

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING**

January 9, 2001

MINUTES

(unadopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on Tuesday, January 9, 2001, at the District Office Board Room, 1400 East Janss Road, Thousand Oaks, California. **CALL TO ORDER**

Present were Board members Dorothy L. Beaubien, Mary Jo Del Campo, Dolores Didio, Patricia H. Phelps, and Timothy G. Stephens. Also present were Jerry C. Gross, Superintendent; Jody Dunlap, Assistant Superintendent, Personnel Services; Richard W. Simpson, Assistant Superintendent, Instructional Services; and Gary Mortimer, Assistant Superintendent, Business Services. Staff present during the Regular Session included Chuck Eklund, Director, Secondary Education, Linda Vranesh, Director, Elementary Education, and Martha Mutz, Director, Curriculum and Media Services. **ROLL CALL**

The Closed Session meeting was called to order at 5:30 p.m. by Patricia H. Phelps, President. The Board discussed the appointment/employment of Certificated: administrator and teachers; Classified: child nutrition assistants I, clerk typist, health clerk, instructional assistant/bilingual Spanish, instructional assistants/special education, school office manager, substitutes; Exempt: specialists, student helpers, campus supervisors, other exempt, athletic coaches; discipline, dismissal and release. The Closed Session meeting adjourned at 7:02 p.m. The Regular Session meeting commenced at 7:07 p.m. **CLOSED SESSION**

President Phelps led the Pledge of Allegiance. **PLEDGE**

Mrs. Didio moved to approve the agenda as amended (add Agenda Report #1A, Approval of Adjustments to Administrator Classifications for Selected Certificated Managers; change Agenda Report #15 from Information to Action Items -- Consent; amend Agenda Report #23, Summer School/Extended Year Programs for 2001; and add Agenda Report #22A, Award of Bid for Thousand Oaks High School Track and Field Improvements), seconded by Mrs. Beaubien. Student vote: Aye. Motion carried 5-0. **APPROVE AGENDA**

President Phelps read announcements for the Board meeting that reviewed instructions regarding smoking, cell phones, Speaker's Cards, Public Statement Cards, and where the public can find agendas and Board procedure information. **OPENING ANNOUNCEMENTS**

Megan Shirey, Westlake High School was seated with the Board. Megan, Carly Maygren, Thousand Oaks High School and Melissa Kindschi, Newbury Park High School, reported on current school activities at their respective schools including Golden State and Final Exams, Winter and Senior Balls, SAT testing, and winter programs. Alejandra Pinto, Century/Conejo Valley High Schools, was unable to attend. **STUDENT BOARD MEMBERS**

Dr. Gross 1) congratulated the Thousand Oaks High School Madrigal Singers and choir director, Michael Reisig, for their holiday performances at the Dorothy Chandler Pavilion. 2) mentioned the support that Newbury Park High School has offered to the children whose parents died in the tragic fire in November by raising \$25,000. Also added Acacia, Aspen, **SUPT. REMARKS**

Glenwood Elementary Schools and Los Cerritos Middle School to those schools who have come to the aid of the families affected by the Shadow Oaks fire in December. 3) discussed the customer service emphasis throughout the District and mentioned a few of the services that schools and offices are offering to visitors at their sites. 4) expressed his appreciation to Sean Corrigan and Ken Koch for the work that has been done to make sure that the new modular classrooms at Madroña fit in with the existing physical facilities. 5) informed the Board and community that January 15-19 is Yellow Ribbon Week, which is a time when all schools are encouraged to promote positive leadership skills by working to resolve conflicts and provide student incentives for positive behavior. 6) ensured the CVUSD staff that the District has been and will continue to try to help resolve the differences with Blue Shield and Los Robles Regional Medical Center and West Hills Hospital. 7) noted that the governor is proposing some \$850 million for teacher training in math and reading; principal training regarding leadership and curriculum development; funds to attract and keep Algebra teachers and massive funding to extend the middle school year from 180 to 210 days phased in over three years beginning 2001-2002. He is encouraging the Governor to let local districts decide how to meet this challenge.

**SUPT.
REMARKS
(CONT.)**

Patti Yomantas, President, Conejo Council PTA, reported that this is the time of the year when mid-year audits of the PTAs are conducted and announced that the PTA nominating committees are seeking candidates for future leadership opportunities in the various PTAs in the District. Mrs. Yomantas mentioned that the Conejo Council will be hosting students and families from around Ventura County at the 12th District PTA Reflections Awards program to celebrate County winners. And she informed the Board that the fashion shows the middle schools are preparing for are fundraisers for many curricular and student-related needs.

**DISTRICT
COMM.**

There was no report from the District Advisory Committee.

There was no report from the Bond District Advisory Committee.

Tanya Lloyd stated her concern regarding the shared scheduling of the Newbury Park High School swimming pool. Nick Quidwai voiced his displeasure with the District's decision to meet on Tuesday evenings. He mentioned that that his Public Statement Card handed to the Board on December 12, 2000, was not noted in the minutes. He said that he had also submitted a Speaker's Card at the August 12, 2000, Board meeting but was not asked to speak and his comments on the card were not reflected in the minutes for that meeting.

**PUBLIC
CONCERNS**

(NOTE: Board minutes do not reflect comments made on Public Statement Cards. Mr. Quidwai's Speaker's Card at the August 12 meeting was handed to the recording secretary after the Board meeting began and therefore as per standard procedure was not recognized by President Stephens.)

There were no individual Board remarks.

**BOARD
REMARKS**

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #5458 - #5465, Classified #C-0144 - #C-0167 and #E-2255 - #E-2299, seconded by Dr. Stephens. Motion carried 5-0.

PAO'S

Mrs. Phelps announced the following appointment:

PAO'S

Joan Louth, Elementary School Prinicipal, on Class IX, Step A, of the certificated management salary schedule from February 2, 2001 through June 15, 2001.

Mrs. Del Campo moved to approve the 2000-2001 School Holiday Resolution, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #1 filed.

RESOLUTION

Dr. Stephens moved to approve Adjustments to Administrator Classifications for Selected Certificated Managers, seconded by Mrs. Beaubien. A.R. #1A filed.

ADJUST. TO
ADM. CLASS.
FOR
SELECTED
CERT. MGRS.

Sydney Stein spoke on this item as a representative for UACT, who is opposed to the change of Associate Directors to Directors. She questioned the placement of this item as an Action item without being presented as an Information item first. Mrs. Beaubien asked why the district is doing this now and where the funding is coming from. Mr. Mortimer responded that the funding, approximately \$4,000, will come from a Special Education settlement through the State Department and no funding will come from the General Fund. Dr. Simpson stated that for the responsibility and scope of the positions, the job level should be changed from an associate director to director. He stated that this is consistent with other districts of similar size throughout the State. Mrs. Beaubien questioned the Director, Research, Evaluation and Assessment position. Dr. Simpson stated that this will eliminate a current classified supervisor position. He also stated that expenses incurred by the District for testing requirements by the State would be reimbursed through mandated costs.

Mrs. Didio moved to adopt Board Policy 725.2.4.1 District Assets and Inventory, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #2 filed.

POL. 725.2.4.1
DIST. ASSETS
AND
INVENTORY

Dr. Stephens moved to adopt Board Policy 725.2.4.2 Sale and Disposal of Personal Property, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #3 filed.

POL. 725.2.4.2
SALE AND
DISP. OF
PERS. PROP.

Mrs. Beaubien moved to approve the Consent Agenda as amended, seconded by Mrs. Del Campo. Dr. Stephens commended Dr. Simpson and Mr. Eklund on the variety of classes that are offered to our high school students, asked if the pilot program (A.R. #12) will be offered at each of the high schools. Dr. Simpson replied that they are not at this time offered at all three high schools. Dr. Stephens asked if all the elementary schools have guided-reading libraries (A.R. #14), and Dr. Simpson replied yes, but this particular grant is for recreational reading. Dr. Stephens reference A.R. #16 and asked if we anticipate a large increase in middle school enrollment, especially after the gymnasiums are completed. Dr. Simpson said that there has been a steady increase of 7-8% each year since the program began Motion carried 5-0. A.R.'s filed: Minutes of Regular Meeting of December 12, 2000. A.R. #4—Overnight Trip Request – W.H.S. Drum Line and Color Guard; A.R. #5—Overnight Trip Request – W.H.S. Baseball Team; A.R. #6—Parent Support/Booster Organization Reauthorization for Manzanita Elementary Parent Faculty Association, A.R. #7--N.P.H.S. Softball Booster Club, A.R. #8--Sequoia Middle School Chorus Booster Club, A.R. #9--T.O.H.S. Baseball Booster Club, A.R. #10--T.O.H.S. Choral Booster Club, A.R. #11--

CONSENT
AGENDA

W.H.S. Cross Country/Track Booster Club; A.R. #12—Approval of New High School Pilot Courses; A.R. #13—Sports Medicine/Athletic Training Textbook; A.R. #14—District Library Plan; A.R. #15—Increase in Hours – Instructional Media Technician and Health Clerk at Large Elementary Schools; A.R. #16—Middle School Program: Expansion 2001/2002; A.R. #17—Purchase Order Report #576; A.R. #18—Disposal of Surplus and Obsolete Equipment; A.R. #19—Acceptance of Equipment or Cash Donations; A.R. #20—Rejection of Insurance Claim; (Peer); A.R. #21—Rejection of Insurance Claim (Simmons-Brill); A.R. #22—Rejection of Insurance Claim (Ballard); A.R. #23—Award of bid for Thousand Oaks High School Track and Field Improvements.

**CONSENT
AGENDA
(CONT.)**

INFORMATION

The Board received the Summer School/Extended Year Programs for 2001 information. Mrs. Didio noted that the revision on this item was that students who completed grades K-5 are eligible for this program, and all currently enrollment grades 6-12 students may apply for the secondary summer school program. Mrs. Phelps pointed out that Summer School begins June 21, 2001.

**SUMMER
SCHOOL/EXT.
YEAR
PROGRAMS**

Regarding items of legislation, Dr. Gross reported that the Board will be informed when more information is available on the governor’s education initiatives for 2001-02.

LEGIS.

There was no report from the Personnel Commission.

PERS. COMM.

President Phelps adjourned the regular session at 7:55 p.m. to reconvene immediately to Closed Session.

ADJOURN

Date

Clerk

Date

Secretary