

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****January 10, 2006
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of January 10, 2006, was called to order by President Pat Phelps at 5:02 p.m. Mrs. Phelps 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:

1. Public Employees
*Pursuant to Government Code §54957
Appointment/Employment/Evaluation of Performance, Leaves of Absence, Retirement,
Discipline, Dismissal*
2. Pending Litigation
Pursuant to Government Code §54957.1(a)(3)
3. Consideration of Student Discipline
Pursuant to Education Code §48900, et seq.

The Closed Session ended at 5:30 p.m. Mrs. Phelps announced that the Board, in closed session, moved to contract with the County Offices for the Superintendent search. The Board adjourned until 6:00 p.m. for the Open Session.

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

President Phelps called the meeting to order at 6:02 p.m., and led the Pledge of Allegiance. President Phelps welcomed guests and read the procedural announcements. Mrs. Phelps again thanked Dr. Stephens for his year as Board President, and presented him with his gavel. Mrs. Phelps also read the list of committee assignments for the members of the Board.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens; Administration: Dr. Robert Fraise, Superintendent, Dr. Richard Simpson, Assistant Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, Chuck Eklund, Secondary Education, and Linda Faverty, Director, Elementary Education. Mrs. Phelps welcomed and introduced the student Board member Jill Zino, Newbury Park High School, who was seated with the Board.

Approval of Agenda

Mrs. Didio moved to approve the agenda with the following amendment: Add “Los Cerritos and Redwood Middle Schools Counseling Program” under the Opening Provisions, E. Report, #2, seconded by Mrs. Beaubien. Motion carried 5-0.

Recognitions

Community Donation: Linda Faverty gave thanks from the principals and families from our Title 1 Schools who received a special donation from community members, Mr. and Mrs. Paul Burns, for the holidays. Over 50 struggling families with single mothers were targeted to receive \$500 just before Christmas from this special family. Mrs. Faverty read some of the thank you letters from these families, and each were so grateful for the incredible generosity bestowed upon them.

CIF and Marmonte League Champion Recognitions: Thousand Oaks High School Varsity Girls Cross Country received congratulations for their champions!

Reports**BTSA Program Update**

Ann Aroyan, John Farrell, Amie Mills and Lori Wall presented information regarding the BTSA program and the rationale as to why they would like CVUSD's program to be a "stand alone" program.

Los Cerritos and Redwood Middle Schools Counselor Program

Counselors and students from the middle schools presented a special program for students to learn bonding skills with students who may not seem similar to themselves.

Reports from Student Board Representatives

Jill Zino, Newbury Park High School, sat with the Board. Jill, along with Morgan Lopker, Thousand Oaks High School, Kelly Feiweles, Westlake High School, and Kyle Greenberg, Conejo Valley/Century High Schools, provided the Board with reports from their schools regarding topics such as holiday rallies, theater, choral and band events, Ground Hog Shadow Day events, Academic Decathlon, campus beautification, college financial aide night, upcoming testing season and more. Thousand Oaks High School students sent special "get well" messages to teacher Manny Valdez, and all congratulated Dr. Fraisse on his August 1, 2006, appointment at California Lutheran University.

Reports from Support Organizations Leadership

Sue Wells, Conejo Council PTA President, congratulated Dr. Fraisse on his new position at CLU, discussed the PTA Reflections Reception on January 18, and informed the public of an upcoming parent education night, "Sex and Sexuality."

Dianne McKay, President, Conejo Schools Foundation, discussed the responses from the latest mail campaign and thanked the community at large for their contributions; reported on the planning of next year's summer school program; and shared some of the next steps the Foundation will take to grow to the next level. Ms. McKay thanked Dr. Fraisse for his decision to remain on the Foundation Board after his new post at CLU.

Comments from the Superintendent

Dr. Fraisse provided information regarding 1) first wanted to make two important announcements: 1) the next meeting of the Board will be on Monday, January 23, at 5:00 p.m. for a Study Session to provide an update on District goals and have the Board debrief on their trip to the CSBA conference in December, and 2) wanted to assure everyone that the 2006/2007 school year calendar is being reviewed by the bargaining units, and hopefully will be ready for the Board to consider for approval in February. More from Dr. Fraisse: 3) he commended the three high school bands who recently received honors and commendations in events. Dr. Fraisse commented on the hard work and commitment from the students, staff and parents in order to have such high achieving music programs; 4) he applauded the

“We the People” program and thanked Martha Mutz for her leadership in this exemplary activity that also involves community members as judges; 5) thanked everyone for the congratulations regarding his appointment as of August 1, but until then, he wants the focus to remain on the needs and successes within CVUSD.

Comments from the Public

Peggy Buckles, Westlake Village, asked for clarification of issues in Mr. Dunn’s letter to the editor of the *Star* regarding facilities.

Elaine McKearn, Thousand Oaks, reported her dismay with the holiday designations and scheduling on the school calendar.

Cathy Carlson, Thousand Oaks, questioned an item on the consent agenda – which was clarified by Dr. Baarstad.

Suzanne Duckett, Thousand Oaks, requested several items of the District.

Nick Quidwai, Newbury Park, complained about the Board meeting being on the same day as the City Council’s meetings.

Comments from Individual Board Members

Mrs. Beaubien commented on the letter to the editor that Mr. Dunn submitted to the *Star* in which he wanted to poll teachers and the community regarding the District calendar, and issues relating to facilities. Dr. Baarstad clarified some of Mr. Dunn’s statements. It was requested that the February 14, 2006, Board meeting include a presentation regarding funding of facilities.

ACTION ITEMS – GENERAL

Personnel Services

1. Resolution #05/06-11 National School Counseling Week – February 6-10, 2006

Mrs. Didio moved to adopt the attached proclamation declaring February 6-10, 2006, as “National School Counseling Week,” seconded by Mrs. Beaubien. Motion carried 5-0.

Instructional Services

2. Approval of 2005/2006 School Plans for Student Achievement

Dr. Stephens moved to approve the 2005/2006 elementary and secondary School Plans for Student Achievement, seconded by Mrs. Didio. Motion 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 of Regular Meeting of November 8, 2005, and December 13, 2005
- B. Personnel Assignment Orders: Certificated, Classified and Exempt
- C. Readmission of Expelled Student #23-04/05E
- D. Expulsion – Conejo Valley High School #18-05/06E
- E. Preauthorization of Overnight Trip Requests

F. Overnight Trip Requests:

1. Newbury Park High School Chamber Singers
2. Newbury Park High School Competition Cheer
3. Newbury Park High School Concert Choir
4. Westlake High School Cheer Team

G. Parent Support/Booster Organization Reauthorization:

1. Los Cerritos Band Booster Club
2. Thousand Oaks High School Football Booster Club

H. Purchase Order Report #675

I. Disposal of Surplus and Obsolete Equipment

J. Acceptance of Cash and/or Equipment Donations

K. Quarterly Report on Williams Uniform Complaints

L. Notices of Completion:

1. Revised Notice of Completion – Westlake, Thousand Oaks, and Newbury Park High Schools – Modernization of Three High School Fields and Two Tracks
2. Madroña Elementary and Newbury Park High Schools – Phase 1 Modernization
3. University Elementary School – HVAC Replacement
4. Asphalt Paving – Mission Paving – Various School Sites
5. Indefinite Quantity Concrete/Masonry – Mendez Concrete, Inc.
6. Redwood and Los Cerritos Middle Schools – Storm Drain Projects

M. Change Orders

1. Redwood and Los Cerritos Middle Schools Storm Drain Project – Union Engineering Company, Inc.
2. Wildwood Elementary and Sequoia Middle Schools Phase 1 Modernization – Century Constructional Corp.

N. Establishment of a Private Purpose Trust Fund

INFORMATION ITEMSInstructional Services

1. Resolution #05/06-10: Amended Child Care Grant and Applications. There was no discussion.

REPORTS AND CONCERNS

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

ADJOURNMENT:

President Phelps adjourned the Open Session at 8:15 p.m. The Board will reconvene on Monday, January 23, 2006, for a Study Session regarding Strategic Plan Goals and CSBA Conference debriefing by the Board.

February 14, 2006

Date

Clerk

February 14, 2006

Date

Superintendent

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