

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

**APRIL 3, 2007  
MINUTES**

**MEETING**

The Conejo Valley Unified School District Board of Education met on Tuesday, April 3, 2007, at the District Office Board Room A at 1400 E. Janss Road, Thousand Oaks, CA.

**ROLL CALL**

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens. Also present was Superintendent Mario V. Contini, Deputy Superintendent Dr. Richard W. Simpson, Assistant Superintendent, Business Services – Dr. Jeffrey Baarstad, and Assistant Superintendent, Personnel Services – Jo-Ann Yoos.

**CALL TO ORDER AND PLEDGE**

President Didio called the Special Meeting to order at 2:35 p.m. Mrs. Didio asked if there were any Public Comments; there were none. The Board adjourned into closed session.

**CLOSED SESSION**

The Board discussed appointment to the position of Director, Planning & Facilities. The Board returned to Open Session.

**ACTION FROM CLOSED SESSION**

President Didio made the following announcement:

Phillip Nelson has been appointed as the Director of Planning & Facilities, effective July 7, 2007.

**ACTION ITEMS - CONSENT**

- A. Personnel Assignment Orders
  - 1. Classified: C-3665 Director, Planning and Facilities
- B. Overnight Trip Request: Westlake High School Advanced Anatomy
- C. Expulsions:
  - 2. Westlake High School #37-06/07E
  - 3. Westlake High School #38-06/07E
  - 4. Colina Middle School #39-06/07E

**ADJOURNMENT**

President Didio adjourned the meeting at 3:30 p.m.

The next meeting of the Board of Education will be Tuesday, April 24, 2007, Closed Session 5:00 p.m., Open Session at 6:00 p.m.

April 24, 2007

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Date

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Clerk

April 24, 2007

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Date

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Superintendent