

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

September 28, 2004
MINUTES

CALL TO ORDER

The Conejo Valley Unified School District Board of Education met in Regular Session on September 28, 2004, at the District Office Board Room, 1400 East Janss Road, Thousand Oaks, California.

ROLL CALL

Present were Board members Dorothy L. Beaubien, Dolores Didio, Pat Phelps and Dr. Timothy Stephens. Dr. Robert Fraisse, Superintendent, Dr. Richard Simpson, Assistant Superintendent, Instructional Services, Dr. Jody Dunlap, Assistant Superintendent, Personnel Services, and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, were in attendance. Chuck Eklund, Director, Secondary Education, and Linda Faverty, Director, Elementary Education, were also present.

CLOSED SESSION

The Closed Session meeting was called to order at 5:00 p.m. by Dorothy Beaubien, President. The Board discussed appointment/employment of: Certificated: Teachers; Classified: Custodian, Paraprofessionals, Paraprofessional/Special Ed, Substitutes; Exempt: Specialists, Student Helpers, Campus Supervisors, Athletic Coaches. The Closed Session ended at 5:00 p.m.

PLEDGE AND ANNOUNCEMENTS

President Beaubien called the meeting to order at 6:07 p.m. and led the Pledge of Allegiance. President Beaubien read announcements that reviewed instructions regarding smoking, cell phones, Speaker's Cards, Public Statement Cards, and where the public could find agendas and Board procedure information.

APPROVE AGENDA

Mrs. Didio moved to approve the agenda, seconded by Dr. Stephens. Motion carried 4-0.

PUBLIC COMMENTS

There were no public comments.

BOARD REMARKS

Dr. Stephens commended Los Cerritos Middle School and Westlake High School for their recognition as Blue Ribbon Schools, and pointed out that our schools were the only schools in the County to be so recognized.

Mrs. Didio asked that the overnight trip procedures be reviewed, particularly long distance trips, in view of the current concerns with terrorist alerts nation wide. Mrs. Didio also asked for a report on the mandated cost contract: is it cost effective and what are the savings?

PERSONNEL ASSIGNMENT ORDERS

Mrs. Didio moved to approve Personnel Assignment Orders Certificated #6986 - #6991, Classified #C-2268 - #C-2281, and Exempt #E-5330 - #E-5397 seconded by Dr. Stephens. Motion carried 4-0.

PROCLAMATIONS AND RESOLUTIONS

Mrs. Phelps moved to adopt Proclamation #04/05-05: Red Ribbon Week, seconded by Dr. Stephens. Motion carried 4-0. A.R. #1 filed.

Dr. Stephens moved to approve Resolution #04/05—6: Class Size Reduction, seconded by Mrs. Phelps. Motion carried 4-0. A.R. #3 filed.

SCHOOL SCHEDULES

Stephens moved to approve the revised 2004/2005 school schedules as attached, seconded by Mrs. Phelps. Motion carried 4-0. A.R. #2 filed.

AMEND POLICIES

Dr. Stephens moved to amend Policies 453.6, 457, and 458 as proposed, seconded by Mrs. Phelps. Motion carried 4-0. A.R. #4 filed.

CONSENT AGENDA

Mrs. Didio moved to approve the Consent Agenda as amended, seconded by Mrs. Phelps. Motion carried 4-0. Approval of minutes for Regular Meeting of September 14, 2004. A.R.s filed: A.R. #5 Overnight Trip Requests: Thousand Oaks High School Lancer Band; A.R. #6 Overnight Trip Request: Thousand Oaks High School Journalism/Yearbook Club; A.R. #7 Contract for Non-Public School Placement for Handicapped Students #1-04/05; A.R. #8 Contract for Non-Public School Placement for Handicapped Students #2-04/05; A.R. #9 Contract for Non-Public School Placement for Handicapped Students #3-04/05; A.R. #10 Contract for Non-Public School Placement for Handicapped Students #4-04/05; A.R. #11 Contract for Non-Public School Placement for Handicapped Students #5-04/05; A.R. #12 Contract for Non-Public School Placement for Handicapped Students #6-04/05; A.R. #13 Contract for Non-Public School Placement for Handicapped Students #7-04/05; A.R. #14 Contract for Non-Public School Placement for Handicapped Students #8-04/05; A.R. #15 Purchase Order Report #650; A.R. #16 Disposal of Surplus and Obsolete Equipment; A.R. #17 Mandated Cost Contract; A.R. #18 Denial of Insurance Claim (Doidge); A.R. #19 Denial of Insurance Claim (Vendenberg)

INFORMATION ITEMS

- Business Services: Agreement for Asset Management and Real Property Negotiation Services with Sage Institute, Inc.

LEGISLATION

There were no items of legislation.

PERSONNEL COMMISSION

There were no items from the Personnel Commission.

ADJOURNMENT

President Beaubien adjourned the regular session at 6:20 p.m. The Board will reconvene for the next regularly scheduled meeting on Tuesday, October 12, 2004, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

Date October 12, 2004 _____
Clerk

Date October 12, 2004 _____
Secretary