

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

July 11, 2006
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of July 11, 2006, was called to order by President Pat Phelps at 5:34 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 5:35 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 6:20 p.m.

CALL TO ORDER – OPEN SESSION

OPENING PROVISIONS

President Phelps called the meeting to order at 6:25 p.m., led the Pledge of Allegiance, welcomed new Superintendent Mario V. Contini to his first Board meeting on the dais, 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, Jo-Ann Yoos, Assistant Superintendent, Personnel Services and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services. Janet Cosaro, Director, Special Education and Joe Cook, Director, Child Nutrition were also in attendance.

Approval of Agenda

Mrs. Didio moved to approve the agenda with the following addition: add Item IV, I, Action Items – Consent, page 53A, Award of Contract – Asphalt Paving and Indefinite Quantity Asphaltic Concrete Pads, seconded by Mrs. Beaubien. Motion carried 5-0.

Comments from the Public

There were none.

Comments from the Superintendent

Superintendent Contini 1) thanked the staff and Board for his welcome, 2) commended Bernie Carr, Conejo Schools Foundation Enrichment & Extension Summer School principal, and John Ahern, custodian at Westlake Elementary School, for their quick response and action taken - once they were aware of the fire that was burning near the school - to evacuate the Summer School Enrichment program students and make sure that every student was safely home on Thursday, July 6; and 3) polled the Board regarding consolidating the delivery of the Agenda and Weekly Report to Fridays only. (*The consensus of the Board was to try this procedure for three months and then revisit the issue to determine if this practice works for everyone.*)

Comments from Individual Board Members

There were none.

ACTION ITEMS - GENERAL**Superintendent's Office****A. Adoption of Board Policy 471.3 – Local District Wellness Policy (Second Reading)**

Mrs. Didio moved to approve the Local District Wellness Policy, seconded by Mrs. Beaubien. Dr. Stephens and Mrs. Beaubien asked if there was a procedure for outside vendors to have access to school grounds; Mr. Cook responded that when vendors are processed through the Child Nutrition office they are required to provide proof of liability insurance, health department certification, etc. When services are contracted by the individual school sites or clubs, he is not aware of any process that is used. Dr. Baarstad stated that any process that may be put in place for the sites would require additional administrative oversight. Mrs. Phelps stated that PTA already meets these requirements by having a list of vendors that meet the requirements. It was determined that staff would work on a policy for a vendor list for all school sites for the Board to review in September. Motion carried 5-0.

Personnel Services**B. Renewal of Contract for Central Coast Personnel Council Membership for the Period of July 1, 2006, through June 30, 2007**

Dr. Stephens moved to renew the District's membership in the Central Coast Personnel Council for the period July 1, 2006, through June 30, 2007, at the cost shown above, seconded by Mrs. Beaubien. Motion carried 5-0.

Business Services**C. 2006-2007 Parent-Pay Transportation Program Status Report and 2006-2007 Parent-Pay Transport Program**

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 Dr. Stephens. Dr. Stephens questioned the terms of the contract in regard to the cost of gas. Dr. Baarstad stated that we have one more year on the contract with the gasoline prices set. Dr. Stephens asked if we can renegotiate a cap on gasoline increases. Dr. Baarstad said yes. Mrs. Didio pointed out an increase in the District's encroachment on the home-to-school service of about \$60,000, and an increase from the Special Education service of about \$73,000. Dr. Baarstad stated that last year

projected expenses ended up being lower. Dr. Baarstad stated that home-to-school ridership is down, and this has affected total reimbursement to our transportation budget. Mr. Dunn asked for clarification: is (transportation) Board policy as opposed to a state mandate; Mr. Contini replied that there's nothing in the law that requires that a district provide home-to-school transportation, but after evaluation by various districts, it was determined that ADA improved when district transportation was offered. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mrs. Beaubien moved to approve the consent agenda as amended, seconded by Mrs. Didio. In light of new Wellness Policy regarding not providing carbonated drinks on campuses, Dr. Stephens inquired about a large expenditure to the Coco Cola Company in the Purchase Order Report. Dr. Baarstad replied that this item is an annual contract that includes water, sports drinks, juices, but no carbonated drinks. Motion carried 5-0.

Mrs. Phelps announced and congratulated the following administrative assignments:

Janet Cosaro, Director, Curriculum/Educational Media, Class IV, Step E on the certificated management salary schedule for the 2006-2007 school year, and

Margaret Saleh, Director, Special Education, Class IV, Step A on the certificated management salary schedule for the 2006-2007 school year.

A. Approval of minutes:

1. Regular Meeting of June 27, 2006

B. Personnel Assignment Orders:

1. Certificated: #7502 through #7537
2. Classified: C-3298 to C-3318
3. Exempt: E-6781 to E-6787

C. Overnight Trip Requests:

1. Thousand Oaks High School Varsity Girls Soccer Team
2. Westlake High School Spirit Cheer Team

D. Purchase Order Report #685

E. Disposal of Surplus and Obsolete Equipment

F. Change Orders:

1. Thousand Oaks High School – Gym Interior Painting
2. Madroña Administration Office Modernization and Newbury Park High Classroom Rehabilitation

G. Notice of Completion: Indefinite Quantity Electric – Reyes & Sons Electric, Inc. – Newbury Park High School

H. Rejection of Insurance Claim: Stephan

I. *Award of Contract – Asphalt Paving and Indefinite Quantity Asphaltic Concrete Pads (add on)*

INFORMATION ITEMS

Instructional Services

A. Resolution #05/06-35: Child Care Grant and Application CCTR-6474. There were no comments.

Business Services

- B. Report on Child Nutrition Elementary Breakfast Program. Joe Cook offered samples and presented a report on the breakfast program at the schools.

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 7:20 p.m. to Closed Session to continue with the Closed Session Agenda. Closed Session adjourned at 7:50 p.m. The Board will reconvene on Tuesday, August 22, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

Date

Clerk

Date

Superintendent

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