

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****January 15, 2008  
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of January 15, 2008, was called to order by President Dorothy Beaubien at 5:00 p.m. Mrs. Beaubien 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)*
- D. Labor Negotiations  
*Pursuant to Government Code §54957.6*
- E. Real Estate Negotiations: Kelley Road Site  
*Pursuant to Government Code §54956.8*  
*Dr. Joel Kirchenstein, Sage Industries, Negotiator*

The Closed Session ended at 5:51 p.m. There were no announcements from Closed Session.

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

President Beaubien called the meeting to order at 6:03 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, Dr. Jeffrey Baarstad, Deputy Superintendent, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Bob Iezza, Director, Elementary Education, Max Beaman, Secondary Education, Margaret Saleh, Director, Special Education, and Carol Boyan, Director, Curriculum, were also present.

**Approval of Agenda**

Mrs. Didio moved to approve the agenda with the additional of the name of the Math Committee Members for Information Item #1: Approval of Math Philosophy, Program Expectations, Standards for the Graduate and Grade Level Content Standards, seconded by Mrs. Phelps. Motion carried 5-0.

**Comments from the Superintendent**

Superintendent Contini: 1) stated that the school closure issue is emotional for most parents and staff; 2) stated his appreciation to the City of Thousand Oaks for inviting school district to their Economic Forecast; 3) attended the Governor's Budget meeting in Ontario where the following points were stated: they will be suspending Proposition 98, which is a loss of funding to school districts, there will be mid-year cuts amounting to about \$368 million state-wide, next year the COLA was projected over 4.65, now dropped to a negative 2%, there will be a 10% across-the-board cut on all services, the June apportionment has been moved from July to September.

4) On a positive note, we will be rolling out our website upgrade on February 19 with the front page showing the new “face” of the website.

#### **Comments from the Public**

Four speakers spoke to support Religious Freedom day, January 16, 2008, and to encourage appropriate events and activities in homes, schools, and places of worship. One speaker thanked the District for continuing with the “We the People” program.

#### **Comments from Individual Board Members**

Dr. Stephens questioned the *Ventura County Star* article in which it was stated that there are twenty-five teachers in the county who hold a National Board for Teaching Standards certification, and only three are in the CVUSD. It was explained that this certification is a very long process costing up to \$10,000, which must be paid by the individual.

### **ACTION ITEMS - GENERAL**

#### **Board of Education**

#### **A. Amendment to Board Policy 432.1: Interdistrict Attendance and Amendment to Policy 433: Intradistrict Attendance-School Choice – First Reading**

Mrs. Didio moved to amend Policy 432.1 and Policy 433 as proposed, seconded by Mrs. Phelps. Motion carried 5-0.

#### **Business Services**

#### **B. Approval of Elementary School to be Evaluated for Closure Using Secondary School Closure Evaluation Criteria**

Dr. Baarstad and Mr. Nelson presented the findings of the Facilities Goals Committee regarding the primary criteria. Eight schools were selected for Secondary review: Maple, Aspen, University, Ladera, Wildwood, Meadows, Park Oaks, and Weathersfield. Staff informed the public that there will be meetings set for the school staffs and parents. Mrs. Phelps moved to accept the committee’s recommendations to apply the secondary criteria to the eight schools on February 5, 2008, seconded by Dr. Stephens. Motion carried 5-0. *(Anyone wishing to have a copy of the Facilities Goals Committee’s PowerPoint presentation to the Board may call the Business Services office at 805-497-9511, extension 205.)*

#### **C. Acceptance of Cash/Equipment Donations**

Mrs. Phelps moved to accept the donations as listed and extend appreciation to the donors, seconded by Dr. Stephens. Motion carried 5-0.

### **ACTION ITEMS – CONSENT**

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

#### A. Approval of Minutes:

1. Regular Meeting of January 8, 2008

#### B. Personnel Assignment Orders:

1. Classified: C-4041 to C-4058  
*Bilingual Cross-Cultural ELD Paraprofessional Facilitator/Spanish, Child Care Assistant, Child Nutrition Assistant I, Instructional Media Technician, Intermediate Clerk Typist, Secretary, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Education*
2. Exempt: E-7688 to E-7683  
*Campus Supervisor, Coach*

#### C. Preauthorization of Overnight Trip Request

- D. Purchase order Report #716
- E. Quarterly Report on Williams Uniform Complaints

**INFORMATION ITEMS**

**Instructional Services**

- A. Approval of Math Philosophy, Program Expectations, Standards for the Graduate and Grade Level Content Standards
- B. Resolution #07/08-13: Child Care Grant and Application
- C. Approval for Junior Kindergarten Pilot Program 2008/2009

**REPORTS AND CONCERNS**

- A. Report from the Strategic Plan Committees: There were none.
- B. Report from the Superintendent: Mr. Contini stated that the Board will hold a special meeting as soon as possible (before February 1, 2008, for contractual purposes) to consider award to install a high speed fiber options network.
- C. Reports from the Personnel Commission: There were none.

**ADJOURNMENT**

President Didio adjourned the Open Session at 7:48 p.m. The Board will reconvene on Tuesday, February 5, 2008, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

February 5, 2008

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Date

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Clerk

February 5, 2008

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Date

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Superintendent

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