



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 MONDAY, JUNE 16, 2008 OPEN SESSION 6:15 PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Monday, June 16, 2008, with the Open Session at 6:15 p.m. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas 91773.

1. 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

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA ORDER AND CONTENT

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN 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 Lois Klein Assistant Superintendent of Educational Services.

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

4. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Presentation of General Obligation Bond Timeline and Activities – George K. Baum & Associates.

HUMAN RESOURCES DEVELOPMENT

1. Approve appointment of Assistant Superintendent of Human Resources Development and place on a management contract.

Disposition

Moved _____
Second _____
Aye _____
No _____

5. FUTURE MEETING DATES

Regular Meeting on Wednesday, June 25, 2008 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

6. ADJOURNMENT

Respectfully Submitted,

Gary Rapkin, Ph.D.
Superintendent