

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****January 9, 2007
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of January 9, 2007, was called to order by President Dolores Didio at 5:01 p.m. Mrs. Didio asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:05 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)(3)
- D. Consideration of Pupil Services Matters
Pursuant to Education Code §35146
- E. *Labor Negotiations*
Pursuant to Education Code §54957.6
- F. Conference with Real Property Negotiations
Pursuant to Government Code §54956.8

The Closed Session ended at 5:58 p.m. with no action to follow.

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

President Didio called the meeting to order at 6:07 p.m., led the Pledge of Allegiance, and read the procedural announcements for the meeting.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens; Administration: Mario V. Contini, Superintendent, Richard W. Simpson, Deputy Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services. Max Beaman, Director, Secondary Education, Janet Cosaro, Director, Curriculum, Linda Peralta, Director, Elementary Education, and Margaret Saleh, were also in attendance.

Gavel Exchange and Board Committee Assignments

Mrs. Didio presented Mrs. Phelps with an engraved gavel and thanked her again for her year of service. Mrs. Didio made the following committee assignments:

CALSSD***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

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. Beaubien moved to approve the agenda, seconded by Dr. Stephens. Motion carried 5-0.

Recognition of Marmonte League Champions

Thousand Oaks High School Girls Volleyball, Westlake High School Football, and Westlake High School Girls Golf teams were recognized by the Board for their excellent seasons.

Reports from Student Board Members

Larissa Avisov, Newbury Park High School, was seated with the Board. Larissa, along with Lily Xia, Thousand Oaks High School, and Heather Higgins, Westlake High School, reported on events at their schools such as ASB/ASG activities, rallies, athletics, band events, Job Shadow Day, Academic Decathlon, Financial Aid Night, Senior Ball, club activities, school-to-career activities, field trips, testing, and others. Taylor Patton, Conejo/Century High Schools, was not present.

Reports from Parent Support Organizations

Kathleen Woodward, PTSA President at Colina Middle School, reported on the PTSA involvement at Colina.

Betsy Connolly, District Advisory Council (DAC) Chairperson, reported from the December 19 meeting, including a report from Los Cerritos Middle School about their "Mix it Up" program, which

helps students to learn tolerance through social connections and “getting out of their comfort zone.” The next DAC meeting will be January 16, 2007, at 9:00 a.m.

Comments from the Superintendent

Superintendent Contini: 1) said farewell to Sean Corrigan, Director, Planning and Facilities and thanked Sean for his 12 years of exceptional service; 2) congratulated JoAnn Evans, Redwood, and Teresa Coffman, Colina, for being nominated by Jack O’Connell to serve on the Instructional Materials Advisory Panel for the 2007 math adoption. This is a distinct honor for these two teachers and for our district; 3) commended student Monica Qiu, senior at NPHS and IB Diploma candidate, for being a finalist in classical piano as one of 20 musicians recognized throughout the US; 4) discussed the Robotics Club at NPHS teaming up with TOHS to learn about and enter the national kickoff for the first robotics competition. They will build a 5’, 100 lb., 12 volt powered robot over the next six weeks and compete with 50 high schools in the greater LA area. Haas Automation has donated \$6,000 to sponsor our participation in the competition; 5) stated that beginning January 15, a pilot will begin at WHS that will require calls to the school from phones that block the identification of their phone number to tap #82 to release that block so that their call can get through. Phones that do not block the ID of their phone number will get through immediately. The purpose is to improve the safety of our students and staff.

Comments from the Public

Two speakers discussed availability of parent participation, concerns with Boys & Girls Club recent personnel charges, and doubts about the benefit of PTAs at the schools.

Comments from Individual Board Members

Dr. Stephens discussed Board members’ (Beaubien, Didio, Phelps, Stephens) trip to Sacramento for Jack O’Connell’s inauguration; Mrs. Phelps thanked former City Manager Phil Gatch for the Rancho Conejo land sale and mentioned the new Discovery Center; and Mr. Dunn thanked Tom Ritch for sending him the City Council schedule and Audra Strickland for sending information regarding the Amgen Teacher Award application.

ACTION ITEMS - GENERAL

Personnel Services

A. Resolution #06/07-12: National School Counseling Week – February 5-9, 2007

Dr. Stephens moved to adopt the attached proclamation declaring February 5-9, 2007, as “National School Counseling Week,” seconded by Mrs. Beaubien. Motion carried 5-0.

B. Approval of 2006/2007 School Plans for Student Achievement

Mrs. Phelps moved to approve the 2006-2007 elementary and secondary School Plans for Student Achievement, seconded by Mrs. Didio. Motioned carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Beaubien moved to approve the consent agenda, seconded by Dr. Stephens. Motion carried 5-0.

A. Approval of Minutes:

1. Regular Meeting of December 12, 2006

B. Personnel Assignment Orders:

1. Certificated: #7676 through #7682
 2. Classified: C-3547 to C-3559
 3. Exempt: E-6885 to E-6906
- C. Expulsion:
1. Conejo Valley High School #13-06/07E
 2. Colina Middle School #14-06/07E
 3. Colina Middle School #15-06/07E
- D. Overnight Trip Request:
1. Cypress Elementary School (Airplane)
 2. Thousand Oaks High School Band/Drum Line
- E. Parent Support/Booster Organization Authorization:
1. Sycamore Canyon Umbrella Booster Club
 2. Newbury Park High School Baseball Booster Club
 3. Newbury Park High School Choral Booster Club
 4. Thousand Oaks High School Aquatics Booster Club
 5. Thousand Oaks High School Band Booster Club
 6. Westlake High School Spirit Cheer Booster Club
- F. Contract for Non-Public School Placement for Handicapped Students:
1. 22-06/07
 2. 23-06/07
 3. 24-06/07
 4. 25-06/07
 5. 26-06/07
 6. 27-06/07
 7. 28-06/07
 8. 29-06/07
- G. Purchase Order Report #694
- H. Disposal of Surplus and Obsolete Equipment
- I. Quarterly Report on Williams Uniform Complaints
- J. District Representative – School Facility Program
- K. Emergency Electrical Repair – Colina Middle School

INFORMATION ITEMS

Instructional Services

- A. Recommendation of Family Life Materials Reviews Committee. Mr. Dunn (Board representative to this committee) stated that he was working and could not attend, but had his wife attend and she found the materials to be appropriate.
- B. Approval of New High School Science Pilot Course: Geographic Information Systems. Board members commented on the excellent opportunity this course will offer students.

Business Services

- B. 2005-2006 Annual Audit Report of District Financial Statements. There was no discussion.

REPORTS AND CONCERNS

- A. Report from the Strategic Plan Committees. Each of the three Strategic Plan Committees provided an update of their committees.
- B. Report from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

ADJOURNMENT:

President Didio announced that Conejo Valley Days parade has been reinstated, and adjourned the Open Session at 7:50 p.m. The Board will reconvene on Tuesday, January 23, 2007, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

January 23, 2007

Date

Clerk

January 23, 2007

Date
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Superintendent