

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

**RESOLUTION #21/22-01
Provisional Appointment to the Governing Board of the
Conejo Valley Unified School District**

WHEREAS, effective June 25, 2021, Trustee Jenny Fitzgerald has announced her resignation from her position on the Board; and

WHEREAS, when a vacancy occurs, the remaining members of the Board are required to fill the vacancy within sixty (60) days. The 60th day is August 24, 2021. The Board must vote to either call an election or make an appointment to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED that:

The Governing Board of the Conejo Valley Unified School District hereby declares there will be a vacancy in Trustee Area 2 on the Board effective July 1, 2021, and elects to adopt the following process for a provisional appointment to the Board pursuant to Education Code § 5090.

Any person wishing to apply for the appointment residing in Trustee Area 2 of the Conejo Valley Unified School District will be required to complete the attached application and to submit it to the Superintendent's Office no later than July 30, 2021, at 4:00 p.m.

The subcommittee of the Board of Education will meet on August 3, 2021, at which time it will review all applications deemed to be complete. Candidates will be invited to be interviewed by the Board.

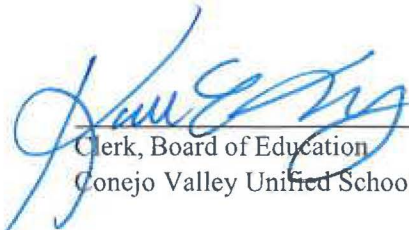
The Board will conduct a special meeting on August 12, 2021, at which time it will conduct an interview of the candidates and select the candidate to be provisionally appointed to the Board. The appointee will be sworn in at the same public meeting.

PASSED AND ADOPTED by the Board of Education of the Conejo Valley Unified School District, Thousand Oaks, California, at a public meeting thereof duly called and held this 14th day of July, 2021.

The resolution is hereby adopted by the following vote:

AYES: 4 NAYS: 0 ABSENT: 0 ABSTAIN: 0

I Karen Sylvester Clerk of the Board of Education of the Conejo Valley Unified School District, County of Ventura, State of California, do hereby certify that the foregoing is a true copy of a resolution adopted by said board at a meeting thereof, by the vote therein stated, which original resolution is on file in the office of said board.


Clerk, Board of Education
Conejo Valley Unified School District