

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

**AUGUST 24, 2010
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, August 24, 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, Tim Carpenter, Assistant Superintendent, Personnel Services, and Linda Bekeny, Assistant Superintendent, Business Services, were also present.

CALL TO ORDER AND PLEDGE

President Phelps called the Special Meeting to order at 5:06 p.m. She led the Pledge of Allegiance and read the procedural announcements.

PUBLIC COMMENTS

One speaker asked that the Board consider including Classified Personnel in the Vision Statements developed by the Board.

ACTION ITEMS

Dr. Baarstad and the Board worked to develop the Vision Statements and Board Priorities for 2010-11.

A. Finalizing Vision Statements**The CVUSD Board Works Toward a Future Where:**

- There is a well-trained, effective and caring teacher in every classroom
- All leadership and support staff are knowledgeable, skilled, and are focused on meeting the needs of students and teachers
- 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 promotes life-long learning, pre-K to Adult Education
- District students become problem solvers, critical thinkers, communicators and responsible citizens
- Our schools are recognized as vital assets to the community

The Board approved the Vision Statements as revised during the meeting.

B. Develop Board Priorities

The Board decided to concentrate on two Board Priorities in 2010-11

Improve teacher effectiveness

- Focus professional learning
- Selection and tenure
- Student data and evaluation
- Communication with parents

Preserve and support co-curricular programs in a difficult fiscal environment

- Catalog offerings
- Identify weaknesses and strengths
- Recruit quality staff and student participation
- Fight for programs in the budget dialogue

Mrs. Phelps will ask two board members to serve on a subcommittee with Dr. Baarstad to develop Strategic Goals and Success Indicators for the two Board Practices.

ADJOURNMENT

The meeting was adjourned at 6:47 p.m. The next regularly scheduled meeting of the Board is Tuesday, September 7, 2010, at 4:30 p.m. for Closed Session, 5:00 p.m. for a Study Session regarding Surplus Property, and 6:00 p.m. for Open (Regular) Session.

September 7, 2010

Date

Clerk

September 7, 2010

Date

Superintendent