

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

**July 25, 2008
MINUTES**

MEETING

The Conejo Valley Unified School District Board of Education met on Friday, July 25, 2008, at the Greater Thousand Oaks Teleconference Center at 463 Pennsfield Place, Suite 202, Thousand Oaks, CA.

ROLL CALL

Present were Board members Dorothy Beaubien, Dolores Didio, and Dr. Timothy Stephens. Michael Dunn and Pat Phelps were unable to attend. Superintendent Mario V. Contini and Deputy Superintendent Dr. Jeffrey Baarstad were also present.

CALL TO ORDER AND PLEDGE

President Beaubien called the Special Meeting to order at 2:00 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 2:05 p.m. The Board conducted a telecommunication with Attorney John Yeh regarding potential litigation.

No action was taken from Closed Session.

ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

August 19, 2008

Date

Clerk

August 19, 2008

Date

Superintendent