

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Thursday, August 23, 2007

Call To Order 9367. The special meeting of the Board of Education was called to order at 6:00 p.m. by Vice President, Chuck Coyne at the Education Center, 115 West Allen, San Dimas, CA.

Members Present Chuck Coyne, Vice President
Robin Carder, Member
Jim Elliot, Member
Patti Latourelle, Member

Members Absent Glenn Creiman, President

Staff Members Present Gary Rapkin, Superintendent
Ann Sparks, Asst. Superintendent-Business Services
William Brinegar, Asst. Superintendent-HRD
Lois Klein, Asst. Superintendent-Ed Services

REQUESTS TO SPEAK ON AGENDA ITEMS

No comments

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mark Rodgers.

APPROVAL OF AGENDA ORDER AND CONTENT

9368. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 4 Ayes, 0 Noes approved agenda order and content.

CONSENT AGENDA

Independent Contractor

9369. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes approved Independent Contractor Agreement between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contractor Agreement are kept on file in the Business Office.

- a. California School Employees Association (CSEA)
- b. Sandra Glaser

DISCUSSION/ACTION AGENDA
SUPERINTENDENT

Principal of Ramona

9370. Motion by Ms. Latourelle, seconded by Ms. Carder and carried by 4 Ayes, 0 Noes approved the recommendation for the employment of Anne Neal as the Principal of Ramona Middle School, effective September 17, 2007.

Dr. Rapkin gave background information and introduced Anne Neal and the Board members welcomed Ms. Neal to Bonita Unified School District.

Ms. Neal stated that she is very excited about joining the Bonita Unified School District team.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, September 12, 2007 at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

6:10 p.m.

Gary Rapkin, Ph.D, Superintendent
Secretary to the Board of Education