

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION STUDY SESSION**

**May 15, 2006
MINUTES**

CALL TO ORDER – OPEN SESSION

MEETING

The Conejo Valley Unified School District Board of Education met in Open Session on Monday, May 15, 2006, at the District Office Board Room at 1400 E. Janss Road, Thousand Oaks, CA .

ROLL CALL

Present were Board members Dorothy Beaubien, Dolores Didio, Pat Phelps, and Dr. Timothy Stephens; Mike Dunn was absent. Also present were Tim Carpenter, Principal, Thousand Oaks High School, Susan Falk, President, UACT, Stan McClain, President, CSEA, and Sue Wells, President, Conejo Council PTA.

CALL TO ORDER AND PLEDGE

President Phelps called the Special Meeting to order at 8:25 a.m. Mrs. Phelps asked if there were any Public Comments; there were none.

CLOSED SESSION

Mrs. Phelps called the meeting to Closed Session, during which time all in attendance would meet at the Fillmore Unified School District, 627 Sespe Avenue, Fillmore, CA, to discuss matters regarding Personnel.

OPEN SESSION

Upon return from Fillmore Unified School District, President Phelps called a meeting of the Board in Open Session at 4:22 p.m. At that time, Mrs. Didio moved to recommend that Mario Contini, a final candidate in the Board’s search for a new superintendent (beginning July 1, 2006), be considered for final approval at the Board meeting of May 23, 2006, seconded by Mrs. Beaubien. Motion carried 4-0.

ADJOURNMENT:

President Phelps adjourned the Special Meeting at 4:25 p.m. The Board will reconvene on Tuesday, May 23, 2006, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session.

June 13, 2006

Date

Clerk

June 13, 2006

Date

Superintendent