

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

**May 12, 2009  
MINUTES**

**MEETING**

The Conejo Valley Unified School District Board of Education met on Monday, May 12, 2009, at the 1400 E. Janss Road, Thousand Oaks, CA.

**ROLL CALL**

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Michael Dunn, Pat Phelps, and Dr. Timothy Stephens. Superintendent Mario V. Contini, Deputy Superintendent Dr. Jeffrey Baarstad, Janet Cosaro, Assistant Superintendent, Instructional Services, and Jo-Ann Yoos, Assistant Superintendent, Personnel Services, were also present.

**CALL TO ORDER AND PLEDGE**

President Stephens called the Special Meeting to order at 4:11 p.m. and led the Pledge of Allegiance and read the procedural announcements.

**PERSONNEL SERVICES**

**1. Resolution #08/09-33: Termination of Certificated Employees**

Mr. Dunn moved to approve Resolution #08/09-33: Termination of Certificated Employees, with Attachment B, as submitted, seconded by Dr. Connolly. Six public speakers asked that the Open Classroom at Conejo Elementary teachers be eliminated from the lay-off lists; one speaker spoke about discrepancies of the lay-off lists; one speaker questioned the criteria for the lay-off lists; one spoke about the need and impact of the counselors; one speaker asked that the Board lay off as little as possible. Two Public Written Statement forms were in support of saving all teachers from the Open Classroom at Conejo Elementary. Motion carried 5-0. (*Attachment B may be found on our website at [www.conejo.k12.ca.us](http://www.conejo.k12.ca.us) as the attachment to the May 12, 2009, agenda.*)

**2. Resolution #08/09-34: Layoff of District Office/Support Program Management Classified Positions**

Mrs. Buckles moved to approved Resolution #08/09-34: Layoff of District Office/Support Program Management Classified Positions as submitted, seconded by Mrs. Phelps. Motion carried 5-0.

**ADJOURNMENT**

The meeting was adjourned at 6:00 p.m.

May 19, 2009

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Date

\_\_\_\_\_  
Clerk

May 19, 2009

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Date

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Superintendent