

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

**MAY 27, 2008
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, May 27, 2008, 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 not present. Mario V. Contini, Superintendent, Dr. Jeffrey Baarstad, Deputy Superintendent, Business Services, Janet Cosaro, Assistant Superintendent, Instructional Services and Jo-Ann Yoos, Assistant Superintendent, Personnel Services, were also present.

CALL TO ORDER AND PLEDGE

President Beaubien called the Special Meeting to order at 5:09 p.m. Mrs. Beaubien led the Pledge of Allegiance.

PUBLIC COMMENTS

There were 6 public speakers: 2 people asked to keep the schools open, 4 people asked to help save employees' jobs.

STUDY SESSION

Dr. Jeffrey Baarstad presented budget options for the Board of Education. The staff helped the Board develop a first list of income shifts and expenditure reductions equaling \$1.94 million to balance the budget for 2008-2009. This list will be voted on by the Board on June 3, 2008. A second list was developed to reduce another \$1.4 million, in lieu of closing two elementary schools, which the Board will vote on at the meeting of June 17, 2008. Copies of both reports may be obtained from our website at www.conejo.k12.ca.us or the Business Services office (805-497-9511, extension 206).

The Board thanked Dr. Baarstad and staff for all their work on the reports. Mrs. Didio asked for not just cuts, but revenue generation solutions. She stated that the Board's responsibility is and should be to deliver a quality education to all the students in the District. This becomes more and more difficult and challenging given the budget picture at the state level and the declining enrollment at the local level.

Ms. Didio

No action was taken.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

August 19, 2008

Date

Clerk

August 19, 2008

Date

Superintendent