

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

DECEMBER 5, 2007

MINUTES

CALL TO ORDER – OPEN SESSION

MEETING

The Conejo Valley Unified School District Board of Education met in a Study Session on Wednesday, December 5, 2007, 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. 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 5:08 p.m. and led the Pledge of Allegiance.

PUBLIC COMMENTS

Staff asked for public comments to wait for the Open Session.

STUDY SESSION

Dr. Baarstad introduced Facilities Goals Committee Members and reviewed the committee's deliberations, Board actions to date, definitions, scoring methodology and proposed primary and secondary criteria that will be used to "score" the schools.

The evaluation procedure overview: 1) blind score all 20 district elementary schools using Board approved primary criteria; 2) determine 4-6 schools for in-depth evaluation; 3) score these 4-6 schools using Board approved secondary criteria; and 4) Board selects final two schools for closure in Fall 2009, based on committee recommendation.

Primary criteria are: P1) number of resident students directly displaced; P2) distance displaced students must travel from closed schools to receiving schools; P3) ability of adjacent schools to absorb displaced students; P4) relative size and quality of school facilities.

Proposed secondary criteria: S1) number of non-resident students displaced; S2) number of SDC programs displaced; S3) impact on student diversity distribution; S4) number of additional major streets/highways crossed by students; S5) need for additional bus transportation; S6) number of elementary schools feeding more than one middle school.

On December 18, the Board will be asked to approve the Secondary Criteria.

ADJOURNMENT:

President Didio adjourned the Study Session at 6:05 p.m. The Board convened into Open Session at 6:12 p.m.

December 18, 2007

Date

December 18, 2007

Date

Clerk

Superintendent