

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****September 16, 2008  
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of September 16, 2008, was called to order by President Dorothy Beaubien at 5:00 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 5:05 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 5:54 p.m. There were no announcements from Closed Session.

**CALL TO ORDER****OPENING PROVISIONS**

Mrs. Beaubien called the meeting to order at 6:01 p.m., requested a moment of silence for those affected by the Metrolink tragedy, 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, Susan Tucker, Director, Fiscal Services and Marina Mihalevsky, Director, Classified Personnel, were also present.

**Approval of Agenda**

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

**Presentation**

Janet Cosaro, Assistant Superintendent, Instructional Services, and Carol Boyan, Director, Curriculum, discussed the CST and API data from 2008.

**Comments from the Superintendent**

Mr. Contini discussed 1) the settlement agreement between UACT and CVUSD regarding the Unfair Labor Charge that resulted from communication that involved Board Member Mike Dunn prior to 2005. The

agreement was signed by Mario Contini, Mike Dunn, Dorothy Beaubien, Arleigh Kidd and Colleen Briner-Schmidt, and stated that the District had no knowledge and gave no consent to the communication from Mr. Dunn. Board Member Dunn agreed to complete training workshops as part of the settlement agreement, and UACT agreed to pull the Unfair Labor Charge. 2) thanked the 46 student teachers from California Lutheran University, California State University, Northridge, California State University, Channel Islands, and Pepperdine University for working in our schools and mentioned his excitement to have them here; 3) provided an update on how the Metrolink tragedy affected our District - several parents deceased in the accident and Dr. Baarstad's wife, Jenny, survived the accident with six broken ribs, bruising and muscle damage.

### **Comments from the Public**

Two speakers spoke in favor of keeping the Neighborhood for Learning (NfL) program on the Manzanita campus; one speaker spoke in opposition of the increase in facility rental fees experienced by CYBA; and one speaker spoke in opposition to Senate Bill 1322, stated discontent with the District's API scores and congratulated Mr. Dunn on the outcome of the Unfair Labor Charge with the PERB Board.

## **ACTION ITEMS - GENERAL**

### **Board of Education**

#### **A. Board Policy Update Process – Global Adoption Review (Series 0000, 1000, 2000, and 9000) – First Reading.**

Mr. Dunn moved to update and align the final review and recommended modifications of Board Policies Series 0000, 1000, 2000, and 9000 through global adoption and in alignment with CSBA policy services, seconded by Mrs. Phelps. Motion carried 5-0.

### **Instructional Services**

#### **B. Resolution #08/09-04: Pupil Textbook and Instructional Materials**

This item was pulled from the agenda and will be addressed at the Board meeting on October 7, 2008.

#### **C. Resolution #08/09-05: Red Ribbon Week Proclamation**

Dr. Stephens moved to adopt the attached Red Ribbon Week Proclamation #08/09-05, seconded by Mrs. Phelps. Motion carried 5-0.

#### **D. Approval of District Library Plan**

Dr. Stephens moved to approve the attached District Library Plan, seconded by Mrs. Phelps. Motion carried 5-0.

### **Business Services**

#### **E. 2007-2008 Fourth Quarter Financial Statements**

Mrs. Didio moved to accept the 2007-2008 Fourth Quarter Financial Statements as submitted, seconded by Mrs. Phelps. Motion carried 5-0. Mrs. Phelps commented that the Health Benefits funding was not adequate. Mr. Contini stated that the projected funds received were lower than the actual amount received and that the District is still experiencing a \$1.5 million deficit. Mrs. Tucker clarified that rising Health Benefit costs and the fact that the District is self insured presents an issue with adequate funding.

## **ACTION ITEMS – CONSENT**

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

- A. Approval of Minutes (in Section B of the Agenda packet)
  1. Regular Meeting of September 2, 2008
- B. Personnel Assignment Orders:

1. Certificated: #8241-#8247  
*Administrators, Teachers*
  2. Classified: C-4321 to C-4360  
*Child Care Assistant, Child Nutrition Assistant I, Custodian, Instructional Media Technician, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Educational, Preschool Teacher/Bilingual Spanish, Speech-Language Pathology Assistant/Bilingual-Spanish*
  3. Exempt: E-8237 to E-8255  
*Campus Supervisor, Specialist, Student Helper*
- C. Expulsion: Colina Middle School #1-08/09E
- D. Overnight Trips
1. Thousand Oaks High School Choir
  2. Thousand Oaks High School Journalism/Yearbook
- E. Contract for Non-Public School Placement for Handicapped Students (Numbers 15, 16, 17, 18-08/09)
- F. Purchase Order Report #730
- G. Disposal of Surplus and Obsolete Equipment
- H. Quarterly Report on Williams and Valenzuela Uniform Complaints
- I. Acceptance of Cash and/or Equipment Donation
- J. Change Orders
1. #2: Various School Sites – Flooring 2008 – Reliable Floor Covering, Inc.
  2. #6: Los Cerritos Middle School – Phase 1 Modernization – Viola, Inc.
- K. Notices of Completion
1. Various Sites – Roofing Repair/Replacement – Rey Crest Roofing & Waterproofing, Inc.
  2. Thousand Oaks High School – HVAC 2007 – Cool Air Supply
  3. Various Sites – Asphalt Paving at Various Sites 2008 – Landmark Grading & Paving, Inc.
  4. Various Sites – Asphalt Paving at Various Sites 2008 – Mission Paving and Sealing, Inc.

## **INFORMATION ITEMS**

### **Instructional Services**

- A. Approval of Priority School Choice for Students Affected by School Closures in the 2009/2010 School Year. Dr. Stephens requested that the parents be informed of the middle and high schools that their students will be attending as a result of the proposed boundary changes. Dr. Stephens and Mrs. Phelps requested that the Open House event for the EARTH S Magnet be held at an earlier date to provide parents with an extended timeframe to solidify interest and allow for ample time to complete applications for the program.
- B. Discontinuation of Child Care Subsidy. Mrs. Cosaro clarified that the 11 families greatly affected by this discontinuation will still be able to participate in the Child Care program through a combination of scholarships and other fiscal options.

### **Business Services**

- C. Potential Attendance Area Revision for Students Residing within the Current Attendance Area of Meadows Elementary School. Two public speakers provided their concerns and suggestions for the boundaries; and four Public Written Statement forms were submitted with additional concerns and suggestions for the Meadows boundaries. Mr. Contini asked the Board which Scenarios they wanted to return to the October 7 Board meeting. They are: Scenario 5 (Ladera and Westlake Hills) and 5c (Ladera and Westlake Hills) with an alteration that includes the section of students east of Erbes (Kevington area) attending Westlake Hills.
- D. Potential Attendance Area Revision for Students Residing within the Current Attendance Area of Manzanita Elementary School. Mr. Contini asked the Board if they required any revisions to the Scenario for the Manzanita boundary. The requested revisions are: bring section 21800, 22100 and 22220 into the Banyan boundary; bring section 17801 into the Madroña boundary; look into Aspen absorbing some students; review the effect of diversity on Walnut and Maple; and bring back detail on transportation and routes. The Board

also stated that they wanted the parents to be informed of the middle and high schools their students would be attending with the proposed boundary changes.

**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 8:18 p.m. The Board will reconvene on Tuesday, October 7, 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.

October 7, 2008

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Date

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Clerk

October 7, 2008

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Date

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Superintendent

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