

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, June 1, 2011

Call To Order 11983. The regular meeting of the Board of Education was called to order at 6:00 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

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 (CSEA).
- 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

11984. The meeting reconvened in Open Session at 7:08 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

11985. 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

11986. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving agenda order and content.

FEATURED PRESENTATION

Performance by the San Dimas
High School Wind Ensemble
Directed by Daniel Sandt

Dr. Rapkin introduced Daniel Sandt who directed the award-winning San Dimas High School Wind Ensemble in an excellent performance of two selections from their spring repertoire.

Recognition of the Top Fifteen
Elementary School Readers

Lois Klein reported as the District continues to work toward reaching our 90% reading goal, schools use many incentives and rewards to recognize the great work students are doing using Accelerated Reader and Fountas & Pinnell as two of the many tools to measure students' growth in reading. Nannette Hall, Senior Director of Elementary Education and Lucinda Newton, Principal introduced the top fifteen elementary school readers in the Bonita Unified School District. The Board recognized these outstanding students for their achievement.

Recognition of the Student Winner
of Congressman David Dreier's
Art Competition

Lois Klein reported students from Bonita Unified School District took part in Congressman David Dreier's 2011 Congressional Art Contest, which was open to students throughout the 26th Congressional District. For the second year in a row, a Bonita High School student has won first place in the art competition. Taylor Koedyker, 11th grade won first place honor for her artwork "Let's Not Get Corny". Other Bonita Unified School District students, Megan Lambrecht, 12th grade and Cindy Ontiveros, 12th grade received honorable mentions. The Board recognized these outstanding student artists.

Recognition of the San Antonio
Regional Occupational Program
Award Winning Students

Lois Klein reported each spring the San Antonio Regional Occupational Program (SAROP) honors students that have been nominated by their teachers as the most successful in their Regional Occupational Program (ROP). Nine Bonita Unified School District students were awarded the Medallions of Academic & Occupational Excellence Certificates of Recognition and Scholarships. Three Bonita ROP students received Los Angeles County Olympic Chapter Scholarships from the Los Angeles County Olympic Chapter which consists of eleven ROPs from Antelope Valley to Long Beach. The Board recognized and congratulated these outstanding students.

FEATURED PRESENTATION-continued

Recognition of Title I Academic
Achievement Award to Roynon

Dr. Rapkin reported out of 6,000 California schools which qualify for Title I funding school-wide, Roynon Elementary School was one of only 209 schools selected to receive the Title I Academic Achievement Award. This award is presented to Title I schools who have successfully closed the achievement gap between students in math and English Language Arts. Roynon Elementary School has not only met its API target school-wide, but has also made significant strides in Title I subgroups. Dr. Rapkin introduced Sean Grycel, Principal of Roynon Elementary School. The Board recognized Roynon Elementary School for receiving this prestigious award and presented to Mr. Grycel for Roynon Elementary School a Certificate of Recognition.

Report on Measure AB Bond Sales

Ann Sparks reported on November 4, 2008, the Measure AB general obligation bond election was conducted successfully. During the campaign for Measure AB, it was anticipated that the tax rate for the taxpayers in San Dimas and La Verne would be \$35 per \$100,000 of assessed property value. During the structuring of the Series B and B-1 Bonds, an analysis was done to see if a different tax rate would save interest costs over the term of the bonds. The analysis indicated that a \$40 tax rate, rather than a \$35 tax rate would provide significant interest savings and a shorter term for the bonds. Based on this analysis, it was determined that it was in the best interests of the taxpayers to increase the tax rate from \$35 to \$40 per \$100,000 of assessed property value. The interest savings generated over the term of the bonds by using a \$40 tax rate, rather than a \$35 tax rate is \$25.5 million. The restructuring also resulted in reducing the overall term of the bonds by four years.

APPROVAL OF MINUTES

11987. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the Minutes of the May 4, 2011 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests

CONSENT AGENDA

11988. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda. Mr. Elliot noted for the record that neither he nor any family member is related to Elliott Institute whose master contract with the District was approved on the Consent Agenda.

Extended and Overnight
Field Trip

11989. Approved extended and overnight field trips as listed. Itineraries are on file in the Educational Services Department.

- a. Bonita High School Girls' Basketball Team to compete in the Tournament of Champions Basketball Tournament, Santa Barbara, CA, December 20-24, 2011.
- b. Ramona Middle School U.S. History Club annual Washington, D.C., Monticello, VA, and Gettysburg, PA trip, March 30-April 4, 2012.

2011-2012 District Plan and
Funding for Carl D. Perkins
Career Technical Education Act

11990. Approved 2011-2012 District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998.

Revised Master Contract Between
BUSD & Covina Development
Center

11991. Approved Revised Master Contract between Bonita Unified School District and Covina Development Center for Non-Public School services for the 2010-2011 school year.

Revised Master Contract Between
BUSD & Elliott, Institute, Inc.

11992. Approved Revised Master Contract between Bonita Unified School District and Elliott Institute, Inc. for Non-Public School services for the 2010-2011 school year.

Revised Master Contract Between
BUSD & Frostig Center

11993. Approved Revised Master Contract between Bonita Unified School District and Frostig Center for Non-Public School services for the 2010-2011 school year.

CONSENT AGENDA

Reimbursement to Parents of
Special Education Student
#03181998

11994. Approved reimbursement to parents for educational services as required by Settlement Agreement for special education student #03181998.

Reimbursement to Parents of
Special Education Student
#03181998

11995. Approved reimbursement to parents for payment of attorney fees as required by Settlement Agreement for special education student #03181998.

Contract Between BUSD &
Houghton Mifflin Harcourt
Learning Technology for
Professional Development and
Support Costs for River Deep

11996. Approved Contract between Bonita Unified School District and Houghton Mifflin Harcourt Learning Technology for Support Costs for use of River Deep for the 2011-2012 school year.

Amended Agreement Between
BUSD & Follett Software

11997. Approved Amended Agreement between Bonita Unified School District and Follett Software Company to provide software, licensing, and support for the 2011-2012 school year.

Amended Contract Between
BUSD & LACOE to Reimburse
Administrative Costs Related
To California Medical Assistance
Program

11998. Approved Amended Contract Between Bonita Unified School District and the Los Angeles County Office of Education to Reimburse Administrative Costs Related to California Medical Assistance Program through June 30, 2014.

“A” and “B” Warrants

11999. 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.

Purchase Orders

12000. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

12001. Approved budget transfers between major object codes, as presented.

CONSENT AGENDA

Independent Contract
Agreements

12002. 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.
- a. Ann Simun, PsyD
 - b. Carol J. Atkins, MA, CCC-A
 - c. Larry Silcock
 - d. Nancy Moore
 - e. Cabrillo Marine Aquarium Ocean Outreach
 - f. Discovery Science

Surplus Property

12003. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

Lease/Maintenance Agreements

12004. Approved lease/maintenance agreements for District equipment.

Ninth Month Enrollment Report

12005. Approved Ninth Month Enrollment Report as of April 29, 2011.

Appropriation Transfers

12006. Authorized Los Angeles County Superintendent of Schools to make appropriation transfers necessary to meet obligations at year-end closing in the following manner: 1) between major objects and expenditures, 2) from unappropriated balances, if any, and 3) from designated balances.

ASB Financial Statements –
Lone Hill

12007. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the third quarter.

ASB Financial Statements –
Ramona

12008. Approved Ramona Middle School's Associated Student Body Financial Statements for the third quarter.

CONSENT AGENDA

ASB Financial Statements –
Bonita High School

12009. Approved Bonita High School's Associated Student Body Financial Statements for the third quarter.

ASB Financial Statements –
San Dimas High School

12010. Approved San Dimas High School's Associated Student Body Financial Statements for the third quarter.

Facility Use Request by
La Verne Lazars Soccer Club

12011. Approved facility use request by La Verne Lazars Soccer Club for Sunday use of Allen Avenue Elementary School playing fields.

Facility Use Request by
La Verne/San Dimas AYSO

12012. Approved facility use request by La Verne /San Dimas American Youth Soccer Organization for Sunday use of Bonita High School and Roynon Elementary School playing fields.

Renewal Agreement Between
BUSD & City of Claremont-CNG

12013. Approved Renewal Agreement between Bonita Unified School District and the City of Claremont for use of their compressed natural gas fueling station.

Restated Master Agreement
Between BUSD & City of
La Verne-Recreational Facilities

12014. Approved Restated Master Agreement between Bonita Unified School District and the City of La Verne for joint use, maintenance, and operation of education and community recreational facilities.

Agreement Between BUSD &
Absolute International Security

12015. Approved Agreement between Bonita Unified School District and Absolute International Security for District-wide security services for the 2011-2012 school year.

Agreement Between BUSD &
City of La Verne-SRO

12016. Approved Agreement between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2011-2012 school year – Bonita High School/Ramona Middle School.

CONSENT AGENDA

Agreement Between BUSD
& City of La Verne-Crossing
Guards

12017. Approved Agreement between Bonita Unified
School District and the City of La Verne for crossing
guards for the 2011-2012 school year.

Agreement Between BUSD &
City of San Dimas-SRO

12018. Approved Agreement between Bonita Unified
School District and the City of San Dimas for a
School Resource Officer for the 2011-2012 school
year – San Dimas High/Lone Hill Middle School.

Agreement Between BUSD &
City of San Dimas-School Crime
Suppression Deputy

12019. Approved Agreement between Bonita Unified
School District and the City of San Dimas for a
School Crime Suppression Deputy for the 2011-
2012 school year.

Agreement Between BUSD &
City of La Verne-Summer Food
Program

12020. Approved Agreement between Bonita Unified
School District and the City of La Verne for the
Summer Food Service Program.

Agreement Between BUSD &
City of San Dimas-Summer Food
Program

12021. Approved Agreement between Bonita Unified
School District and the City of San Dimas for the
Summer Food Service Program.

Agreement Between BUSD &
Edulink Systems

12022. Approved Agreement between Bonita Unified
School District and Edulink Systems to provide an
emergency, attendance and situation notification
system for District-wide use.

Agreement Between BUSD &
Atkinson, Andelson, Loya, Ruud
& Romo-Legal Services

12023. Approved Agreement between Bonita Unified
School District and Atkinson, Andelson, Loya, Ruud
& Romo to provide legal services for the 2011-2012
school year.

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CONSENT AGENDA

Agreement Between BUSD &
Lozano Smith-Special Ed
Legal Services

12024. Approved Agreement between Bonita Unified School District and Lozano Smith, Attorneys at Law, to provide special education legal services for the 2011-2012 school year.

Agreement Between BUSD &
Parker & Covert-Legal Services

12025. Approved Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2011-2012 school year.

Agreement Between BUSD &
Liquidation Company

12026. Approved Agreement between Bonita Unified School District and the Liquidation Company for the sale of surplus and/or obsolete property for the 2011-2012 school year.

Agreement Between BUSD &
Nationwide Auction Systems

12027. Approved Agreement between Bonita Unified School District and Nationwide Auction Systems for the sale of surplus and/or obsolete property for the 2011-2012 school year.

Agreement Between BUSD &
RGA Consulting-State
Facilities Funding

12028. Approved Agreement between Bonita Unified School District and RGA Consulting to provide advisory services and coordinate District activities related to State facilities funding for the 2011-2012 school year.

Agreement Between BUSD &
Alliance Bus Lines

12029. Approved Agreement between Bonita Unified School District and Alliance Bus Lines for transportation support services for the period of July 1, 2011 through June 30, 2012.

Agreement Between BUSD &
Shalimar Tours and Charter

12030. Approved Agreement between Bonita Unified School District and Shalimar Tours and Charter for transportation support services for the period of July 1, 2011 through June 30, 2012.

CONSENT AGENDA

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| "Piggyback" Bids | 12031. Authorize use of "piggyback" bids for the 2011-2012 school year. |
| Seek Bids for Asphalt Repair/Resurfacing-Shull | 12032. Authorized staff to seek bids for asphalt repair/resurfacing for Shull Elementary School's playground. |
| Reject All Bids for Bid 11-12:01 | 12033. Approved to reject all bids received for Bid 11-12:01 to replace/repair roofs at selected sites. |
| Award Bid 10-11:07 to CBM Painting-Allen & Gladstone | 12034. Awarded Bid 10-11:07 to CBM Painting for exterior painting of Allen Avenue and Gladstone Elementary Schools. |
| Award Bid 10-11:08 to Ben's Asphalt-Specified Sites | 12035. Awarded Bid 10-11:08 to Ben's Asphalt for asphalt repair/resurfacing at specified sites. |
| Change Order #3 Bid 10-11:04-1-BHS Gymnasium-Chap, Inc. | 12036. Approved Change Order #3 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc. |
| Change Order #3 Bid 10-11:04-3-BHS Gymnasium-Crew, Inc. | 12037. Approved Change Order #3 Bid 01-11:04-3 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Crew, Inc. |
| Change Order #2 Bid 10-11:04-12-BHS Gymnasium-JPI Development Group, Inc. | 12038. Approved Change Order #2 Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – JPI Development Group, Inc. |
| Certificated Personnel Report | 12039. 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. |

CONSENT AGENDA-continued

Classified Personnel Report

12040. 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.

Educational Conferences

12041. 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.

Contract Between BUSD &
Systematic Automation, Inc.

12042. Approved Contract between Bonita Unified School District and Systematic Automation, Inc. to provide on-line employee benefit enrollment for the 2011-2012, 2012-2013, and 2013-2014.

Designation of High School
Representatives to CIF

12043. Approved designation of high school representatives to California Interscholastic Federation (CIF) leagues for the 2011-2012 school year.

Declare All Management,
Confidential Salaries
Indefinite for 2010-2011

12044. Declared all management, confidential and other unrepresented employee group salaries indefinite for the 2011-2012 fiscal year.

Donations

12045. Accepted with thanks the donation of gifts valued at \$1,260.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

First Reading of Board Policy 3461 –
Fund Balance Policy

12046. Motion by Mr. Creiman, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 3461 – Fund Balance Policy.

Ann Sparks reported the Government Accounting Standards Board (GASB) has issued Statement 54, Fund Balance Reporting and Governmental Fund Type Definitions, that significantly alters the categories and terminology used to describe the components that compose fund balance. The changes are intended to enhance how fund balance information is reported and to improve its usefulness by establishing new fund balance classifications that are easier for users to understand and apply. GASB 54 is effective for local education agency financial statements prepared for fiscal year 2010-2011. GASB 54 implements a five-tier fund balance classification hierarchy that depicts the extent to which an agency is bound by spending constraints imposed on the use of its resources. In order to implement the classification hierarchy required by GASB 54, it is necessary to adopt a Fund Balance Policy.

Review Preliminary Budget
For 2011-2012

12047. Ann Sparks reported that the District budget for 2011-2012 is in the last stages of development. Staff continues to refine the budget information; therefore, the final budget for 2011-2012 may be different than the preliminary budget. Certain basic assumptions have been incorporated into the preliminary budget based on the May Revise announced by the Governor. The final budget will be presented to the Board on June 22, 2011. The District budget will be revised as necessary. ADA revenue limit reduction amounts developed by School Services and CASBO have been incorporated into the preliminary budget. Ann Sparks reviewed the components of the preliminary 2011-2012 District budget and reviewed the revenues and expenditures in the Restricted and Unrestricted General Fund, comparing the 2010-2011 Projected Actuals with the 2011-2012 Preliminary Budget.

STUDENT DISCIPLINARY ACTION

12048. Motion by Mr. Creiman, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (j), (k), approved recommendation that student #104000838 be suspended by Education Code #48912.5 for the remainder of the spring semester 2011 from all schools within the Bonita Unified School District.

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

Community	No Comments
PTA	No Comments
BUTA	No Comments
CSEA	No Comments
BUMT	No Comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach reported that this past month has been very busy with much celebration of accomplishments by students and staff, as well as those retiring from the District. She noted that we, as a District, have a lot to be proud of and thanked the teachers and staff for a very successful year. She reported that the Technology Showcase at Grace Miller Elementary School will take place June 2nd at 6:30. She also reported that La Verne Heights Elementary School will have an International Dance Festival on June 3rd.

Ms. Latourelle congratulated the students and staff of Roynon Elementary School for a job well done. She commented that the elementary students throughout the District have done so well; it will be interesting to see their continued successes in the coming years. She congratulated all the students who were recognized tonight. She thanked the students and staff throughout the District for a great year.

COMMUNICATIONS-BOARD/SUPERINTENDENT-continued

Mr. Coyne reported that he attended the La Verne/San Dimas Educational Foundation Perseverance Awards Ceremony. He thanked everyone for their support of the Foundation through various fund raisers, such as the annual golf tournament, which funds the awards that are given to students by the Foundation. He noted as we quickly approach the closing of another school year he wanted to thank all the teachers, classified staff, and District Office personnel for another exemplary school year. He commented that the District continues to keep getting better each year and it is very rewarding to see the culmination of everyone's hard work.

Mr. Creiman noted that the District's outstanding arts, sports teams, and activities at the schools provide a very well-rounded education for all the students in Bonita Unified School District. He congratulated the high schools whose outstanding athletic teams all made CIF playoffs this year. He also congratulated the outstanding music and choral groups who have also had a very successful year.

Mr. Elliot stated that tonight's Board Meeting was an extravaganza of accomplishments by students and staff throughout the year. He noted that it is important for the students to be recognized and the District staff and community can share in the celebration of their accomplishments. Mr. Elliot looks forward to the high school graduations and 8th grade promotions throughout the District.

Dr. Rapkin noted that if the Board were to take 40 minutes to summarize a school year, it was achieved tonight with the accomplishments of the students from academics to arts, as well as the passing of the School Bond that enhances their education. Dr. Rapkin reported that this has been one of the finest years Bonita Unified School District has enjoyed in athletics as well. Dr. Rapkin introduced Carl Coles, the newly appointed Senior Director of Special Education. Mr. Coles thanked the Board for the opportunity to serve, in his new position, the students and the staff that supports the students. Mr. Coles looks forward to the challenges and opportunities in the next school year. The Board congratulated Mr. Coles on his new position.

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MEETING DATES

Special Study Session of the Board of Education will be held on Monday, June 20, 2011 at Ramona Middle School, 3490 Ramona Avenue, La Verne.

The Special Meeting of the Board of Education will be held on Wednesday, June 22, 2011, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

The next Regular Meeting of the Board of Education will be held on Wednesday, July 6, 2011, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

Overview of 2011 Summer Programs

ADJOURNMENT

The meeting adjourned 8:37 p.m.

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