

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

**October 22, 2002**

**MINUTES**

**(Adopted)**

The Conejo Valley Unified School District Board of Education met in Regular Session on October 22, 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, Dolores Didio, Patricia H. Phelps, and Timothy G. Stephens. 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 Faverty, Director, Elementary Education, were also in attendance.

**ROLL CALL**

The Closed Session meeting was called to order at 5:30 p.m. by Mary Jo Del Campo, President. The Board discussed appointment/employment of: Certificated: Teachers; Classified: Child Care Assistants, Child Nutrition Assistants I, Clerk Typist, Health Clerks, Instruction Assistant/Bilingual – Spanish, Preschool Teacher, Secretary, Site Computer Technicians; Exempt: Specialists, Campus Supervisors, Student Helpers, PSAT Proctors, Athletic Coaches. The Closed Session ended at 6:50 p.m.

**CLOSED SESSION**

President Del Campo called the meeting to order at 7:00 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**

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

**APPROVE AGENDA**

There were no public comments.

**PUBLIC COMMENTS**

Dr. Fraisse: 1) congratulated Westlake High School for the grand opening of their new pool and tennis courts; 2) commended the schools for their excellent performance on the API scores. Our high schools ranked in the top 100 statewide and out of 871 schools, Westlake High School was #31, Newbury Park High School #60 and Thousand Oaks High School #70 statewide. Our middle schools also performed well. Of 1159 middle schools statewide, Colina was #46, Redwood #88, Los Cerritos #89 and Sequoia #146. Our elementary schools fared well, with 11 schools in the top 10% statewide, and 14 schools with scores greater than 800. Dr. Fraisse stated that while test scores are not the only indicator of an excellent school program, they are important. 3) congratulated Madroña teacher Meg Eaton for being chosen as the Chamber Teacher of the Month for October, and 4) thanked the Thousand Oaks High

**SUPT. REMARKS**

School administrative team for bringing in guest speaker Dave Carey, a Vietnam prisoner of war, to speak to students about his experience and how to make the best of a bad situation. Dr. Fraisse commended the behavior of the students at Thousand Oaks High School during Mr. Carey's presentation.

**SUPT.  
REMARKS  
(CONT.)**

Mrs. Didio discussed her recent trips and presented slides regarding her visit to the Mervyn's Moving Missions exhibit at the Autry Museum and the Boys and Girls Club in Napa Valley.

**BOARD  
REMARKS**

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6324 - #6329, Classified #C-1213 - #C-1248, and Exempt #E-3926 - #E-3980, seconded by Mrs. Phelps. Motion carried 5-0.

**PAO'S**

Mrs. Phelps moved to approve the proposed salary schedule increase for 2002-2003 for Unified Association of Conejo Teachers employees covered under the Contract of Agreement approved on June 25, 2002, seconded by Dr. Stephens. Dr. Stephens commended the District for granting an almost 3% increase to salaries for the 2002-2003 school year. He mentioned that our District is at or near the top of all salary levels in the County. He commented that the District is fortunate to have such fine teachers. Motion carried 5-0. A.R. #1 filed.

**APPROVE  
SALARY  
ADJ.  
UACT**

Dr. Stephens moved to approve the proposed salary schedule increase for 2002-2003 for District Managers, Supervisors, and Confidential Employees; seconded by Mrs. Didio. Motion carried 5-0. A.R. #2 filed.

**APPROVE  
SALARY ADJ.  
MGRS, SUPV,  
CONF. EMPL.**

Mrs. Didio moved to approve the proposed salary schedule increase for 2002-2003 for all District non-represented employees, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #3 filed.

**APPROVE  
SALARY ADJ.  
NON-REP.  
EMPLOYEES**

Mrs. Phelps moved to approve the proposed salary schedule increase for 2002-2003 for District counselors and psychologists, seconded by Dr. Stephens. Motion carried 5-0. A.R. #4 filed.

**APPROVE  
SALARY ADJ.  
COUNS. AND  
PSYCH.**

President Del Campo presented the District's response to CSEA's initial proposal for Contract Agreement to Mr. Al Tucker, second vice-president for CSEA.

**DISTRICT  
RESP. TO  
CSEA  
INITIAL  
PROP.**

Mrs. Beaubien moved to amend Policy 453.6 Recommended Disciplinary Action and 457.2 Grounds for Suspension as attached, seconded by Mrs. Phelps. Dr. Stephens stated that he felt that this change should help parents and students. Motion carried 5-0. A.R. #6 filed.

**POLICY  
AMEND.**

Mrs. Phelps moved to approve the K-12 English/Language Arts Foundation Documents, seconded by Mrs. Beaubien. Dr. Stephens asked if assessment has been aligned; Dr. Simpson replied yes, but some may need modification. Dr. Stephens asked if the assessments were available at no cost to the schools; Dr. Simpson replied yes. Motion carried 5-0. A.R. #7 filed.

**ENGLISH/  
LANG. ARTS  
DOCU.**

Mrs. Beaubien moved to expel student #7-02/03E from the Conejo Valley Unified School District effective September 26, 2002, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed October 6, 2002, and readmit student #7-02/03E to the District's Independent Study Program and/or refer to the County's Community School Program, and permit student #7-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Dr. Stephens. Motion carried 5-0. A.R. #8 filed.

**EXPULSIONS**

Mrs. Didio moved to expel student #8-02/03E from the Conejo Valley Unified School District effective October 9, 2002, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed October 9, 2002, and readmit student #8-02/03E to the District's Independent Study Program and/or refer to the County's Community School Program, and permit student #8-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #9 filed.

Mrs. Phelps moved to expel student #9-02/03E from the Conejo Valley Unified School District effective October 10, 2002, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed October 10, 2002, and readmit student #9-02/03E to the District's Independent Study Program and/or refer to the County's Community School Program, and permit student #9-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Dr. Stephens. Motion carried 5-0. A.R. #10 filed.

Dr. Stephens moved to expel student #10-02/03E from the Conejo Valley Unified School District effective October 8, 2002, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed October 10, 2002, and readmit student #10-02/03E to the District's Independent Study Program and/or refer to the County's Community School Program, and permit student #10-02/03E to apply for readmission to other programs on or after June 13, 2003

Mrs. Didio moved to not readmit student 40-01/02E, and permit student 40-01/02E to apply for readmission on or after January 24, 2003, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #10 filed.

**READMIT  
STUDENT**

Mrs. Beaubien moved to approve the Consent Agenda, seconded by Dr. Stephens. Chuck Eklund presented a breakdown of the expenditures for the Career-Applied Technology Education Grant. Motion carried 5-0. Approval of Regular Meeting minutes October 8, 2002; A.R.s filed: A.R. #13—Career-Applied Technology Education Grant Application; A.R. #14—Overnight Trip Request: Park Oaks Elementary School; A.R. #15—Contract for Non-Public School Placement for Handicapped Student (#10-02/03); A.R. #16—Contract for Non-Public School Placement for Handicapped Student (#11-02/03); A.R. #17—Contract for Non-Public School Placement for Handicapped Student (#12-02/03); A.R. #18—Contract for Non-Public School Placement for Handicapped Student (#13-02/03); A.R. #19—Purchase Order Report #613; A.R. #20—Disposal of Surplus and Obsolete Equipment; A.R. #21—Notice of Completion: Various Cabling Projects – Glenwood Elementary School; A.R. #22—Notice of Completion: Various Cabling Projects – District Office, Sycamore Canyon School and Sequoia Middle School.

**CONSENT  
AGENDA**

Business Services: The 2002-03 First Quarter Financial Statements were presented to the Board for information; there were no comments.

**INFO.**

There were no Items of Legislation.

**LEGIS.**

There were no items from the Personnel Commission.

**PERS.  
COMM.**

In regard to Red Ribbon Week, President Del Campo closed with the following statement, “A foolish person learns from their own mistakes – a wise person learns from the mistakes of others.” She adjourned the regular session at 7:30 p.m. The Board will convene on Tuesday, November 12, 2002, at 5:30 p.m. for Closed Session and 7:00 p.m. for Regular Session.

**ADJOURN**

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November 12, 2002  
Date Clerk

\_\_\_\_\_  
November 12, 2002  
Date Secretary