



Tuesday, January 31, 2017 Special Board Meeting

6:00 P.M. Closed Session

7:00 P.M. Open Session

Location: CVUSD District Office, 1400 E. Janss Road (South Bldg. Board Room), Thousand Oaks 91362

If you wish to address the Board of Education, it is necessary to complete a speaker card (blue) and hand it to the recording secretary. If you would like to make comments about items not on the agenda, a speaker card should be completed and turned in prior to the Public Comments section of the agenda. If you wish to address an agenda item, please submit your card prior to the Action portion of the agenda. The information on the speaker cards will assist the Board President in conducting the meeting and is needed for the official minutes. The information on the cards will become public record.

Pursuant to the Brown Act, the Board cannot enter into a formal discussion nor can a decision be made in regard to public comments. The Board may provide a reference to staff or other resources of information, request staff to report back at a subsequent meeting, or direct staff to place an item on a future agenda.

PLEASE NOTE: Public comments will be limited to three minutes. On those occasions where there is an unusually large number of speaker cards, the President of the Board may make the decision to decrease the time for individual speakers and/or the total time.

Please present your comments in a factual, respectful, and dignified manner that models how we expect our children to participate in the democratic process. Know that your comments may be heard by students who are present in this room or students who may watch the broadcast of this meeting.

If you wish to register your opinion on a topic but not speak, please fill out a public written statement form (yellow) and hand it to the recording secretary. Board members will review these forms following the meeting. If you are on the agenda to present a report and need the use of a computer and audio equipment, please contact the Superintendent's Office 24 hours prior to the meeting.

Thank you!

1. CLOSED SESSION

A. Special Sessions Board Meeting Announcements

B. Public Comment

C. Conference with real property negotiators, pursuant to Government Code § 54956.8 Property: 975 Evenstar Avenue, Westlake Village, CA 91361. Agency negotiator: Dr. Ann Bonitatibus, Superintendent. Negotiating parties: Mr. Bob Fleming and Mrs. Holly Fleming, Carden Westlake Village, Inc. (successor in interest to Carden Junior School, Inc.). Under negotiation: price and terms of payment.

2. OPEN SESSION

A. Call the Meeting to Order and Roll Call

B. Pledge of Allegiance

3. ACTION ITEMS - GENERAL - BUSINESS SERVICES

A. Public Comment

B. Approval of an amendment to the lease with Carden Westlake Village, Inc. (successor in interest to Carden Junior School, Inc.) for the real property located at 975 Evenstar Avenue, Westlake Village, CA 91361

4. Adjournment

A. Adjournment