

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

**BOARD OF EDUCATION SPECIAL MEETING  
Tuesday, March 28, 2017**

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**1. OPENING PROVISIONS**

President Dunn commenced the meeting at 4:07 p.m.

Board Members present: President Mike Dunn, Vice President John Andersen, Dr. Betsy Connolly, Sandee Everett and Pat Phelps.  
Administration present: Dr. Ann Bonitatibus, Superintendent

**Procedural: A. Public Comment**

President Dunn announced there were no public comments and adjourned into Closed Session.

**2. CLOSED SESSION**

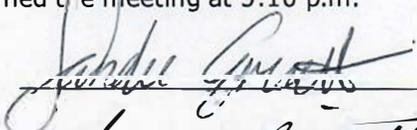
**Procedural: A. Public Employee Appointment/Employment/Evaluation, Pursuant to Government Code §54957(b):  
Superintendent**

**3. ADJOURNMENT**

**Procedural: A. Adjournment**

President Dunn adjourned the meeting at 5:10 p.m.

Date: March 28, 2017

  
\_\_\_\_\_  
Clerk

Date: March 28, 2017

  
\_\_\_\_\_  
Superintendent