

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

**August 2, 2007  
MINUTES**

**CALL TO ORDER – OPEN SESSION**

The Special Board meeting of August 2, 2007, was called to order by President Dolores Didio at 9:00 a.m. Present were Dolores Didio, President, Dorothy Beaubien, Vice President, and Dr. Timothy Stephens, Clerk of the Board. Pat Phelps and Mike Dunn were not present, and were excused by Mrs. Didio.

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

**OPEN SESSION - ACTION**

**A. Personnel Appointment**

Mrs. Beaubien moved to appoint Carol Boyan as Director, Curriculum/Education Media, Class IV, Step C on the certificated management salary schedule for the 2007-2008 school year, seconded by Dr. Stephens. Motion carried 3-0.

**B. Adjust Board Meeting Dates for 2007-2008 School Year**

Mrs. Beaubien moved to adjust the Board meeting school for the 2007-2008 School Year as listed below, seconded by Dr. Stephens. Motion carried 3-0.

Regularly-Scheduled Meeting Dates:

Changes:

October 16, 2007  
November 20, 2007  
December 18, 2007  
January 1, 2008

October 23, 2007  
Cancelled  
Cancelled  
January 8, 2008

**ADJOURNMENT:**

President Didio adjourned the meeting at 9:05 a.m. The Board will reconvene on Tuesday, August 21, 2007, at 5:00 p.m. for Closed Session; 6:00 p.m. for Open Session.

August 21, 2007

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Date

\_\_\_\_\_  
Clerk

August 21, 2007

\_\_\_\_\_  
Date

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Superintendent

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