

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

**FEBRUARY 24, 2015
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, February 24, 2015, 5:00 p.m., at 1400 E. Janss Road, Thousand Oaks, CA, in the Board Conference Room.

ROLL CALL

Present were Board members John Andersen, Peggy Buckles, Dr. Betsy Connolly, Mike Dunn, and Pat Phelps. Dr. Jeffrey Baarstad, Superintendent, was present, along with Robert Iezza, Deputy Superintendent, Instructional Services, Mark McLaughlin, Assistant Superintendent, Personnel Services, and Dr. Jon Sand, Assistant Superintendent, Business Services.

CALL TO ORDER AND PLEDGE

President Connolly called the Special Meeting to order at 5:05 p.m. and asked if there were any Public Comments. There was one public speaker, who requested that the Board consider hiring more counselors.

DISCUSSION SESSION

Dr. Baarstad presented a report on the 2014-15 CVUSD LCAP as it relates to the Board's Beliefs and Vision. Discussion about the 2014-2015 LCAP goal summary, the on-line survey of students, parents and staff to inform the LCAP goal process, and proposed 2015-2016 LCAP summary proceeded, with Dr. Baarstad proposing reconfiguration of the goals from nine to three, by reassigning some of the original goals to strategies. Board members and staff discussed and refined the 2015-2016 LCAP Summary.

Dr. Baarstad will keep the Board informed as staff continues to work on the 2015-2016 goals summary for the LCAP end of year report.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

The next meeting of the Board is Tuesday, March 3, 2015, at 4:00 p.m. for a Special Closed Session regarding the Superintendent Search, Closed Session at 5:30 p.m., 6:00 p.m. for Open (Regular) Session.

March 3, 2015

Date

Clerk

March 23 2015

Date

Superintendent