



**CONEJO VALLEY UNIFIED SCHOOL DISTRICT**  
**South Building Board Room**  
**1400 E. Janss Rd., Thousand Oaks, CA 91362**

**BOARD OF EDUCATION**  
**SPECIAL CLOSED SESSION MEETING**  
**Monday, August 15, 2016**

**MINUTES**

**CALL TO ORDER – SPECIAL CLOSED SESSION (Board Members and Superintendent Only)**

Board Members present: President Pat Phelps, Vice President Peggy Buckles, Mr. John Andersen, and Dr. Betsy Connolly.

Board Member(s) absent: Mr. Mike Dunn.

Administration present: Dr. Ann Bonitatibus, Superintendent.

At 1:02 p.m. President Phelps announced that the Board would convene into Special Closed Session, and asked if there were any public speakers for the Special Closed Session agenda items; there were two speaker cards submitted.

- The first speaker, Cathy Carlson, gave comments for the Board to consider in relation to the Superintendent’s Quarterly Evaluation.
- The second speaker, Joshua Linn, gave comments for the Board to consider in relation to the Superintendent’s Quarterly Evaluation.

The Board convened into Special Closed Session at 1:08 p.m., where the following item(s) were discussed:

- A. Superintendent’s Quarterly Evaluation, *Pursuant to Government Code §54957*

**ADJOURNMENT**

President Phelps adjourned the Special Closed Session at 5:30 p.m. **The next regularly-scheduled Board meeting was held Tuesday, August 16, 2016, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVUSD South Building Board Room, 1400 E. Janss Road, Thousand Oaks.

August 15, 2016

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

August 15, 2016

\_\_\_\_\_  
Date

\_\_\_\_\_  
Superintendent