

# BONITA UNIFIED SCHOOL DISTRICT

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

## SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, AUGUST 23, 2006 OPEN SESSION: 7:30 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 23, 2006 at 7:30 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

## OPEN SESSION AGENDA

### 2. PLEDGE OF ALLEGIANCE TO THE FLAG

### 3. APPROVAL OF AGENDA ORDER AND CONTENT

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

### 4. 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.

## **5. DISCUSSION/ACTION AGENDA**

### **SUPERINTENDENT**

1. Approve the brochure to advertise the Superintendent vacancy for Bonita Unified School District.

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

### **6. 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.

### **7. COMMUNICATIONS-BOARD/SUPERINTENDENT**

Report from Members of the Board  
Report from the Superintendent

### **8. FUTURE MEETING DATES**

Regular Meeting on Wednesday, September 20, 2006 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

### **9. ADJOURNMENT**

Respectfully Submitted,

Robert C. Otto, Ed.D.  
Superintendent