

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

**BOARD OF EDUCATION SPECIAL BOARD MEETING**  
**Tuesday, July 25, 2017**

Generated by Hyonchin Im-Turner on Tuesday, July 25, 2017

**1. CLOSED SESSION**

**A. Call the Meeting to Order and Roll Call**

Call to Order and Roll Call: President Dunn called the meeting to order at 1:16 p.m.  
Board Members present: President Mike Dunn, Vice President John Andersen and Dr. Betsy Connolly.  
Administration present: Dr. Mark McLaughlin, Interim Superintendent; Dr. Victor Hayek, Assistant Superintendent, Business Services; and Hyonchin Im-Turner, Executive Administrative Assistant.

President Dunn welcomed attendees to the meeting and read the procedural announcements.

**B. Pledge of Allegiance**

**C. Approval of the Agenda**

**D. Comments - Public**

President Dunn announced there were no public comment cards submitted.

The Board and Administration adjourned into Closed Session at 1:17 p.m.

**E. Public Employee Appointment, pursuant to Government Code §54957. Title: Principal, Banyan Elementary School and Director, Special Education**

**2. ADJOURNMENT**

Closed Session ended at 1:30 p.m.

**A. Announcements from Closed Session**

President Dunn announced that in closed session, Vice President Andersen made the motion to approve Allison Kennedy as Principal of Banyan Elementary, seconded by Dr. Connolly. Motion carried 3-0 (yes: President Dunn, Vice President Andersen and Dr. Connolly; absent: Mrs. Everett and Mrs. Phelps). Vice President Andersen then made the motion to approve Lisa Miller as Director of Special Education, seconded by Dr. Connolly. Motion carried 3-0 (yes: President Dunn, Vice President Andersen and Dr. Connolly; absent: Mrs. Everett and Mrs. Phelps).

**B. Adjournment**

President Dunn adjourned the Closed Session at 1:30 p.m. **The next regularly scheduled Board meeting will be August 15, 2017, 5:00 p.m. Closed Session, and 6:00 p.m. Open Session** at the CVHS/CVUSD Board Room, 1400 E. Janss Road, Thousand Oaks.

Date: July 25, 2017 \_\_\_\_\_ Clerk

Date: July 25, 2017 \_\_\_\_\_ Superintendent