

# **BONITA UNIFIED SCHOOL DISTRICT**

Official Minutes of the Regular Board of Education  
Meeting – Wednesday, May 10, 2006

## **Call To Order**

8137. The regular 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, California.

## **Members Present**

Jim Elliot, President  
Glenn Creiman, Vice President  
Chuck Coyne, Member  
Patti Latourelle, Member  
Casey Kear, Student Board Representative-SDHS  
Yamileth Roa, Student Board Representative-BHS  
Cerrina Tayag-Rivera, Student Board Representative-Chap

## **Staff Members Present**

Robert Otto, Superintendent  
William Brinegar, Assistant Superintendent – HRD  
Kathryn Schneider, Assistant Superintendent – Ed Services  
Ann Sparks, Assistant Superintendent - Business Services

## **CLOSED SESSION**

The meeting convened in Closed Session at 6:01 p.m. to consider:

- 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 Classified Employees Association (CSEA).
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.
- Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48918 and 48918(c).
- Public Employee Appointment. Pursuant to Government Code Section 54957. Titles: Elementary Principal and Senior Director of Student Support Services.
- Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. One case.

## **OPEN SESSION**

8138. The meeting reconvened in Open Session at 7:30 p.m.

## **REPORT OF ACTION TAKEN IN CLOSED SESSION**

8139. On a motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes, the Board of Education took action appointing Nan Shapiro as Principal of Gladstone Elementary School, effective July 1, 2006.

**REPORT OF ACTION TAKEN IN CLOSED SESSION-Cont.**

8140. In Closed Session, the Board of Education took action on an individual basis to summarily dismiss a teacher from all employment with the District. The vote of the Board of Education members present was as follows:

Chuck Coyne	Aye
Glenn Creiman	Aye
Jim Elliot	Aye
Patti Latourelle	Aye

8141. On a motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 3 Ayes, 1 No, the Board of Education took final action to reassign an Assistant Principal to a teaching position for the 2006-2007 school year.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Tori Barron, along with the La Verne Girl Scout Troop #313.

**APPROVAL OF AGENDA  
ORDER AND CONTENT**

8142. Motion by Ms. Latourelle, seconded by Mr. Creiman, and carried by 4 Ayes, 0 Noes approving the agenda order and content with revisions to Consent Business Services 6 with subset "h" pulled from the agenda and revisions to Consent Business Services 12.

**FEATURED PRESENTATION**

Recognition of Student Board  
Members

The Board of Education recognized with appreciation the participation of the Student Board Representatives: Yamileth Roa, Bonita High School; Cerrina Tayag-Rivera, Chaparral High School/STAR Center; and Casey Kear, San Dimas High School. The Board thanked the students for their outstanding service as Student Board Representatives for the 2005-2006 school year and presented each of them with a plaque in appreciation for their service.

Allen Avenue Elementary School

Dr. Betty Ann Lawson, Principal of Allen Avenue Elementary School made a presentation to the Board of Education on the educational program at Allen Avenue Elementary School. Highlighted in the presentation was the method the Allen Avenue staff use in meeting the diverse needs of the student community at the school with programs such as GATE, intervention programs and integrated technology in the curriculum.

**COMMUNICATION-STUDENT BOARD REPRESENTATIVES**

The Student Representative from Ramona Middle School addressed the Board and reported on the current events and activities taking place at Ramona Middle School.

**APPROVAL OF MINUTES**

8143. Motion by Ms. Latourelle, seconded by Mr. Creiman, and carried by 4 Ayes, 0 Noes, approving the Minutes of the April 12, 2006 Regular Meeting of the Board of Education.
8144. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes, approving the Minutes of the April 26, 2006 Special Meeting of the Board of Education.

**REQUESTS TO SPEAK ON AGENDA ITEMS**

Community	No Comment
PTA	No Comment
BUTA	No Comment
CSEA	No Comment
BUMT	No Comment

**CONSENT AGENDA**

8145. Motion by Ms. Latourelle, seconded by Mr. Creiman, and carried by 4 Ayes and 0 Noes, approving all items on the Consent Agenda, with the exception of C-Educational Services 1, C-Business Services 6, 14, and 15, which were pulled for discussion.

Extended and Overnight  
Field Trips

8146. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes approved extended and overnight educational field trips as listed. Itineraries are on file in the Educational Services Department.
- a. San Dimas High School students to attend the Metropolitan Water District Solar Cup, May 19-21, 2006, Lake Skinner, San Diego, CA.
  - b. San Dimas High School JV and Varsity Cheer Squads to attend the UC Santa Barbara Cheer Camp, July 31-August 3, 2006, Santa Barbara, CA.
  - c. Lone Hill Middle School Leadership Class and ASB Officers to attend the Leadership Retreat, August 18-19, 2006, Thousand Pines Camp, Crestline, CA.

Mr. Coyne wished the San Dimas High School students good luck with their solar projects, especially with the cost of gasoline.

**CONSENT AGENDA**

Mileage Reimbursement to  
Special Education Parents

8147. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #04142006 for the 2005-2006 school year.

“A” and “B” Warrants

8148. Approved and/or ratified “A” (payments for school employees) and “B” warrants (payment for equipment, supplies and for the services of non-school employees) as listed.

Purchase Orders

8149. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

8150. Approved budget transfers between major object codes, as presented.

Independent Contract  
Agreements

8151. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes approved the Independent Contract Agreements between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contract Agreement are kept on file in the Business Office.
- a. Cabrillo Marine Museum
  - b. Franklin Haynes Marionettes
  - c. Mitsuko Nakatomi
  - d. The Blue Submarine
  - e. Wildlife on Wheels
  - f. Wesley Monteilh
  - g. Brandon Mosher
  - h. Judith Jacobs

Ms. Latourelle requested clarification as to the need to approve the City of La Verne, along with Wesley Monteilh and Brandon Mosher who will work as lifeguards for the aquatic program. Ms. Sparks indicated that the independent contractors could function without the City of La Verne.

Surplus Property

8152. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Mileage Reimbursement Rate

8153. Approved mileage reimbursement rate effective July 1, 2006 to \$.405 per mile.

**CONSENT AGENDA**

Lease/Maintenance Agreement  
For Xerox DocuTech 6115 Copier

8154. Approved Lease/Maintenance Agreement for Xerox DocuTech 6115 copier for the Reprographics Department in the District Office.

Seek Bids for Asphalt  
Repair/Resurfacing

8155. Authorized staff to seek bids for asphalt repair/resurfacing at Bonita High School through the use of Deferred Maintenance Funds.

Agreement Between BUSD &  
William Scotsman

8156. Approved Agreement between Bonita Unified School District and William Scotsman to lease and/or purchase relocatable buildings for interim housing at various sites.

Agreement Between BUSD &  
Mobile Modular

8157. Approved Agreement between Bonita Unified School District and Mobile Modular to lease and/or purchase relocatable buildings for interim housing at various sites.

Agreement Between BUSD &  
SixTen and Associates

8158. Approved Agreement between Bonita Unified School District and SixTen and Associates to provide assistance in the preparation of mandated cost claims.

Change Order #8 Bid 04-05:09-  
San Dimas High School

8159. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes approved Change Order #8 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Mr. Coyne inquired about the labor costs involved for moving an air conditioning unit on Building C. Ms. Sparks indicated that it was a necessary cost and more cost effective to conduct the work at this time, rather than at a later date.

Change Order #8 Bid 04-05:10-  
Bonita High School

8160. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes approved Change Order #8 Bid 04-05:10 for construction of modernization projects at Bonita High School.

Mr. Coyne requested clarity on the ADA requirements for moving a ramp. Ms. Sparks indicated that a larger area was needed for this accommodation.

**CONSENT AGENDA**

Facility Use Request by  
City of La Verne

8161. Approved facility use request by the City of La Verne for Sunday use of the Bonita High School gymnasium from June 4, 2006 through December 31, 2006.

Certificated Personnel Report

8162. Approved Terminations, Resignations, Leaves of Absence, Maternity Leaves, Employment, Changes of Status, Extra Duty and other routine personnel items for Certificated and Certificated Management employees, as listed.

Classified Personnel Report

8163. Approved Terminations, Resignations, Leaves of Absence, Maternity Leaves, Employment, Changes of Status, Extra Duty and other routine personnel items for Classified, Classified Management and Confidential employees, as listed.

Educational Conferences

8164. Approved Classified/Certificated attendance at conferences, conventions, workshops and meetings as listed. Actual and necessary expenses incurred by such attendance to be paid by Bonita Unified School District unless otherwise specified in accordance with Board Policy 2325.

Certificated Non-Management  
Salary Schedule

8165. Adopted Certificated Non-Management Salary Schedule effective July 1, 2006.

Certificated Management,  
Classified Management and  
Confidential Management Salary  
Schedule

8166. Adopted Certificated Management, Classified Management and Confidential Management Employees Salary Schedule effective July 1, 2006.

Superintendent and Assistant  
Superintendent Salary Schedule

8167. Adopted Superintendent and Assistant Superintendent Salary Schedule effective July 1, 2006.

2006-2007 Work Year Calendar

8168. Adopted the 2006-2007 Work Year Calendar for twelve-month employees.

2006-2007 and 2007-2008  
School Academic Calendars

8169. Adopted the 2006-2007 and 2007-2008 School Academic Calendars.

**CONSENT AGENDA**

Declare All Management,  
Confidential Salaries as Indefinite

8170. Declared all management, confidential and other unrepresented employee group salaries as indefinite for the 2006-2007 fiscal year.

Donation of Gifts

8171. Accepted with thanks the donation of gifts valued at \$1,200.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

**DISCUSSION/ACTION AGENDA**

**EDUCATIONAL SERVICES**

First Reading of Board Policy  
5113.1-Truancy

8172. Motion by Mr. Elliot, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes, approved first reading of Board Policy 5113.1-Truancy.

Dr. Schneider reported that this new Board Policy has been developed in support for regular student attendance and the important role attendance plays in student achievement. The policy acknowledges the Board's responsibility under the law to abide by all state attendance laws and its ability to use appropriate legal means to correct the problem of excessive absence or truancy. Dr. Schneider reviewed the content of the Board Policy.

Ms. Latourelle requested clarification on the definition of truancy and the process that triggers disciplinary action for truancy. Dr. Schneider clarified truancy and the process for conducting disciplinary action for students who are truant.

Re-numbering of Board Policy  
5122 to 5112.3-Student Leave of  
Absence

8173. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes approved the re-numbering of Board Policy 5122 to 5112.3-Student Leave of Absence.

Dr. Otto noted that this Board Policy is being re-numbered as part of the ongoing effort to bring the Board Policies under Educational Services into compliance with the California School Boards Association's recommended model.

**DISCUSSION/ACTION AGENDA**  
**EDUCATIONAL SERVICES-Cont.**

First Reading of Board Policy  
6142.7-Physical Education

8174. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes approved first reading of Board Policy 6142.7-Physical Education.

Dr. Schneider reported that this new Board Policy has been developed to identify requirements for the District's physical education curriculum and required courses, in compliance with Education Code requirements and complies with the numbering system and content suggested by California School Boards Association. Dr. Schneider reviewed the content of the policy.

First Reading of Board Policy  
6173-Education for Homeless Children

8175. Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 4 Ayes, 0 Noes approved first reading of Board Policy 6173-Education for Homeless Children.

Dr. Schneider reported that this new Board Policy is needed to ensure that homeless students have access to the same free and appropriate public education provided to other students within the district and in compliance with provision of Education Code and will ensure that placement decisions for homeless students are based on the student's best interest as defined by law.

Deletion of Board Policy 6320-Adult Education and First Reading of Board Policy 6200-Adult Education

8176. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes approved deletion of Board Policy 6320-Adult Education and approved re-numbering and first reading of Board Policy 6200-Adult Education.

Dr. Schneider reported that the original Board Policy is being deleted and replaced with a revised and re-numbered new policy in accordance with the numbering system and content recommended by California School Boards Association. This policy is needed to identify requirements to provide our communities' adults with the educational opportunities that will meet their diverse needs, in compliance with Education Code.



**DISCUSSION/ACTION AGENDA-CONT.**  
**BUSINESS SERVICES**

Conduct Public Hearing – District's  
Intention to Levy & Collect  
Assessments – BUSD  
Recreation Improvement &  
Maintenance District for  
2006-2007

8177. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes, Opened Public Hearing regarding the District's intention to levy and collect assessments within the Bonita Unified School District Recreation Improvement and Maintenance District for fiscal year 2006-2007.

Hearing Opened: 8:34 p.m.

Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes, Closed Public Hearing.

Hearing Closed: 8:35 p.m.

No Public comment.

Resolution 2006-27 Confirming a  
Diagram & Assessment for BUSD  
Recreation Improvement &  
Maintenance District for 2006-2007

8178. Motion by Mr. Creiman, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes, adopting Resolution 2006-27 Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for fiscal year 2006-2007 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution.

Dr. Otto noted that this is the continuation of an ongoing program.

No further comment.

**DISCUSSION/ACTION AGENDA-Cont.**  
**BUSINESS SERVICES**

Update on 2005-2006 Budget,  
Proposed 2006-2007 Budget,  
Enrollment & ADA Projections

8179. Dr. Otto noted that the Governor's May Revise Budget will be released on May 12, 2006 and until that time, it is uncertain what revisions will take place and how those revisions will effect the District's budget. Dr. Otto indicated that staff will attend the May Revise Workshop on May 18, 2006. The District staff will update the Board of Education with the information from the workshop at the June 7, 2006 Board meeting.

Ms. Sparks reported that the final data used to calculate the 2006-2007 statutory COLA was released by the State. The rate for 2006-2007 will be 5.92%, which is .74% higher than the projected COLA of 5.18%. Until the Governor's May Revise is released it is not clear whether the COLA increase will result in additional funding or whether other funds may be cut to offset the COLA increase. If the COLA increase is passed through to the Revenue Limit Funding, the District could receive approximately \$375,000 of additional revenue. Ms. Sparks reviewed the projected General Fund Unrestricted and Restricted Revenues for the 2005-2006, 2006-2007 and the 2007-2008 fiscal years.

Preliminary Certificated Staffing  
Plan

8180. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes approved preliminary certificated staffing plan for 2006-2007 for budget development purposes.

Ann Sparks indicated as part of the budget development process, a comprehensive review and understanding of all certificated salary allocations for 2006-2007 is necessary. The preliminary certificated staffing plan is based upon projected enrollment that includes adjustments for open enrollment and intradistrict and interdistrict transfers. Ms. Sparks reviewed the plan, which details the preliminary certificated management and non-management staffing positions used for budget development purposes. Ms. Sparks noted that the preliminary plan may be changed as the District budget is finalized.

**DISCUSSION/ACTION AGENDA-Cont.**

**BUSINESS SERVICES**

- Preliminary Classified Staffing Plan 8181. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes approved the preliminary classified staffing plan for 2006-2007 for budget development purposes.

Ann Sparks indicated that as part of the budget development process, a comprehensive review and understanding of all classified staffing allocations for 2006-2007 is necessary. She reviewed the plan, which details the preliminary classified management and non-management staffing positions used for budget development purposes. Ms. Sparks noted that the preliminary plan may be changed as the District budget is finalized.

Report on Modernization Projects  
At Bonita and San Dimas  
High Schools

8182. Ray Combs of Bernards Bros. reported to the Board on the progress of the District's modernization construction projects at Bonita and San Dimas High Schools. Mr. Combs indicated that as of the March 2006 construction status report, Bonita High School is 69.2% completed and San Dimas High School is 77.9% completed.

**HUMAN RESOURCES DEVELOPMENT**

Declaration of Need for Fully  
Qualified Educators

8183. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes approved the Declaration of Need for Fully Qualified Educators.

Dr. Brinegar indicated that the District at this time is anticipating needs for the 2006-2007 school year. Dr. Brinegar reported that the District currently employs four emergency credentialed teachers. It is anticipated that three of these teachers will earn their preliminary credential before the beginning of the next school year. The District will attempt to replace the remaining emergency credentialed teacher with a fully credentialed teacher before the beginning of the 2006-2007 school year. The District is declaring a need for fully qualified educators, should the District be unable to recruit a fully credentialed replacement for the position. In that instance, the District would retain and reemploy our current experienced emergency credentialed teacher as a provisional intern. The District currently employs six teacher interns.

**DISCUSSION/ACTION AGENDA-Cont.**  
**STUDENT DISCIPLINARY ACTION**

8184. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (j), (k), and #48915 (a)(3), (b)(1) and (b)(2), approved recommendation to expel student #907367 for the remainder of the spring semester 2006, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.
8185. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (j), (k), and #48915 (a)(3), (b)(1) and (b)(2), approved recommendation to expel student #980400347 for the remainder of the spring semester 2006 and the fall semester 2006, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.
8186. Motion by Ms. Latourelle, seconded by Mr. Elliot, and carried by 4 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k), and #48915 (a)(2), (a)(3) and (b)(2), approved recommendation to re-admit student #980600215 to the Bonita Unified School District, with assignment to, and under contract with Bonita High School, effective June 26, 2006, subject to the submission of all paperwork.

**REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC**

Community	No comment
PTA	Tina Ogas, President of Bonita Council, addressed the Board and indicated that the PTA Council Spring Luncheon takes place on May 26, 2006. She noted that the annual PTA convention is taking place this week.
BUTA	No comment
CSEA	No comment
BUMT	No comment

**COMMUNICATIONS-BOARD/SUPERINTENDENT**

Yamileth Roa addressed the Board for the final time and reported on the current activities and events taking place at Bonita High School. Highlighted in her report was AP testing was just completed with Bonita High School placed in the top 2% of the nation and STAR testing takes place next week. She reported on the successful spring sports season. The Board wished Yamileth the very best in her future.

Cerrina Tayag-Rivera addressed the Board for the final time and reported on the current activities and events taking place at the STAR Center. Highlighted in her report was that STAR testing was completed. The prom will take place in June. Graduation takes place on June 19, 2006. The Board wished Cerrina the very best in her future.

Casey Kear addressed the Board for the final time and reported on the current activities and events taking place at San Dimas High School. Highlighted in his report was AP testing has completed with STAR testing taking place next week. Prom will take place on June 10. He reported on a successful spring sports season. The Board wished Casey the very best in his future.

Mr. Coyne reported that it is the Week of the Teacher. He recognized his appreciation for the teachers of Bonita Unified School District.

Ms. Latourelle congratulated Bonita High School for ranking number 395 out of 1,000 high schools in the nation. She acknowledged the fine work of the teachers of Bonita Unified School District.

Mr. Creiman thanked the teachers for doing a very fine job for the students in Bonita Unified School District. He reported attending the Day of the Teacher ice cream social and the Lone Hill Middle School Open House, along with various sporting events.

**COMMUNICATIONS-BOARD/SUPERINTENDEN-Cont.**

Mr. Elliot reported attending the Day of the Teacher ice cream social and the Lone Hill Middle School Open House. He reported receiving a call from a parent thanking Dr. Schneider for assisting her with a recent issue for her student and thanked Dr. Schneider for her good work. He appeared on the Focus on Education program last week, along with Dr. Otto, Chuck Coyne and Ann Sparks. He thanked Ann Sparks for the fine job that she does on behalf of Bonita Unified School District. He requested a report on the impact on Gladstone Elementary School due to the construction taking place across the street from the campus. He attended the Order of Merit Achievement Awards Ceremony and thanked the committee for the fine job that they do in recognizing these outstanding students. He noted that the Soroptimist Awards for teachers takes place on May 12, 2006. He wished everyone a happy Mother's Day.

Dr. Otto indicated that it is still Open House season and encouraged everyone to attend the various events throughout the District. He indicated that May 19, 2006 at 4:00 p.m. is the deadline for candidates to apply for the vacant Board position. He reported that Special Board Meetings will take place on May 17, 24, and 31, 2006 in order to complete the process for filling the vacancy on the Board of Education. He shared a memorandum thanking the Board of Education, District staff and students for the fine experience he has enjoyed for the last six years. Dr. Otto announced his retirement and the time it will allow to spend more time with his wife of 45 years and his family.

Everyone gave Dr. Otto a round of applause for the fine job he has done for Bonita Unified School District. Mr. Elliot stated that the Board of Education and the District will miss his leadership. Mr. Elliot thanked Dr. Otto for his service to the District.

**MEETING DATES**

The next Special Meeting of the Board of Education will be held on Wednesday, May 17, 2006 at 6:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

The next Special Meeting of the Board of Education will be held on Wednesday, May 24, 2006 at 6:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

The next Special Meeting of the Board of Education will be held on Wednesday, May 31, 2006 at 6:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

The next Regular Meeting of the Board of Education will be held on Wednesday, June 7, 2006, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

**ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

The Board adjourned at 9:45 p.m.

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