

# **BONITA UNIFIED SCHOOL DISTRICT**

Official Minutes of the Special Board of Education  
Meeting – Monday, April 21, 2008

Call To Order

9832. 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  
Glenn Creiman, Member  
Patti Latourelle, Vice President (Arrived Late)  
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 Jim Elliot.

## **NOTE**

Note for the record, Ms. Latourelle arrived late and was absent during the vote.

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

9833. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes, 1 Absent approving agenda order and content.

## **REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

No requests.

## **CONSENT AGENDA**

9834. Motion by Ms. Koach, seconded by Mr. Elliot and carried by 4 Ayes and 0 Noes, 1 Absent approving all items on the Consent Agenda.

Bid 07-08:11 - Allen Avenue  
For Modernization and  
Interim Housing-  
M.C.E.C.

9835. Awarded Bid 07-08:11 for Allen Avenue Elementary School modernization and installation of interim housing to M.C.E.C.

Bid 07-08:12 - Allen Avenue  
For Data/Voice Network Cabling-  
Alquest Technologies, Inc.

9836. Awarded Bid 07-08:12 for Allen Avenue Elementary School data/voice network cabling to Alquest Technologies, Inc.

**CONSENT AGENDA-Cont.**

Bid 07-08:13 - Gladstone  
For Modernization and  
Interim Housing to  
M.C.E.C.

9837. Awarded Bid 07-08:13 for Gladstone Elementary School modernization and installation of interim housing to M.C.E.C.

Bid 07-08:14 - Gladstone  
For Data/Voice Network Cabling-  
Alquest Technologies, Inc.

9838. Awarded Bid 07-08:14 for Gladstone Elementary School data/voice network cabling to Alquest Technologies, Inc.

**STUDY SESSION**  
**BUSINESS SERVICES**

Possible General Obligation  
Bond Measure

9839. The Board engaged in a study session to determine the feasibility of a possible General Obligation Bond Measure.

The Board of Education and staff began discussing issues related to placing a General Obligation Bond Measure on the November 2008 ballot. The purpose of the study session is to identify the decisions to be made so that the Board will have the opportunity to reflect on them prior to the Special Board meeting scheduled for April 30, 2008.

**MEETING DATES**

The next Special Meeting of the Board of Education will be held on Wednesday, April 30, 2008, at 5:15 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

The next Regular Meeting of the Board of Education will be held on Wednesday, May 7, 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 6:05 p.m.

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

