



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 22, 2005

CLOSED SESSION 6:30 – 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

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 22, 2005 at 7:00 p.m. with the Executive Closed Session to be conducted from 6:30 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).
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.
4. Public Employee Appointment-Program Specialist-Special Education. 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

1. Report on 2004-2005 Kindergarten Program

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting June 1, 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. Accept funding and participation as a Youth Collaborator for 2005-2006 under the LA Works Youth Opportunities Program – CalWorks.
2. Accept Funding and participation as a Youth Collaborator for 2005-2006 under the LA Works Youth Opportunities program – Workforce Investment Act (WIA).
3. Approve increase .625 FTE for Clerk Typist II to 1 FTE for the 2005-2006 school year.
4. Approve reimbursement to parents of Special Education student #903696 per Settlement Agreement.

BUSINESS SERVICES

5. 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.
6. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
7. Approve budget transfers between major object codes, as presented.
8. 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. Max Carrigan
9. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
10. Approve Lease/Maintenance Agreements for District equipment.
11. Approve institutional memberships for the 2005-2006 school year as listed.
12. Approve Tenth Month Enrollment Report as of June 10, 2005.
13. Authorize Los Angeles County Superintendent of Schools to make appropriation transfers necessary to meet obligations at year-end closing in the following manner: 1) between major objects and expenditures; 2) from unappropriated balances, if any, and 3) from designated balances.
14. Approve use of Fund 12 for school age care and approve interfund transfer of school age care activity and balances from fund 01, resource 90100 to fund 12.
15. Approve Agreement between Bonita Unified School District and Richard Gonzalez and Associates, Inc. to provide advisory services and coordinate District activities related to State requirements for facilities funding.
16. Approve Agreement between Bonita Unified School District and Alliance Bus Lines for transportation support services for the period of July 1, 2005 through June 30, 2006.
17. Approve Agreement between Bonita Unified School District and Certified Transportation for transportation support services for the period of July 1, 2005 through June 30, 2006.

18. Approve Agreement between Bonita Unified School District and Inland Empire Tours and Transportation for transportation support services for the period of July 1, 2005 through June 30, 2006.
19. Approve Agreement between Bonita Unified School District and Shalimar Tours & Charter for transportation support services for the period of July 1, 2005 through June 30, 2006.
20. Approve Agreement between Bonita Unified School District and Charter Oak Unified School District for requested transportation services from June 30, 2005 through August 31, 2005.
21. Approve Myers-Stevens & Co., Inc. as provider of optional accident insurance coverage to the students of the District.
22. Approve Agreement between Bonita Unified School District and Justified Security Services, Inc. for the 2005-2006 school year.
23. Approve Agreement between Bonita Unified School District and SixTen and Associates to provide assistance in preparation of mandated cost claims from July 1, 2005 to June 30, 2006.
24. Approve Agreement between Bonita Unified School District and the City of San Dimas for School Community Policing Officer for the 2005-2006 school year.
25. Approve Agreement between Bonita Unified School District and the City of La Verne for School Community Policing Officer for the 2005-2006 school year.
26. Approve Agreement between Bonita Unified School District and the City of San Dimas for the Summer Food Service Program from June 24, 2005 through August 26, 2005.
27. Approve Agreement between Bonita Unified School District and the City of San Dimas for School Crime Suppression Deputy for the 2005-2006 school year.
28. Approve Agreement between Bonita Unified School District and the City of La Verne for Crossing Guards for the 2005-2006 school year.
29. Approve Agreement between Bonita Unified School District and Curtis Movers Inc. for services related to Bonita and San Dimas High School modernization projects.
30. Approve renewal of Use of Facilities Agreement between Bonita Unified School District and La Verne Community Church for weekly religious services for the 2005-2006 school year.
31. Approve renewal of Use of Facilities Agreement between Bonita Unified School District and The Master's House for weekly religious services for the 2005-2006 school year.
32. Approve proposed Cafeteria Price Schedule for the 2005-2006 school year.
33. Approve proposed Home-to-School Bus Transportation Fee Schedule for the 2005-2006 school year.
34. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
35. Adopt Resolution 2005-40 establishing facility inspection procedures as required by the Williams Lawsuit settlement.

36. Accept Report on the cost of unfunded workers' compensation claims for the Valley Insurance Program and District Reserve Requirements.
37. Approve second reading and adoption of Board Policy 3513.3-Tobacco-Free Schools.

HUMAN RESOURCES

38. 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.
39. 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.
40. 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.
41. Approve attendance of school district employees at conferences and training sessions sponsored by the Los Angeles County Office of Education for the period of July 1, 2005 through June 30, 2006.
42. Approve 2005-2006 work calendar for twelve-month employees.
43. Declare all management, confidential and other unrepresented employee salaries indefinite for 2005-2006 fiscal year.
44. Approve continued participation in Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2005-2006 school year.
45. Approve Contract between Bonita Unified School District and Systematic Automation, Inc. to provide on-line employee benefit enrollment.
46. Approve Agreement between Bonita Unified School District and Cal State Fullerton to provide student teaching opportunities for the 2005 through 2009 school years.

SUPERINTENDENT

47. Accept with thanks the donation of gifts valued at \$15,526.44 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 2005-2006 Consolidated Application, Part 1.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

2. Conduct a Public Hearing certifying compliance with Education Code 60119 and 60422 including a Statement of Assurance for fiscal year 2004-2005 Instructional Materials Funding Realignment Program.

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

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

Hearing Closed: _____

3. Adopt Resolution 2005-41 certifying compliance with Education Code 60119 and 60422 including a Statement of Assurance for fiscal year 2004-2005 Instructional Materials Funding Realignment Program.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve development of a Pilot Bonita Unified School District Full-Day Preschool Program for the 2005-2006 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Conduct a Public Hearing regarding the District's 2005-2006 proposed budget.

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

Motion by: _____
Second by: _____
Ayes: _____
No: _____
Hearing Closed: _____

2. Adopt 2005-2006 Final Budgets for: Fund 01-General Fund Unrestricted and Restricted; Fund 11-Adult Education Fund; Fund 12-Child Development Fund; Fund 13-Cafeteria Fund; Fund 14-Deferred Maintenance Fund; Fund 21-Building Fund; Fund 25-Capital Facilities Fund; Fund 35-County School Facilities Fund; Fund 40-Special Reserve Fund-Capital Projects; and Fund 49-Recreational Assessment Fund.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Approve Professional Growth Incentive for Classified Employees.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900(c), (k) and #48915(b)(2). Recommendation to expel student #980300053 for the fall semester 2005, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900(a)(1), (k) and #48915(a)(3), (b)(1) and (b)(2). Recommendation to expel student #1101789 for the fall semester 2005, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900(a)(1), (k) and #48915(b)(1) and (b)(2). Recommendation to expel student #990701450 for the fall semester 2005, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Student Disciplinary Action Pursuant to Education Code #48900(a)(1), (k) and #48915(b)(1) and (b)(2). Recommendation to expel student #023002922 for the fall semester 2005, and the Spring semester 2006, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Student Disciplinary Action Pursuant to Education Code #48900(c), (k) and #48915(b)(1) and (b)(2). Recommendation to expel student #980900741 for the fall semester 2005, and the Spring semester 2006, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Student Disciplinary Action Pursuant to Education Code #48900(b), (k) and #48915(a)(2). Recommendation that student #908143 be expelled, with enforcement suspended, and placement at Bonita High School, for the fall semester 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

7. Student Disciplinary Action Pursuant to Education Code #48900(b), (k) and #48915(a)(2) and (b)(2). Recommendation to re-admit student #905113 to the Bonita Unified School District, with assignment to, and under contract with San Dimas High School for the fall semester 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

8. Student Disciplinary Action Pursuant to Education Code #48900(b), (k) and #48915(a)(2) and (b)(2). Recommendation to re-admit student #903871 to the Bonita Unified School District, with assignment to, and under contract with San Dimas High School for the fall semester 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

9. Student Disciplinary Action Pursuant to Education Code #48900(b) and #48915(a)(2).
Recommendation to re-admit student #980400111 to the Bonita Unified School District, with assignment to, and under contract with San Dimas High School for the fall semester 2005.

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, July 20, 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