

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Monday, June 26, 2006

Call To Order

8301. The Special meeting of the Board of Education was called to order at 7:04 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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

8302. Motion by Mr. Coyne, seconded by Ms. Latourelle, 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

Robin Carder arrived at the meeting.

DISCUSSION/ACTION AGENDA SUPERINTENDENT

Discussion with The Cosca Group
District Strengths and Needs

8303. The Board of Education met with Frank Cosca, Steve Goldstone, and Charles Terrell, representatives from the Cosca Group in open session to discuss and identify the District's strengths and needs.

Discussion with The Cosca Group
Desired Characteristics of New
Superintendent

8304. The Board of Education met with Frank Cosca, Steve Goldstone and Charles Terrell, representatives from The Cosca Group in open session to discuss and identify the desired characteristics of a new superintendent.

SUPERINTENDENT-Cont.

Identification of Groups and
Individuals to meet with The
Cosca Group

8305. The Board of Education met with Frank Cosca, Steve Goldstone and Charles Terrell, representatives from The Cosca Group in open session to identify groups and individuals to meet with The Cosca Group regarding the search for a new superintendent.

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 Regular Meeting of the Board of Education will be held on Monday, June 28, 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 10:10 p.m.

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

