

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

**May 25, 2004  
MINUTES**

The Conejo Valley Unified School District Board of Education met in Regular Session on May 25, 2004, 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, Pat Phelps and Dr. Timothy G. Stephens. Dr. Robert Fraisse, Superintendent, Dr. Richard Simpson, Assistant Superintendent, Instructional Services, Dr. Jody Dunlap, Assistant Superintendent, Personnel Services, and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, were in attendance. Chuck Eklund, Director, Secondary Education, Linda Faverty, Director, Elementary Education, Martha Mutz, Director, Curriculum, and Sean Corrigan, Director, Planning and Facilities, were also present.

**ROLL  
CALL**

The Closed Session meeting was called to order at 4:45 p.m. by Dorothy Beaubien, President. The Board discussed appointment/employment of: Certificated: Teachers, Administrator; Classified: Child Care Assistants, Groundskeeper, Intermediate Clerk Typist, Instructional Media Technician, Pre-School Assistant Teachers, Substitutes. Exempt: Specialists, Student Helpers, Campus Supervisors, Athletic Coaches, Proctors. The Closed Session ended at 6:05 p.m.

**CLOSED  
SESSION**

President Beaubien called the meeting to order at 6:12 p.m. and led the Pledge of Allegiance. President Beaubien read announcements that reviewed instructions regarding smoking, cell phones, Speaker’s Cards, Public Statement Cards, and where the public could find agendas and Board procedure information.

**PLEDGE  
AND  
ANNOUNCE-  
MENTS**

Mrs. Didio moved to approve the agenda with the following changes: Pull from the Opening Provisions presentation Thousand Oaks High School Softball and Westlake High School Volleyball (still in competition); add Class II, A.3. District’s Response to UACT Initial Proposal; and remove from the agenda A. R. #8, Class III (Consent) Colina Middle School and Horizon Hills School – HVAC Replacement, seconded by Dr. Stephens. Motion carried 5-0.

**APPROVE  
AGENDA**

Skip Shaver, counselor, Thousand Oaks High School introduced Alexandra Burr, Westlake High School student, who gave the Board and community a report on the 2004 Youth Congress. The topic was, “Do You Hear Me Now? Relationships 101,” focusing on social, family, school environments.

**YOUTH  
CONGRESS  
REPORT**

Outstanding Classified Achievement Awards: Ron Alessi, Maintenance & Operations, Maintenance Worker II, Angela Coburn, Newbury Park High School, Instructional Media Technician; and Don Jackson, Purchasing Department – Expediter.

**RECOGNI-  
TIONS**

Marmonte League Champions: Thousand Oaks High School Boys Swim and Dive, Thousand Oaks High School Girls Swim and Dive, Thousand Oaks High School Girls Track.

Dr. Fraisse: 1) congratulated the Outstanding Classified Employees, and restated the value of the classified staff in the success of the school system; 2) announced breaking good news regarding the California High School Exit Exam: the results of our District's 10th graders, who will be the first graduating class affected by the requirements of the exams, tested with a pass rate of 94-95% in English Language Arts and 92-95% in mathematics; 3) read a letter from Bob Wilson, Mayor of Thousand Oaks, in which he congratulated the Marmonte League Champions: Thousand Oaks High School swim and diving teams, softball and girls track teams, and Westlake High School boys volleyball; 4) commended the students, parents, staff and community members who were instrumental in the success of the District cluster band performances at the Civic Arts Plaza Kavli Theater. He stated that the program was outstanding, and was thankful that the District has been able to maintain strong arts programs.

**SUPT.  
REMARKS**

Neil Jurgens, Robin Rieger, Nicole Arentzoff, and Mardee Sowa voiced their concern about the 6<sup>th</sup> grade classes at Colina Middle School. Robin Kaplan, Larry Porush, Glen Arentzoff, and Mark Sherwood submitted public written statement cards on this subject.

**PUBLIC  
COMMENTS**

Robert Ruffino and Laurie Whitney voiced their concern about the cheerleading tryouts at Westlake High School.

John Anderson discussed his concern about Boys & Girls Club at Colina Middle School, and asked that the District do a needs survey.

Cathy Carlson read a list of Distinguished Schools and their expiration dates, asked that the District provide a stool for her at the podium, and stated that PTA groups should consider being PFAs instead.

Mrs. Phelps mentioned attending the District's Public Speaking event at Sycamore Canyon School, and commended the individuals who coordinated the event. Mrs. Beaubien agreed and stated that public speaking is one of the most important skills for students.

**BOARD  
REMARKS**

Mrs. Didio applauded the efforts and work accomplished by PTAs across the nation, and stated that both PTA and PFA are valuable organizations in our schools.

Mrs. Phelps moved to approve Personnel Assignment Orders Certificated #6767 - #6813, Classified #C-2026 - #C-2041, and Exempt #E-5158 - #E-5169, seconded by Mrs. Del Campo. Motion carried 5-0.

**PAO'S**

Mrs. Del Campo 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 July 12, 2004. 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. Phelps. Motion carried 5-0. A.R. #1 filed.

**REDUCE  
POSITION**

Dr. Dunlap handed the District's response to the United Association of Conejo Teacher's (UACT) initial proposal to Mr. Jerry Morris, UACT's representative.

**DISTRICT'S  
RESPONSE  
TO UACT**

Mrs. Beaubien called a public hearing at 7:00 p.m. regarding the adoption of the Final Negative Declaration pertaining to the proposed Boys & Girls Clubs of Conejo and Las Virgenes Colina Middle School site project. There were no comments. Mrs. Beaubien closed the public hearing at 7:01 p.m.

**PUBLIC  
HEARING**

Dr. Stephens moved to approve the Final Negative Declaration pertaining to the proposed Boys & Girls Clubs of Conejo and Las Virgenes Colina Middle School Project, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #2 filed.

**EIR BOYS &  
GIRLS CLUB  
COLINA**

Mrs. Phelps moved to approve the Final Negative Declaration pertaining to the proposed Boys & Girls Clubs of Conejo and Las Virgenes Sequoia Middle School Project, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #3 filed.

**EIR BOYS &  
GIRLS CLUB  
SEQUOIA**

Mrs. Phelps moved to approve the reauthorization of Mr. Corrigan and Dr. Baarstad as District representatives for facilities grants, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #4 filed.

**REPS FOR  
GRANTS**

Dr. Stephens asked Dr. Fraisse to explain the concurrent events at the City Council meeting regarding the City's consideration of a joint-venture proposal. Dr. Fraisse stated that the Council was considering a matching grant partnership proposal offered through the State of California. Dr. Stephens commended the District for being proactive in pursuing the grant; Mrs. Didio stated that especially during tight budget times, partnerships and joint-venture agreements are important to ensure that monies are used to the maximum; Mrs. Phelps commended the Dos Vientos community for their campaign efforts for this project.

Mrs. Didio moved to approve the Consent Agenda as amended, seconded by Dr. Stephens. Motion carried 5-0. Approval of minutes for Special Meeting of April 13, 2004 and Regular Meeting of May 11, 2004. A.R.s filed: A.R. # 5 Purchase Order Report #644; A.R. #6 Award of Contract: Thousand Oaks High School Aquatic Center; A.R. #7 Award of Contract: Thousand Oaks High School Locker Room Restroom Renovation; A.R. #9 Change Order #1: Newbury Park High School Visitor Stadium Bleacher Replacement; A.R. #10 Notice of Completion: Sequoia Middle School, Modtech, Inc.

**CONSENT  
AGENDA**

Business Services:

**INFO.**

2003-04 Third Quarter Financial Statements. There were no comments.

There were no items of Legislation.

**LEGIS.**

There were no items from the Personnel Commission.

President Beaubien adjourned the regular session at 7:05 p.m. to return to Closed Session. The Board will reconvene on Tuesday, June 8, 2004, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

**ADJOURN**

_____ June 8, 2004	_____
Date	Clerk

_____ June 8, 2004	_____
Date	Secretary

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