



BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

Superintendent
Gary Rapkin, Ph.D.

Assistant Superintendents
Lois Klein – Educational Services
Curtis Frick – Human Resources Development
Ann Sparks – Business Services

Board of Education
Chuck Coyne
Glenn Creiman
Jim Elliot
Diane Koach
Patti Latourelle

SPECIAL MEETING OF THE BOARD OF EDUCATION MONDAY, SEPTEMBER 19, 2011 OPEN SESSION 5:30 PM

COPIES OF THE AGENDA MATERIALS ARE AVAILABLE IN THE LOBBY AT THE DISTRICT EDUCATION CENTER

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Monday, September 19, 2011, with the Open Session at 5:30 p.m. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas 91773.

CALL TO ORDER

Who: _____
Time: _____

ROLL CALL

Present (P) Absent (A)

- (P) (A) Jim Elliot, President
- (P) (A) Glenn Creiman, Vice President
- (P) (A) Chuck Coyne, Member
- (P) (A) Diane Koach, Member
- (P) (A) Patti Latourelle, Member
- (P) (A) Gary Rapkin, Superintendent
- (P) (A) Ann Sparks, Assistant Superintendent, Business Services
- (P) (A) Lois Klein, Assistant Superintendent, Educational Services
- (P) (A) Curtis Frick, Assistant Superintendent, Human Resources

OPEN SESSION AGENDA

1. CALL TO ORDER

The Board of Education will reconvene into Open Session to report those actions taken in Closed Session, if any, that are required to be reported pursuant to Government Code Section 54957.1 at _____ p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA ORDER AND CONTENT

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

This announcement is designed to alert the public to the opportunity to address the Board on Agenda Items. The Board may limit the total time for each agenda item to twenty (20) minutes.

Any person wishing to speak on an agenda item may be granted up to five (5) minutes at the time the item appears on the agenda. Prior to addressing the Board, please fill out the "Request to Address the Board" card.

Any person addressing the Board should first state their name, association with the District and address.

4. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

- 1. Adopt Resolution 2012-05 for completion of work originally contracted to Wide Flange Steel, Inc. for the San Dimas High School gymnasium expansion and interim housing project.

Disposition Moved _____
Second _____
Aye _____
No _____

- 2. Approve the Tender and Release Agreement between Bonita Unified School District and Prime Steel, Inc. for the completion of the San Dimas High School gymnasium expansion and interim housing project-steel, iron, and metal work.

Disposition Moved _____
Second _____
Aye _____
No _____

5. FUTURE MEETING DATES

Regular Meeting on Wednesday, October 5, 2011 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

6. ADJOURNMENT

Respectfully Submitted,

Gary Rapkin, Ph.D.
Superintendent

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent’s Office at 909-971-8200, extension 5101.