

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

**July 31, 2007
MINUTES**

CALL TO ORDER – OPEN SESSION

The Special Board meeting of July 31, 2007, was called to order by President Dolores Didio at 3:40 p.m. Present were Dolores Didio, President, Dorothy Beaubien, Vice President, Dr. Timothy Stephens, Clerk of the Board, Pat Phelps and Mike Dunn, members.

Mrs. Didio led the Pledge of Allegiance and then asked if there were any public speakers; there were none.

OPEN SESSION – ACTION

A. Superintendent’s Request for a Visitation

Dr. Stephens moved to approve the request for the Superintendent to travel to England as part of a team, seconded by Mr. Dunn. Motion carried 5-0.

CLOSED SESSION

A. Consideration of Public Employee Employment (*Pursuant to Government Code §54957*)

The Board met with the final candidate for the position of Director, Curriculum/Educational Media. Final action will be taken on Thursday, August 2, 2007.

ADJOURNMENT:

President Didio adjourned the meeting at 4:30 p.m.

August 21, 2007

Date

Clerk

August 21, 2007

Date

Superintendent

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