



BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

Superintendent

Robert C. Otto Ed.D.

Assistant Superintendents

Kathryn Schneider, Ed.D – Educational Services

William Brinegar, Ed.D. – Human Resources Development

Ann Sparks – Business Services

Board of Education

Glenn Creiman

Jim Elliot

Ed Jones

Patti Latourelle

Ron White

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, JUNE 1, 2005

CLOSED SESSION 6:00 – 7:00 P.M. - OPEN SESSION: 7:00 P.M.

PRESENTATION OF SCHOOL BASED COORDINATED PROGRAM SINGLE PLANS 7:00-8:00 PM

**THESE PROCEEDINGS ARE BEING AUDIO/VIDEO TAPED PURSUANT TO GOV. CODE 54953.5
AND REBROADCAST ON CHANNEL 3**

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 1, 2005 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) Ed Jones, President

(P) (A) Jim Elliot, Vice President

(P) (A) Glenn Creiman, Member

(P) (A) Patti Latourelle, Member

(P) (A) Ron White, Member

(P) (A) Robert Otto, Superintendent

(P) (A) Kathryn Schneider, Assistant Superintendent, Educational Services

(P) (A) William Brinegar, Assistant Superintendent, Human Resources

(P) (A) Ann Sparks, Assistant Superintendent, Business Services

CLOSED SESSION AGENDA

1. 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 California School Employees Association (CSEA).

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 7:00 – 8:00 P.M.

Presentation of School Based Coordinated Program Single Plan for Student Achievement

- 1) Student Needs-Mathematics – Albert Cahueque
- 2) Student Needs-Language Arts – Chris Ann Horsley
- 3) Student Needs-Science – Karen Eberhart
- 4) Student Needs-Social Studies – Betty Ann Lawson
- 5) Student Needs-Physical Education – Tim Alley
- 6) Curriculum – Deanne Spencer
- 7) Assessment - Kris Kulow
- 8) Budget/Resources – Mark Rodgers
- 9) Technology – Lynne Harris
- 10) Parents and Community – Melissa Smith
- 11) Staffing – Gary Temkin
- 12) Staff Development – Jim Symonds
- 13) Facilities – Bob Ketterling

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting May 11, 2005

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting May 23, 2005

Disposition

Moved _____
Second _____
Aye _____
No _____

7. REQUESTS TO SPEAK ON 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.

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. Bonita High School ASB Retreat, Manhattan Beach Marriott, CA, June 23-25, 2005.
 - b. Bonita High School Spirit/Cheer Camp to attend University of California, San Diego, CA, August 6-9, 2005.
2. Approve designation of high school representatives to California Interscholastic Federation (CIF) leagues.
3. Approve the individual school's School Based Coordinated Program Single Plan for Student Achievement as approved by their School Site Councils for the 2005-2006 school year.

BUSINESS SERVICES

4. 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.
5. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
6. Approve budget transfers between major object codes, as presented.
7. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
8. Approve Ninth Month Enrollment Report as of May 13, 2005.
9. Award Bid 05-06:03 to Best Roofing and Waterproofing, Inc. in the amount of \$317,300 for repair/replacement of roofs at Bonita and San Dimas High Schools and Grace Miller Elementary School.
10. Approve Agreement between Bonita Unified School District and American Appraisal Associates for services designed to support the compliance requirements related to the provisions of Government Accounting Standards Board's Rule 34 (GASB 34) and Education Code 35168.
11. Approve Amended Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services for modernization of facilities at Bonita High School.

12. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at San Dimas High School.
13. Approve facility use request by American Cancer Society to use San Dimas High School on June 11 and June 12, 2005.
14. Approve Lease Agreements for cargo containers at Bonita and San Dimas High Schools during the modernization projects.
15. Approve Notice of Completion for Bid 04-05:08 for site work and utilities to install relocatable buildings at Allen Avenue and Shull Elementary Schools.

HUMAN RESOURCES

16. 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.
17. 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.
18. Approve 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.

SUPERINTENDENT

19. Accept with thanks the donation of gifts valued at \$551.56 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.
20. Adopt Resolution 2005-39 recognizing Todd Helm, music teacher in Bonita Unified School District.

9.DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Approve submittal of Smaller Learning Communities (SLC) Implementation Grant.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

BUSINESS SERVICES

1. Conduct a Public Hearing regarding the District's intention to transfer funds from the School and Library Improvement Block Grant to the Special Education Program as permitted by AB 825.

Motion by: _____
Second by: _____
Hearing Opened: _____

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

Hearing Closed: _____

2. Approve Interprogram Transfer from the School and Library Improvement Block Grant to the Special Education Program in the amount of \$105,967.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve preliminary certificated staffing plan for 2005-2006 for budget development purposes.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve preliminary classified staffing plan for 2005-2006 for budget development purposes.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Review preliminary budget for 2005-2006.

6. Approve First Reading of Board Policy 3513.3 – Tobacco-Free Schools.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Approve the initial proposal of the District for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Accept the initial proposal of the Bonita Unified Teachers Association for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Authorize staff to advise the County of Los Angeles Registrar-Recorder/County Clerk of option selected for Candidate Statements for Board of Education Election.

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, June 22, 2005 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURNMENT

Respectfully Submitted

Dr. Robert C. Otto
Superintendent