

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

DISCUSSION SESSION – FACILITIES

FEBRUARY 13, 2007

MINUTES

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, February 13, 2007, at the District Office Board Room A at 1400 E. Janss Road, Thousand Oaks, CA.

ROLL CALL

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Also present was Superintendent Mario V. Contini, Deputy Superintendent Dr. Richard Simpson, Assistant Superintendent Dr. Jeffrey Baarstad,

CALL TO ORDER

President Didio called the Special Meeting to order at 4:02 p.m. Mrs. Didio asked if there were any Public Comments; there were none.

DISCUSSION SESSION

Drs. Simpson and Baarstad presented information to the Board regarding the proposed Community Learning Center and related issues, such as finance and location. Dr. Baarstad also highlighted issues related to declining enrollment and asset management of several district properties and suggested that a study session series on this topic be planned. The Board appreciated the opportunity to discuss various factors associated with these two topics and reaffirmed its prior unanimous decision to proceed with the Community Learning Center at the Janss Road site as it is in the best interest of the students. The Board also directed staff to proceed with plans for a study session on property asset management and declining enrollment.

ACTION

No action was taken.

ADJOURNMENT

President Didio adjourned the meeting at 5:00 p.m.

February 27, 2007

Date

Clerk

February 27, 2007

Date

Superintendent