#### Page 1

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

## August 1, 2006 <u>MINUTES</u>

# CALL TO ORDER – OPEN SESSION

### **MEETING**

The Conejo Valley Unified School District Board of Education met on Tuesday, August 1, 2006, at the District Office Board Room A at 1400 E. Janss Road, Thousand Oaks, CA.

### ROLL CALL

Present were Board members Dorothy Beaubien, Dolores Didio, Mike Dunn, Pat Phelps, and Dr. Timothy Stephens.

## CALL TO ORDER AND PLEDGE

President Phelps called the Special Meeting to order at 3:05 p.m. Mrs. Phelps asked if there were any Public Comments; there were none.

## **CLOSED SESSION**

Mrs. Phelps called the meeting to Closed Session, where the Board discussed Superintendent Contini's evaluation and proposed goals.

### **ACTION**

No action was taken.

### **ADJOURNMENT**

President Phelps adjourned the Closed Session at 5:20 p.m.

The Board will reconvene for a regular meeting on Tuesday, August 22, 2006, at 5:00 p.m. Closed Session, 6:00 p.m. for Open Session.

Date

Clerk

Date

Superintendent