

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

**June 22, 2004
MINUTES**

The Conejo Valley Unified School District Board of Education met in Regular Session on June 22, 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, and Pat Phelps. Dr. Timothy Stephens was absent from the meeting. 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, 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, Child Nutrition Assistant, Instructional Media Technician, Substitute. Exempt: Specialists, Student Helpers, Campus Supervisors, Athletic Coaches. The Closed Session ended at 5:30 p.m., to reconvene after the Regular Session.

**CLOSED
SESSION**

President Beaubien called the meeting to order at 5:37 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**

President Beaubien also announced that this was Mrs. Del Campo's last meeting, as she had turned in her resignation as of July 1, 2004. Mrs. Beaubien and Mrs. Didio thanked Mrs. Del Campo for her years of service and work with the Board.

Mrs. Didio moved to approve the agenda with the following addition: add A.R. #1A, Revision of Resolution #03/04-16: Ordering a Governing Board Member Election, seconded by Mrs. Del Campo. Motion carried 4-0.

**APPROVE
AGENDA**

Dr. Richard Simpson updated the Board on the Goals Committee Focus Area#1: Instructional Program Improvement.

**GOALS
REPORT**

Dr. Fraisse thanked Dr. Simpson for his excellent report and applauded Mrs. Del Campo's work as a Board member and let her know that she will be greatly missed.

**SUPT.
REMARKS**

There were no public comments.

**PUBLIC
COMMENTS**

Mrs. Del Campo thanked the community for electing her to the Board, and expressed her sincere appreciation for the excellence of the Conejo schools. She wished the community and the Board well in the years to come.

**BOARD
REMARKS**

Mrs. Didio moved to accept the resignation of Board member, Mary Jo Del Campo, effective July 1, 2004, and amend Resolution #03/04-16 to include one short-term vacancy to the governing board of the Conejo Valley Unified School District, seconded by Mrs. Phelps. Motion carried 4-0. A.R. #1A filed.

**REV.
RESOLU.**

Mrs. Phelps moved to approve Personnel Assignment Orders Certificated #6840 - #6871, Classified #C-2054 - #C-2076, and Exempt #E-5186 - #E-5213, seconded by Mrs. Didio. Motion carried 4-0.

PAO'S

The following administrative assignments were announced:

Janet Cosaro as Director, Special Education, Class IV, Step D, on the management salary schedule for the 2004-2005 school year. Mrs. Cosaro was introduced to the Board and community and thanked the Board for her assignment.

Charles Park as Dean of Students, Middle School, Class XVI, Step A, on the management salary schedule for the 2004-2005 school year.

Mrs. Del Campo moved to approve the proposed adjustment to the Certificated Management Salary Schedule, seconded by Mrs. Phelps. Motion carried 4-0. A.R. #1 filed.

**MGMT.
SCHEDULE**

Mrs. Didio moved to approve the 2004/2005 school schedules as attached, seconded by Mrs. Del Campo. Motion carried 4-0. A.R. #2 filed.

**SCHOOL
SCHEDULES**

Mrs. Phelps moved to adopt the 2004-05 budgets for the General Fund and Ancillary Funds as submitted, seconded by Mrs. Didio. Motion carried 4-0. A.R. #3 filed.

**2004/05
ADOPTED
BUDGETS**

Mrs. Del Campo moved to approve the Consent Agenda as amended, seconded by Mrs. Phelps. Motion carried 4-0. Approval of minutes for Regular Meeting of June 22, 2004. A.R.s filed: A.R. # 4 Approval of Participation in AB466 Professional Development; A.R. #5 Expulsion Conejo Valley High School #30-03/04E; A.R. #6 Expulsion Los Cerritos Middle School #31-03/04E; A.R. #7 Expulsion Sequoia Middle School #32-03/04E; A.R. #8 Expulsion Westlake High School #33—03/04E; A.R. #9 Thousand Oaks High School #34-03/04E; A.R. #10 Expulsion Thousand Oaks High School #35-03/04E; A.R. #11 Sequoia Middle School #36-03/04E; A.R. #12 Expulsion Newbury Park High School #37-03/04E; A.R. #13 Readmission of Expelled Student #3-03/04E; A.R. #14 Readmission of Expelled Student #20-03/04E; A.R. #15 Readmission of Expelled Student #31-03/04E; A.R. #16 Parent Support/Booster Organization Authorization Newbury Park High School Competitive Cheer Booster Club; A.R. #17 Preauthorization of Overnight Trip Requests; A.R. #18 Overnight Trip Request – Thousand Oaks High School Cross Country; A.R. #19 Purchase Order

**CONSENT
AGENDA**

Report #646; A.R. #20 Rejection of Bid – Colina Middle School and Horizon Hills School Heating, Ventilation, and Air Conditioning Replacement; A.R. #21 2004-05 Annual Signature Authorization; A.R. #22 Rejection of Insurance Claim (Williams)

Instructional Services:

INFO.

1. Approval of Core Literature K-12
2. Approval of Special Education English Language Arts Materials K-12
3. Approval of Pilot Course Internet Web Page Design II

Business Services

1. 2003-04 Parent-Pay Transportation Program Status Report and 2004-05 Parent-Pay Transportation Program
2. 2004-05 Civic Center Fee Schedule

There were no items of Legislation.

LEGIS.

There were no items from the Personnel Commission.

President Beaubien adjourned the regular session at 6:30 p.m. to return to Closed Session. The Board will reconvene on Tuesday, July 13, 2004, at 4:45 p.m. for Closed Session and 5:30 p.m. for Regular Session.

ADJOURN

The Closed Session ended at 7:10 p.m. The Board discussed appointment/employment of: Certificated: Teachers and Administrators.

_____ July 13, 2004	_____ Clerk
Date	

_____ July 13, 2004	_____ Secretary
Date	

ki