



**Tuesday, September 20, 2016  
Regular Board Meeting**

**4:15 P.M. Discussion Session**

**5:00 P.M. Closed Session**

**6:00 P.M. Open Session**

**Location: 1400 E. Janss Road (South Bldg. Board Room), Thousand Oaks 91362**

**If you wish to address the Board of Education, it is necessary to complete a speaker card (blue) and hand it to the recording secretary. If you would like to make comments about items not on the agenda, a speaker card should be completed and turned in prior to the Public Comments section of the agenda. If you wish to address an agenda item, please submit your card prior to the Action portion of the agenda. The information on the speaker cards will assist the Board President in conducting the meeting and is needed for the official minutes. The information on the cards will become public record.**

**Pursuant to the Brown Act, the Board cannot enter into a formal discussion nor can a decision be made in regard to public comments. The Board may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.**

**PLEASE NOTE: Public comments will be limited to three minutes. On those occasions where there is an unusually large number of speaker cards, the President of the Board may make the decision to decrease the time for individual speakers and/or the total time.**

**Please present your comments in a factual, respectful, and dignified manner that models how we expect our children to participate in the democratic process. Know that your comments may be heard by students who are present in this room or students who may watch the broadcast of this meeting.**

**If you wish to register your opinion on a topic but not speak, please fill out a public written statement form (yellow) and hand it to the recording secretary. Board members will review these forms following the meeting. If you are on the agenda to present a report and need the use of a computer and audio equipment, please contact the Superintendent's Office 24 hours prior to the meeting.**

**Thank you!**

**1. DISCUSSION SESSION**

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- A. Demographic Shifts and Implications for School Choice
- B. Public Comments

**2. CLOSED SESSION**

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- A. Public Comments
- B. Conference with Real Property Negotiators, pursuant to Government Code § 54956.8. The agency negotiator is

Dr. Ann Bonitatibus, Superintendent. Discussion items include: (1) price and terms of payment regarding 2498 Conejo Center Drive, Newbury Park, California and (2) price and terms of payment for 1872 Newbury Road, Thousand Oaks, California.

### **3. REGULAR SESSION**

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- A. Call the Meeting to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of the Agenda
- D. Comments - Public
- E. Announcements from Closed Session and Open Session Procedures
- F. Comments - Superintendent
- G. Comments - Board of Education

### **4. ACTION ITEMS – GENERAL – HUMAN RESOURCES**

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- A. Approve Resolution #16/17-05: Week of the School Administrator - October 9-15, 2016

### **5. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES**

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- A. No items.

### **6. ACTION ITEMS – GENERAL – BUSINESS SERVICES**

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- A. 2015-16 Unaudited Actual Financial Report
- B. Amendment of Board Policy 3311 and Administrative Regulation 3311 – Bids

### **7. ACTION ITEMS – CONSENT**

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- A. Approval of Minutes
- B. Personnel Assignment Orders
- C. Contract for Nonpublic School Placement for a Student With a Disability #16-16/17
- D. Contract for Nonpublic School Placement for a Student With a Disability #17-16/17
- E. Purchase Order Report #907
- F. Disposal of Surplus and Obsolete Equipment
- G. Change Order #1 - Proposition 39 and Energy Efficiency - Various Sites - McKinstry Essention, LLC
- H. Change Order #1 - Redwood Middle School - Heating, Ventilation, Air Conditioning - Thomas-Schwab Corporation
- I. Notice of Completion - Redwood Middle School - Heating, Ventilation, Air Conditioning - Thomas-Schwab Corporation
- J. Notice of Completion - Sequoia Middle School - Campus Security - Ardalan Construction Company, Inc
- K. Notice of Completion - Triunfo Site - Asphalt Paving - Mission Paving and Sealing, Inc.
- L. Award of Contract - Various School Sites - Locker Room Facilities Renovation and Upgrade
- M. Extend Lease of Property at 1872 Newbury Road, Thousand Oaks, California, through August 28, 2017
- N. Approval of Community Advisory Committee Representative

**8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES**

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A. Amendment of Board Bylaw 9270 - Conflict of Interest

**9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES**

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A. PRESENTATION: 2016 California Assessment of Student Performance and Progress (CAASPP) Results

B. Waiver Request for State Testing Apportionment Report (CELDT)

C. RESOLUTION 16/17-06 - Red Ribbon Week Proclamation

D. Approval of Inclusion of Sand Volleyball at the High School Level

E. Approval of Inclusion of Stunt Cheer at the High School Level

**10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES**

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A. Amendment of Board Policy 0450 and Administrative Regulation 0450 - Comprehensive Safety Plan

B. Amendment of Board Policy 3513.3 and Administrative Regulation 3513.3 - Tobacco Free Schools

C. Replacement of Board Policy 3541.2 - Transportation for Students with Disabilities

D. Replacement of Board Policy 3580 and Amendment of Administrative Regulation 3580 - District Records

**11. ADJOURNMENT**

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A. Adjournment