

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

**JUNE 28, 2011  
MINUTES**

**MEETING**

The Conejo Valley Unified School District Board of Education met on Tuesday, June 28, 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: 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. Superintendent Jeffrey Baarstad was on medical leave.

**CALL TO ORDER AND PLEDGE**

President Buckles called the Special Meeting to order at 3:45 p.m. She led the Pledge of Allegiance and read the procedural announcements.

**CLOSED SESSION**

The Board adjourned into closed session to discuss the following:

- A. Consideration of Confidential Student Issues Other Than Expulsion and Suspension.

The closed session ended at 4:04 p.m. The Board convened into Open Session at 4:07 p.m.

**APPROVAL OF AGENDA**

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

**OPEN SESSION****ACTION ITEMS – GENERAL**

- A. **PUBLIC HEARING: Approval of the 2011-2012 Adopted budgets – General Fund and Ancillary Funds**

Mrs. Buckles opened the Public Hearing at 4:16 p.m. There were no speakers to this item. Mrs. Buckles closed the Public Hearing at 4:17 p.m.

**Approval of the 2011-2012 Adopt Budgets – General Fund and Ancillary Funds**

Mr. Dunn moved to approve the 2011-2012 Adopted Budgets, General Fund and Ancillary Funds, seconded by Dr. Stephens. Motion carried 4-0.

**B. Approval of 2011-2012 Tentative Agreement with the Conejo Valley Pupil Personnel Association (CVPPA)**

Mrs. Phelps moved to approve the 2011-2012 CVPPA Tentative Agreement, seconded by Dr. Stephens. Motion carried 4-0.

**C. Approval of 2011-2012 Memorandum of Understanding with the Conejo Valley Pupil Personnel Association (CVPPA)**

Dr. Stephens moved to approve the 2011-2012 Memorandum of Understanding with CVPPA, seconded by Mrs. Phelps. Motion carried 4-0?

**ACTION ITEMS – CONSENT**

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

- A. Approval of Minutes for Regular Meeting of June 21, 2011
- B. Readmission of Expelled Student #19-10/11
- C. Resolution #10/11-27: Classification of Fund Balances in Governmental Funds

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

The meeting was adjourned at 4:20 p.m.

The next meeting of the Board is a Special Meeting on Monday, July 11, 2011, at 4:30 p.m. for Closed Session, 5:00 p.m. for Open (Regular) Session.

July 11, 2011

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Date

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Clerk

June 11, 2011

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Date

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Superintendent