

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

December 18, 2007

MINUTES**CALL TO ORDER – CLOSED SESSION**

The Board meeting of December 18, 2007, was called to order by President Dolores Didio at 5:00 p.m. Mrs. Didio 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)
- 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 6:00 p.m. There were no announcements from Closed Session.

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

President Didio called the meeting to order at 6:13 p.m., led the Pledge of Allegiance, and read the procedural announcements for the meeting.

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Mario V. Contini, Superintendent, Dr. Jeffrey Baarstad, Deputy Superintendent, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services. Max Beaman, Director, Secondary Education and Carol Boyan, Director, Curriculum, were also present.

Reorganization of the Board of Education

Mrs. Didio handed the gavel to Mr. Contini to begin the nominations for officers of the Board. Mr. Contini asked for nominations for the office of President of the Board. Dr. Stephens moved to nominate Dorothy Beaubien for the office of President of the Board, motion carried 5-0.

Mr. Contini handed the gavel to new President Beaubien, who thanked Mrs. Didio for her excellent year of leadership, and then proceeded with the nominations.

Mrs. Beaubien asked for nominations for the office of Vice President. Mrs. Phelps moved to nominate Dr. Stephens for the office of Vice President, motion carried 5-0.

Mrs. Beaubien asked for nominations for the office of Clerk of the Board. Mrs. Didio moved to nominate Mrs. Phelps for the office of Clerk of the Board, motion carried 5-0.

Mrs. Beaubien asked for appointment of a Board Representative to the Ventura County Committee on School District Organization. Dr. Stephens moved to nominate Pat Phelps to serve as the Board Representative to the Ventura County Committee on School District Organization, motion carried 5-0.

Mrs. Beaubien asked for a nomination regarding the date, time and place of regular meetings. Mrs. Phelps moved to continue the meetings to the first and third Tuesday of each month. Dr. Stephens seconded the motion. Motion carried 5-0.

Mrs. Beaubien stated that, "The committee assignments for the upcoming year will be filled by appointment formally at our next Board meeting of January 8, 2008. Board members will be assigned to their current committees for purposes of continuity for the upcoming year unless it is brought to my attention that a Board member wishes to have another committee assignment."

Mrs. Beaubien again thanked Mrs. Didio for her year as President, and her continued service on the board. Dr. Stephens added that the position of President of the Board is a difficult position, and Mrs. Didio put in many hours over and above in service to the District. Mrs. Phelps and Mr. Dunn also thanked Mrs. Didio for her service.

Mrs. Didio thanked everyone for their support, and stated that it was a year of many accomplishments.

Approval of Agenda

Mrs. Didio moved to approve the agenda with the following amendment: add Action Item General: Approval of Amended Board Protocols, seconded by Mrs. Phelps. Motion carried 5-0.

Presentations

- Janet Cosaro presented information regarding the changes proposed for the School Choice program once there has been an announcement about the schools that will be scheduled to close in 2009/2010. Two public speakers discussed their concern about the changes.
- Max Beaman presented Profiles developed by the high schools and thanked assistant principals Steve Lepire, Newbury Park High School, Brian Crane, Thousand Oaks High School, and Richard Urias, Westlake High School, for their work on this project.

Public Hearing on Secondary Elementary School Closure Evaluation Criteria

Dr. Jeffrey Baarstad presented information regarding the secondary criteria. He stated that on January 15, 2008, a Study Session will be held to reveal the results of the blind scoring by the Facilities Committee.

Mrs. Beaubien opened the Public Hearing at 7:01 p.m. Two speakers discussed their concerns. One public statement card was submitted. Mrs. Beaubien closed the Public Hearing at 7:18 p.m.

Comments from the Superintendent

Superintendent Contini thanked everyone for a tremendous year and wished everyone a Merry Christmas and Happy New Year.

Comments from the Public

Two speakers thanked the board for the support for Conejo Valley Days, and asked for continued support during their time of financial need. One speaker asked for a report on the tardy/truancy policy at Thousand Oaks High School.

ACTION ITEMS - GENERAL**Board of Education and Superintendent****A. Approval of Amendment to the Board Protocols**

Mrs. Phelps moved to approve the Board Protocols as amended, seconded by Mrs. Didio. Motion carried 4-1-0, with Mr. Dunn abstaining.

Personnel Services**B. Disclosure of Proposed 2007-2008 Salary Agreement with the California School Employees Association #620 (CSEA) (This item was for information only)****C. Adoption of 2007-2008 Salary Schedules with California School Employees Association, Chapter #620**

Dr. Stephens moved to adopt the 2007-08 CSEA Salary Agreement and salary schedules, seconded by Mrs. Phelps. Motion carried 5-0.

D. Adoption of 2007-2008 Salary Schedules for District Managers, Supervisors, and Confidential Employees

Mrs. Phelps moved to adopt the proposed 2007-2008 salary schedule increase for District managers, supervisors, and confidential employees, seconded by Dr. Stephens. Motion carried 5-0.

E. Adoption of Salary Schedules for Certificated Management for the 2007-2008 School Year

Dr. Stephens moved to adopt the proposed salary schedule increase for the 2007-2008 school year for Certificated Management, seconded by Mrs. Phelps. Motion carried 5-0.

F. Adoption of 2007-2008 Salary Schedules with Conejo Valley Pupil Personnel Association (CVPPA)

Mrs. Phelps moved to adopt the 2007-2008 CVPPA salary agreement and salary schedules, seconded by Dr. Stephens. Motion carried 5-0.

G. Resolution #07/08-12, National School Counseling Week, February 4-8, 2007

Mr. Dunn moved to adopt the attached proclamation declaring February 4-8, 2008, as "National School Counseling Week," seconded by Mrs. Phelps.

Instructional Services**H. Approval of Outdoor Education Contract**

Dr. Stephens moved to approve the expenditure of funds as presented in the contract with The Foundation for the Junior Blind, seconded by Mrs. Phelps. Motion carried 5-0.

I. Approval of 2008 Summer School/Extended Year Program

Mrs. Didio moved to approve the summer school and extended year programs as proposed, seconded by Mrs. Phelps. Motion carried 5-0.

ACTION ITEMS – CONSENT

Mr. Dunn moved to approve the consent agenda as presented, seconded by Dr. Stephens. Motion carried 5-0.

A. Approval of minutes:

1. Special Meeting of November 26, 2007
 2. Special Meeting of December 3, 2007
 3. Study Session of December 5, 2007
 4. Special Meeting of December 6, 2007
- B. Personnel Assignment Orders:
1. Certificated: #7973 through #7985
Management, Director, Elementary Education, Teachers
 2. Classified: C-3986 to C-4034
Child Care Assistant, Child Nutrition Assistant I, Custodian, Director, Maintenance & Operations, Health Clerk, Intermediate Clerk Typist, Custodian, Director, Maintenance & Operations, Facility Supervisor/Buildings, Groundskeeper, Intermediate Clerk Typist, Medical Program Recruiter, Paraprofessional/Bilingual-Spanish, Paraprofessional/Special Education, Preschool Teacher, School Occupational Therapist, Senior Clerk Typist, Software Analyst
 3. Exempt: E-7629 to E-7648
Advisor, Athletic Coach, Campus Supervisor, Specialist
- C. Contracts for Non-Public School Placement for Handicapped Students
1. #25-07/08
 2. #26-07/08
- D. Expulsions:
1. Westlake High School #15-07/08E
 2. Conejo Valley High School #16-07/08E
 3. Westlake High School #17-07/08E
 4. Sequoia Middle School #18-07/08E
 5. Thousand Oaks High School #19-07/08E
- E. Overnight Trip Requests
1. Westlake High School Jazz Band Ensemble
- F. Parent Support/Booster Organization Reauthorization
1. Acacia Elementary Parent Faculty Association
 2. Conejo Open Program Endeavors Booster Club
 3. Maple Elementary Parent Faculty Association
 4. Los Cerritos Middle School Band Booster Club
 5. Sequoia Middle School Band Booster Club
 6. Sequoia Middle School Chorus Booster Club
 7. Sequoia Middle School Technology Booster Club
 8. Newbury Park High School Girls Aquatics Booster Club
 9. Newbury Park High School Girls Basketball Booster
 10. Newbury Park High School Cheerleading Booster Club
 11. Newbury Park High School Cross Country Booster Club
 12. Newbury Park High School Dance Booster Club
 13. Newbury Park High School Parent Faculty Association
 14. Newbury Park High School Softball Booster Club
 15. Newbury Park High School Track and Field Booster Club
 16. Newbury Park High School Wrestling Booster Club
 17. Thousand Oaks High School Baseball Booster Club
 18. Thousand Oaks High School Cheerleader Booster Club
 19. Thousand Oaks High School Choral Booster Club
 20. Thousand Oaks High School Cross Country Booster Club
 21. Thousand Oaks High School Dance Team Booster Club
 22. Thousand Oaks High School Boys Soccer Booster Club
 23. Thousand Oaks High School Girls Soccer Booster Club
 24. Thousand Oaks High School Swim Booster Club
 25. Thousand Oaks High School Girls Tennis Booster Club
 26. Thousand Oaks High School Track & Field Booster Club

- 27. Thousand Oaks High School Boys Water Polo Booster Club
- 28. Thousand Oaks High School Girls Water Polo Booster Club
- 29. Westlake High School Aquatics Booster Club
- 30. Westlake High School Boys Basketball Booster Club
- 31. Westlake High School Competition Cheer Booster Club
- 32. Westlake High School Spirit Cheer Booster Club
- 33. Westlake High School Softball Booster Club
- 34. Westlake High School Girls Volleyball Booster Club
- 35. Westlake High School Wrestling Booster Club
- G. Purchase Order Report #714
- H. Change Orders
 - 1. #1: Various School Sites – Roofing Repair/Replacement – Channel Islands Roofing, Inc.
 - 2. #2: Los Cerritos Middle School – Phase 1 Modernization – Viola, Inc.
 - 3. #3: Sycamore Canyon School – Gym and Locker Room Addition – GRD Construction, Inc.
- I. Notices of Completion
 - 1. Various School Sites – Roofing Repair/Replacement 2007 – Channel Island Roofing, Inc.
 - 2. Various Sites – Asphalt Paving at Various Sites 2007 – Century Paving, Inc.
 - 3. Various Sites – Indefinite Quantity Fencing – Magnum Fence and Security, Inc.
 - 4. Cypress Elementary – HVAC Replacement – Brannon, Inc., DBA Smith Electric Service

INFORMATION ITEMS

Instructional Services

- A. Approval of 2007/2008 School Plans for Student Achievement. There were no comments.

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 8:00 p.m. The Board will reconvene on Tuesday, January 8, 2008, at 5:00 p.m. for Closed Session, and 6:00 p.m. for Open Session.

January 8, 2008

Date

Clerk

January 8, 2008

Date

Superintendent

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