

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

**October 8, 2002  
MINUTES  
(Unadopted)**

The Conejo Valley Unified School District Board of Education met in Regular Session on October 8, 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. Dolores Didio was representing the Board at a Boys and Girls Club in the San Francisco area. 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 \*\*\* p.m. by Mary Jo Del Campo, President. The Board discussed appointment/employment of: Certificated: Administrator, Teachers; Classified: Custodian, Instructional Assistants/Special Education, Exempt: Specialists, Campus Supervisors, Student Helpers, Proctor, Cheerleading Coach, Athletic Coaches. The Closed Session ended at \*\*\* p.m. **CLOSED SESSION**

President Del Campo called the meeting to order at \*\*\* 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**

\*\*\* moved to approve the agenda, seconded by \*\*\*. Motion carried 5-0; student vote Aye. **APPROVE AGENDA**

**SPOTLIGHT  
ON  
EXCELLENCE**

Makenzie Hobbs, Thousand Oaks High School, was seated with the Board. Makenzie, along with Jordan L. Gershman, Westlake High School, April Grissom, Conejo Valley/Century High Schools, and Matthew Lee, Newbury Park High School, reported on events at their campuses such as

**STUDENT REPS.**

**DISTRICT CMTS.**

**PUBLIC COMMENTS**

Dr. Fraisse: 1)

**SUPT. REMARKS**

**BOARD REMARKS**

\*\*\* moved to retain the current Resolution to determine the winner of a governing board election by calling a runoff election, seconded by \*\*\*. Motion carried 4-0. A.R. #1 filed.

**TIE VOTE RESOLUTION**

\*\*\* moved to approve Personnel Assignment Orders Certificated #6320 - #6323, Classified #C-1102 - #C-1212 and Exempt #E-3855 - #E-3925, seconded by \*\*\*. Motion carried 4-0.

**PAO'S**

The following personnel assignment order was made:

The Board appointed \*\*\* as Dean of Attendance, High School, Class XIV, Step \*\*\* on the management salary schedule for the 2002-2003 school year.

**PUBLIC DISCLOSURE CSEA CONT.**

\*\*\* moved to approve the amendment of Board Policy 156.2 – Conflict of Interest – Designated Positions, Second Reading, seconded by \*\*\*. Motion carried 4-0. A.R. #2 filed.

**AMEND BOARD POLICY**

\*\*\* moved to expel student #40-01/02E from the Conejo Valley Unified School District effective May 28, 2002, pursuant to conditions outlined in an agreement dated September 18, 2002, and readmit student #40-01/02E to the District's Independent Study Program and/or refer to the County's Community School Program, and permit student #40-01/02E to apply for readmission to other programs on or after January 24, 2003, seconded by \*\*\*. Motion carried 4-0. A.R. #3 filed.

**EXPULSIONS**

\*\*\* moved to expel student #3-02/03E from the Conejo Valley Unified School District effective September 23, 2002, pursuant to conditions outlined in an agreement dated September 24, 2002, and readmit student #3-02/03E to the District’s Independent Study Program and/or refer to the County’s Community School Program, and permit student #3-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by \*\*\*. Motion carried 4-0. A.R. #4 filed.

\*\*\* moved to expel student #4-02/03E from the Conejo Valley Unified School District effective September 23, 2002, pursuant to conditions outlined in an agreement dated September 27, 2002, and readmit student #4-02/03E to the District’s Independent Study Program and/or refer to the County’s Community School Program, and permit student #4-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by \*\*\*. Motion carried 4-0. A.R. #5 filed.

\*\*\* moved to expel student #5-02/03E from the Conejo Valley Unified School District effective September 25, 2002, pursuant to conditions outlined in an agreement dated September 30, 2002, and readmit student #5-02/03E to the District’s Independent Study Program and/or refer to the County’s Community School Program, and permit student #5-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by \*\*\*. Motion carried 4-0. A.R. #6 filed.

\*\*\* moved to expel student #6-02/03E from the Conejo Valley Unified School District effective September 20, 2002, pursuant to conditions outlined in an agreement dated October 1, 2002, and readmit student #6-02/03E to the District’s Independent Study Program and/or refer to the County’s Community School Program, and permit student #6-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by \*\*\*. Motion carried 4-0. A.R. #6 filed.

\*\*\* moved to adopt October 23-31, 2002, as Red Ribbon Week, as presented in the proclamation, seconded by \*\*\*. Motion carried 4-0. A.R. #7 filed.

**RED RIBBON WEEK**

\*\*\* moved to approve the Consent Agenda, seconded by \*\*\*. Motion carried 4-0. A.R.s approved: Approval of minutes of September 25, 2002; A.R. #9—Overnight Trip Request: Maple, Cypress and Sycamore Canyon Elementary Schools; A.R. #10—Purchase Order Report #612; A.R. #11—Extension of Transportation Contract-Durham School Services; A.R. #12—Notice of Completion: Colina Middle School – Tyner Paving Company; A.R. #13—Notice of Completion: Various School Sites – Tyner Paving Company; A.R. #14—Various School Sites: Ben’s Asphalt, Inc.; A.R. #15—Child Care Grant Resolution.

**CONSENT AGENDA**

Information Items:

**INFO.**

Instructional Services:

- Policy 453.6 Recommended Disciplinary Action – Amendment, and Policy 457.2 Grounds for Suspension – Amendment.
- English/Language Arts Foundation Documents.

There were no Items of Legislation. .

**LEGIS.**

There were no items from the Personnel Commission.

**PERS.  
COMM.**

After welcoming the new student Board representatives, President Del Campo adjourned the regular session at \*\*\* p.m. The Board will convene on October 22, 2002, at 5:30 p.m. for a Closed Session and 7:00 p.m. for Regular Session.

**ADJOURN**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

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