

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, August 2, 2006

Call To Order

8465. The special meeting of the Board of Education was called to order at 6:00 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

CLOSED SESSION

The meeting convened in Closed Session at 6:01 to consider:

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

OPEN SESSION

8466. The meeting reconvened in Open Session at 6:20 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8467. Motion by Ms. Carder, seconded by Ms. Latourelle and carried by 4 Ayes, 1 No appointed Dr. Melissa Smith as Director of Student Support Services/Vocational Education.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

8468. 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 with The Cosca Group-
Next Steps in the Superintendent
Search

8469. Representatives from The Cosca Group presented to the Board for review, the information obtained from meetings with District stakeholders regarding the strengths and needs of the District and the characteristics desirable in a new Superintendent.

The Board modified and prioritized the District's strengths, needs and desirable characteristics of a new Superintendent. The Cosca Group will use the prioritized information to develop a brochure to advertise the vacant Superintendent position. The brochure will be brought back to the Board for approval at the August 16, 2006 Board Meeting.

The Board reviewed a revised timeline for the Superintendent search process.

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

Community

No comment

PTA

No comment

BUTA

Debbie Mc Caleb, President addressed the Board for clarification on the development of interview questions for the Superintendent search and the possibility of stakeholder groups submitting sample questions for the Superintendent interview process.

CSEA

No comment

BUMT

No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

The Board collectively thanked the representatives from The Cosca Group for doing a fine job so far and putting together the information. The Board is pleased with the process and that the District is on schedule in the process.

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MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, August 16, 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 8:25 p.m.

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