

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

**AUGUST 30, 2011
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, August 30, 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, Dr. Betsy Connolly, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Administration: Superintendent Dr. Jeffrey Baarstad, and Tim Carpenter, Assistant Superintendent, Personnel Services. Janet Cosaro, Deputy Superintendent, Instructional Services, and Linda Bekeny, Assistant Superintendent, Business Services.

CALL TO ORDER AND PLEDGE

President Buckles called the Special Meeting to order at 4:06 p.m., read the procedural announcements and led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mrs. Phelps moved to approve the agenda, seconded by Dr. Stephens. Motion carried 5-0.

PUBLIC COMMENTS

There were no public comments.

DISCUSSION SESSION

The Board reviewed the Core Beliefs, Vision and Priorities they developed last year. The Board made two very minor revisions to their Vision Statement. They made more extensive modifications and clarifications to their strategic goals, and re-prioritized several objectives. A sub-committee of two Board members and the Superintendent will meet to develop success indicators for the revised objectives, and then the entire Board will meet in a Discussion Session to finalize the document.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

The next meeting of the Board is Tuesday, September 6, 2011, at 5:00 p.m. for Closed Session, 6:00 p.m. for Open Session.

September 6, 2011

Date

Clerk

September 6, 2011

Date

Superintendent