

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

June 26, 2007  
**MINUTES**

**CALL TO ORDER – CLOSED SESSION**

The Board meeting of June 26, 2007, was called to order by President Dolores Didio at 5:05 p.m. Mrs. Didio asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:06 p.m., where the following items were discussed:

- A. Public Employee Appointment-Employment-Evaluation-Leaves of Absence-Retirement-Discipline-Dismissal  
*Pursuant to Government Code §54957*
- B. Consideration of Student Discipline  
*Pursuant to Education Code §48918*
- C. Pending Litigation  
*Pursuant to Government Code §54957.1(a)*
- D. Labor Negotiations  
*Pursuant to Government Code §54957.6*

The Closed Session ended at 5:50 p.m. There were no announcements from Closed Session.

**CALL TO ORDER – OPEN SESSION**

**OPENING PROVISIONS**

President Didio called the meeting to order at 6:01 p.m., led the Pledge of Allegiance, and read the procedural announcements for the meeting.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Mario V. Contini, Superintendent, Richard W. Simpson, Deputy Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services. Max Beaman, Director, Secondary Education, Janet Cosaro, Director, Curriculum, and Dr. Michael Vollmert, Director, Assessment and Technology were also in attendance.

**Approval of Agenda**

Mrs. Beaubien moved to approve the agenda, including the Consent Agenda, as written; seconded by Dr. Stephens. Motion carried 5-0.

**Presentations:**

(Proposed) New District Website: Dr. Vollmert presented information regarding the proposed website.

Thousand Oaks Police Department S Resource Office (SRO): Assistant Police Chief Randy Pentis and Glenn Lipman, Principal, Camarillo High School, presented the Board with information regarding the value of SRO's along with other security on the school campuses.

**Comments from the Superintendent**

Mr. Contini did not have any comments.

**Comments from the Public**

One speaker presented a plaque to Dr. Simpson from the Ventura County School Boards Association in grateful acknowledgement of his service to the youth of our community, and one speaker discussed her concern regarding proper tuberculosis prevention.

**Comments from Individual Board Members**

Mr. Dunn stated his concern regarding proper tuberculosis screening and prevention in the District, and asked how teachers are screened. Mr. Contini replied that the District, as all school districts, get their guidance from the Public Health Department as to what procedures are to be followed.

**ACTION ITEMS - GENERAL****Board of Education and Superintendent's Office****A. Amendment to Board Policy 365.5.1 – Temporary or Permanent Exemption from Physical Education (First Reading)**

Mrs. Phelps moved to amend policy 365.5.1, "Temporary or Permanent Exemption from Physical Education," seconded by Mrs. Beaubien. Motion carried 5-0.

**B. Adoption of the New Four-Year (2007-2011) Strategic Plan**

Mr. Dunn moved to approve the new Four-Year Strategic Plan, seconded by Dr. Stephens. Motion carried 5-0.

**Personnel Services****C. Tandem Teacher Proposal (Elementary School)**

Dr. Stephens moved to authorize the above-named tandem-teaching teams at Westlake Elementary School for the 2007-2008 school year, as outlined above, seconded by Mrs. Phelps. Motion carried 5-0.

**Instructional Services****D. Approval of District Preschool Program**

Mrs. Beaubien moved to approve the opening of Way to Grow Preschool, as integrated, inclusive preschool for children within the Conejo Valley, seconded by Dr. Stephens. Motion carried 5-0.

**E. Approval of School Schedules 2007-2008**

Mr. Dunn moved to approve the 2007-2008 school schedules as attached, seconded by Mrs. Phelps. Motion carried 5-0.

**Business Services****F. 2007-2008 Civic Center Fee Schedule**

Dr. Stephens moved to approve the amended Civic Center Fee Schedule, effective July 1, 2007, as submitted, seconded by Mrs. Beaubien. Motion carried 5-0.

**G. 2006-2007 Parent-Pay Transportation Program Status Report and 2007-2008 Parent-Pay Transportation Program**

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

**H. 2007-2008 Adopted Budget**

Mrs. Phelps moved to approve the extended day kindergarten at Ladera Elementary for the 2007-2008 school year, seconded by Mrs. Phelps. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

Mrs. Beaubien moved to approve the consent agenda, seconded by Dr. Stephens. Motion carried 5-0.

Mrs. Didio made the following announcements:

- A. Approval of minutes:
  - 1. Regular Meeting of May 8, 2007
  - 2. Special Meeting of June 8, 2007
  - 3. Special Meeting of June 11, 2007
  - 4. Study Session of June 12, 2007
  - 5. Regular Meeting of June 12, 2007
- B. Personnel Assignment Orders:
  - 1. Certificated: #7832 through #7847  
*Teachers, New Administrator*
  - 2. Classified: C-3748 to C-3769  
*Administrative Assistant (Confidential), Child Care Assistant, Child Care Leader, Clerk Typist, Custodian, Deputy Superintendent, Director, Fiscal Services, Intermediate Clerk Typist, Paraprofessional/Special Education, Pre-School Teacher, Senior Clerk Typist*
  - 3. Exempt: E-7145 to E-7202  
*Athletic Coach, Campus Supervisor, Specialist, Student Helper*
- C. Expulsions
  - 1. Colina Middle School
- D. Readmission of Expelled Student #36-05/06E
- E. Approval of Transition Partnership Program (TPP Contract)
- F. Overnight Trip Requests
  - 1. Thousand Oaks High School Girls Softball Team
- G. Purchase Order Report #704
- H. Disposal of Surplus and Obsolete Equipment
- I. 2005-2006 TOPASS Agreement Annual Report
- J. 2007-2008 TOPASS Projects
- K. 2007-2008 Annual Signature Authorization
- L. Resolutions:
  - 1. #06/07-21: Approval of Expense Transfers
  - 2. #06/07-22: Approval of Interfund Transfers
  - 3. #06/07-23: Appropriation of Unbudgeted Income to Reserves
  - 4. #06/07-24: Approval of Appropriation Transfers
  - 5. #06/07-25: Year-End Budget Transfers
  - 6. #06/07-26: Retroactive Salary Schedule Authorization

- 7. #06/07-27: Approval of Temporary Loans Between District Funds

**INFORMATION ITEMS**

**Instructional Services**

- A. Approval of Textbook for Focus on Physical Science 8H

**Business Services**

- B. Enrollment Projections/Elementary School Site

**REPORTS AND CONCERNS**

- A. Report from the Strategic Plan Committees: There were none.
- B. Report from the Superintendent: There were none.
- C. Reports from the Personnel Commission: There were none.

**ADJOURNMENT:**

President Didio adjourned the Open Session at 7:47 p.m. The Board will reconvene on Tuesday, July 10, 2007, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

July 10, 2007

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Date

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Clerk

July 10, 2007

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Date

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Superintendent

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