



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, SEPTEMBER 7, 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, September 7, 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 9 - 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 PRESENTATIONS

- Bonita Unified School District's 2011 Accountability Report – Lois Klein
- Recognition of District's Health Services Team – Lois Klein

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting August 3, 2011

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN 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 9 - 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.

7. 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. Bonita High School Boys Varsity Water Polo Team to compete at the Nor Cal/Menlo Water Polo Tournament, Menlo Park, Atherton, CA, September 15-17, 2011.
 - b. Bonita High School Boys Varsity Water Polo Team to compete at the America's Finest City Water Polo Tournament, La Jolla Area High Schools, San Diego, CA, September 22-24, 2011.
 - c. Bonita High School Boys Water Polo Teams (all levels) for competitive games with the Bishop's School, La Jolla, CA, October 1, 2011.
2. Approve Non-Public School Master Contract for 2011-2012.
 - a. Covina Development Center
3. Approve appointment of Lee Ann Paddock to serve as a parent representative on the SELPA Community Advisory Committee (CAC) for the 2011-2012 and 2012-2013 school years.
4. Approve Interagency Agreement between Bonita Unified School District Special Education and Foundation for Early Childhood Education Head Start/State Preschool for 2011-2012.
5. Approve Agreement between Bonita Unified School District and Tri-City Mental Health Center for the 2011-2012 school year.
6. Approve Agreement between Bonita Unified School District and National Council on Alcoholism and Drug Dependence (NCADD) for the 2011-2012 school year.
7. Approve Agreement between Bonita Unified School District and Follett Software Company to provide software, licensing and support from March 2012 through June 2012.
8. Approve Amended Agreement between Bonita Unified School District and Renaissance Learning through the 2012-2013 school year.
9. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education to provide Saxon math instructional materials training during the 2011-2012 school year.

BUSINESS SERVICES

10. 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.
11. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
12. Approve budget transfers between major object codes, as presented.
13. 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. Donna Miranda
14. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
15. Approve the attached lists of Class 3 records for disposal in accordance with Education Code provisions and Board Policy 3581.
16. Approve temporary Interfund Loans from the General Fund to other funds for fiscal year 2011-2012.
17. Approve Interfund Transfer from the Cafeteria Fund to the General Fund.
18. Approve facility use request by All Valley Youth Flag Football League for use of Lone Hill Middle School fields.
19. Approve Lone Hill Middle School's Associated Student Body financial statements for the fourth quarter.
20. Approve Ramona Middle School's Associated Student Body financial statements for the fourth quarter.
21. Approve Bonita High School's Associated Student Body financial statements for the fourth quarter.
22. Approve San Dimas High School's Associated Student Body financial statements for the fourth quarter.
23. Approve Sublease Agreement between Bonita Unified School District and Tilden-Coil Constructors for projects related to the construction of the San Dimas High School track and stadium reconfiguration projects.
24. Approve release of fifty percent of the retention on Bid 10-11:04 1-16 Bonita High School new gymnasium and gymnasium modernization projects and to decrease the retention percentage from 10% to 5% - JPI Development Group, Inc.
25. Approve release of fifty percent of the retention on Bid 10-11:04 1-16 Bonita High School new gymnasium and gymnasium modernization projects and to decrease the retention percentage from 10% to 5% - New Dimension Masonry.
26. Approve Change Order #5 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.

27. Approve Change Order #1 Bid 10-11:04-6 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – KCB Towers.
28. Approve Change Order #3 Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – JPI Development Group, Inc.
29. Approve Change Order #3 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
30. Approve Change Order #2 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
31. Approve Change Order #3 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
32. Approve Change Order #1 Bid 10-11:05-2 for construction of the San Dimas High School gymnasium expansion project – M.E.C., Inc.
33. Approve Change Order #1 Bid 10-11:05-4 for construction of the San Dimas High School gymnasium expansion project – KAR Construction, Inc.
34. Approve Change Order #1 Bid 10-11:06 for the San Dimas High School science building fire sprinkler/acoustical ceiling project – Keystone Builders, Inc.
35. Approve Change Order #2 Bid 10-11:07 for exterior painting at Allen Avenue and Gladstone Elementary Schools – CBM Painting.
36. Approve Change Order #1 Bid 11-12:03 for roof repair/replacement at various sites – Best Contracting Services.
37. Approve Notice of Completion for Bid 10-11:06 for the San Dimas High School science building fire sprinkler/acoustical ceiling project – Keystone Builders, Inc.
38. Approve Notice of Completion for Bid 10-11:07 for exterior painting of Allen Avenue and Gladstone Elementary Schools – CBM Painting.
39. Approve Notice of Completion for Bid 10-11:08 for asphalt repair/resurfacing at various sites – Ben's Asphalt.
40. Approve Notice of Completion for Bid 11-12:02 for asphalt replacement at Shull Elementary School playground – Mission Paving & Sealing, Inc.
41. Approve Notice of Completion for Bid 11-12:03 for repair/replacement of roofs at various sites – Best Contracting Services.

HUMAN RESOURCES

42. 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.
43. 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.

44. 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.
45. Approve one Full-Time Equivalent (FTE) allocation for an Occupational Therapist position in Special Education.
46. Approve .75 Full-Time Equivalent (FTE) allocation for a Certified Occupational Therapist Assistant position in Special Education.
47. Approve one Full-Time Equivalent (FTE) allocation for a Director of Educational Technology.
48. Approve .125 Full-Time Equivalent (FTE) allocation increase for Elementary Media Center Assistant at each of the elementary schools.
49. Approve new job description for Occupational Therapist.
50. Approve new job description for Certified Occupational Therapist Assistant.
51. Approve new job description for Director of Educational Technology.
52. Approve the Declaration of Need for Fully Qualified Educators.
53. Approve second reading and adoption of Board Policy 4159 – Public Notice – Personnel Negotiations.
54. Approve the distribution of Attendance Incentive Awards to classified and confidential employees.

SUPERINTENDENT

55. Accept with thanks the donation of gifts valued at \$500.00 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.

8. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Approve Unaudited Actuals Report for fiscal year 2010-2011.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Adopt Resolution 2012-02 adopting appropriations limit for 2010-2011 and estimated appropriations limit for 2011-2012.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Call for nominations for California School Boards Association Directors-at-Large, American Indian, Black, and County.

Nominee: _____

Disposition

Moved _____
Second _____
Aye _____
No _____

2. Call for nominations to the Los Angeles County Committee on School District Organization.

Nominee: _____

Disposition

Moved _____
Second _____
Aye _____
No _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k).
Recommendation that student #1033881 be re-admitted for the fall semester 2011 to a school within the Bonita Unified School District.

Disposition

Moved _____
Second _____
Aye _____
No _____

2. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (c)(3).
Recommendation that student #92004481 be re-admitted for the fall semester 2011 to a school within the Bonita Unified School District.

Disposition

Moved _____
Second _____
Aye _____
No _____

9. 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)

10. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report From Members of the Board
Report From the Superintendent

11. FUTURE MEETING DATES

Regular Meeting on Wednesday, October 5, 2011 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

12. ITEMS FOR FUTURE AGENDAS

13. 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.