

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, August 30, 2006

Call To Order 8518. The special meeting of the Board of Education was called to order at 6:00 p.m. by President, Jim Elliot at San Dimas High School, 800 West Covina Boulevard, San Dimas, CA.

Members Present Jim Elliot, President
Glenn Creiman, Vice President
Chuck Coyne, Member
Patti Latourelle, Member

Members Absent Robin Carder, Member

CLOSED SESSION

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

- Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48918 and 48918(c). See Student Disciplinary Action for student matters under consideration.

OPEN SESSION

8519. The meeting reconvened in Open Session at 6:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8520. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

8521. Motion by Mr. Coyne, seconded by Mr. Creiman, 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

DISCUSSION/ACTION AGENDA STUDENT DISCIPLINARY ACTION

8522. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes approved recommendation to re-admit student #980900741 to the Bonita Unified School District, with assignment to, and under contract with Bonita High School, effective September 6, 2006.

SUPERINTENDENT

Briefing on San Dimas High
School Modernization

8523. Dr. Otto gave an overview of the modernization projects that have been completed at San Dimas High School. Mike Phillips, Director of Facilities, briefed the Board on the upgrades to the infrastructure during the modernization construction process. Jack Hipp briefed the Board on the technology implemented and upgraded during the modernization process. Roy Coombs of Bernards Bros. conducted a tour of the campus for the Board to see, first hand, the results of the modernization construction at San Dimas High School.

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

Community	No comment
PTA	No comment
BUTA	No comment
CSEA	No comment
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

No comment

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, September 20, 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 7:34 p.m.

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

