

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Closed Session Meeting – Wednesday, January 18,
2006

Call To Order 7910. The Special Closed Session meeting of the Board of Education was called to order at 6:00 p.m. by President Jim Elliot at the Education Center, 115 West Allen Avenue, San Dimas.

Members Present Jim Elliot, President
Glenn Creiman, Vice President
Chuck Coyne, Member
Ed Jones, Member
Patti Latourelle, Member

Staff Members Present Robert Otto, Superintendent
William Brinegar, Asst. Supt. – HRD

CLOSED SESSION 7911. The meeting convened in Closed Session at 6:00 p.m. to consider:

- Public Employee Discipline/Dismissal/Release. Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION Motion by Mr. Jones seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes under the provisions of Education Code Section 44940, the Board of Education placed employee #2002 on compulsory leave of absence without pay, effective immediately.

MEETING DATES The next regular meeting of the Board of Education is February 1, 2006 at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ADJOURNMENT The meeting adjourned at 6:16 p.m.

Robert C. Otto, Ed.D, Superintendent
Secretary to the Board of Education