

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

November 26, 2002

MINUTES

(Unadopted)

The Conejo Valley Unified School District Board of Education met in Regular Session on November 26, 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 Martha Mutz, Director, Curriculum/Media Services, 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 Nutrition Assistant I, College and Career Guidance Specialist, Instructional Assistant(s) Bilingual Spanish, Intermediate Clerk Typist, Substitutes; Exempt: Specialists, Campus Supervisors, Student Helpers, Athletic Coaches. The Closed Session ended at 6:55 p.m.

**CLOSED
SESSION**

President Del Campo called the meeting to order at 7:02 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
ANNOUNCE-
MENTS**

Mrs. Didio moved to approve the agenda with the following changes: pull A.R. #7 Resolution #02/03-06: To Approve Acquisition of Sycamore Canyon 4.5 Acre Site; and accept amendments to A.R. #8 Contract for Non-Public School Placement for Handicapped Students: #17-02/03 and A.R. #9 Contract for Non-Public School Placement for Handicapped Students: #18-02/03, seconded by Mrs. Phelps. Motion carried 5-0.

**APPROVE
AGENDA**

Mr. Dan Mattera discussed his concerns regarding the Family Life materials tape for fourth grade students.

**PUBLIC
COMMENTS**

Mr. Dan Del Campo congratulated the newly re-elected Board members (Phelps, Stephens, Del Campo); thanked the Board for the last year working with the City on plans for the fifth middle school at Sycamore Canyon; and encouraged the participation and moving forward with the Boys & Girls Clubs. Mr. Del Campo announced that he would serve on the Board for the Boys & Girls Clubs.

Mr. Ronnie Hewett introduced himself as the new Chief Executive Officer of the Boys & Girls Clubs of the Conejo and Las Virgenes. He thanked the Board for their support.

**PUBLIC
COMMENTS
(CONT.)**

Nick Quidwai commented on Mr. Del Campo's remarks; spoke against the Board limited speaking time and asking that people fill out cards; and discussed issues regarding the City and the Western Plateau.

Dr. Fraisse: 1) provided details surrounding the Western Plateau agreement and plans for the 6-8 addition to Sycamore Canyon School. The Board will meet December 3, 8:00 am to discuss next steps. 2) commended Colina Middle School for the wonderful Blue Ribbon celebration at the Reagan Library, and thanked the Library and Mark Burson, Executive Director, for the special evening well deserved by the school community; 3) congratulated Paul Kaufman, Newbury Park High School Social Science teacher, for having been chosen as the Chamber Teacher of the Month for November; 4) thanked Dr. Dunlap and her entire staff for the Employee Service Awards celebration; 5) thanked Mayor Ed Masry for his complimentary comments regarding the School District in his State of the City address; 6) commended Justine Fischer and the Conejo Council PTA for their hard work on the Reflections program; 7) mentioned his visit to the Westlake High School ASB and that he really enjoyed meeting with the students and will visit other ASB's in the District; 8) thanked Mrs. Del Campo for her leadership this year as president of the Board.

**SUPT.
REMARKS**

Mrs. Didio commented on comments by Mayor Masry at the State of the City Luncheon; mentioned that the City has \$6.2 million (developer money) for the City Council to use at their discretion and asked that the schools ask the City for some of the money for their projects.

**BOARD
REMARKS**

Mrs. Phelps, Mrs. Beaubien, Mrs. Didio and Dr. Stephens thanked and complimented Mrs. Del Campo for her year as Board president.

Mrs. Del Campo thanked the Board members and congratulated Westlake High School on their football victory over Moorpark High School.

Mrs. Beaubien moved to hold the annual organizational meeting of the Board of Education for 2002 on Tuesday, December 10, 2002. The meeting will be held at the District Office, 1400 E. Janss Road, Thousand Oaks, California at 7:00 p.m., seconded by Mrs. Phelps. Nick Quidwai submitted a Speaker's Card and stated his objection to the Board meetings being on the same nights as the City Council meetings. Motion carried 5-0. A.R. #1a filed.

**DATE OF
BOARD
ANNUAL
REORG.**

Mrs. Phelps moved to nominate the following as candidates for the 2003 CSBA Delegate Assembly, Sub-Region 11-B: Dolores Didio, Conejo Valley Unified School District, and Suzanne Kitchens, Pleasant Valley Unified School District, seconded by Dr. Stephens. Motion carried 5-0. A.R. #1 filed.

**CSBA
DELEGATE
ASSBY.**

Mrs. Didio moved to increase the current compensation of \$400 per month to \$420 as provided in SB 214 for members of the Board of Education, seconded by Mrs. Beaubien. Nick Quidwai submitted a Speaker's Card to the issue and stated while he was not opposed to the stipend increase, he felt that the entire package should be reviewed. He asked if Board members were eligible for retirement and medical benefits—Dr. Fraisse responded that they are not eligible for retirement benefits but they are eligible for medical benefits consistent with employee's benefits. Dr. Stephens stated that he did not feel comfortable with this increase at this time due to the impending budget problems. Mrs. Didio stated that the Board was eligible for the increase in January of this year, and that the Board has not had an increase since 1979. Motion carried 3-2. (Vote: Aye—Beaubien, Del Campo, Didio; Nay—Phelps, Stephens) A.R. #2 filed.

**ANNUAL
REMUNERA-
TION FOR
BOARD
MEMBERS**

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6341 - #6345, Classified #C-1290 - #C-1304, and Exempt #E-4038 - #E-4060, seconded by Dr. Stephens. Motion carried 5-0.

PAO'S

Dr. Stephens moved to amend Policy 453.6 Recommended Disciplinary Action and 457.2 Grounds for Suspension as attached (second reading), seconded by Mrs. Didio. Motion carried 5-0. A.R. #3 filed.

**POLICY
AMEND.**

Mrs. Beaubien moved to approve the certification of the District administrators listed in this Agenda Report as competent to evaluate teachers and other District employees for the 2002-2003 school year, seconded by Mrs. Phelps. Motion carried 5-0. A.R. #4 filed.

**CERT. OF
COMPT.**

Mrs. Phelps moved to approve the summer school and extended year programs as proposed, seconded by Mrs. Beaubien. Motion carried 5-0. A.R. #5 filed.

**SUMMER
SCHOOL 2003**

Mrs. Didio moved to approve the insertion of the following language to the Conejo Valley Unified School District and Boys & Girls Clubs of Conejo and Las Virgenes, Inc., MOU: Initial negotiations between the District and Club include discussion of multi-year agreement(s) in the range of 15-years contingent upon resolution of mutually acceptable language for continuance. seconded by Beaubien. Nick Quidwai submitted a Public Statement Card in support of the Boys & Girls Club. Motion carried 5-0. A.R. #6 filed.

**AMEND.
BOYS &
GIRLS CLUB
MOU**

Mrs. Beaubien moved to approve the Consent Agenda as amended, seconded by Dr. Stephens. Motion carried 5-0. Dr. Stephens questioned the cost of the Banyan Library Expansion (A.R. #27); Mr. Mortimer responded. Approval of minutes of Special Meeting of October 22, 2002 and Regular Meeting minutes November 12, 2002; A.R.s filed: A.R. #8—Contract for Non-Public School Placement for Handicapped Students: #17-02/03; A.R. #9—Contract for Non-Public School Placement for Handicapped Students: A.R. #10—Parent Support/Booster Organization Reauthorizations: Los Cerritos Middle School Band Booster Club; A.R. #11—Parent Support/Booster Organization Reauthorizations: Newbury Park High School Panther Band Booster Club; A.R. #12—Parent Support/Booster Organization Reauthorizations: Newbury Park High School Soccer Booster Club; A.R. #13—Parent Support/Booster Organization Reauthorizations: Newbury Park High School

**CONSENT
AGENDA**

Theatre Booster Club; A.R. #14—Parent Support/Booster Organization Reauthorizations: Newbury Park High School Umbrella Booster Club; A.R. #15—Parent Support/Booster Organization Reauthorizations: Thousand Oaks High School Band Booster Club; A.R. #16—Parent Support/Booster Organization Reauthorizations: Thousand Oaks High School Baseball Booster Club; A.R. #17—Parent Support/Booster Organization Reauthorizations: Thousand Oaks High School Boys’ Basketball Booster Club; A.R. #18—Parent Support/Booster Organization Reauthorizations: Thousand Oaks High School Cheerleader Booster Club; A.R. #19—Parent Support/Booster Organization Reauthorizations: Thousand Oaks High School Cross Country Booster Club; A.R. #20—Parent Support/Booster Organization Reauthorizations: Thousand Oaks High School Boys’ Soccer Booster Club; A.R. #21—Parent Support/Booster Organization Reauthorizations: Thousand Oaks High School Wrestling Booster Club; A.R. #22—Parent Support/Booster Organization Reauthorizations: Westlake High School Band Booster Club; A.R. #23—Parent Support/Booster Organization Reauthorizations: Westlake High School Wrestling Booster Club; A.R. #24—Purchase Order Report #615; A.R. #25—Disposal of Surplus and Obsolete Equipment; A.R. #26—Acceptance of Equipment and Cash Donations; A.R. #27—Award of Contract – Banyan Elementary Library Expansion.

**CONSENT
AGENDA
(CONT.)**

Instructional Services:

INFO.

- Policy 433.4, Enrollment in Elementary Schools—Mrs. Phelps questioned what the impact would be; Dr. Simpson responded that staff is projecting an annual impact of about 5-10 students per school, but it could be as many as 50 students at the larger elementary schools. Mrs. Phelps asked if this would keep the larger schools below 750; Dr. Simpson responded that this would apply to schools at 750 or higher – once a school falls below 750, it would no longer apply. This information will go out to parents in the February School Choice mailing.
- District Library Plan—There was no discussion.

There were no Items of Legislation, however, Dr. Fraise stated that all indications are that the Governor will propose substantial budget cuts across the State, and he asked that everyone lobby for education funding.

LEGIS.

**PERS.
COMM.**

There were no items from the Personnel Commission.

President Del Campo adjourned the regular session at 7:40 p.m. The Board will convene on Tuesday, December 10, 2002, at 6:00 p.m. for Closed Session and 7:00 p.m. for Regular Session.

ADJOURN

Date

Clerk

Date

Secretary

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