



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

BOARD OF EDUCATION SPECIAL MEETING  
Tuesday, January 24, 2017

**MINUTES**

**CALL TO ORDER – CLOSED SESSION**

At 4:15 p.m., President Dunn announced that the Board would convene into Closed Session, and asked if there were any public speakers for the Closed Session agenda items; there was one speaker card submitted.

The 1<sup>st</sup> speaker, Cathy Carlson, spoke about the Board Policy on alcohol-free schools.

President Dunn announced that the Board would convene into Closed Session at 4:19 p.m., where the following item was discussed:

- A. Public Employee Appointment/Employment, Pursuant to Government Code §54957:  
Superintendent's Mid-Year Evaluation**

**ADJOURNMENT**

President Dunn adjourned the Closed Session at 8:20 p.m. The next regularly-scheduled Board meeting will be Tuesday, February 7, 2017, 4:15 p.m. Discussion Session, 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.

January 24, 2017

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Clerk

January 24, 2017

\_\_\_\_\_  
Date

  
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Superintendent