

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

November 28, 2006

**MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of November 28, 2006, was called to order by President Pat Phelps at 5:00 p.m. Mrs. Phelps asked if there were any public speakers for the Closed Session agenda items; there were none. The Board adjourned into Closed Session at 5:02 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)(3)*
- D. Consideration of Pupil Services Matters  
*Pursuant to Education Code §35146*
- E. *Labor Negotiations*  
*Pursuant to Education Code §54957.6*

The Closed Session ended at 5:50 p.m.

**CALL TO ORDER – OPEN SESSION****OPENING PROVISIONS**

President Phelps called the meeting to order at 6:03 p.m., led the Pledge of Allegiance, and read the procedural announcements for the meeting. Action taken on expulsions during Closed Session will be noted in the Consent Agenda.

Present were Board members Dorothy Beaubien, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens; Mrs. Didio was attending the Delegate Assembly at the CSBA Conference in San Francisco. Administration: Mario V. Contini, Superintendent, Richard W. Simpson, Deputy Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services. Max Beaman, Director, Secondary Education, Janet Cosaro, Director, Curriculum, and Linda Peralta, Director, Elementary Education, were also in attendance.

**Approval of Agenda**

Mrs. Beaubien moved to approve the agenda, seconded by Mr. Dunn. Motion carried 4-0.

**Comments from the Superintendent**

Superintendent Contini 1) mentioned his visit to Conejo Elementary School's Open Classroom Harvest Festival at the Conejo Creek Park, and the many learning centers and opportunities for students to experience such an event; 2) applauded the "Money & Me" presentation in conjunction with Moorpark College last week for the School-to-Career students. Keynote speaker John Grace spoke to the students

about their financial futures. 3) attended a presentation through the NPHS International Baccalaureate program, with keynote speaker Dr. Kim, Professor of Economics at the University of Notre Dame, discussing global economics. It was a very high level presentation with students extremely attentive. 4) stated that the District is working to implement a caller ID/call blocking system for security purposes. Schools have been receiving calls that sometimes cause great disruption to the instructional day. The safety of students is of utmost importance. Loren Couplin, Director, Purchasing, has been spearheading the effort. 5) will be attending with other administrators a Pandemic Flu inservice Monday sponsored by the Ventura County Office of Health Services, in order be prepared in the event of such a catastrophe; 6) announced that there are many holiday programs at our schools in December, and encouraged people to check the school calendars for the wonderful programs.

### **Comments from the Public**

There were none.

### **Comments from Individual Board Members**

Mrs. Beaubien stated her agreement with Mr. Contini regarding the School-to-Career event at Thousand Oaks High School and the Conejo Elementary Harvest Festival. She also thanked UACT for inviting Board members to a special dinner with other districts around the county, and commended Newbury Park High School on their new ROP Culinary Arts program, the Panther Café.

Dr. Stephens noted that Mayor Gillette's State-of-the-City address included many accolades to CVUSD as a large part of what makes the Conejo Valley a great place to live and work. He congratulated the Westlake High School football team for making state finals, and the two new NCLB Blue Ribbon Schools – Newbury Park High School and Redwood Middle School.

Mr. Dunn asked if there was a policy regarding students leaving campus with parent permission; Dr. Simpson said yes, we have closed campuses.

Mrs. Phelps announced that she would like Board members Stephens and Dunn to be on the task force developing protocols for the Board of Education. She commended Joe Cook and the Child Nutrition staff for the sampling stations made available at the schools to help students make better choices.

## **ACTION ITEMS - GENERAL**

### **Board of Education and Superintendent**

#### **A. 2007 CSBA Delegate Assembly Nominations**

Mrs. Beaubien moved to nominate Suzanne Kitchens to serve as a member of the 2007 Delegate Assembly, seconded by Mr. Dunn. Motion carried 4-0.

#### **B. Amendment to Board Policy 472.3: Administering Medication/Injections (Second Reading**

Dr. Stephens moved to approve the amendment to Board Policy 472.3, seconded by Mr. Dunn. Motion carried 4-0.

**Instructional Services****C. Approval of 2007 Summer School/Extended Year Program**

Mr. Dunn moved to approve the summer school and extended year programs as proposed, seconded by Dr. Stephens. Mrs. Phelps asked if the “early back” program would be available again next year, staff responded yes. Motion carried 4-0.

**ACTION ITEMS – CONSENT**

Mrs. Beaubien moved to approve the consent agenda, seconded by Dr. Stephens. Motion carried 4-0.

- A. Approval of minutes:
  - 1. Regular Meeting of November 14, 2006
- B. Personnel Assignment Orders:
  - 1. Certificated: #7661 through #7667
  - 2. Classified: C-3519 to C-3535
  - 3. Exempt: E-6814 to E-6854
- C. Expulsions:
  - 1. Los Cerritos Middle School #6-06/07E
  - 2. Sequoia Middle School #7-06/07E
  - 3. Thousand Oaks High School #8-06/07E
- D. Overnight Trip Requests:
  - 1. (By airplane and overnight) Ladera Elementary School
  - 2. Madroña Elementary School
  - 3. Westlake High School Baseball Varsity
  - 4. Westlake High School Football Varsity
- E. Parent Support/Booster Organization Reauthorization
  - 1. Maple Parent Faculty Association
  - 2. Walnut Script Booster Club
  - 3. Sequoia Band Booster Club
  - 4. Newbury Park High School Girls Basketball Booster Club
  - 5. Newbury Park High School Cross Country Booster Club
  - 6. Newbury Park High School Parent Faculty Association
  - 7. Newbury Park High School Softball Booster Club
  - 8. Thousand Oaks High School Cross Country Booster Club
  - 9. Thousand Oaks High School Boys Soccer Booster Club
  - 10. Thousand Oaks High School Softball Booster Club
  - 11. Thousand Oaks High School Track & Field Booster Club
  - 12. Thousand Oaks High School Girls Volleyball Booster Club
  - 13. Thousand Oaks High School Girls Water Polo Booster Club
  - 14. Westlake High School Band Booster Club
  - 15. Westlake High School Scholarship Booster Club
- F. Purchase Order Report #692
- G. Disposal of Surplus and Obsolete Equipment
- H. Notice of Completion: Various Sites – Asphalt Paving – Quality Paving, Inc.

**INFORMATION ITEMS**

**Instructional Services**

1. Amendment to Board Policy #8349 – State and Federal Funded Programs Uniform Complaint Policy
2. Approval of Outdoor Education Contract
3. Middle and High School Supplemental School Counseling Program Plan and Application
4. Resolution #06/07-11: Child Care Grant CSCC-4260 and Application

**Business Services**

5. Approval of Increase to District Mileage Allowances
6. 2006-07 Enrollment Projections. Dr. Baarstad presented information regarding enrollment projections. Board members asked questions such as:
  - What is the fiscal impact of excused/unexcused absences?
  - Is this information different from our information last year? If so, why?
  - What would the financial impact be of closing an elementary school?
  - When will staff know that this will be the direction they want the Board to consider?
  - Will the next Strategic Plan include planning for declining enrollment?
7. Approval of Purchase and Sale Agreement with the City of Thousand Oaks, the Conejo Recreation and Parks District, and Shapell Industries

**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 Phelps adjourned the Open Session at 6:49 p.m. The Board will reconvene on Tuesday, December 12, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session. This meeting will be the Board’s annual reorganization meeting.

December 12, 2006

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Date

\_\_\_\_\_  
Clerk

December 12, 2006

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Date

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Superintendent