

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING-DISCUSSION SESSION
REGARDING SURPLUS PROPERTY**

**SEPTEMBER 7, 2010
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, September 7, 2010, at 1400 E. Janss Road, Thousand Oaks, CA, in the Board Room.

ROLL CALL

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Superintendent Dr. Jeffrey Baarstad, Janet Cosaro, Assistant Superintendent, Instructional Services, Tim Carpenter, Assistant Superintendent, Personnel Services, and Linda Bekeny, Assistant Superintendent, Business Services, were also present.

CALL TO ORDER AND PLEDGE

President Phelps called the Special Meeting to order at 5:06 p.m. She led the Pledge of Allegiance and read the procedural announcements.

PUBLIC COMMENTS

One speaker requested that the Board consider reviewing surplus property sales to help fill huge budget needs such as utility costs and personnel.

DISCUSSION SESSION

Dr. Baarstad introduced Dr. Joel Kirschenstein, President, Sage Institute, Inc. Dr. Kirschenstein has been a consultant to the District on real property asset management for several years. Dr. Kirschenstein provided a report on the history of the property that the district owns that is not currently being used for an operating public school site. Copies of this report may be obtained through the Business Services office (805-497-9511, extension 206).

After a question and answer session, it was determined that the next steps for the District should be to:

- Look into the possible sale of the vacant lot adjacent to the University Childhood Center
- Meet with the Conejo Park & Recreation District to discuss shared sites
- Tie up negotiations on the Kelley Road site with the City of Thousand Oaks
- Return to the Board with a new asset management plan

ADJOURNMENT

The meeting was adjourned at 6:12 p.m. The Board convened into the regularly-scheduled open session meeting.

The next meeting of the Board is Tuesday, September 21, 2010, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open (Regular) Session.

September 21, 2010

Date

Clerk

September 21, 2010

Date

Superintendent