

BONITA UNIFIED SCHOOL DISTRICT

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

AMENDED SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, AUGUST 2, 2006 CLOSED SESSION 6:00 P.M. - OPEN SESSION: 6:10 P.M.

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Wednesday, August 2, 2006 at 6:00 p.m. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas, CA.

1. CALL TO ORDER

Who: _____
Time: _____

ROLL CALL

Present (P) Absent (A)

(P) (A) Jim Elliot, President
(P) (A) Glenn Creiman, Vice President
(P) (A) Robin Carder, Member
(P) (A) Chuck Coyne, Member
(P) (A) Patti Latourelle, Member
(P) (A) Robert Otto, Superintendent

CLOSED SESSION AGENDA

1. Public Employee Appointment. Pursuant to Government Code Section 54957. Title: Director of Student Support Services/Vocational Education

OPEN SESSION AGENDA

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 6-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

SUPERINTENDENT

1. Discussion with The Cosca Group regarding the next steps in the Superintendent Search.

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.

8. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board

Report from the Superintendent

9. FUTURE MEETING DATES

Regular Meeting on Wednesday, August 16, 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

