

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

**July 21, 2006
MINUTES**

CALL TO ORDER – OPEN SESSION

MEETING

The Conejo Valley Unified School District Board of Education met on Friday, July 21, 2006, 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, Pat Phelps, and Dr. Timothy Stephens. Mike Dunn was not present.

CALL TO ORDER AND PLEDGE

President Phelps called the Special Meeting to order at 8:10 a.m. Mrs. Phelps asked if there were any Public Comments; there were none.

CLOSED SESSION

Mrs. Phelps called the meeting to Closed Session, where the Board spoke with the final candidate for Director, Secondary Education.

ACTION

Mrs. Didio moved to appoint Max Beaman as Director, Secondary Education, Class III, Step E, on the certificated management salary schedule for the 2006-2007 school year, seconded by Mrs. Beaubien. Motion carried 4-0.

ADJOURNMENT

President Phelps adjourned the Closed Session at 8:45 a.m.

The Board will reconvene for a regular meeting on Tuesday, August 22, 2006, at 5:00 p.m. Closed Session, 6:00 p.m. for Open Session.

Date

Clerk

Date

Superintendent