

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

November 9, 2004

**MINUTES**

**PLEDGE OF ALLEGIANCE**

The Conejo Valley Unified School District Board of Education met in Regular Session on November 9, 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 Fraise, Superintendent, Dr. Richard Simpson, Assistant Superintendent, Instructional Services, Dr. Jody Dunlap, Assistant Superintendent, Personnel Services, and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services. Janet Cosaro, Director, Special Education, was 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: Classified: Custodians, Internal Auditor, Pre-School Assistant Teacher, School Office Manager, Senior Account Clerk, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Athletic Coaches; items of litigation and real property. The Closed Session ended at 5:55 p.m.

**CALL TO ORDER AND ANNOUNCEMENTS**

President Beaubien called the meeting to order at 6:06 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**

Dr. Stephens moved to approve the agenda, seconded by Mrs. Phelps; student vote aye. Motion carried 4-0.

**REPORTS FROM STUDENT BOARD REPRESENTATIVES**

Katie Smith, Newbury Park High School, was seated with the Board. Katie, along with Renée Linder, Conejo Valley/Century High Schools, Chaddy Elhawary, Westlake High School, and Bryn Sowa, Thousand Oaks High School, discussed events at their schools such as ASB/ASG activities, School-to-Career activities, athletic events, honors BBQ, band and choir events, testing, academy conference, blood drive, car wash, assemblies, anatomy workshop, and toy drives.

**DISTRICT COMMITTEE REPORTS**

Dianne McKay, Chair, District Advisory Council, congratulated Mrs. Beaubien and Mrs. Didio on their re-elections, and welcomed Mr. Dunn as a new Board member. Mrs. McKay thanked Mrs. Beaubien for

attending the DAC orientation in October and discussed DAC representation at the Traffic Commission and working with parents to ensure the safety of each student at the schools.

Sue Wells, President, Conejo Council PTA, discussed the school board candidate forum on October 24 and thanked those who helped; commented on the 890 Reflections entries from Conejo Valley and stated that the reception will be on November 22 at the Thousand Oaks High School Performing Arts Center; informed the audience about an upcoming parent education night on internet safety; and invited those who are alone on Christmas Day to join the Conejo Community Concerns dinner at Thousand Oaks High School.

Lorraine O'Neill, Bond District Advisory Committee Chair, thanked Jack Tucker for his many years as Bond DAD chair; discussed the presentation by Sean Corrigan at the first meeting on major construction projects; reported that the bond rating on the last Series D bonds was excellent; relayed Dr. Baarstad's report about the joint-use project with Moorpark College; was pleased to report that the most recent audit of the Measure R Bond funds from July 1, 2001, to June 30, 2004, resulted in no exceptions in any category.

### **SUPERINTENDENT'S COMMENTS**

Congratulated Mrs. Beaubien and Mrs. Didio on their re-election to the Board, and welcomed Mr. Michael Dunn who will be filling the fifth seat when he is sworn in on December 14. He also thanked all candidates who ran for the Board; 2) remarked that previous comments made by a public speaker regarding potential Marmonte League disbandment is not true as they recently unanimously voted that the league remain as is. Dr. Fraisse also stated that in response to this speaker's accusations, staff will be providing a report to the Board regarding intra-district athletic recruitments; 3) thanked the staff at Flory Academy of Science and Technology in Moorpark Unified School District for the recent tour by the Board and staff. Flory is a science/math magnet school. 4) commended UACT and the bargaining team for reaching a tentative agreement. Teachers are voting this week on the agreement and we hope to have a ratification for the November 23 Board meeting.

### **PUBLIC COMMENTS**

Stan McClain, President, CSEA, presented CSEA's reopening proposal to the Board.

### **BOARD COMMENTS**

Dr. Stephens discussed the Board's tour of the Neighborhood for Learning sites, and commended Brenda Hunter, Executive Director, and her staff for the excellent pre-school program they provide to over 300 children. The NfL sites are Conejo, Manzanita and Park Oaks Elementary Schools.

Mrs. Phelps commended the NfL program and was especially impressed with the enthusiasm of the staff and the children. She also stated that the children were having fun!

Mrs. Didio also commended the NfL program, and stated that each program is tailored for that school's need.

**PERSONNEL ASSIGNMENT ORDERS**

Mrs. Didio moved to approve Personnel Assignment Orders Classified #C-2339 - #C-2361, and Exempt #E-5507 - #E-5608, seconded by Mrs. Phelps. Motion carried 4-0.

**AGREEMENT FOR ASSET MANAGEMENT**

Mrs. Phelps moved to approve the Agreement for Asset Management and Real Property Negotiations Services with Sage Institute, Inc., seconded by Mrs. Didio. Motion carried with Mrs. Beaubien, Mrs. Didio, and Mrs. Phelps voting aye, and Dr. Stephens abstaining. A.R. #1 filed.

**CONSENT AGENDA**

Dr. Stephens moved to approve the Consent Agenda, seconded by Mrs. Phelps. Motion carried 4-0. Mrs. Phelps thanked all the cash and equipment donors for supporting our schools. Regular Meeting of November 9, 2004; A.R.s filed: A.R. #2 Expulsion Thousand Oaks High School #4-04/05E; A.R. #3: Expulsion Redwood Middle School #5-04/05E; A.R. #4: Expulsion Newbury Park High School #6-04/05E; A.R. #5 Expulsion Newbury Park High School #7-04/05E; A.R. #6 Field Trip Request – Cypress Elementary School; A.R. #7 Parent Support/Booster Organization Reauthorization: Conejo Open Program Endeavors; A.R. #8 Parent Support/Booster Organization Reauthorization: Friends of Conejo Golf; A.R. #9 Parent Support/Booster Organization Reauthorization: Newbury Park High School Boys Basketball; A.R. #10 Parent Support/Booster Organization Reauthorization: Newbury Park High School Girls Basketball; A.R. #11 Parent Support/Booster Organization Reauthorization: Newbury Park High School Girls Water Polo; A.R. #12 Parent Support/Booster Organization Reauthorization: Westlake High School Scholarship Foundation; A.R. #13 Purchase Order Report #653; A.R. #14 Cash and Equipment Donations; A.R. #15 Change Order #1: Stadium Bleacher Renovation—Thousand Oaks High School; A.R. #16 Change Order #1: Global Modular Inc. - Redwood Middle School; A.R. #17 Notice of Completion: Stadium Bleacher Renovation—Thousand Oaks High School; A.R. #18 Notice of Completion: Global Modular, Inc.—Redwood Middle School; A.R. #19 Notice of Completion: Stadium Visitor Bleacher Replacement—Newbury Park High School; A.R. #20 Notice of Completion: GPM Sealrite Inc.—Various School Sites

**INFORMATION ITEMS**

There were none.

**ITEMS OF LEGISLATION**

There were none.

**ITEMS FROM THE PERSONNEL COMMISSION**

There were none.

**ADJOURNMENT**

President Beaubien adjourned the regular session at 6:44 p.m. The Board will convene on Tuesday, November 23, 2004, at 5:00 p.m. for Closed Session and 6:00 p.m. for Regular Session.

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November 23, 2004  
Date Clerk

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November 23, 2004  
Date Secretary

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