

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

January 23, 2007
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of January 23, 2007, was called to order by President Dolores Didio at 5:00 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 5:02 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

The Closed Session ended at 5:50 p.m. There were no announcements from the Closed Session.

CALL TO ORDER – OPEN SESSION

OPENING PROVISIONS

President Didio called the meeting to order at 6:03 p.m., led the Pledge of Allegiance, and read the procedural announcements for the meeting. Action taken on expulsions during Closed Session will be noted in the Consent Agenda.

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, and Linda Peralta, Director, Elementary Education, were also in attendance.

Approval of Agenda

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

Comments from the Superintendent

Superintendent Contini 1) Chamber's Teacher of the Month for January. Mr. Contini also thanked the Thousand Oaks/Westlake Village Regional Chamber of Commerce and the many local businesses for this wonderful program that honors our teachers. The program has been in place since 1990, and approximately 160 teachers have been recognized and honored;2) thanked Janet Cosaro and staff for their on-going work on the Science adoption; 3) commended the 12th District PTA for the Reflections

program, which he attended at the Kavli Theater last Wednesday. He also thanked the students for their participation and applauded their talent. 4) discussed attending the Conejo/Las Virgenes Future Foundation Retreat, which focused on the development of a visual arts center in the area; 5) mentioned his meeting with City Manager Scott Mitnick and CRPD General Manager Jim Friedl, in which they discussed having an Intergovernmental Relations Committee meeting in February; 6) attended the WHS “Fiesta” presentation on Friday, and applauded the students and staff, Alan Rose and Brian Peter, for the excellent, entertaining show; 7) discussed the Governor’s Budget workshop he attended last week; and 8) commended the work of Peggy O’Neil, who spoke at an assembly at Wildwood last week about the differences and similarities of people that should be embraced, not ridiculed, by others.

Comments from the Public

There were none.

Comments from Individual Board Members

Dr. Stephens thanked Nicole Funfar and students for the WOW program (Warrior Orientation Week) at Westlake High School. This program is a week-long orientation that gives in-coming freshmen an opportunity for early registration, a chance to visit the campus, use the pool, interact with some of the older student, and learn the culture of the school.

Mrs. Phelps also applauded the WOW program, stated that the 12th District PTA received a grant from the Alliance for the Arts for the Reflections Program, and commended the students and staff at Westlake High School for the excellent “Fiesta” program. Mrs. Phelps also commented on the Tri County Coalition’s report on the Governor’s budget last week.

Mrs. Beaubien discussed the Chamber’s program for Teacher of the Month, and thanked the local businesses who offer so many amenities to the teachers to honor them. She also thanked the Chamber for the continued coordination of the program for the past 15 years. Mrs. Phelps also commended the Chamber for sustaining the program for many years.

Mr. Dunn discussed the EMT program offered at the Adult School, and how this is a requirement for those who wish to become a fireman.

Mrs. Didio thanked the videographers who graduated last year for coming in to help this year’s crew because they had finals to study for this week. Mrs. Didio also announced that in addition to the committee assignments she made at the January 9, 2007, Board meeting, Mrs. Phelps is being assigned as the alternate to the Family Life Materials Committee.

ACTION ITEMS - GENERAL

Board of Education and Superintendent

A. Annual Remuneration or Compensation for Board Members for Calendar Year 2007

Mrs. Beaubien moved to increase the current compensation of \$486 per month to \$510, seconded by Mrs. Phelps. Mr. Dunn asked why this particular was not presented as an Information Item before it came for Action. Mr. Contini stated that there are a number of items that by law must go through the Information process first. Most items do not. The Brown Act requires 72 hours posting for most items without going through the Information process. Motion carried 5-0.

B. Amendment to Board Policy 834.9: State and Federal Funded Programs Uniform Complaint Policy (Second Reading)

Mrs. Phelps moved to amend Policy 834.9, "State and Federal Funded Programs Uniform Complaint Policy" as proposed, seconded by Mrs. Beaubien. Motion carried 5-0.

Instructional Services**C. Recommendation of Family Life Materials Review Committee**

Mr. Dunn moved to approve the DVD as recommended by the Family Life Materials Review committee, seconded by Mrs. Phelps. Motion carried 5-0.

D. Approval of New High School Science Pilot Course: Geographic Information System (GIS)

Dr. Stephens moved to approve GIS Science as a pilot course, seconded by Mrs. Beaubien. Motion carried 5-0.

Business Services**E. 2005-2006 Annual Audit Report of District Financial Statements**

Dr. Stephens moved to accept the 2005-2006 Audit Report of the District's Financial Statements as presented, seconded by Mrs. Beaubien. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

- A. Approval of minutes:
 - 1. Regular Meeting of January 9, 2007
- B. Personnel Assignment Orders:
 - 1. Certificated: #7683 through #7689
 - 2. Classified: C-3560 to C-3580
 - 3. Exempt: E-6907 to E-6928
- C. Expulsions:
 - 1. Los Cerritos Middle School #16-06/07E
 - 2. Sequoia Middle School #17-06/07E
- D. Parent Support/Booster Organization Reauthorization
 - 1. Los Cerritos Band Booster Club
 - 2. Thousand Oaks High School Football Booster Club
 - 3. Westlake High School Football Booster Club
- E. Overnight Trip Requests:
 - 1. Westlake High School Color Guard
- F. Preauthorization of Overnight Trip Requests
- G. Purchase Order Report #692
- H. Disposal of Surplus and Obsolete Equipment
- I. Notice of Completion: Indefinite Quantity Asphalt Paving – Mission Paving & Sealing, Inc.

INFORMATION ITEMS

Board of Education

- A. California School Boards Association (CSBA) Annual Conference Debriefing. Board members and staff who attended the Conference gave brief reports on one of many workshops they attended.

Dr. Stephens: Creating Effective Governance Teams
 Mrs. Beaubien: Career Pathways
 Mrs. Phelps: Opening Doors and Closing the Achievement Gap
 Mrs. Didio: Reported from Delegate Assembly and workshop Partnering for Student Success
 Mrs. Isé: The Electronic Boardroom
 Dr. Baarstad: School Finance and Adequacy Studies
 Mrs. Yoos: Autism
 Mr. Contini: Adequate School Funding

Business Services

- B. Comprehensive Energy Management Consultation Services Agreement with Energy Education, Inc. Dr. Baarstad introduced Eddie Froehner, President, Energy Education, Inc., who answered questions from the Board.

REPORTS AND CONCERNS

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

ADJOURNMENT:

President Didio adjourned the Open Session at 7:21 p.m. The Board will reconvene on Tuesday, February 13, 2007, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

February 13, 2007

Date

February 13, 2007

Clerk

Date

Superintendent