

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****October 10, 2006
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 10, 2006, was called to order by President Pat Phelps at 5:01 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 5:02 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
- F. Conference with Real Property Negotiations: Rancho Conejo Boulevard Site
Pursuant to Government Code §54956.8

The Closed Session ended at 5:48 p.m. with no action to follow.

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

President Phelps called the meeting to order at 6:02 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, were also in attendance.

Approval of Agenda

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

Reports from Student Board Members

Lily Xia, Thousand Oaks High School, was seated with the Board. Lily, along with Heather Higgins, Westlake High School, Gage Morris (sitting in for Taylor Patton), Conejo Valley/Century High Schools, and Larissa Avisov, Newbury Park High School, reported on events at their schools such as ASB/ASG

activities, rallies, athletics, band events, College Night, club activities, homecoming events, school-to-career activities, field trips, testing, and others.

Reports from Parent Support Organizations

Aleta Smith, Conejo Council PTA President, announced that the council will be holding a School Board Candidate forum on Sunday, October 22, 2006, at the Thousand Oaks High School Performing Arts Center, 12:30 p.m. Ms. Smith stated that the California State PTA has taken position on three of the thirteen ballot measure in the November election: 1) support Proposition 1D Kindergarten-University Public Education Facilities Bond Act of 2006; 2) support Proposition 86 Tax on Cigarettes; and 3) oppose Proposition 88 Education Funding – Real Property Parcel Tax. Mr. Smith introduced Mary Maki, PTA President, University Elementary School. Mrs. Maki discussed PTA support at University, such as raising money for the lower playground, music specialist, Art Master program, and the Reflections program.

Betsy Connolly, District Advisory Council (DAC) Chairperson, announced that all the DAC representatives are in place for each of the District committees where input is requested. At the October 9 meeting, DAC members met Superintendent Contini, and he, along with Dr. Simpson, Mr. Corrigan, and Dr. Baarstad provided information regarding educational budgets at the state and local levels. Dr. Baarstad distributed information regarding Educational Facility Standards on the Elementary Schools. DAC members were asked to bring this information back to their sites, and then report back to Dr. Baarstad regarding school input. The next meeting will be October 17, 9:00 a.m.

Report from Conejo Schools Foundation

Pam Garvin, President, had attended the Alliance of the Arts grant awards presentation, and was pleased to announce that the Conejo Schools Foundation received another grant to hold the All-District band festival in May 2007. Dianne McKay, Executive Director, thanked the Board for their support and financial contributions. Ms. McKay announced that the Foundation received confirmation from Amgen Incorporated's Philanthropic Division of a \$115,000 grant for continuing education for science teachers and multi-grade level articulation between middle and high school teachers. Many thanks to Amgen, the high school principals, science department chairs, and others for their help with the grant.

Comments from the Superintendent

Superintendent Contini: 1) thanked the student Board representatives and parent volunteers for their great reports; 2) congratulated Grace Brunsell, University Elementary School teacher, for being chosen as the Chamber of Commerce Teacher of the Month. Mr. Contini also thanked the Chamber for coordinating this program, and all the local vendors who make contributions of various kinds to the teachers who are chosen; 3) mentioned that on Monday, October 16, 4:00 p.m., there will be a Study Session of the Board of Education regarding the Development of Protocols; 4) announced that the District will thank the Maintenance and Operations Department personnel for their hard work over the summer getting schools ready for the new school year at an annual BBQ on October 18; 5) mentioned his disappointment that to date it has been impossible to calendar the first of a 3-part CSBA Board Development series with the Board. This important Study Session may have to wait to begin in January.

Comments from the Public

There were no public comments.

Comments from Individual Board Members

Mrs. Beaubien commented on the Teacher of the Month program, which is sponsored by the Thousand Oaks/Westlake Village Regional Chamber of Commerce. Mrs. Beaubien stated that while the teachers that are honored are special, the award is symbolic of all the great teachers in our district.

Mrs. Didio stated that as public officials, it is important that information from the board be factual and accurate. She then referred to an ad in a local paper by Mr. Dunn's political campaign committee. She stated that there were several inaccuracies regarding the donations to other board members' campaigns, and that the reference to Christmas vacation schedule and Glencoe textbook adoption was counter-productive since those decisions had already been made, and that the references to the previous Cypress principal was insulting to the current one.

Dr. Stephens commended Mike Waters for his intramural sports program at Colina Middle School.

Mr. Dunn asked staff if our district allowed students to participate in dual enrollment in college and/or on-line programs; Dr. Simpson stated that our district currently has about 580 students in community college or on-line college courses. Mr. Dunn stated that his information for his political ad came from the Ventura County Elections Office, forms 460, and that the contributions represented a total of years 1987-2004.

Mrs. Beaubien echoed Mrs. Didio's statement about accuracy in information going to the public from board members.

Mrs. Phelps relayed information for voters: October 23 – last day to register to vote; October 31 – last day absentee ballots can be received; November 7 – Election Day, hours 7:00 a.m. to 8:00 p.m. Mrs. Phelps also commented on the Relay for Life event at Newbury Park High School, and how it was a wonderful community event. She received a letter from the coordinator that stated that the event raised about \$450,000

ACTION ITEMS - GENERAL**Personnel Services****A. Resolution #06/07-08: School Psychology Week (November 6-10) 2006**

Dr. Stephens moved to adopt the attached proclamation declaring November 6-10, 2006, as "School Psychology Week," seconded by Mrs. Beaubien. Motion carried 5-0.

B. Adoption of 2006-2007 Salary Schedules with Conejo Valley Pupil Personnel Associates

Mr. Dunn moved to adopt the 2006-2007 CVPPA Salary Agreement and salary schedules, seconded by Mrs. Didio. Motioned carried 5-0.

C. Adoption of 2006-2007 Salary Schedules with California School Employees Association, Chapter #620

Mrs. Didio moved to approve the 2006-2007 CSEA Salary Agreement and salary schedules, seconded by Mrs. Beaubien. Motion carried 5-0.

D. Adoption of 2006-2007 Salary Schedules for District Managers, Supervisors and Confidential Employees

Mrs. Beaubien moved to adopt the proposed 2006-2007 salary schedule increase for District managers, supervisors, and confidential employees, seconded by Mrs. Didio. Dr. Stephens stated that the District is very competitive with salary schedules around the county. This, along with the excellent facilities and supportive parents makes our District a very desirable place to work. Motion carried 5-0.

Instructional Services**E. Approval of K-12 History/Social Studies Courses of Study**

Mrs. Didio moved to approve the K-12 History/Social Studies courses of study created by District teachers, seconded by Mrs. Beaubien. Motion carried 5-0.

Business Services**F. Resolution #06/07-09: In Support of Proposition 1D**

Dr. Stephens moved to approved Resolution #06/07-09, Resolution in Support of Proposition 1D, as amended, seconded by Mrs. Beaubien. 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 26, 2006

B. Personnel Assignment Orders:

1. Certificated: #7637 through #7644
2. Classified: C-3457 to C-3470
3. Exempt: E-6923 to E-6947

C. Readmission of Expelled Student #26-05/06E**D. Expulsion: Thousand Oaks High School #1-06/07E****E. Preauthorization of Overnight Trip Requests****F. Overnight Trip Request: Thousand Oaks High School Journalism/Yearbook****G. Overnight Field Trip by Airplane: Maple Elementary School****H. Parent Support/Booster Organization Authorization: Thousand Oaks High School Dance Team****E. Purchase Order Report #689****F. Disposal of Surplus and Obsolete Equipment****G. Quarterly Report on Williams Uniform Complaints****J. Change Orders**

1. #1 – Various School Sites – Tyner Paving Company
2. #1 – Various School Sites – Quality Paving Inc.
3. #2 – Various School Sites – Roofing – Solar Integrated

K. Notices of Completion

1. Conejo Adult Education – Indefinite Quantity Electrical – Reyes & Sons Electric, Inc.
2. Westlake High and Thousand Oaks High Schools – Indefinite Quantity Electrical – Reyes & Sons Electric, Inc.
3. Various School Sites – Indefinite Quantity Asphalt – Mission Paving and Sealing, Inc.
4. Newbury Park High School – Modular Addition – Meadows Construction Services
5. Various School Sites – Roofing Rey Crest Roofing Company

- 6. Various School Sites – Roofing Solar Integrated
- 7. Various School Sites – Flooring – Reliable Floor Covering, Inc.
- 8. Thousand Oaks High School – Gym Interior Painting Project – ABCO Painting, Co.

INFORMATION ITEMS

Instructional Services

- A. Disclosure of Proposed 2006-07 Salary Agreement with the California School Employees Association #620 (CSEA) and the Conejo Valley Pupil Personnel Association (CVPPA).

Business Services

- B. Amendment to Board Policy 472.3 – Administering Medication/Injections

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 Phelps adjourned the Open Session at 7:13 p.m. The Board will reconvene on Tuesday, October 24, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

October 24, 2006

Date

Clerk

October 24, 2006

Date
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Superintendent