

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****January 8, 2008  
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of January 8, 2008, was called to order by President Dorothy Beaubien at 5:00 p.m. Mrs. Beaubien asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:03 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment-Evaluation-Leaves of Absence-Retirement-Discipline-Dismissal  
*Pursuant to Government Code §54957*
- B. Consideration of Student Discipline  
*Pursuant to Education Code §48918*
- C. Pending Litigation  
*Pursuant to Government Code §54957.1(a)*
- D. Labor Negotiations  
*Pursuant to Government Code §54957.6*
- E. Real Estate Negotiations: Kelley Road Site  
*Pursuant to Government Code §54956.8*  
*Dr. Joel Kirchenstein, Sage Industries, Negotiator*

The Closed Session ended at 5:40 p.m. There were no announcements from Closed Session.

**CALL TO ORDER – OPEN SESSION****OPENING PROVISIONS**

President Beaubien called the meeting to order at 6:00 p.m., led the Pledge of Allegiance, and read the procedural announcements for the meeting.

Mrs. Beaubien presented Mrs. Didio with her engraved gavel from her year as President. Mrs. Beaubien also announced the advisory committees that the Board members are assigned to:

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Mario V. Contini, Superintendent, Dr. Jeffrey Baarstad, Deputy Superintendent, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Max Beaman, Director, Secondary Education, Bob Iezza, Director, Elementary Education, and Carol Boyan, Director, Curriculum, were present.

**CALSSD (California Suburban School Districts)***Dorothy Beaubien**Dolores Didio***Community Joint Use Facility/Moorpark College***Dolores Didio**Pat Phelps*

Conejo Coalition for Youth and Families*Pat Phelps*ETC/Educational TV*Dolores Didio*Family Life Materials Committee*Pat Phelps**Alt: Mike Dunn*Small Alternative High School Review Comm.*Dorothy Beaubien**Timothy Stephens*TO/WV Chamber Education Committee*Dorothy Beaubien**Alt: Timothy Stephens*TOPASS (w/City of Thousand Oaks)*Dorothy Beaubien**Timothy Stephens*Ventura County Commission On School District Organization*Pat Phelps***Approval of Agenda**

Mrs. Didio moved to approve the agenda with the following additions to the Personnel Assignment Orders (Consent Agenda): Certificated #7993-#7996; Classified: C-4035 to C-4058; Exempt: E-7649 to E7683; seconded by Mrs. Phelps. Motion carried 5-0.

**Reports from Student Board Representatives**

Cody Grigoriadis, sitting in for Gage Morris of Conejo Valley High School, along with Katie Murphy, Newbury Park High School, Marina Piper, Thousand Oaks High School, and Jeff Alpert, sitting in for Aaron Alpert Westlake High School discussed campus events such as club activities, athletics, theater, band and choral activities, assemblies and rallies, Spirit Week, finals, Winter Formal, fund raisers, Senior Ball, academy program, and others.

**Comments from Support Groups**

Aleta Smith, Conejo Council PTA President, discussed the various PTA newsletters at the schools and all the information that is disseminated to families, including current legislation, traffic safety, health issues, homework help, and services available to the families. Ms. Smith also related a discussion that the state PTA president had with Governor Schwarzenegger regarding the budget crisis and other issues regarding education. The next Child and Adolescent Disorder Seminar will be at the Thousand Oaks High School Library on Tuesday, January 22, 2008, at 7:30 p.m.

Sue Wells, District Advisory Council Chair, reported from the December meeting, where the Manzanita SCRUBS (5<sup>th</sup> graders participating in a cross-curricular service-learning program to help restore native habitats in the Santa Monica Mountain National Recreation Area) presented their program, Eilene Green, Horizon Hills Parenting Program Coordinator, reviewed the Adult Education catalog, and Georgette McBreen, Coordinator of the Parent Talk/Teacher lecture series reported that the series provides nationally recognized speakers. Phil Nelson, Director, Planning and Facilities, discussed the elementary school closure procedure, criteria used to evaluate schools for closure and definitions of terms used in the process.

Pam Garvin, President, Conejo Schools Foundation, was proud to announce that the Foundation received a \$100,000 donation from the Power family, in honor of Julie P. Power, a former teacher and strong supporter of education in the Conejo Valley Unified School District. All of Mrs. Power's children attended CVUSD schools and her grandchildren are currently attending our schools. The Power gift will support a new science program at Thousand Oaks High Schools, Geo Science, the honors Physical Science course at Middle Schools, and the program called "Parents Making a Difference" project – an education for English-learning adults. The gift will also add to the Foundation's endowment for long-term funds. Many thanks to the Power family for their generosity. Foundation Board members Bob and Renee Nunn also gifted the endowment with \$5,000 and challenged other Foundation Board members to do so. Many thanks to the community for continued support.

### **Comments from the Public**

One speaker discussed her concerns regarding the proximity of the wireless communication tower next to Westlake High School.

### **Comments from Individual Board Members**

Mrs. Phelps asked to have a presentation regarding Zangle (student management data-base system) in the near future. Dr. Stephens asked to have an update on the new District website. Both issues will be scheduled for the February 19 Board meeting.

## **ACTION ITEMS - GENERAL**

### **Instructional Services**

#### **A. Approval of 2007/2008 School Plans for Student Achievement**

Mrs. Phelps moved to approve the 2007/2008 elementary and secondary School Plans for Student Achievement, seconded by Dr. Stephens. Motion carried 5-0.

## **ACTION ITEMS – CONSENT**

Mrs. Didio moved to approve the consent agenda as amended, seconded by Mrs. Phelps. Motion carried 5-0.

- A. Approval of minutes:
  - 1. Regular Meeting of December 5, 2007
  - 2. Regular Meeting of December 18, 2007
- B. Personnel Assignment Orders:
  - 1. Certificated: #7993 through #~~7995~~ 7996  
*Management, Teachers*
  - 2. Classified: C-4035 to C-~~4040~~ 4058  
*Child Care Assistant, Custodian, Director, Classified Personnel, Hardware Analyst, Instructional Media Technician, Paraprofessional/Special Education*  
Exempt: E-7649 to E-~~7676~~ 7683  
*Campus Supervisor, Proctor, Specialist, Student Helper*
- C. Expulsion:
  - 1. Thousand Oaks High School #20-07/08E
- D. Purchase Order Report #715
- E. Disposal of Surplus and Obsolete Equipment
- F. Addendum to the 2007/2008 Annual Signature Authorization
- G. Increases to Petty Cash Funds
- H. Increase to General Fund Revolving Fund

## **INFORMATION ITEMS**

### **Instructional Services**

- A. Amendment to Board Policy 432.1: Interdistrict Attendance and Amendment to Policy 433 Intradistrict Attendance – School Choice. Mr. Dunn asked if there was going to be any priority for students being displaced through school closure, Mrs. Cosaro replied yes. Mrs. Phelps questioned enrollment figures after the April 14 Class Size Reduction regulations timeline.

**REPORTS AND CONCERNS**

- A. Report from the Strategic Plan Committees: There were none.
- B. Report from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

**ADJOURNMENT:**

President Beaubien adjourned the Open Session at 6:40 p.m. The Board will reconvene on Tuesday, January 15, 2008, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

January 15, 2008

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

January 15, 2008

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent