

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Thursday, February 28, 2008

Call To Order

9701. The Special Meeting of the Board of Education was called to order at 5:15 p.m. by President, Chuck Coyne at the Education Center 115 West Allen Avenue, San Dimas, California.

Members Present

Chuck Coyne, President
Patti Latourelle, Vice President
Glenn Creiman, Member
Jim Elliot, Member
Diane Koach, Member

Staff Members Present

Gary Rapkin, Superintendent
William Brinegar, Assistant Superintendent – HRD
Lois Klein, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Debbie McCaleb.

APPROVAL OF AGENDA ORDER AND CONTENT

9702. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving agenda order and content.

STUDY SESSION

Presentation of District's Financial
Report by School Services of
California

9703. Dr. Rapkin provided background information on the School Services Report and introduced Maureen Evans, Associate Vice President and Lewis Wiley, Director of Management Consulting Services of School Services of California who made a presentation to the Board on the District's Financial Report. This report was completed by School Services of California at the request of Bonita Unified School District. Included in the report was a detailed review of the District's 2007-2008 budget; a comparative analysis with surrounding school districts of revenues and expenditures; and challenges facing the District including declining enrollment and changes in the State Budget. They gave a summary of actions that the District must continue to address, including restricted funds, declining enrollment, decreases in revenue and updating multi-year projections to reflect changes and reductions made at the State level.

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

No requests to speak.

CLOSED SESSION

The meeting convened in Closed Session at 6:15 p.m. to consider:

- 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).
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

9705. The meeting reconvened in Open Session at 7:40 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

9706. No action was taken in Closed Session.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, March 12, 2008, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 7:43 p.m.

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

