



# 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**  
Chuck Coyne  
Glenn Creiman  
Jim Elliot  
Diane Koach  
Patti Latourelle

## **SPECIAL MEETING OF THE BOARD OF EDUCATION THURSDAY, FEBRUARY 28, 2008 OPEN SESSION 5:15 PM – CLOSED SESSION 6:45 PM**

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Thursday, February 28, 2008, with the Open Session at 5:15 p.m. and the Executive Closed Session at 6:45 p.m. 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) Chuck Coyne, President  
(P) (A) Patti Latourelle, Vice President  
(P) (A) Glenn Creiman, Member  
(P) (A) Jim Elliot, Member  
(P) (A) Diane Koach, Member  
(P) (A) Gary Rapkin, Superintendent  
(P) (A) Ann Sparks, Assistant Superintendent, Business Services  
(P) (A) Lois Klein, Assistant Superintendent, Educational Services  
(P) (A) William Brinegar, 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. REPORT OUT OF CLOSED SESSION**

Pursuant to Gov. Code Section 54957.1

#### **3. PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **4. APPROVAL OF AGENDA ORDER AND CONTENT**

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

## **5. STUDY SESSION**

Presentation of District's Financial Report by School Services of California – Maureen Evans, Associate Vice President, and Lewis Wiley, Director of Management Consulting Services of School Services of California

## **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, which may be picked up from Barbara Litwin, Senior Executive Assistant to the Superintendent.

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

## **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.

## **6. FUTURE MEETING DATES**

Regular Meeting on Wednesday, March 12, 2008 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

## **7. ADJOURNMENT**

Respectfully Submitted,

Gary Rapkin, Ph.D.  
Superintendent