

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

**January 13, 2004**

**MINUTES**

The Conejo Valley Unified School District Board of Education met in Regular Session on January 13, 2004, 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 Robert Fraisse, Superintendent, Richard Simpson, Assistant Superintendent, Instructional Services and Jody Dunlap, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services. Chuck Eklund, Director, Secondary Education was also present.

**ROLL CALL**

The Closed Session meeting was called to order at 5:00 p.m. by Dorothy Beaubien, President. The Board discussed appointment/employment of: Certificated: Teachers; Classified: Child Care Assistant, Child Care Leader, Child Nutrition Assistants, Custodians, Instructional Media Technician, Paraprofessionals/Special Ed, Pre-School Assistant Teacher/Bilingual Spanish, School Occupational Therapist, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Athletic Coaches. The Closed Session ended at 6:10 p.m.

**CLOSED SESSION**

President Beaubien called the meeting to order at 6:15 p.m. and led the Pledge of Allegiance. Mrs. Beaubien presented Mrs. Didio with her commemorative gavel and thanked her for serving as President of the Board for 2003. President Beaubien read announcements that reviewed instructions regarding smoking, cell phones, Speaker's Cards, Public Statement Cards, and where the public could find agendas and Board procedure information.

**PLEDGE AND ANNOUNCEMENTS**

Mrs. Didio moved to approve the agenda as amended: pull A.R. #1 Annual Remuneration or Compensation for Board Members for Calendar Year 2004 and moved A.R. #33 Memorandum of Understanding (MOU) with Boys & Girls Club for Possible Joint Venture Partnership Project from Information to Action, seconded by Mrs. Phelps. Motion carried 5-0. Student vote aye.

**APPROVE AGENDA**

Steve Lepire, Assistant Principal, Newbury Park High School, introduced the coaches and students who were recognized as the Marmonte League Boys Water Polo and Girls Volleyball Champions.

**ATHLETIC RECOGN.**

Richard Urias, Assistant Principal, Westlake High School, introduced the coaches and students who were recognized as the Marmonte League and CIF Football Champions.

Kathleen Sullivan, student Board member representing Westlake High School, sat with the Board. Kathleen, along with Heather Sand, Thousand Oaks High School, Matthew Lee, Newbury Park High School, and Vanessa Hernandez, Conejo Valley/Century High Schools, discussed school activities such as theater events, winter rallies, winter ball, upcoming spirit night event, athletics, career choice fair, job shadowing, end of semester finals, and Rotary courthouse events.

**STUDENT  
BOARD  
REPS.**

Dianne McKay, Chairperson, District Advisory Council, thanked Dr. Baarstad for his visit to the December meeting to discuss facilities usage, Chuck Eklund for his discussion regarding "Educational Pathways in Secondary Education," Mike Berger, Principal, Adult School and Linda Faverty, Director, Elementary Education, for their update about after school programs. "Positive Programs" has drawn great interest for the next meeting, which is Tuesday, January 20, at 9:00 a.m. in the Board Room.

**DISTRICT  
CMTS.**

Justine Fischer, Conejo Council PTA Chair, discussed the success of the Conejo students in the Ventura County PTA Reflections awards ceremony the prior evening, with 10 of our students advancing to the State level: Literature: Austin Shipley-Weathersfield Elementary School, John Candello-Colina Middle School, Aryn Haws-Thousand Oaks High School; Musical Composition: Sierra Drummond-Meadows Elementary School, Zachary Zipos-Redwood Middle School, Mickey Drummond-Westlake High School; Photography: Julia Piper-Wildwood Elementary School, Jason Evans-Thousand Oaks High School; Visual Arts: Jenea Rubida, Los Cerritos Middle School, Sarah Shuttleworth-Westlake High School. The Conejo Council will be hosting their second parent education event, "A Puzzling Paradox II: Gifted and Learning Disabled." The next meeting of the Council will be Wednesday, January 21, at Sycamore Canyon School at 7:00 p.m.

There was no report from the Bond District Advisory Committee.

Dr. Fraisse 1) congratulated the Marmonte League and CIF Champion athletes and coaches for their tremendous dedication and hard work, and commended the students on their excellent academic achievements as well; 2) applauded Betsy Kossler, Redwood Middle School computer education teacher, for being selected as the January Chamber Teacher of the Month; 3) was excited to announce that next Wednesday, January 21, at 4:30 p.m., there will be the grand opening of the Los Cerritos Boys & Girls Club. He stated that the building would be in operation for the students on Monday, January 19; 4) mentioned that on Wednesday, January 14, along with Dr. Baarstad and staff from Fiscal Services, he will be attending the Governor's Budget Workshop in Long Beach. This will give them needed information to understand the State's financial situation, and to plan the District's budget for the remainder of this year and next.

**SUPT.  
REMARKS**

Marie Tarbet, Steven C. Walton, and Mike McDermott of Thousand Oaks spoke on the issue of the access gate to Madroña Elementary School from Camino Verde. Dorothy Clemen, Thousand Oaks, handed in a Public Written Statement card on the same issue. Dr. Fraisse stated that the District would also like to have an amicable solution to the

**PUBLIC  
COMMENTS**

situation, and is meeting with representatives of the Lynn Ranch Homeowners on the topic.

Dr. Stephens commended the teachers and staff for the *We the People* program.

**BOARD  
REMARKS**

Mrs. Beaubien praised the District's new Annual Report.

Mrs. Didio moved to approve Personnel Assignment Orders Certificated #6658 - #6666, Classified #C-1821 - #C-1870, and Exempt #E-4824 - #E-4874, seconded by Dr. Stephens. Motion carried 5-0.

**PAO'S**

Mrs. Del Campo moved to approve the 2004-2005, 2005-2006, and 2006-2007 school year calendars, seconded by Mrs. Didio. Motion carried 5-0. A.R. #2 filed.

**SCHOOL YR.  
CALENDARS**

Dr. Dunlap handed the District's response to CSEA's Initial Proposal for Contract Agreement to Stan McClain, President, CSEA.

**RESPONSE  
CSEA INITIAL  
AGREEMENT**

Dr. Stephens moved to approve the 2003/2004 elementary and secondary School Plans for Student Achievement, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #3 filed.

**SCHOOL  
PLANS**

Mrs. Phelps moved to approve the expenditure of funds as presented in the contract with the Foundation of the Junior Blind, seconded by Mrs. Didio. Motion carried 5-0. A.R. #4 filed.

**OUTDOOR  
EDUCATION  
CONTRACT**

Mrs. Didio moved to approve the attached Consulting Services Agreement with Sage Institute, Inc., seconded by Mrs. Phelps. Motion carried 5-0. A.R. #5 filed.

**CONSULT.  
SVCS. SAGE  
INST. INC.**

Mrs. Del Campo moved to approve the Memorandum of Understanding with the Boys & Girls Club for possible joint-venture partnership project, seconded by Dr. Stephens. Mrs. Didio and Mrs. Del Campo stated that approval at this time was for the purposes to move forward on a grant process, but did not mean that a blanket approval was in place for the final decision to build any future Boys & Girls Clubs until a satisfactory evaluation of the Los Cerritos site was completed. Motion carried 5-0. A. R. #33 filed.

**MOU BOYS &  
GIRLS CLUB**

Dr. Stephens moved to approve the Consent Agenda, seconded by Mrs. Del Campo. Motion carried 4-0. Approval of minutes for Regular Meeting of December 9, 2003; A.R.s filed: A.R. # 6 Expulsion Los Cerritos Middle School #14-03/04E; A.R. #7 Expulsion Los Cerritos Middle School #15-03/04E; A.R. #8 Preauthorization of Overnight Trip Requests; A.R. #9 Overnight Trip Request: Thousand Oaks High School Track and Field; A.R. #10 Parent Support/Booster Organization Reauthorization Conejo Elementary School Parent Faculty Association; A.R. #11 Parent Support/Booster Organization Reauthorization Madroña Elementary School Activities; A.R. #12 Parent Support/Booster Organization Reauthorization Maple Elementary School Parent Faculty Association; A.R. #13 Parent Support/Booster Organization Reauthorization Westlake Elementary School Parent Faculty Association; A.R. #14 Parent Support/Booster Organization Reauthorization Wildwood Technology; A.R. #15 Parent Support/Booster Organization Reauthorization Los Cerritos Band;

**CONSENT  
AGENDA**

A.R. #16 Parent Support/Booster Organization Reauthorization Newbury Park High School Cross Country; A.R. #17 Parent Support/Booster Organization Reauthorization Newbury Park High School Dance; A.R. #18 Parent Support/Booster Organization Reauthorization Newbury Park High School Football; A.R. #19 Parent Support/Booster Organization Reauthorization Newbury Park High School Soccer; A.R. #20 Parent Support/Booster Organization Reauthorization Newbury Park High School Softball; A.R. #21 Parent Support/Booster Organization Reauthorization Newbury Park High School Boys Basketball; A.R. #22 Parent Support/Booster Organization Reauthorization Thousand Oaks High School Chorus; A.R. #23 Parent Support/Booster Organization Reauthorization Thousand Oaks High School Cross Country; A.R. #24 Parent Support/Booster Organization Reauthorization Thousand Oaks High School Football; A.R. #25 Parent Support/Booster Organization Reauthorization Thousand Oaks High School Journalist; A.R. #26 Parent Support/Booster Organization Reauthorization Thousand Oaks High School Track and Field; A.R. #27 Parent Support/Booster Organization Reauthorization Thousand Oaks High School Boys Volleyball; A.R. #28 Purchase Order Report #636; A.R. #29 Disposal of Surplus and Obsolete Equipment; A.R. #30 Acceptance of Equipment and Cash Donations; A.R. #31 Rejection of Claim (Hightower).

Business Services: 2002-03 Annual Audit Report of District Financial Statements. Mrs. Didio asked if the District has implemented the Blue Bear tracking software for stronger cash management. Dr. Baarstad responded yes.

**INFO.**

There were no items of Legislation.

**LEGIS.**

There were no items from the Personnel Commission.

President Beaubien adjourned the regular session at 7:35 p.m. The Board will convene on Tuesday, January 27, 2004, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

Date	Clerk

Date	Secretary

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