

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

June 27, 2006
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of June 27, 2006, was called to order by President Pat Phelps at 5:00 p.m. Mrs. Phelps asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:02 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)(3)
- D. Consideration of Pupil Services Matters
Pursuant to Education Code §35146
- E. Conference with Real Property Negotiators
Pursuant to Government Code §54956.8

The Closed Session ended at 6:12 p.m.

CALL TO ORDER – OPEN SESSION

OPENING PROVISIONS

President Phelps called the meeting to order at 6:15 p.m., led the Pledge of Allegiance, welcomed guests and read the procedural announcements.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens; Administration: Dr. Richard Simpson, Deputy Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services and Martha Mutz, Director, Curriculum..

Approval of Agenda

Mrs. Didio moved to approve the agenda with a revision to Page 126 Award of Contract – Various School Sites – Roofing Repair/Replacement (under Consent Items), seconded by Mrs. Beaubien. Motion carried 5-0.

Comments from the Public

There were none.

Comments from the Superintendent

Dr. Simpson reported that there were already 62 students signed up for the proposed Chinese 1 and 2 classes that will be piloted next year at Newbury Park High School. He also congratulated Martha

Mutz, Director, Curriculum, for her recent appointment as Assistant Superintendent of Educational Services at Oxnard Union High School District.

Comments from Individual Board Members

Dr. Stephens commented on the opening of the Grant Brimhall Children's Library, which was a joint venture of the Conejo Recreation and Park District and the City of Thousand Oaks.

ACTION ITEMS - GENERAL

Superintendent's Office

A. Amendment to Board Policy 344.7 – Indexed GPA Computation (Second Reading)

Mrs. Beaubien moved to approve the amendment to Board Policy 344.7.1F and 344.7.1H, seconded by Mrs. Didio. Motion carried 5-0.

Personnel Services

B. Tandem Teaching Proposal

Mrs. Didio moved to authorize the above-named tandem-teaching teams at Lang Ranch Elementary School and Westlake Elementary School for the 2006-2007 school year, as outlined above, seconded by Mrs. Beaubien. Motion carried 5-0.

Instructional Services

C. Adoption of Early Retirement Incentive Agreement for Counselors and Psychologists (CVPPA)

Dr. Stephens moved to expand the Early Retirement Incentive Agreement with UACT to include CVPPA, seconded by Mrs. Beaubien. Motion carried 5-0.

D. School Schedules 2006/2007

Mrs. Beaubien moved to approve the 2006/2007 school schedules as attached, seconded by Mr. Dunn. Motion carried 5-0.

E. Westlake High School Schedule Change

Mr. Dunn moved to approve the Westlake High School schedule change for the 2006/2007 school year, seconded by Dr. Stephens. Mrs. Phelps mentioned her concern about students leaving campus; Dr. Simpson stated that the staff at Westlake High School also spoke to this issue, and will be monitoring the students more carefully. Motion carried 5-0.

F. Approval of New High School Foreign Language Pilot Courses: Chinese 1 and 2

Dr. Stephens moved to approve Chinese 1 and 2 as pilot courses, seconded by Mrs. Didio. Motion carried 5-0.

G. Approval of Foreign Language Instructional Materials

Mrs. Didio moved to adopt the instructional materials recommended by the foreign language teachers, seconded by Mrs. Beaubien. Motion carried 5-0.

H. Approval of New High School Foreign Language Pilot Course: Spanish for Spanish Speakers 2

Mr. Dunn moved to approve Spanish for Spanish Speakers 2 as a pilot course, seconded by Dr. Stephens. Mrs. Didio asked since this is a pilot course, will it come back to the Board for review? Dr. Simpson

responded yes, it could be brought back in a report. Mrs. Beaubien asked how will it be decided who will take the class and what will happen if there isn't a full class; Dr. Simpson responded to the last question, stating that the class must have sufficient interest to meet the needs of the master schedule. Mrs. Mutz responded that that counseling staff at Thousand Oaks High School conducted a survey and found that at this time, there are enough students to make a class. Mrs. Mutz stated there are students who need this class and it will be teacher determined/assigned. Motion carried 5-0.

I. Approval of Physical Education Philosophy Program Expectations and Grade Level Content Standards

Dr. Stephens moved to approve the philosophy program expectations and grade level content standards for physical education, seconded by Mrs. Didio. Motion carried 5-0.

J. Approval of Physical Education Instructional Materials, Grades 6-12

Mrs. Beaubien moved to adopt the instructional materials recommended by the secondary Physical Education teachers, seconded by Dr. Stephens. Dr. Stephens asked about the allocation of funds by the governor in Physical Education programs; Dr. Baarstad stated that was in his proposal, but it has not been passed yet. Motion carried 5-0.

K. Approval of Permanent Status for Pilot Course: Functions, Statistics and Trigonometry

Mr. Dunn moved to approve the assignment of permanent status to Functions, Statistics and Trigonometry, seconded by Dr. Stephens. Mrs. Didio asked if the course was offered at all three high schools; Dr. Simpson stated that Board approval opens the offering at all the high schools. Mrs. Mutz stated that there was a class currently at Thousand Oaks High School, and a similar class at Westlake High School. Motion carried 5-0.

L. Recommendation for Family Life Materials Review Committee

Mrs. Beaubien moved to approve the library book as recommended by the Family Life Materials Review Committee, seconded by Dr. Stephens. Mrs. Didio asked about the one committee member's reservation as noted on the report; Dr. Simpson responded that this committee member was concerned that within the context of the book it is mentioned that people who have acquired AIDS can lead "normal" lives – and he didn't want that to be misinterpreted by the students as being "okay." However, that committee member did vote to approve the materials. Mr. Dunn stated that he was very comfortable with the materials. Motion carried 5-0.

Business Services

M. Establishing Breakfast/Lunch Prices for the 2006-2007 School Year

Dr. Stephens moved to increase 2006-2007 breakfast and lunch prices as proposed, seconded by Mrs. Beaubien. Dr. Stephens asked if the prices were in-line with other district's prices; Dr. Baarstad responded yes. Mrs. Phelps requested a staff report regarding the breakfast offerings and the time that breakfast is served at the schools. Motion carried 5-0.

N. 2006-2007 Civic Center Fee Schedule

Mrs. Didio moved to approve the amended Civic Center Fee Schedule, effective July 1, 2006, as submitted, seconded by Mrs. Beaubien. Dr. Stephens asked if our District was in line with the fees at other districts; Dr. Baarstad responded yes. Motion carried 5-0.

O. Adoption of 2006-2007 Health and Welfare Benefit Agreement

Mrs. Beaubien moved to adopt the 2006-2007 Health and Welfare Benefit Agreements, seconded by Mrs. Didio. Mrs. Didio stated that the committee has worked hard to come up with a fair and affordable program, and said that in the past the district has used the Health Benefit program to give raises in terms of bonuses, but it's been based on a higher reserve and low usage. Motion carried 5-0.

P. Resolution #05/06-27: Providing for \$2,500,000 of Additional Financing, the Execution and Directing Certain Actions in Connection Therewith

Mrs. Didio moved to approve Resolution #05/06-27 as submitted, seconded by Mrs. Beaubien. Mrs. Didio asked for clarification of the interest, Dr. Baarstad responded 4.75% on just the \$2.5 million of additional financing. The 3.9% interest rate on the original financing is unchanged. Mr. Dunn asked 1) if this was a fixed interest rate; (Dr. Baarstad responded yes); 2) what is the term; (6.5 years); does this paper have a name; (tax exempt municipal bond). Motion carried 5-0.

Q. 2006-2007 Adopted Budgets – General Fund and Ancillary Funds

Mr. Dunn moved to adopt the 2006-2007 budgets for the General Fund and Ancillary Funds as submitted, seconded by Mrs. Didio. Dr. Baarstad presented a report regarding the budget. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Beaubien moved to approve the consent agenda as corrected, seconded by Mrs. Didio. Motion carried 5-0.

- A. Approval of minutes:
 - 1. Special Meeting June 9, 2006
 - 2. Regular Meeting of June 13, 2006
- B. Personnel Assignment Orders:
 - 1. Certificated: #7482 to #7501
 - 2. Classified: C-3279 to C-3297
 - 3. Exempt: E-6759 to E-6780
- C. Expulsions:
 - 1. Conejo Valley High School #47-05/06E
 - 2. Redwood Middle School #48-05/06E
- D. Overnight Trip Requests:
 - 1. Newbury Park High School Girls Basketball Team
 - 2. Thousand Oaks High Girls Softball Team
- E. Purchase Order Report #684
- F. Disposal of Surplus and Obsolete Equipment
- G. 2006-2007 Annual Signature Authorization
- H. Award of Contracts:
 - 1. Various School Sites – Roofing Repair/Replacement
 - 2. Various School Sites – Flooring
- I. Notices of Completion:
 - 1. Aspen and Westlake Elementary School – Phase 1 Modernization Indefinite Quantity Concrete/Masonry – Mendez Concrete, Inc. – Thousand Oaks High School
 - 2. Boys & Girls Club – Los Cerritos Middle School
- J. Rejection of Insurance Claims:
 - 1. Gonzales

2. Rothchild

K. Resolutions:

- 1. 05/06-28: Approval of Expense Transfers
- 2. 05/06-29: Approval of Interfund Transfers
- 3. 05/06-30: Appropriation of Unbudgeted Income to Reserves
- 4. 05/06-31: Approval of Appropriation Transfers
- 5. 05/06-32: Year-End Budget Transfers
- 6. 05/06-33: Retroactive Salary Schedule Authorization
- 7. 05/06-34: Approval of Temporary Loans Between District Funds

INFORMATION ITEMS

Business Services

- 1. 2006-2007 Parent-Pay Transportation Program Status Report and 2006-2007 Parent-Pay Transportation Program
- 2. Update on Conejo Valley High School Architectural Plans. Dr. Baarstad presented a report on the plans.

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 Phelps adjourned the Open Session at 7:50 p.m. The Board will reconvene on Tuesday, July 11, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

July 11, 2006

Date

Clerk

July 11, 2006

Date

Superintendent

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