

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, May 17, 2006

Call To Order

8187. The regular meeting of the Board of Education was called to order at 6:40 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

Staff Members Present

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

8188. Motion by Mr. Creiman, seconded by Mr. Coyne, and carried by 4 Ayes, 0 Noes approving the agenda order and content.

REQUESTS TO SPEAK ON AGENDA ITEMS

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

CONSENT AGENDA

8189. Motion by Ms. Latourelle, seconded by Mr. Creiman, and carried by 4 Ayes and 0 Noes, approving all items on the Consent Agenda.

Independent Contract Agreements

8190. 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. Michelle Cooper

DISCUSSION/ACTION AGENDA
SUPERINTENDENT

Options for Interviewing Candidates
To Fill One (1) Vacancy on the
Board of Education

8191. Dr. Otto outlined the options for interviewing candidates to fill the one vacancy on the Board of Education. The Board discussed the options, as well as potential questions to be used for the purpose of interviewing candidates for the Board vacancy. The Board member selected their choices for potential questions and submitted them to the Superintendent for finalization.

Dr. Otto noted a scheduling conflict with the Special Board Meeting and the City of La Verne Teacher of the Year Banquet on May 24, 2006. Dr. Otto suggested the following options: 1) hold interviews earlier in the day, before the Teacher of the Year event; 2) conduct the interviews after the Teacher of the Year event; 3) move the interviews to a different day; or 4) not attend the Teacher of the Year event.

Determination of Options for
Interviewing Candidates to Fill
One (1) Vacancy on the
Board of Education

8192. On a motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 3 Ayes, 0 Noes, 1 Absent, the Board selected the option to interview the candidates on May 24, 2006 with the selected questions established at the May 17, 2006 Special Meeting, determine the interview order by drawing from a hat in open session and begin at 4:00 to 6:00 p.m. in order to accommodate attending the Teacher of the Year Banquet. The Board selected the option to interview each candidate one at a time on an individual basis, asking the same question of each candidate. Each Board member will ask the same initial question of each candidate.

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

Community

Thomas Young, Student Services Coordinator, addressed the Board concerning the District's budget for 2006-2007 in the area of Student Services Coordinators. Mr. Young encouraged the Board to keep the current Student Services Coordinator positions in the budget for 2006-2007 and utilize any additional funding from the State for this purpose.

Dr. Otto reviewed the process for developing the District budget, which must be adopted by the end of June. The District's preliminary budget will be brought to Board on June 7, 2006. Dr. Otto indicated that the budget process is a long way from being finalized and has been developed thus far prior to the Governor's May Revise. Dr. Otto noted that the State Legislature has to adopt the State Budget for finalization and this might not take place until later in the year.

PTA

No comment

BUTA

No comment

CSEA

No comment

BUMT

No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Coyne requested clarity whether the candidates would receive the questions in advance of the May 24, 2006 Special Meeting.

The Board indicated a desire to not give the candidates the questions in advance.

Ms. Latourelle reported attending the San Antonio Regional Occupational Program Outstanding Student Awards Ceremony this evening and indicated that an Ed Jones scholarship has been established and awarded.

Mr. Elliot expressed appreciation to Barbara Litwin for her work in the process to fill the vacant position on the Board of Education.

Dr. Otto reported attending the San Antonio Regional Occupational Program Outstanding Student Awards Ceremony this evening. He emphasized that this event is nicely done and a very rewarding event to attend.

MEETING DATES

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.

CLOSED SESSION

The meeting convened in Closed Session at 8:35 p.m. to consider:

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

OPEN SESSION

8193. The meeting reconvened in Open Session at 10:49 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8194. No action was taken in Closed Session

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 10:50 p.m.

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

