

**CONEJO VALLEY UNIFIED SCHOOL DISTRICT
South Building Board Room
1400 E. Janss Road, Thousand Oaks, CA 91362**

**BOARD OF EDUCATION GOVERNANCE WORKSHOP/TRAINING
Monday, September 25, 2017**

Generated by Hyonchin Im-Turner on Thursday, September 28, 2017

1. OPENING PROVISIONS

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: Vice President Andersen called the meeting to order at 12:03 p.m. Board Members present: Vice President John Andersen, Sandee Everett, Dr. Betsy Connolly and Pat Phelps.

Administration present: Dr. Mark McLaughlin, Interim Superintendent; Robert Iezza, Deputy Superintendent; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Hyonchin Im-Turner, Executive Administrative Assistant.

B. Pledge of Allegiance

C. Approval of the Agenda

Dr. Connolly made the motion to approve, seconded by Mrs. Phelps. Motion carried 4-0.

D. Public Comment

Vice President Andersen announced there were no public comment cards submitted.

2. SPECIAL SESSION

A. Governance Workshop/Training

Terilyn Finders and Jay Fernow, from Fagen, Friedman and Fulfrost LLP, presented on Governance Training. The Board and administrators engaged in discussion on topics to include: roles and responsibilities, the Brown Act, Robert's Rules of Order, the Superintendent's role, technology, Board meeting preparation and guidelines, agendas, closed sessions and reporting out.

3. ADJOURNMENT

A. Adjournment

Vice President Andersen adjourned the meeting at 3:02 p.m.

The next regularly scheduled Board meeting will be Tuesday, October 3, 2017, 4:00 p.m. Closed Session, and 6:00 p.m. Open Session at the CVUSD Board Room located inside Conejo Valley High School at 1402 E. Janss Road, Thousand Oaks.

Date: September 25, 2017 _____ Clerk

Date: September 25, 2017 _____ Superintendent