



BONITA UNIFIED SCHOOL DISTRICT

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

Superintendent

Robert C. Otto Ed.D.

Assistant Superintendents

Kathryn Schneider, 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, MAY 23, 2005

CLOSED SESSION 6:00 – 6:30 P.M. - OPEN SESSION: 6:30 P.M.

THESE PROCEEDINGS ARE BEING AUDIO/VIDEO TAPED PURSUANT TO GOV. CODE 54953.5 AND REBROADCAST ON CHANNEL 3

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Monday, May 23, 2005, with Closed Session at 6:00 p.m. and Open Session at 6:30 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) Kathryn, Schneider, Assistant Superintendent, Educational Services

(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. Public Employee Appointment-Director of Special Education. Pursuant to Government Code
Section 54957.

2. REPORT OUT OF CLOSED SESSION

Pursuant to Gov. Code Section 54957.1

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. APPROVAL OF AGENDA ORDER AND CONTENT

Disposition

Moved _____
Second _____
Aye _____
No _____

5. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Report on May Revise of State Budget.
2. Approve Agreement between Bonita Unified School District and Bernards Bros., Inc. for construction management services related to modernization projects at Bonita and San Dimas High Schools.

Disposition

Moved _____
Second _____
Aye _____
No _____

3. Approve Agreement between Bonita Unified School District and Golden State Labor Compliance for labor compliance monitoring services related to modernization projects at Bonita and San Dimas High Schools.

Disposition

Moved _____
Second _____
Aye _____
No _____

HUMAN RESOURCES DEVELOPMENT

1. Approve appointment of Director of Special Education.

Disposition

Moved _____
Second _____
Aye _____
No _____

6. FUTURE MEETING DATES

Regular Meeting on Wednesday, June 1, 2005 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

7. ADJOURNMENT

Respectfully Submitted

Dr. Robert C. Otto
Superintendent