

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

**MAY 22, 2012
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, May 22, 2012, at 1400 E. Janss Road, Thousand Oaks, CA, in the Board Room, in a Special Meeting.

ROLL CALL

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

CLOSED SESSION

The Board adjourned into Closed Session at 4:30 p.m. where they discussed labor negotiations. Closed Session ended at 4:40 p.m. There were no announcements from Closed Session.

CALL TO ORDER AND PLEDGE

President Connolly called the Special Meeting to order at 4:45 p.m., read the procedural announcements and led the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

OPEN SESSION**A. Resolution #11/12-16: Termination Of Certificated Employees**

Dr. Stephens moved to approve Resolution #11/12-26: Termination of Certificated Employees, as submitted, seconded by Mrs. Phelps. Motion carried 4-0.

B. Adoption of Proposed Decision of Administrative Law Judge on Certificated Layoff

Mrs. Phelps moved to adopt the proposed decision of the Administrative Law Judge on the non-reemployment of 41 certificated employees in the Conejo Valley Unified School District, as submitted, seconded by Dr. Stephens. Motion carried 4-0.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

The next meeting of the Board is Tuesday, June 5, 2012, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session.

June 5, 2012

Date

Clerk

June 5, 2012

Date

Superintendent