

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

February 11, 2003

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on February 11, 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 Fraise, 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; Classified: Child Care Assistants, Instructional Assistants, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers (Outdoor Education), Athletic Coaches. The Closed Session ended at 6:00 p.m. **CLOSED SESSION**

President Didio called the meeting to order at 6:08 p.m. and led the Pledge of Allegiance. **PLEDGE**

President Didio 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. **ANNOUNCEMENTS**

Mrs. Beaubien moved to approve the agenda with the following changes: A.R. #6 2003-2004 Budget Calendar corrected pages and A.R. #7 2002-2003 Second Quarter Financial Statements changed from Information to Action, seconded by Dr. Stephens. Motion carried 5-0; student vote Aye. **APPROVE AGENDA**

Tim Carpenter, Principal, Redwood Middle School, introduced and the Board congratulated the Redwood students and their parent coach/volunteer, Marilyn Zick, for their success as State champions. **RECOGNITIONS**

Makenzie Hobbs, Thousand Oaks High School was seated with the Board. Jordan Gershman, Westlake High School and John Vonch, Conejo Valley/Century High Schools, and Matthew Lee, Newbury Park High School, reported on events at their campuses such as school-to-career events, Shadow Days, Senior Ball, athletic events, drama presentations, Valentine's Day events, Spirit Night, ASB/G elections, Talent Show, fund raisers, staff luncheons by students, Parent Portals, Mock Trial, and Academic Decathlon. **STUDENT REPS.**

There was no report from the District Advisory Council.

**DISTRICT
CMTS.**

Peggy Buckles represented the Conejo Council PTA and discussed new leader elections, reviewing of Honorary Service Award nominations, announced a parent education evening on March 10, 7:30 p.m., and provided a brief account of events at local units.

Jack Tucker, Treasurer, Bond District Advisory Committee, provided update and information about District-wide bond projects.

David Mueller and Suzanne Duckett voiced their concerns about a Boys & Girls Club facility at Redwood Middle School.

**PUBLIC
COMMENTS**

Catherine Saucier, Mitchell Saucier, and Chris Webb submitted Public Statement Cards in favor of a Boys & Girls Club at Sequoia Middle School.

Dr. Fraisse: 1) presented a Power Point budget update for 2003. This presentation is available upon request through the Superintendent’s office. 2) thanked the Academic Decathlon teams and their coaches at the high schools for their efforts at the Ventura County Academic Decathlon on February 1. Dr. Fraisse congratulated the Moorpark High School team for placing first, and wished them well at the State level. 3) congratulated Weathersfield first grade teacher, Amie Mills, for being chosen as the Chamber of Commerce Teacher of the Month for February; 4) discussed the new playground ribbon cutting event at Cypress Elementary School last Friday, and mentioned how powerful it is when a vision is coupled with creativity and collaboration such as the this small, but important project at Cypress. He thanked everyone involved with the project

**SUPT.
REMARKS**

Dr. Fraisse asked Mr. Mortimer to give a brief response to a public speaker’s concerns from the January 28, 2003, Board meeting regarding fire codes for portable buildings. Mr. Mortimer was emphatic that the District strictly conforms to all State and local fire codes and that all our buildings are in compliance.

Each Board member thanked Dr. Fraisse for the budget update.

**BOARD
REMARKS**

Mrs. Del Campo asked for people to write to California Teachers Association (CTA) and PTA to allow flexibility in class size reduction. The purpose is not to bring the class sizes back to where they were years ago, but to allow a one-or-two student increase to help balance budgets statewide. Mrs. Didio also voiced support for flexibility in class size reduction.

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6373 to #6379; Classified #C-1367 to #C-1386; and Exempt #E-4151 to #E-4180, seconded by Dr. Stephens. Motion carried 5-0.

PAO’S

Mrs. Del Campo moved to <u>amend policy 453.6 Recommended Disciplinary Action and policy 457.2 Grounds for Suspension as amended 2nd reading</u> , seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #1 filed.	POLICY AMEND.
Dr. Stephens moved to <u>approve the resolution for California's New Healthy Families Program</u> , seconded by Mrs. Del Campo. Susan Falk, President, UACT, spoke in favor of the resolution. Mrs. Phelps also spoke to the importance of this resolution. Motion carried 5-0. A.R. #2 filed.	HEALTHY FAMILIES RES.
Mrs. Phelps moved to <u>approve the extended-day kindergarten at Cypress, Madroña, Manzanita, and Wildwood for the 2003/2004 school year</u> , seconded by Mrs. Del Campo. Dr. Stephens commended the principals of these schools for their leadership in this program. Motion carried 5-0. A.R. #3 filed.	EXTENDED DAY KDG TN.
Mrs. Phelps moved to <u>approve the videos recommended by the Family Life Materials Review Committee</u> , seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #4 filed.	FAMILY LIFE MATERIALS
Mrs. Del Campo moved to <u>adopt and purchase the textbooks and ancillary materials recommended by the special education teachers and coordinator</u> , seconded by Mrs. Phelps. Motion carried 5-0. A.R. #5 filed.	SPEC. ED. TEXTBOOKS FOR HIGH SCHOOL
Dr. Stephens moved to <u>adopt the 2003-04 Budget Calendar as amended</u> , seconded by Mrs. Phelps. Motion carried 5-0. A.R. #6 filed.	BUDGET CALENDAR
Mrs. Del Campo moved to <u>accept the 2002-03 Second Quarter Financial Statement as amended</u> , seconded by Mrs. Phelps. Motion carried 5-0. A.R. #7 filed.	2ND QTR. FINANCIALS
Mrs. Beaubien moved to <u>approve the Consent Agenda</u> , seconded by Mrs. Phelps. Motion carried 5-0. A.R.s approved and filed: Approval of minutes of Regular Meeting January 28, 2003; A.R. #8—Parent Support/Booster Organization Reauthorization Westlake High School Dance Booster Club; A.R. #9—Parent Support/Booster Organization Reauthorization Westlake High School Soccer Booster Club; A.R. #10—Parent Support/Booster Organization Reauthorization Westlake High School Boys' Volleyball Booster Club; A.R. #11—Parent Support/Booster Organization Reauthorization Westlake High School Girls; Volleyball Booster Club; A.R. #12—Overnight Trip Request: Thousand Oaks High School Band Drumline; A.R. #13—Overnight Trip Request: Thousand Oaks High School Jazz Band; A.R. #14—Overnight Trip Request: Thousand Oaks High School Journalism; A.R. #15—Purchase Order Report #619; A.R. #16—Disposal of Surplus and Obsolete Equipment.	CONSENT AGENDA
<u>Instructional Services:</u>	INFO.
<ul style="list-style-type: none"> ▪ School Choice Capacity Limits – there was no discussion. ▪ Computer Science AP Textbook and Materials Adoption. Mrs. Phelps had several questions about this class. Dr. Simpson offered information and more in-depth answers in the Weekly Report. 	

There were no items of legislature.

LEGIS.

There was no report from the Personnel Commission.

**PERS.
COMM.**

President Didio adjourned the regular session at 7:38 p.m. The Board will convene on February 25, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

February 25, 2003
Date Clerk

February 25, 2003
Date Secretary

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