

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

August 22, 2006  
**MINUTES**

**CALL TO ORDER – CLOSED SESSION**

The Board meeting of August 22, 2006, was called to order by President Pat Phelps at 5:05 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 5:06 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)(3)*
- D. Consideration of Pupil Services Matters  
*Pursuant to Education Code §35146*
- E. *Labor Negotiations*  
*Pursuant to Education Code §54957.6*
- F. Conference with Real Property Negotiations: Rancho Conejo Boulevard Site  
*Pursuant to Government Code §54956.8*

The Closed Session ended at 6:05 p.m.

**CALL TO ORDER – OPEN SESSION**

**OPENING PROVISIONS**

President Phelps called the meeting to order at 6:14 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, Richard W. Simpson, Deputy Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services. Max Beaman, Director, Secondary Education, Janet Cosaro, Director, Curriculum, Linda Peralta, Director, Elementary Education and Margaret Saleh, Director, Special Education, were also in attendance.

**Approval of Agenda**

Mrs. Didio moved to approve the agenda with the following addition: add page 7B, III Action Items E, Emergency Storm Drain Repair – Banyan Elementary School, seconded by Mrs. Beaubien. Motion carried 5-0.

**Comments from the Public**

Tom Goins, Thousand Oaks, thanked the Board of Education and District on behalf of the Waverly Heights Homeowners for adhering to the agreement to keep the gate closed to the rear entrance of the Adult School on Waverly Heights Drive.

**Comments from the Superintendent**

Superintendent Contini 1) reported that his office has been researching the process for updating the Board's policies through the California School Boards Association (CSBA), which would provide a wholesale review and update for (around) \$9,000, plus an annual subscription and website update annually for (around) \$4,000; 2) informed the Board that he plans to provide a Board Candidate Orientation sometime in September, and after the election, hold a 3-part workshop series for the current and new Board, which would be presented by CSBA; 3) discussed the process of working on Board Protocols and scheduling a Study Session for the presentation; 4) proposed that the Board consider an adopt-a-cluster program whereby Board members would be assigned to a cluster. This would provide opportunities for each Board member and cluster to "get to know" one another, and allow for better special events coverage. Board members would still be available to visit other clusters. 5) thanked Board members who were able to attend the Leadership Team Retreat last week; and 6) visited the "Hop into Kindergarten" program at Conejo Elementary last week, and thought it was a great start for kindergarteners!

**Comments from Individual Board Members**

Dr. Stephens mentioned attending the Leadership Team Retreat and how much he enjoyed witnessing the enthusiasm and energy in the room of administrators; Mrs. Phelps stated that she liked the concept of the Board members having cluster assignments for the school year; Mr. Dunn asked about a grant opportunity for Indian Education – Linda Peralta stated that she is reviewing that grant. Mr. Dunn brought forward a complaint by a community member about the traffic flow at Sycamore Canyon School.

**ACTION ITEMS - GENERAL****Superintendent's Office****A. Resolution #06/07-04: Opposing AB 1381 (Núñez) Mayoral Takeover of the Los Angeles Unified School District**

Mrs. Beaubien moved to adopt Resolution #06/07-04 opposing AB 1381, seconded by Mrs. Didio. Motion carried 5-0.

**Instructional Services****B. Resolution #05/06-35: Child Care Grant and Application CCTR-6474**

Mr. Dunn moved to approve the attached amended child care grant resolution, seconded by Dr. Stephens. Motion carried 5-0.

**Business Services**

**C. Certification of the Impact of the 2006-2007 State Education Budget on the 2006-2007 CVUSD Adopted Budget**

Dr. Stephens moved to approve the Certification of Impact, seconded by Mrs. Beaubien. Motion carried 5-0.

**D. Receipt of Written Offers to Purchase or Lease with an Option to Purchase the Rancho Conejo Boulevard Site**

Dr. Stephens moved to formally receive written offers for the purchase or lease with an option to purchase the Rancho Conejo Boulevard Site, and as applicable, direct staff to negotiate and draft a Purchase and Escrow Agreement with a selected, qualifying public agency or nonprofit organization for future Board consideration, seconded by Mrs. Beaubien. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

Mrs. Beaubien moved to approve the consent agenda, seconded by Dr. Stephens. Motion carried 5-0.

Mrs. Phelps announced and congratulated the following administrative assignments:

DeDe Dryer, Dean, Redwood Middle School, Class XIV, Step D on the certificated management salary schedule for the 2006-2007 school year, and

Denise Hogen, Dean, Colina Middle School, Class XIV, Step B on the certificated management salary schedule for the 2006-2007 school year, and

Thomas Shane Frank, Assistant Principal, Colina Middle School, Class XI, Step A on the certificated management salary schedule for the 2006-2007 school year.

**A. Approval of minutes:**

1. Regular Meeting of July 11, 2006
2. Special Meeting of July 21, 2006
3. Special Meeting of August 1, 2006

**B. Personnel Assignment Orders:**

1. Certificated: #7539 through #7596
2. Classified: C-3319 to C-3385
3. Exempt: E-6788 to E-6801

**C. Readmission of Expelled Student #30-04/05E**

**D. Purchase Order Report #686**

**E. Disposal of Surplus and Obsolete Equipment**

**F. Acceptance of Cash and Equipment Donations**

**G. Approval of Participation in Bids and Contracts of Other Public Agencies and California State Contracts**

**H. Change Orders #2 – Thousand Oaks High School – Gym Interior Painting**

**I. Notice of Completion: Conejo Valley Adult Education – Modular Structures, Inc.**

**J. Award of Contract – Glenwood and Manzanita Elementary Fencing and Indefinite Quantity Fencing**

**INFORMATION ITEMS**

**Instructional Services**

- A. Resolution #06/07-01: Pupil Textbook and Instructional Materials – no discussion.
- B. Approval of Adult School Courses for 2006/2007 – no discussion.

**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 6:47 p.m. The Board will reconvene on Tuesday, September 12, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

September 12, 2006

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Date

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Clerk

September 12, 2006

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Date

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Superintendent

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