

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

October 16, 2006

MINUTES

CALL TO ORDER – OPEN SESSION

MEETING

The Conejo Valley Unified School District Board of Education met in a Study Session on Monday, October 16, 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, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens; Administration: Mario V. Contini, Superintendent, Dr. Richard Simpson, Deputy Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services.

CALL TO ORDER AND PLEDGE

President Phelps called the Study Session to order at 5:07 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS

Nick Quidwai stated his discontent that the Study Session was at 4:00 p.m. when parents are working.

STUDY SESSION

Mr. Contini presented information to the Board regarding the importance of protocols, and examples of their development. He also solicited input from the Board on themes and protocols the Board would like to develop, and the process they would like to use to develop them. Mrs. Phelps stated that after the election on November 7, 2006, the Board would like to (1) form a committee of two board members to develop sample protocols, (2) meet as a board to review and provide direction, and (3) work toward adoption of Board protocols sometime after the new year.

ADJOURNMENT:

President Phelps adjourned the Study Session at 5:26 p.m. The Board will reconvene for a regularly-scheduled meeting on Tuesday, October 24, 2006, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session.

October 24, 2006

Date

Clerk

October 24, 2006

Date

Superintendent