

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

**BOARD OF EDUCATION SPECIAL BOARD MEETING**  
**Tuesday, May 30, 2017**

Generated by Hyonchin Im-Turner on Tuesday, May 30, 2017

## **1. OPEN SESSION**

### **A. Call the Meeting to Order and Roll Call**

Call to Order and Roll Call: President Dunn called the meeting to order at 4:02 p.m.

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

Administration present: Dr. Ann Bonitatibus, Superintendent and Hyonchin Im-Turner, Executive Administrative Assistant.

President Dunn welcomed attendees to the meeting and read the procedural announcements.

### **B. Pledge of Allegiance**

### **C. Open Session Procedures**

### **D. Approval of the Agenda**

Mrs. Phelps made the motion to approve the Agenda, seconded by Dr. Connolly. Motion carried 5-0.

### **E. Comments - Public**

President Dunn announced there were no public comment cards submitted.

## **2. INFORMATION/DISCUSSION ITEMS - GENERAL - BOARD MEMBERS**

### **A. Public Employee Appointment, pursuant to Gov. Code Section 54957(b). Title: Superintendent.**

President Dunn asked if there was any discussion. Dr. Bonitatibus made an announcement regarding a technical glitch that was not allowing the meeting to be live streamed or recorded.

Vice President Andersen spoke about an email he sent to fellow Board members with an attachment for their Superintendent search, which included attributes and characteristics to look for in candidates. His first suggestion was for the Board to talk about scheduling dates for meetings and identify which activity would take place on those dates. Board members each spoke of their availability and discussed several specific dates that would work for all. They also spoke of upcoming graduations and asked staff to verify those commencement dates and times, which they confirmed. The Board mentioned the date of June 9, 2017, as the deadline for Interim Superintendent (Interim) application submittal and all agreed that they would like to meet soon after that deadline.

Vice President Andersen went on to speak about the need to collectively decide on what the Board is looking for in the Interim, to include that individual's style, demeanor, culture and what their priorities should be. The Board asked if resumes have been received to which Dr. McLaughlin responded yes and that he has them to present to the Board for review. Dr. Connolly spoke about the Board's need for someone who has a good feel for instructional priorities and facilities realities. Vice President Andersen commented that familiarity with the California Education Code and budget would be highly desirable. Mrs. Phelps spoke of the Interim's responsibility to act as the Superintendent by attending events and being involved with the workings of the District. She also spoke about looking for someone to relocate to or near the district so as to be within the vicinity. Mrs. Everett spoke about the importance of the Interim having relationships with employees, strong leadership ability, a calming influence by being soothing, healing and thoughtful, being student and employee focused. President Dunn spoke about looking for someone who can build morale in employees, will fit in the community and already has confidence from staff. Vice President Andersen

commented on the District's good initiatives in the recent past and that there will be no intention of pulling back on those initiatives, enhancements or programs. He went on to explain that they will still continue on with the Interim.

Mrs. Everett inquired about the job posting to which Dr. McLaughlin further explained what was posted in the advertisement. Mrs. Everett then read the advertised Interim Superintendent posting. The Board furthered their discussion on scheduling and availability and decided on the following dates and times as when all Board members will be available to meet:

- Tuesday, June 13, 2017 - 3:30 p.m.
- Wednesday, June 14, 2017 - 3:00 p.m.
- Saturday, June 17, 2017 - 2:00 p.m. - 5:00 p.m.
- June 19, 2017 - 6:00 p.m.
- Tuesday, June 20, 2017 - TBD before the regularly scheduled Board Meeting

The Board noted that if these dates are scheduled, they will be for Closed Session so that the Board may have the opportunity to review and discuss applicants.

### **3. CLOSED SESSION**

#### **A. Comments - Public**

President Dunn announced there were no public comment cards submitted.

The Board adjourned to Closed Session at 4:45 p.m.

#### **B. Public Employee Appointment, pursuant to Gov. Code Section 54957(b). Title: Superintendent.**

#### **C. Announcements from Closed Session**

There were none.

### **4. ADJOURNMENT**

#### **A. Adjournment**

President Dunn adjourned the Closed Session at 5:14 p.m. **The next regularly scheduled Board meeting will be Tuesday, June 6, 2017, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

Date: May 30, 2017 \_\_\_\_\_ Clerk

Date: May 30, 2017 \_\_\_\_\_ Superintendent