

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, February 4, 2009

Call To Order

10382. The regular meeting of the Board of Education was called to order at 6:02 p.m. by President, Patti Latourelle at the Education Center 115 West Allen Avenue, San Dimas, California.

Members Present

Patti Latourelle, President
Diane Koach, Vice President
Chuck Coyne, Member
Glenn Creiman, Member
Jim Elliot, Member
Brooke Stavang, Student Board Representative-BHS
Marisa Payan, Student Board Representative-Ed Jones
Educational Center
Leah Dunbar, 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 6:03 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.
- Conference with Legal Counsel – Existing Litigation Subdivision (a) of Government Code Section 54956.9. Case Name Unspecified: Disclosure would jeopardize existing settlement negotiations.
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

10383. The meeting reconvened in Open Session at 7:21 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

10384. The Board of Education of the Bonita Unified School District, on February 4, 2009, took action to approve the Mutual Settlement Agreement dated January 6, 2009 by and between Bonita Unified School District, California School Employees Association, Bonita Chapter 21, and Donald Roberts. A true and correct copy of said Mutual Settlement Agreement that was approved by the Board of Education is attached hereto.

The vote approving the Mutual Settlement Agreement was unanimous.

Gary Rapkin, Ph.D, Superintendent
Secretary to the Board of Education

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Patti Latourelle.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

10385. Motion by Mr. Elliot seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests

FEATURED PRESENTATION

Math Adoption Process

Lois Klein introduced Mark Rodgers, Sr. Director of Curriculum and Assessment who gave a presentation regarding the process of reviewing, piloting and selecting mathematics textbooks. The process of selecting math textbooks involved three separate task force groups leading to the selection of 16 different texts to meet the needs of kindergarten through advanced high school students. It was a collaborative processing involving input and discussion among teachers, site administration, and district administration. Decisions at all levels were made by consensus of pilot teachers in collaboration with site and district administration. The presentation included the introduction of key teacher and administrator leaders and their role in the process.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

Ramona Middle Schools

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

Bonita High School

Brooke Stavang, Student Board Representative from Bonita High School addressed the Board and reported on the current activities and events taking place at Bonita High School. She reported that the Academic Carnival was a great success. The API Flag was raised this week. The fundraiser Pennies for Patients is underway. She reviewed the winter sports events and standings.

Ed Jones Educational Center

Marisa Payan, Student Board Representative from Chaparral High School/Ed Jones Educational Center, addressed the Board and reported on the current activities and events taking place at Chaparral High School/STAR Center. She reported that the slogan “Kindness is just a smile away” is being used during the student kindness awards activities. CAHSEE testing takes place in March and students are learning testing skills in preparation. Ms. Payan thanked Diane Koach for her support with the Reading Program. Candy roses fundraiser will take place during Valentine’s week.

San Dimas High School

Leah Dunbar, Student Board Representative from San Dimas High School addressed the Board and reported on the current activities and events taking place at San Dimas High School. She reported that the Annual Career Day event took place this week. ASB is sponsoring a Dodge Ball Tournament. The winter dance will take place on February 14 at Santa Anita Race Track. The Student Leadership Joint Conference will take place on February 18. The Students in Government Day takes place on February 25.

APPROVAL OF MINUTES

10386. Motion by Mr. Creiman, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, approving the Minutes of the January 14, 2009 Regular Meeting of the Board of Education.

CONSENT AGENDA

Extended & Overnight
Educational Field Trips

10387. Motion by Mr. Elliot, seconded by Mr. Coyne and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

10388. Approved extended and overnight educational field trips as listed. Itineraries are on file in the Educational Services Department.
- a. Grace Miller Elementary School GATE students to attend American Pride History Trip, Long Beach, CA, February 5-6, 2009.
 - b. Bonita High School Baseball Team to play at the minor league facility used by the Stockton Ports, Stockton, CA, February 12-14, 2009.
 - c. Bonita High School Girls' Softball Team to compete in the Palm Springs Softball Tournament, Palm Springs, CA, March 6-7, 2009.
 - d. Bonita High School Chamber Singers to perform at Cal Poly San Luis Obispo, San Luis Obispo, CA, March 20-21, 2009.
 - e. Bonita High School Chamber Singers, Concert Choir, and Band to perform at the Heritage Festival 2009, San Diego, CA, March 27-29, 2009.
 - f. San Dimas High School Cheer Squad to compete in the Xtreme Spirit Competition, Ontario Convention Center, Ontario, CA, March 28-29, 2009.
 - g. Ramona Middle School 8th grade students to attend the Catalina Island Marine Institute (CIMI) at Toyon Bay, Catalina Island, CA, April 24-26, 2009.

Display of Designated Mathematic
Instructional Materials

10388. Approved display of designated mathematic instructional materials for grades K-12.

Appointment of Debra Key to
SELPA Community Advisory
Committee

10389. Approved appointment of Debra Key to serve as a parent representative on the SELPA Community Advisory Committee (CAC) for the 2008-2009 and 2009-2010 school years.

CONSENT AGENDA-continued

Contract between BUSD &
Total Educational Systems
Support

10390. Approved Contract between Bonita Unified School District and Total Educational Systems Support for the 2008-2009 school year.

Contracts between BUSD &
LA WORKS and Workforce
Investment Act Program

10391. Approved Contracts between Bonita Unified School District and LA WORKS Youth Jobs Program and the Workforce Investment Act Program for 2008-2009.

Resolution 2009-12 Recognizing
March as Women’s History Month

10392. Adopted Resolution 2009-12 recognizing March as Women’s History Month.

“A” and “B” Warrants

10393. 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

10394. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

10395. Approved budget transfers between major object codes, as presented.

Independent Contract
Agreements

10396. 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. Bryan Clay Foundation
- b. Shaunna Gygli
- c. Valentine’s Traveling Nature Class
- d. AEI Speakers Bureau
- e. Pasadena Child Development Associates
- f. Lawrence Silcock

Surplus Property

10397. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

CONSENT AGENDA

Lease Agreement

10398. Approved lease agreement for District equipment.

Fifth Month Enrollment
Report

10399. Approved Fifth Month Enrollment Report as of
January 9, 2009.

Interfund Transfer from General
Fund to Deferred Maintenance
Fund

10400. Approved Interfund Transfer from the General Fund
to the Deferred Maintenance Fund.

Facility Use Request-
Christ's Church of the Valley

10401. Approved facility use request by Christ's Church of
the Valley for weekly religious services.

Agreement between BUSD &
Adolph Ziemba AIA & Associates,
Inc.

10402. Approved Agreement between Bonita Unified
School District and Adolph Ziemba AIA &
Associates, Inc. for architectural and engineering
services related to the installation of a lunch shelter
at Bonita High School.

Agreement between BUSD &
Bernards

10403. Approved Agreement between Bonita Unified
School District and Bernards for pre-construction
services.

Agreement between
BUSD & Capital Program
Management, Inc.-Projects
Related to Measure AB

10404. Approved Agreement between Bonita Unified
School District and Capital Program Management,
Inc. for program management services for projects
related to Measure AB.

Amended Agreement between
BUSD & Asbestos, Environment
And Safety

10405. Approved Amended Agreement between Bonita
Unified School District and Asbestos, Environment
and Safety for asbestos project management
services.

Amended Agreement between
BUSD & John R. Byerly, Inc.

10406. Approved Amended Agreement between Bonita
Unified School District and John R. Byerly, Inc. for
field inspection and laboratory testing services.

CONSENT AGENDA

Amended Agreement between
BUSD & Paul Wadum Inspections
For DSA Inspection Services at
Ramona Middle School

10407. Approved Amended Agreement between Bonita Unified School District and Paul Wadum Inspections for DSA inspection services related to the modernization project at Ramona Middle School.

Change Order #2 Bid 07-08:06
At Ekstrand-Alquest Technologies,
Inc.

10408. Approved Change Order #2 Bid 07-08:06 for digital intercom, clock and bell system at Ekstrand Elementary School – Alquest Technologies, Inc.

Change Order #4 Bid 06-07:15
At Ekstrand-Alquest
Technologies, Inc.

10409. Approved Change Order #4 Bid 06-07:15 for data/voice network cabling for modernization projects at Ekstrand Elementary School – Alquest Technologies, Inc.

Change Order #15 Bid 06-07:14
At Ekstrand-Angeles
Contractor, Inc.

10410. Approved Notice of Completion Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.

Notice of Completion Bid 06-07:14
At Ekstrand-Angeles
Contractor, Inc.

10411. Approved Notice of Completion Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.

Notice of Completion Bid 06-07:15
At Ekstrand-Alquest
Technologies, Inc.

10412. Approved Notice of Completion Bid 06-07:15 for data/voice network cabling for modernization projects at Ekstrand Elementary School – Alquest Technologies, Inc.

Notice of Completion Bid 07-08:06
At Ekstrand-Alquest Technologies,
Inc.

10413. Approved Notice of Completion Bid 07-08:06 for digital intercom, clock and bell system at Ekstrand Elementary School – Alquest Technologies, Inc.

CONSENT AGENDA

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| Certificated Personnel Report | 10414. 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 | 10415. 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 | 10416. 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 & EdJoin | 10417. Approved Agreement between Bonita Unified School District and Los Angeles County Office of Education for participation in EdJoin Employee Recruitment Services for the 2008-2009 school year. |
| Initial Proposal for Negotiations Between BUSD and BUTA for 2008-2009 School Year | 10418. Approved presentation of the initial proposal for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association for the 2008-2009 school year. |
| Agreement between BUSD & Biola University for Student Teaching Opportunities | 10419. Approved Agreement between Bonita Unified School District and Biola University to provide student teaching opportunities from January 1, 2009 to September 1, 2010. |
| .2 FTE Allocation for Tenth Grade Intervention at San Dimas High School | 10420. Approved .2 Full Time Equivalent (FTE) allocation for tenth grade intervention class at San Dimas High School for the 2008-2009 school year. |
| Board Policy 4116- <u>Support for Probationary Teachers</u> | 10421. Approved annual review of Board Policy 4116- <u>Support for Probationary Teachers</u> . |

CONSENT AGENDA

Donations

10422. Accepted with thanks the donation of gifts valued at \$170.00 as determined by the donor and in accordance with Education Code Section 35273 and instructed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

Budget Guidelines and Assumptions for 2009-2010

10423. Motion by Mr. Creiman seconded by Ms. Koach and carried by 5 Ayes, 0 Noes approving the Initial Budget Guidelines and Assumptions for the 2009-2010 fiscal year, as presented. Budget Development Guidelines establish parameters to be used by District staff in formulating the 2009-2010 budget. Guidelines establish limitations and allocations for various programs. Budget assumptions describe the ADA, Revenue Limit and Other Revenue and Expenditure Assumptions that will be used in the formulation of the 2009-2010 budget. The Guidelines and Assumptions are subject to change based on information that becomes available when the Governor presents the May Revise to the proposed budget for 2009-2010.

Discussion of Budget Development Related Items

10424. Ann Sparks, along with Adrienne Long made a presentation to the Board on Budget Development related items. As part of the Budget Development process, a comprehensive review of revenues and expenditures is necessary to arrive at an appropriate budget for 2009-2010. Ms. Sparks discussed:
- 1) District-wide Enrollment/ADA Projections
 - 2) The Governor's Proposed 2009-2010 Budget
 - 3) Initial Staffing Report
 - a. Current 2008-2009 Staff by Site/Department
 - b. Projected Staff and Staff Overages and Shortages for 2009-2010
 - 4) Report on Compensation Costs for Employees
 - a. Cost of Step and Column Salary Adjustments
 - b. Cost of Statutory Benefits
 - c. Cost of Health and Welfare Benefits
 - d. Summary of Average Compensation Costs for 2008-2009
 - e. Salary Schedules

HUMAN RESOURCES AND DEVELOPMENT

Conduct Public Hearing – Initial
Proposal for negotiations between
BUTA and BUSD for 2008-2009

10425. Motion by Mr. Elliot, seconded by Mr. Creiman
Opened Public Hearing regarding the initial
proposal for negotiations between the Bonita
Unified Teachers Association and the Bonita
Unified School District for the 2008-2009 school
year.

Hearing Opened: 8:13 p.m.

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

Hearing Closed: 8:14 p.m.

No Public comment.

Initial Proposal for Negotiations
Between BUTA and BUSD for
2008-2009

10426. Motion by Mr. Coyne, seconded by Mr. Elliot and
carried by 5 Ayes, 0 Noes, approved the initial
proposal for negotiations between the Bonita
Unified Teachers Association and the Bonita
Unified School District for the 2008-2009 school
year. The articles for negotiations for the 2008-
2009 school year are:

Article 2 – Class Size

Article 5 – Summer School

Article 7 – Safety

Article 15 – Health and Welfare Benefits
Calendar

SUPERINTENDENT

Call for Nominations for Membership
To Executive Board of Directors-
LA County School Trustees
Association

10427. The Board opted to not nominate a candidate at
this time.

This is an optional action item for the Board at their
discretion to nominate a candidate for membership
to the Executive Board of Directors for the Los
Angeles County School Trustees Association.

SUPERINTENDENT-cont.

Resolution 2009-14 Opposition
Of Governor's 2009-2010
Proposed Budget

10428. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes adopted Resolution 2009-14 Opposition of Governor's Proposed 2009-2010 Budget.

Governor Schwarzenegger's 2009-2010 proposed budget calls for massive and devastating cuts to K-12 students and schools due to a projected \$42 billion deficit in the State's budget. The Governor's proposed budget reductions are fundamentally inconsistent with the State's goal of improving student achievement, at a time when our students are making progress toward meeting rigorous State and Federal education standards. Under the Governor's proposed budget, Bonita Unified School District would lose approximately \$8 million in 2009-2010. This is in addition to the \$4 million the District was forced to reduce from our budget last spring. The Board of Education adamantly opposes the Governor's 2009-2010 budget proposal and the impact it might have on Bonita Unified School District.

STUDENT DISCIPLINARY ACTION

10429. Motion by Mr. Coyne, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b)(j) and #48915 (a)(2), approved recommendation that student #87702296 be expelled with enforcement suspended, for the spring semester 2009 and fall semester 2009 with placement at the Ed Jones Educational Center in the Bonita Unified School District.

10430. Motion by Mr. Elliot, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b) and #48915 (a)(2) and (b)(1), approved recommendation that student #0800978 be expelled with enforcement suspended for the spring semester 2009 and fall semester 2009 with placement at the Ed Jones Educational Center in the Bonita Unified School District.

STUDENT DISCIPLINARY ACTION-continued

10431. Motion by Mr. Elliot, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (b)(1) approved recommendation that student #990900817 be expelled with enforcement suspended for the spring semester 2009 and fall semester 2009 with placement at the Ed Jones Educational Center in the Bonita Unified School District.
10432. Motion by Mr. Creiman, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (b)(1) approved recommendation that student #000500610 be expelled for the spring semester 2009 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.
10433. Motion by Ms. Koach, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (i), (k) and #48915 (a)(5), (b)(1) and (b)(2), approved recommendation that student #83003885 be expelled with enforcement suspended for the spring semester 2009 and fall semester 2009 with placement at Ed Jones Educational Center in the Bonita Unified School District.
10434. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (e), (f), (k) and #48915 (a)(3), (a)(5) and (b)(2), approved recommendation that student #980900069 be expelled for the spring semester 2009 and fall semester 2009 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.
10435. Motion by Mr. Elliot, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(2), (k) and #48915 (b)(1) and (b)(2), approved recommendation that student #82004312 be expelled for the spring semester 2009 and fall semester 2009 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	Sandy Moore, community member and former Bonita Unified School District parent addressed the Board and noted her appreciation to Bonita Unified School District for the District's part in preparing her two sons for their doctoral programs. Her older son will receive his Doctorate in May and her younger son is currently in a Doctoral program for cancer research. She noted appreciation for the dedicated teachers, staff and administrators who helped her sons prepare for and accomplish their goals.
PTA	No comment
BUTA	No comment
CSEA	Bonnie Perez, Chapter President addressed the Board and thanked them for adopting Resolution 2009-14 opposing the Governor's budget.
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Elliot noted appreciation to Mark Rodgers and the members of the Math Adoption team and the excellent process. He noted that the District was fortunate in the passage of Measure AB and the importance to move forward and keep the community informed regarding the process. He reported that Dr. Rapkin will be giving a State of the District presentation to the San Dimas Chamber of Commerce tomorrow morning.

Mr. Creiman reported that he had the pleasure of presenting at Career Day at San Dimas High School and noted that it was a very successful event and he was very impressed with the amount of participants. He reported that on March 13 he will be working with District Nurse Debbie Croan to provide an emergency treatment and triage seminary for school site staff.

Mr. Coyne reported that he attended Career Day at San Dimas High School and was very impressed with the wide variety of career presentations and community support. He reminded everyone that the local elections for both cities for Mayor and City Council will take place on March 3 and encouraged everyone to vote. He noted that April 3 is the Annual Educational Foundation Golf Tournament.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Continued

Ms. Koach reported that she had the pleasure of meeting with the teachers at the Ed Jones Educational Center and observed the Reading Program at the school. She encouraged everyone to contribute paperback books to add to the Ed Jones Educational Center collection for students. She noted that Barnes and Noble has a wish list at their store for community members to purchase books for the school.

Ms. Latourelle reported attending the PTA Reflections Program and noted that the projects turned in at all levels were heartfelt and outstanding. As we go into some tough times she noted that we can all pull together in the District as a family to keep important programs in the District going and continuing to do well.

Dr. Rapkin noted that in September, the Administrative Team developed Goals and Action Steps and Areas of Focus for their sites. He noted that this is a living document is addressed again at the mid-year point to discuss areas of achievement and areas of development that show where we want to go and how we are going to get there. The Teaching Learning Process is the most important goal in the District. He noted that despite the challenges coming from Sacramento, our schools and District continue to do an outstanding job with providing students with a well-rounded education. He reported that the new kindergarten program at Ekstrand starting in mid-year began this week and is off to a great start.

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Meeting – Wednesday, February 4, 2009

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, March 11, 2009, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

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