



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, NOVEMBER 2, 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, November 2, 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 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.

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

- Recognition of the Bonita Unified School District Custodial Staff and Locker Room Attendants – Ann Sparks
- Recognition of San Dimas Wildlife Art Show Student Winners – Lois Klein
- Recognition of La Verne Rotary Club Teacher Mini-Grant Recipients – Lois Klein

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting October 5, 2011

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. The itineraries are on file in the Educational Services Department.
 - a. San Dimas High School Band to participate in the Camarillo Christmas Parade, Camarillo, CA, December 10, 2011.
 - b. San Dimas High School AP Environmental Science Class to participate in the Mecca Hills Desert Ecology Study, Mecca Hills, CA, November 11-12, 2011 or December 10-11, 2011.
 - c. San Dimas High School Key Club students to participate at the Key Club Fall Rally, Six Flags Magic Mountain, Valencia, CA, November 19, 2011.
 - d. Bonita High School Girls Varsity Water Polo Team to compete at America’s Finest City Tournament, San Diego, CA, January 19-21, 2012.

2. Approve Non-Public Agency Master Contract
 - a. S.T.A.R. (Services That Accelerate Results) Academy

3. Approve Settlement Agreement District #1010-11/12 for student #80802388.

4. Approve Special Education reimbursements.
 - a. Mileage reimbursement to parents of special education student #04151994
 - b. Mileage reimbursement to parents of special education student #05222007

5. Approve Agreement between Bonita Unified School District and OdysseyWare, Inc. for online course curriculum and teacher training for the 2011-2012 school year.

BUSINESS SERVICES

6. 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.
7. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
8. Approve budget transfers between major object codes, as presented.
9. 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. Cabrillo Marine Aquarium
 - b. Kristy Vena
 - c. Casey Cox
 - d. Cabrillo Marine Outreach
 - e. Horizon Intertainment LLC
10. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
11. Approve Second Month Enrollment Report as of October 14, 2011.
12. Approve facility use request by the City of San Dimas Chamber of Commerce for E waste recycling.
13. Approve Amended Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services related to the gymnasium expansion project at Bonita High School.
14. Approve Lease-Leaseback Agreement between Bonita Unified School District and Tilden-Coil Constructors for services related to the construction of the Bonita Center for the Arts.
15. Approve Change Order #7 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
16. Approve Change Order #3 Bid 10-11:04-4 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – KAR Construction.
17. Approve Change Order #3 Bid 10-11:04-6 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – KCB Towers.
18. Approve Change Order #1 Bid 10-11:04-7 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chapman Coast Roof Co., Inc.
19. Approve Change Order #1 Bid 10-11:04-9 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – McWil Sports Surfaces, Inc.
20. Approve Change Order #5 Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – JPI Development Group, Inc.
21. Approve Change Order #5 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.

22. Approve Change Order #4 for Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
23. Approve Change Order #5 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
24. Approve Change Order #1 Bid 10-11:05-3 for construction of the San Dimas High School gymnasium expansion project – Crew, Inc.
25. Approve Change Order #2 Bid 10-11:05-4 for construction of the San Dimas High School gymnasium expansion project – KAR Construction, Inc.
26. Approve Change Order #1 Bid 10-11:05-14 for construction of the San Dimas High School gymnasium expansion project – Delmac.

HUMAN RESOURCES

27. 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.
28. 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.
29. 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.
30. Approve Agreement between Bonita Unified School District and LWD, Inc. for drug and alcohol testing services.
31. Approve new job description for Educational Technology Specialist.
32. Approve temporary .20 full-time equivalent (FTE) allocation for a Wellness Co-Coordinator position for the 2011-2012 school year.
33. Approve Certification that conditions set forth in Title 5, Section 5593 relative to qualifications and competencies of temporary athletic team coaches have been met and authorize the President of the Board to sign the Certification.

SUPERINTENDENT

34. Accept with thanks the donation of gifts valued at \$5,895.00 as determined by the donor and in accordance with Education Code 35273 and send letters of appreciation to donors on behalf of the Board of Education and staff.

9. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Conduct a Public Hearing on the Annual Report on Developer Fees.

Motion by: _____

Second by: _____

Hearing Opened: _____

Motion by: _____

Second by: _____

Ayes: _____

No: _____

Hearing Closed: _____

HUMAN RESOURCES DEVELOPMENT

1. Conduct a Public Hearing of the Initial Proposal for Negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association for the 2011-2012 school year.

Motion by: _____

Second by: _____

Hearing Opened: _____

Motion by: _____

Second by: _____

Ayes: _____

No: _____

Hearing Closed: _____

2. Conduct a Public Hearing of the Initial Proposal for Negotiations between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2011-2012 school year.

Motion by: _____

Second by: _____

Hearing Opened: _____

Motion by: _____

Second by: _____

Ayes: _____

No: _____

Hearing Closed: _____

3. Adopt the Initial Proposal for Negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association for the 2011-2012 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Adopt the Initial Proposal for Negotiations between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2011-2012 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (g) and #48915 (a)(2). Recommendation that student #50901737 be expelled with enforcement suspended for the remainder of the school year 2011-2012 to Lone Hill Middle School in the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k). Recommendation that suspended enforcement of expulsion for student #101103166 be revoked and the expulsion enforced for the remainder of the first trimester through the second trimester 2011-2012, with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

10. 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)

11. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board
Report from the Superintendent

12. FUTURE MEETING DATES

Regular Meeting on Monday, December 5, 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.