

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****October 7, 2008  
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 7, 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 5:50 p.m. There were no announcements from Closed Session.

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

Mrs. Beaubien called the meeting to order at 6:05 p.m., 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, and Jeff Davis, Director, Secondary Education, were also present.

**Approval of Agenda**

Mrs. Didio moved to approve the agenda with the following correction: Overnight Trip Request: Westlake High School French Student Exchange (page 26). The date of the trip should read: April 8, 2009, seconded by Dr. Stephens. Motion carried 5-0.

**Presentations**

- Threat Assessment: Captain Randy Pentis and Sergeant Jim Fryhoff of the Thousand Oaks Police Department presented information regarding threat assessment.

- On-Line Courses: Dr. Jeff Davis presented information for high school on-line courses. This will begin as a pilot program for summer school (Health).

### **Reports from Student Board Members**

Jordan Dizon, Newbury Park High School, sat with the Board of Education. Jordan and Jacqueline Manzer, Thousand Oaks High School, Meagan Norling-Christensen, Westlake High School, and Maria Cardona, Conejo Valley and Century High Schools, reported on campus events such as club activities, athletics, theater, band and choral activities, art shows, assemblies and rallies, fund raisers, academy programs, school-to-career, and others.

### **Reports from Support Organizations**

Randi Dennen, President, Conejo Council PTA, reported on the Council School Board Candidate forum held October 5 and the Reflections Program, which will be held November 17 at the Thousand Oaks High School Performing Arts Center. Ms. Dennen discussed how many of the units are promoting the "going green" concept by sending newsletter through email and websites. On October 20, the PTA will be sponsoring a program called PTA 911 Keeping Kids Safe at the Ventura County Office of Education in Camarillo.

Sue Wells, Chair, District Advisory Council (DAC), reported on the presentations at the last DAC meeting from Bob Iezza, Director, Elementary Education (2008 elementary summer school program), Dr. Jeff Davis, Director, Secondary Education (attendance, classes offered and schedules of the summer school program). Ms. Cosaro presented information regarding the difference between magnet and charter schools. Dr. Mike Vollmert, Director, Research and Assessment, reported on testing. Donna Bowen and Kate Potter, Administrative Assistants, demonstrated the new district website. The next DAC meeting will be October 14 and the agenda will include Board President, Dorothy Beaubien, discussing the DAC/Board relationship, Ms. Cosaro will review the budget and monitoring site budgets, Jennifer Boone, Principal, Manzanita Elementary (and principal for the new EARTHS magnet school opening in 2009), presented information about the magnet school. Dr. Baarstad will also provide information regarding the budget.

### **Comments from the Superintendent**

On October 1, Glenwood Elementary teacher Rose McManama received a surprise from the OfficeMax "A Day Made Better" program, which recognizes teachers for the work they do and tries to provide some relief of the personal funds teachers spend on classroom materials. Sally Wennes, Principal at Glenwood, said that Rose gives so much to the students and is worthy of this recognition. Thanks to OfficeMax and congratulations to Rose McManama.

Our Board's denial of the MATES Charter Petition has been submitted on appeal to the Ventura County Board of Education. Our analysis has indicated that there would be a fiscal impact our the District should the appeal be approved that could require significant budget cuts and program reductions or elimination to offset the fiscal impact. The County Board has asked Dr. Baarstad to provide information on the fiscal impact the District would incur if the appeal of our board's denial of the MATES Petition is approved. Dr. Baarstad provided further information regarding the fiscal impact.

### **Comments from the Public**

One speaker discussed his concern with the school schedules being affected by "non-mainstream" religious holidays and the homework policy.

### **Comments from Individual Board Members**

Mrs. Beaubien discussed her visits to several schools, and stated her appreciation of the many programs at Glenwood Elementary School and several others.

**ACTION ITEMS – GENERAL****Board of Education and Superintendent's Office****A. Board Policy Revision Process (Series 0000, 1000, 2000 and 9000) – Second Reading**

Dr. Stephens moved to approve the proposed revisions to Board Policy 1250 and Administrative Regulation 1240, seconded by Mrs. Phelps. Motion carried 5-0.

**Instructional Services****B. PUBLIC HEARING: Pupil Textbooks and Instructional Materials**

Mrs. Beaubien opened the Public Hearing at 7:38 p.m.; there were no public comments. The Public Hearing was closed at 7:39 p.m.

**C. Resolution #08/09-04: Pupil Textbooks and Instructional Materials**

Mrs. Phelps moved to adopt the attached resolution declaring that each pupil has been provided with sufficient standards-based textbooks and instructional materials consistent with the cycles and content of the curriculum frameworks, seconded by Mrs. Didio. Motion carried 5-0.

**D. Approval of Priority School Choice for Students Affected by School Closure in the 2009/2020 School Year**

Mrs. Didio moved to approve the priority school choice application, seconded by Mrs. Phelps. Motion carried 5-0.

**E. Discontinuation of Child Care Subsidy**

Mr. Dunn moved to approve the recommendation to discontinue subsidizing child care through the use of CDE funds, seconded by Dr. Stephens. Motion carried 5-0.

**Business Services****F. District Surplus Property Advisory Committee's Recommendation for Meadows and University Schools as District Surplus Property**

Mrs. Didio moved to accept the recommendation of the Surplus Property Committee to declare Meadows and University Schools as district surplus property to allow for the potential long-term lease of one or both sites, seconded by Mrs. Phelps. Motion carried 5-0.

**G. Attendance Area Revisions for Students Residing Within the Current Attendance Area of Meadows Elementary School.**

Mrs. Phelps moved to approve Scenario 5-C to be the revised elementary and middle school boundaries within the current attendance area of Meadows Elementary School, as submitted, seconded by Dr. Stephens. Dr. Baarstad presented boundary scenarios, with Board discussion. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

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

**A. Approval of Minutes (in Section B of the Agenda packet)**

1. Regular Meeting of September 16, 2008

**B. Personnel Assignment Orders:**

1. Certificated: #8248-#8256

*Teachers*

2. Classified: C-4360 to C-4388

*Adult School Classroom Aide, Bilingual Cross-Cultural EDL Paraprofessional Facilitator/Spanish, Child Care Assistant, Child Nutrition Assistant I, Custodian, Intermediate Clerk Typist, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Education, Sign Language Interpreter*

- 3. Exempt: E-8256 to E-8355  
*Athletic Coach, Campus Supervisor, Specialist, Student Helper*
- C. Amended Contracts for Non-Public School Placement for Handicapped Students (#1-08/09 and #18-08/09)
- D. Expulsion: Colina Middle School #2-08/09E
- E. Overnight Trip Request: Westlake High School French Student Exchange
- F. Purchase Order Report #731
- G. Disposal of Surplus and Obsolete Equipment
- H. Change Orders
  - 1.#3: Various School Sites – Flooring 2008 – Reliable Floor Covering, Inc.
  - 2.#7: Los Cerritos Middle School – Phase 1 Modernization – Viola, Incorporated
- I. Notices of Completion
  - 1. Meadows Elementary School – HVAC 2 – Ardalan Construction Company, Inc.
  - 2. Los Cerritos Middle School - Phase 1 Modernization Elevator Installation – Republic Elevator

**INFORMATION ITEMS**

**Board of Education and Superintendent’s Office**

- A. Board Policy Revision Process (Series 3000)  
The Board and staff discussed several revisions, which will come through on October 21 for approval.

**Instructional Services**

- B. Approval of 6-12 Career Technical Education (CTE) Courses of Study. There were no comments.
- C. Approval of State Testing Apportionment Information Waiver. There were no comments.

**Business Services**

- D. Potential Attendance Area Revisions for Students Residing Within the Current Attendance Area of Manzanita Elementary School. The Board discussed several alternatives.

**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 9:07 p.m. The Board will reconvene on Tuesday, October 21, 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.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent