

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

BOARD OF EDUCATION SPECIAL BOARD MEETING
Monday, January 29, 2018

Generated by Hyonchin Im-Turner on Monday, January 29, 2018

1. OPEN SESSION

A. Call the Meeting to Order and Roll Call

Call to Order and Roll Call: President Andersen called the meeting to order at 9:12 a.m.

Board Members present: President John Andersen, Vice President Sandee Everett, Dr. Betsy Connolly, Pat Phelps, and Mike Dunn.

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

B. Pledge of Allegiance

C. Approval of the Agenda

D. Comments - Public

E. Board Governance/Planning

Deb Dudley, California School Boards Association Governance Educator/Consultant, presented to the Board on the following:

Meeting Guidelines, the Board's Objectives, Reasons Why we have School Board; Lighthouse - Phase I and Research, Five Key Roles of Board Member, Ten Behaviors that Inspire Trust in a School District, Community Confidence, Student Success, Trustee Board versus Delegate Board; Protocols, Workshop Premise, Community Confidence; Change and What are Board's Current Goals. Mrs. Dudley, Board members and Administration had discussions and interactive activities on famous quotes and reasons that brought each to education.

President Andersen announced a break at 12:00 p.m.

The meeting resumed at 12:20 p.m.

Mrs. Dudley engaged the Board in conversation on their goals, the Superintendent's Evaluation, data points to be provided by staff and a review of their calendar. President Andersen summarized the discussions and Mrs. Dudley confirmed that she will send a written summary of the session to the Board President and Superintendent.

President Dunn announced another break at 2:05 p.m.

The meeting resumed at 2:20 p.m.

President Andersen began speaking about the Board Calendar for the Superintendent's Evaluation and suggested the following months: August for Final, late January for Mid-Year and late April for Quarter Review.

Dr. McLaughlin explained the District's LCAP Goals and then he, along with administration, explained examples of sub-goals and how they will be implemented;SPSA (Single Plan for Student Achievement); AVID on Goal 1 and Goal 2; and the District's homeschool program. Dr. McLaughlin summarized the LCAP discussion then thanked staff for their work on the LCAP Goals. Board members inquired about the goals, evidence of effectiveness, program sign-ups, targeted metrics on end product, collecting data along the way, and needing an accountability piece. The Board and

Administrators went on to discuss how the goals were reached and improving communications with more listening and request for feedback.

Mrs. Dudley explained the next steps, to include Board action on Board Protocols, Board Self-evaluation, and reviewing and updating Board Bylaws and Protocols. President Andersen and Mrs. Phelps confirmed they would be the members to review the Superintendent's Quarter Evaluation form for April.

2. ADJOURNMENT

A. Adjournment

President Andersen adjourned the meeting at 3:29 p.m.

The next regularly scheduled Board meeting will be Tuesday, February 6, 2018, 5:00 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: January 29, 2018 _____ Clerk

Date: January 29, 2018 _____ Superintendent