

BONITA UNIFIED SCHOOL DISTRICT

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

Superintendent Gary Rapkin, Ph.D.

Assistant Superintendents Lois Klein – Educational Services William Brinegar, Ed.D. – Human Resources Development Ann Sparks – Business Services Board of Education Robin Carder Chuck Coyne Glenn Creiman Jim Elliot Patti Latourelle

SPECIAL MEETING OF THE BOARD OF EDUCATION TUESDAY, NOVEMBER 27, 2007 CLOSED SESSION 5:00 PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Closed Session Meeting of the Board of Education will be held on Tuesday, November 27, 2007 at 5:00 p.m. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas 91773.

1. CALL TO ORDER

Who: ______ Time: _____

ROLL CALL

Present (P) Absent (A)

- (P) (A) Glenn Creiman, President
- (P) (A) Chuck Coyne, Vice President
- (P) (A) Robin Carder, Member
- (P) (A) Jim Elliot, Member
- (P) (A) Patti Latourelle, Member
- (P) (A) Gary Rapkin, Superintendent

REQUESTS TO SPEAK ON CLOSED SESSION 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. Prior to addressing the Board, please fill out the "Request to Address the Board" card.

Any person addressing the Board should first state their name, association with the District and address.

CLOSED SESSION AGENDA

- 1. Public Employee Performance Evaluation. Pursuant to Government Code 54957.6. Title: Superintendent
- Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 District, Bonita Unified School District Teachers Association (BUTA) and California School Employees Association (CSEA).
- 3. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

2. REPORT OUT OF CLOSED SESSION

Pursuant to Gov. Code Section 54957.1

3. FUTURE MEETING DATES

Special Meeting on Wednesday, December 10, 2007 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, December 12, 2007 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

4. ADJOURNMENT

Respectfully Submitted,

Gary Rapkin, Ph.D. Superintendent