

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

November 12, 2002

MINUTES

(Unadopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on November 12, 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 Fraise, 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 Martha Mutz, Director, Curriculum, were also in attendance. **ROLL CALL**

The Closed Session meeting was called to order at 6:00 p.m. by Mary Jo Del Campo, President. The Board discussed appointment/employment of: Certificated: Teachers; Classified: Administrative Assistant, Child Care Assistants, Child Nutrition Assistants I, Instructional Assistant/Special Education, Preschool Assistant Teacher/Bilingual, Preschool Teacher, Preschool Teacher/Bilingual, Site Computer Technician, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Proctors, Athletic Coaches. The Closed Session ended at 6:55 p.m. **CLOSED SESSION**

President Del Campo called the meeting to order at 7:03 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 after pulling A.R. #4 Resolution #02/03-6: To Approve Acquisition of Sycamore Canyon 4.5 Acre Site, seconded by Mrs. Beaubien. Motion carried 5-0; student vote Aye. **APPROVE AGENDA**

Dr. Fraise opened the evening's Spotlight on Excellence focus on the Conejo Valley Adult School as a great example of the importance of lifetime learning. Dr. Simpson complimented the leadership and staff at the Adult School, and introduced Mike Berger, Principal of the Adult School, who offered a presentation of the many services offered through the Adult School. **SPOTLIGHT ON EXCELLENCE**

Jordan L. Gershman, Westlake High School, was seated with the Board. Makenzie Hobbs, Thousand Oaks High School, Matthew Lee, Newbury Park High School, and April Grissom, Conejo Valley/Century High Schools, reported on events at their campuses such as homecoming activities, theater presentations, sport events, fund raisers, competition cheer programs, assemblies and speakers, field trips, job shadowing in conjunction with School-to-Career programs, Key Club event, speech and debate events, and blood drives.

STUDENT REPS.

Justine Fischer, Conejo Council PTA, congratulated re-elected Board members Mrs. Phelps, Mrs. Del Campo, and Dr. Stephens. She discussed the Reflections Program theme this year, Signs of Courage, and thanked Diane Birchman, Marie Romano, and Peggy Buckles for their commitment to the program. She also offered a special thanks to Dr. Simpson who built 30 easels to display the works of art. Ms. Fischer discussed other activities at several sites and mentioned the success of Red Ribbon Week.

DISTRICT CMTS.

Jack Tucker, Chair, Bond District Advisory Council, reported on the last meeting including the replacement/repair of elementary school sandboxes and playboxes. Dr. Stephens asked what the financial impact of Proposition 47 would be on the District; Mr. Tucker deferred to Mr. Mortimer for the response: Impact could be over \$40 million to be used exclusively for re-modernization in matching funds (Measure R). Mrs. Didio questioned Mr. Tucker’s statement regarding support of the proposed joint-use facility and whether that was within the Council’s charge. Mr. Mortimer stated that last year the District proposed borrowing money from Measure R to jump-start the construction of the facility, and there is Bond money allocated for modernization of the facility; therefore, Bond DAC does have a part in some of the funding decisions.

There were no public comments.

PUBLIC COMMENTS

Dr. Fraisse: 1) extended congratulations to all five candidates for the Board of Education for running a principled, issues-oriented race, and welcomed Mrs. Phelps, Mrs. Del Campo, and Dr. Stephens back to the dais and the next four years on the Board; 2) thanked the community again for passing Measure R which helped complete many roof projects around the District as there were many fewer reports of leaky roofs and other rain-related problems around the District; 3) updated the community on the status of the acquisition of the 4.5 acres at Sycamore Canyon to complete the proposed middle school project. Information from City staff is that the acquisition is imminent but no specific date can be predicted for the legal document to be signed off by several private builders. We need to have 100% assurance that the deed will be ours by the end of this month or seriously consider a year’s delay in the construction project. If we reach December 1 without the deed, we will consult with the Sycamore Canyon administration, staff and site council on pros and cons of maintaining a plan to build for the 2003 school year, and report to the Board on this in December. 4) thanked the student Board representatives for their excellent and detailed reports on school events.

SUPT. REMARKS

Mrs. Didio congratulated Mrs. Phelps, Mrs. Del Campo, and Dr. Stephens for their re-election victories. She also congratulated newly elected State Superintendent of Public Instruction Jack O'Connell. She stated that she wished the election had more educational issues.

**BOARD
REMARKS**

Mrs. Beaubien also congratulated the newly re-elected Board members. She also commented on an article from a construction magazine written by a general contractor who stated that it's becoming increasingly more difficult for contractors to find qualified carpenters, landscapers, roofers, plumbers, etc., because students are not offered the opportunity to experience instruction in this area. She reiterated her concerns for the future of vocational classes.

Mrs. Del Campo congratulated Mrs. Phelps and Dr. Stephens on their re-elections, and stated that she looked forward to the next four years.

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6330 to #6340; Classified #C-1249 to #C-1289; and Exempt #E-3981 to #E-4037, seconded by Dr. Stephens. Motion carried 5-0.

PAO'S

Dr. Dunlap announced that the District responded to CSEA's Initial Proposal for Contract Agreement by submitting it to Mr. Al Tucker at the last Board meeting.

**PUBLIC
DISCLOSURE
CSEA CONT.**

Mrs. Phelps moved to expel student #11-02/03E from the Conejo Valley Unified School District effective November 4, 2002, pursuant to conditions outlined in an agreement dated November 1, 2002, and readmit student #11-02/03E to the District's Independent Study Program and/or refer to the County's Community School Program, and permit student #11-02/03E to apply for readmission to other programs on or after June 13, 2003, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #1 filed.

EXPULSIONS

Mrs. Didio moved to accept the 2002-03 First Quarter Financial Statements as submitted, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #2 filed.

**FIRST QTR.
FIN. STATE.**

Dr. Stephens moved to approve the proposal to proceed with plans to expand Sycamore Canyon School to include facilities for grades 6-8 with developer fees, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #3 filed.

**SYC. CYN. 6-8
EXPANSION
PLAN**

Mrs. Beaubien moved to approve the Consent Agenda, seconded by Mrs. Phelps. Motion carried 5-0. A.R.s approved: Approval of minutes of October 22, 2002; A.R. #5—Overnight Trip Request Ladera Elementary; A.R. #6—Overnight Trip Request Thousand Oaks High School Boys' Basketball Team – Arroyo Grande; A.R. #7—Overnight Trip Request Thousand Oaks High School Boys' Basketball Team – Torrey Pines; A.R. #8—Overnight Trip Request Thousand Oaks High School Chorus; A.R. #9—Overnight Trip Request—Westlake High School Cheer Squad; A.R. #10—Parent Support/Booster Organization Reauthorization: Newbury Park High School Boys' Basketball Booster Club; A.R. #11—Parent Support/Booster Organization Reauthorization: Newbury Park High School Girls' Basketball Booster Club; A.R. #12—Parent Support/Booster Organization Reauthorization: Newbury Park High School Choral Booster Club; A. R. #13—Parent Support/Booster Organization

**CONSENT
AGENDA**

**CONSENT
AGENDA
(CONT.)**

Reauthorization: Newbury Park High School Dance Booster Club; A.R. #14—Parent Support/Booster Organization Reauthorization: Newbury Park High School Softball Booster Club; A.R. #15— Parent Support/Booster Organization Reauthorization: Newbury Park High School Tennis Booster Club; A.R. #16— Parent Support/Booster Organization Reauthorization: Sequoia Band Booster Club; A.R. #17— Parent Support/Booster Organization Reauthorization: Thousand Oaks High School Boys’ Volleyball Booster Club; A.R. #18— Parent Support/Booster Organization Reauthorization: Thousand Oaks High School Girls’ Volleyball Booster Club; A.R. #19— Parent Support/Booster Organization Reauthorization: Walnut Scrip Booster Club; A.R. #20— Parent Support/Booster Organization Reauthorization: Westlake High School Competition Cheer Booster Club; A.R. #21— Parent Support/Booster Organization Reauthorization: Westlake High School Scholarship Foundation; A.R. #22—Contract for Non-Public School Placement for Handicapped Students: #14-02/03; A.R. #23—Contract for Non-Public School Placement for Handicapped Students: #15-02/03; A.R. #24—Contract for Non-Public School Placement for Handicapped Students: #16-02/03; A.R. #25—Purchase Order Report #614; A.R. #26—Resolution 02/03-05: GANN Appropriation Limit; A.R. #27—General Fund Revolving Fund; A.R. #28—Rejection of Insurance Claim (Young).

Information Items:

INFO.

Instructional Services:

- Summer School/Extended Year Programs for 2003. There was no discussion.

Dr. Fraise commented that the passage of Propositions 47 and 49 are of great importance to school districts State-wide. From Proposition 47 (State school facilities bond) we will be expecting approximately \$10-15 million over the next 18 months. He stated that staff would present a comprehensive proposal to the Board and community of the District’s commitment for that money.

LEGIS.

Dr. Fraise stated that Proposition 49 (after school programs) was rather complex and tricky, and said that many educators did not support this proposition. However, the end result should be positive for the students. Again Dr. Fraise committed that staff would present a proposal to the Board once Proposition 49 is enacted.

There were no items from the Personnel Commission.

**PERS.
COMM.**

President Del Campo adjourned the regular session at 8:14 p.m. The Board will **ADJOURN** convene on November 26, 2002, at 6:00 p.m. for a Closed Session and 7:00 p.m. for Regular Session.

Date Clerk

Date Secretary

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