

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****October 2, 2007
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 2, 2007, was called to order by President Dolores Didio at 5:00 p.m. Mrs. Didio asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:03 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 6:05 p.m. There were no announcements from Closed Session.

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

President Didio called the meeting to order at 6:09 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, Dr. Jeffrey Baarstad, Deputy Superintendent, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Max Beaman, Director, Secondary Education, and Linda Peralta, Director, Elementary Education, were also present.

Approval of Agenda

Mrs. Beaubien moved to approve the agenda as written; seconded by Dr. Stephens. Motion carried 5-0.

Recognitions

National Merit Semi-Finalists were introduced from each high school: Newbury Park: Michael Alland, Heather DeCamp, Kevin LaRosa, Lingmiao Wang; Thousand Oaks: Kathryn Baumgarten, Stephanie Bonds, Young Bin Kim, Annelise Yoo Mah, Brian Moon, Karly Noblitt, Abby Sassoon, Kenneth Wang; Westlake: Michael Chen, Dominic Insogna, Benjamine Liu, Kathleen Lo, Victoria Lou, Andrew Maloki, Linda Peng, David Richardson, Philip Shao, Aislinn Smalling, Danni Xie

Reports from Student Board Representatives

Katie Murphy, Newbury Park High School, sat with the Board. Katie, along with Marina Piper, Thousand Oaks High School, Aaron Alpert, Westlake High School, and Gage Morris, Conejo Valley/Century High Schools, discussed campus events such as club activities, athletics, theater and choral activities, assemblies, Relay for Life, fund raisers, College Night, military academy night, school-to-career activities, elections, and other activities.

Comments from Support Groups

Conejo Council PTA President, Aleta Smith, reminded everyone about the on-going “Child and Adolescent Disorders” seminar sponsored by the Thousand Oaks High School PTSA and the Conejo Council PTA. This month the topic is teen depression. Please contact the Council for more information. Ms. Smith stated that the units will be working on Red Ribbon Week projects, which will begin October 23 through October 31.

Pam Garvin, Conejo Schools Foundation Chair, spoke about the Science and Technology Showcases that are happening at all three comprehensive high schools soon. The theme is “How Far Can We Dream.” Each will begin with a panel discussion with business and science leaders, university professors, high school faculty and students. After panel discussions, tours will be offered at 6:30 p.m. on the following dates: Westlake: Wednesday, October 17, Newbury Park: Thursday, October 18, and Thousand Oaks: Monday, October 22. Ms. Garvin encouraged the community to call her office for information to help build the Foundation’s endowment (805-497-9511, extension 410 or check the website at

Sue Wells, District Advisory Council Chair, reported from the school year’s first meeting, where the new School Resource Officers (SROs) were introduced and spoke. The SROs are at each of our three high school campuses, business partnerships with students, parents, staff and teachers to enhance the overall safety of the campuses. Ms. Wells thanked to the Thousand Oaks City Council for creating and funding the officers. A special program called Rachel’s Challenge is being brought to each of the high schools for students to witness that everyone can make a difference by being kind and having compassion for others. Parent assemblies will follow the presentations.

Comments from the Superintendent

Superintendent Contini: 1) congratulated the National Merit Semi-Finalists and thanked the students and parent representatives for their excellent reports, and for taking the extra time out of their busy lives to attend the Board meetings; 2) discussed his attendance at the “Parenting Your Teen” seminar at Thousand Oaks High School in which the focus was the development of the adolescent brain. Mr. Contini stated that the presentation was extremely interesting and helpful to better understand teenage children. 3) applauded the presentation through the Ventura County Office of Education by Dr. David Hopkins, who’s focus is the culture of leadership and school improvement. This topic has been a national priority in England, where Dr. Hopkins teaches at the University of London. Dr. Hopkins also presented at the District Offices to the principals and the Strategic Plan Goals 3 Governance and Funding committee. Mr. Contini mentioned that a presentation by Dr. Barry Posner, expert on leadership development, will be available through the County on October 16. 4) thanked Anna Alvarez, Park Oaks Elementary ELL paraprofessional, for her great work with parent outreach programs.

Comments from the Public

Stan McClain, President, CSEA, offered reopeners to the Board from the California School Employees Association (CSEA) Chapter #620.

One speaker stated her concerns about the API information.

Comments from Individual Board Members

Mrs. Phelps discussed the presentation by Dr. David Hopkins regarding leadership and academic success.

ACTION ITEMS - GENERAL**Board of Education and Superintendent****A. Amendment to Board Policy 433 – Intradistrict Attendance (School Choice) Second Reading**

Mrs. Beaubien moved to amend Policy 433, Intradistrict Attendance, School Choice, as proposed, seconded by Mrs. Phelps. Motion carried 5-0.

Instructional Services**B. Resolution #07/08-07: K-3 Class Size Reduction Program (SB-1777) Resolution and Application**

Mr. Dunn moved to approve the attached amended child care grant resolution, seconded by Mrs. Phelps. Motion carried 5-0.

C. Resolution #07/08-08: Red Ribbon Week Proclamation (October 23-31, 2007)

Mrs. Beaubien moved to approve the child care grant resolution, seconded by Mrs. Phelps. Motion carried 5-0.

Business Services**D. Resolution #07/08-09: Uniform Public Construction Cost Accounting Act**

Dr. Stephens moved to elect to be governed by the UPCCAA and delegates authority to order emergency work and award contracts up to \$125,000 to the Deputy Superintendent, Business Services and the Director of Planning and Facilities by approving the attached resolution, seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS – CONSENT

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

- A. Approval of minutes:
 - 1. Regular Meeting of September 18, 2007
- B. Personnel Assignment Orders:
 - 1. Certificated: #7941 through #7946
Teachers
 - 2. Classified: C-3888 to C-3900
Adult School Classroom Aide, Child Care Assistant, Custodian, Instructional Media Technician, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Education, School Office Manager, Senior Clerk Typist
 - Exempt: E-7364 to E-7427
Advisor, Athletic Coach, Campus Supervisor, Proctor, Specialist, Student Helper
- C. Expulsion: Los Cerritos Middle School #4-07/08E
- D. Overnight Trip Requests
 - 1. Thousand Oaks High School Boys Basketball Team
 - 2. Thousand Oaks High School Dance Team
 - 3. Thousand Oaks High School Dance Team
 - 4. Thousand Oaks High School Girls Golf
 - 5. Westlake High School Chorus
 - 6. Westlake High School Chorus
 - 7. Westlake High School Yearbook
- E. Preauthorization of Overnight Trip Requests
- F. Contracts for Non-Public School Placement for Handicapped Students
 - 1. #01-07/08
 - 2. #02-07/08
 - 3. #03-07/08

- 4. #04-07/08
- 5. #05-07/08
- 6. #06-07/08
- 7. #07-07/08
- 8. #08-07/08
- 9. #09-07/08
- 10. #10-07/08
- 11. #11-07/08
- 12. #12-07/08
- 13. #13-07/08
- 14. #14-07/08
- 15. #15-07/08
- 16. #16-07/08
- 17. #17-07/08
- 18. #18-07/08
- 19. #19-07/08
- 20. #20-07/08
- 21. #21-07/08
- 22. #22-07/08

- G. Purchase Order Report #709
- H. Disposal of Surplus and Obsolete Equipment
- I. Quarterly Report on Williams Uniform Complaints
- J. Change Orders
 - 1. #1 – Indefinite Quantity Electrical – Reyes & Sons Electric, Inc.
 - 2. #2 – Various School Sites – Asphalt Paving – Tyner Paving Company
 - 3. #3 – Sequoia Middle School – Courtyard Improvements – Thomas-Schwab Corporation
- K. Notice of Completion – Horizon Hills School – Indefinite Quantity

INFORMATION ITEMS

Instructional Services

- A. Approval of District Library Plan. There were no comments.

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 Didio adjourned the Open Session at 7:19 p.m. The Board will reconvene on Tuesday, October 23, 2007, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

October 16, 2007

Date

Clerk

October 16, 2007

Date

Superintendent

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