

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

**JUNE 12, 2012
M I N U T E S**

MEETING

The Conejo Valley Unified School District Board of Education met on Tuesday, June 12, 2012, 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. Administration: Superintendent Dr. Jeffrey Baarstad, Janet Cosaro, Assistant Superintendent, Instructional Services, and Tim Carpenter, Assistant Superintendent, Personnel Services, Linda Bekeny, Assistant Superintendent, Business Services, Robert Iezza, Director, Elementary Education, Dr. Jeff Davis, Director, Secondary Education and Carol Boyan-Held, Director, Curriculum and Assessment.

CALL TO ORDER AND PLEDGE

President Connolly called the Special Meeting to order at 4:05 p.m. She led the Pledge of Allegiance and read the procedural announcements.

BOARD 2011-12 STRATEGIC GOALS AND SUCCESS INDICATORS

The staff provided reports and data to support evidence that the District has successfully accomplished the success indicators set by the Board for the 2011-2012 school year to achieve their goals. The Board discussed and commended the staff on the year's accomplishments.

1. Improve Teacher Effectiveness
 - a. Recruit, hire and retain well-qualified and effective teachers
 - b. Improvement teacher effectiveness through the use of focused professional learning programs.
 - c. Improve the teacher evaluation process and the implementation of the process.
 - d. Improve teacher/parent/student communications.
2. Preserve and Support Co-Curricular Programs in a Difficult Fiscal Environment
 - a. Fight to retain and support co-curricular activities in the budget process.
 - b. Recruit, retain and support high quality staff to increase student participation in co-curricular activities.
 - c. Identify strengths and weaknesses of co-curricular programs.

The Board decided to meet in August to consider and refine goals for the 2012-2013 school year.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m. The next regularly-scheduled meeting of the Board will be Tuesday, June 19, 2012, at 5:00 p.m. Closed Session, 6:00 p.m. Open Session, in the Board Room.

June 19, 2012

Date

Clerk

June 19, 2012

Date

Superintendent