of Completion – Westlake High School – Protective Netting – Judge Netting, Inc.	75
W. Notice of Completion – Westlake High School – Pedestrian Bridge Resurfacing – Slater Waterproofing, Inc.	76
X. Notice of Completion – Various Sites – AV Projector and Interactive Display Installation – EKC Enterprises, Inc.	77
Y. Notice of Completion – Various Sites – AV Projector and Interactive Display Installation – Pacific Coast Integration	78
Z. Change Order #1 – Various Sites – 2016 Flooring Projects – Progressive Surface Solutions, LLC	79
AA. Notice of Completion – Various Sites – 2016 Flooring – Reliable Floor Covering, Inc.	81

V. INFORMATION/DISCUSSION ITEMS

(For discussion only; no action is taken on information items)

Instructional Services

A. Approval of Amendments to Board Policy 5131.62 – Tobacco	82
B. Approval of Amendments to Administrative Regulation 6158 – Independent Study	87
C. Approval of Amendments to Board Policy 6179 – Supplemental Instruction	101

ADJOURNMENT

FUTURE BOARD MEETINGS

**September 6, 2016
5:00 p.m. Closed Session
6:00 p.m. Open Session**

Location: 1400 E. Janss Road (South Building Board Room), Thousand Oaks

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS

CVUSD District Office, 1400 E. Janss Road, Thousand Oaks, CA
 Newbury Park High School, 456 Reino Road, Newbury Park, CA
 Thousand Oaks High School, 2323 Moorpark Road, Thousand Oaks, CA
 Westlake High School, 100 N. Lakeview Canyon Road, Westlake Village, CA
 CVUSD Grounds & Mechanics Office, 750 Mitchell Rd., Newbury Park, CA

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 Internet Home Page: www.conejousd.org/

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