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

**January 23, 2006
M I N U T E S**

CALL TO ORDER – OPEN SESSION

MEETING
The Conejo Valley Unified School District Board of Education met in a Study Session on Monday, January 23, 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: Dr. Robert Fraisse, Superintendent, Dr. Richard Simpson, Assistant Superintendent, Instructional Services, Jo-Ann Yoos, Assistant Superintendent, Personnel Services, Dr. Jeffrey Baarstad, Assistant Superintendent, Business Services, Chuck Eklund, Director, Secondary Education and Dr. Michael Vollmert, Director, Technology and Assessment.

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
There were none.

STUDY SESSION
1. Strategic Goals Update – Dr. Fraisse presented an update the state of the District in regard to wrapping up the end of the 4-year Strategic Plan and the budget. Veronica Virgen and Terry McCallum offered insight to the SuccessMaker program's implementation and progress in our schools, and Dr. Mike Vollmert gave the Board some insight into the District's new website, which should be ready for use toward the end of this school year.
2. Board CSBA Conference Debriefing – Board members Beaubien, Didio, Phelps and Stephens provided synopses on some of the exciting workshops and programs they experienced at the 2005 CSBA (California School Boards Association) such as career technology, small learning communities, laptops in the classroom (no books), agendas on line, and many others. Mike Dunn stated his support of career technology.

ADJOURNMENT:
President Phelps adjourned the Study Session at 7:03 p.m. The Board will reconvene on Tuesday, February 14, 2006, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session.

Date

Clerk

Date

Superintendent

0