

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

**May 13, 2003
MINUTES
(Unadopted)**

The Conejo Valley Unified School District Board of Education met in Regular Session on May 13, 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, Martha Mutz, Director, Curriculum, and Sean Corrigan, Director, Planning and Facilities, 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: Administrative Assistant, Child Care Assistant, Child Nutrition Assistant(s) I, Site Computer Technician, Child Care Assistant (reinstate), Paraprofessional/Special Education (reinstate), Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Other (Naturalist), Proctor, Athletic Coaches. The Closed Session ended at 6:00 p.m. **CLOSED SESSION**

President Didio began the meeting AT 6:06 p.m. with a moment of silence in respect to the loss of Westlake High School student Nicole Marie Johnson. **MOMENT OF SILENCE**

Mrs. Didio 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 amendment – that the expulsions and readmission be placed in the Consent Agenda, seconded by Dr. Stephens. Motion carried 5-0. **APPROVE AGENDA**

Tina Grumney, PTA President, and Pam Chasse, Principal, Sycamore Canyon School, thanked the following companies for their generous donations to the playground and equipment at her school: The Miller Family Companies, Standard Pacific Homes, Operating Engineers Pension Trust, Western Pacific Housing, Warmington Homes, William Lyon Homes, DR. Horton. **RECOGNITIONS**

Linda Faverty thanked Rick Wells for his leadership of the Outdoor School Program for the past 22 years. Ms. Faverty introduced the new Director, Tom Hoegeman.

School-to-Career coordinators Leigh Ann Diffenderfer, Newbury Park High School, Mark Butzko, Thousand Oaks High School, and Laurie Looker, Westlake High School, along with Chuck Eklund, presented an update on the School-to-Career programs at each of the schools. The Board members praised the programs and coordinators, and stated that at this point in time each program is beyond their expectations.

PRESENTATIONS

Matthew Lee, Newbury Park High School, was seated with the Board, and along with Makenzie Hobbs, Thousand Oaks High School, Jordan Gershman, Westlake High School, and Justin Vonch, Conejo Valley/Century High Schools, reported on events at the schools such as activities in the school-to-career programs, Day of the Teacher plans at the schools, AP testing, awards programs, multicultural day, prom events, band concerts, theater presentations, athletic events, cheerleader try outs, yearbook award (Thousand Oaks High School), and youth commission recognitions.

STUDENT REPS.

Justine Fischer, President, Conejo Council PTA, reported on activities such as the information night regarding duality of being gifted and learning disabled in January and the substance abuse parent education evening in May. California State PTA Convention in Sacramento at which Redwood Middle School and Walnut Elementary School received National PTA’s Parent Involvement Schools of Excellence Certification and Thousand Oaks High School received an award for the “Every 15 Minute” program. Arturo Villagomez of Westlake High School was honored as a California State PTA Reflections winner. The attendees passed two resolutions: one for breakfast in every school and one for substance abuse. Prior to the next Council meeting on May 21, the Council will hold legislation and advocacy training; June 2 will be the end-of-year dinner and service awards; and on June 16 leadership training will be offered.

DISTRICT CMTS.

There was no report from the District Advisory Committee.

There was no report from the Bond District Advisory Committee.

Keith Parks and Mario Diaz spoke in favor of the Boys & Girls Club proposal at Los Cerritos Middle School; Linda Van Dolsen, David Mueller, Tom Reilly, Greg Barnes, and John Anderson spoke in opposition to the Boys & Girls Club proposal at Los Cerritos Middle School.

PUBLIC COMMENTS

Suzanne Duckett stated that teachers should be asking for permanent buildings at their schools and discussed her concern about the Boys & Girls Club on school sites. Mrs. Beaubien asked staff what the requirements are to have a portable building on school sites; Mr. Mortimer cited several state rulings and regulations, to which the District strictly adheres.

Nick Quidwai read minutes from the April 9, 2003, Board meeting and the District’s mission statement, and asked the Board to reconsider the day, time, and public speaking time of the meetings.

- Dr. Fraisse deferred his time to the many speakers at the meeting; however, wanted to congratulate the April Teacher of the Month, Jodi Gardiner, Title 1 teacher at Park Oaks Elementary School. **SUPT. REMARKS**
- Mrs. Del Campo read a verse in honor of the teachers in the District for Day of the Teacher; Dr. Stephens commended the work of the BTSA teachers and the fact that the District's BTSA received National recognition. **BOARD REMARKS**
- Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6434 to #6464; Classified #C-1442 to #C-1467; and Exempt #E-4267 to #E-4287, seconded by Dr. Stephens. Motion carried 5-0. **PAO'S**
- Mrs. Phelps moved that due to lack of work and lack of funds, the Board of Education finds that it is in the best interest of the School District to direct the superintendent to commence implementing procedures to eliminate the classified position as requested, effective June 30, 2003, 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. Beaubien. Motion carried 5-0. A.R. #1 filed. **ELIMIN. OUTREACH POSITION**
- Dr. Stephens moved to approve the attached list of facility improvement projects for the tributary schools, seconded by Mrs. Beaubien. Nick Quidwai spoke to several items on the list. Motion carried 5-0. A.R. #8 filed. **TOPASS PROJECTS LIST**
- Mrs. Del Campo moved to approve Resolution #02/03-16 approving participation in the deferred compensation plan provided by Tax Deferred Services, Inc., seconded by Mrs. Phelps. Motion carried 5-0. A.R. #9 filed. **RESOLUTION**
- Mrs. Beaubien moved to approve the Consent Agenda as amended, seconded by Dr. Stephens. Motion carried 5-0. Approval of minutes for Regular Meeting April 9, 2003; A.R.s filed: A.R. #2—Expulsion: Newbury Park High School #20-02/03E; A.R. #3—Expulsion Newbury Park High School #21-02/03E; A.R. #4—Expulsion Sequoia Middle School #22-02/03E; A.R. #5—Expulsion Redwood Middle School #23-02/03E; A.R. #6—Expulsion Newbury Park High School #24-02/03E; A.R. #7—Readmission of Expelled Student #8-02/03E; A.R. #10—Approval of the Ventura County SELPA Local Plan; A.R. #11—Approval of Community-Based English Tutoring (CBET) Program Funding Application Form for Fiscal Year 2003/2004; A.R. #12—Parent Support/Booster Organization Authorization Thousand Oaks High School Boys' Tennis Team Booster Club; A.R. #13—Parent Support/Booster Organization Authorization Westlake High School Boys' Basketball Team Booster Club; A.R. #14—Overnight Trip Request Park Oaks Elementary School; A.R. #15—Overnight Trip Request Thousand Oaks High School Band; A.R. #16—Purchase Order Report #624; A.R. #17—Acceptance of Equipment and Cash Donations; A.R. #18—Notice of Completion Playground Installation Various Sites; A.R. #19—Indefinite Quantity Masonry and Concrete Contract Various School Sites; A.R. #20—Award of Bid 03/6 Resolve Ground Water Problem in Elevator Room at Westlake High School; A.R. #21—Award of Bid 03/5 Repair Field Hot Water System at Thousand Oaks High School; A.R. #22—Award of Bid 03/2 HVAC Renovation Repair Various Sites; A.R. #23—Award of Bid 03/ 4 Flooring Various Sites; A.R. #24—Award of Bid 03/1

Asphalt Paving/Concrete Pads; A.R. #25—Award of Bid 03/3 Roofing Projects.

Instructional Services:

INFO.

- 1. English/Language Arts Textbook Adoption, Grades 9-12. There were no comments.

Business Services:

- 1. Proposed Contract with Boys & Girls club at Los Cerritos Middle School for Joint Venture Project. Mr. Mortimer offered a presentation outlining highlights of the contract.
- 2. Information Presentation by Impact Sciences, Inc. – Conejo Valley Unified School District Initial Study and Negative Declaration (Boys & Girls Club of Conejo and Las Virgenes – Los Cerritos Middle School Site). Tony Locacciato, representing Impact Sciences, offered a presentation outlining highlights from the study and Negative Declaration.

The following public speakers spoke in favor of the Boys & Girls Club proposal at Los Cerritos Middle School: Lori Cord, Colleen Mattoon, Ed Lewis, Robert Gross, Denise Vivero, Marla Ackerman, Nicole Ackerman, Jim Cathcart, Kary Butcher, Cher Lomen, Nancy Russell, John Scardino, Harriet Karol, Jon Nelson, Paula Mackelburg, Patti Yomantas, Dan Del Campo, Debbie Boden, Trudi Babich, Denny Adkins, Richard Gondek, John Powers, Karen Greenberg, and Mike Waters.

The following public speakers spoken in opposition to the Boys & Girls Club proposal at Los Cerritos Middle School: Collene Wilson, Coy Phillips, William Smail, Bob Munyan, Joy Meade, Meta Davidson, Nick Quidwai, John Dailey.

The following public written statement cards were submitted in favor of the Boys & Girls Club proposal at Los Cerritos Middle School: Mike Sneider, Pamela Van Uden, Peggy Buchman, Dennis Scully, JoAnne Scully, Justine Fischer, Lisa Adkins, Norm Reddick, Trudi Sobczak, Donna Wick, Liv Schneider.

The following public written statement cards were submitted in opposition to the Boys & Girls club proposal at Los Cerritos Middle School: Anne Reilly, Suzanne Duckett, Priscilla Lee, Bruce Kerwin, Lauri Herman, Cyndy Rodgers, Sarah Finch, Marie E. Jaco, Marie M. Jaco, and Pat Meuller.

There were no items of legislature.

LEGIS.

There was no report from the Personnel Commission.

**PERS.
COMM.**

President Didio adjourned the regular session at 9:58 p.m. The Board will convene on **ADJOURN** May 27, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

Date May 27, 2003 _____
Clerk

Date May 27, 2003 _____
Secretary

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