

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

August 3, 2001

MINUTES

The Conejo Valley Unified School District Board of Education met in a Special Meeting on Friday, August 3, 2001, at the District Office Board Conference Room, 1400 East Janss Road, Thousand Oaks, California.

CALL TO ORDER

Present were Board members Dorothy L. Beaubien, Mary Jo Del Campo, Dolores Didio, and Timothy G. Stephens. Also present were Jody Dunlap, Assistant Superintendent, Personnel Services and Gary Mortimer, Assistant Superintendent, Business Services. Mrs. Patricia H. Phelps was out of town and excused from the special meeting.

ROLL CALL

The Closed Session meeting was called to order at 8:05 a.m. by Mary Jo Del Campo, Vice President. The Board discussed personnel issues.

CLOSED SESSION

The Closed Session meeting broke at 8:16 a.m. to commence a General Session to announce that the Board accepted the resignation of Jerry C. Gross, Superintendent, effective August 21, 2001.

GENERAL SESSION ANNOUNCEMENT

The Closed Session reconvened to further discuss personnel at 8:20 a.m. and adjourned at 8:55 a.m.

CLOSED SESSION

ADJOURN

August 28, 2001
Date Clerk

August 28, 2001
Date Secretary