



Tuesday, January 3, 2017 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

A. Public Comment

B. Public Employee Appointment/Employment, Pursuant to Government Code §54957: Superintendent's Mid-Year Evaluation

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)

D. Conference with Real Property Negotiators, pursuant to Government Code 54956.8. The agency negotiator is Dr. Ann N. Bonitatibus, Superintendent. The discussion item is price and terms of payment regarding 975 Evenstar Avenue, Westlake Village, California.

2. 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. Board Advisory Committees
- F. Reports from Student Reporters
- G. Reports from Parent Support Organizations
- H. Local Control and Accountability Plan Update: Elementary Counselors
- I. Comments - Public
- J. Comments - Superintendent
- K. Comments - Board of Education

3. ACTION ITEMS – GENERAL – HUMAN RESOURCES

- A. PUBLIC HEARING: Board of Education Appointment to the Personnel Commission
- B. Board of Education Appointment to the Personnel Commission

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Approval of Amendments to Board Policy 1230 - School Connected Organizations
- B. Approval of Amendments to Board Policy and Administrative Regulation 3513.3 - Tobacco-Free Schools

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

- A. Approval of Annual Audit Report for the District's Financial Statements 2015-2016
- B. Approval of Annual Building Fund (Measure I) Financial and Performance Audits 2015-2016

6. ACTION ITEMS – CONSENT

- A. Approval of Minutes
- B. Personnel Assignment Orders
- C. Overnight Trip Request - Thousand Oaks High School Choir
- D. Parent Support/Booster Organization Reauthorization
- E. Approval of Purchase Order Report #914
- F. Approval of Memorandum of Understanding with the Ventura County Office of Education – Data Sharing Services
- G. Approval of Design-Build Contract Award for Proposition 39 Energy Efficiency and Conservation Projects

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

- A. Approval of Agreement Between the Conejo Valley Unified School District and York Risk Services Group, Inc., Third-Party Claims Administration of the Self-Funded Workers' Compensation Program
- B. Approval of Agreement Between the Conejo Valley Unified School District and the Ventura County Schools Self-Funding Authority (VCSSFA) to Join the Workers' Compensation Claims Administration Dedicated Unit

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Presentation of 2016-2017 Local Control and Accountability Plan (LCAP) Survey Results

B. Approval of a New Core Literature Title for English Grade 11

C. Approval of Amendments to Administrative Regulation 6174 - Education for English Language Learners, and Addition of Exhibit - 6174

D. Resolution #16/17-14 Ronald Reagan Day

E. Approval of Replacement of Board Policy 6142.94 - History-Social Science Instruction

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

A. Real Estate Portfolio Review

10. ADJOURNMENT

A. Adjournment