

## **BONITA UNIFIED SCHOOL DISTRICT**

Official Minutes of the Special Board of Education  
Meeting – Monday, May 23, 2005

### **Call To Order**

7469. The special meeting of the Board of Education was called to order at 6:00 p.m. by President, Ed Jones at the Education Center 115 West Allen Avenue, San Dimas, California.

### **Members Present**

Ed Jones, President  
Jim Elliot, Vice President  
Glenn Creiman, Member  
Patti Latourelle, Member  
Ron White, Member

### **Staff Members Present**

Robert Otto, Superintendent  
William Brinegar, Assistant Superintendent – HRD  
Kathryn Schneider, Assistant Superintendent – Ed Services  
Ann Sparks, Assistant Superintendent - Business Services

### **CLOSED SESSION**

The meeting convened in Closed Session at 6:01 p.m. to consider:

- Conference With Labor Negotiators Pursuant to Government Code 54957.6 District Designated Negotiator, Dr. William Brinegar, Assistant Superintendent, Human Resources, Bonita Unified School District, Teachers Association (BUTA) and Classified Employees Association (CSEA).
- Public Employee Appointment-Director of Special Education. Pursuant to Government Code Section 54957.

### **OPEN SESSION**

7470. The meeting reconvened in Open Session at 7:35 p.m.

### **REPORT OF ACTION TAKEN IN CLOSED SESSION**

7471. No action was taken in Closed Session.

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### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mark Rodgers.

### **APPROVAL OF AGENDA ORDER AND CONTENT**

7472. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving agenda order and content with a revision to Human Resources -1.

**DISCUSSION/ACTION AGENDA**  
**BUSINESS SERVICES**

Report on May Revise of  
State Budget

7473. Ann Sparks reported that the May Revise of the state budget was released on May 13. District staff attended a workshop on May 19, 2005, providing details of the budget revision. Ms. Sparks highlighted the major components of the May Revise:

- 1) Statutory COLA of 4.23%, fully funded;
- 2) Deficit reduction of 1.002% remains unchanged
- 3) Shift of STRS retirement costs to District remains unchanged; and
- 4) Costs for mental health services for special education students are shifted from County government to school districts.

Also included in the May Revise are proposals for expansion, revision or creation of new programs:

- 1) Teacher and principal recruitment, retention and rewards;
- 2) Expanded early career teacher support;
- 3) Career technical education;
- 4) Healthier breakfasts;
- 5) Class size reduction expansion;
- 6) Categorical budget flexibility; and
- 7) Supplemental instruction-High School Exit Exam.

Ms. Sparks presented information and an assessment of the May Revise obtained at the School Services May Revise Workshop, including a comparison of the January State Budget and the May Revise. She reviewed the Governor's refusal to fund Proposition 98 and the components of the \$3.2 billion hit to education.

Adrienne Long, Senior Fiscal Manager made a presentation highlighting the 2004-2005 Estimated Actuals with a 4.23% COLA. Ms. Long reviewed the estimated 2005-2006 Unrestricted General Fund monies, along with a review of the revenues and expenditures and the components of the ending balance.

**DISCUSSION/ACTION AGENDA**  
**BUSINESS SERVICES-Cont.**

Agreement Between BUSD &  
Bernards Bros., Inc.

7474. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving Agreement between Bonita Unified School District and Bernards Bros., Inc. for construction management services related to modernization projects at Bonita and San Dimas High Schools.

No further comment.

Agreement Between BUSD &  
Golden State Labor Compliance

7475. Motion by Ms. Latourelle, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes approving Agreement between Bonita Unified School District and Golden State Labor Compliance for labor compliance monitoring services related to modernization projects at Bonita and San Dimas High Schools.

No further comment.

**HUMAN RESOURCES DEVELOPMENT**

Appointment of Director of  
Special Education

7476. Motion by Mr. White, seconded by Mr. Creiman and carried by 4 Ayes, 1 No (Mr. Elliot) approving appointment of Michael Kelly as Director of Special Education at an annual salary of \$97,964.

No further comment.

**COMMUNICATIONS-BOARD/SUPERINTENDENT**

Dr. Otto reviewed the proposed items for the upcoming San Dimas Ad Hoc Committee Meeting on June 6, 2005 at 5:15 p.m. at the Education Center, 115 West Allen Avenue, San Dimas. Dr. Otto requested the Board submit any additional items they would like on the June 6 San Dimas Ad Hoc Committee Meeting Agenda.

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**MEETING DATES**

The next Regular Meeting of the Board of Education will be held on Wednesday, June 1, 2005, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

**ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

The Board adjourned at 8:05 p.m.

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Robert C. Otto, Ed.D, Superintendent  
Secretary to the Board of Education