

# **BONITA UNIFIED SCHOOL DISTRICT**

Official Minutes of the Special Board of Education  
Meeting – Wednesday, May 21, 2008

## **Call To Order**

9908. The special meeting of the Board of Education was called to order at 5:30 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  
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 Chuck Coyne.

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

9909. Motion by Mr. Elliot seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving agenda order and content.

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

No requests.

## **CONSENT AGENDA**

9910. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda, with the exception of C-Business Services 1, which was pulled for discussion.

Bid 07-08:15 – La Verne Heights  
For Modernization & Installation of  
Interim Housing-Harik Construction

9911. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, Awarded Bid 07-08:15 for La Verne Heights Elementary School modernization and installation of interim housing to Harik Construction.

Mr. Elliot requested clarification whether the District has used this contractor in the past. Ms. Sparks indicated that the District has used them for modernization at Shull and Grace Miller Elementary Schools.

**CONSENT AGENDA-Cont.**

Bid 07-08:16 – La Verne Heights  
For Data/Voice Network Cabling-  
Alquest Technologies, Inc.

9912. Awarded Bid 07-08:16 for La Verne Heights  
Elementary School data/voice network cabling to  
Alquest Technologies, Inc.

**DISCUSSION**  
**BUSINESS SERVICES**

General Obligation  
Bond Measure

9913. The Board of Education and staff discussed issues  
related to the projects to be included in a General  
Obligation Bond Measure on the November 2008  
ballot.

**MEETING DATES**

The next Regular Meeting of the Board of  
Education will be held on Wednesday, June 4,  
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 6:00 p.m.

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