

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

April 26, 2005
MINUTES

CALL TO ORDER

The Conejo Valley Unified School District Board of Education met in Regular Session on April 26, 2005, at the District Office Board Room, 1400 East Janss Road, Thousand Oaks, California.

ROLL CALL

Present were Board members: Dorothy L. Beaubien, Dolores Didio, Mike Dunn, Pat Phelps and Dr. Timothy Stephens; Administration: Dr. Richard Simpson, Assistant Superintendent, Instructional Services, Dr. Jody Dunlap, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, Chuck Eklund, Director, Secondary Education, Linda Faverty, Director, Elementary Education, and Martha Mutz, Director, Curriculum/Media Services. Dr. Robert Fraisse, Superintendent, was absent due to his mandatory attendance at a mediation off-site.

CLOSED SESSION

The Board adjourned to Closed Session at 5:05 p.m. The Board discussed the following items:

1. Appointment/employment of: Certificated: Teachers, Summer School Counselors; Classified: Child Nutrition Assistant I, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Proctor, Athletic Coaches. (Government Code §54957)
2. Consideration of Pupil Personnel matters (Education Code §35146).
3. Review of final offer from California State University Northridge to purchase Via Dorado site (Government Code §54956.8).

The Closed Session ended at 5:50 p.m. Dr. Stephens announced that the Board took no formal action during Closed Session.

APPROVE AGENDA

Mrs. Didio moved to approve the agenda with the following amendment: remove A.R. #8 Approval of a Sale, Purchase and Escrow Agreement for the Via Dorado Site with California State University, Northridge, seconded by Mrs. Beaubien. Motion carried 5-0.

PUBLIC COMMENTS

There were no public comments at this time.

REMARKS - BOARD

Mr. Dunn asked if children under the age of 18 were allowed off-campus without parent permission; Dr. Simpson responded that they are not.

PERSONNEL ASSIGNMENT ORDERS

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #7077 - #7094, Classified #C-2571 - #C-2590, and Exempt #E-5874 - #E-5906, seconded by Mrs. Didio. Motion carried 5-0.

REDUCTION OF CLASSIFIED POSITIONS

Mrs. Phelps moved that due to lack of work and lack of funds, the Board of Education finds it is in the best interest of the school district to direct the Superintendent to commence implementing procedures to discontinue or reduce the classified positions as requested, effective June 30, 2005. The layoff proceedings will be in accordance with the provisions of the CSEA Contract of Agreement between the District and Chapter 620, CSEA and the California Education Code, seconded by Mrs. Didio. Motion carried 5-0. A.R. #1 filed.

AMEND BOARD POLICY

Mrs. Didio moved to approve the amendment to Board Policy 394 – 394.3 Title I Program and Parent Involvement (First Reading), seconded by Mrs. Phelps. Motion carried 5-0. A.R. #2 filed.

CBET PROGRAM FUNDING

Mrs. Beaubien moved to approve the “Community-Based English Tutoring (CBET) Program Application Form, Fiscal Year 2005-2006” form, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #3 filed.

MAJOR PROJECTS

Mrs. Phelps moved to approve the 2005-2006 Major Projects list, seconded by Mrs. Beaubien. Mrs. Beaubien and Dr. Stephens pointed out the many improvements district-wide that are on the list and commended Dr. Baarstad and staff for the planning; Dr. Baarstad in turn commended Sean Corrigan, Director, Planning and Facilities and Tony Lindsey, Director, Maintenance and Operations, for visiting each site, meeting with principals, and prioritizing the work. Motion carried 5-0. A.R. #4 filed.

TOPASS AGREEMENT ANNUAL REPORT

Mrs. Didio moved to approve the Certification for Compliance with the requirements of the TOPASS Agreement, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #5 filed.

TOPASS PROJECTS

Mrs. Beaubien moved to approve the attached list of facility improvement projects for the tributary schools, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #6 filed.

DISTRICT AUDIT CONTRACT

Mrs. Didio moved to approve the extended contract for the 2004-2005 District audit and the compliance audit with the firm of Quezada & Company for an amount not to exceed \$41,750, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #7 filed.

CONSENT AGENDA

Mrs. Beaubien moved to approve the Consent Agenda, seconded by Mrs. Phelps. Motion carried 5-0. Approval of minutes for Regular Meeting of April 12, 2005. A.R.s filed: A.R. #9 Expulsion: Westlake High School #34-04/05E; A.R. #10 Purchase Order #663; A.R. #11 Disposal of Surplus and Obsolete Equipment; A.R. #12 Rejection of Insurance Claim (Gerken); A.R. #13 Quarterly Report on Williams Uniform Complaints; A.R. #14 Change Order #1 Redwood Middle School – Phase 1 Modernization; A.R. #15 Award of Contract – Sequoia Middle and Wildwood Elementary Schools – Phase 1 Modernization; A.R. #16 Notice of Completion: Indefinite Quantity Masonry and Concrete Contract Mendez Concrete Inc., Sycamore Canyon School; A.R. #17 Notice of Completion: Indefinite Quantity Masonry and Concrete Contract Mendez Concrete Inc., Sycamore Canyon School.

INFORMATION ITEMS

Instructional Services

1. Amendments of Board Policies 375 Classroom Interruptions and 453.4 Detention. There was no discussion.
2. Park Oaks Elementary Extended Day Kindergarten (see #4)
3. Walnut Elementary Extended Day Kindergarten (see #4)
4. Weathersfield Elementary Extended Day Kindergarten. Cathy Carlson spoke against universal preschool and long kindergarten hours. Mr. Dunn read the board report that offered parents to “opt out” of the extended day. Mrs. Didio commended each of the schools that have offered extended kindergarten for tailoring the programs to their school community’s needs. Dr. Stephens congratulated the schools that have been able to incorporate the extended kindergarten programs in order to integrate the curriculum.
5. Los Cerritos Banking Time Schedule. Mrs. Phelps and Dr. Stephens congratulated Los Cerritos and Colina for their creative scheduling.

ADJOURNMENT

President Stephens adjourned the regular session at 6:28 p.m. The Board will reconvene for the next regularly scheduled meeting on Tuesday, May 10, 2005, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

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Date	Clerk

_____	_____
Date	Secretary