

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

January 28, 2003

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on January 28, 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 Fraisse, 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, substitute counselor, substitute administrator; Classified: Child Care Assistants, Child Nutrition Assistants I, Instructional Assistants/Special Education, Instructional Media Technician, Intermediate Clerk Typist, Preschool Assistant Teachers, Site Computer Technician, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helper, Proctor, Other (Outdoor Education), Athletic Coaches. The Closed Session ended at 5:55 p.m. **CLOSED SESSION**

President Didio called the meeting to order at 6:02 p.m., led the Pledge of Allegiance, and 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. **PLEDGE AND ANNOUNCEMENTS**

Mrs. Beaubien moved to approve the agenda with the following revisions: corrected A.R. #3 Expulsion: Newbury Park High School #14-02/03E; and pull A.R. #6 Contract for Non-Public School Placement for Handicapped Students, seconded by Mrs. Beaubien. Motion carried 5-0. **APPROVE AGENDA**

Martin Manzer, Assistant Principal, Thousand Oaks High School, provided background and a short video from the *Every 15 Minutes* program that was held at the school December 5-6, 2002. Mr. Manzer and the Board recognized the individuals who were responsible for each of the subgroups that helped coordinate the success of the program: Mrs. Didio and Mrs. Del Campo commended all those responsible for the program. **SPOTLIGHT ON EXCELLENCE**

Suzanne Duckett discussed her concern about fire exits in the portable classrooms. Dr. Fraisse asked Mr. Mortimer to report back on the subject of State regulations regarding exits in the classrooms and the safety plans at the schools. **PUBLIC COMMENTS**

Keri Bowers discussed her concerns with the District’s special education program.

Ronnie Hewett clarified some of the concerns from the last Boys & Girls Club community meeting.

Tom Ritch outlined his concerns regarding the Boys & Girls Club.

Georgette Adams spoke in opposition to the Boys & Girls Clubs.

Public Statement Cards: Sue Rose expressed her desire for qualified aides in the classrooms and child safety; Mary and Peter Webb expressed their support of the Boys & Girls Clubs.

Dr. Fraisse: 1) asked Dr. Simpson to provide the Board and community information regarding Proposition 49’s impact on after school programs in response to community questions regarding Boys & Girls Clubs; 2) congratulated two Newbury Park High School students, Gavin Oviatt and Naia Kirstine, who won two of five awards for the Center Theater Group Affiliates poster contest this year. This is a very prestigious competition and our students competed with other students from Southern California; 3) commended Colina Mathematics teacher Teresa Coffman, who was recognized by the Thousand Oaks/Westlake Village Regional Chamber of Commerce as teacher of the month; 4) congratulated the officers of the Conejo Recreation and Park District and General Manager on the opening of the new park facilities in the Dos Vientos neighbor. Dr. Fraisse further complimented the Park District for their excellent programs throughout the community.

**SUPT.
REMARKS**

Mrs. Beaubien commended the principal and staff at Manzanita Elementary School for the tremendous positive changes over the past year. Mrs. Beaubien responded to comments by Elaine McKearn during the Board meeting of January 14, 2003, in which Mrs. McKearn made disparaging remarks about the California School Board Association (CSBA). Mrs. Beaubien explained some of the important services provided through CSBA, such as the opportunity to work with other agencies to serve students, the importance of the Delegate Assembly to oversee legislation and keep the Board members current, the services of their legal department, and various workshop such as those to help and guide districts through budget crisis. CSBA holds one large conference each year, with seminars and workshop on current school issues. Mrs. Beaubien further stated that the benefits far exceed the cost.

**BOARD
REMARKS**

Dr. Stephens also commended Manzanita as a school of excellence. He mentioned that Manzanita students improved their API scores by 100 points between 1999-2002. Dr. Stephens commended Bev Eidmann, Principal, for her leadership.

Mrs. Didio commented that the Ventura County School Board Association is planning a meeting in to bring together board members from school districts, city councils, and park districts from around the County. Mrs. Didio stated that in the past in our

community, there has been a body of officials representing our community's School District, City, and Park District to discuss the concerns of the whole community. Mrs. Didio stated that she would like to see this resurrected and informed Dr. Fraisse that she would like to send a letter to the agencies in this regard.

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6360 - #6372, Classified #C-1338 - #C-1366, and Exempt #E-4132 - #E-4150, seconded by Dr. Stephens. Motion carried 5-0. **PAO'S**

Dr. Stephens moved to amend Policy 433.4 Enrollment in Secondary Schools (second reading), seconded by Mrs. Phelps. Motion carried 5-0. A.R. #1 filed. **POLICY AMEND.**

Mrs. Del Campo moved to amend Policy 433.1.3 School Choice Selection Process (first reading), seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #2 filed.

Mrs. Phelps moved to expel student #14-02/03E from the Conejo Valley Unified School District effective January 9, 2003, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed January 9, 2003; and readmit student #14-02/03 to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student #14-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #3 filed. **EXPULSION**

Dr. Stephens moved to accept the 2001-2002 Annual Audit Report of the District's financial statements as presented, seconded by Mrs. Beaubien. Mr. Mortimer introduced Gregory Cook from Vavrinek, Trine, Day & Company. Mr. Cook walked through the audit report with the Board. There were no questions from the Board. Motion carried 5-0. A.R. #4 filed. **ANNUAL AUDIT RPT.**

Mrs. Beaubien moved to approve the Consent Agenda as amended, seconded by Mrs. Phelps. Motion carried 5-0. Approval of minutes for Regular Meeting January 14, 2003; A.R.s filed: A.R. #5—Contract for Non-Public School Placement for Handicapped Students #19-02/03; A.R. #7—Overnight Trip Request: Westlake High School Varsity Baseball; A.R. #8—Overnight Trip Request: Thousand Oaks High School Advanced Journalism/Yearbook; A.R. #9—Overnight Trip Request: Thousand Oaks High School Band; A.R. #10—Parent Support/Booster Organization Reauthorization Westlake High School Softball; A.R. #11—Purchase Order Report #618; A.R. #12—Change Order #1 University Elementary School HVAC Replacement; A.R. #13—Change Order #3 Westlake High School Swim Center and Tennis Courts Merco; A.R. #14—Notice of Completion HVAC Glenwood Elementary School Century Constructors, Inc.; A.R. #15—Notice of Completion HVAC University Elementary School Century Constructors, Inc., A.R. #16—Westlake High School Swim Center and Tennis Courts Merco. **CONSENT AGENDA**

Information Items:

INFO.

Instructional Services

1. Full day Kindergarten for Cypress, Madroña, Manzanita, and Wildwood

Elementary Schools. There were no comments from the Board.

2. Recommendations for Family Life Materials. There were no comments from the Board.

3. Special Education Textbook for High School. There were no comments from the Board.

There were no Items of Legislation.

LEGIS.

There were no items from the Personnel Commission.

**PERS.
COMM.**

President Didio adjourned the regular session at p.m. The Board will convene on Tuesday, February 11, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

February 11, 2003
Date Clerk

February 11, 2003
Date Secretary

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