CONEJO VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING

January 30, 2007 <u>MINUTES</u>

CALL TO ORDER – OPEN SESSION

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, January 30, 2007, at the District Office Board Room A 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; Administrative Staff Dr. Richard Simpson, Dr. Jeffrey Baarstad, and Jo-Ann Yoos. Also present was CSBA Presenter Leslie DeMerssemann.

CALL TO ORDER AND PLEDGE

President Didio called the Special Meeting to order at 2:05 p.m. Mrs. Didio asked if there were any Public Comments; there were none.

PRESENTATION AND WORKSHOP

Ms. DeMerssemann presented part two of a three part CSBA workshop on Boardsmanship.

ACTION

No action was taken.

ADJOURNMENT

President Didio adjourned the Closed Session at 5:00 p.m.

The Board will reconvene for the third part of the three-part series on Monday, March 5, 2007, at 2:00 p.m.

February 27, 2007

Date

Clerk

February 27, 2007

Date

Superintendent