

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****October 12, 2004
MINUTES****PLEDGE OF ALLEGIANCE**

The Conejo Valley Unified School District Board of Education met in Regular Session on October 12, 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, Patricia H. Phelps, and Dr. Timothy G. Stephens. Also present were 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. Chuck Eklund, Director, Secondary Education, Martha Mutz, Director, Curriculum, Dr. Michael Vollmert, Director, Assessment & Technology 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: Child Care Leader, Paraprofessionals/Special Ed, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Proctors, Athletic Coaches; items of litigation and real property. The Closed Session ended at 6:05 p.m.

CALL TO ORDER AND ANNOUNCEMENTS

President Beaubien called the meeting to order at 6:12 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 Board procedures.

APPROVAL OF AGENDA

Mrs. Didio moved to approve the agenda with the following corrections: correction on Action Items-General, Personnel Services, Personnel Assignment Orders, b. Classified #C-2282 to #C-2311; pull A.R. #3, page 4, Agreement for Asset Management and Real Property Negotiation Services with Sage Institute, Inc., amendment to A.R. #9, page 30, Purchase Order Report #651 (changed to #652), and add A.R. #15, page 45, Recommendation for Board of Education's Representative to the Personnel Commission, seconded by Dr. Stephens; student vote aye. Motion carried 4-0.

PRESENTATION BY VERIZON

Mr. John Dokken, Representative, Verizon, presented the Board with a check in the amount of \$10,000 toward the SuccessMaker computer lab at Acacia Elementary School. Mrs. Beaubien thanked Mr. Dokken and Verizon for their partnership with the District.

NATIONAL MERIT SEMI-FINALISTS

The National Merit Semi-Finalists were recognized: Newbury Park High School: Robert P. Alland; Thousand Oaks High School: Catherine L. Bradshaw, Ryan D. Curtis, Alidad Damooei, Vincent A. Denatale, Susan H. Duan, Tren Gu, Stephen Lin, Dustin Patenaude, Nancy H. Wang; Westlake High School: Sabrina L. Chaudhury, Ryan Ebanks, Shalra r. Hameed, Diana S. Li, Lydia N. Lo, May M. Lou, Barbara Mazina, Wendy Wen.

REPORTS FROM STUDENT BOARD REPRESENTATIVES

Bryn Sowa, Thousand Oaks High School, was seated with the Board. Bryn, along with Katie Smith, Newbury Park High School, Nicholas Vavasseur, Conejo Valley/Century High Schools, and Chaddy Elhawary, Westlake High School, discussed events at their schools such as ASG activities, School-to-Career activities, athletic events, homecoming events, fund raisers, speech and debate activities, principals' coffees, poster contests, and other school activities.

DISTRICT COMMITTEE REPORTS

Dianne McKay, Chair, District Advisory Council, reported on presentations at the September meeting: Dr. Fraisse discussed the District's top ten focus areas, accomplishments from last year and goals for this year; Sean Corrigan, Director, Planning & Facilities, discussed summer projects and major projects for the next year; and Dr. Dunlap discussed hiring many new teachers and staff for this year. DAC members discussed bringing their suggestions to the Traffic Commission, the formation of a Child Nutrition DAC, and orientation for new DAC members.

Sue Wells, President, Conejo Council PTA, thanked the District for the informative cluster breakfasts that were held last week, mentioned that the Reflections program was in full swing with the upcoming reception at Thousand Oaks High School on November 22, and reminded everyone of the Candidate's Forum on October 24, 4:00 p.m., at the Westlake Hyatt. Mrs. Wells also offered that the Council's membership is at 9,698 to date!

There was no report from the Bond District Advisory Council.

SUPERINTENDENT'S COMMENTS

Dr. Fraisse earlier thanked Mr. Dokken for the partnership with Verizon, and congratulated the National Merit Semi-Finalists.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

There were no comments from the Board.

PERSONNEL ASSIGNMENT ORDERS

Mrs. Didio moved to approve Personnel Assignment Orders Certificated #6992 - #6996, Classified #C-2282 - #C-2311, and Exempt #E-5398 - #E-5458, seconded by Dr. Stephens. Motion carried 4-0.

POLICY AMENDMENT

Mrs. Phelps moved to approve the amendment to Policy 394.3 Parent Involvement as submitted, seconded by Mrs. Didio. Motion carried 4-0; student vote aye. A.R. #1 filed.

GRANT APPLICATION

Mrs. Didio moved to approve the Career-Applied Technology Education grant application for 2004/2005, seconded by Mrs. Phelps. Mrs. Beaubien asked for an explanation of the expenditures: Mr. Eklund provided the information. Motion carried 4-0; student vote aye. A.R. #2 filed.

PCS PRESCRIPTION PLAN

Dr. Stephens moved to increase the PCS Prescription Plan pre-funding account to \$100,000, seconded by Mrs. Phelps. Motion carried 4-0; student vote aye. A.R. #4 filed.

CONSENT AGENDA

Mrs. Didio moved to approve the Consent Agenda, seconded by Dr. Stephens. Mrs. Phelps made a correction to the minutes of the Special Meeting. Motion carried 4-0. Approval of minutes for Special Meeting of September 28, 2004 and Regular Meeting of September 28, 2004; A.R.s filed: A.R. #5 Expulsion: Newbury Park High School #2-04/05E; A.R. #6 Overnight Trip Request: Newbury Park High School Boys Varsity Basketball Team; A.R. #7 Contract for Non-Public School Placement for Handicapped Students: #9-04/05; A.R. #8 Contract for Non-Public School Placement for Handicapped Students: #11-04/05; A.R. #9 Purchase Order Report #651; A.R. #10 Disposal of Surplus and Obsolete Equipment; A.R. #11 Addendum to the 2004-05 Annual Signature Authorization; A.R. #12 Notice of Completion: Various Schools – Reliable Floor Covering; A.R. #13 Denial of Claim (Doidge)

INFORMATION ITEMS**Instructional Services:**

- Approval of Reorganization Plan, Technology Services Department. There was no discussion. Stan McClain, President, CSEA, submitted a Public Written Statement Card confirming that CSEA will request to negotiate this reorganization.

ITEMS OF LEGISLATION

There were none.

ITEMS FROM THE PERSONNEL COMMISSION

There were none.

ADJOURNMENT

President Beaubien adjourned the Regular Meeting at 6:55 p.m.

REOPEN MEETING

President Beaubien reopened the meeting at 7:00 p.m. for the following information item:

INFORMATION ITEMS**Personnel Services:**

- Recommendation for Board of Education Representative to the Personnel Commission. Dr. Fraisse thanked Mr. Harimoto for his service on the Personnel Commission.

ADJOURNMENT

President Beaubien adjourned the regular session at 7:04 p.m. The Board will convene on Tuesday, October 12, 2004, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

October 26, 2004
Date Clerk

October 26, 2004
Date Secretary

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