

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

January 14, 2003

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on January 14, 2003, 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 Fraise, Superintendent; Richard Simpson, Assistant Superintendent, Instructional Services; Jody Dunlap, Assistant Superintendent, Personnel Services; Gary Mortimer, Assistant Superintendent, Business Services. Chuck Eklund, Director, Secondary Education, Linda Faverty, Director, Elementary Education, and Martha Mutz, Director, Curriculum/Media Services, were also in attendance. **ROLL CALL**

The Closed Session meeting was called to order at 5:00 p.m. by Dolores Didio, President. The Board discussed appointment/employment of: Certificated: Teachers; Classified: Child Nutrition Assistant I, Senior Clerk Typist, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Athletic Coaches. The Closed Session ended at 5:55 p.m. **CLOSED SESSION**

President Didio called the meeting to order at 6:08 p.m. and led the Pledge of Allegiance. Mrs. Didio administered the Oath of Office to re-elected Board members: Mary Jo Del Campo, Pat Phelps, and Timothy Stephens. **PLEDGE AND OATH OF OFFICE**

President Didio 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. **ANNOUNCEMENTS**

Mrs. Beaubien moved to approve the agenda with the following changes: replacement page for A.R. #1—Annual Remuneration or Compensation for Board Members for Calendar Year 2003; Add ons A.R. #6A—Readmission of Expelled Student #39-01/02E; A.R. #6B—Readmission of Expelled Student #40-01/02E; A.R. #6C—Readmission of Expelled Student #1-02/03E; A.R. #25A—Parent Support/Booster Organization Reauthorization: Acacia Elementary School Parent Faculty Association; A.R. #25B—Parent Support/Booster Organization Reauthorization: Cypress Elementary School Fourth Grade Sacramento Field Trip Organization; A.R. #25C—Parent Support/Booster Organization Reauthorization: Newbury Park High School Parent Faculty Association; and A.R. #25D—Parent Support/Booster Organization Reauthorization: Friends of Conejo Golf, seconded by Dr. Stephens. Motion carried 5-0; student vote Aye. **APPROVE AGENDA**

Dr. Pam Chasse, Principal, Sycamore Canyon School, presented a plaque to John Dokken, Verizon, in appreciation of the \$10,000 technology grant recently awarded Sycamore Canyon School. **VERIZON**

Linda Vranesh presented a plaque to Office Depot representatives, Jeff Carlson, District Sales Manager, Dave Sparks, Account Manager, Ruth Hale, Service Consultant, and Paul Faitro, Thousand Oaks Store Manager, in appreciation of Office Depot's *5% Back to the Schools program*, which collected over \$7,000 to our elementary schools through point of sale purchases. **OFFICE DEPOT**

Richard Urias, Assistant Principal, Westlake High School, recognized the coaches, students and staff on the Varsity Football and Girls' Volleyball teams for their Marmonte League Championships. **ATHLETIC RECOGNITIONS**

Matthew Lee, Newbury Park High School, was seated with the Board. Makenzie Hobbs, Thousand Oaks High School, Jordan Gershman, Westlake High School and April Grissom, Conejo Valley/Century High Schools, reported on events at their campuses such as job shadowing, fund raisers, school-to-career activities, WASC accreditation process at Newbury Park High School, testing, Academic Decathlon, rallies, Senior Ball, Spirit Night. April Grissom announced that this was her last Board meeting; the Board thanked April with a certificate of appreciation. April introduced the new representative from Conejo Valley/Century High Schools, Justin Vonch. **STUDENT REPS.**

Rebecca Loving Nichols, Chair, District Advisory Council, discussed presentations at the December 17, 2002, meeting including the cell phone policy, teacher tenure, alternative educational opportunities, Neighborhood for Learning, Los Cerritos Peer Service and Support team, and the *Every 15 Minutes* program at Thousand Oaks High School. **DISTRICT CMTS.**

Justine Fischer, Chair, Conejo Council PTA, discussed preparations for the upcoming State convention, parent education evenings, and Reflections recognitions. Ms. Fischer urged community members to consider donating blood at the Children's Hospital or other blood banks.

Rose Jeffries, President, Personnel Commission, presented the annual report to the Board. **PERSONNEL COMMISSION**

Newbury Park residents E.H. Shaub, A. Shaub, Stacy Mohr, Karen Clark, Duane Fell, and Karl Hinderer spoke in opposition to the building of the Boys & Girls Club at Sequoia Middle School. Residents Rose Bartley and Marilyn Hanson submitted Public Statement Cards in opposition of the Boys & Girls Club at Sequoia Middle School. **PUBLIC COMMENTS**

Suzanne Duckett thanked Mr. Tim Carpenter, Principal, Redwood Middle School for bringing the school up to standard, and along with parents and students coordinated efforts to have the bathrooms painted; mentioned a program regarding the Boys & Girls Clubs; and supported the opposition to the Boys & Girls Club.

Elaine McKearn stated her displeasure with the new starting time of the Board meetings; asked the Board to consider withdrawing their membership with the California School Boards Association in order to save money; and congratulated the District for the K-8 school at Sycamore Canyon School.

**PUBLIC
COMMENTS
(CONT.)**

Nick Quidwai supported the Newbury Park residents in their opposition to the Boys & Girls Club; mentioned his displeasure with the time and date of Board meetings; and stated that the Board should allow citizens to speak for five minutes.

Dr. Fraisse: 1) thanked Chief Keith Parks of the Thousand Oaks Police Department and the City Council for helping to restore the DARE program in two of our schools that were in danger of losing the program; 2) thanked Mark Burson, Executive Director of the Ronald Reagan Presidential Museum and Library Foundation, for hosting the Thousand Oaks High School Blue Ribbon celebration on December 18. Dr. Fraisse also commended Mrs. Yoos, Principal, and the students, staff and parents for their excellence; 3) congratulated Nancy Bowman, Westlake High School science teacher, for being selected as the December Chamber Teacher of the Month; 4) mentioned that he had attended the inauguration of California State Superintendent of Schools Jack O'Connell. Mr. O'Connell has deep roots in the County, having attended and taught in schools in Oxnard, and still has family in the area.

**SUPT.
REMARKS**

There were no remarks from the Board.

**BOARD
REMARKS**

Mrs. Del Campo moved to increase the current compensation of \$420 per month to \$441 as provided in SB 214 for members of the Board of Education. Elaine McKearn and Nick Quidwai spoke in opposition to the increase. Motion carried 3-2. (Aye: Beaubien, Del Campo, Didio; Nay: Phelps, Stephens) A.R. #1 filed.

**BOARD
REMUNERA-
TION**

Mrs. Del Campo moved to approve the tentatively agreed-upon Contract with Chapter 620, CSEA for the period January 1, 2003 through December 31, 2005, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #2 filed.

**CONTRACT
CSEA**

Dr. Stephens moved to approve amend policy 453.6 Recommended Disciplinary Action and policy 457.2 Grounds for Suspension as amended, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #3 filed.

**POLICY
AMEND.**

Mrs. Del Campo moved to expel student #12-02/03E from the Conejo Valley Unified School District effective November 22, 2002, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed December 3, 2002; readmit student #12-02/03E to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student #12-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #4 filed.

EXPULSIONS

Mrs. Phelps moved to expel student #13-02/03E from the Conejo Valley Unified School District effective December 18, 2002, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed December 18, 2002; readmit student #13-

02/03E to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student #13-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Dr. Stephens. Motion carried 5-0. A.R. #5 filed.

EXPULSIONS

Dr. Stephens moved to approve the 2002/2003 elementary and secondary School Plans for Student Achievement, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #6 filed.

SCHOOL PLANS

Dr. Stephens moved to readmit student #39-01/02E to a comprehensive high school other than Westlake High School effective January 24, 2003, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #6A filed.

READMIT STUDENTS

Mrs. Phelps moved to readmit student #40-01/02E to Colina Middle School effective January 24, 2003, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #6B filed.

Mrs. Del Campo moved to readmit student #1-02/03E to Conejo Valley High School effective January 24, 2003, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #6C filed.

Mrs. Del Campo moved to approve the proposed staffing changes in the Child Nutrition Office, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #7 filed. (Correction: A staff title referred to as Operations Supervisor should be Operations Specialist.)

REORG. CHILD NUTRITION

Mrs. Beaubien moved to approve the Consent Agenda, seconded by Mrs. Del Campo. Motion carried 5-0. A.R.s approved and filed: Approval of minutes of Special Meetings December 3, 2002, and December 10, 2002; Approval of minutes of Regular Meeting December 10, 2002; A.R. #8—Contract for Non-Public School Placement for Handicapped Student #19-02/03; A.R. #9—Parent Support/Booster Organization Reauthorization Conejo Elementary Parent Faculty Association; A.R. #10—Parent Support/Booster Organization Reauthorization Madroña Elementary School Activities Booster Club; A.R. #11—Parent Support/Booster Organization Reauthorization Maple Elementary Parent Faculty Association; A.R. #12—Parent Support/Booster Organization Reauthorization Sequoia Chorus Booster Club; A.R. #13—Parent Support/Booster Organization Reauthorization Westlake Elementary Parent Faculty Association; A.R. #14—Parent Support/Booster Organization Reauthorization Newbury Park High School Aquatics Booster Club; A.R. #15—Parent Support/Booster Organization Reauthorization Newbury Park High School Cheerleaders Booster Club; A.R. #16—Parent Support/Booster Organization Reauthorization Newbury Park High School Cross Country Booster Club; A.R. #17—Parent Support/Booster Organization Reauthorization Newbury Park High School Football Booster Club; A.R. #18—Parent Support/Booster Organization Reauthorization Newbury Park High School Boys' Volleyball Booster Club; A.R. #19—Parent Support/Booster Organization Reauthorization Thousand Oaks High School Lady Hoopsters Basketball Booster Club; A.R. #20—Parent Support/Booster Organization Reauthorization Thousand Oaks High School Football Booster Club; A.R. #21—Parent Support/Booster Organization Reauthorization Thousand Oaks High School Football Booster Club; A.R. #22—Parent Support/Booster Organization Reauthorization Thousand Oaks High School Girls' Tennis Booster Club; A.R. #23—Parent Support/Booster Organization Reauthorization Thousand Oaks High School Track and Field Booster Club; A.R. #24—Parent

CONSENT AGENDA

Support/Booster Organization Reauthorization Thousand Oaks High School Girls' Water Polo Booster Club; A.R. #25—Parent Support/Booster Organization Reauthorization Westlake High School Baseball Booster Club; A.R. #25A—Parent Support/Booster Organization Reauthorization Acacia Elementary School Parent Faculty Association; A.R. #25B—Parent Support/Booster Organization Reauthorization Cypress Elementary School Fourth Grade Sacramento Field Trip Organization; A.R. #25C—Parent Support/Booster Organization Reauthorization Newbury Park High School Parent Faculty Association; A.R. #25D—Parent Support/Booster Organization Reauthorization Friends of Conejo Golf; A.R. #26—Overnight Trip Request Thousand Oaks High School Track and Field; A.R. #27—Purchase Order Report #617; A.R. #28—Disposal of Surplus and Obsolete Equipment; A.R. #29—Award of Contract Playground Installation Various Sites; A.R. #30—Notice of Completion Various Cabling Projects Conejo Elementary; A.R. #31—Grade Configuration Change Sycamore Canyon School.

**CONSENT
AGENDA
(CONT.)**

Personnel Services

INFO.

- Public Disclosure of Collective Bargaining Agreement Between the District and Chapter 620, CSEA – There were no comments.

Instructional Services:

- Policy 433.1.3 School Choice Selections Process – There were no comments.

There were no items of legislature.

LEGIS.

There was no report from the Personnel Commission.

**PERS.
COMM.**

President Didio adjourned the regular session at 7:45 p.m. The Board will convene on January 28, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

January 28, 2003
Date

Clerk

January 28, 2003
Date

Secretary