

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

January 27, 2004

MINUTES

The Conejo Valley Unified School District Board of Education met in Regular Session on January 27, 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. Richard Simpson, Assistant Superintendent, Instructional Services sat in for Dr. Robert Fraisse, Superintendent, who was attending a State-level superintendents' symposium. Jody Dunlap, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, Chuck Eklund, Director, Secondary Education, Linda Faverty, Director, Elementary Education, and Martha Mutz, Director, Curriculum/Media Services, were also present.

**ROLL
CALL**

The Closed Session meeting was called to order at 5:35 p.m. by Dorothy Beaubien, President. The Board discussed appointment/employment of: Certificated: Teachers; Classified: Child Care Leaders, Child Nutrition Assistant, Paraprofessionals/Special Ed, Paraprofessionals/Bilingual Spanish, Telephone Operator/Receptionist, Substitutes. Exempt: Specialists, Campus Supervisors, Student Helpers, Athletic Coaches, Proctor. The Closed Session ended at 6:10 p.m.

**CLOSED
SESSION**

President Beaubien called the meeting to order at 6:12 p.m. and led the Pledge of Allegiance. 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
ANNOUNCE-
MENTS**

Mrs. Didio moved to approve the agenda as amended moving A.R. #4 Readmission of Expelled Student #7-03/04E from the Consent Agenda to Action Items General, seconded by Mrs. Phelps. Motion carried 5-0.

**APPROVE
AGENDA**

Officer Richard Randolph from the Santa Paula Police Department presented a video and information regarding the Cops & Jocks program.

PRES.

Chuck Eklund provided information regarding the Girl Scout Golden Awards, and the Boy Scout Eagle Awards. The various principals introduced the students who provided service at their schools to earn the awards: Paul Gibbs, Newbury Park High School, built cubbies for the primary grade students at Banyan Elementary School; Trevor Snyder, Thousand Oaks High School, cleaned and repaired all the miniblinds and washed windows at Ladera Elementary School; Jonathan Evans, Newbury Park High School, built and installed parking lot benches at Madroña Elementary School; Ryan Nugent, Newbury Park High School, built and installed three benches for students at Manzanita Elementary School; Natalie Faltin and Christine Harrison, Newbury Park High School, raised money to purchase a large storage shed for the band equipment,

RECOGN.

then cleaned and reorganized the band room and storage unit; Nicholas Olson, Westlake High School, re-landscaped and planted an area on the school’s campus including sprinklers and a wrought iron fence; Ben Small, Westlake High School, cleaned up and installed a retaining wall on the embankment above the softball field; Kevin Fudge, Thousand Oaks High School, identified and coded all the library books at Aspen Elementary School.

**RECOGN.
(CONT.)**

Dr. Simpson: 1) began by offering congratulations to the Boys & Girls Club for their successful ribbon cutting and grand opening ceremony at the new club at Los Cerritos Middle School last Wednesday. The staff at Los Cerritos is very excited about the opportunity to begin using the Club facilities for school programs and activities during the school day. 2) announced that Dr. Linda Calvin was selected by the California Association for the Gifted as the “Administrator of the Year” for the central coast region. 3) stated that in reference to the District’s Strategic Plan, one of the goals of the Instructional Improvement Committee has been to work on strategies and programs for improving access to student performance data. Through discussion with Houghton Mifflin, who recently purchased Edusoft, our District has been selected to partner in developing and piloting their additions to the Edusoft program. This will give our staff and teachers access to additional, valuable student performance data, particularly in the area of English Language Arts, 1-2 years before the system will be available to other districts

**SUPT.
REMARKS**

Terry McCallum, President, Conejo Schools Foundation, thanked the staff and community for their wonderful responses to the Foundation’s *First 100 Days* drive, which is still in progress. Mr. McCallum mentioned that the Foundation would soon have a preliminary naming opportunity list. He encouraged service clubs and anyone with questions about the Foundation to call the District Office (805-497-9511, extension 410).

**PUBLIC
COMMENTS**

Stan McClain, President, California Schools Employee Association, asked that the Board send a message in opposition to the repeal of SB1419, which prohibits “no bid” contracting in school districts.

All the Board members applauded the opening of the Boys & Girls Club at Los Cerritos Middle School, and encouraged anyone who has any questions about the Club to visit and witness all the programs available to the students at Los Cerritos.

**BOARD
REMARKS**

Mrs. Phelps asked for staff to provide a report regarding access to the honors program at the secondary level.

Mrs. Del Campo asked that staff agendize a proclamation regarding the Cops & Jocks program.

Mrs. Didio moved to approve Personnel Assignment Orders Certificated #6667 - #6675, Classified #C-1871 - #C-1893, and Exempt #E-4875 - #E-4891, seconded by Dr. Stephens. Motion carried 5-0.

PAO’S

Mrs. Phelps moved to authorize staff to enter into a beverage agreement between the District and Coca-Cola Bottling Company of Los Angeles, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #1 filed.

**BEVERAGE
AGREEMENT**

Dr. Stephens moved to accept the 2002-03 Annual Audit Report of the District's Financial Statements as presented, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #2 filed.

**2002-03
AUDIT
REPORT**

Mrs. Del Campo moved to not readmit student #7-03/04E and permit student #7-03/04E to apply for readmission on or after June 11, 2004, seconded by Mrs. Didio. Motion carried 5-0. A.R. #4 filed.

**READMIT
STUDENT**

Mrs. Didio moved to approve the Consent Agenda as amended, seconded by Mrs. Phelps. Motion carried 5-0. Approval of minutes for Regular Meeting of January 13, 2004; A.R.s filed: A.R. # 3 Contract for Non-Public School Placement for Handicapped Student #18-03/04; A.R. #5 Expulsion: Los Cerritos Middle School #16-03/04E; A.R. #6 Expulsion: Newbury Park High School #17-03/04E; A.R. #7 Expulsion: Sequoia Middle School #18-03/04E; A.R. #8 Overnight Trip Request: Thousand Oaks High School Speech and Debate Team; A.R. #9 Overnight Trip Request Westlake High School Advanced Anatomy; A.R. #10 Overnight Trip Request Westlake High School Student Government; A.R. #11 Overnight Trip Request Westlake High School Winter Guard and Percussion; A.R. #12 Overnight Trip Request Westlake High School Winter Guard and Percussion; A.R. #13 Parent Support/Booster Organization Reauthorization: Thousand Oaks High School Softball Booster Club; A.R. #14 Parent Support/Booster Organization Reauthorization: Westlake High School Baseball; A.R. #15 Parent Support/Booster Organization Reauthorization: Westlake High School Girls Basketball Booster Club; A.R. #16 Parent Support/Booster Organization Reauthorization: Westlake High School Spirit Cheer; A.R. #17 Purchase Order Report #637; A.R. #18 Disposal of Surplus and Obsolete Equipment; A.R. #19 Rejection of Insurance Claim (Nicolls); A.R. #20 Notice of Completion: Various Schools—Indefinite Quantity Fencing Contract—Quality Fence Company, Inc.; A.R. #21 Notice of Completion: Walnut Elementary School Lunch Shelter—Premium Construction Company.

**CONSENT
AGENDA**

Instructional Services: Approval of Family Life Materials. There was no discussion.

INFO.

There were no items of Legislation.

LEGIS.

There were no items from the Personnel Commission.

President Beaubien adjourned the regular session at 7:03 p.m. The Board will convene on Tuesday, February 10, 2004, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

Date February 10, 2004 Clerk _____

Date February 10, 2004 Secretary _____

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