

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

March 28, 2002

MINUTES

(Adopted)

The Conejo Valley Unified School District Board of Education met in a Special Meeting on Thursday, March 28, 2002, at 12:30 p.m. at the Hueneme Elementary School District in Port Hueneme, California, to reconvene at 2:00 p.m. in the Superintendent's Office of the Conejo Valley Unified School District. **CALL TO ORDER**

Present were Board members Dorothy L. Beaubien, Mary Jo Del Campo, Dolores Didio, and Timothy G. Stephens. Patricia Phelps was out of the country. **ROLL CALL**

The Closed Session meeting was called to order at 12:30 p.m. by Mrs. Del Campo, President. The Board discussed personnel issues. Meeting was adjourned at 1:10 p.m. **CLOSED SESSION**

The Closed Session reconvened at 2:10 p.m. in the Superintendent's Office at the Conejo Valley Unified School District, at which time Mrs. Del Campo called a Special Meeting. **PAO**

Mrs. Beaubien moved to hired Dr. Robert Fraisse as Superintendent of Schools contingent upon his signature on the contract, seconded by Dr. Stephens. The motion carried 4-0. **EMPLOY DR. ROBERT FRAISSE**

Mrs. Del Campo adjourned the meeting at 2:15 p.m. The Board will reconvene at the regularly-scheduled meeting of April 9, 2002, at 5:30 p.m. for Closed Session, 7:00 p.m. for Regular Session. **ADJOURN**

Date Clerk

Date Secretary