

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

June 26, 2001

MINUTES

The Conejo Valley Unified School District Board of Education met in Regular Session on Tuesday, June 26, 2001, at the District Office Board Room, 1400 East Janss Road, Thousand Oaks, California.

CALL TO ORDER

Present were Board members Dorothy L. Beaubien, Dolores Didio, Patricia H. Phelps, and Timothy G. Stephens. Mary Jo Del Campo was not present due to illness. Also present were Jerry C. Gross, Superintendent; Jody Dunlap, Assistant Superintendent, Personnel Services; Richard W. Simpson, Assistant Superintendent, Instructional Services; and Gary Mortimer, Assistant Superintendent, Business Services. Staff present during the Regular Session was Martha Mutz, Director, Curriculum.

ROLL CALL

The Closed Session meeting was called to order at 5:30 p.m. by Patricia H. Phelps, President. The Board discussed Certificated: administrators, teachers; Classified: administrative assistant, child nutrition assistant I, substitutes; Exempt: specialists, student helpers, campus supervisors. The Closed Session meeting adjourned at 6:40 p.m. The Regular Session meeting commenced at 7:06 p.m.

CLOSED SESSION

President Phelps led the Pledge of Allegiance and 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.

PLEDGE

Mrs. Didio moved to approve the agenda as amended (pull Action Item—Consent: A.R. #19 Elevator Project—Newbury Park High School—Award of Bid; add page 105A Pool/Tennis Addition—Westlake High School), seconded by Mrs. Beaubien. Motion carried 4-0.

APPROVE AGENDA

Dr. Jody Dunlap, Assistant Superintendent, Personnel Services presented a certificate of congratulations to Julie Escudero, teacher at Manzanita, who has been nominated as the California Teacher of the Year. Dr. Dunlap recognized Julie for her twelve years of service at Manzanita, and for her leadership, professionalism and many programs she has helped to establish for the students at Manzanita.

PRESENTATIONS

Dr. Gross thanked the Westlake High School Aquatics Boosters for the reception they organized for the groundbreaking of the Westlake High School Aquatic Center four weeks ago and congratulated them; announced that nine Ventura County Schools participated in the *Ventura County Star's* Best High School Journalism Awards, with our high schools receiving sixteen awards ranging from General Excellence to graphics, with first place awards in graphics, editorial, sports, features and series. Of these awards, Thousand Oaks High School students won three first place awards and Westlake High School students won two first place

SUPT. REMARKS

awards. Dr. Gross congratulated the students and faculty; commented on the Digital High School Grant Program, and announced that our high schools have received the following grant amounts: Newbury Park and Conejo Valley High Schools, over \$0.5 million; Westlake High School, \$950,000; Thousand Oaks High School, \$742,000. Dr. Gross noted that approximately 60% of our teachers are now using computer technology in their instructional program to prepare students for technologically sophisticated work and college environments; mentioned that forty-nine students from Newbury Park High School received an orange cord recognition for graduating in the Newbury Park High School school-to-career majors program in seven areas of interest; commented on his visits to three of our summer school sites: Thousand Oaks High School, Conejo Elementary School and Acacia Elementary School. He noted that we are serving just under 3,000 students in our summer school programs, and commented on the strong academic focus in these summer school classrooms; he also mentioned the pre- and post-achievement tests the District conducts to determine the effectiveness of summer school, and noted that this testing has produced valuable data for our instructional planning efforts. In his final comments, Dr. Gross congratulated Julie Escudero for her nomination from our District as the California Teacher of the Year.

**SUPT.
REMARKS
(CONT.)**

Nick Quidwai again voiced his displeasure that the City Council and the School Board meet on the same evening, and that he is not pleased with the day and time of the Board meetings. He also noted that each speaker should receive five minutes to speak, as opposed to the three minutes they are currently given. He mentioned that the budget concerns he expressed at the last Board meeting via a Public Statement Card were not reflected in the minutes, and that we should correct the minutes to show his name and concerns. President Phelps addressed Mr. Quidwai's concern about the minutes by stating that the Board does not record the names of those who turn in Public Statement Cards, and names are not reflected in the minutes.

**PUBLIC
CONCERNS**

Dr. Stephens commended Sheila Carlson, Director, Staff Development/Grants, for her work on the Neighborhoods For Learning Grant. He stated that this \$1.7 million grant is proposing that three family resource centers be built within our District.

**BOARD
REMARKS**

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #5639 - #5660, Classified #C-0373 - #C-0396 and #E-2611 - #E-2639, seconded by Dr. Stephens. Motion carried 4-0.

PAO'S

Dr. Stephens moved to amend Policy 156.2 Conflict of Interest (Second Reading), seconded by Mrs. Beaubien. Motion carried 4-0. A.R. # 1.

**AMEND
POLICIES**

Dr. Stephens moved to amend Policy 499.3 Co-Curricular Transportation Fee—High School (Second Reading), and Policy 499.4 Band Uniform Replacement Fee—High School (Second Reading), seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #2 filed.

Mrs. Didio moved to amend Policy 401.2/527.3 Section 504—Federal Rehabilitation Act of 1973 (Second Reading), seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #3 filed.

Mrs. Beaubien moved to amend Policy 603.1 Pre-Placement Physical Requirements (Second Reading), seconded by Mrs. Didio. Motion carried 4-0. A.R. #4 filed.

Mrs. Phelps opened a Public Hearing at 7:35 p.m. for Resolution #00/01-25: Pupil Textbook and Instructional Materials Incentive Act. Mrs. Phelps closed the Public Hearing at 7:36 p.m. because there were no questions or comments. Mrs. Didio moved to adopt the attached resolution regarding the sufficiency of textbooks and instructional materials and direct staff to apply for approximately \$40,000 in supplemental textbook and instructional materials funds available from AB 2600, seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #5 filed.

**PUBLIC
HEARING**

Mrs. Beaubien moved to expel student 29-00/01E from the Conejo Valley Unified School District effective June 5, 2001, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed and dated June 5, 2001; readmit student 29-00/01E to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student 29-00/01E to apply for readmission to other programs on or after January 28, 2002, seconded by Mrs. Didio. Motion carried 4-0. A.R. #6 filed.

EXPULSIONS

Dr. Stephens moved to expel student 30-00/01E from the Conejo Valley Unified School District effective June 4, 2001, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed and dated June 5, 2001; readmit student 30-00/01E to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student 30-00/01E to apply for readmission to other programs on or after January 28, 2002, seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #7 filed.

Mrs. Didio moved to adopt the 2001-02 Budgets for the General Fund and Ancillary Funds as submitted seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #8 filed.

**ADOPTED
2001-02
BUDGET**

Mrs. Didio moved to continue the parent-pay, home-to-school transportation system at the current fee schedule of \$190 per semester for round-trip service and \$100 per semester for one-way services, seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #9 filed.

**PARENT-PAY
TRANSPOR-
TATION**

Dr. Stephens moved to approve the amended Civic Center Fee Schedule, effective July 1, 2001, as revised, seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #10 filed.

**CIVIC
CENTER
FEES**

Mrs. Beaubien moved to approve the Consent Agenda (as amended), seconded by Dr. Stephens. Motion carried 4-0. A.R.'s filed: Minutes of Regular Meeting of June 12, 2001; A.R. #11 Approval of the 2001/02 School Schedules; A.R. #12 School Schedules at Lang Ranch and Sycamore Canyon Elementary Schools; A.R. #13 Approval of Contract Renewal of Transition Partnership Program; A.R. #14 Amendment of Policy 454 Academic Honesty; A.R. #15 Federal Title VI Grant; A.R. #16 Purchase Order Report #587; A.R. #17 Acceptance of Cash Donations; A.R. #18 Warrant List—Items over \$1,000; A.R. #20 Pool/tennis Addition Westlake High School; A.R. #21 Resolution #00/01-26: Acquisition of Conejo Center Drive Site; A.R. #22 Resolution #00/01-27: Acquisition of Rancho Conejo Boulevard Site; A.R. #23 Change Order (#2) Thousand Oaks High School (96-01A); A.R. #24 Change Order (#02) Meadows Elementary School Phase 1 Modernization.

**CONSENT
AGENDA**

INFORMATION

The Board received information regarding Secondary Standard Math Textbook and Materials Adoption: there were no questions or comments.

INFO.

Dr. Gross revealed some late breaking news during the Items of Legislation. He shared with the Board that Dr. Richard Simpson, Assistant Superintendent, Instructional Services has calculated the Golden State Seal Merit Diploma recipients as follows: for year 2000, we had 106 students; for year 2001, we had 141 students. Dr. Gross gave his regards to the students for this achievement.

LEGIS.

There was no report from the Personnel Commission.

PERS. COMM.

President Phelps adjourned the regular session at 7:36 p.m. to reconvene on July 10, 2001 at 5:30 p.m. for Closed Session and 7:00 p.m. for Regular Session. **ADJOURN**

Date

Clerk

Date

Secretary