

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Monday, June 19, 2006

Call To Order

8298. The Special meeting of the Board of Education was called to order at 6:35 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

8299. 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

Discussion of Timeline for
Selecting a New Superintendent

8300. The Board of Education met with Frank Cosca and Steve Goldstone, representatives from the Cosca Group in open session to discuss the timeline for selecting a new Superintendent for Bonita Unified School District.

The Board selected Monday, June 26, 2006 at 6:00 p.m. to meet with The Cosca Group to identify strengths, needs and critical issues of the District and identify groups and individuals for The Cosca Group to survey.

The next tentative meeting dates are August 2, 2006 at 6:00 to discuss information obtained from individuals and groups and the Regular Board Meeting on August 16, 2006 to approve the brochure.

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

No one requested to speak from the audience.

COMMUNICATIONS-BOARD/SUPERINTENDENT

No comments

MEETING DATES

The next Special Meeting of the Board of Education will be held on Monday, June 26, 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, July 26, 2006 at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 7:24 p.m.

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