



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
Chuck Coyne
Glenn Creiman
Jim Elliot
Ed Jones
Patti Latourelle

SPECIAL MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, APRIL 26, 2006

OPEN SESSION: 5:00 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 Wednesday, April 26, 2006 at 5:00 p.m. to discuss topics listed on the Agenda. 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) Jim Elliot, President
- (P) (A) Glenn Creiman, Vice President
- (P) (A) Chuck Coyne, Member
- (P) (A) Patti Latourelle, Member
- (P) (A) Robert Otto, Superintendent
- (P) (A) Kathryn Schneider, Assistant Superintendent, Ed Services
- (P) (A) William Brinegar, Assistant Superintendent, Human Resources
- (P) (A) Ann Sparks, Assistant Superintendent, Business Services

PLEDGE OF ALLEGIANCE TO THE FLAG

DISCUSSION/ACTION AGENDA

1. Discussion of options for filling one (1) vacancy on the Board of Education.
2. Determination of initial option to pursue in the filling of one (1) vacancy on the Board of Education.

Option: _____

Disposition

Moved _____
Second _____
Aye _____
No _____

ADJOURNMENT

Respectfully Submitted,

Robert C. Otto, Ed.D.
Superintendent