

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, April 30, 2008

Call To Order

9840. 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 (Late Arrival)
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 Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

9841. 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.

NOTE

Ms. Latourelle arrived after the vote.

STUDY SESSION BUSINESS SERVICES

Possible General Obligation
Bond Measure

9842. The Board engaged in a study session to determine the feasibility of a possible General Obligation Bond Measure.

The Board of Education and staff discussed issues related to placing a General Obligation Bond Measure on the November 4, 2008 ballot. The purpose of the study session was to determine whether to authorize a General Obligation Bond Election. After lengthy discussion and input from the Board members and staff, it was the consensus of the Board to move forward with a General Bond Election and it was determined:

- 1) The amount of the General Obligation Bond would be \$35 per \$100,000 of assessed property value.

STUDY SESSION
BUSINESS SERVICES-Cont.

Possible General Obligation
Bond Measure - continued

- 2) Projects to include in the General Obligation Bond:
 - Performing Arts Center at San Dimas High School
 - Gymnasium Expansion and Modernization at San Dimas High School
 - All Weather Track at San Dimas High School
 - Multipurpose Room/Gymnasium at Ramona Middle School
 - Gymnasium Expansion and New Athletic Building at Bonita High School
 - Gymnasium at Lone Hill Middle School
 - Solar Power Energy Systems at Various School Sites
 - Modernization and Expansion of the District Office Site
 - Lunch Shelter at Ramona Middle School
- 3) Naming the Bond Campaign Committee will be assigned to staff to suggest names and alternatives.
- 4) A Bond Campaign Committee Chairman selection will be assigned to the Board members. It was suggested that Robin Carder be contacted for the Chairman position and Alta Skinner be contacted for a Vice Chairman position.
- 5) Bond Campaign Committee Members will be nominated by members of the Board.
- 6) Bond Campaign Committee Secretary position will be a part-time position paid by the Committee and cannot be a District employee.
- 7) Solicitation of donations from vendors will be done outside of the regular District hours of operation by the Bond Campaign Committee Secretary.

STUDY SESSION
BUSINESS SERVICES-Cont.

Possible General Obligation
Bond Measure - continued

- 8) A location for the Bond Campaign Committee Office was donated by an outside company, which the District will accept with thanks.
- 9) Community Outreach Strategy was discussed by the Board and staff and will take place outside of the regular District hours of operation to community members, as well as clubs and organizations.

MEETING DATES

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 7:55 p.m.

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