

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, February 23, 2011

Call To Order

11811. The special meeting of the Board of Education was called to order at 6:02 p.m. by President, Jim Elliot at the Education Center, 115 West Allen Avenue, San Dimas, California.

Members Present

Jim Elliot, President
Glenn Creiman, Vice President
Chuck Coyne, Member
Diane Koach, Member
Patti Latourelle, Member

Staff Members Present

Gary Rapkin, Superintendent
Curtis Frick, 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

11812. Motion by Ms. Latourelle, 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

11813. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Present Initial Proposal for
Negotiations between BUTA
& BUSD for 2010-2011

11814. Approved the presenting of the initial proposal for negotiations between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2010-2011 school year.

Present Initial Proposal for
Negotiations between BUSD
& BUTA for 2010-2011

11815. Approved the presenting of the initial proposal for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association for the 2010-2011 school year.

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

No requests.

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CLOSED SESSION

The meeting convened in Closed Session at 6:04 p.m. to consider:

- Conference With Labor Negotiators Pursuant to Government Code 54957.6 District Designated Negotiator, Bonita Unified School District, Teachers Association (BUTA) and Classified Employees Association (CSEA).
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

11816. The meeting reconvened in Open Session at 8:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

11817. No action was taken in Closed Session.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, March 9, 2011, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 8:00 p.m.

Gary Rapkin, PhD, Superintendent
Secretary to the Board of Education