



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

Curtis Frick – Human Resources Development

Ann Sparks – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Jim Elliot

Diane Koach

Patti Latourelle

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, AUGUST 3, 2011

CLOSED SESSION 6:00 – 7:00 P.M. - OPEN SESSION: 7:00 P.M.

THESE PROCEEDINGS ARE BEING AUDIO/VIDEO TAPED PURSUANT TO GOV. CODE 54953.5, REBROADCAST ON CHANNEL 3 & AVAILABLE ON BONITA UNIFIED SCHOOL DISTRICT WEBSITE

COPIES OF THE AGENDA MATERIALS ARE AVAILABLE IN THE LOBBY AT THE DISTRICT EDUCATION CENTER

Pursuant to Government Code Section 54954 and Education Code Section 35140, the Regular Meeting of the Board of Education will be held on Wednesday, August 3, 2011 at 7:00 p.m. with the Executive Closed Session to be conducted from 6:00 p.m. to 7:00 p.m. to discuss topics listed on the Agenda. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas, CA.

CALL TO ORDER

Who: _____

Time: _____

ROLL CALL

Present (P) Absent (A)

(P) (A) Jim Elliot, President

(P) (A) Glenn Creiman, Vice President

(P) (A) Chuck Coyne, Member

(P) (A) Diane Koach, Member

(P) (A) Patti Latourelle, Member

(P) (A) Gary Rapkin, Superintendent

(P) (A) Lois Klein, Assistant Superintendent, Educational Services

(P) (A) Curtis Frick, Assistant Superintendent, Human Resources

(P) (A) Ann Sparks, Assistant Superintendent, Business Services

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

Members of the audience may address the Board of Education on agenda items during consideration of that item. The Board may limit the total time for each agenda item to twenty (20) minutes.

Any person wishing to speak on an agenda item will be granted up to five (5) minutes at the time the item appears on the agenda. In the case of a non-agenda item, comments may be made under Section 9 - Requests to Speak On Non-Agenda Items-Communication From The Public. Prior to addressing the Board, please fill out the "Request to Address the Board" card, which may be picked up from Barbara Litwin, Senior Executive Assistant to the Superintendent.

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

CLOSED SESSION AGENDA

1. 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).
2. Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900,
48915, 48918 and 48918(c). See Student Disciplinary Action for student matters under
consideration.

OPEN SESSION AGENDA

1. CALL TO ORDER

The Board of Education will Reconvene into Open Session to report those actions taken in Closed Session, if any, that are required to be reported pursuant to Government Code Section 54957.1 at _____ p.m.

2. REPORT OUT OF CLOSED SESSION

Pursuant to Gov. Code Section 54957.1

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. APPROVAL OF AGENDA ORDER AND CONTENT

Disposition

Moved _____
Second _____
Aye _____
No _____

5. FEATURED PRESENTATION

- Presentation on 2011 Summer Programs – Lois Klein
- Presentation on Instructional Use of iPod Touches in 2011 – Lois Klein

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting July 6, 2011

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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Any person wishing to speak on an agenda item will be granted up to five (5) minutes at the time the item appears on the agenda. In the case of a non-agenda item, comments may be made under Section 9 - Requests to Speak On Non-Agenda Items-Communication from The Public. Prior to addressing the Board, please fill out the "Request to Address the Board" card, which may be picked up from Barbara Litwin, Senior Executive Assistant to the Superintendent.

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7. CONSENT AGENDA

Matters listed under the Consent Agenda are considered by the Board of Education to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. If any member of the Board, the Superintendent, or the public, so requests, an item shall be removed from this section and placed in the regular order of business following the approval of the Consent Agenda. Items will be approved with one motion, which is not debatable and which requires a unanimous vote for passage.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

EDUCATIONAL SERVICES

1. Approve extended and overnight educational field trip as listed. The itinerary is on file in the Educational Services Department.
 - a. Ramona Middle School Drama Club to travel to New York City to attend the theater and participate in an historical tour, New York City, NY, March 30-April 4, 2012.
2. Approve Agreement between Bonita Unified School District and Intel-Assess, Inc. to develop assessment systems for the 2011-2012 school year.
3. Approve Agreement between Bonita Unified School District and Action Learning Systems, Inc. to develop assessment systems for the 2011-2012 school year.
4. Approve Agreement between Bonita Unified School District and Action Learning Systems, Inc. to provide Houghton Mifflin mathematics instructional materials training during the 2011-2012 school year.
5. Approve Agreement between Bonita Unified School District and DIBELS Data System for 2011-2012.
6. Approve Agreement between Bonita Unified School District and Rise Educational Services for the 2011-2012 school year.
7. Approve Agreement between Bonita Unified School District and Cambium Learning Group for Passport training and coaching for the 2011-2012 school year.
8. Approve Agreement between Bonita Unified School District and Cambium Learning Group for Language! teacher coaching for the 2011-2012 school year.
9. Approve Agreement between Bonita Unified School District and Cambium Learning Group to provide training in the *Step Up to Writing Program* for elementary teachers for the 2011-2012 school year.
10. Approve Agreement between Bonita Unified School District and Santa Cruz Consultants for the *Step Up to Writing Program* for the 2011-2012 school year.

11. Approve Non-Public Agency Master Contracts for 2011-2012.
 - a. Applied Behavior Consultants, Inc.
 - b. Arrow Therapy Services
 - c. Augmentative Communication Therapies
 - d. Behavior Therapy and Learning Center
 - e. Casa Colina Centers for Rehabilitation
 - f. Fairplex Child Development Center
 - g. Genesis Speech & Language Associates
 - h. Hope Counseling and Family Therapy, Inc., DBA: Hope, Inc.
 - i. Justine Sherman & Associates, Inc.
 - j. Lindamood-Bell Learning Processes
 - k. Pasadena Child Development Associates, Inc.
 - l. Rosemary Johnson and Associates Clinic, Inc.
 - m. Dahlia Thompson, OTR
 - n. Villa Esperanza Services Speech and Language Center

12. Approve Non-Public School Master Contracts for 2011-2012.
 - a. Applied Behavior Consultants, Inc.
 - b. Canyon View School
 - c. Devereux Texas Treatment Network
 - d. Elliott Institute, Inc.
 - e. Frostig Center
 - f. Heritage Schools, Inc.
 - g. LeRoy Haynes Center
 - h. Joan Macy School
 - i. Provo Canyon School

13. Approve Special Education Agreements for Professional Services for 2011-2012.
 - a. Dr. Bernhardt & Associates, Inc.
 - b. Education Spectrum
 - c. Gallagher Pediatric Therapy
 - d. Lawrence Silcock
 - e. West Shield Adolescent Services

14. Approve Special Education reimbursements for 2011-2012.
 - a. Reimbursement to parents of special education student #20801395
 - b. Mileage reimbursement to parents of special education student #79000038
 - c. Mileage reimbursement to parents of special education student #60802054
 - d. Mileage reimbursement to parents of special education student #10102001
 - e. Mileage reimbursement to parents of special education student #01312008

15. Approve the Bonita Unified School District Regional Occupational Program (ROP) course offerings for 2011-2012.

16. Approve the Bonita Unified School District Adult Education Course Offerings for 2011-2012.

17. Adopt Financial Algebra Textbook for Bonita High School.

BUSINESS SERVICES

18. Approve and/or ratify "A" warrants (payment for school employees) and "B" warrants (payments for equipment, supplies, services of non-school employees and other non-salary expenditures) as listed.
19. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
20. Approve budget transfers between major object codes, as presented.
21. Approve Independent Contractor Agreements between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contractor Agreement are kept on file in the Business Office.
 - a. Sharon M. Grandinette, M.S., CBIST
 - b. Doug Halverson
 - c. Ariella Shira Lewis
 - d. Susan L. Spitzer, Ph.D.
 - e. David G. Kirschen, OD, Ph.D.
 - f. Howard Taras, MD
 - g. Shiow-Ching Cheng (Lucia Cheng)
 - h. Sarah Taino
 - i. Dr. Robert Patterson
 - j. Lawrence Silcock
 - k. Nancy Moore
22. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
23. Approve the attached lists of Class 3 records for disposal in accordance with Education Code provisions and Board Policy 3581.
24. Approve maintenance agreement for District equipment.
25. Approve temporary interfund loans to the General Fund from other funds for fiscal year 2011-2012.
26. Approve Agreement between Bonita Unified School District and Vavrinek, Trine, Day & Co., LLP.
27. Approve Amended Agreement between Bonita Unified School District and Absolute International Security for District-wide security services for the 2010-2011 school year.
28. Approve extension of Agreement between Bonita Unified School District and Golden State Labor Compliance.
29. Approve Change Order #1 Bid 10-11:04-5 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – New Dimension Masonry, Inc.
30. Approve Change Order #1 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
31. Approve Change Order #1 Bid 10-11:07 for exterior painting at Allen Avenue and Gladstone Elementary Schools – CBM Painting.
32. Approve second reading and adoption of Board Policy 1330 – Use of School Facilities and/or Grounds and revised fee schedule.

HUMAN RESOURCES

- 33. Approve/Ratify Terminations, Resignations, Leaves of Absence, Maternity Leaves, Employment, Changes of Status, Extra Duty and other routine personnel items for Certificated and Certificated Management employees, as listed.
- 34. Approve/Ratify Terminations, Resignations, Leaves of Absence, Maternity Leaves, Employment, Changes of Status, Extra Duty and other routine personnel items for Classified, Classified Management and Confidential employees, as listed.
- 35. Approve Certificated/Classified attendance at conferences, conventions, workshops and meetings as listed. Actual and necessary expenses incurred by such attendance to be paid by Bonita Unified School District unless otherwise specified in accordance with Board Policy 2325.
- 36. Approve Agreement between Bonita Unified School District and California Baptist University to provide student teaching opportunities from September 1, 2011 through August 31, 2014.
- 37. Approve Agreement between Bonita Unified School District and California Polytechnic University, Pomona to provide student teaching opportunities for the 2011-2014 school years.

8. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

- 1. Appoint Bond Oversight Committee members for a final term.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

- 2. Report on Measure AB projects.
- 3. 2011-2012 Budget Update.

HUMAN RESOURCES DEVELOPMENT

- 1. Approve first reading of Board Policy 4159 Public Notice – Personnel Negotiations.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

- 1. Student Disciplinary Action Pursuant to Education Code #48900 (f), (k) and #48915 (a)(2). Recommendation that student #101003358 be re-admitted for the fall semester 2011 to a school within the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

9. REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC

This is an opportunity for the public to address the Board on non-agenda items. No action can be taken on non-agenda items (Board Policy 9055). Individual speakers will be allowed up to five (5) minutes to address the Board on any non-agenda item. The Board reserves the right to limit the time on a non-agenda item. Prior to addressing the Board, please fill out the "Request to Address the Board" card, which may be picked up from Barbara Litwin, Senior Executive Assistant to the Superintendent.

Any person addressing the Board should first state their name, association with the District and address. At this time, the Board wishes to recognize:

- Community (Individuals Having Completed Request to Address Board Card)
- Parent Teacher Association (PTA)
- Bonita Unified Teachers Association (BUTA)
- California School Employees Association (CSEA)
- Bonita Unified Management Team (BUMT)

10. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report From Members of the Board
Report From the Superintendent

11. FUTURE MEETING DATES

Regular Meeting on Wednesday, September 7, 2011 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

12. ITEMS FOR FUTURE AGENDAS

13. ADJOURNMENT

Respectfully Submitted

Gary Rapkin, Ph.D.
Superintendent

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 909-971-8200, extension 5101.