

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

**August 28, 2003
MINUTES
(Adopted)**

The Conejo Valley Unified School District Board of Education met in Regular Session on August 26, 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. Chuck Eklund, Director, Secondary, and Sean Corrigan, Director, Planning & Facilities, were 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, Substitute Administrators; Classified: Account Clerk, Child Care Assistants, Clerk Typist, Credentials Technician, Custodian, Instructional Media Technician, Intermediate Clerk Typist, Paraprofessionals/Special Ed, Senior Account Clerk, Substitutes; Exempt: Campus Supervisors, Student Helper, Proctor, Athletic Coaches. The Closed Session ended at 5:55 p.m.

CLOSED SESSION

President Didio called the meeting to order at 6:04 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 addition: Page 7A, Agenda Report #3A, Ventura County Special Education Local Plan Area (SELPA) Assurances Statement, seconded by Dr. Stephens. Motion carried 5-0.

APPROVE AGENDA

Dr. Fraisse 1) introduced Dr. Jeffrey Baarstad, who will begin his new appointment as Assistant Superintendent, Business Services, on October 1, 2003; 2) asked Dr. Simpson to give a report on the good news about the District's SAT and Advanced Placement scores; 3) updated the Board and community on maintenance and reconstructions projects at the various schools; 4) stated his concern that there are greater numbers of children to attend Sycamore Canyon than there are classrooms and hopes to resolve this issue for next year; 5) congratulated and thanked Dr. Dunlap and her staff for the excellent job of hiring 57 new teachers this year and no "pink slips" in spite of the budget deficit; 6) was happy to report that over 22,500 students are expected to begin school on Thursday, and stated that our District continues to grow; 7) thanked the parent volunteers, maintenance workers, custodians, school and district staffs and teachers for working hard to open school on Thursday!

SUPT. REMARKS

There were no comments from the public.

**PUBLIC
COMMENTS**

Dr. Stephens mentioned a District Goals Focus list that Dr. Fraisse included in a communication to the Board and thanked him for making “support school sites” the top priority of each division and the superintendent’s office. Dr. Stephens proposed renaming the district offices to reflect the support role to “Administrative Support Services.” It was agreed by the Board that this topic would be on a later agenda.

**BOARD
REMARKS**

Mrs. Phelps moved to cancel the Board meeting of November 11, reschedule it to November 18, and cancel the Board meeting of November 25, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #1 filed.

**BOARD
CALENDAR**

Mrs. Beaubien moved to approve Personnel Assignment orders Certificated #6548 to #6608; Classified #C-1536 to #C-1594; Exempt #E-4386 to #E-4452, seconded by Dr. Stephens. Motion carried 5-0.

PAO’s

Mrs. Del Campo moved to renew the District’s membership in the Central Coast Personnel Council for the period July 1, 2003, through June 30, 2004, at the cost shown in the board report, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #2 filed.

**CCPC
MEMBER-
SHIP**

Mrs. Phelps moved to approve the Child Care Grant Resolution, seconded by Mrs. Del Campo. Motion carried 5-0. A.R. #3 filed.

**RESOLU-
TION:
CHILD CARE**

Mrs. Beaubien moved to approve the SELPA assurances statement, seconded by Mrs. Phelps. Dr. Stephens pointed out that this is another example of two agencies working together, and that he hope to see this type of working relationship continue with other agencies. Motion carried 5-0. A.R. #3A filed.

SELPA

Mrs. Del Campo moved to approve the Addendum to the agreement between the Conejo Valley Unified School District and the Conejo Recreation and Park District, seconded by Mrs. Beaubien. Both Mrs. Phelps and Mrs. Didio had questions, to which Mr. Corrigan had answers. Motion carried 5-0. A.R. #4 filed.

**ADDENDUM
AGREEMENT
CRPD**

Mrs. Beaubien moved to approve the Consent Agenda as amended, seconded by Dr. Stephens. Motion carried 5-0. Approval of minutes for Special Meeting of July 8, 2003; Regular Meeting of July 8, 2003; Special Meeting of July 9, 2003; and Special Meeting of July 21, 2003. A.R.s filed: A.R. #5 Overnight Trip Request Thousand Oaks High School Cheerleaders; A.R. #6 Overnight Trip Request Thousand Oaks High School Girls’ Cross Country; A.R. #7 Readmission of Expelled Student #06-02/03E; A.R. #8 Readmission of Expelled Student #09-02/03E; A.R. #9 Readmission of Expelled Student #14-02/03E; A.R. #10 Contract for Non-Public School Placement for Handicapped Student #24-02/03; A.R. #11 Purchase Order Report #629; A.R. #12 Disposal of Surplus and Obsolete Equipment; A.R. #13 Addendum to the 2003-2004 Annual Signature Authorization; A.R. #14 Notice of Completion Sequoia Middle School – Ben’s Asphalt, Inc.; A.R. #15 Notice of Completion Indefinite Quantity

**CONSENT
AGENDA**

Masonry and Concrete Contract – Various Sites; A.R. #16 Notice of Completion Banyan Elementary Library Expansion; A.R. #17 Notice of Completion Various Sites – Tyner Paving Company; A.R. #18 Elementary School for New Condominium Complex; A.R. #19 Resolution #03/040-2 To Approve Acquisition of Sycamore Canyon 4.5 Acres.

INFORMATION ITEMS

INFO.

Instructional Services

- 1. Policy 433 Intradistrict Attendance – School Choice Amendment. There was no discussion regarding this policy.

There were no Items of Legislation.

LEGIS.

There were no items from the Personnel Commission.

**PERS.
COMM.**

President Didio adjourned the regular session at 6:25 p.m. The Board will convene on Tuesday, September 9, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

September 9, 2003	
Date	Clerk

September 9, 2003	
Date	Secretary

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