

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

May 24, 2005
MINUTES

CALL TO ORDER

The Conejo Valley Unified School District Board of Education met in Regular Session on May 24, 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. Robert Fraisse, Superintendent, 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 Janet Cosaro, Director, Special Education.

CLOSED SESSION

The Board adjourned to Closed Session at 4:30 p.m. The Board discussed the following items:

1. Appointment/employment of: Certificated: Teachers, Administration; Classified: Child Care Assistant, Custodian, Intermediate Clerk Typist, Paraprofessionals/Special Ed, Paraprofessional/Bilingual Spanish, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Athletic Coaches. (Government Code §54957)
2. Consideration of Pupil Personnel matters (Education Code §35146).

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, seconded by Mrs. Phelps. Motion carried 5-0.

RECOGNITIONS AND PRESENTATIONS

- Marmonte League Championship teams: Thousand Oaks High School Boys Volleyball Team; Thousand Oaks High School Girls Swim Team; Thousand Oaks High School Girls Track Team; Westlake High School Golf Team
- CIF Championship team: Westlake High School Golf Team
- Outstanding Achievement Award for Classified Personnel Cathy Ewbanks was recognized for the 2004/2005 school year.
- Special Education District Advisory Council Awards: Justine Fischer, 2004/05 SEDAC President, Care Butler (Volunteer-Abilities Awareness Week), Missy Wood, Home Depot (scheduler for post-secondary students working at Home Depot), and Merle Pappas, Banyan Elementary (significant

contribution to special needs students).

- Conejo Valley Cyclists, Giant Bicycles, and Newbury Park Bicycle Shop – Appreciation for their generous donation of bicycles to our Title 1 Schools.
- Valedictorians and Salutatorians

Century High School: Top Scholar: Brittany Anne Camarillo

Conejo Valley High School: Top Scholar: Brianna Evrist

Newbury Park High School: Valedictorian: Elissa Green; Co-Salutatorians: Jessie Phenning and Robert Alland

Thousand Oaks High School: Valedictorian: Susan Huishu Duan; Salutatorian: Douglas Warren Rowe

Westlake High School: Valedictorian: May Lou; Co-Salutatorians: Derek Hsu and Jordan Michaels

YOUTH CONGRESS

Skip Shaver, Counselor, Thousand Oaks High School, introduced Westlake High School students Julie Oh and Kelly Feiweles, who reported on the events at this year's Youth Congress held April 16.

REMARKS BY THE SUPERINTENDENT

Dr. Fraisse commended all the honorees and thanked the Youth Congress students for their reports. Dr. Baarstad was asked to present a report regarding California school budgets and the state of the District budget.

PUBLIC COMMENTS

Cathy Carlson, Thousand Oaks, presented her views regarding the District's API scores.

Suzanne Duckett, Thousand Oaks, discussed her concerns about high school pool budgets and testing.

The following parents and students spoke against having Cypress Elementary School Principal Jennifer Boone transferred to Manzanita Elementary School: Meghan and Maddie Schwarz, Olie O'Gorman, Krista Lee, Andie Brunk, Clint Cockrill, Alex Brunk, Avery Brunk, De Brunk, Susan Lee, Usha Kokatay.

The following people submitted Public Written Statement Cards against having Cypress Elementary School Principal Jennifer Boone transferred to Manzanita Elementary School: Cindi Cockrill, Debbie Knickman, Kari Simmons, Marsha Snyder, and April Winter-Bruno.

REMARKS – BOARD

Mrs. Didio discussed her attendance in Sacramento the previous week lobbying various legislators along with other members of the California School Boards Association. There were four areas of emphasis: the Governor's budget proposal including teachers' merit pay initiative, elimination of the requirement to restore the maintenance factor to the districts' funding base, Excellence in Teaching Act, and the Urban School Governance, which proposes Mayor-controlled school districts.

Mr. Dunn stated that he supported Cypress parents who are requesting that Jennifer Boone remain at Cypress Elementary, and commended the Westlake High School chorale presentation.

PERSONNEL ASSIGNMENT ORDERS

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #7116 - #7124, Classified #C-2611 - #C-2630, and Exempt #E-5938 - #E-5949, seconded by Mrs. Phelps. Motion carried 5-0.

AMEND BOARD POLICY

Mrs. Phelps moved to approve the amendment to Board Policy 394 – 394.3 Title I Program and Parent Involvement (Second Reading), seconded by Mrs. Didio. Motion carried 5-0. A.R. #1 filed.

PILOT COURSE

Mrs. Phelps moved to approve the new high school science pilot course Forensic Science, seconded by Mrs. Beaubien. Both Mrs. Phelps and Dr. Stephens commended this course offering. Motion carried 5-0. A.R. #2 filed.

FAMILY LIFE MATERIALS

Mrs. Beaubien moved to approve the library book as recommended by the Family Life Materials Review Committee, seconded by Mrs. Didio. Motion carried 5-0. A.R. #3 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 May 12, 2005. A.R.s filed: A.R. #4 Expulsion: High School #37-04/05E; A.R. #5 Parent Support/Booster Organization Reauthorization: Newbury Park High School Football Booster Club; A.R. #6 Purchase Order Report #665; A.R. #7 Resolution #04/05-24 Approval of Expense Transfers; A.R. #8 Resolution #04/05-25 Approval of Inter-Fund Transfers; A.R. #9 Resolution #04/05-26 Appropriation of Unbudgeted Income to Reserves; A.R. #10 Resolution #04/05-27 Approval of Appropriation Transfers; A.R. #11 Resolution #04/05-28 Year-End Budget Transfers; A.R. #12 Resolution #29 2003-2004 Retroactive Salary Schedule Authorization; A.R. #13 Resolution #30 Approval of Temporary Loans Between District Funds; A.R. #14 Award of Contract: Various School Sites – Flooring; A.R. #15 Award of Contract: Westlake Grade Separation, Manzanita Lunch Area Reconfiguration and Indefinite Quantity Concrete/Masonry Contract; A.R. #16 Award of Contract: Los Cerritos Lunch Area Reconfiguration and Indefinite Quantity Concrete/Masonry Contract

INFORMATION ITEMS

Business Services

1. Approval of Site Lease and Sublease/Option Agreements with Public Property Financing Corporation of California.
2. 2004-2005 Third Quarter Financial Statements. John Anderson, Thousand Oaks, commended Dr. Baarstad's budget presentation and thanked staff for their cooperation whenever he had a question. He had a couple of questions on the budget, which Dr. Baarstad addressed.

REPORTS AND CONCERNS

1. Items of Legislation. There were none.
2. Items from the Personnel Commission. There were none.

ADJOURNMENT

President Stephens adjourned the regular session at 8:10 p.m. The Board will convene on Tuesday, June 14, 2005, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

Date June 14, 2005 Clerk

Date June 14, 2005 Secretary