

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

**BOARD OF EDUCATION SPECIAL CLOSED SESSION MEETING  
Tuesday, June 13, 2017**

Generated by Hyonchin Im-Turner on Tuesday, June 13, 2017

**1. CLOSED SESSION**

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

Administration present: Hyonchin Im-Turner, Executive Administrative Assistant

**A. Comments - Public**

At 3:59 p.m. President Dunn announced there was one public comment card submitted.

- The speaker, Cathy Carlson, spoke about previous superintendents and requested the Board keep factors in mind when selecting the next superintendent.

The Board convened into Closed Session at 4:03 p.m.

**B. Public Employee Appointment/Employment, pursuant to Government Code 54957. Title: Interim Superintendent**

**C. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957**

**2. ADJOURNMENT**

**A. Announcements from Closed Session**

President Dunn announced that the Board of Education agreed in Closed Session to accept Dr. Ann Bonitatibus' Addendum to Resignation Confirmation dated June 12, 2017. He went on to explain that the addendum allows the Superintendent to extend her work days up to and possibly including June 21, 2017.

**B. Adjournment**

President Dunn adjourned the meeting at 6:43 p.m.

**The next regularly scheduled Board meeting will be Tuesday, June 20, 2017, 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.

Date: June 13, 2017 \_\_\_\_\_ Clerk

Date: June 13, 2017 \_\_\_\_\_ Superintendent