



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, MARCH 9, 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
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, March 9, 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
- (P) (A) Rebecca Aguilera, Student Representative, Bonita High School
- (P) (A) Casey Gibbs, Student Representative, Ed Jones Educational Center
- (P) (A) Jessica Valo, Student Representative, San Dimas High School

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 10- 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 La Verne/San Dimas Educational Foundation Teacher Mini-Grant Award
Recipients-Lois Klein
- Recognition of Spelling Bee Award Winners-Lois Klein
- Recognition of Dolores Vigneault, BUSD Teacher of the Year– Lois Klein
- Recognition of Brian Elliott, 2011 Recipient of Masonic Lodge Public Schools Recognition– Lois Klein

6. COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting February 2, 2011

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

Minutes: Special Meeting February 23, 2011

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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8. 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. Itineraries are on file in the Educational Services Department.
 - a. San Dimas High School cheerleading squad to compete in San Diego, CA, February 26, 2011.
 - b. San Dimas High School Choir to perform in the San Francisco Festival Tour, San Francisco, CA, March 31-April 3, 2011.
 - c. San Dimas High School Band to attend Heritage Band Festival, Honolulu, HI, April 1-6, 2011.
 - d. Bonita High School Journalism Class to attend the Journalism Education Association National Convention, Anaheim, CA, April 14-16, 2011.
 - e. San Dimas High School AP World History classes to participate in a field trip to the Ronald Reagan Presidential Library and Museum, "Cold Warrior" Project, Simi Valley, CA, April 15, 2011.

2. Approve submission of a Waiver Request for Bilingual Testers in Primary Languages for the 2010-2011 school year.

3. Approve Agreement between Bonita Unified School District and Follett Software Company to provide resource management software and host data storage from March 2011 through March 2012.
4. Approve Agreement between Bonita Unified School District and Diverse Network Associates, Inc. (DNA) to provide website template hosting and Catapult Content Management System (CMS) service.
5. Approve second reading and adoption of Board Policy 6146.1 – High School Graduation Requirements.
6. Adopt Resolution 2011-20 declaring April as Public Schools' Month.

BUSINESS SERVICES

7. 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.
8. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
9. Approve budget transfers between major object codes, as presented.
10. 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. Karen Schnee M.A. CCC-SLP/BCET
 - b. Lizard Wizard
 - c. Valentine's Traveling Nature Center
11. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
12. Approve Sixth Month Enrollment Report as of February 4, 2011.
13. Approve lease/maintenance agreement for District equipment.
14. Approve facility use request by the City of La Verne for their Fourth of July celebration.
15. 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.
16. Approve facility use request by the City of San Dimas Chamber of Commerce for E waste recycling.
17. Approve Renewal Agreement between Bonita Unified School District and Christ's Church of the Valley for weekly religious services.
18. Approve Agreement between Bonita Unified School District and Independent Roofing Consultants, Inc. to provide roofing consulting services.

19. Approve Agreement between Bonita Unified School District and Ninyo & Moore for geotechnical and geohazard consulting services for the San Dimas High School staff parking lot/underground utility project.
20. Approve Agreement between Bonita Unified School District and Ninyo & Moore for geotechnical and geohazard consulting services for the San Dimas High School gymnasium expansion project.
21. Approve Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for fall protection design related to the construction of the Bonita Center for the Arts.
22. Approve Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to the installation of interim housing for the San Dimas High School gymnasium expansion project.
23. Approve Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to the San Dimas High School gymnasium expansion project.
24. Approve Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to the parking lot, underground utilities and sprinkler system for the Bonita Center for the Arts construction project.
25. Authorize staff to seek bids for asphalt repair/resurfacing at Gladstone Elementary School, Bonita High School and the District Office.
26. Authorize staff to seek bids to paint the exterior of Allen Avenue and Gladstone Elementary Schools.
27. Authorize staff to seek bids for repair of roofs at Allen Avenue and La Verne Heights Elementary Schools, Ramona Middle School and Bonita High School.
28. Approve Change Order #5 Bid 08-09:08 for installation of data/voice network cabling at Oak Mesa Elementary School – Alquest Technologies, Inc.
29. Approve Change Order #1 Bid 09-10:07 for installation of a digital intercom, clock and bell system at Oak Mesa Elementary School – Alquest Technologies, Inc.
30. Approve Change Order #1 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
31. Approve Change Order #1 Bid 10-11:04-3 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Crew, Inc.
32. Approve Change Order #1 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
33. Adopt Resolution 2011-21 adopting compatibility, uniformity and standardization of interior bleacher system at the Bonita Unified School District.

HUMAN RESOURCES

34. 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.

- 35. 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.
- 36. 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.
- 37. Approve Agreement between Los Angeles County Office of Education and Bonita Unified School District for Added Authorization: Autism Spectrum Disorders Classes.
- 38. Approve Agreement between Bonita Unified School District and Brandman University to provide student counselor fieldwork through February 2016.

SUPERINTENDENT

- 39. Accept with thanks the donation of gifts valued at \$565.00 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.

9. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

- 1. Approve first reading of Board Policy 5117 – Interdistrict Attendance.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

- 1. Approve budget development related items:
 - a. District-wide Enrollment/ADA Projections
 - b. Initial Staffing Report
 - c. Non-staffing Allocation Formula

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

- 2. Approve Second Interim Financial Report as of January 31, 2011, as presented with a Positive Certification.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Conduct Public Hearing on the initial proposal for negotiations between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2010-2011 school year.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Aye: _____
No: _____

Hearing Closed: _____

2. Conduct Public Hearing on the initial proposal for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association for the 2010-2011 school year.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Aye: _____
No: _____

Hearing Closed: _____

3. Approve the initial proposal for negotiations between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2010-2011 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve the initial proposal for negotiations between the Bonita Unified School District and the Bonita United Teachers Association for the 2010-2011 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Election of Candidates to the California School Boards Association Delegate Assembly.

Candidate: _____

Candidate: _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), .4. Recommendation that student #401080 be expelled for the remainder of the spring semester 2011 through the fall semester 2011 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

10. 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)

11. COMMUNICATIONS-BOARD/SUPERINTENDENT

- Report From Members of the Board
- Report From the Superintendent

12. FUTURE MEETING DATES

Regular Meeting on Wednesday, April 13, 2011 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13. ITEMS FOR FUTURE AGENDAS

14. 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.