



# 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*

**-REVISED-**  
**(TIME CHANGED TO 3:00 P.M.)**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**WEDNESDAY, MAY 24, 2006**  
**OPEN SESSION: 3:00 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, May 24, 2006 at 3:00 p.m. 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. DISCUSSION/ACTION AGENDA**

##### **SUPERINTENDENT**

1. Conduct interview of Board candidates to fill one (1) vacant position on the Board of Education.

#### **6. 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)

#### **7. COMMUNICATIONS-BOARD/SUPERINTENDENT**

Report from Members of the Board

Report from the Superintendent

## **8. FUTURE MEETING DATES**

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.

## **9. ADJOURNMENT**

Respectfully Submitted,

Robert C. Otto, Ed.D.  
Superintendent