

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING-DISCUSSION SESSION**

**JULY 20, 2010
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, July 20, 2010, at 1400 E. Janss Road, Thousand Oaks, CA, in the Board Room.

ROLL CALL

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Superintendent Dr. Jeffrey Baarstad, Janet Cosaro, Assistant Superintendent, Instructional Services, and Tim Carpenter, Assistant Superintendent, Personnel Services, were also present.

CALL TO ORDER AND PLEDGE

President Phelps called the Special Meeting to order at 2:32 p.m. She led the Pledge of Allegiance and read the procedural announcements.

PUBLIC COMMENTS

There were two public speakers who expressed their concern that neighbors did not have advance information about the project and the impact of the bike lane to homeowners on El Monte. They also expressed concern about the proposed Two Moons Concert at Conejo Creek (CVUSD has no information about this concert).

ACTION ITEM: APPROVAL OF EASEMENT AGREEMENTS WITH THE CITY OF THOUSAND OAKS FOR PAIGE LANE BIKE PATH

Dr. Connolly moved to approve easement agreements with the City of Thousand Oaks to allow construction of a bicycle/pedestrian path on the District's vacant Janss Road property immediately adjacent to Paige Lane, seconded by Mr. Dunn. Motion carried 5-0.

INFORMATION/DISCUSSION ITEM: 2010-2011 BOARD/DISTRICT GOALS

The Board met to discuss concepts and the content of their core beliefs, vision, and priorities. The Board agreed to adopt a format developed by the California School Boards Association (CSBA) that differentiates Board beliefs, vision and priorities, expressed with priorities as goals and success indicators.

The Board approved the following Core Beliefs:

The CVUSD Board Believes:

- In doing what it best for children
- That every child matters
- In continuous improvement and innovation
- That stakeholders deserve access to the decision-making process

The Board and staff discussed in great detail statements that reflect the Board's Vision for the future of CVUSD. The following draft Vision Statements were developed:

The CVUSD Board Works Toward a Future Where:

- There is a well-trained, effective and caring teacher in every classroom
- Schools provide learning experiences that are relevant and rigorous
- Schools are safe and crime free
- Programs meet the academic, social and emotional needs of every student
- The District fosters life-long learners, pre-K to Adult Education
- Students are problem solvers, critical thinkers, and responsible citizens
- Our schools are recognized as vital assets to the community

ADJOURNMENT

The meeting was adjourned at 4:45 p.m. A follow-up meeting where the Board will finalize a Vision Statement and develop priorities will be scheduled for Tuesday, August 24, 2010, at 5:00 p.m. in the Board Room.

August 17, 2010

Date

Clerk

August 17, 2010

Date

Superintendent