

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

July 10, 2007
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of July 10, 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 5:53 p.m. There were no announcements from Closed Session.

CALL TO ORDER – OPEN SESSION**OPENING PROVISIONS**

President Didio called the meeting to order at 6:00 p.m., led the Pledge of Allegiance, and read the procedural announcements for the meeting. Mrs. Didio welcomed Dr. Jeffrey Baarstad, sitting in for Superintendent Contini.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Dr. Jeffrey Baarstad, Deputy Superintendent, Jo-Ann Yoos, Assistant Superintendent, Personnel Services and Janet Cosaro, Assistant Superintendent, Instructional Services.

Approval of Agenda

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

Comments from the Superintendent

Dr. Baarstad welcomed Janet Cosaro, new Assistant Superintendent, Instructional Services, and bid Superintendent Contini, his wife and son a safe trip to Mozambique to visit their daughter.

Comments from the Public

No speaker cards were submitted at this time.

ACTION ITEMS - GENERAL

Board of Education and Superintendent's Office**A. Amendment to Board Policy 394.3 – Parent Involvement (Second Reading)**

Mr. Dunn moved to approve the amendment to Board Policy 394.3, seconded by Mrs. Phelps. Motion carried 5-0.

B. Amendment to Board Policy 365.5.1 – Temporary or Permanent Exemption from Physical Education (Second 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.

Instructional Services**C. Approval of Textbook for Focus on Physical Science 8H**

Dr. Stephens moved to approve Physical Science: Concepts in Action, seconded by Mrs. Beaubien. Motion carried 5-0.

Business Services**D. Agreement for Special Services with the Law Firm of Liebert Cassidy Whitmore**

Mrs. Beaubien moved to approve the Agreement for Special Services with the law firm of Liebert Cassidy Whitmore, seconded by Dr. Stephens. Motion carried 5-0.

E. Acceptance of Cash and/or Equipment Donations

Mrs. Phelps moved to accept the donations as listed and extend appreciation to the donors, seconded by Mrs. Beaubien. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Beaubien moved to approve the consent agenda, seconded by Dr. Stephens. One speaker card was handed in to encourage proper posting of the Williams Act in the classrooms and to remind PTAs that they cannot solicit money from parents for materials. Motion carried 5-0.

- A. Approval of minutes:
 1. Special Meeting of June 5, 2007
 2. Regular Meeting of June 26, 2007
- B. Personnel Assignment Orders:
 1. Certificated: #7848 through #7874
Teachers
 2. Classified: C-3770 to C-3781
Administrative Assistant, Adult School Parenting Program Assistant I, Child Care Supervisor, Child Nutrition Assistant, Director, Classified Personnel, Family Services Coordinator/Bilingual-Spanish, Paraprofessional/Special Education, Preschool Teacher/Bilingual-Spanish
Exempt: E-7225 to E-7233
Athletic Coach, Campus Supervisor, Specialist, Student Helper
- C. Expulsions
 1. High School Summer School #56-06/07E
- D. Contract for Non-Public School Placement for Handicapped Student #38-06/07
- E. Overnight Trip Requests
 1. Newbury Park High School Dance Team
- F. Purchase Order Report #705

- G. Disposal of Surplus and Obsolete Equipment
- H. Quarterly Report on Williams Uniform Complaints
- I. Establishing Lunch Prices for the 2007-2008 School Year

INFORMATION ITEMS

Business Services

- A. Elementary School Size Enrollment: Presentation by Dr. Baarstad. Copies of the report may be obtained by calling his office. He also recommended that a public hearing be held at the next board meeting regarding the size of elementary schools in our District.
- B. 2007-08 Budget Information: One speaker questioned the Amgen PAC donations listed in the Cash and Equipment Donations,

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 7:16 p.m. The Board will reconvene on Tuesday, August 21, 2007, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

August 21, 2007

Date

Clerk

August 21, 2007

Date

Superintendent

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