

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

February 25, 2003

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on February 25, 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 and Richard Simpson, Assistant Superintendent, Instructional Services. Chuck Eklund, Director, Secondary Education, was 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, Summer School administrators; Classified: Child Care Assistant, Instructional Media Technician, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helper, Other (Outdoor Education), Athletic Coaches. The Closed Session ended at 6:05 p.m. **CLOSED SESSION**

President Didio called the meeting to order at 6:12 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 addition: A.R. #16 Acceptance of Equipment and Cash Donations pages 40A, 40B, 40C, 40D, and 40E, seconded by Dr. Stephens. Motion carried 5-0. **APPROVE AGENDA**

Chuck Eklund introduced middle school Algebra teachers Teresa Coffman, Colina Middle School, Karen Greenberg and Cheryl Lomen, Los Cerritos Middle School, and Jo-Ann Evans, Redwood Middle School, who offered a presentation regarding the middle school Algebra program. **SPOTLIGHT ON EXCELLENCE**

There were no public comments. **PUBLIC COMMENTS**

Dr. Fraisse: 1) commended Thousand Oaks High School teacher Jo Zimmerman for being honored as the 2001-2002 Chamber of Commerce Teacher of the Year. Ms. Zimmerman does a terrific job with the Journalism program and student involvement at Thousand Oaks High School; 2) provided a staff update on the Boys & Girls Club. As a result of community and staff input and analysis, it has been determined that Los Cerritos Middle School will be the site of a joint-use pilot program. More information will come to the Board soon. 3) stated his appreciation for the great spirit of Newbury Park, Thousand Oaks, and Westlake High School students at Spirit Night held at the Teen Center on February 20. Dr. Fraisse was a judge for the event and encouraged **SUPT. REMARKS**

schools and staff to continue with this fun event. 4) congratulated Max Beaman and great staff at Newbury Park High School on their WASC accreditation visitation and review. The visiting team gave a glowing report and praise to the Newbury Park staff and community

The Board members commended the middle school Algebra teachers for their dedication and hard work.

**BOARD
REMARKS**

Mrs. Beaubien discussed her visit to the Thousand Oaks High School metal shop and how impressed she was with the projects that students are involved in that bring them into the 21st century – such as the robotics program.

Mrs. Phelps moved to nominate Dolores Didio and Suzanne Kitchens, as candidates to the California School Boards Association (CSBA) Delegate Assembly from Subregion 11-B, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #1 filed.

**CSBA
DELEGATE
ASSY. NOM.**

Mrs. Didio thanked the Board for the nomination.

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6373 - #6394, Classified #C-1387 - #C-1394, and Exempt #E-4181 - #E-4192, seconded by Dr. Stephens. Motion carried 5-0.

PAO'S

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

Mrs. Del Campo moved to renew the retainer agreement with the law firm of Liebert Cassidy Whitmore for the 2003 calendar year and pay the firm an annual retainer of \$30,450.00 to represent the Conejo Valley Unified School District in employer-employee relation materials and contract negotiations as specified in the retainer agreement, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #2 filed.

**RETAINER
RENEWAL**

Dr. Stephens moved to amend Policy 433.1.3 School Choice Selection Process as amended 2nd Reading, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #3 filed.

**POLICY
433.1.3 2ND
READING**

Dr. Stephens moved to adopt the attached resolution declaring March 9-14, 2003, as the "Week of the School Administrator," seconded by Mrs. Phelps. Motion carried 5-0. A.R. #4 filed.

**RESOLU-
TIONS**

Mrs. Del Campo moved to adopt the Resolution #02/03-12 Read Across America, seconded by Dr. Stephens. Motion carried 5-0. Susan Falk, President, UACT, along with Bill Csellak, appealed to the community to read to a child, or be read to, during this special week. A.R. #5 filed.

Mr. Beaubien moved to adopt the 2003/04 proposed school choice capacity limited for each school, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #6 filed.

**SCHOOL
CHOICE
CAPACITY**

Dr. Stephens moved to adopt and purchase the textbook and ancillary materials recommended by the math teachers and classify the text from the previous adoption as obsolete, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #

**COMPUTER
SCIENCE AP
TEXTBOOK**

Mrs. Del Campo moved to expel student #15-02/03E from the Conejo Valley Unified School District effective February 4, 2003, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed February 4, 2003, and readmit student #15-02/03E to the District's Independent Study Program and/or refer to the County's Community School Program, and permit student #15-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #8 filed.

EXPULSIONS

Mrs. Phelps moved to expel student #16-02/03E from the Conejo Valley Unified School District effective February 11, 2003, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed February 14, 2003, and readmit student #16-02/03E to the District's Independent Study Program and/or refer to the County's Community School Program, and permit student #16-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Dr. Stephens. Motion carried 5-0. A.R. #8 filed.

Mrs. Beaubien moved to approve the Consent Agenda with additions, seconded by Dr. Stephens. Motion carried 5-0. Approval of minutes for Regular Meeting February 11, 2003; A.R.s filed: A.R. #10—Parent Support/Booster Organization Reauthorization: Westlake High School Spirit Cheer Booster Club; A.R. #11—Parent Support/Booster Organization Reauthorization: Newbury Park High School Baseball Booster Club; A.R. #12—Preauthorization of Overnight Trip Request; A.R. #13 Overnight Trip Request: Thousand Oaks High School Varsity Wrestling; A.R. #14—Purchase Order Report #620; A.R. #15—Resolution #02/03-09: Establish School Facilities Program Fund for Modernization; A.R. #16—Acceptance of Equipment and Cash Donations; A.R. #17—Notice of Completion Indefinite Quantity Concrete and Masonry Projects – Mendez Concrete, Inc.

**CONSENT
AGENDA**

Information Items:

INFO.

Instructional Services

1. Pilot Program for K-5 Home Schooling. Dr. Fraise provided information regarding Independent Study/Home Schooling, and requested that the staff return to the Board with a proposal for a pilot program to begin in the 2003/2004 school year.

There were no Items of Legislation.

LEGIS.

There were no items from the Personnel Commission.

**PERS.
COMM.**

President Didio adjourned the regular session at 7:15 p.m. The Board will convene on Tuesday, March 11, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

Date March 11, 2003 _____
Clerk

Date March 11, 2003 _____
Secretary

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