

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING****October 24, 2006  
MINUTES****CALL TO ORDER – CLOSED SESSION**

The Board meeting of October 24, 2006, was called to order by President Pat Phelps at 5:05 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 5:06 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 6:04 p.m.

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

President Phelps called the meeting to order at 6:08 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, 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, Linda Peralta, Director, Elementary Education and Margaret Saleh, Director, Special Education, were also in attendance.

**Approval of Agenda**

Mrs. Didio moved to approve the agenda, seconded by Mrs. Beaubien. Motion carried 5-0.

**Report on Test Data – Dr. Richard Simpson**

Dr. Simpson presented District summary of 2006 test results. Dr. Stephens asked if Everyday Math had affected the students scores, Dr. Simpson replied yes, and that the same program is being used in a number of high-end schools, such as Poway and Palos Verdes. Mrs. Didio asked if our District had been in contact with the State Board of Education (SBE) regarding the math scores, Dr. Simpson replied that the District promised that we would report our outcomes to the SBE (after deciding to use Everyday Math) and have been doing that. Dr. Stephens complimented the students and staff for the

dramatic improvement of the math test scores. (Copies of the presentation may be obtained through the Instructional Services office.)

### **Comments from the Superintendent**

Superintendent Contini 1) mentioned the Leadership Team's meeting of October 23 regarding communication, and the Cabinet's immediate implementation of suggested improvements for better communication district-wide. He thanked the Leadership Team for their honest and thoughtful input; 2) congratulated Lisa Ryder, Westlake High School math teacher, who has been chosen by Texas Instruments to present "Digital Images in Mathematics" at the T-3 Conference in Texas. Ms. Ryder is the first teacher from our area to present at any T-3 Conference; 3) discussed rescheduling the in-district CSBA Board Governance Series Part 1 after the election, during the week of December 4-8. The special meeting should last about 2-4 hours. Parts 2 and 3 will be held after the first of the year; 4) mentioned that the upcoming CSBA Annual Conference has many workshops with information relevant to issues facing districts today, and he is pleased that along with board members, a few staff members will also join the group at the conference.

CSBA Annual Conference Workshop Planning: Board members Beaubien, Didio, Phelps and Stephens, who are attending the California School Boards Conference (CSBA) in San Francisco, discussed topical workshops and seminars that they plan to attend while at the conference. A follow up to the conference will be scheduled at a later meeting.

CSBA In-District Governance Series, Part 1: Mr. Contini stated that while he was hoping to schedule Part 1 of the Governance Series with the current Board members and any potentially new elected members of the Board in November, it may have to wait until December or January.

### **Comments from the Public**

Stan McClain, President, California School Employees Association, offered to answer any questions from parents, staff, or the community.

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

Mrs. Didio reported on a validation visit she had been invited to attend through the Ventura County's Special Education program, which included three schools situated around the County. These programs included older children, and she was very impressed with the programs, especially the goal setting expectations. Mrs. Didio also commented on a candidate's forum she attended, and clarified some of the misinformation regarding declining enrollment. She plans to connect with other districts that will be experiencing declining enrollment at the CSBA conference.

Mr. Contini stated that throughout the State, declining enrollment is a huge issue. Last year, he attended a declining enrollment seminar through School Services.

Mr. Dunn asked who pays for the Cross-Cultural Language and Academic Development (CLAD) certification, Mrs. Yoos responded that it is an out-of-pocket expenditure for the teachers. Mr. Dunn asked about the cost of private placement for handicapped students, Dr. Simpson responded that the cost comes from the general fund but the State reimburses up to 70%. Mr. Dunn asked how many students we have in this program, Dr. Simpson responded 21.

**ACTION ITEMS - GENERAL****Instructional Services****A. Amendment to Board Policy 472.3: Administering Medication/Injections (First Reading)**

Dr. Stephens moved to approve the amendment to Board Policy 472.3, seconded by Mrs. Beaubien. Motion carried 5-0.

**B. Consideration of a Meeting Date for the Annual Organizational Meeting of the Board of Education**

Dr. Stephens moved to hold the annual organizational meeting of the Board of Education for 2006 on Tuesday, December 12, 2006. The meeting will be held at the District Office, 1400 East Janss Road, Thousand Oaks, California, at 6:00 p.m., seconded by Mrs. Didio. Motion carried 5-0.

**ACTION ITEMS – CONSENT**

Mrs. Beaubien moved to approve the consent agenda, seconded by Mrs. Didio. Motion carried 5-0.

- A. Approval of minutes:
  - 1. Regular Meeting of October 10, 2006
- B. Personnel Assignment Orders:
  - 1. Certificated: #7645 through #7652
  - 2. Classified: C-3471 to C-3492
  - 3. Exempt: E-5848 to E-6739
- C. Contracts for Non-Public School Placement for Handicapped Students: #21-06/07
- D. Overnight Trip – Newbury Park High School Choir
- E. Expulsions:
  - 1. Newbury Park High School #2-06/07E
  - 2. Westlake High School #3-06/07E
- F. Parent Support/Booster Organization Reauthorization
- G. Purchase Order Report #690
- H. Disposal of Surplus and Obsolete Equipment
- I. Notices of Completion:
  - 1. Madroña Administration Office Modernization and Newbury Park High Classroom Rehabilitation – E.A. Environmental Construction, Inc.
  - 2. Banyan Elementary – Emergency Storm Drain Repair – RSC Construction

**INFORMATION ITEMS****Personnel Services**

- A. Appointment of the Classified Employees' Nominee to the Personnel Commission. Mrs. Phelps stated that she was pleased that Shirley Koeritz is being recommended to return as a Commissioner.

**Instructional Services**

- B. Resolution #06/07-10: Child Care Grant and Application. There were no comments.

**REPORTS AND CONCERNS**

- A. Report from the Strategic Plan Committees: Mr. Contini announced that there will be a Strategic Plan progress report to the Board on November 14, 2006.
- 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 7:14 p.m. The Board will reconvene on Tuesday, November 14, 2006, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

November 14, 2006

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Date

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Clerk

November 14, 2006

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Date

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Superintendent