



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, JANUARY 12, 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
AND REBROADCAST ON CHANNEL 3**

**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, January 12, 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
- (P) (A) Rebecca Aguilera, Student Representative, Bonita High School
- (P) (A) Casey Gibbs, Student Representative, Ed Jones Educational Center
- (P) (A) Jessica Valo, Student Representative, San Dimas High School

REQUESTS TO SPEAK ON CLOSED 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. In the case of a non-agenda item, comments may be made under Section 10- 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.
3. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

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 PRESENTATIONS

Report on District Reading Project – Introduced by Lois Klein

6. COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting December 8, 2010

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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8. 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 trips as listed. Itineraries are on file in the Educational Services Department.
 - a. Ramona Middle School CIMI Club 8th grade students to attend the CIMI 2011 Catalina Island Marine Institute, Toyon Bay, Catalina Island, CA, April 1-3, 2011.
 - b. Bonita High School 2011 Spring Trip for the Symphonic Band, Jazz Band, Color Guard, and Drum Line to perform at the Adventure Dome at Circus Circus Casino, Las Vegas, NV, May 20-22, 2011.
2. Approve submittal of the 2010-2011 Consolidated Application, Part II.
3. Approve Contract between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for Allen Avenue Elementary School for the 2010-2011 school year.
4. Approve Agreement between Bonita Unified School District and LA WORKS for the 2010-2011 program year.
5. Approve enrollment of the spring kindergarten students.
6. Approve Resolution 2011-12 recognizing February as African American History Month.
7. Approve Resolution 2011-13 in support of full state funding of county mental health services for children with disabilities.

BUSINESS SERVICES

8. 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.
9. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

10. Approve budget transfers between major object codes, as presented.
11. Approve Independent Contract Agreements between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contract Agreement are kept on file in the Business Office.
 - a. Cabrillo Marine Aquarium Outreach
 - b. Mad Science of North Orange County
 - c. Diverse Network Associates, Inc/CatapultK12
 - d. John Malone
 - e. Melissa Schulz
12. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
13. Approve Fourth Month Enrollment Report as of December 10, 2010.
14. Approve reissue of stale-dated warrant as required by Los Angeles County Office of Education.
15. Approve mileage reimbursement rate effective January 1, 2011.
16. Approve acceptance of grant award from South Coast Air Quality Management District for the purchase of five new compressed natural gas school buses.
17. Approve Agreement between Bonita Unified School District and Lozano Smith, Attorneys at Law, to provide special education legal services from January 13, 2011 to June 30, 2011.
18. Approve Agreement between Bonita Unified School District and 3QC, Inc. for Collaborative for High Performing Schools (CHPS) commissioning services for projects related to the Bonita Center for the Arts.
19. Approve Agreement between Bonita Unified School District and Cal Storm Compliance for storm water pollution prevention plan services for Bonita High School projects.
20. Approve Agreement between Bonita Unified School District and Lamar Space, Inc. to lease two relocatable buildings for field offices during construction at Bonita High School.
21. Approve Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to the construction of the new gymnasium and gymnasium modernization at Bonita High School.
22. Approve Pre-Construction Agreement between Bonita Unified School District and Tilden-Coil Constructors for projects related to the San Dimas High School Stadium reconfiguration project.
23. Approve Amended Agreement between Bonita Unified School District and Capital Program Management, Inc. for program management services for modernization projects related to Measure C.
24. Approve Amended Agreement between Bonita Unified School District and Capital Program Management, Inc. for program management services for construction projects related to Measure AB.

- 25. Approve Change Order #1 Bid 10-11:02 for Roof Repair/Replacement at Allen Avenue, La Verne Heights and Roynon Elementary Schools, Bonita High School and the Ed Jones Educational Center – Best Contracting Services.
- 26. Adopt Resolution 2011-14 Authorizing the Execution and Delivery of a Site Lease and Sublease and Other Acts Relating to the Bonita Center for the Arts Project.
- 27. Adopt Resolution 2011-15 Authorizing the Execution and Delivery of a Site Lease and Sublease and Other Acts Relating to the Construction of the Bonita Center for the Arts Parking Lot Improvements Project.
- 28. Adopt Resolution 2011-16 Authorizing the Execution and Delivery of a Site Lease and Sublease and Other Acts Relating to the San Dimas High School Stadium Reconfiguration Project.
- 29. Accept Report on Quarterly Facility Inspections.
- 30. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.

HUMAN RESOURCES

- 31. 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.
- 32. 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.
- 33. 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.
- 34. Approve .50 Full-Time Equivalent (FTE) for Warehouse/Stockperson position.

9. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

- 1. Report on initial District-wide enrollment projections for 2011-2012.
- 2. Receive and accept 2009-2010 Annual Audit Report as prepared by Nigro & Nigro, PC, Certified Public Accountants.

Disposition	Moved _____ Second _____ Aye _____ No _____
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11 COMMUNICATIONS-BOARD/SUPERINTENDENT

Report From Members of the Board
Report From the Superintendent

12 FUTURE MEETING DATES

Regular Meeting on Wednesday, February 2, 2011 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13 ITEMS FOR FUTURE AGENDAS

14 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.