

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****September 26, 2006
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of September 26, 2006, was called to order by President Pat Phelps at 5:36 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 5:37 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

The Closed Session ended at 6:00 p.m.

CALL TO ORDER – OPEN SESSION**OPENING PROVISIONS**

President Phelps called the meeting to order at 6:05 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, Linda Peralta, Director, Elementary Education and Margaret Saleh, Director, Special Education, were also in attendance.

Approval of Agenda

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

Presentation

Jean Gordon, Principal, Acacia Elementary School and Vice President, “Cardiac Kids Have Heart,” introduced Jacob Sipos, 6th grade student. Jacob provided background of the CKHH organization. CKHH presented the Board with a \$25,000 grant check and a plan to provide defibrillators at each school site.

Recognitions

Principals from each high school presented certificates to the National Merit Semi-Finalists from their schools:

Newbury Park High School: Judy Chen, Colin Dwyer, Jessica Fujimoto, Michael Manos

Thousand Oaks High School: Brien Belleville, Rosa Deng, David Gulbransen, Virginia Lenander, Jason Lin, Christine Liu, Jason Loose, Lily Xia, Hank Yan

Westlake High School: Kevin Critchlow, Joshua Esquivel, Kirit Karkare, Maxwell Lee, Jaimie Li, Yihan Li, Chelsea Ma, Juan Ricafort, Tiffany Russell, Peter Vorissis

Rhen Bass Jr., Sycamore Canyon 7th grade student, was recognized for achieving First Place in a National writing contest sponsored by the Alpha Kappa Alpha Sorority, Inc.

Sycamore Canyon students were recognized for winning the Academic Rodeo at the Ventura County Fair. Ponies: Michele Berson (parent coach), Saamia Khan, Eric Lu, Josh Markarian, Angela Wells, David Wise. Stallions: Trupti Guhan (parent coach), Mansee Desai, Samantha Guhan, Michael Iorga, Talmage Jones, Sneha Paranandi, Alice Yom.

Comments from the Superintendent

Superintendent Contini 1) welcomed and thanked the new student videographers from Nancy Schroeder's TOHS video production ROP class. The students dedicate every-other Tuesday evening to film the Board of Education meetings; 2) discussed meeting with the Sequoia Middle School Site Council and staff regarding the location of the Boys & Girls Club at their site. The meetings were positive and there was a strong vote by the Site Council to have a Boys & Girls Club on campus and located at the Borchard Road site. Mr. Contini stated that the site council will be kept informed during the process. 3) stated Back-to-School nights were exceptional—thanks to the staff and parent volunteers for all their work; 4) applauded Dr. Simpson for his "Master of Ceremonies" style at the Cluster Breakfasts held this week, and thanked staff for coordinating the annual event; 5) congratulated Newbury Park High School and Redwood Middle School for the recent announcement that they have been designated as (NCLB) Blue Ribbon Schools!

Comments from the Public

Peggy Buckles, Westlake Village, asked for clarification of the API scores. Dr. Simpson responded. Mr. Contini stated that the District's scores were exceptional.

Barbara Kloster, Thousand Oaks, thanked the District and Board for their part to ensure a great turnout of families to the "Day of the Horse" event that was held by the Equestrian Trails group.

Comments from Individual Board Members

Dr. Stephens congratulated Newbury Park High School and Redwood Middle School students, staff, and parents for their (NCLB) Blue Ribbon distinction.

Mrs. Didio commented on the Cluster Breakfast meetings and the tremendous parent participation.

Mrs. Phelps handed Marmonte League passes for Westlake High School, announced the 12th District PTA Reflections Reception on January 17, 2007, at 6:00 p.m. at the Civic Arts Plaza, and discussed

attending a Visionary Session at the Discovery Center, which she found to be fascinating. The Discovery Center is an outreach program to the schools.

Mrs. Beaubien commended Mr. Contini on his participation in the Phi Kappa Delta COLVOP (Conejo Valley/Las Virgenes/Oak Park) Superintendents' Symposium.

Mr. Dunn asked staff if there was a process in place for usage of the pools at the high schools. Dr. Baarstad explained that the Civic Center Act addresses the usage of school facilities, whereby applications are processed. Dr. Baarstad stated that the District has many long-standing community programs that use the District's fields, classrooms, multi-purpose rooms, gymnasiums, pools, etc., throughout the year. He also explained the part that the Conejo Recreation and Park District has in summer usage and maintenance of our high school pools.

ACTION ITEMS - GENERAL

Board of Education

A. Resolution #06/07-07: American Cancer Society Relay for Life

Mrs. Didio moved to adopt Resolution #06/07-07 American Cancer Society Relay for Life, seconded by Mrs. Beaubien. Motion carried 5-0.

Instructional Services

B. Resolution #06/07-05: K-3 Class Size Reduction Program (SB-1777) Resolution and Application

Mrs. Beaubien 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 Dr. Stephens. Motion carried 5-0.

Business Services

C. Resolution #06/07-06: Red Ribbon Week

Dr. Stephens moved to adopt the attached Red Ribbon Week Proclamation, seconded by Mrs. Beaubien. Motion carried 5-0.

D. Approval of District Library Plan

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

E. Approval of Middle School Career Technical Education Standards

Mrs. Didio moved to adopt the Career Technical Education Standards proposed by the CTE Committee, seconded by Mrs. Beaubien. Motion carried 5-0.

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

Mrs. Beaubien moved to adopt the courses of study recommended by the Physical Education teachers, seconded by Mrs. Beaubien. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

- A. Approval of minutes:
 - 1. Regular Meeting of September 12, 2006
- B. Personnel Assignment Orders:
 - 1. Certificated: #7625 through #7636
 - 2. Classified: C-3442 to C-3456
 - 3. Exempt: E-6899 to E-6922
- C. Contracts for Non-Public School Placement for Handicapped Students: #5-06/07, #6-06/07, #7-06/07, #8-06/07, #9-06/07, #10-06/07, #11-06/07, #12-06/07, #13-06/07, #14-06/07, #15-06/07, #16-06/07, #17-06/07, #18-06/07, #19-06/07, #20-06/07
- D. Overnight Trip by Airplane – Meadows Elementary School
- E. Purchase Order Report #688
- F. Disposal of Surplus and Obsolete Equipment
- G. Change Orders #3 – Wildwood Elementary/Sequoia Middle Schools – Phase 1 Modernization – Century Contractors Corp.
- H. Notices of Completion:
 - 1. Sequoia Middle and Wildwood Elementary School – Phase 1 Modernization
 - 2. Thousand Oaks High School – Global Modular, Inc.
 - 3. Thousand Oaks High School – Global Modular, Inc.

INFORMATION ITEMS

Instructional Services

- A. Approval of K-12 History/Social Studies Courses of Study. There were no comments.

REPORTS AND CONCERNS

- A. Report from the Strategic Plan Committees: Mr. Contini announced that there will be a joint meeting of the Strategic Plan Committees on October 3, 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, October 10, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

October 10, 2006

Date

Clerk

October 10, 2006

Date

Superintendent