

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

**May 28, 2002
MINUTES
(Adopted)**

The Conejo Valley Unified School District Board of Education met in Regular Session on May 28, 2002, 7:00 p.m., 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, and Timothy G. Stephens. Patricia H. Phelps was absent. Dr. Neil Schmidt, Interim Superintendent; was present as well as Jody Dunlap, Assistant Superintendent, Personnel Services; Gary Mortimer, Assistant Superintendent, Business Services, Chuck Eklund, Director, Secondary Education, Linda Vranesh, Director, Elementary Education, and Martha Mutz, Director, Curriculum/Media Services. **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: Child Care Assistant, Child Nutrition Assistant, Custodian (reinstate), Instructional Assistant/Special Education, Site Computer Technician, Substitutes. Exempt: Specialists, Campus Supervisors, Student Helpers. The Closed Session ended at 7:04 p.m. The Regular Session meeting commenced at 7:10 p.m. **CLOSED SESSION**

President Del Campo led the Pledge of Allegiance. She 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 ANNOUNCEMENTS**

Mrs. Didio moved to approve the agenda with the following amendment: pull Information Item A.R. #14 Grades 3-5 Elementary Reporting System, seconded by Mrs. Beaubien. Motion carried 4-0. **APPROVE AGENDA**

Dr. Sheila Carlson, Director, Staff Development/Grants, thanked and presented plaques to the Thousand Oaks Auto Mall dealers who have so generously donated over \$75,000 to our Title 1 schools this year. The Title 1 elementary schools are: Acacia, Conejo, Glenwood, Manzanita, and Walnut. Many thanks to: Westlake Motors, Courtesy Chevrolet, Honda of Thousand Oaks, Infiniti of Thousand Oaks, Kemp Ford, Ladin Lincoln/Mercury, Mazda/Subaru of Thousand Oaks, Neftin Westlake Volvo/Volkswagen, Rusnak Westlake BMW Porsche Audi, Saturn of Thousand Oaks, Shaver Pontiac/Jeep, Silver Star Mercedes-Benz, Jaguar of Thousand Oaks, Lexus of Thousand Oaks, LandRover Thousand Oaks, Silver Star Cadillac/Saab/Hummer, Westoaks Chrysler/Dodge. **RECOGNITIONS**

President Del Campo acknowledged the Redwood PTA for receiving the National Phoebe Apperson Hearst Award for their partnership program for handicapped students. This prestigious honor was awarded to only one school in the country.

James Martin, Principal, congratulated Top Scholars for 2002: Patrick J. Murch, Century High School, and Kevin Rourke, Conejo Valley High School.

**RECOGNITIONS
(CONT.)**

Max Beaman, Principal, Newbury Park High School, congratulated the 2002 Valedictorians: Lindsay Colombero, Joshua S. Epstein, Ian B. Seiple, Peter M. Thompson, Scott G. Toepfer.

Jo-Ann Yoos, Principal, Thousand Oaks High School, congratulated the 2002 Valedictorians: Stephen P. Akers, Marissa L. Alvarez, Chika Arakawa, Patricia S. Chen, Justine T. Chiou, Zachary T. Elsea, Hansford C. Hendargo, Matthew J. Jacobs, Thomas J. Jensen, Anusha Kalbasi, Jason A. Kaminsky, Jessica Raymond, Shoichi Shimamoto, Laurie C. Trow, Annie Zhang.

Ron Lipari, Principal, Westlake High School, congratulated the 2002 Valedictorians: Gina M. Battaglia, Alison R. Berglas, Matthew A. Caligiuri, Esther G. Chen, Johnathan A. Contos, Todd C. Feiereisen, Julie N. Lemoine, Ariana F. Milman, Rachel S. Murray, David A. Naish, Steven J. Narvy.

Tim Carpenter, Principal, Redwood Middle School, congratulated Redwood teacher Craig Fox, as a recipient of the Amgen Award for Science Teaching Excellence.

Individual principals thanked and congratulated students who earned their Eagle Scout badges by performing projects at the various schools. Recipients and the schools they serviced: James Yeary (Aspen Elementary), Robert Taylor (Aspen Elementary), Daniel King (Banyan Elementary), David McDonald (Colina Middle School), Sean Hess (Manzanita Elementary), Andrew Rusch (Maple Elementary), Brien Lynch (Newbury Park High School), Zachary Elsea (Redwood Middle School), Kyle McCarley (University Elementary), Christopher Nelson (Walnut Elementary), Anthony Porta (Westlake Elementary), Dustin Brueckner (Westlake Hills Elementary), Katie Hatfield (Weathersfield Elementary).

Marmonte League Champions were recognized: Newbury Park High School Baseball Team, Thousand Oaks High School Girls' Track Team, Thousand Oaks High School Boys' Swim Team, Thousand Oaks High School Diving Champion, Thousand Oaks High School Golf Champion, Thousand Oaks High School Tennis Champion, and Westlake High School Baseball Team.

Robin Hagey stated her concerns regarding the 6th grade students at Park Oaks not having the same advantage of 6th grade students from other schools that do not have a 6th grade program in terms of having the choice to enter the middle school program. She appealed to the State, and asked the Board to follow through with the State's recommendations. (Debbie Gregory yielded her time to Mrs. Hagey.)

**PUBLIC
COMMENTS**

Cathy Carlson stated that schools that continue to use signs designating them "Top 100 Schools" is not appropriate. Dr. Stephens asked if the Top 100 Schools designation (dating back to 1994) was based on State CAP test scores; Dr. Simpson responded yes.

Dr. Schmidt 1) congratulated the staffs, students, and parents at Thousand Oaks High School and Colina Middle School for being selected as National Blue Ribbon Schools. This type of recognition represents a school community that values its students and staff; 2) commended Kyle Luck, Westlake High School band director, as the Chamber Teacher of the Month for June; 3) noted that three of our teachers, Heidi Wolf and Peggy Walker of Newbury Park High School and Patricia Cipriano of Los Cerritos were chosen as Ventura County Tech Mentors for 2002-2003. These teachers will teach other teachers about technology and how to integrate technology into the classroom; 4) commented on the Open House events at all the schools and encouraged parents to attend; 5) mentioned attending the Thousand Oaks Rotary Club Good Citizenship Awards luncheon last week where one student from each elementary school was nominated for their good citizenship; 6) congratulated three teams at Westlake High School that received CIF recognition for high academic achievement: Girls' Softball, Girls' Basketball and Wrestling.

**SUPT.
REMARKS**

Mrs. Didio stated that she looked into the enrollment of the continuation school, and in terms of moving the school to the centralized Thousand Oaks location of the Community Learning Center, she found the following numbers encouraging: 25% of the population comes from the 91320 zip code; 62 % from the 91360, 91361, and 91362 zip codes. Most of the students currently attending the continuation school are from the Thousand Oaks area. Also in regard to the Community Learning Center, the Ventura County Election Office provided the following information: Measure S, the bond for the Community College District, needed 55% of the vote to pass in March. Measure S passed by 66% of the residents of Thousand Oaks, 64% by the three surrounding precincts.

**BOARD
REMARKS**

Dr. Stephens congratulated the staff, students and parents of Thousand Oaks High School and Colina Middle School for their National Blue Ribbon award. He stated that the recognition is a credit to the staff and administration of the schools.

Mrs. Del Campo thanked Mrs. Didio for the factual information regarding the relocation of the continuation school.

Mrs. Beaubien moved to cancel the second regular meeting in July 2002 and the first regular meeting in August 2002 in order to adjust the Board's meeting calendar during the summer months, seconded by Mrs. Didio. Motion carried 4-0. A.R. #1 filed. *(The summer schedule for Board meetings will be July 9 and August 27. July 23 and August 13 have been cancelled by this motion.)*

**SUMMER
SCH. FOR
BOARD
MEETINGS**

Mrs. Beaubien moved to approve Personnel Assignment Orders Certificated #6151 - #6165, Classified #C-0947 - #C-0964 and Exempt #E-3490 - #E-3517, seconded by Mrs. Phelps. Motion carried 4-0.

PAO'S

President Del Campo called a Public Hearing at 8:24 p.m. for a Waiver Request for Education Code §37202 to Implement Extended Day Kindergarten; there were no comments or questions. President Del Campo closed the hearing at 8:25 p.m.

PUBLIC HEARING

Dr. Stephens moved to approve to waiver request to the California Board of Education allowing the District to waive Education Code §37202 and to implement Education Code §8973, seconded by Mrs. Didio. Motion carried 4-0. A.R. #2 filed.

WAIVER REQUEST

Mrs. Phelps moved to expel student #37-0102E from the Conejo Valley Unified School District effective May 8, 2002, pursuant to the conditions described in the "Voluntary Consent to Discipline" signed and dated May 11, 2002; and readmit student #37-0102E to the District's Independent Study Program and/or refer to the County's Community School Program; and permit student 37-0102E to apply for readmission to other programs on or after January 24, 2003, seconded by Mrs. Didio. Motion carried 4-0. A.R. #3 filed.

EXPULSION

Mrs. Beaubien moved to accept the 2001-2002 Third Quarter Statements as submitted, seconded by Mrs. Didio. Motion carried 4-0. A.R. #4 filed.

FINAN. STATEMENTS

Mrs. Didio moved to approve the Consent Agenda, seconded by Mrs. Beaubien. Motion carried 4-0. A.R.s filed: Minutes of Regular Board Meeting of May 14, 2002; A.R. #5—Secondary Math Textbook and Materials Adoption; A.R. #6—Visual/Performing Arts Courses; A.R. #7—CIF/Marmonte League Representatives; A.R. #8—Purchase order Report #605; A.R. #9—Award of Bids/Contracts: 02/1 Asphalt Paving/Asphalt Pads Projects; A.R. #10—Award of Bids/Contracts: 02/2 Roofing at Various Sites; A.R. #11—Award of Bids/Contracts: 02/3 Flooring-Variou sites; A.R. #12—Award of Bids/Contracts: Glenwood Elementary HVAC; A.R. #13—Re-Bidding of Indefinite Quantity Masonry and Concrete Contract; A.R. #13A—Air Conditioning Repairs at University Elementary School.

CONSENT AGENDA

INFORMATION

INFO.

The Board received information regarding Approval of 2002/03 Consolidated Application; there was no discussion.

The Board received information regarding High School Math Standards; there was no discussion.

The Board received information regarding High School Math Textbook and Materials Adoption; there was no discussion.

There were no items of legislature.

ITEMS OF LEG.

There was no report from the Personnel Commission.

PERS. COMM.

President Del Campo adjourned the regular session at 8:26 p.m. The Board will **ADJOURN** convene on Tuesday, June 11, 2002, at 5:30 p.m. for Closed Session and 7:00 p.m. for Regular Session.

June 11, 2002

Date

Clerk

June 11, 2002

Date

Secretary

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