

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

**NOVEMBER 22, 2011
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education reconvened from an adjourned session of the meeting of November 15, 2011, on Tuesday, November 22, 2011, at 1400 E. Janss Road, Thousand Oaks, CA, in the Board Room, at 4:10 p. m.

ROLL CALL

Present were Board members Peggy Buckles, Dr. Betsy Connolly, and Dr. Timothy Stephens. Pat Phelps and Mike Dunn were not present. Administration: Superintendent Dr. Jeffrey Baarstad, Janet Cosaro, Deputy Superintendent, Instructional Services, Tim Carpenter, Assistant Superintendent, Personnel Services, and Linda Bekeny, Assistant Superintendent, Business Services.

CALL TO ORDER AND PLEDGE

President Buckles called the Special Meeting to order at 4:12 p.m., read the procedural announcements and led the Pledge of Allegiance.

CLOSED SESSION

The Board adjourned into closed session at 4:15 p.m. with property negotiators from Sage Institute, Dr. Joel Kirschenstein and Irma Tucker, and legal counsel Ted Schneider.

The Board returned to Open Session at 4:50 p.m.

PUBLIC COMMENTS

One speaker discussed his purchase of the property located at Avenida de los Arboles, and stated that the transactions with the District were going very well. A second speaker complimented the cooperative nature of the discussions taking place between District and City staff, and developers interested in District surplus properties.

OPEN SESSION – ACTION

A. ACCEPTANCE OF PROPOSAL FOR PURCHASE OF CONEJO CENTER DRIVE SURPLUS PROPERTY

Dr. Kirschenstein, Sage Institute, announced that discussions with Ponte Road Properties LLC had clarified their proposal for purchase of the Conejo Center Drive property and that the proposal was in conformance with the terms and conditions of the District's Request for Proposals.

Dr. Connolly moved to accept the offer from Ponte Road Properties LLC subject to Board approval of a written purchase and sale agreement to be brought to the Board at a later meeting, seconded by Dr. Stephens. Motion carried 3-0.

Dr. Baarstad stated that he hoped to have a final Purchase and Sale Agreement prepared for the January 10, 2012, board meeting.

ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

The next meeting of the Board is Tuesday, December 6, 2011, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session.

December 6, 2011

Date

Clerk

December 6, 2011

Date

Superintendent