



Tuesday, January 17, 2017 Regular Board Meeting

4:30 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 Comments

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

C. Consideration of Student Discipline, Education Code 35146, Action other than Expulsion

D. Labor Negotiations, Pursuant to Government Code §54957.6. The agency negotiator is Mark McLaughlin, Assistant Superintendent, Human Resources. Employee Organization: Unified Association of Conejo Teachers (UACT)

E. Conference with real property negotiators, pursuant to Government Code § 54956.8 Property: 975 Evenstar Avenue, Westlake Village, CA 91361. Agency negotiator: Dr. Ann Bonitatibus, superintendent. Negotiating parties: Mr. Bob Fleming and Dr. Holly Fleming, Carden Junior School, Inc. Under negotiation: price and terms of payment.

F. Conference with real property negotiators, pursuant to Government Code § 54956.8 Property: Conejo Valley Adult School, 1025 Old Farm Road, Thousand Oaks, CA 91360. Agency negotiator: Dr. Ann Bonitatibus, superintendent.

Negotiating parties: Ronald Cohen, United Cerebral Palsy/Spastic Children's Foundation of Los Angeles and Ventura Counties. Under negotiation: price and terms of payment.

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. Presentation- Communications Department Update
- F. Measure I Presentation - Independent Citizens' Bond Oversight Committee Annual Report 2015-2016, Marshall Denninger, Chairperson
- G. Comments - Public
- H. Comments - Superintendent
- I. Comments - Board of Education

3. ACTION 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
- C. Resolution #16/17-15: "National School Counseling Week" - February 6-10, 2017

4. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Approval of Replacement of a New Core Literature Title for English Grade 11
- B. Approval of Amendments to Administrative Regulation 6174 – Education for English Language Learners, and Addition of Exhibit - 6174
- C. Resolution #16/17-14 Ronald Reagan Day
- D. Approval of Replacement of Board Policy 6142.94 - History-Social Science Instruction

5. ACTION ITEMS – GENERAL – BUSINESS SERVICES

- A. No Items

6. ACTION ITEMS – CONSENT

- A. Approval of Minutes
- B. Personnel Assignment Orders
- C. Stipulated Agreement - Student 2-16/17 SA
- D. Readmission of Expelled Student 3-15/16 E
- E. Readmission of Expelled Student 4-15-16 E
- F. Readmission of Expelled Student 5-15-16 E
- G. Readmission of Expelled Student 6-15/16 E
- H. Parent Support/Booster Organization Reauthorizaion

- I. Watercraft Field Trip Request - Earths Magnet School
- J. Approval of Quarterly Report on Williams Uniform Complaints
- K. Approval of Purchase Order Report #915
- L. MEASURE I: Approval of Award of Master Services Agreement – Newbury Park High School Pool Renovation– NAC Architecture
- M. Approval of Change Order #1 – Various School Sites – Technology Infrastructure Phase II – Golden Phoenix Construction Company
- N. Approval of Change Order #1 – Newbury Park High School – Interior Painting – Ray-Mac Painting, Inc.
- O. Approval of Notice of Completion – Redwood Middle School – SBAC Lab – Ardan Construction Company, Inc.
- P. MEASURE I: Approval of Notice of Completion – Newbury Park High School – Interior Painting – Ray-Mac Painting, Inc.
- Q. MEASURE I: Approval of Notice of Completion – Various School Sites – Technology Infrastructure Phase II – Golden Phoenix Construction Company
- R. Approval of Notice of Completion – Newbury Park High School – Flooring – Reliable Floor Covering, Inc.
- S. Approval of Notice of Completion – Thousand Oaks High School – Flooring – Reliable Floor Covering, Inc.
- T. PROP 39: Approval of Notice of Completion – Various School Sites – Energy Management Lighting – Sylvania Lighting Services Corporation

7. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

- A. No Items

8. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Approval of 2016/2017 School Plans for Student Achievement

9. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

- A. No Items

10. ADJOURNMENT

- A. Adjournment