

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT**  
**South Building Board Room**  
**1400 E. Janss Road, Thousand Oaks, CA 91362**

**BOARD OF EDUCATION GOVERNANCE WORKSHOP/TRAINING**  
**Tuesday, September 26, 2017**

Generated by Hyonchin Im-Turner on Thursday, September 28, 2017

**1. OPENING PROVISIONS**

**A. Call the Meeting to Order and Roll Call**

Call to Order and Roll Call: Vice President Andersen called the meeting to order at 9:03 p.m.

Board Members present: Vice President John Andersen, Sandee Everett, Dr. Betsy Connolly and Pat Phelps.

Administration present: Dr. Mark McLaughlin, Interim Superintendent; Robert Iezza, Deputy Superintendent; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Hyonchin Im-Turner, Executive Administrative Assistant.

**B. Pledge of Allegiance**

**C. Approval of the Agenda**

Mrs. Phelps made the motion to approve, seconded by Dr. Connolly. Motion carried 4-0.

**D. Public Comment**

Vice President Andersen announced there was one public comment card submitted.

- The speaker, Silas Nesheiwat, spoke about the Board meetings, perception of lack of organization and the district being the public's.

**2. SPECIAL SESSION**

**A. Governance Workshop/Training**

Terilyn Finders and Jay Fernow, from Fagen, Friedman and Fulfröst LLP, presented on Governance Training. The Board and administrators engaged in discussion on topics to include: confidentiality in closed sessions, liabilities, Brown Act violations, Public Records Act, fiduciary duties, legal duties, conflicts of interest, effective communication, communication protocols, community advocacy and engagement and Board member commitments.

**3. ADJOURNMENT**

**A. Adjournment**

Vice President Andersen adjourned the meeting at 12:30 p.m.

**The next regularly scheduled Board meeting will be Tuesday, October 3, 2017, 4:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD Board Room located inside Conejo Valley High School at 1402 E. Janss Road, Thousand Oaks.

Date: September 26, 2017 \_\_\_\_\_ Clerk

Date: September 26, 2017 \_\_\_\_\_ Superintendent