

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, August 3, 2011

Call To Order 12131. 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

12132. The meeting reconvened in Open Session at 7:09 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

12133. 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

12134. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approving agenda order and content.

FEATURED PRESENTATION

Presentation on 2011 Summer
Programs

The Board was provided with an overview of the instructional and community outreach that took place during the 2011 summer. The highlight of the presentation included Summer School at Bonita and San Dimas High Schools, extended school year for students with disabilities, use of the elementary school libraries and the School Age Care Summer Camp.

Presentation on Instructional Use
of iPod Touches in 2011

The Board was provided, by Educational Services staff, with an overview of the uses of iPod Touch devices that were purchased through a \$250,000 Enhancing Education Through Technology (EETT) Grant, funded through the American Recovery and Reinvestment Act (ARRA). The presentation included updates on the success of implementation in middle school math and English classes during the second half of the 2010-2011 school year. The resources that were made available to students and teachers, an evaluation of the overall success of the implementation, and plans for future use of the devices were reviewed.

APPROVAL OF MINUTES

12135. Motion by Ms. Latourelle, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, approving the Minutes of the July 6, 2011 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests

CONSENT AGENDA

12136. Motion by Mr. Creiman, seconded by Mr. Coyne, and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda. Mr. Elliot noted that Elliott Institute receiving approval has no relationship to him or any family member.

Extended and Overnight
Educational Field Trips

12137. Approved extended and overnight educational field trip as listed. 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.

CONSENT AGENDA- Continued

Agreement Between BUSD &
Intel-Assess, Inc.

12138. Approved Agreement between Bonita Unified School District and Intel-Assess, Inc. to develop assessment systems for the 2011-2012 school year.

Agreement Between BUSD &
Action Learning Systems, Inc.-
Assessment Systems

12139. Approved Agreement between Bonita Unified School District and Action Learning Systems, Inc. to develop assessment systems for the 2011-2012 school year.

Agreement Between BUSD &
Action Learning Systems, Inc-
Houghton Mifflin Training

12140. Approved 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.

Agreement Between BUSD &
DIBELS Data System

12141. Approved Agreement between Bonita Unified School District and DIBELS Data System for 2011-2012.

Agreement Between BUSD &
Rise Educational Services

12142. Approved Agreement between Bonita Unified School District and Rise Educational Services for the 2011-2012 school year.

Agreement Between BUSD &
Cambium Learning Group –
Passport Training & Coaching

12143. Approved Agreement between Bonita Unified School District and Cambium Learning Group for Passport training and coaching for the 2011-2012 school year.

Agreement Between BUSD &
Cambium Learning Group –
Language! Teacher Coaching

12144. Approved Agreement between Bonita Unified School District and Cambium Learning Group for Language! teacher coaching for the 2011-2012 school year.

CONSENT AGENDA- Continued

Agreement Between BUSD &
Cambium Learning Group –
Step Up to Writing Program

12145. Approved 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.

Agreement Between BUSD &
Santa Cruz Consultants –
Step Up to Writing Program

12146. Approved Agreement between Bonita Unified School District and Santa Cruz Consultants for the *Step Up to Writing Program* for the 2011-2012 school year.

Non-Public Agency Master
Contracts for 2011-2012

12147. Approved 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

Non-Public School Master
Contracts for 2011-2012

12148. Approved 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

CONSENT AGENDA- Continued

Special Education Agreements
for Professional Services
for 2011-2012

12149. Approved 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

Special Education
Reimbursements for 2011-2012

12150. Approved 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

Regional Occupational Program
(ROP) Course Offerings for
2011-2012

12151. Approved the Bonita Unified School District Regional Occupational Program (ROP) course offerings for 2011-2012.

Adult Education Course
Offerings for 2011-2012

12152. Approved the Bonita Unified School District Adult Education course offerings for 2011-2012.

Financial Algebra Textbook
for Bonita High School

12153. Adopted Financial Algebra textbook for Bonita High School.

“A” and “B” Warrants

12154. 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

12155. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

CONSENT AGENDA-continued

Budget Transfers

12156. Approved budget transfers between major object codes, as presented.

Independent Contractors

12157. Approved 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, PhD
- e. David G. Kirschen, OD, PhD
- f. Howard Taras, MD
- g. Shiow-Ching Cheng (Lucia Cheng)
- h. Sarah Taino
- i. Dr. Robert Patterson
- j. Lawrence Silcock
- k. Nancy Moore

Surplus Property

12158. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

Disposal of Class 3 Records

12159. Approved attached lists of Class 3 records for disposal in accordance with Education Code provisions and Board Policy 3581.

Maintenance Agreement

12160. Approved maintenance agreement for District equipment.

Temporary Interfund Loans
To the General Fund for
2011-2012

12161. Approved temporary interfund loans to the General Fund from other funds for fiscal year 2011-2012.

Agreement Between BUSD &
Vavrinek, Trine, Day & Co, LLP

12162. Approved Agreement between Bonita Unified School District and Vavrinek, Trine, Day & Co., LLP.

Amended Agreement Between
BUSD & Absolute International
Security for 2010-2011

12163. Approved Amended Agreement between Bonita Unified School District and Absolute International Security for District-wide security services for the 2010-2011 school year.

CONSENT AGENDA-continued

Extension of Agreement Between
BUSD & Golden State Labor
Compliance

12164. Approved extension of Agreement between Bonita Unified School District and Golden State Labor Compliance.

Change Order #1 Bid 10-11:04-5-
Bonita High School – New
Dimension Masonry, Inc.

12165. Approved 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.

Change Order #1 Bid 10-11:05-1 –
San Dimas High School –
Sea West Enterprises

12166. Approved Change Order #1 Bid 10-11:05-1 for construction of the San Dimas High School new gymnasium expansion project –Sea West Enterprises.

Change Order #1 Bid 10-11:07 –
Allen & Gladstone – CBM Painting

12167. Approved Change Order #1 Bid 10-11:07 for exterior painting at Allen Avenue and Gladstone Elementary Schools – CMB Painting.

Second Reading and Adoption of
Board Policy 1330 – Use of
School Facilities and/or
Grounds and Revised Fee
Schedule

12168. Approved second reading and adoption of Board Policy 1330 – Use of School Facilities and/or Grounds and revised fee schedule.

Certificated Personnel Report

12169. 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

12170. 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

12171. 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.

**Agreement Between BUSD &
California Baptist University –
Student Teaching**

12172. Approved Agreement between Bonita Unified School District and California Baptist University to provide student teaching opportunities from September 1, 2011 through August 31, 2014.

**Agreement Between BUSD &
Cal Poly, Pomona – Student
Teaching**

12173. Approved Agreement between Bonita Unified School District and California Polytechnic University, Pomona to provide student teaching opportunities for the 2011-2014 school year.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Appoint Bond Oversight

Committee Members to Final Term

12174. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes approved appointment of Bond Oversight Committee members for a final term.

Ann Sparks reported the Committee By-Laws allow each member to have a two-year term, plus a final one-year term. At this time two of the two-year terms of Don Green and Steve Johnson have been completed. Both members have expressed a desire to continue on the Bond Oversight Committee for an additional year beginning October 1, 2011.

Report on Measure AB Projects

12175. Representatives from Bernards and Tilden-Coil Constructors provided a report on the status of the Measure AB projects at Bonita High School and San Dimas High School.

2011-2012 Budget Update

12176. Ann Sparks provided a report utilizing a School Services of California PowerPoint presentation which summarized the adopted 2011-2012 State Budget. Ms. Sparks provided information on the State Budget's impact on the District and the resulting changes to the District's 2011-2012 Budget.

HUMAN RESOURCES DEVELOPMENT

First Reading of Board
Policy 4159 – Public Notice –
Personnel Negotiations

12177. Motion by Mr. Creiman, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approved first reading of Board Policy 4159 – Public Notice – Personnel Negotiations.

Mr. Frick reported current Board Policy and past practice has established a two-step, two Board Meeting process to initiate negotiations with each of our bargaining units. The revision of Board Policy 4159 will allow the District and collective bargaining units to negotiate in a timelier and more efficient manner using a two-step, one Board Meeting process which meets the provisions of the Government Code that defines the collective bargaining process.

STUDENT DISCIPLINARY ACTION

12178. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (f), (k) and #48915 (a)(2) approved recommendation that student #101003358 be re-admitted for the fall semester 2011 to a school 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 Saturday is the Annual San Dimas Birthday Barbecue. She encouraged everyone who might be available to attend and noted it is a great family activity.

Ms. Latourelle congratulated the seven students who graduated over the summer through the summer school program. She thanked the staff for providing excellent summer programs for the students. She thanked Rick Bremer and Kris Boneman for the iPod demonstration and for the innovative program being provided for our students.

COMMUNICATIONS-BOARD/SUPERINTENDENT-continued

Mr. Coyne reported that he has spent some time surfing the District's new website and complimented those staff members who have been involved in developing the new website. He thanked Rick Bremer and Kris Boneman for the iPod demonstration and the great program for the classrooms. He reminded everyone that school is just around the corner.

Mr. Creiman congratulated the students who graduated over the summer through the summer school program. With the start of school in just three weeks, he wished everyone an enjoyable remaining summer vacation.

Mr. Elliot noted that iPods and technology is the wave of the future, especially as it impacts textbooks. He wished everyone a great rest of the summer.

Dr. Rapkin noted that tonight the Board got a brief snapshot of the great work that has taken place throughout the summer, as we continue to provide the most bang for the buck when there are no bucks available. Along with great programs, he commented that when the doors open for the first day of school there will also be great facilities provided for our students, as the Facilities Department has been very busy getting the school sites ready. Dr. Rapkin commended Lois Klein, Nan Shapiro, Mark Rodgers, and Kris Boneman for their leadership in the Educational Services Department for providing outstanding programs with limited staffing and funding, while looking to the future. He commended them for their important work and for the collaborative and tremendous programs being provided for our students.

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MEETING DATES

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

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The meeting adjourned 8:45 p.m.

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