

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING**

**MAY 10, 2011
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, May 10, 2011, at 1400 E. Janss Road, Thousand Oaks, CA, in the Board Room, in a Special Meeting-Discussion Session.

ROLL CALL

Present were Board members Peggy Buckles, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Dr. Betsy Connolly was not present. Administration: Superintendent Dr. Jeffrey Baarstad, Janet Cosaro, Assistant Superintendent, Instructional Services, Tim Carpenter, Assistant Superintendent, Personnel Services, and Linda Bekeny, Assistant Superintendent, Business Services. Also present were Robert Iezza, Director, Elementary Education, Dr. Jeff Davis, Director, Secondary Education and Carol Boyan-Held, Director, Curriculum.

CALL TO ORDER AND PLEDGE

President Buckles called the Special Meeting to order at 11:37 p.m. She led the Pledge of Allegiance and read the procedural announcements.

APPROVAL OF AGENDA

Mrs. Phelps moved to approve the agenda, seconded by Dr. Stephens. Motion carried 4-0.

PUBLIC COMMENTS

There were no public speakers.

OPEN SESSION – ACTION ITEM

- Approval of Resolution #10/11-18: Termination of Certificated Employees
Dr. Stephens moved to approve Resolution #10/11-18 Termination of Certificated Employees, as submitted, seconded by Mrs. Phelps. Mr. Carpenter explained that while the district is waiting to hear from the State of California regarding the budget, the district is working closely with the Unified Association of Conejo Teachers (UACT) to affect the least amount of staff with lay-off notices. By approval of this resolution, principals and teachers will be able to move forward with certainty to prepare for a smooth opening of school while also providing future budget protection. Motion carried 4-0.

ADJOURNMENT

The meeting was adjourned at 11:47 a.m..m.

The next meeting of the Board is **Tuesday, May 17, 2011, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open (Regular) Session.**

August 16, 2011

Date

Clerk

August 16, 2011

Date

Superintendent