



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
Patti Latourelle

SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, MAY 17, 2006 OPEN SESSION: 6:30 P.M. CLOSED SESSION TO FOLLOW

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, May 17, 2006 at 6:30 p.m. with the Executive Closed Session to follow 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

OPEN SESSION AGENDA

1. CALL TO ORDER

The Board of Education will reconvene into Open Session to report those actions taken in Closed Session, if any, that are required to be reported pursuant to Government Code Section 54957.1.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA ORDER AND CONTENT

Disposition

Moved _____
Second _____
Aye _____
No _____

4. REQUESTS TO SPEAK ON AGENDA ITEMS

This announcement is designed to alert the public to the opportunity to address the Board on Agenda Items. The Board may limit the total time for each agenda item to twenty (20) minutes.

Any person wishing to speak on an agenda item may be granted up to five (5) minutes at the time the item appears on the agenda. In the case of a non-agenda item, comments may be made under Section 7-Requests to Speak On Non-Agenda Items-Communication From The Public. Prior to addressing the Board, please fill out the "Request to Address the Board" card, which may be picked up from Barbara Litwin, Senior Executive Assistant to the Superintendent.

Any person addressing the Board should first state their name, association with the District and address.

5. CONSENT AGENDA

Matters listed under the Consent Agenda are considered by the Board of Education to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. If any member of the Board, the Superintendent, or the public, so requests, an item shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda. Items will be approved with one motion, which is not debatable and which requires a unanimous vote for passage.

Disposition

Moved _____
Second _____
Aye _____
No _____

BUSINESS SERVICES

1. Approve 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. Michelle Cooper

6. DISCUSSION/ACTION AGENDA

SUPERINTENDENT

1. Discussion of options for interviewing candidates to fill one (1) vacancy on the Board of Education.
2. Determination of options for interviewing candidates to fill one (1) vacancy on the Board of Education.

Option: _____

Disposition

Moved _____
Second _____
Aye _____
No _____

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

This is an opportunity for the public to address the Board on non-agenda items. No action can be taken on non-agenda items (Board Policy 9055). Individual speakers may be allowed up to five (5) minutes to address the Board on any non-agenda item. The Board reserves the right to limit the time on a non-agenda item. Prior to addressing the Board, please fill out the "Request to Address the Board" card, which may be picked up from Barbara Litwin, Senior Executive Assistant to the Superintendent.

Any person addressing the Board should first state their name, association with the District and their address. At this time, the Board wishes to recognize:

Community (Individuals Having Completed Request to Address Board Card)
Parent Teacher Association (PTA)
Bonita Unified Teachers Association (BUTA)
California School Employees Association (CSEA)
Bonita Unified Management Team (BUMT)

8. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board
Report from the Superintendent

9. FUTURE MEETING DATES

Special Meeting on Wednesday, May 24, 2006 at 6:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Special Meeting on Wednesday, May 31, 2006 at 6:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, June 7, 2006 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

CLOSED SESSION AGENDA

1. Public Employee Appointment. Pursuant to Government Code Section 54957. Title: Interim Superintendent

The Board of Education will reconvene into Open Session to report those actions taken in Closed Session, if any, that are required to be reported pursuant to Government Code Section 54957.1 at _____ p.m.

10. REPORT OUT OF CLOSED SESSION

Pursuant to Gov. Code Section 54957.1

11. ADJOURNMENT

Respectfully Submitted,

Robert C. Otto, Ed.D.
Superintendent

