



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, JULY 20, 2005

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

Pursuant to Government Code Section 54954 and Education Code Section 35140, the Regular Meeting of the Board of Education will be held on Wednesday, July 20, 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).
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.

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 PRESENTATION

1. School District Organization Process and Potential Timeline for Transfer of Territory – Daniel G. Villanueva, Assistant Director, Regionalized Business Services, Los Angeles County Office of Education
2. Report on Progress of Modernization Projects – Roy Combs, Bernards Bros.

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting June 22, 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. Itinerary is on file in the Educational Services Department.
 - a. Bonita High School Spirit/Cheer Group to attend Cheer Camp at U.C. San Diego, San Diego, CA, August 6-9, 2005
 - b. Ramona Middle School Drama Class to attend New York City tour, New York City, New York, April 15-19, 2006.
2. Approve high school courses: AP Chemistry, AP Statistics and AP Music Theory.
3. Approve Grant Application for AB1116 English Language Acquisition Program for 2005-2006 school year.
4. Approve Contract between Bonita Unified School District and Camp Highland Outdoor Science School for participation in Outdoor Science School for the 2005-2006 school year for Roynon Elementary School.
5. Approve Contract for Home-to-School Transportation Services with Los Angeles County Office of Education for the 2005-2006 school year.
6. Approve Master Contract between Bonita Unified School District and Almansor Center for the period of July 1, 2005 through June 30, 2006.
7. Approve Master Contract between Bonita Unified School District and Devereux Texas Treatment Network for the period of July 1, 2005 through June 30, 2006.
8. Approve Master Contract between Bonita Unified School District and Frostig Center for the period of July 1, 2005 through June 30, 2006.
9. Approve Master Contract between Bonita Unified School District and Heritage School, Inc. for the period of July 1, 2005 through June 30, 2006.
10. Approve Master Contract between Bonita Unified School District and Keystone NPS, LLC dba Keystone Schools for the period of July 1, 2005 through June 30, 2006.
11. Approve Master Contract between Bonita Unified School District and Live Oak Canyon School for the period of July 1, 2005 through June 30, 2006.
12. Approve Master Contract between Bonita Unified School District and Mid Valley Learning Center for the period of July 1, 2005 through June 30, 2006.
13. Approve Master Contract between Bonita Unified School District and Quest Academy, Inc. for the period of July 1, 2005 through June 30, 2006.
14. Approve Master Contract between Bonita Unified School District and McKinley Children's Center/Canyon View School for the period of July 1, 2005 through June 30, 2006.

15. Approve Master Contract between Bonita Unified School District and David & Margaret/Joan Macy School for the period of July 1, 2005 through June 30, 2006.
16. Approve Master Contract between Bonita Unified School District and Leroy Haynes Center for the period of July 1, 2005 through June 30, 2006.
17. Approve Master Contract for Non-Public Agency Services Contract for Comprehensive Education Services, Inc. DBA: Kristin Farmer DBA: ACES for the 2005-2006 school year.
18. Approve Master Contract between Bonita Unified School District and Arrow Therapy Services for Non-Public Agency Services Contract for the 2005-2006 school year.
19. Approve Master Contract between Bonita Unified School District and Augmentative Communication Therapies for Non-Public Agency Services for the 2005-2006 school year.
20. Approve Master Contract between Bonita Unified School District and Big Fun for Non-Public Agency Services Contract for the 2005-2006 school year.
21. Approve Master Contract between Bonita Unified School District and Dahlia Thompson, OTR for the 2005-2006 school year.
22. Approve Master Contract between Bonita Unified School District and Dr. William A. Bescoby, Optometrist for Non-Public Agency Services Contract for the 2005-2006 school year.
23. Approve Master Contract between Bonita Unified School District and Elliott Institute, Inc. for Non-Public Agency Services Contract for the 2005-2006 school year.
24. Approve Master Contract between Bonita Unified School District and Autism Behavior Consultants for Non-Public Agency Services Contract for the 2005-2006 school year.
25. Approve Master Contract between Bonita Unified School District and Rosemary Johnson and Associates Clinic, Inc. for the 2005-2006 school year.
26. Approve reimbursement to parents of special education student #095114 for services at Stowell Learning Center per Individual Education Program (IEP) team decision.
27. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09091999 for the 2005-2006 school year.
28. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #900631 for the 2005-2006 school year.
29. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09101988 for the 2005-2006 school year.
30. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #04151994 for the 2005-2006 school year.

BUSINESS SERVICES

31. 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.

32. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
33. Approve budget transfers between major object codes, as presented.
34. 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. Les Shuck
 - b. Larry Harrison
 - c. Horizon Therapy Services
 - d. Behavior Intervention Development Services and Education Center, Inc.
 - e. Education Spectrum
 - f. Drs. Levin, Duncan & Hom, An Optometric Corporation
 - g. Tanyia Mezquita
35. Approve lease/maintenance agreement for District equipment.
36. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
37. Approve Interfund Transfer from the County School Facilities Fund to the Building Fund, total amount not to exceed \$13,500,000.
38. Approve Agreement between Bonita Unified School District and Asbestos, Environment and Safety for asbestos monitoring and document preparation for modernization projects at Bonita and San Dimas High Schools.
39. Approve Agreement between Bonita Unified School District and John R. Byerly, Inc. for field and laboratory testing and special inspection services at Bonita and San Dimas High Schools.
40. Authorize staff to prepare bid specifications to seek proposals from qualified vendors for computer peripherals and network equipment.
41. Approve facility use request by Canyon Breeze Church for Sunday use.
42. Approve Change Order #1 Bid 04-05:10 for construction of modernization projects at Bonita High School.
43. Approve signature authority for construction change directives.
44. Reject Claim No. 05-40009 DP for automobile damage.

HUMAN RESOURCES

45. 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.
46. 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.

47. 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.
48. Accept report on revised 2005-2006 Academic School Calendar.

SUPERINTENDENT

49. Accept with thanks the donation of gifts valued at \$5,690.00 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

BUSINESS SERVICES

1. Report on State Budget Adoption.

HUMAN RESOURCES DEVELOPMENT

1. Report on Staffing for 2005-2006 school year.

SUPERINTENDENT

1. Call for nominations for membership to the Los Angeles County Committee on School District Organization.

Name of Nominee: _____

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900(b), (k) and #48915(a)(2) and (b)(2). Recommendation to expel student #31002421 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 _____

2. Student Disciplinary Action Pursuant to Education Code #48900(a)(1), (a)(2), (k) and #48915(a)(1) and (b)(2). Recommendation to expel student #980800144 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 _____

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, August 17, 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