

CONEJO VALLEY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING

December 3, 2002

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in a Special Meeting on December 3, 2002, at 8:00 a.m, in the Board Room of the District Offices, 1400 East Janss Road, Thousand Oaks, California. **CALL TO ORDER**

Present were Board members Dorothy L. Beaubien, Mary Jo Del Campo, Dolores Didio, Patricia Phelps and Timothy G. Stephens. Also present were Robert Fraise, Superintendent, Jody Dunlap, Assistant Superintendent, Personnel Services, and Gary Mortimer, Assistant Superintendent, Business Services. Staff members Linda Faverty, Director, Elementary Education, Chuck Eklund, Director, Secondary Education, and Sean Corrigan, Director, Planning and Facilities, were also present. **ROLL CALL**

President Del Campo called for a Closed Session at 8:05 a.m. Items discussed were real estate negotiations. **CLOSED SESSION**

President Del Campo called for an Open Session at 8:20 a.m., led the Pledge of Allegiance and read announcements. **OPEN SESSION**

Mrs. Didio moved to approve the Memorandum of Understanding between the Conejo Valley Unified School District, Conejo Recreation and Park District, and Miller Brothers Investments, LLC, authorizing the District to lease approximately 4.5 acres from Miller Brothers, LLC, for the purpose of developing and operating a school, seconded by Mrs. Beaubien. Motion carried 5-0. **MOU 4.5 ACRES**

Dr. Fraise thanked Tex Ward, General Manager, Conejo Recreation and Park District, and Mark Sellers, City Attorney, City of Thousand Oaks, for their cooperation during the negotiations.

President Del Campo adjourned the meeting at 8:25 a.m. **ADJOURN**

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January 14, 2003  
Date Clerk

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January 14, 2003  
Date Secretary