



# BONITA UNIFIED SCHOOL DISTRICT

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

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**Superintendent**

*Robert C. Otto Ed.D.*

**Assistant Superintendents**

*Mitch Hovey, Ed.D – Educational Services*

*William Brinegar, Ed.D. – Human Resources Development*

*Ann Sparks – Business Services*

**Board of Education**

*Glenn Creiman*

*Jim Elliot*

*Ed Jones*

*Patti Latourelle*

*Ron White*

## **AGENDA SPECIAL MEETING OF THE BOARD OF EDUCATION MONDAY, FEBRUARY 28, 2005 CLOSED SESSION 7:00 P.M.**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Closed Session Meeting of the Board of Education will be held on Monday, February 28, 2005 at 7:00 p.m. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas, CA.

### **CALL TO ORDER**

Who: \_\_\_\_\_

Time: \_\_\_\_\_

### **ROLL CALL**

Present (P) Absent (A)

(P) (A) Ed Jones, President

(P) (A) Jim Elliot, Vice President

(P) (A) Glenn Creiman, Member

(P) (A) Patti Latourelle, Member

(P) (A) Ron White, Member

(P) (A) Robert Otto, Superintendent

(P) (A) William Brinegar, Assistant Superintendent, Human Resources

(P) (A) Ann Sparks, Assistant Superintendent, Business Services

### **1. CLOSED SESSION AGENDA**

1. Conference With Labor Negotiators Pursuant to Government Code 54957.6  
District Designated Negotiator, Dr. William Brinegar, Assistant  
Superintendent, Human Resources, Bonita Unified School District  
Teachers Association (BUTA) and California School Employees Association (CSEA).

### **2. REPORT OUT OF CLOSED SESSION**

Pursuant to Gov. Code Section 54957.1

### **3. FUTURE MEETING DATES**

Regular Meeting on Wednesday, March 2, 2005 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

### **4. ADJOURNMENT**

Respectfully Submitted

Dr. Robert C. Otto  
Superintendent

