

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

**FEBRUARY 12, 2008**

**MINUTES**

**MEETING**

The Conejo Valley Unified School District Board of Education met on Tuesday, February 12, 2008, at the 2377 Drayton Avenue, Thousand Oaks, CA.

**ROLL CALL**

Present were Board members Dorothy Beaubien, Dolores Didio, Pat Phelps, Dr. Timothy Stephens. Mike Dunn was unable to attend.

**CALL TO ORDER AND PLEDGE**

President Beaubien called the Special Meeting to order at 3:00 p.m. Mrs. Beaubien led the Pledge of Allegiance.

**PUBLIC COMMENTS**

There were no public comments.

**CLOSED SESSION**

Mrs. Beaubien called the meeting into Closed Session at 3:03 p.m.. The Board, pursuant to California Government Code §54957, discussed personnel issues relating to the Superintendent. The Board will meet with the Superintendent for discussion on Wednesday, February 27, 2008, at 3:00 p.m., in Conference Room A at the District Office, 1400 E. Janss Road, Thousand Oaks.

No action was taken from Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 4:30 p.m.

March 4, 2008

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

March 4, 2008

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent