

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Monday, June 16, 2008

Call To Order

9985. The special meeting of the Board of Education was called to order at 6:15 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
Jim Elliot, Member
Diane Koach, Member
Glenn Creiman, Member

Staff Members Present

Gary Rapkin, Superintendent
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

9986. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving agenda order and content.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests.

DISCUSSION/ACTION AGENDA BUSINESS SERVICES

Presentation of General
Obligation Bond Timeline and
Activities

9987. Alan Gafford, representative from George K. Baum provided information to the Board of Education and staff on the timelines and activities related to the General Obligation Bond Election scheduled for November 4, 2008.

The Board discussed the wording of the Resolution ordering a General Obligation Bond election in November, which will be approved at the July 9, 2008 Board of Education meeting.

HUMAN RESOURCES

Appointment of Assistant
Superintendent-HRD

9988. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, appointed Curtis Frick as Assistant Superintendent of Human Resources and Development and requested staff to place him on a management contract.

The Board welcomed Curtis Frick to the District and wished him well.

Official Minutes of the Regular Board of Education
Meeting – Monday, June 16, 2008

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, June 25, 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 7:15 p.m.

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