BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education Meeting – Wednesday, September 13, 2006

Call To Order 8527. 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, CA.

Members Present Jim Elliot, President

Glenn Creiman, Vice President

Robin Carder, Member Chuck Coyne, Member Patti Latourelle, Member

Staff Members Present Dr. Robert Otto, Superintendent

Ann Sparks, Assistant Superintendent-Business Services

<u>CLOSED SESSION</u> The meeting convened in Closed Session at 6:01 to consider:

• Public Employee Discipline/Dismissal/Release. Pursuant

to Government code Section 54957.

OPEN SESSION 8528. The meeting reconvened in Open Session at 8:20 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8529. The Board of Education voted unanimously in Closed Session to reject the recommended findings and decision of the hearing officer, to dismiss from the District's employ a lead maintenance mechanic, to suspend a lead maintenance mechanic without pay during the pendency of the dismissal proceedings and to cause to be mailed the Board's Findings, Conclusions and Decision to the affected employee, which explains the Board's decision.

The vote or abstention of every member present in Closed Session is as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Jim Elliot	X			
Glenn Creiman	Χ			
Patti Latourelle	Χ			
Chuck Coyne	Χ			
Robin Carder	Χ			

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.

ADJOURNMENT The Board adjourned at 8:22 p.m.

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