## CONEJO VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

# **August 6, 2015 MINUTES**

#### <u>CALL TO ORDER – CLOSED SESSION</u>

Call to Order and Roll Call: Dr. Betsy Connolly, President of the Board, called the meeting to order at 2:05 p.m. Present were Board members John Andersen, Peggy Buckles, Betsy Connolly, and Mike Dunn. Pat Phelps was not present. Administration: Dr. Ann Bonitatibus, Superintendent, Robert Iezza, Deputy Superintendent, Instructional Services, Mark McLaughlin, Assistant Superintendent, Personnel Services and Dr. Jon Sand, Assistant Superintendent, Business Services. Jeanne Valentine, Director, Elementary Education was also present.

Public Comment: Dr. Connolly asked if there were any Public Comments. There were none.

At 2:10 p.m. the Board convened into Closed Session, where the following item was discussed:

- A. Public Employee Appointment-Employment (Pursuant to Government Code §54957)
  - 1. Personnel Assignment Order

Closed Session ended at 2:18 p.m.

### **REGULAR SESSION**

#### **OPENING PROVISIONS**

Dr. Connolly asked for a motion on the Personnel Assignment Order.

Mrs. Buckles moved to <u>appoint James Garza as Director</u>, <u>Secondary Education</u>, seconded by Mr. Dunn. Motion carried 4-0.

#### **ADJOURNMENT**

Dr. Connolly adjourned the Open Session at 2:25 p.m. The Board will reconvene at its next regularly scheduled meeting on **Tuesday**, **August 18**, **2015**, **Closed Session at 5:00 p.m.**, **Open Session at 6:00 p.m**. at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

	August 18, 2015		
Date		Clerk	
	August 18, 2015		
Date		Superintendent	