

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

March 25, 2003

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on March 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, Richard Simpson, Assistant Superintendent, Instructional Services and Jody Dunlap, Assistant Superintendent, Personnel Services. Chuck Eklund, Director, Secondary Education, Linda Vranesh, Director, Elementary Education, and Martha Mutz, Director, Curriculum, 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, elementary principal, Notices of Re-Election: Teachers, Psychologists and Counselors, Managers; Classified: Substitutes; Exempt: Campus Supervisors, Student Helper, Athletic Coaches. The Closed Session ended at p.m. **CLOSED SESSION**

President Didio called the meeting to order at 6:06 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 replacement pages for A.R. #10 Waiver of High School Exit Exam Requirement #3-02/03S and A.R. #29 Award of Contract Phase 1A Modernization – Sequoia Middle School, seconded by Dr. Stephens. Motion carried 5-0. **APPROVE AGENDA**

Kellsie Bursik, student from Madroña Elementary School, residing in Camarillo, spoke in favor of the Boys & Girls Clubs. **PUBLIC COMMENTS**

David Mueller, Thousand Oaks, Meta Davidson, Thousand Oaks, Stephanie Jeppson, Thousand Oaks resident, Gaylen Ford, Thousand Oaks, and Sarah Finch, Thousand Oaks, spoke in opposition of the Boys & Girls Club. Norma McGarrey, Thousand Oaks, submitted a Public Statement Card in opposition to the boys & Girls Clubs.

Nick Quidwai, Newbury Park, discussed his discontent that the Board meetings are scheduled at the same time as the City Council meetings and the three-minute limit for speakers at the Board meetings.

Ronnie Hewett, President and Chief Professional Officer of the Boys & Girls Clubs, responded to some of the concerns of the previous speakers.

Dr. Fraisse: 1) 1) congratulated the Chamber Teacher of the Month for March, Lora Novak, English teacher at Westlake High School; 2) was pleased to join the community at the City of Thousand Oaks' Arbor Day Celebration Saturday at the Civic Arts Plaza. Dr. Fraisse commended the City for the great program and expressed his appreciation for this type of community event; 3) stated that he had attended the "We the People" Congressional Hearings at the Civic Arts Plaza, which is an excellent civics-based program for eighth grade students District wide and that about 700 of our eighth grade students were involved; 4) anticipated around twenty-five business/community members to shadow principals on Wednesday in response to the Chamber's "Principal for a 1/2 Day" program. He looked forward to meeting everyone at the culminating luncheon sponsored by Corwin Press and hosted by Baxter Healthcare.

**SUPT.
REMARKS**

Mrs. Beaubien, Mrs. Phelps and Mrs. Didio commended the "We the People" program and stated their support of the program.

**BOARD
REMARKS**

Dr. Stephens moved to adjust the Board meeting schedule for the 2003 calendar year as follows: cancel April 22, July 22, August 12, and December 23, 2003, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #1 filed.

**BOARD
CALENDAR**

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6415 - #6423, Classified #C-1417 - #C-1425, and Exempt #E-4213 - #E-4226, seconded by Dr. Stephens. Motion carried 5-0.

PAO'S

The following personnel assignment orders were made:

Esther Salinas was appointed as Elementary Principal, Class IX, Step C on the management salary schedule for the 2003-2004 school year, tentative effective date of May 5, 2003.

Steve Lepire was appointed as Summer School/Extended Year Assistant Principal: Grades 9-12 at 90% of the daily rate on Class X, Step E of the management salary schedule, from June 19, 2003, through July 31, 2003, plus five additional days.

Martin Manzer was appointed as Summer School/Extended Year Assistant Principal: Grades 6-8, at 90% of the daily rate on Class X, Step E, of the management salary schedule, from June 19, 2003, through July 31, 2003, plus five additional days.

Mrs. Phelps moved to adopt the attached proclamation declaring April 18-25, 2003, as "School Psychology Week," seconded by Mrs. Beaubien. Motion carried 5-0. Mrs. Del Campo questioned the timing of the date, which is during the District's Spring Break. Staff assured her that these dates are mandated by the State. A.R. #2 filed.

**RESOLU-
TION**

Mrs. Del Campo moved to approve the Exemption Certification (STRS) for Emergency Employment of Retired Members Llean Nemeroff and Eileen Cohen, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #3 filed. **EXEMPT. CERT.**

Dr. Stephens moved to approve the tentatively agreed upon Contract Reopeners with Chapter 620, CSEA for the period January 1, 2003, through December 31, 2005, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #4 filed. **CSEA CONTRACT REOPENERS**

Mrs. Beaubien moved to expel student #17-02/03E from the Conejo Valley Unified School District effective February 28, 2003, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed March 4, 2003; and readmit student #17-02/03 to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student #17-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #5 filed. **EXPULSIONS**

Mrs. Del Campo moved to expel student #18-02/03E from the Conejo Valley Unified School District effective March 3, 2003, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed March 4, 2003; and readmit student #18-02/03 to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student #18-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #6 filed.

Mrs. Phelps moved to expel student #19-02/03E from the Conejo Valley Unified School District effective February 26, 2003, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed March 12, 2003; and readmit student #19-02/03 to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student #19-02/03E to apply for readmission to other programs on or after January 24, 2004, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #7 filed.

Dr. Stephens moved to grant a waiver of the High School Exit Exam requirements for student 1-02/03S pursuant to the information described in the California High School Exit Exam Waiver Recommendation, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #8 filed. **WAIVERS FOR HSEE**

Mrs. Del Campo moved to grant a waiver of the High School Exit Exam requirements for student 2-02/03S pursuant to the information described in the California High School Exit Exam Waiver Recommendation, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #9 filed.

Mrs. Phelps moved to grant a waiver of the High School Exit Exam requirements for student 3-02/03S pursuant to the information described in the California High School Exit Exam Waiver Recommendation, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #10 filed.

Dr. Stephens moved to approve the contract for the School District audit and the compliance audit with the firm of Quezada and Company for an amount not to exceed \$40,300 for the 2002-03 District audit, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #11 filed.

**DISTRICT
AUDITOR**

Mrs. Beaubien moved to approved the District’s labor compliance program, seconded by Phelps. Motion carried 5-0. A.R. #12 filed.

**LABOR
COMPLI-
ANCE**

Mrs. Beaubien moved to approve the Consent Agenda as adjusted, seconded by Mrs. Phelps. Motion carried 5-0. Approval of minutes for Regular Meeting March 25, 2003; A.R.s filed: A.R. #13—Contract for Non-Public School Placement for Handicapped Student #21-02/03; A.R. #14—Parent Support/Booster Organization Reauthorization: Thousand Oaks High School Aquatics Booster Club; A.R. #15—Purchase Order Report #622; A.R. #16—Disposal of Surplus and Obsolete Equipment; A.R. #17—Phase 1A Modernization Madroña Elementary School Award of Contract; A.R. #18—Phase 1 Modernization Manzanita Elementary School Award of Contract; A.R. #19—Award of Contract Phase 1 Modernization Colina Middle School; A.R.#20—Award of Contract Phase 1A Modernization Sequoia Middle School.

**CONSENT
AGENDA**

Information Items:

INFO.

Instructional Services

- 1. English/Language Arts Textbook Adoption K-8. There was no discussion.

There were no Items of Legislation.

LEGIS.

There were no items from the Personnel Commission.

**PERS.
COMM.**

President Didio adjourned the regular session at 7:54 p.m. The Board will convene on Tuesday, April 8, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

April 8, 2003
Date Clerk

April 8, 2003
Date Secretary