

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

NOVEMBER 26, 2007

MINUTES

CALL TO ORDER – OPEN SESSION

MEETING

The Conejo Valley Unified School District Board of Education met in a Study Session on Tuesday, November 26, 2007, at the District Office Board Room at 1400 E. Janss Road, Thousand Oaks, CA.

CLOSED SESSION

Mrs. Didio asked if there were any public speakers for the Closed Session, there were none. The Board convened into Closed Session at 4:00 p.m., where the following items were discussed: Public Employee Appointment/Employment/Discipline/Dismissal/Release and Labor Relations, and Real Property Negotiations (Kelley Road Site). Closed Session ended at 4:55 p.m.

ROLL CALL

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens; Administration: Mario V. Contini, Superintendent, Dr. Jeffrey Baarstad, Deputy Superintendent, Business Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, and Janet Cosaro, Assistant Superintendent, Instructional Services.

CALL TO ORDER AND PLEDGE

President Didio called the Study Session to order at 5:03 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS

Susan Falk, President, Unified Association of Conejo Teachers, thanked the negotiation teams for their diligent efforts to work in a collaborative manner to come to this agreement. The unit vote was 98% for the ratification!

ACTION ITEMS

- A. **Disclosure of Proposed 2007-2010 Successor Collective Bargaining Agreement with the Unified Association of Conejo Teachers.** For information and disclosure only.
- B. **Adoption of 2007-2010 Successor Collective Bargaining Agreement with the Unified Association of Conejo Teachers.**
Mrs. Phelps moved to adopt the 2007-10 Successor Collective Bargaining Agreement with the Unified Association of Conejo Teachers, seconded by Mr. Dunn. Motion carried 5-0.
- C. **Approval of the 2008-2009 School Year Calendar**
Mrs. Phelps moved to adopt the 2008-2009 school year calendar, seconded by Dr. Stephens. Motion carried 5-0.
- D. **Approval of the 2009-2010 School Year Calendar**
Mrs. Beaubien moved to adopt the 2009-2010 school year calendar, seconded by Mrs. Phelps. Motion carried 5-0.

ADJOURNMENT:

President Didio adjourned the Study Session at 5:12 p.m.

December 5, 2007

Date

December 5, 2007

Date

Clerk

Superintendent