

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

August 21, 2007  
**MINUTES**

**CALL TO ORDER – CLOSED SESSION**

The Board meeting of August 21, 2007, was called to order by President Dolores Didio at 5:00 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 5:03 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*
- E. Real Estate Negotiations: Kelley Road Site  
*Pursuant to Government Code §54956.8*  
*Dr. Joel Kirchenstein, Sage Industries, Negotiator*

The Closed Session ended at 6:10 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.

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

**Approval of Agenda**

Mrs. Beaubien moved to approve the agenda, including the Consent Agenda, with the following amendment: add Readmission of Expelled Student #20-06/07; seconded by Dr. Stephens. Motion carried 5-0.

**Comments from the Superintendent**

Mr. Contini mentioned the Leadership Team Retreat, which was held on Friday, August 17, at the CLU Sport Center. He felt that the feedback information from the team was very good. The focus was leadership. Mr. Contini also mentioned that the schools seem to be ready for opening day on August 29. The State budget has finally been approved by the senate, and is now on the Governor's desk for his signature. On Friday, he and other staff will meet with a Washington D.C. reporter who is gathering information regarding the changes in No Child Left Behind. He also thanked Bill Brandt, woodshop teacher at Redwood Middle School, for his display of items that his students submitted at the Ventura County Fair. The ten students won 8 blue ribbons, and 2 red ribbons, and 2 "Best of Show!" Congratulations to all the students and Mr. Brandt.

**Comments from the Public**

One public speaker asked that “democratic” be removed from the District’s mission statement as some people may construe it as the District promoting the democratic party, asked why the district has income related to foreign exchange students and not other students from other countries, and discussed the importance of the public comments section to remain as is.

The second public speaker applauded the woodworking projects, encouraged the Board to process more items through the information section of the agenda, and discussed the importance of one speaker being able to yield time to another under public comments.

The third public speaker also applauded the woodworking class at Redwood, and threatened to dress up in costume and make fun of the district if the board changes the public comments procedures.

**Comments from Individual Board Members**

Mrs. Phelps commented positively on the Leadership Team Retreat.

Mr. Dunn made a motion for public comments to be on the next agenda for discussion. Mr. Contini explained to Mr. Dunn that he is asking the Board for consensus and guidance on this topic. The intent was to give everyone who wishes to speak a fair opportunity.

Mrs. Didio made the announcement that the District is scheduling public hearings for the purpose of informing the public about the impact of declining enrollment, and the Board-approved process that the District will follow as information regarding present and future enrollment comes in. Concerns about enrollment have been elevated by the recent news of lay-offs at Amgen and Countrywide. The first of such meeting will be at the September 4, 2007, Board of Education meeting, the second will be at the September 18, 2007, Board meeting. Both of these meetings will be televised.

**ACTION ITEMS - GENERAL****Personnel Services****A. Renewal of Contract for Central Coast Personnel Council Membership for the Period of July 1, 2007, through June 30, 2008**

Mrs. Phelps moved to renew the District’s membership in the Central Coast Personnel Council for the period July 1, 2007, through June 30, 2008, at the cost shown above, seconded by Mrs. Beaubien. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

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

Mrs. Didio made the following announcements:

The Board has appointed Barbara Smith as Coordinator, Special Education, Class XIII, Step C, on the certificated management salary schedule for the 2007-2008 school year.

The Board has appointed Kendall Forrester as Coordinator, Special Education, Class XIII, Step A, on the certificated management salary schedule for the 2007-2008 school year.

- A. Approval of minutes:
1. Regular Meeting of July 10, 2007
  2. Special Meeting of July 31, 2007

3. Special Meeting of August 2, 2007
- B. Personnel Assignment Orders:
  1. Certificated: #7876 through #7911  
*Teachers, Administrators*
  2. Classified: C-3782 to C-3825  
*Adult School Classroom Aide, Bilingual Cross Cultural ELD Facilitator/Spanish, Child Care Assistant, Child Care Leader, Child Care Supervisor, Child Nutrition Assistant I, College/Career Guidance Specialist, Custodian, Family Services Coordinator/Bilingual-Spanish, Fiscal Services Supervisor, Intermediate Clerk Typist, Preschool Teachers, Preschool Teacher, Preschool Teacher/Bilingual-Spanish, School Office Manager, Secretary, Confidential, Senior Clerk Typist, Site Computer Technician*  
Exempt: E-7225 to E-7233  
*Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper*
- C. Expulsions
  1. Sequoia Middle School #57-06/07E
  2. High School Summer School #1-06/07E
  3. High School Summer School #2-06/07E
  4. High School Summer School #3-06/07E
- D. Readmission of Expelled Student #20-06/07E (amended item)
- E. Overnight Trip Request: Thousand Oaks High School Marching Band
- F. Purchase Order Report #706
- G. Disposal of Surplus and Obsolete Equipment
- H. Change Orders:
  - a. #1-Variou School Sites – Flooring
  - b. #1-Variou School Sites – Asphalt Paving – Century Paving, Inc.
  - c. #1-Variou School Sites – Asphalt Paving – RSC Construction, Inc.
  - d. #2-Sycamore Canyon School – Gym & Locker Room Addition – GRD Construction
  - e. #3-Indefinite Quantity Masonry – Mendez Concrete, Inc.
- I. Notice of Termination – Los Cerritos Middle School – Landmark Grading/Paving, Inc. DBA Quality Paving, Inc.

## **INFORMATION ITEMS**

### **Instructional Services**

- A. Amendment to Board Policy 433: Intradistrict Attendance (School Choice)
- B. Resolution #07/08-01: Child Care Grant and Application CCTR-7471
- C. Resolution #07/08-02: Child Care Grant CSCC-7324 and Application
- D. Approval of Adult School Courses for 2007/2008

## **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 6:57 p.m. The Board will reconvene on Tuesday, September 4, 2007, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

September 4, 2007

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Date

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Clerk

September 4, 2007

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Date

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Superintendent

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