

**CITY OF LA VERNE AND
BONITA UNIFIED SCHOOL DISTRICT
AD HOC COMMITTEE MEETING
AGENDA
*Monday, April 24, 2017
5:00 PM***

**Bonita Unified School District
115 W. Allen Avenue
San Dimas, CA 91773**

1. Welcome
 - Introduction of new administrators
2. Approval of October 24, 2016 Minutes
3. Update on Measure AB Projects – District
 - Solar Project
 - District Office Modernization
4. Teen Center – City of La Verne
5. Other items of Mutual Interest
 - City projects and issues of interest to the District
 - District projects and issues of interest to the City of La Verne
 - a) Safety
6. Public Comments
7. Schedule of next meeting – Proposed Date: October 23, 2017 City of La Verne to Host
8. Adjournment

No actions will be taken at this meeting as neither the La Verne City Council nor the Bonita Unified School District Board of Education will have a quorum present.

**CITY OF LA VERNE AND
BONITA UNIFIED SCHOOL DISTRICT
AD HOC COMMITTEE MEETING MINUTES**

***Monday, October 24, 2016
5:00 PM***

**CITY OF LA VERNE
3660 "D" Street, La Verne**

CITY REPRESENTATIVES

Don Kendrick, Mayor
Donna Redman, City Council Member
Teri Baker, Assistant to the City Manager
Bill Aguirre, Community Services
Chief Nick Paz, La Verne Police
Hal Frederickson, Community Development

DISTRICT REPRESENTATIVES

Christina Goennier, Superintendent
Ann Sparks, Asst. Superintendent
Rob Roberts, Asst. Superintendent
Chuck Coyne, Board of Education
Patti Latourelle, Board of Education
Mark Rodgers, Sr. Director Student Ser.
Derek Bub, Principal, Bonita High

1. Welcome/Introduction

At 5:11 PM Mayor Kendrick began the meeting, welcomed everyone and then asked everyone to introduce themselves.

2. Approval of April 25 Minutes

The April 25, 2016 minutes were reviewed. There was the correction of Donna Redman being present at the last meeting

3. Update on Measure AB Projects - District

- a. District Modernization – Plans for the modernization of the district office are at DSA. The facility will be gutted. The new location for the district office is University Corporate Center, 801 Corporate Center Drive, Suite 200, Pomona. No location has been selected for board meetings.
- b. District Officials are waiting for the re-approval of the solar panels at Ramona.

4. Update on Bonita High School Stadium Renovations and field Restrooms - District

The District is planning the renovation of Glen Davis Stadium field and restrooms. Plans have been submitted to DSA.

5. Public Safety Update - City

- a. School Resource Officer, Franciso Cambero has been putting hours in at Bonita High, Chaparral, Ramona, and all La Verne elementary schools.
- b. The signal on Evergreen and D Street is working and traffic seems to be getting better.
- c. La Verne Heights has been having a problem during the pick-up times between 2:30 and 3:30 PM. The Police Department is monitoring the situation.

6. Other items of Mutual Interest

- a. City projects and issues of interest to the District – none

- b. District projects and issues of interest to the City of La Verne -
Personalized Learning – The District is looking into how to best suit teacher and student needs in the classroom.

7. Public Comments - None

8. Schedule of next meeting

Proposed date of next meeting is April 24, 2017 at Bonita Unified School District.

9. Adjournment – The meeting was adjourned at 5:51 PM.