

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, May 4, 2011

Call To Order

11935. The regular meeting of the Board of Education was called to order at 6:00 p.m. by Vice President, Glenn Creiman 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
Rebecca Aguilera, Student Board Representative-BHS
Casey Gibbs, Student Board Representative-Chaparral/Vista
Jessica Valo, Student Board Representative-SDHS

Staff Members Present

Gary Rapkin, Superintendent
Curtis Frick, Assistant Superintendent – HRD
Lois Klein, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

No requests.

CLOSED SESSION

The meeting convened in Closed Session at 6:01 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 (CEA).
- 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.
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

11936. The meeting reconvened in Open Session at 7:15 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

11937. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

11938. Motion by Mr. Creiman, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, approving agenda order and content.

FEATURED PRESENTATION

Recognition of the 2011 La Verne
Heights Math Olympiad
Student Winners

Lois Klein reported the Math Olympiad is a competition and learning experience for students from all eight elementary schools. Fourth and fifth grade students from each school came together to compete by solving math problems individually and as teams. She congratulated the first place winners who will compete at the County level on June 4, 2011. The 1st Place fifth grade winners from La Verne Heights Elementary School were at Science Camp during the April Board Meeting. The Board would like to now recognize the La Verne Heights 5th grade Math Olympiad winners:

Kimberly Keller
Ellen Manford
Sam Holden
Allison Palmero
Michel Odle

Recognition of Student Art
Competition Winners

Lois Klein introduced Co-Chairpersons Diane Koach and Alta Skinner from the San Dimas Festival of Arts. Students from Bonita, San Dimas and Chaparral High Schools took part in the San Dimas Festival of Arts. Students contributed paintings and ceramics, all interpreting their views of what the West means to them. Ms. Koach and Ms. Skinner introduced the art teachers and students who earned top honors in the art competitions. The Board recognized these students and their teachers for their outstanding work. Student artists receiving honors at the Festival of Arts were selected to compete at Congressman David Dreier's Art competition that takes place May 7 at the Walker House in San Dimas.

Recognition of Lonny Carr, Cross
Country Coach of the Year

Curtis Frick introduced Lonny Carr, physical education teacher and Bonita High School's Cross Country Coach. Mr. Carr was recently awarded the San Gabriel Valley Tribune's 2010 Coach of the Year for his work with the Bonita High School Cross Country Team. The Board congratulated Mr. Carr and recognized him for his exemplary work coaching the students of Bonita Unified School District.

Recognition of Darren Baumunk,
Girls' Basketball Coach of the Year

Curtis Frick introduced Darren Baumunk, algebra teacher and Bonita High School Girls' Basketball Coach. Mr. Baumunk was recently awarded the San Gabriel Valley Tribune's 2011 Coach of the Year for his work with the Bonita High School Girls' Basketball Team. The Board congratulated Mr. Baumunk and recognized him for his exemplary work coaching the students of Bonita Unified School District.

FEATURED PRESENTATION-Continued

Recognition of Student Board
Representatives

The Board of Education thanked the three high school Student Board Representatives for their outstanding service to their schools and the Board for the 2010-2011 school year and presented them with a plaque:

Rebecca Aguilera
Casey Gibbs

Bonita High School
Chaparral High School/Ed Jones
Educational Center
San Dimas High School

Jessica Valo

COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School

The student representative from Lone Hill Middle School addressed the Board of Education and reported on the current activities and events taking place at Lone Hill Middle School.

Recognition of Middle School
Student Representatives

The Board expressed their appreciation to the student representatives from Lone Hill and Ramona Middle Schools for their outstanding reporting of student activities and representing their schools during the 2010-2011 school year and presented to the representatives a Certificate of Appreciation:

Aunisha Leffridge, Lone Hill Middle School
Brittany Griffin, Ramona Middle School

Bonita High School

Rebecca Aguilera addressed the Board and reported on the current activities and events taking place at Bonita High School. She reported AP testing is taking place and CST testing took place last week with the goal of 850 for a school score. Seniors will present their Senior Projects on May 25 & 26. She reported on the highlights of the spring sports season. She reported the student artists from Bonita High School showed extremely well at the San Dimas Festival of Arts. The choral Pop Show will take place at Cal Poly in May. A Blood Drive sponsored by Children's Hospital and the City of Hope to benefit a young sibling of a Bonita High School student will take place on May 17. She encouraged everyone to participate. Rebecca thanked the Board and Dr. Rapkin for the opportunity to participate as a Student Board Member.

COMMUNICATIONS-STUDENT REPRESENTATIVES-continued

Chaparral High School

Casey Gibbs addressed the Board and reported on the current activities and events taking place at Chaparral High School. He reported state testing took place this week. A celebration luncheon for top winners in the Pennies for Patients fundraiser took place at the Olive Garden. Graduation will take place on June 7 at the Avalon Room at the Fairplex in Pomona. An international food festival will take place on May 18. The senior recognition trip for qualifying seniors will take place at Universal Studios. Casey thanked the Board and Dr. Rapkin for the opportunity to participate as a Student Board Member.

San Dimas High School

Jessica Valo addressed the Board and reported on the current activities and events taking place at San Dimas High School. She reported Prom will take place on May 7. She reviewed the highlights of the spring sports season. She reported the Renaissance Assembly is scheduled for May 20 and the highlight will be the presenting of student awards. Jessica thanked the Board and Dr. Rapkin for the opportunity to participate as a Student Board Member.

APPROVAL OF MINUTES

11939. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, approving the Minutes of the April 13, 2011 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests

CONSENT AGENDA

11940. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Dr. Rapkin noted the appointment of an elementary principal on the personnel report. Dr. Rapkin reviewed the selection process and introduced Mary Donielson as the new Principal at Oak Mesa Elementary School. The Board welcomed Ms. Donielson and wished her well. Ms. Donielson thanked the Board and Dr. Rapkin and stated that she is thrilled to join the staff, parents and students at Oak Mesa Elementary School.

Dr. Rapkin thanked Karen Eberhart, current Oak Mesa Principal for her tremendous service to the students, staff, parents and community of Oak Mesa Elementary School. Ms. Eberhart will retire at the end of the school year in June. The Board and Dr. Rapkin wished her well.

Extended and Overnight
Field Trip

11941. Approved extended and overnight field trips as listed. Itinerary is on file in the Educational Services Department.
- a. Bonita High School Field Hockey Under 19 Team to compete at the California Cup, Moorpark College, Thousand Oaks, CA, May 27-30, 2011

Contract Between BUSD &
Pacific Audiologics

11942. Approved Contract between Bonita Unified School District and Pacific Audiologics to provide mandated hearing and vision screenings for the 2011-2012 school year.

Second Reading & Adoption of
Board Policy 5118 –
Interdistrict Open Enrollment

11943. Approved second reading and adoption of Board Policy 5118 – Interdistrict Open Enrollment.

“A” and “B” Warrants

11944. Approved and/or ratified “A” (payments for school employees) and “B” warrants (payment for equipment, supplies and for the services of non-school employees) as listed.

CONSENT AGENDA-continued

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| Purchase Orders | 11945. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 11946. Approved budget transfers between major object codes, as presented. |
| Independent Contract Agreements | 11947. Approved 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. <ul style="list-style-type: none">a. Brock Edwards Magic Extravaganzab. Discovery Science Centerc. Fun 4 Youd. Barbara Drakee. Mike Vanderwood |
| Surplus Property | 11948. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal. |
| Eighth Month Enrollment Report | 11949. Approved Eighth Month Enrollment Report as of April 1, 2011. |
| Interfund Transfer | 11950. Approved Interfund Transfer from the County School Facilities Fund to the Building Fund. |
| Institutional Memberships for 2011-2012 School Year | 11951. Approved institutional memberships for the 2011-2012 school year as listed. |
| Lease Agreement for Bernards' Construction Office at SDHS | 11952. Approved Lease Agreement for Bernards' construction office at San Dimas High School. |
| Myers Stevens & Toohey & Co., Inc. Optional Accident Insurance Coverage for Students | 11953. Approved Myers Stevens & Toohey & Co., Inc. as a provider of optional accident insurance coverage to the students of the District. |

CONSENT AGENDA-continued

Sublease Agreement Between BUSD
& Tilden-Coil Constructors-Bonita
Center for the Arts Construction
Project

11954. Approved Sublease Agreement between Bonita Unified School District and Tilden-Coil Constructors for the construction of the staff parking lot and the installation of the underground utilities portion of the Bonita Center for the Arts construction project.

Renewal of the Use of Facilities
Agreement Between BUSD &
La Verne Community Church

11955. Approved renewal of the Use of Facilities Agreement between Bonita Unified School District and La Verne Community Church for weekly religious services from July 1, 2011 to June 30, 2012 at Oak Mesa Elementary School.

Award Bid 10-11:06 –
To Keystone Builders, Inc.

11956. Awarded Bid 10-11:06 to Keystone Builders, Inc. for the San Dimas High School science building fire sprinkler/acoustical ceiling project – Measure C.

Change Order #1 Bid 10-11:04-12 –
Bonita High – JPI Development
Group, Inc.

11958. Approved Change Order #1 Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – JPI Development Group, Inc.

Preliminary Certificated Staffing
Plan for 2011-2012

11959. Approved preliminary certificated staffing plan for 2011-2012 for budget development purposes.

Preliminary Classified Staffing
Plan for 2011-2012

11960. Approved preliminary classified staffing plan for 2011-2012 for budget development purposes.

Report on 2010-2011 Budget,
Proposed 2011-2012 Budget,
Enrollment & ADA Projections

11961. Approved report on 2010-2011 budget, proposed 2011-2012 budget, enrollment, and ADA projections.

CONSENT AGENDA-continued

Resolution 2011-30 Approving
Report of Engineer for 2011-2012-
RIMD/RAD

11962. Adopted Resolution 2011-30 approving the report of the engineer for fiscal year 2011-2012 in connection with the continuation of the Recreation Improvement and Maintenance District (RIMD/RAD).

Resolution 2011-31-Intent to
Levy and Collect Assessments-
RIMD/RAD for 2011-2012

11963. Adopted Resolution 2011-31 declaring the intent of the Board of Education to levy and collect assessments within the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for fiscal year 2011-2012 and calling for a public hearing regarding the proposed assessments on June 22, 2011, at the regularly scheduled meeting of the Board of Education to receive public input and authorizing staff to provide notice of the hearing in accordance with the law.

Resolution 2011-34 Authorizing
And Approving Borrowing of
Funds for Fiscal Year 2011-2012
The Issuance and Sale of 2011-2012
Tax and Revenue Anticipation
Note

11964. Adopted Resolution 2011-34 authorizing and approving the borrowing of funds for fiscal year 2011-2012; the issuance and sale of a 2011-2012 Tax and Revenue Anticipation Note therefore and participation in the California Education Notes Program.

Reject Claim No. 11-89924 MH

11965. Rejected Claim No. 11-89924 MH for personal injury.

Certificated Personnel Report

11966. Approved 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.

Classified Personnel Report

11967. Approved 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.

CONSENT AGENDA-continued

Educational Conferences

11968. Approved Classified/Certificated 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.

**Resolution 2011-33 – Week of
The School Administrator**

11969. Adopted Resolution 2011-33 recognizing May 16-20 as “Week of the School Administrator.”

**Annual Review of Board
Policy 1312-Uniform Complaint
Procedures**

11970. Approved annual review of Board Policy 1312 –
Uniform Complaint Procedures.

**Agreement Between BUSD &
University of La Verne for
Student Counselors**

11971. Approved Agreement between the Bonita Unified School District and the University of La Verne for student counselors to perform required fieldwork.

**Agreement Between BUSD &
University of La Verne for
Counseling Intern Program**

11972. Approved Agreement between the Bonita Unified School District and the University of La Verne to provide Counseling Intern Program opportunities.

DISCUSSION/ACTION AGENDA

HUMAN RESOURCES DEVELOPMENT

**Conduct Public Hearing – Initial Proposal
For Negotiations Between CSEA &
BUSD for 2010-2011**

11973. Motion by Mr. Creiman, seconded by Ms. Latourelle, Opened the Public Hearing on the initial proposal for negotiations between the California School Employees Association, Chapter #21 and the Bonita Unified School District for the 2010-2011 school year.

Hearing Opened: 8:05 p.m.

Mr. Frick indicated as provided by California Government Code, the Board is required to conduct a public hearing on the initial proposals for negotiations. Mr. Frick reviewed the negotiations process. The items for negotiation are:

Article 4	Hours
Article 7	Leaves
Article 10	Compensation

DISCUSSION/ACTION AGENDA

HUMAN RESOURCES DEVELOPMENT-CONTINUED

Conduct Public Hearing – Initial Proposal
For Negotiations Between CSEA &
BUSD for 2010-2011 - continued

Motion by Mr. Coyne, seconded by Ms. Latourelle
and carried by 5 Ayes, 0 Noes, Closed Public
Hearing.

Hearing Closed: 8:07 p.m.

No Public comment.

Conduct Public Hearing – Initial Proposal
For Negotiations Between BUSD &
CSEA for 2010-2011

11974. Motion by Ms. Latourelle, seconded by Ms. Koach,
Opened the Public Hearing on the initial proposal
for negotiations between the Bonita Unified School
District and the California School Employees
Association, Chapter #21 for the 2010-2011 school
year.

Hearing Opened: 8:07 p.m.

Mr. Frick indicated as provided by California
Government Code, the Board is required to conduct
a public hearing on the initial proposals for
negotiations. Mr. Frick reviewed the negotiations
process. The items for negotiation are:

Article 4	Hours
Article 7	Leave Provisions

Motion by Ms. Latourelle, seconded by Mr. Coyne
and carried by 5 Ayes, 0 Noes, the Closed Public
Hearing.

Hearing Closed: 8:08 p.m.

No Public comment.

DISCUSSION/ACTION AGENDA
HUMAN RESOURCES DEVELOPMENT-CONTINUED

Approve Initial Proposal for
Negotiations Between CSEA &
BUSD for 2010-2011

11975. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the initial proposal for negotiations between the California School Employees Association, Chapter #21 and the Bonita Unified School District for the 2010-2011 school year.

No comments.

Approve Initial Proposal for
Negotiations Between BUSD &
CSEA for 2010-2011

11976. Motion by Ms. Koach, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, approving the initial proposal for negotiations between the Bonita Unified School District and the California School Employees Association, Chapter #21 for the 2010-2011 school year.

No comments.

Resolution 2011-22 Regarding Release
Of Employees Serving in Certificated
Positions Pursuant to Temporary or
Categorical Contracts and/or
Possessing Only Short Term Staff
Permits

11977. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, adopting Resolution 2011-22 regarding Release of Employees Serving in Certificated Positions Pursuant to Temporary or Categorical Contracts and/or Pursuant to and Possessing Only Short Term Staff Permits (STSP) or Pre-Intern Teaching Certificates.

Mr. Frick reported that per California Education Code, the District is required to notify employees and/or short term staff permit employees before the end of the school year of the District's decision not to reelect the employee for the next succeeding school year. Ed Code Section 44954 required the Governing Board to notify short term staff permit and/or temporary employees of their employment status for the 2011-2012 school year prior to June 30, 2011. Mr. Frick noted this is a routine action that is taken annually as temporary assignments end and is no reflection on reductions to programs resulting from funding cuts.

DISCUSSION/ACTION AGENDA

HUMAN RESOURCES DEVELOPMENT-CONTINUED

Resolution 2010-32 Eliminate

Or Reduce Classified Services

11978. Motion by Ms. Latourelle seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, adopting Resolution 2011-32 to eliminate or reduce classified services.

Mr. Frick reported that the current state budget requires careful evaluation of all District programs in order to make decisions about necessary reductions due to lack of funding. Categorical funding reductions necessitate site staffing reductions. Fee-based programs which are not self-sustaining after rates have been increased will require reductions or elimination of staffing positions. As a result of staff recommendations, elimination or reductions in hours are recommended. Adoption of the resolution is necessary to implement the reductions. Mr. Frick noted that unfortunately this item is related to funding and as this program is no longer self-sustaining, it is necessary to eliminate the program due to a lack of funding and the impact on the budget. Ms. Klein reported the parents with students enrolled in the District program will be provided with a list of preschool programs in the community that may be able to provide services to the families affected by the closing of the District's preschool program.

SUPERINTENDENT

Options Selected for

Candidate Statements

11979. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving the authorization of staff to advise the County of Los Angeles Registrar-Recorder/County Clerk of option of 400 maximum word limitation and that payment of the estimated cost must be made by the candidate at the time of filing for Candidate Statements for the Board of Education election in November, 2011.

STUDENT DISCIPLINARY ACTION

11980. Motion by Mr. Creiman, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (j), (k) and #48915 (b)(1), (b)(2) approved recommendation that student #401040 be re-admitted for the spring semester 2011 to the student's school of residence within the Bonita Unified School District.

11981. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (k), approved recommendation that student #101003385 be expelled for the remainder of the spring semester 2011 through the fall semester 2011 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

11982. Motion by Mr. Coyne, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (i), (k), approved recommendation that student #104000806 be expelled for the remainder of the spring semester 2011 through the fall semester 2011 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

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

Community	Mr. Tim Devereaux addressed the Board with his concerns regarding the Interdistrict Permit process and the possibility of his son's permit being revoked.
PTA	No comment
BUTA	No comment
CSEA	Bonnie Perez, President of CSEA, Chapter #21 addressed the Board regarding the value of preschool and the Association's concern for the classified employees affected by the elimination of the District's preschool program.
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach reported that many end of the year school events will be taking place and encouraged everyone to attend the events, especially the upcoming Open Houses throughout the District.

Ms. Latourelle again welcomed Mary Donielson to Bonita Unified School District and noted it is bittersweet as we will need to say good-bye to Karen Eberhart. Ms. Latourelle invited everyone to stop by the Board Room and view the wonderful student artwork on display. She again expressed appreciation for the fine job of the student representatives. She reported the Regional Occupation Program Student Recognition takes place on May 5 in Pomona.

Mr. Coyne reported that the La Verne/San Dimas Educational Foundation Perseverance Awards will take place at the Avalon Room at the Fairplex on May 31. These awards are funded through the annual Memorial Golf Tournament, which raised \$14,000 this year. He noted that over 100 applicants applied for the opening of the Oak Mesa Principal position and this is a testament to the outstanding reputation Bonita Unified School District has developed due to the leadership of Dr. Rapkin, Lois Klein, Curtis Frick, Ann Sparks, and all the District staff. He expressed appreciation for Karen Eberhart for the outstanding job she has performed as Oak Mesa Principal.

Mr. Creiman noted the Open Houses are coming up throughout the District and encouraged everyone to attend. He also noted that the San Dimas and La Verne Teacher of the Year Banquets, Employees of the Year Reception, Senior Projects, Career Days and the PTA Spring Luncheon are all taking place, as this is a very busy time of year but a very enjoyable one.

COMMUNICATIONS-BOARD/SUPERINTENDENT-continued

Mr. Elliot reported there will be two Board meetings in June to complete the budget process for the District, along with great activities such as graduations. He expressed appreciation for the San Dimas Festival of Arts and the outstanding participation by the student artists.

Dr. Rapkin reported that not a day or week goes by without great work being performed at all of the schools in the area of academics, athletics, art, and activities and the featured presentations at tonight's Board meeting highlighted these areas. He expressed appreciation for the student artwork on display in the Board room, the Math Olympiad Student Winners, the two Coaches of the Year. All of these activities are part of the life of a school district and make for an outstanding education for our students. He noted that last week was Administrative Professionals Week and wanted to take the opportunity to express his appreciation to his Senior Executive Assistant, Barbara Litwin for the work she performs each day.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, June 1, 2011, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The meeting adjourned 8:41 p.m.

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