



Tuesday, October 18, 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

A. CTE Innovations

B. Public Comments

2. CLOSED SESSION

A. Public Comments

B. Pending Litigation, Pursuant to Government Code §54956.9(b)

3. REGULAR SESSION

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. Comments - Public
- F. Comments - Superintendent
- G. Comments - Board of Education
- H. Presentation: Operational Review of Child Nutrition by School Services of California - Dr. Victor Hayek and Mrs. Virginia Beck

4. ACTION ITEMS - GENERAL - BOARD

- A. Relocation of CVHS to TOHS
- B. Approval of Recommended Applicants to Serve on the Independent Citizens' Bond Oversight Committee
- C. Resolution #16/17-10 - Support of Proposition 51, California Public Schools Facility Bond Initiative (2016)
- D. Resolution #16/17-11 - Support of Proposition 55, California Extension of the Proposition 30 Income Tax Increase Initiative (2016)
- E. Resolution #16/17-12 - Support of California Proposition 56, Tobacco Tax Increase (2016)
- F. Resolution #16/17-13 - Support of Proposition 58, Non-English Languages Allowed in Public Education Act (2016)
- G. Nomination for Director to the Educational Television for the Conejo Board

5. ACTION ITEMS - GENERAL - HUMAN RESOURCES

- A. Approval of a Statement of Work Between the California Lutheran University Graduate School of Education and the Conejo Valley Unified School District
- B. Authorization to Open the 2016-2017 Proposal for Reopener Collective Bargaining Negotiations Between the Conejo Valley Unified School District and the California School Employees Association (CSEA) and its Conejo Chapter 620

6. ACTION ITEMS - GENERAL - INSTRUCTIONAL SERVICES

- A. PUBLIC HEARING: Resolution #16/17-07 - Pupil Textbook and Instructional Materials
- B. Resolution #16/17-07 - Pupil Textbook and Instructional Materials

7. ACTION ITEMS - GENERAL - BUSINESS SERVICES

- A. Amendment of Administrative Regulation 3516.3 - Earthquake Emergency Procedure System
- B. Amendment of Board Policy 3553 and Addition of New Administrative Regulation 3553 - Free and Reduced Price Meals

8. ACTION ITEMS - CONSENT

- A. Approval of Minutes
- B. Personnel Assignment Orders
- C. Contract For Nonpublic School Placement for a Student With a Disability #14-16/17
- D. Contract for Nonpublic School Placement for a Student With a Disability #18-16/17
- E. Purchase Order Report #909
- F. Disposal of Surplus and Obsolete Equipment

G. Change Order #1 – Maintenance and Operations / Warehouse / Printing Services Tenant Improvement – Mitchell Road and Rancho Conejo Boulevard – Ardan Construction Company, Inc.

H. Approve Quarterly Report on Williams Uniform Complaints

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

A. Approval of Replacements of Board Policy and Administration Regulation 1312.3 - Uniform Complaint Procedure

B. Approval of Amendments to Board Policy and Administrative Regulation 5145.3 – Nondiscrimination/Harassment

C. Approval of Replacements of Board Policy and Administrative Regulation 5145.7 – Sexual Harassment

10. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

A. No items

11. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Approval of New Board Policy 3555 – Nutrition Program Compliance

12. ADJOURNMENT

A. Adjournment