



Tuesday, February 7, 2017 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. Budget Priorities

B. Public Comments

2. CLOSED SESSION

A. Public Comments

B. Consideration of Student Discipline, Education Code 48900, et seq (Expulsions)

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 Organizations: Unified Association of Conejo Teachers (UACT), California

School Employees Association (CSEA), and Conejo Valley Pupil Personnel Association (CVPPA)

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. Reports from Student Reporters
- F. Presentation by Sequoia Middle School Highlighting Activities Reflected in the 2016-2017 LCAP
- G. Reports from Parent Support Organizations
- H. Comments - Public
- I. Comments - Superintendent
- J. Comments - Board of Education

4. ACTION ITEMS – GENERAL – HUMAN RESOURCES

- A. No items

5. ACTION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

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

6. ACTION ITEMS – GENERAL – BUSINESS SERVICES

- A. No items

7. ACTION ITEMS – CONSENT

- A. Approval of Minutes
- B. Personnel Assignment Orders
- C. Expulsion - Student 1-16/17 E
- D. Expulsion - Student 2-16/17 E
- E. Stipulated Agreement - Student 3-16/17 SA
- F. Stipulated Agreement - Student 4-16/17 SA
- G. Contract for Nonpublic School Placement for a Student with a Disability #22-16/17
- H. Parent Support/Booster Organization Reauthorization
- I. Preauthorization of Overnight Trips
- J. Overnight Trip Request - NPHS Advanced Video Production Club
- K. Overnight Trip Request - WHS Future Business Leaders of America (FBLA)
- L. Overnight Trip Request - WHS Health Occupation Student of America (HOSA)
- M. Report to Board of Education Regarding Compliance with Cal200 Settlement Agreement
- N. Approval of Purchase Order Report #916

- O. Approval of Disposal of Surplus & Obsolete Equipment
- P. Approval of Award of Contract - Annual Financial Audit for years 2017, 2018 & 2019
- Q. MEASURE I: Approval of Award of Contract - Annual Measure I Financial Audit for years 2018 and 2019
- R. Approval of Award of Design Phase Contract for Proposition 39 Phase II Efficiency and Conservation Projects
- S. Approval of Change Order #1 - Lang Ranch Elementary School - Playground Renovation and ADA Compliance - Hughes General Engineering
- T. Approval of Change Order #2 - Maintenance and Operations / Warehouse / Printing Services Tenant Improvement - Mitchell Road and Rancho Conejo Boulevard – Ardan Construction Company, Inc.
- U. Approval of Notice of Completion – Thousand Oaks High School – Interior Painting – Ardan Construction Company, Inc.
- V. MEASURE I: Approval of Notice of Completion – Thousand Oaks High School – Field House Repair and Renovation – David Atkin Construction, Inc.
- W. MEASURE I: Approval of Notice of Completion – Lang Ranch Elementary School – Playground Renovation and ADA Compliance – Hughes General Engineering
- X. MEASURE I: Approval of Notice of Completion – Los Cerritos Middle School – Locker Room Facilities Renovation and Upgrade – Kiwit General Building Contractor
- Y. MEASURE I: Approval of Notice of Completion – Colina, Redwood and Sequoia Middle Schools – Locker Room Facilities Renovation and Upgrade – Ardan Construction Company, Inc.

8. INFORMATION/DISCUSSION ITEMS – GENERAL – HUMAN RESOURCES

- A. No items

9. INFORMATION/DISCUSSION ITEMS – GENERAL – INSTRUCTIONAL SERVICES

- A. Approval of the Development and Implementation of 2016-2017 School Accountability Report Cards (SARC)
- B. Approval of Outdoor Education Contract
- C. Resolution #17-16/17 - CVUSD NfL State Preschool Emergency Closure Waiver at Park Oaks Campus
- D. Approval of Replacement of Administrative Regulation 5111.1 - District Residency
- E. Approval of Amendments to Administrative Regulation 1230 - School-Connected Organizations
- F. Approval of Conejo Valley High School Location

10. INFORMATION/DISCUSSION ITEMS – GENERAL – BUSINESS SERVICES

- A. Approval of New Board Policy 3470 – Debt Issuance and Management

11. ADJOURNMENT

- A. Adjournment