



Tuesday, December 13, 2016 Regular Board Meeting

4:15 P.M. Discussion Session

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. DISCUSSION SESSION

A. CSBA Conference Discussion

B. Public Comments

2. CLOSED SESSION

A. Public Comments

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. Student Recognitions
- F. Comments - Public
- G. Comments - Superintendent
- H. Comments - Board of Education

4. ACTION ITEMS – GENERAL – HUMAN RESOURCES

- A. No items.

5. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

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

6. ACTION ITEMS – GENERAL – BUSINESS SERVICES

- A. Presentation: Dr. Victor Hayek - 2016/17 First Interim Financial Statements
- B. Approval of 2016-17 First Interim Financial Statements

7. ACTION ITEMS – CONSENT

- A. Approval of Minutes
- B. Personnel Assignment Orders
- C. Overnight Trip Request - NPHS Choir
- D. Parent Support/Booster Organization Reauthorization
- E. Approval of Addendum to the Certification of Signatures 2016-2017
- F. Approval of Award - Demographic Studies – Cooperative Strategies

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

- A. No items

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

- A. No items

10. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Conejo Valley Learning Center Update
- B. Approval of Amendments to Board Policy 1230 - School-Connected Organizations
- C. Approval of Amendments to Board Policy and Administrative Regulation 3513.3 - Tobacco-Free Schools

11. ADJOURNMENT

- A. Adjournment