

# **BONITA UNIFIED SCHOOL DISTRICT**

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

## **SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, MAY 31, 2006 CLOSED SESSION: 6:00 P.M. - OPEN SESSION: 6:15 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 31, 2006 at 6:15 p.m. with the Executive Closed Session to be conducted from 6:00 p.m. to 6:15 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

#### **CLOSED SESSION AGENDA**

1. 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 California School Employees Association (CSEA).

#### **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 at \_\_\_\_\_ p.m.

## **2. REPORT OUT OF CLOSED SESSION**

Pursuant to Gov. Code Section 54957.1

## **3. PLEDGE OF ALLEGIANCE TO THE FLAG**

## **4. APPROVAL OF AGENDA ORDER AND CONTENT**

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

## **5. 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.

## **6. DISCUSSION/ACTION AGENDA**

### **BUSINESS SERVICES**

1. Award Bid 05-06:05 Grace Miller Elementary School partial modernization to Harik, Inc. Construction in the amount of \$2,585,000.

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

2. Award Bid 05-06 Shull Elementary School partial modernization to Harik, Inc. Construction in the amount of \$2,632,000.

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

### **SUPERINTENDENT**

1. Public comments on Board candidates interviewed on May 24, 2006 for vacant position on the Board of Education.

2. Approve selection of Board appointed member to fill one (1) vacant position on the Board of Education from the candidates interviewed on May 24, 2006.

Appointee: \_\_\_\_\_

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

3. Administration of the Oath of Office to appointed member of the Board of Education.
4. Board of Education site visit to STAR Center to inspect facilities.
5. Discussion of proposals to the Board of Education by Superintendent search firms.

### **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**

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

Regular Meeting on Wednesday, June 28, 2006 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

### **10. ADJOURNMENT**

Respectfully Submitted,

Robert C. Otto, Ed.D.  
Superintendent

