

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

**February 24, 2004
MINUTES**

The Conejo Valley Unified School District Board of Education met in Regular Session on February 24, 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, and Timothy G. Stephens. Patricia Phelps was absent. Dr. Robert Fraisse, Superintendent, Richard Simpson, Assistant Superintendent, Instructional Services, Jody Dunlap, Assistant Superintendent, Personnel Services, and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, were in attendance. Martha Mutz, Director, Curriculum/Media Services and Dr. Michael Vollmert, Associate Director, Research, Evaluation and Assessment, 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; Classified: Child Care Assistants, Child Care Leaders, Child Nutrition Supervisor, Paraprofessionals/Special Ed, Substitutes. Exempt: Specialists, Campus Supervisors, Athletic Coaches, Proctors. The Closed Session ended at 6:00 p.m.

**CLOSED
SESSION**

President Beaubien called the meeting to order at 6:04 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 Dr. Stephens. Motion carried 4-0.

**APPROVE
AGENDA**

Dr. Michael Vollmert presented information to the Board and community about the Edusoft program. Several questions from the Board were fielded by Dr. Vollmert. Dr. Fraisse commended Drs. Vollmert and Simpson for moving this program forward during a challenging budget year by reallocating categorical funds with no impact on the General Fund.

**SPOTLIGHT
ON
EXCELLENCE**

Dr. Fraisse commended Dr. Vollmert and the Edusoft program, and thanked the Board for approving the four-year Strategic Plan so the staff could work through the planning and implementation stages of programs such as Edusoft.

**SUPT.
REMARKS**

There were no public comments.

**PUBLIC
COMMENTS**

There were no comments from the Board.

**BOARD
REMARKS**

Mrs. Didio moved to vote for the following candidates to represent Subregion 11-B to the CSBA Delegate Assembly: Darlene Bruno, Hueneme Elementary School District, Jan Iceland, Oak Park Unified School District, Judy Jordan, Las Virgenes Unified School District, and John Walker, Ventura Unified School District, seconded by Mrs. Del Campo. Motion carried 4-0. A.R. #1 filed.

**CSBA
DELEGATE
ASSEMBLY**

Mrs. Del Campo moved to approve Personnel Assignment Orders Certificated #6686 - #6695, Classified #C-1913 - #C-1929, and Exempt #E-4920 - #E-4961, seconded by Dr. Stephens. Motion carried 4-0.

PAO'S

Dr. Stephens moved to renew the retainer agreement with the law firm of Liebert Cassidy Whitmore for the 2004 calendar year and pay the firm an annual retainer of \$33,100.00 to represent the Conejo Valley Unified School District in employer-employee relation matters and contract negotiations as specified in the retainer agreement, seconded by Mrs. Didio. Motion carried 4-0. A.R. #2 filed.

**RENEW
RETAINER**

Mrs. Didio moved to adopt the attached proclamation declaring March 7-13, 2004, as the "Week of the School Administrator," seconded by Dr. Stephens. Motion carried 4-0. A.R. #3 filed.

**RESOLU-
TIONS**

Mrs. Del Campo moved to adopt the attached resolution declaring March 2, 2004, as "Read Across America Day" in the Conejo Valley Unified School District in honor of Dr. Seuss's birthday, seconded by Mrs. Didio. Susan Falk, UACT President, Bill Csellak, UACT Co-Chair and Dr. Simpson, Co-Chair, presented the City of Thousand Oaks's proclamation to celebrate the week of March 1, 2004, as the 100th birthday of Dr. Suess. Motion carried 4-0. A.R. #4 filed.

Mrs. Didio moved to adopt the 2004/05 proposed school choice capacity limits for each school, seconded by Dr. Stephens. Motion carried 4-0. A.R. #5 filed.

**SCHOOL
CHOICE
LIMITS**

Dr. Stephens moved to approve Urgency Resolution #03/04-09 to continue the increased interim School Facility Fees, seconded by Mrs. Dido. Motion carried 4-0. A.R. #6 filed.

**URGENCY
RESOLU.**

Mrs. Didio moved to approve the Consent Agenda, seconded by Mrs. Del Campo. Motion carried 4-0. Approval of minutes for Regular Meeting of February 10, 2004; A.R.s filed: A.R. # 7 Contract for Non-Public School Placement for Handicapped Student #19-03/04; A.R. # 8 Contract for Non-Public School Placement for Handicapped Student #20-03/04; A.R. # 9 Contract for Non-Public School Placement for Handicapped Student #21-03/04; A.R. # 10 Contract for Non-Public School Placement for Handicapped Student #22-03/04; A.R. # 11 Contract for Non-Public School Placement for Handicapped Student #23-03/04; A.R. #12 Readmission of Expelled Student #1-03/04E; A.R. #13 Expulsion: Colina Middle School #22-03/04E; A.R. #14 Board Trip Request: Newbury Park High School Marine Science Class; A.R. #15 Overnight Trip Request: Newbury Park High School Concert Choir; A.R. #16 Overnight Trip Request: Thousand Oaks High School Journalism/Yearbook Club; A.R. #17 Purchase Order Report #639; A.R. #18 Disposal of Surplus and Obsolete

**CONSENT
AGENDA**

Equipment; A.R. #19 Warrant List – Items Over \$1,000.

Business Services: 2003-04 Second Quarter Financial Statements. Dr. Baarstad offered a presentation.

INFO.

There were no items of Legislation.

LEGIS.

There were no items from the Personnel Commission.

President Beaubien adjourned the regular session at 7:18 p.m. The Board will convene on Tuesday, March 9, 2004, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

_____	March 9, 2004	_____
Date		Clerk

_____	March 9, 2004	_____
Date		Secretary

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