

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

October 11, 2005

MINUTES**CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 11, 2005, was called to order by President Timothy Stephens at 5:45 p.m. Dr. Stephens asked if there were any public speakers for the Closed Session agenda items; Mrs. Janet Powell, Newbury Park, spoke in regard to Closed Session item #2. The Board adjourned into Closed Session at 5:55 p.m., where the following items were discussed:

1. Public Employees
*Pursuant to Government Code §54957
Appointment/Employment/Evaluation of Performance, Leaves of Absence, Retirement,
Discipline, Dismissal*
2. Consideration of Student Discipline
Pursuant to Education Code §48918
3. Pending Litigation
Pursuant to Government Code §54957.1(a)(3)
4. Consideration of Pupil Services Matter
Pursuant to Education Code §35146

The Closed Session ended at 6:10 p.m. Dr. Stephens announced that the Board took no formal action during Closed Session.

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

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

Present were Board members Dorothy Beaubien, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens, Dolores Didio was not present; Administration: Dr. Robert Fraisse, Superintendent, Dr. Richard Simpson, Assistant Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, Chuck Eklund, Director, Secondary Education, and Martha Mutz, Director, Curriculum/Media Services, Janet Cosaro, Director, Special Education

Dr. Stephens welcomed and introduced the Student Board Representatives.

Approval of Agenda

Mrs. Beaubien moved to approve the addition of Action Item #A1, Resolution #05/06-08: Opposition to Resolution 76 – the California Live Within Our Means Act and to approve the agenda, seconded by Mrs. Phelps. Motion carried 4-0.

Reports from Student Board Representatives

Morgan Lopker, Thousand Oaks High School, sat with the Board. Morgan, along with Kelly Feiweles, Westlake High School, Kyle Greenberg, Conejo Valley/Century High Schools, and Jill Zino, Newbury Park High School, provided the Board with reports from their schools regarding topics such as tutoring programs, rallies, athletics, College Night, Red Ribbon Week, Homecoming events, PSAT tests, fund raisers, school-to-career events, Relay for Life, Student Senate, Script sales, and band activities.

Presentations

High school principals Max Beaman, Newbury Park High School, Tim Carpenter, Thousand Oaks High School, and Ron Lipari, Westlake High School introduced and congratulated students who achieved National Merit Semi-Finalist status:

Newbury Park High School: Douglas A. Austin, Santina Nicole Cooper, Alan Charles Gilder

Thousand Oaks High School: Randy K. Jokela, Elizabeth S. Ritch, Steven Y. Sun, Ariel Wen, Frank Haizhi Zhang, May Zhang

Westlake High School: Eilish Marie Boisvert, Bo Chen, Kimberly N. Liu, Max S. Tomlinson, Jing Zeng

Reports from Support Organizations Leadership

Betsy Connolly, Chairperson, District Advisory Council, stated that the council at its first meeting of the year was especially please to hear about improvements in test scores among struggling students and summer construction improvements District-wide. Ms. Connolly thanked the District for handling information and communication to parents regarding the surrounding fires a couple of weeks ago.

Sue Wells, Conejo Council PTA President, thanked the District for the cluster breakfasts that were held a couple of weeks ago and mentioned: Reflections reception November 21 at Thousand Oaks High School Performing Arts Center; Parent Education Night regarding gangs, drugs and what's happening in our community on November 3, 7:00 p.m. at Los Cerritos Middle School; Red Ribbon Week activities; and the council's opposition to Proposition 76. Ms. Wells stated that this year she would invite a unit president from each of the schools to present information from their unit. She introduced Mary Maki from University Elementary School, who discussed the welcome back BBQ for University families, the unit's work in the school's garden in August, updating the earthquake kits at the school, and some of the disbursements of funds raised such as \$10,800 to the playground fund, \$2,000 to the library, \$1,500 to the technology department at the school. The goals of PTA at University this year are to maintain programs and services already in place, fix handball courts, and continue to upgrade the playground.

Comments from the Superintendent

Dr. Fraise introduced Mike Berger, Principal, Conejo Valley Adult School, to discuss some of the programs available at the site. Mr. Berger welcomed Century High School's relocation to the Adult Ed site, welcomed the adult ESL participants; stated that 40 disabled adults were housed at the site during the fires; announced the professional development centers offering back and front medical office

training, computer applications and IT programs; parent-teacher talk programs; concert series for pre-schoolers; Pell Grant offerings; and WASC accreditation this year.

Dr. Fraise complimented the fire department, District staff and community for their responses to the fires, and credited Dr. Stephens for the idea and Dr. Simpson for implementing the communication system which allowed the district to reach 74,000 phones in a matter of minutes to communicate the status of the schools during the fires.

Dr. Fraise also reminded the community about the October 25 Study Session (open to the public), which will address long and medium term planning for facilities.

Comments from the Public

Stan McClain, President, California Schools Employees Association (CSEA) Chapter 620, presented the unit's initial proposal for a three-year contract.

Peggy Buckles, President, Tri-County Education Coalition, read a resolution opposing Proposition 76.

Suzanne Duckett, Thousand Oaks, complimented Sue Wells, Conejo Council PTA President, and Jo-Ann Yoos, Assistant Superintendent, Personnel. Ms. Duckett discussed her concern about the District's alternative P.E. program.

Cathy Carlson, Thousand Oaks, presented her interpretation of the District's API scores and discussed her concern about the District complying with the Williams Act. (Tom Ritch, Thousand Oaks, gave his three minute speaking time to Mrs. Carlson.)

Elaine McKearn, Thousand Oaks, spoke about media inaccuracies.

Comments from Individual Board Members

There were none.

ACTION ITEMS – GENERAL

Board of Education

A. Cancellation of Board Meeting November 22, 2005

Mrs. Beaubien moved to cancel the regular Board meeting of November 22, 2005, seconded by Mrs. Phelps. Motion carried 4-0.

A1. Resolution #05/06-08: Opposition to Proposition 76 The California Live Within Our Means Act

Mrs. Phelps moved to support the CSBA/ACSA resolution opposing Proposition 76, seconded by Mrs. Beaubien. Mike Dunn stated why he would not support this resolution. John Anderson, Newbury Park, stated that he felt that bringing this resolution to the Board as an add-on item was politically motivated. Three public written statement cards in favor of the Resolution to oppose Proposition 76 were received: Ingrid Van Eckert of Thousand Oaks, Penne Letson of Thousand Oaks, and Bruce Gardner of Thousand Oaks. Motion carried 3-0-1, with Mr. Dunn abstaining.

Instructional Services**B. Career-Applied Technology Education Grant Application**

Mrs. Beaubien moved to approve the Career-Applied Technology Carl Perkins Education Grant for 2005/2006, seconded by Mrs. Phelps. Chuck Eklund presented a synopsis of the fund disbursements. Motion carried 4-0.

Personnel Services**C. Resolution #05/06-07: School Psychology Week November 7-11, 2005**

Mrs. Phelps moved to adopt the attached proclamation declaring November 7-11, 2005, as "School Psychology Week," seconded by Mrs. Beaubien. Motion carried 4-0.

D. California Lutheran University Student Teacher Program

Mrs. Beaubien moved to approve the CLU student teacher program, seconded by Mrs. Phelps. Motion carried 4-0.

ACTION ITEMS – CONSENT

Mrs. Beaubien moved to approve the consent agenda as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

- A. Approval of minutes of Regular Meeting of September 27, 2005.
- B. Personnel Assignment Orders:
 - a. Certificated: Teachers
 - b. Classified: Child Care Assistants, Child Nutrition Assistants, Credentials Technician, Custodians, Paraprofessional, Paraprofessional/Bilingual Spanish, Paraprofessionals/ Special Ed, Pre-School Assistant Teacher, Site Computer Technicians, Substitutes
 - c. Exempt: Athletic Coaches, Campus Supervisors, Specialists, Student Helpers
- C. Contract for Non-Public School Placements for Handicapped Students: #4-05/06, #5-05/06, #6-05/06, #7-05/06, #8-05/06, #9-05/06, #10-05/06, #11-05/06, #12-05/06, #15-05/06
- D. Expulsion: Thousand Oaks High School #3-05/06E
- E. Preauthorization of Overnight Trip Requests
- F. Purchase Order Report #672
- G. Quarterly Report on Williams Uniform Complaints
- H. Disposal of Surplus and Obsolete Equipment
- I. Change Order #1 – Flooring 2005 – Flooring
- J. Notices of Completion
 - a. Indefinite Quantity Concrete/Masonry – Mendez Concrete, Inc.
 - b. Los Cerritos Middle School Lunch Area Reconfiguration – Mendez Concrete, Inc.

INFORMATION ITEMS

- A. Approval of Textbook for Math Analysis Honors Class. There were no comments.
- B. Approval of Textbook for Career Preparation Class. There were no comments.
- C. Approval of Textbook for Biology AP. There were no comments.
- D. Recommendation of Family Life Materials Review Committee. There were no comments.

REPORTS AND CONCERNS

A. Reports from the Strategic Plan Committees: There were none.

B. Reports from the Superintendent: There were none.

C. Reports from the Personnel Commission – There were none.

ADJOURNMENT:

President Stephens adjourned the Open Session at 7:38 p.m. The Board will reconvene on Tuesday, October 25, 2005, at 5:00 p.m. for a Board Study Session, which will be open to the public.

Date

Clerk

Date

Superintendent

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