

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, November 1, 2006

Call To Order

8648. The special meeting of the Board of Education was called to order at 8:00 a.m. by President, Jim Elliot at 3320 Gilman Road, El Monte, CA.

Members Present

Jim Elliot, President
Glenn Creiman, Vice President
Robin Carder, Member
Chuck Coyne, Member
Patti Latourelle, Member

OPEN SESSION

The members of the Board of Education made a visitation to the District of a final candidate for the position of Superintendent of Bonita Unified School District.

CLOSED SESSION

The meeting convened in Closed Session at 11:35 a.m. to consider:

- Public Employee Appointment. Pursuant to Government Code Section 54957. Title: Superintendent

OPEN SESSION

8649. The meeting reconvened in Open Session at 12:20 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8650. Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes approving the offer of a proposed contract to the potential Superintendent for review and consideration.

DISCUSSION/ACTION AGENDA

Discussion of the Next Steps
in the Superintendent Search

8651. The members of the Board of Education discussed with the final candidate for Superintendent of Bonita Unified School District, the next steps in the process of finalizing the superintendent search.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, November 8, 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 2:20 p.m.

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

