

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

September 12, 2006  
**MINUTES**

**CALL TO ORDER – CLOSED SESSION**

The Board meeting of September 12, 2006, was called to order by President Pat Phelps at 5:01 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 5:02 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 6:00 p.m.

**CALL TO ORDER – OPEN SESSION**

**OPENING PROVISIONS**

President Phelps called the meeting to order at 6:07 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, and Linda Peralta, Director, Elementary Education, were also in attendance.

**Approval of Agenda**

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

**Reports from Student Board Members**

Larissa Avisov, Newbury Park High School, was seated with the Board. Larissa, along with Lily Xia, Thousand Oaks High School, Heather Higgins, Westlake High School, and Taylor Patton, Conejo Valley/Century High Schools, reported on events at their schools such as ASB/ASG activities, Welcome

Back rallies, athletics, upcoming College Night, Back-to-School nights, club activities, homecoming events, Freshman orientation, gym renovation (TOHS), STAR testing, school-to-career activities, Model School recognition application (CVHS), and others.

### **Reports from Parent Support Organizations**

Aleta Smith, Conejo Council PTA President.

Betsy Connelly, District Advisory Council (DAC) Chairperson.

### **Report from Conejo Schools Foundation**

Pam Garvin, President, reported that the Foundation 1) will be sending out its annual newsletter soon; 2) is working to update its website; 2) hopes to continue the opportunity for mini-grants at the schools this year; 3) was extremely pleased with the success of the Summer School program this year and will plan to continue next year; 4) announces that after a survey of the schools, will focus on areas of science and technology as its campaign for the next few years. Ms. Garvin also stated that the goal of the Foundation is to create an endowment to help reduce class size in our District.

### **Comments from the Superintendent**

Superintendent Contini: 1) thanked the student representatives for coming to the Board meeting and giving great reports; 2) stated that the opening of the schools went exceptionally well and thanked everyone for their part: Dr. Baarstad and Sean Corrigan and the facilities and maintenance staffs who work all through the summer, Dr. Vollmert and his staff for getting the new student data system, Zangle, into gear for the opening of school, and the site administrators, teachers and students who all helped to make the first day of school a success! 3) thanked Dr. Simpson for his counsel to the BTSA teachers during the application process for the District to have its own BTSA program that better meets our District goals. The application process was approved by the State! 4) congratulated Colina for making Standard & Poor's list of schools (nationally) that narrowed the achievement gap; 5) mentioned the Board Candidates' Orientation that will take place September 13 in the Board Room.

### **Comments from the Public**

Robert Bianchi, representing the YMCA, spoke about the many programs available through the YMCA for children and parents.

Nick Quidwai stated his discontent with the time and date of the Board meetings and the District's web site.

### **Comments from Individual Board Members**

Dr. Stephens complimented the staff, students and parents for the excellent recently-released test scores: API average of 855, up from 805 in 2001; 9 elementary schools with scores over 900; all secondary schools over 800; and every school met their AYP criteria. Dr. Stephens also congratulated the BTSA teachers for their application being approved and thanked the BTSA teachers who worked on the application. Now the District will keep 100% of the BTSA funding instead of 40% going to the County.

Pat Phelps spoke about the "official" community welcome event for Superintendent Contini and thanked Boccaccio's. Ms. Phelps also stated how pleased she was that she was able to join those in the District Office who help on the first day of school at the schools, and she was pleased to help at Acacia.

**ACTION ITEMS - GENERAL****Instructional Services****A. PUBLIC HEARING: Resolution #-06/07-01: Pupil Textbook and Instructional Materials**

Mrs. Phelps opened the Public Hearing at 6:50 p.m.; there were no comments. The Public Hearing was closed at 6:51 p.m.

**B. Resolution #06/07-01: Pupil Textbook and Instructional Materials**

Mrs. Didio moved to adopt the attached resolution declaring that each pupil has been provided with sufficient standards-based textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks, seconded by Mrs. Beaubien. Motioned carried 5-0, student vote aye.

**C. Approval of Adult School Courses for 2006/2007**

Mrs. Beaubien moved to approve the Adult School courses for 2006-2007, seconded by Mrs. Didio. Motion carried 5-0, student vote aye.

**Business Services****D. Disclosure of Proposed 2006-2007 Salary Agreement with the Unified Association of Conejo Teachers**

State law requires boards of education to publicly disclose the provisions of a proposed collective bargaining agreement prior to adopting the agreement. This is for information only and no action was taken on this item.

**E. Adoption of the 2006-2007 Salary Agreement with the Unified Association of Conejo Teachers**

Dr. Stephens moved to adopt the 2006-2007 UACT Salary Agreement and salary schedules, 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 assignment:

Athol Wong as Principal, Newbury Park High School, Class V, Step C on the certificated management salary schedule for the 2006-2007 school year.

**A. Approval of Minutes:**

1. Regular Meeting of August 22, 2006

**B. Personnel Assignment Orders:**

1. Certificated: #7597 through #7624

2. Classified: C-3386 to C-3441

3. Exempt: E-6802 to E-6898

**C. Contracts for Non-Public School Placement for Handicapped Students:**

1. #1-06/07

2. #2-06/07

3. #3-06/07

4. #4-06/07

- D. Readmission of Expelled Students:
  - 1. #5-05/06E
  - 2. #31-05/06e
- E. Purchase Order Report #687
- F. Disposal of Surplus and Obsolete Equipment
- G. Quarterly Report on Williams Uniform Complaints
- H. Health & Welfare Plan Pre-Funding Amount
- I. Resolution #06/07-2: 2006-2007 GANN Appropriation Limit
- J. Change Orders
- K. Notices of Completion

**INFORMATION ITEMS**

**Instructional Services**

- A. Resolution #06/07-05: K-3 Class Size Reduction Program (SB-1777) Resolution and Application. Mrs. Phelps stated that although the class size reduction was a great improvement, the schools are still under funded 30-40% due to the facilities needed to accommodate the need for more classrooms.
- B. Resolution #06/07-06: Red Ribbon Week Proclamation (October 23-31, 2006) – there were no comments.
- C. Approval of District Library Plan – there were no comments.
- D. Approval of Middle School Career Technical Education Standards – there were no comments.

**Business Services**

- E. Approval of Physical Education Courses of Study – Grades 6-12.

**REPORTS AND CONCERNS**

- A. Report from the Strategic Plan Committees: Mr. Contini stated that there will be a joint meeting of the Goals Committees on October 3, at 3:30 p.m., in the Board Room.
- 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 7:25 p.m. The Board will reconvene on Tuesday, September 26, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

September 26, 2006

\_\_\_\_\_

Date

\_\_\_\_\_

Clerk

September 26, 2006

\_\_\_\_\_

Date

\_\_\_\_\_

Superintendent

ki