



## Tuesday, December 6, 2016 Regular Board Meeting

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

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

**Location: CVUSD District Office, 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. CLOSED SESSION**

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A. Public Comments

B. Pending Litigation, Pursuant to Government Code §54956.9(d)(1), Case #56-2016-00481228-CU-BC-VTA

C. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Mark McLaughlin, Assistant Superintendent, Human Resources. Employee Organizations: Unified Association of Conejo Teachers (UACT), California School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

### **2. REGULAR SESSION**

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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. Reorganization of the Board of Education
- F. Reports from Student Reporters
- G. Reports from Parent Support Organizations
- H. Presentation - Specialized Home Independent Neighborhood Education (SHINE) - Lanette Clifford and Karin Kritscher, Teachers
- I. Comments - Public
- J. Comments - Superintendent
- K. Comments - Board of Education

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**3. ACTION ITEMS – GENERAL – HUMAN RESOURCES**

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- A. Approval of the 2017-2018 and 2018-2019 School Year Calendars

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**4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES**

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- A. Approval of Amendments to Board Policy and Administrative Regulation 5116.1 - Intradistrict Open Enrollment
- B. Approval of Replacements of Board Policy and Administrative Regulation 6145 - Extracurricular and Co-curricular Activities
- C. Approval of 2017 Summer School/Extended Year Programs

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**5. ACTION ITEMS – GENERAL – BUSINESS SERVICES**

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- A. Approval of New Board Policy and Administrative Regulation 3230 – Federal Grant Funds
- B. Approval of Amendment to Board Policy 3270 and Administrative Regulation 3270 – Sale and Disposal of Books, Equipment and Supplies
- C. Approval of Amendment to Administrative Regulation 3440 - Inventories
- D. Approval of Amendment to Administrative Regulation 3460 - Financial Reports and Accountability
- E. Approval of Amendment to Administrative Regulation 3512 - Equipment

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**6. ACTION ITEMS – CONSENT**

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- A. Approval of Minutes
- B. Personnel Assignment Orders
- C. Parent Support/Booster Organization Reauthorization
- D. Purchase Order Report #912
- E. Purchase Order Report #913
- F. Disposal of Surplus and Obsolete Equipment
- G. Notice of Completion – PROPOSITION 39 Various School Sites – Energy Management Lighting – Sylvania Lighting Services

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

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- A. No items.

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

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- A. Presentation of 2016 History-Social Science Framework

- B. Approval of Replacement of Board Policy 6142.94 - History-Social Science Instruction
- C. Approval of Replacement of Administrative Regulation 6143 - Courses of Study
- D. Approval of Title I School-Level Parent Involvement Policies for Acacia, Conejo, Glenwood, Ladera, Maple and Walnut
- E. Approval of Acceptance of the College Readiness Block Grant for 2016-2017

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

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- A. No items.

**10. INFORMATION/DISCUSSION ITEMS- GENERAL- BOARD OF EDUCATION**

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- A. Conditions for Withdrawing Consent to Access a School Site

**11. ADJOURNMENT**

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- A. Adjournment