

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

September 25, 2002

**MINUTES**

**(Adopted)**

The Conejo Valley Unified School District Board of Education met in Regular Session on September 25, 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, Patricia H. Phelps, and Timothy G. Stephens. Mrs. Didio was representing the Board at the Gene Autry Museum. Also present were Robert Fraisse, 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 6:30 p.m. by Mary Jo Del Campo, President. The Board discussed appointment/employment of: Certificated: teachers; Classified: Child Care Leader, Child Nutrition Assistant I, Instructional Assistant/Bilingual Spanish, Instructional Assistants/Special Education, Child Nutrition Assistant (reinstate), Bilingual Crosscultural ESL Classified Instructional Facilitator-Spanish (reinstate); Exempt: Specialists, Campus Supervisors, Student Helpers, Band Coaches, Cheer Advisors, Athletic Coaches. The Closed Session ended at 6:55 p.m. **CLOSED SESSION**

President Del Campo called the meeting to order at 7:07 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 with the following amendment: pull A.R. #12 Westlake High School French Student Exchange off the Consent Agenda for discussion, seconded by Mrs. Phelps. Motion carried 4-0. **APPROVE AGENDA**

Ron Bartley, Newbury Park, Jean Frey, Newbury Park, and Bob Holland, Newbury Park, discussed their concerns about the proposed Boys and Girls Club on the Sequoia Middle School site. **PUBLIC COMMENTS**

Nick Quidwai, Thousand Oaks, discussed several concerns including the date and time of the Board meetings conflicting with the City Council meetings and thanked Chuck Eklund for meeting with him to discuss sheriffs' interviews with students.

Stan McClain, CSEA President, offered the Board CSEA's initial contract proposal.

Dr. Fraisse: 1) discussed the following issues regarding the Boys and Girls Club proposal: (a) forming an advisory group to work with the Club to consider size of facility, program offerings, hours of operation and special considerations to ensure the program has a custom feel for the Conejo; (b) visiting clubs in similar communities; (c) involving teachers, parents and community members in the dialogue, and (d) becoming educated on our options. Dr. Fraisse mentioned he was impressed by his visit to the Boys and Girls Club adjacent to Malibu Middle School, which has drama, dance, sports, music studio and homework hour. 2) reminded everyone that there will be a special Study Session on the grades 6-8 wing of Sycamore Canyon School on October 22 at 4:00 p.m.; and 3) thanked the high school staffs, PTA and students for organizing College Night, which was held on Tuesday, September 24. Events like this take a lot of work and are appreciated. Dr. Stephens questioned whether there was an advisory group yet for the Boys and Girls Club? Dr. Fraisse replied no, that the school will ask for volunteers from the PTA and staff, Conejo Recreation and Park District will be represented as well as other community members. Chuck Eklund stated that there will be an afternoon meeting at Sequoia on October 10 regarding the Girls and Boys Club.

**SUPT.  
REMARKS**

Mrs. Beaubien asked if the Board could revisit the possibility of having a childcare facility for employees.

**BOARD  
REMARKS**

Mrs. Phelps reminded Board members about the discussion that was brought to them last year at a Board meeting from the District Advisory Council (DAC) regarding training of campus supervisors. She stated that Jim Silberberger, Director, Classified Employees, visited the last DAC meeting and handed out new training textbooks.

Mrs. Del Campo commended the counselors and staff on a very informative and successful College Night.

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6302 - #6319, Classified #C-1180 - #C-1201, and Exempt #E-3706 - #E-3854, seconded by Dr. Stephens. Motion carried 4-0.

**PAO'S**

Mrs. Phelps moved to approve the attached resolution related to class size reduction, and approve the submission of the application for class size reduction funding, seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #1 filed.

**K-3  
CLASS SIZE  
REDUCTION**

Dr. Stephens moved to ratify the names recommended as official representatives to the Marmonte League and CIF for the 2002/2003 school year, seconded by Mrs. Beaubien. Motion carried 4-0. A.R. #2 filed.

**CIF/MAR-  
MONTE  
LEAGUE  
REPS**

Mrs. Beaubien moved to accept the 2001-2002 Fourth Quarter Financial Statements as submitted, seconded by Mrs. Phelps. Nick Quidwai, Thousand Oaks, thanked Dr. Fraisse and Mr. Mortimer for responding to his questions regarding the budget. Motion carried 4-0. A.R. #3 filed.

**2001-2002 4<sup>TH</sup>  
QUARTER  
FINANCIALS**

Mrs. Beaubien moved to approve the Consent Agenda, seconded by Dr. Stephens. Motion carried 4-0. Dr. Stephens commended teachers for developing enrichment

**CONSENT  
AGENDA**

programs that include field trips. Approval of Regular Meeting minutes September 10, 2002; A.R.s filed: A.R. #4—Parent/Booster Organization Authorization Thousand Oaks High School Journalism Booster Club; A.R. #5—Parent/Booster Organization Authorization Thousand Oaks High School Girls Soccer Booster Club; A.R. #6—Overnight Trip Request: Conejo Elementary School; A.R. #7—Overnight Trip Request: Newbury Park High School Baseball Team; A.R. #8—Overnight Trip Request: Thousand Oaks High School Band and Color Guard; A.R. #9—Overnight Trip Request: Thousand Oaks High School Journalism/Yearbook Club; A.R. #10—Overnight Trip Request: Westlake High School Chorus; A.R. #11—Overnight Trip Request: Westlake High School Drumline & Color Guard; A.R. #13—Overnight Trip Request: Westlake High School Instrumental Music; A.R. #14—Purchase Order Report #611; A.R. #15—Disposal of Surplus and Obsolete Equipment; A.R. #16—Notice of Completion: Cypress, Madroña, and Meadows Elementary Flooring Projects/Reliable Floor Covering; A.R. #17—Notice of Completion: Thousand Oaks High School Roofing Project/Southern California Roofing Company; A.R. #18—Change Order #1: Madroña and Meadows Flooring Projects/Reliable Floor Covering.

A.R. #12—Overnight Trip Request: Westlake High School French Student Exchange was pulled for discussion. Mrs. Phelps stated that while she can appreciate that such trips enhance educational and cultural awareness, she would like the instructional time that students would be missing for the trip to be reduced from five to four days. Mr. Eklund responded that Mr. Lipari, Principal, Westlake High School, confirmed that the trip could be reduced so that students will only miss four instructional days. The reason the original trip included the fifth instructional day was to save on travel costs. It was agreed that the difference was nominal and therefore, the trip will be reduced by one instructional day.

There were no Information Items.

**INFO.**

There were no Items of Legislation.

**LEGIS.**

There were no items from the Personnel Commission.

**PERS.  
COMM.**

President Del Campo asked for a moment of silence in honor of long-time teacher, Janet Phibbs, who recently passed away. She adjourned the regular session at 7:40 p.m. The Board will convene on Tuesday, October 8, 2002, at 5:30 p.m. for Closed Session and 7:00 p.m. for Regular Session.

**ADJOURN**

\_\_\_\_\_  
Date

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Clerk

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Date

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Secretary

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