

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

September 09, 2003

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on September 9, 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, Richard Simpson, Assistant Superintendent, Instructional Services and Jody Dunlap, Assistant Superintendent, Personnel Services. Chuck Eklund, Director, Secondary Education, Linda Faverty, Director, Elementary Education, and Martha Mutz, Director, Curriculum, 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; Classified: Substitutes; Exempt: Campus Supervisors, Student Helper, 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, seconded by Dr. Stephens. Motion carried 5-0. Student vote aye. **APPROVE AGENDA**

Mrs. Didio spoke about the Peer Assistance Review/Beginning Teachers Support Assessment (PAR/BTSA) program and the awards presentation that she and District/UACT representatives attended in New Orleans in July sponsored by NEA-Saturn. Mr. Michael Broggie, Saturn representative, presented the award to Susan Falk, President, Unified Association of Conejo Teachers (UACT). Dr. Dunlap introduced the BTSA teachers, and Mrs. Didio presented certificates of thanks and appreciation to: Kathy Benioff, Pat Cima, Jack Farrell, Mike Kelly, Christina Myren, Chris Thompson, and Kim Uebelhardt; and PAR Governance Committee: Colleen Briner-Schmidt, Jody Dunlap, Susan Falk, Beverly Haddad, Jerry Morris, and Richard Simpson. **SPOTLIGHT ON EXCELL.**

Dr. Fraisse 1) welcomed the student Board representatives, thanked them for their excellent and informative reports, and stated that their contributions to the Board meetings are invaluable; 2) thanked the entire CVUSD staff for the successful and smooth opening of school for over 22,300 students District-wide; 3) commented on the excellent start of the school-to-career programs at the high schools and thanked the Chamber of Commerce for highlighting these great programs during a recent **SUPT. REMARKS**

community and business leaders' breakfast. Dr. Fraisse commended our students who spoke at the breakfast from the school-to-career programs on their presentations; 4) applauded the tremendous work of the CPAR/BTSA teachers who were honored earlier with the National Saturn-NEA award, and assured them that the District would continue to search for a funding source to restore the program.

**SUPT.
REMARKS
(CONT.)**

Matthew Lee, returning student Board representative from Newbury Park High School, sat with the Board. Matthew, along with Heather Sand, Thousand Oaks High School, Kathleen Sullivan, Westlake High School, and Vanessa Hernandez, Conejo Valley High School, discussed school activities such as technology academy and school-to-career events, Homecoming events, rallies, fall sports, ASB/G events, new staffs, and dance team activities.

**STUDENT
BOARD
REPS.**

Dr. Simpson reported for Dianne McKay, District Advisory Council committee chair, to say that the first meeting of DAC will be Tuesday, September 16, in the Board Room, where school site representatives will be given information regarding their individual school funding sources.

**COMMITTEE
CHAIRS**

Justine Fischer, President, Conejo Council PTA, reported on PTA events such as day-before-school breakfasts, unit members helping to hand out school supplies, membership drive (through September 30), upcoming Reflections program, council theme "Building for Our Future," PTA mentor program for leaders, continuing community work, i.e., student safety, drug and alcohol work awareness, supporting students facing academic challenges, and representation of PTA on the District's three goals committees. The PTA State convention will be held in Long Beach May 3-6, and the National convention will be June 24-28, in Anaheim.

There was no report from the Bond Facility Projects District Advisory Committee.

Nick Quadwai, Newbury Park, stated his displeasure with the day and time of the School Board meetings, the three-minute time limit on public speakers, and congratulated the individuals involved in the education foundation.

**PUBLIC
COMMENTS**

Suzanne Duckett stated her concerns about the electronic sign at Newbury Park High School, thanked the Westlake High School principal for not getting a mechanical sign, requested a report on the overhaul of Sequoia Middle School and information on enrollment figures at the schools and out-of-district transfers.

There were no items from the Board members.

**BOARD
REMARKS
PAO'S**

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6609 - #6614, Classified #C-1595 - #C-1639, and Exempt #E-4453 - #E-4482, seconded by Mrs. Del Campo. Motion carried 5-0.

The following personnel assignment order was made:

**PAO'S
(CONT.)**

The Board has appointed Jon Sand as elementary principal, Class X, Step B, on the management salary schedule for the 2003-2004 school year, effective July 1, 2003.

Dr. Stephens moved to approve the Adult School courses for the 2003-2004 school year, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #1 filed.

**ADULT
SCHOOL
CLASSES**

Mrs. Del Campo moved to amend Policy #433 Intradistrict Attendance – School Choice, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #2 filed.

**POLICY
AMEND.**

Mrs. Beaubien moved to approve the Consent Agenda, seconded by Mrs. Phelps. Motion carried 5-0. Approval of minutes for Regular Meeting of August 26, 2003; A.R.s filed: A.R. #3 Purchase Order #630; A.R. #4 Addendum to the 2003-04 Civic Center Fee Schedule Category of Users; A.R. #5 Change Order Various Sites Reliable Floor Covering; A.R. #6 Change Order Thousand Oaks High School Valley Crest.

**CONSENT
AGENDA**

INFORMATION ITEMS

INFO.

Business Services

1. 4th Quarter Financial Statements (2002/2003). Nick Quidwai had questions about the budget including Lottery funds and Workers' Compensation. Dr. Fraisse invited Mr. Quidwai to make an appointment to meet with him regarding budget issues.

There were no items of Legislation.

LEGIS.

There were no items from the Personnel Commission.

**PERS.
COMM.**

President Didio adjourned the regular session at 7:08 p.m. The Board will convene on Tuesday, September 23, 2003, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

ADJOURN

Date

Clerk

Date

Secretary