

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

**February 10, 2004**

**MINUTES**

The Conejo Valley Unified School District Board of Education met in Regular Session on February 10, 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. Also present were Robert Fraisse, Superintendent, Richard Simpson, Assistant Superintendent, Instructional Services and Jody Dunlap, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services. Chuck Eklund, Director, Secondary Education and Martha Mutz, Director, Curriculum/Media Services, were also present.

**ROLL  
CALL**

The Closed Session meeting was called to order at 5:00 p.m. by Dorothy Beaubien, President. The Board discussed appointment/employment of: Certificated: Teachers, Administrators; Classified: Child Care Assistant, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Athletic Coaches, Others. The Closed Session ended at 5:46 p.m.

**CLOSED  
SESSION**

President Beaubien called the meeting to order at 5:56 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, seconded by Mrs. Del Campo. Motion carried 5-0. Student vote aye.

**APPROVE  
AGENDA**

Tim Carpenter, Principal, Redwood Middle School, introduced two students who have been selected for the 2004 All-State Junior High School Honor Band: Stephanie Bonds and Bryan Casebolt. Adam Payne, Band Director, was also recognized.

**HONOR  
BAND**

Jo-Ann Yoos, Principal, Thousand Oaks High School, introduced the coaches and students who were recognized as the Marmonte League Girls Cross Country Co-Champions.

**ATHLETIC  
RECOGN.**

Matthew Lee, student Board member representing Newbury Park High School, sat with the Board. Matthew, along with Chaddy Elhawary, Westlake High School, Heather Sand, Thousand Oaks High School, Matthew Lee, and Vanessa Hernandez, Conejo Valley/Century High Schools, discussed school activities such as theater events, job shadowing day, rallies, Academic Decathlon, Mock Trial, athletics, career choice fair, job shadowing, speech and debate team events, student elections, Valentine's Day events, tutoring programs, and talent shows.

**STUDENT  
BOARD  
REPS.**

Dianne McKay, Chairperson, District Advisory Council, was excited to discuss DAC’s first televised meeting; thanked principals Jim Baird, Glenwood Elementary, Janet Cosaro, Ladera Elementary, Esther Salinas, Conejo Elementary, Dr. Pam Chasse, Sycamore Canyon, Ron Lipari, Westlake High School, as well as Banyan parent Teddi Cassity and representatives from Redwood Middle School PTA for their respective presentations about special programs at their schools.

**DISTRICT  
CMTS.**

Justine Fischer, Conejo Council PTA Chair, discussed their presentation of *Puzzling Paradox 2 Learning Disabilities in the Gifted* at Thousand Oaks High School. There was no report from the Bond District Advisory Committee. The presentation will be aired on Channel 21 along with *Risk Factors for Teens*. Funding for both of these programs were from a State PTA Education Committee grant. At this time of each year, PTA celebrates its 1897 founding by Alice McLellan Birney, Phoebe Apperson Hearst and Selena Sloane Butler.

There was no report from the Bond District Advisory Committee.

Dr. Fraisse 1) congratulated Debbie Starr, 2nd grade teacher at Glenwood Elementary, selected as the Chamber Teacher of the Month for February; 2) commended all involved with the Academic Decathlon—students, coaches, teachers! A tremendous amount of work and hours goes into the preparation for this event. 3) thanked Trudy Arriaga, Superintendent, Ventura USD, and Joe Bola, principal of Foothill Technology High, for arranging a visitation from team members of Goals Committee #3-Research Best Practices in K-12 Education. The team will be visiting other alternative school sites around the state in order to gather more information regarding secondary alternative education; 4) attended the Governor’s budget workshop and felt that the Governor is treating public education fairly. However, it is essential that Propositions 57 and 58 are passed on the March 2 ballot. Dr. Fraisse urged all to review the information about these bills and to vote accordingly.

**SUPT.  
REMARKS**

Susan Falk, President, Unified Association of Conejo Teachers (UACT), presented the Board with UACT’s Initial Proposal.

**PUBLIC  
COMMENTS**

Ronnie Hewitt, CEO Boys & Girls Club, presented the Board with a rendering of the Club as thanks for their support. Mr. Hewitt gave a quick update of the Club at Los Cerritos for the first month: 97 members, 60-65 students at the facility daily, and SuccessMaker has been installed.

Dr. Stephens discussed the visit to Foothill Technology High and commended the leaders for their passion and commitment. Mrs. Didio echoed these comments.

**BOARD  
REMARKS**

Dr. Stephens moved to approve Personnel Assignment Orders Certificated #6676 - #6685, Classified #C-1894 - #C-1912, and Exempt #E-4892 - #E-4919, seconded by Mrs. Phelps. Motion carried 5-0.

**PAO’S**

Mrs. Didio moved to approve the video recommended by the Family Life Materials Review Committee, seconded by Mrs. Phelps. Motion carried 5-0; student vote Aye. A.R. #5 filed.

**FAMILY LIFE MATERIALS**

Mrs. Didio moved to approve the Consent Agenda, seconded by Mrs. Phelps; Motion carried 4-0; student vote Aye. Approval of minutes for Special Meeting of January 22, 2004, Expulsion Hearing of January 27, 2004, and Regular Meeting of January 27, 2004; A.R.s filed: A.R. # 2 Expulsion Sequoia Middle School #19-03/04E; A.R. #3 Expulsion Sequoia Middle School #21-03/04E; A.R. #4 Parent Support/Booster Organization Reauthorization Acacia Elementary School Parent Faculty Association; A.R. #5 Parent Support/Booster Organization Reauthorization Supporters of Conejo Open Program Endeavors; A.R. #6 Parent Support/Booster Organization Sequoia Middle School Band Booster Club; A.R. #7 Parent Support/Booster Organization Reauthorization Westlake High School Softball Booster Club; A.R. #8 Purchase Order Report #638; A.R. #9 Disposal of Surplus and Obsolete Equipment; A.R. #10 Resolution #03/04-07 School Facility Fee Increase; A.R. #11 Urgency Resolution #03/04-08 School Facility Fee Increase.

**CONSENT AGENDA**

Instructional Services:

**INFO.**

1. Resolution #03/04-6: Read Across America. There was no discussion.
2. School Choice Capacity Limits. Dr. Stephens stated that there seemed to be no room grades K-3. Dr. Simpson replied that this would be the case until actual enrollment figures are in.

There were no items of Legislation.

**LEGIS.**

There were no items from the Personnel Commission.

President Beaubien adjourned the regular session at 6:58 p.m. The Board will convene on Tuesday, February 24, 2004, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

February 24, 2004	
Date	Clerk

February 24, 2004	
Date	Secretary

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