



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
Curtis Frick – Human Resources Development
Ann Sparks – Business Services

Board of Education
Chuck Coyne
Glenn Creiman
Jim Elliot
Diane Koach
Patti Latourelle

SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, DECEMBER 17, 2008 OPEN SESSION 5:30 PM – CLOSED SESSION FOLLOWING OPEN SESSION

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Wednesday, December 17, 2008, the Open Session at 5:30 p.m. with the Executive Closed Session following Open Session. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas 91773.

CALL TO ORDER

Who: _____
Time: _____

ROLL CALL

Present (P) Absent (A)

- (P) (A) Patti Latourelle, President
- (P) (A) Diane Koach, Vice President
- (P) (A) Charles Coyne, Member
- (P) (A) Glenn Creiman, Member
- (P) (A) Jim Elliot, Member
- (P) (A) Gary Rapkin, Superintendent
- (P) (A) Ann Sparks, Assistant Superintendent, Business Services
- (P) (A) Lois Klein, Assistant Superintendent, Educational Services
- (P) (A) Curtis Frick, Assistant Superintendent, Human Resources

OPEN SESSION AGENDA

1. CALL TO ORDER

The Board of Education will reconvene into Open Session to report those actions taken in Closed Session, if any, that are required to be reported pursuant to Government Code Section 54957.1 at _____ p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA ORDER AND CONTENT

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA 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.

4. CONSENT AGENDA

Matters listed under the Consent Agenda are considered by the Board of Education to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. If any member of the Board, the Superintendent, or the public, so requests, an item shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda. Items will be approved with one motion, which is not debatable and which requires a unanimous vote for passage.

Disposition

Moved _____
Second _____
Aye _____
No _____

BUSINESS SERVICES

1. Approve Independent Contractor Agreement(s) 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. Tim Walker
2. Approve release of fifty percent of the retention on the Roynon Elementary School modernization project.
3. Approve release of fifty percent of the retention on the Ekstrand Elementary School modernization project.
4. Approve release of fifty percent of the retention on the Ramona Middle School modernization project.

5. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Approve 2008-2009 Budget Revision No. 1.

Disposition

Moved _____
Second _____
Aye _____
No _____

2. Approve First Interim Financial Report as of October 31, 2008, as presented with a Positive Certification.

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA 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.

6. CLOSED SESSION AGENDA

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

7. REPORT OUT OF CLOSED SESSION

Pursuant to Gov. Code Section 54957.1

8. FUTURE MEETING DATES

Regular Meeting on Wednesday, January 14, 2009 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

9. ADJOURNMENT

Respectfully Submitted,

Gary Rapkin, Ph.D.
Superintendent