

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, June 14, 2006

Call To Order

8293. The Special meeting of the Board of Education was called to order at 6:02 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
Robin Carder, Member
Chuck Coyne, Member
Patti Latourelle, Member

Staff Members Present

Robert Otto, Superintendent

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

8294. Motion by Ms. Carder, seconded by Mr. Coyne, and carried by 5 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

DISCUSSION/ACTION AGENDA SUPERINTENDENT

Interview of Superintendent
Search Firms

8295. The Board of Education received presentations from five (5) potential firms to conduct the Superintendent search.

The five firms that made presentations were:

Hazard, Young, Attea & Associates
Bud Marley

The Cosca Group
Frank Cosca, Chuck Terrell, Steve Goldstone

RJ Gatti
Rudy Gatti, Janet Gatti

CSBA-Executive Search
Bill Dietrich, Molly McGee

Leadership Associates
Walt Buster, Mike Caston

DISCUSSION/ACTION AGENDA-Cont.

SUPERINTENDENT-Cont.

Selection of Superintendent
Search Firm

8296. Motion by Ms. Carder, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes the Board approved the selection of The Cosca Group to conduct the Superintendent search.

8297. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes authorized the Board President, Jim Elliot, to negotiate a contract with The Cosca Group to conduct the Superintendent search.

The Board will meet with The Cosca Group in a Special Meeting of the Board of Education to begin the process for conducting the Superintendent search.

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

Community No comment

PTA No comment

BUTA No comment

CSEA No comment

BUMT No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

No comments

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MEETING DATES

The next Special Meeting of the Board of Education will be held on Monday, June 19, 2006, at 6:30 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 28, 2006 at 6:30 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 10:32 p.m.

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