

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

**August 25, 2009  
MINUTES**

**MEETING**

The Conejo Valley Unified School District Board of Education met on Tuesday, August 25, 2009, at 1400 E. Janss Road, Thousand Oaks, CA, in Conference Room A.

**ROLL CALL**

Present were Board members Peggy Buckles, Dr. Betsy Connolly, Michael Dunn, Pat Phelps, and Dr. Timothy Stephens. Superintendent Mario V. Contini, Deputy Superintendent Dr. Jeffrey Baarstad, Janet Cosaro, Assistant Superintendent, Instructional Services, Pete Peterson, Director, Planning & Facilities, and Jack Wilson, Project Manager, were also present.

**CALL TO ORDER AND PLEDGE**

President Stephens called the Special Meeting to order at 5:00 p.m. He led the Pledge of Allegiance and read the procedural announcements.

**RESOLUTION #09/10-04: RESOLUTION AUTHORIZING APPLICATION FOR QUALIFIED SCHOOL CONSTRUCTION BONDS**

Dr. Baarstad explained the application process.

Mrs. Phelps moved to approve the Resolution as presented, seconded by Mrs. Buckles. Motion carried 5-0.

**ADJOURNMENT**

The meeting was adjourned at 6:45 p.m.

September 1, 2009

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

September 1, 2009

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent