

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING****November 3, 2008
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 3, 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 5:55 p.m. There were no announcements from Closed Session.

CALL TO ORDER**OPENING PROVISIONS**

Mrs. Beaubien called the meeting to order at 6:04 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 Marina Mahilevsky, Director, Classified Personnel, were also present.

Mrs. Beaubien asked for a moment of silence for Michael Maki, teacher at Westlake High School, who died on October 23, 2008, from injuries sustained from an accident.

Approval of Agenda

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

Reports from Student Board Members

Jacqueline Manzer, Thousand Oaks High School, sat with the Board of Education. Jacqueline and Meagan Norling-Christensen, Westlake High School, and Jordan Dizon, Newbury Park High School, reported on campus

events such as Homecoming activities, Red Cross drive, International Week, WASC visit to NPHS, 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 that PTA is a non-partisan organization which does not support or endorse a candidate for any position. PTA may select legislative measures if they are of statewide significance and fit within the purposes of the PTA and within the framework of the legislation platform adopted at the PTA convention. Ms. Dennen also discussed Red Ribbon week, the Reflections Program (November 17 at Thousand Oaks High School Performing Arts Center), and the work being done at the closing and receiving schools to help support transition activities.

Sue Wells, Chair, District Advisory Council (DAC), reported on the October orientation meeting. Mrs. Beaubien addressed the members regarding the DAC/School Board relationship. Presentations were from Jennifer Boone regarding the EARTHS magnet school, Mr. Contini regarding district goals, and Dr. Baarstad regarding the state budget. The meeting on Wednesday, November 12, will include information regarding DAC bylaws, a presentation from the sheriff's department regarding threat assessment, school safety survey, boundary alignments, the "Help Now Online Homework" opportunity through the Thousand Oaks Library, and a presentation about the Horizon Hills playground renovation,

Comments from the Superintendent

Mr. Contini deferred his time to Dr. Baarstad to report on the State budget and probable impact to the school district. A copy of this report may be obtained from Dr. Baarstad's office.

Comments from the Public

One speaker spoke about the success of Maple Elementary School's Make a Wish fundraiser of \$10,000; one speaker asked about whether University Elementary could become a dual immersion magnet school; one speaker asked about another magnet program at Park Oaks; one speaker announced that Jake Anderson is the new CTA Executive, replacing Arleigh Kidd.

Comments from Individual Board Members

Mrs. Didio discussed the mental health conference she attended with several county staff. She stated that there are funds at the county level for intervention and prevention for students.

ACTION ITEMS – GENERAL

Board of Education and Superintendent's Office

A. Consideration of a Meeting Date for the Annual Organizational Meeting of the Board of Education

Dr. Stephens moved to hold the annual organizational meeting of the Board of Education for 2008 on Tuesday, December 16, 2008. The meeting will be held at the District Office, 1400 East Janss Road, Thousand Oaks, California, at 6:00 p.m., seconded by Mrs. Phelps. Motion carried 5-0.

Instructional Services

B. Dissolution of the Joint Powers Authority "Conejo Coalition for Youth and Families" and a Creation of a Standing Committee

Mrs. Phelps moved that CVUSD appoint an elected official and staff member and an alternate, to a joint standing committee of the three agencies which will be known as the CCYF Committee, seconded by Mr. Dunn. 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.

Mrs. Beaubien made the following announcements:

- Mr. Timothy Carpenter has been appointed as Assistant Superintendent, Personnel Services, beginning July 1, 2009.
 - Mr. Richard “Pete” Peterson has been appointed as Director, Planning and Facilities, beginning November 17, 2008.
- A. Approval of Minutes (in Section B of the Agenda packet)
 - 1. Regular Meeting of October 21, 2008
 - B. Personnel Assignment Orders:
 - 1. Certificated: #8264-#8267
Teachers
 - 2. Classified: C-4402 to C-4419
Assistant Director, NfL, Child Care Assistant, Child Nutrition Assistant I, Custodian, Director, Facilities & Planning, Maintenance Services Leadworker/Dispatcher, Paraprofessional/Special Education, Risk Manager
 - 3. Exempt: E-8376 to E-8410
Athletic Coach, Campus Supervisor, Specialist, Student Helper
 - C. Expulsion: Westlake High School #4-08/09E
 - D. Overnight Trip Request:
 - 1. Newbury Park High School Boys Varsity Basketball Team
 - 2. Thousand Oaks High School Dance Team
 - E. Field Trip by Airplane: Cypress Elementary School
 - F. Parent Support/Booster Organization Reauthorization: Sycamore Canyon School Umbrella
 - G. Purchase Order Report #731
 - H. Disposal of Surplus and Obsolete Equipment
 - I. Certification of the Impact of the 2008-09 State Education Budget on the 2008-2009 CVUSD Adopted Budget
 - J. Change Order #8: Los Cerritos Middle School – Phase 1 Modernization – Viola, Inc.

INFORMATION ITEMS

Board of Education and Superintendent’s Office

- A. Board Policy Revision Process (Series 4000) Information (Materials under separate cover and available by request to the Superintendent’s Office 805-497-9511 extension 201). Mrs. Phelps requested some changes that will be included when the policies return for action.

Instructional Services

- B. Consideration of EARTH’s Grade Level Configuration. Three public speakers spoke in favor of a configuration of K-8. Staff discussed the necessity of waiting to see what the enrollment will be for EARTHs, and long-term implications. They also discussed various options, such as an academy program at Sequoia with a follow up academy at the high school level. Mrs. Phelps asked for a report on the pros and cons of increasing the grade level at Manzanita.
- C. Fee Increase – Child Care Program 2009-2010

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 8:02 p.m. The Board will reconvene on Tuesday, November 18, 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