



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, JUNE 13, 2012

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
AND REBROADCAST ON CHANNEL 3**

**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, June 13, 2012 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.

CALL TO ORDER

Who: _____

Time: _____

ROLL CALL

Present (P) Absent (A)

(P) (A) Glenn Creiman, President

(P) (A) Chuck Coyne, Vice President

(P) (A) Jim Elliot, 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

This announcement is designed to alert the public to the opportunity to address the Board on agenda items. The Board may limit the total time for each agenda item to twenty (20) minutes.

Any person wishing to speak on an agenda item may 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.
3. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

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

- Recognition of the Top Fifteen Elementary School Readers – Lois Klein
- Recognition of Bob Ketterling 2012 ACSA Administrator of the Year – Dr. Rapkin
- Recognition of Greg Eckler, San Gabriel Valley Tribune Boys' Basketball Coach of the Year – Curtis Frick
- Recognition of Andy Rosenberg, San Gabriel Valley Tribune Girls' Water Polo Coach of the Year – Curtis Frick
- Recognition of Bonita High School's 2012 CIF Championship Baseball Team – Dr. Rapkin

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting May 2, 2012

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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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. San Dimas High School Football Team to attend the National Wing-T Team Football Camp, Tehachapi High School, Tehachapi, CA, June 15-17, 2012.
 - b. San Dimas High School Cheer and Dance Team to attend USA Cheer Camp, Chapman University, Orange, CA, July 6-8, 2012.
 - c. San Dimas High School Associated Student Body to attend ASB Retreat, Dana Point, CA, July 13-15, 2012.
 - d. San Dimas High School Yearbook Class to attend the Josten's National Summer Workshop, University of San Diego, San Diego, CA, August 3-5, 2012.
2. Approve Amended Contract for Home-To-School Transportation Services with Los Angeles County Office of Education for the 2011-2012 school year.
3. Approve revised Non-Public Agency Master Contract between Bonita Unified School District and Hope Counseling and Family Therapy, Inc., DBA: Hope, Inc. for the 2011-2012 school year.
4. Approve Settlement Agreement for Office of Administrative Hearing Case #2012040157 for student #90902251.
5. Approve Agreement to Participate in the Medi-Cal Reimbursement System and the Medi-Cal Administrative Activity Program (MAA) with Paradigm HealthCare Services ("Paradigm") for July 1, 2012 through June 30, 2017.
6. Approve Special Education Agreements for Professional Services.
 - a. Lindamood-Bell Learning Processes
7. Approve 2012-2013 District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998.
8. Adopt Los Angeles County Plan for Expelled Students.

BUSINESS SERVICES

9. 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.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
11. Approve budget transfers between major object codes, as presented.
12. Approve 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. Steve Gray
 - b. Abigail Palsma
 - c. Alan Leavitt
13. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
14. Approve Tenth Month Enrollment Report as of May 25, 2012.
15. Authorize 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.
16. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the third quarter.
17. Approve Ramona Middle School's Associated Student Body Financial Statements for the third quarter.
18. Approve Bonita High School's Associated Student Body Financial Statements for the third quarter.
19. Approve San Dimas High School's Associated Student Body Financial Statements for the third quarter.
20. Approve facility use request by La Verne/San Dimas Pop Warner Youth Football and Cheerleading for use of Bonita High School Sports Park on Sundays.
21. Approve Agreement between Bonita Unified School District and the Los Angeles County Office of Education for financial services for the 2012-2013 school year.
22. Approve Amended Agreement between Bonita Unified School District and Ninyo & Moore for geotechnical and geohazard consulting services for the Bonita High School gymnasium construction and modernization project.
23. Approve Amended Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law for the 2011-2012 school year.

24. Approve Amended Agreement between Bonita Unified School District and Tilden-Coil Constructors Sublease for services related to the San Dimas High School reconfiguration project.
25. Approve Renewal Agreement between Bonita Unified School District and the City of Claremont for the use of their compressed natural gas fueling station.
26. Approve Agreement between Bonita Unified School District and Absolute International Security for District-wide security services for the 2012-2013 school year.
27. Approve Agreement between Bonita Unified School District and County of Los Angeles Sheriff's Department for as-needed security services from July 1, 2012 through June 30, 2017.
28. Approve Agreement between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2012-2013 school year – Bonita High School and Ramona Middle School.
29. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2012-2013 school year – San Dimas High School and Lone Hill Middle School.
30. Approve Agreement between Bonita Unified School District and the City of La Verne for crossing guards for the 2012-2013 school year.
31. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Crime Suppression Deputy for the 2012-2013 school year.
32. Approve Agreement between Bonita Unified School District and the City of La Verne for the Summer Food Service Program.
33. Approve Agreement between Bonita Unified School District and the City of San Dimas for the Summer Food Service Program.
34. Approve Agreement between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services for the 2012-2013 school year.
35. Approve Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2012-2013 school year.
36. Approve Agreement between Bonita Unified School District and the Liquidation Company for the sale of surplus and/or obsolete property for the 2012-2013 school year.
37. Approve Agreement between Bonita Unified School District and RGA Consulting to provide advisory services and coordinate District activities related to State facilities funding for the 2012-2013 school year.
38. Approve Agreement between Bonita Unified School District and Alliance Bus Lines for transportation support services for the period of July 1, 2012 through June 30, 2013.
39. Approve Agreement between Bonita Unified School District and Certified Transportation for transportation support services for the period of July 1, 2012 through June 30, 2013.
40. Approve Agreement between Bonita Unified School District and Shalimar Tours and Charter for transportation support services for the period of July 1, 2012 through June 30, 2013.

41. Approve Agreement between Bonita Unified School District and Visser Bus Service for transportation support services for the period of July 1, 2012 through June 30, 2013.
42. Authorize the use of “piggyback” bids for the 2012-2013 school year.
43. Award Bid 12-13:01 to C. T. Georgiou Painting Company for exterior painting of Bonita High School.
44. Award Bid 12-13:02 to Letner Roofing Company for roof repairs at Allen Avenue and Gladstone Elementary Schools, Bonita High School and the Ed Jones Educational Center.
45. Award Bid 12-13:03 to Mission Paving and Sealing, Inc. for concrete replacement/repairs at San Dimas High School.
46. Approve Change Order #14 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
47. Approve Change Order #5 Bid 10-11:04-7 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chapman Coast Roof Company, Inc.
48. Approve Change Order #2 Bid 10-11:04-8 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Liberty Glass & Metal, Inc.
49. Approve Change Order #8 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
50. Approve Change Order #8 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
51. Approve Change Order #4 Bid 10-11:05-4 for construction of the San Dimas High School gymnasium expansion project – KAR Construction, Inc.
52. Approve Change Order #1 Bid 10-11:05-17 for construction of the San Dimas High School gymnasium expansion project – California Facility Specialties, Inc.
53. Adopt Resolution 2012-25 Fund Balance Reporting.

HUMAN RESOURCES

54. 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.
55. 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.
56. 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.

- 57. Approve Professional Growth Incentive for Classified Employees for the 2011-2012 school year.
- 58. Approve attendance of District employees at conferences and training sessions sponsored by the Los Angeles County Office of Education for the period of July 1, 2012 through June 30, 2013.
- 59. Approve designation of high school representatives to California Interscholastic Federation (CIF) leagues for the 2012-2013 school year.
- 60. Declare all management, confidential and other unrepresented employee group salaries indefinite for the 2012-2013 fiscal year.
- 61. Approved revised job description for Accounting Technician.
- 62. Approve job description for Mental Health Counselor.
- 63. Approve Tentative Agreement between the Bonita Unified School District and the Bonita Unified Teachers Association effective July 1, 2012 for the 2011-2012 school year.

SUPERINTENDENT

- 64. Accept with thanks the donation of gifts valued at \$7,025.00 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

EDUCATIONAL SERVICES

- 1. Approve Deletion of Board Policy 5440 – Dress and Grooming and Approve Re-Numbering and First Reading of Board Policy 5132 – Dress and Grooming.

Disposition	Moved _____ Second _____ Aye _____ No _____
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BUSINESS SERVICES

- 1. Conduct a Public Hearing regarding the District’s computer/website access filtering process.

Motion by: _____
 Second by: _____

Hearing Opened: _____

Motion by: _____
 Second by: _____
 Ayes: _____
 No: _____

Hearing Closed: _____

2. Conduct a Public Hearing on Tier III Categorical Programs Closed Per the Requirements of AB 189 for Fiscal Year 2012-2013.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

3. Conduct a Public Hearing on Requirements for 2012-2013 Tier III Categorical Flexibility.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

4. Adopt Resolution 2012-24 Tier III Categorical Flexibility.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Review 2012-2013 Preliminary Budget.

HUMAN RESOURCES DEVELOPMENT

1. Adopt Resolution 2012-23 to eliminate or reduce classified services.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k). Recommendation that student #111103256 be expelled with enforcement suspended for the remainder of the spring semester 2011-2012 through the fall semester 2012-2013 with placement at Vista Opportunity School in the Bonita Unified School District.

Disposition
Moved _____
Second _____
Aye _____
No _____

2. Student Disciplinary Action Pursuant to Education Code #48900 (k), .7. Recommendation that student #90402536 be expelled for the remainder of the third trimester 2011-2012 through the second trimester 2012-2013 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

Disposition
Moved _____
Second _____
Aye _____
No _____

3. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k). Recommendation that student #40401834 be expelled for the remainder of the spring semester 2011-2012 through the fall semester 2012-2013 with placement in a Community Day School or Alternative School outside 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 may 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, June 27, 2012 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.