

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

September 2, 2008
MINUTES

CALL TO ORDER – CLOSED SESSION

The Board meeting of September 2, 2008, was called to order by President Dorothy Beaubien at 5:05 p.m. at 1400 E. Janss Road, Thousand Oaks, CA. Mrs. Beaubien asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:07 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 5:52 p.m. There were no announcements from Closed Session.

CALL TO ORDER**OPENING PROVISIONS**

Mrs. Beaubien called the meeting to order at 6:03 p.m., led the Pledge of Allegiance and read the procedural announcements.

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 Janet Cosaro, Assistant Superintendent, Instructional Services. Robert Iezza, Director, Elementary Education, Carol Boyan, Director, Curriculum, and Marina Mihalevsky, Director, Classified Personnel, were also present.

Approval of Agenda

Mrs. Didio moved to approve the agenda with the following correction on Page 2: Resolution 08/09-03: Reduction of Classified Position, change the layoff date effective October 17, 2008 (not October 3, 2008), seconded by Mrs. Phelps. Motion carried 5-0.

Reports from Support Organizations

Randi Dennen, President, Conejo Council PTA, reported on activities of the Council: on August 23 training was held for PTA officers; August 25, the council offered a breakfast to the staff at the District Offices; across the

state PTAs have been rallying and contacting legislators to encourage them to pass a responsible budget; on September 15, there will be a school wellness event at the VCOE from 4-7:00 p.m., on October 5, there will be a School Board Candidate forum held at the Thousand Oaks High School Performing Arts Center. The Council's goals for the 2008-2009 school year are to 1) provide networking opportunities for PTA leaders to meet and share ideas, 2) provide training to the units and leaders, 3) provide advocacy to improve education for all children, and 4) work with transition process in schools closing and receiving students from other schools.

Sue Wells, Chair, District Advisory Council (DAC), reported on upcoming presentations at the September 9 meeting regarding a summary of elementary and secondary summer schools, Charter and Magnet schools, fitness, API and Star testing results, and the new CVUSD website. DAC meetings are open to anyone who would like to attend. They are held on the second Tuesday of each month from 9:00-11:30 a.m. in the Board Room.

Comments from the Superintendent

Mr. Contini complimented the staff, students and parents for a very smooth opening of school. Mr. Contini also asked Dr. Baarstad to provide a report to the Board regarding enrollment.

Comments from the Public

One speaker announced the local Annual 9-11 Freedom Walk, on Thursday, September 11. Contact numbers are 805-522-2977 (Melissa Giller at the Reagan Library) and 805-306-0580 (Debbie Gregory at Military Connection).

Comments from Individual Board Members

ACTION ITEMS - GENERAL

Personnel Services

A. Approve Resolution #08/09-3: Reduction of Classified Position

Mrs. Phelps moved to approve Resolution #08/09-3: Reduction of Classified Position as submitted, seconded by Dr. Stephens. Motion carried 5-0.

B. Establish New Position: Director, Technology Services

Dr. Stephens moved to approve the creation of a classified management position to direct the operation of the Technology Services department, seconded by Mrs. Phelps. Motion carried 5-0.

C. California Lutheran University Student Teacher Program

Mr. Dunn moved to approve the CLU Student Teacher Program, seconded by Mrs. Phelps. Motion carried 5-0.

D. CSU Channel Islands Student Teacher Program

Mrs. Didio moved to approve the CSU, Channel Islands Student Teacher Program, seconded by Mrs. Phelps. Motion carried 5-0.

Instructional Services

E. Resolution #08/09-01: Child Care Grant and Application CCTR-8460

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

ACTION ITEMS – CONSENT

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

A. Approval of Minutes (in Section B of the Agenda packet)

1. Regular Meeting of August 19, 2008

- B. Personnel Assignment Orders:
 - 1. Certificated: #8228-#8240
Administrators, Teachers
 - 2. Classified: C-4285 to C-4320
Account Clerk, Adult School Classroom Aide, Bilingual Child Care Assistant, Child Nutrition Assistant I, Credentials Technician, Director, Planning & Technology, Intermediate Clerk Typist, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Education, Preschool Assistant Teacher, Programmer Specialist, Site Computer Technician
 - 3. Exempt: E-8096 to E-8160
Campus Supervisor, Specialist, Student Helper
- C. Readmission of Expelled Students:
 - 1. #33-07/08E
 - 2. #34-07/08E
- D. Preauthorization of Overnight Trip Requests
- E. Contract for Non-Public School Placement for Handicapped Students (01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14-08/09)
- F. Purchase Order Report #729
- G. Disposal of Surplus and Obsolete Equipment
- H. Resolution #08/09-2: 2008/09 GANN Appropriations Limit
- I. Change Order #2 – Westlake High School – Phase 1 Modernization General Construction – David Atkin Construction, Inc.

INFORMATION ITEMS

Instructional Services

- A. Resolution #08/09-04: Pupil Textbook and Instructional Materials. Mrs. Cosaro thanked Mrs. Carol Boyan for her efforts to ensure that all the textbooks were at the schools on time.
- B. Resolution #08/09-05: Red Ribbon Week Proclamation. There were no comments.
- C. Approval of District Library Plan. There were no comments.

Business Services

- D. Potential Attendance Area Revision for Students Residing Within the Current Attendance Area of Meadows Elementary School. There was much discussion about the boundary map samples. Five public speakers provided their concerns and suggestions for the boundaries. Dr. Baarstad asked the Board which maps they wanted to return to the September 16 Board meeting. They are: Scenario 2 (Glenwood and Westlake Hills), Scenario 4 (Glenwood, Ladera, and Westlake Hills), 4B (Acacia, Ladera, Westlake Hills), Scenario 5 (Ladera, Westlake Hills), 5B (Acacia, Ladera and Westlake Hills), 5C (Ladera and Westlake Hills).

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 Beaubien adjourned the Open Session at 7:55 p.m. The Board will reconvene on Tuesday, September 16, 2008, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

September 16, 2008

Date

Clerk

September 16, 2008

Date

Superintendent

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