

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

**July 08, 2003  
MINUTES  
(Adopted)**

The Conejo Valley Unified School District Board of Education met in Regular Session on July 8, 2003, 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, Patricia H. Phelps, and Timothy G. Stephens. Also present were Robert Fraisse, Superintendent, Jody Dunlap, Assistant Superintendent, Personnel Services and Gary Mortimer, Assistant Superintendent, Business Services. Martha Mutz, Director, Curriculum, was also in attendance. **ROLL CALL**

The Closed Session meeting was called to order at 5:00 p.m. by Dolores Didio, President. The Board discussed appointment/employment of: Certificated: Teachers; Classified: Substitutes; Exempt: Campus Supervisors, Student Helper, Athletic Coaches. The Closed Session ended at 6:10 p.m. **CLOSED SESSION**

President Didio called the meeting to order at 6:14 p.m., 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 AND ANNOUNCEMENTS**

Mrs. Beaubien moved to approve the agenda with the following changes: pull A.R. #24, page 45, Resolution 02/03-25 To Approve Acquisition of Sycamore Canyon 4.5 Acre Site from the agenda, and pull aside for discussion A.R. #25, page 47, Resolution 02/03-26 Support Assembly Constitutional Amendment 4, seconded by Dr. Stephens. Motion carried 5-0. **APPROVE AGENDA**

Jack Tucker, Bond Facility Projects District Advisory Committee chair, reported on the final meeting of the school year. **CMTE. REPORT**

Dr. Fraisse 1) thanked Jack Tucker and the Bond DAC team for all their support; 2) asked for help with ETC Channel 21 in regard to funding, and stated that the District will look for grants and other funding outreach; and 3) asked the Board to consider forming a Task Force for facilities that would (a) review equity enrollment for the elementary schools, (b) reduce larger schools to under 700 and (c) to review policy decisions that may have put more students in portables. Mrs. Didio asked if Dr. Fraisse wanted an answer now; Dr. Fraisse requested that the Board consider and return in August with an answer. **SUPT. REMARKS**

Linda Van Dolsen, Thousand Oaks, spoke to the issue of a replacement for Gary Mortimer, asked that the District make sure that all portables are safe and in compliance with State regulations, and suggested that the Board consider other filters **PUBLIC COMMENTS**

of information.

Suzanne Duckett, Thousand Oaks, stated that a group of people were gathering information about current portables on District campuses and that the signage currently being placed at the school sites is in question.

Nick Quidwai, Newbury Park, commended other agencies on their agendas, commented on Dr. Fraisse's remarks regarding ETC Channel 21 and public access, and stated his disappointment in regard to the Boys & Girls Club charges in Moorpark. He also asked that the District update their website.

Dr. Stephens stated that on June 30 Mrs. Didio, Mrs. Beaubien and he were proud to accept the NEA-Saturn/UAW award in New Orleans. He was very proud of the District as they were the only district in California so honored. The award was for the excellence in mentoring programs for new teachers, and only eight districts in the nation were recognized.

**BOARD  
REMARKS**

Mrs. Didio agreed with Dr. Stephens' comments, saying the award was very impressive and she was especially proud of the partnership element of the award.

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6523 - #6547, Classified #C-1513 - #C-1534, and Exempt #E-4331 - #E-4385, seconded by Dr. Stephens. Motion carried 5-0.

**PAO'S**

Dr. Stephens 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 positions as requested, effective August 12, 2003. 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. Beaubien. Motion carried 5-0. A.R. #1 filed.

**ELIM.  
POSITIONS**

Dr. Stephens 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 reduce the classified positions as requested, effective August 12, 2003. 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. Beaubien. Motion carried 5-0. A.R. #2 filed.

Mrs. Didio announced a Public Hearing commencing at 6:49 p.m. for consideration of an application to renew a waiver from the State Board of Education for ninth grade class size reduction to include Algebra at both eighth and ninth grades; there were no comments. The Public Hearing was closed at 6:50 p.m.

**PUBLIC  
HEARING**

Mrs. Phelps moved to support an application to the State Board of Education to renew the District's waiver to provide reduced class size for students enrolled in Algebra at both the eighth and ninth grades, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #3 filed.

- Mrs. Phelps moved to readmit student #4-02/03E to Westlake High School effective August 28, 2003, seconded by Dr. Stephens. Motion carried 5-0. A.R. #4 filed. **READMIT**
- Dr. Stephens moved to fund non-public school for student #23-02/03, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #5 filed. **NON PUB. PLACEMENT**
- Mrs. Phelps moved to approve the amended contract of the Transition Partnership Program (TPP) with the Department of Rehabilitation, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #6 filed. **TPP CONTRACT**
- Mrs. Del Campo moved to approve the second year operation of the three Neighborhoods for Learning, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #7 filed. **NfL RENEWAL**
- 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 services. Nick Quidwai, Newbury Park, voiced his objective to the parent-pay program. Mrs. Phelps thanked Mr. Mortimer for the additional information included. Motion carried 5-0. A.R. #8 filed. **TRANS. FEE SCHED.**
- Mrs. Beaubien moved to approve the Consent Agenda as amended, seconded by Dr. Stephens. Motion carried 5-0. Approval of minutes for Regular Meeting of June 24, 2003; A.R.s filed: A.R. #9 Overnight Trip Request Thousand Oaks High School Band; A.R. #10 Overnight Trip Request Thousand Oaks High School Girls' Varsity Volleyball; A.R. #11 Overnight Trip Request Westlake High School Cheerleaders; A.R. #12 Overnight Trip Request Westlake High School Chorus; A.R. #13 Overnight Trip Request Westlake High School Chorus; A.R. #14 Overnight Trip Request Westlake High School Girls' Varsity Volleyball; A.R. #15 Approval of Advanced Placement and International Baccalaureate English Textbooks; A.R. #16 Approval of Textbooks for High School Elective English Classes; A.R. #17 Approval of Change in High School Courses from Pilot to Permanent Status; A.R. #18 Approval of New High School Pilot Courses; A.R. #19 Approval of Textbooks for New Courses; A.R. #20 Approval of ELD 6-12 Standards-Based Replacement English Textbooks; A.R. #21 Approval of 4-5 Intensive Intervention Standards-Based English Textbooks; A.R. #22 Approval of Family Life Materials; A.R. #23 Purchase Order Report #628; A.R. #26 Resolution #03/04-01: Dissolution of the Regional Energy Management Coalition, A Joint Powers Authority; A.R. #27 Addendum to the 2003-04 Annual Signature Authorization; A.R. #28 Award of Bids/Contracts 03/8 Triunfo – Restroom Rehabilitation; A.R. #29 Award of Bids/Contracts Thousand Oaks High School Girls' Softball Field Renovation Project; A.R. #30 Award of Bids/Contracts Newbury Park High School Stadium Visitor and Gym Bleacher Renovation; A.R. #31 Increase Child Care Petty Case. **CONSENT AGENDA**
- Mrs. Phelps requested that the motion on this item be changed to, and made a motion to approve Resolution #02/03-26 to support an amendment for adopting a local parcel tax, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #25 filed.

**INFORMATION ITEMS**

**INFO.**

Business Services

- 1. School Boundary Change: Attendance Area for New Condominiums in Newbury Park – Aspen Elementary School. Nick Quidwai, Newbury Park, stated that the Consent Agenda should not have so many items on it, and congratulated Mr. Mortimer for his new assignment at Beverly Hills. Mr. Quidwai also stated that the boundaries in Newbury Park north of the freeway have always been an issue.

There were no Items of Legislation.

**LEGIS.**

There were no items from the Personnel Commission.

**PERS.  
COMM.**

President Didio adjourned the regular session at 7:03 p.m. The Board will convene on Tuesday, August 26, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

**ADJOURN**

_____ August 26, 2003	_____ Clerk
Date	

_____ August 26, 2003	_____ Secretary
Date	

ki