



## Tuesday, February 21, 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**

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A. MEASURE I: Financial and Bond Information

### **2. CLOSED SESSION**

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A. Public Comments

B. 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)

C. Conference with real property negotiators, pursuant to Government Code § 54956.8 Property: 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.

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

**3. 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. Comments - Public
- F. Comments - Superintendent
- G. Comments - Board of Education

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

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- A. No Items

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

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

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

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- A. Approval of Lease of Space with United Cerebral Palsy of Los Angeles

**7. ACTION ITEMS – CONSENT**

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- A. Approval of Minutes
- B. Personnel Assignment Orders
- C. Approval of Notice of Completion - Maintenance and Operations – Flooring – Reliable Floor Covering, Inc.
- D. Approval of Resolution #16-16/17 - Read Across America
- E. Parent Support/Booster Organization Reauthorization
- F. Overnight Trip Request - Los Cerritos Middle School Odyssey of the Mind
- G. Overnight Trip Request - NPH School Health Occupation Student of America (HOSA) - Future Health Professionals

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

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- A. Resolution #16/17-18: Ordering Seniority of Certificated Employees Who First Rendered Paid Service on the Same Day
- B. Resolution #16/17-19: Reduce or Discontinue Particular Kinds of Services at the Close of the Current School Year
- C. Approve Layoff Resolution #16/17-20: Reduction/Elimination of Classified Positions - Technology Services

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

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- A. Staff Presentation Introducing California's New Local Control Funding Formula Accountability System - California School Dashboard
- B. Neighborhood for Learning/City Center Program - Elimination of Infant and Toddler Program Services
- C. Approval of Neighborhood for Learning (NfL) Market Rate Preschool Tuition Fee Increase Effective 2017/2018
- D. Approval of New Board Policy 5116.2 - Involuntary Student Transfers
- E. Approval of New Administrative Regulation 6173.3 - Education For Juvenile Court School Students

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

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- A. Second Reading of New Board Policy 3470 – Debt Issuance and Management
- B. Review of Contracted Legal Services
- C. Mitchell Road and Rancho Conejo Facility Update (M&O)

**11. INFORMATION/DISCUSSION ITEMS - GENERAL - BOARD MEMBER**

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- A. Relocate CVHS to South Building

**12. ADJOURNMENT**

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- A. Adjournment