

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

September 10, 2002

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on September 10, 2002, 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 Fraise, Superintendent; Richard Simpson, Assistant Superintendent, Instructional Services; Jody Dunlap, Assistant Superintendent, Personnel Services; Gary Mortimer, Assistant Superintendent, Business Services. Chuck Eklund, Director, Secondary Education, and Linda Vranesh, Director, Elementary Education were also in attendance. **ROLL CALL**

The Closed Session meeting was called to order at 6:00 p.m. by Mary Jo Del Campo, President. The Board discussed appointment/employment of: Certificated: administrators, teachers; Classified: Child Care Assistants, Child Nutrition Assistants I, Clerk, Custodians, Family Resource Specialist, Family Resource Specialist/Bilingual, Health Clerk, Instructional Assistants/Special Education, Intermediate Clerk Typist, Preschool Assistant Teacher, Preschool Teachers, Preschool Teacher Bilingual Spanish, Site Computer Technicians, Child Care Leader (reinstate), Clerk (reinstate), Instructional Media Technician (reinstate); Exempt: Specialists, Campus Supervisors, Student Helpers, Proctor, Athletic Coaches. The Closed Session ended at 6:55 p.m. **CLOSED SESSION**

President Del Campo called the meeting to order at 7:00 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. Didio moved to approve the agenda, seconded by Mrs. Phelps. Motion carried 5-0; student vote Aye. **APPROVE AGENDA**

Dr. Fraise introduced the new "Spotlight on Excellence" portion of the agenda, which will spotlight programs, staff or students throughout the District. The first to be spotlighted was Nancy Bowman, Science teacher at Westlake High School, who was recognized as the 2003 District Nominee for California Teacher of the Year. Dr. Dunlap and Ron Lipari, Principal, discussed Mrs. Bowman's contributions to the students at Westlake High School, including her cadaver program and community service programs she initiated and participates in along with her students. **SPOTLIGHT ON EXCELLENCE**

Matthew Lee, Newbury Park High School, was seated with the Board. Matthew, along with Makenzie Hobbs, Thousand Oaks High School, Jordan L. Gershman, Westlake High School, and April Grissom, Conejo Valley/Century High Schools, reported on events at their campuses such as Student Government retreat over the summer, freshman orientation programs, welcome back rallies and BBQ, freshman elections, athletic events, fund raisers, new teachers, WASC process at Newbury Park High School, upcoming College Night (September 24), "Hello Day" at Thousand Oaks High School for club promotion, the M3 room at Thousand Oaks High School where students can go for peer counseling, field trips, the new "Building Character Through Music" program at Conejo Valley High School, and the upcoming Homecoming events.

**STUDENT
REPS.**

Justine Fisher, Chair, Conejo Council PTA, reported on the theme for the year: Children * Education * Community. The goals for the Council this year include informing the membership, units and community of the Council's role in PTA; and encouraging all units to have a legislation and advocacy chair on their board. The Council asked the Board to support Assembly Bill 1886, which would double fines in school zones when children are present. Funds would be available to school districts to implement new walking and bicycle safety programs. PTA also asked the Board to stop the sale of all soft drinks and junk food at all schools in 2004. While PTA will hold a School Board candidates forum on Sunday, October 13, 2:00 p.m. – 4:00 p.m. at the Thousand Oaks High School theater.

**DISTRICT
CMTS.**

Suzanne Duckett, 1654 Campbell Avenue, Thousand Oaks, suggested that the Board ask the City of Thousand Oaks to reimburse them for the \$500,000 overrun for Sycamore Canyon School, and stated that the Conejo Valley did not want industrial-type buildings such as those used in Camarillo to house the Boys and Girls Clubs.

**PUBLIC
COMMENTS**

Dr. Fraisse: 1) thanked the Conejo Council PTA for the welcome back breakfast for the District Office staff; 2) commented on the smooth opening of school this year, and that the overall enrollment is up slightly at most schools leading to an increase of about 500 students from projected enrollment. The good news is that we will be able to accommodate the increase without major additions to school facilities; 3) announced the opening of two new pre-schools, one at Park Oaks and one at Manzanita. These schools are funded and operated through the Neighborhood for Learning program. A third pre-school will open at Conejo next week. The NfL program's mission is to make sure children have the opportunity to be ready to succeed in school when they reach kindergarten. 4) reported that Sycamore Canyon School opened with almost 600 students. Dr. Chasse, students, staff and parents celebrated with a flag ceremony in the morning, and Board dedication in the afternoon; 5) announced that the Board has planned a Study Session for October 22 to discuss expanding Sycamore Canyon grades 6, 7, and 8; 6) mentioned that all sites will have the flag lowered on September 11 and have a moment of silence to honor and remember those whose lives were affected by the events last year in New York and Washington. Some schools have planned small and appropriate events.

**SUPT.
REMARKS**

President Del Campo mentioned how moving the flag raising ceremony was during the opening day at Sycamore Canyon School.

**BOARD
REMARKS**

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6286 - #6301, Classified #C-1130 - #C-1179 and Exempt #E-3672 - #E-3705, seconded by Dr. Stephens. Motion carried 5-0.

PAO'S

The following personnel assignment order was made:

Richard Urias was appointed as Assistant Principal, High School, Class X, Step B on the management salary schedule for the 2002-2003 school year.

Mrs. Phelps moved that due to lack of work and lack of funds, the Board of Education finds that it is in the best interest of the school district to direct the Superintendent to commence implementing procedures to reduce the classified position as requested, effective October 11, 2002. The layoff proceedings will be in accordance with the provisions of the CSEA Contract of Agreement between the District and Chapter 620, CSEA and the California Education Code, seconded by Mrs. Didio. Motion carried 5-0. A.R. #1 filed.

**REDUCTION
OF
CLERICAL
POSITION-
UNIVERSITY
ELEM.**

Dr. Stephens moved to approve the amendment of Board Policy 156.2 – Conflict of Interest – Designated Positions, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #2 filed.

**AMEND
BOARD
POLICY**

Mrs. Didio moved to readmit expelled student #4-00/01E to a comprehensive high school effective September 11, 2002, seconded by Dr. Stephens. Motion carried 5-0. A.R. #3 filed.

**READMIT
EXPELLED
STUDENT**

Mrs. Beaubien moved to approve the Consent Agenda, seconded by Mrs. Phelps. Motion carried 5-0. A.R.s approved: Approval of minutes of August 27, 2002; A.R. #4—Elementary Math Courses of Study; A.R. #5—Foreign Language Courses of Study; A.R. #6—Permanent Course: French AP; A.R. #7—Approval 9-12 Science Courses of Study; A.R. #8—Overnight Trip Request – Banyan Elementary; A.R. #9—Contract for Non-Public School Placement for Handicapped Students #6-02/03; A.R. #10—Contract for Non-Public School Placement for Handicapped Students #7-02/03; A.R. #10—Contract for Non-Public School Placement for Handicapped Students #7-02/03; A.R. #11—Contract for Non-Public School Placement for Handicapped Students #8-02/03; A.R. #12—Contract for Non-Public School Placement for Handicapped Students #6-02/03; A.R. #13—Purchase Order Report #610; A.R. #14—Notice of Completion: Roofing Project-Conejo Valley High School, Rey-Crest Roofing and Waterproofing Company; A.R. #15—Notice of Completion: Roofing Project – University Elementary School, Eberhard Roofing

**CONSENT
AGENDA**

Information Item:

INFO.

Business Services:

- 2001-2002 Fourth Quarter Financial Statements. Mrs. Didio asked if the District expected more revenue; Mr. Mortimer responded that after attending a workshop on the newly-adopted State budget, he would be able to inform the Board.

There were no Items of Legislation. . Dr. Fraisse stated that he would attend the State budget in-service next week along with Mr. Mortimer and other staff to learn more about the implications of the newly-adopted budget.

LEGIS.

**PERS.
COMM.**

There were no items from the Personnel Commission.

After welcoming the new student Board representatives, President Del Campo adjourned the regular session at 7:50 p.m. The Board will convene on Wednesday, September 25, 2002, at 5:30 p.m. for a Closed Session and 7:00 p.m. for Regular Session.

ADJOURN

September 25, 2002	
Date	Clerk

September 25, 2002	
Date	Secretary

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