

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, July 20, 2005

Call To Order

7581. The regular 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
Patti Latourelle, Member
Ron White, Member

Members Absent

Glenn Creiman, 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).
- 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

7582. The meeting reconvened in Open Session at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

7583. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Clare Ostrand.

APPROVAL OF AGENDA ORDER AND CONTENT

7584. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes, 1 Absent (Mr. Creiman) approving agenda order and content.

FEATURED PRESENTATION

School District Organization Process
& Timeline for Transfer of Territory

In response to an inquiry from the community, Mr. Daniel Villanueva, Assistant Director of Regionalized Business Services, Division of Business Advisory Services, Los Angeles County Office of Education was invited to the Board Meeting to report to the Board on the school district organization process and potential timeline and process for transferring of territory between school districts.

Mr. Clare Ostrand, community member, thanked Mr. Villanueva and the Board for the information and expressed his concern that if his neighborhood is not able to be incorporated into Bonita Unified School District, would it be possible to waive the necessity to process an annual Interdistrict Permit to attend Bonita Unified School District. Dr. Otto indicated that the District would investigate the possibility with Charter Oak Unified School District, as it requires mutual agreement by both districts.

Report on Progress of Modernization
Projects

Mr. Roy Combs and Duane Kronnick of Bernard Bros., Construction Management Company for the modernization construction projects at Bonita and San Dimas High Schools presented to the Board the first monthly status report on the construction at Bonita and San Dimas High Schools. This report will be submitted to the Board on a monthly basis. Mr. Combs and Mr. Kronnick displayed photos of the projects under construction at the two schools and analyzed the construction and timeline. Reviewed in the report is the schedule, financials, design status, issues, disputes, claims and safety.

Mr. White expressed concern that change orders be kept to an absolute minimum.

APPROVAL OF MINUTES

7585. Motion by Mr. White, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes, 1 Absent (Mr. Creiman) approving the Minutes of the June 22, 2005 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON AGENDA ITEMS

Community	No Comment
PTA	No Comment
BUTA	No Comment
CSEA	No Comment
BUMT	No Comment

CONSENT AGENDA

	7586. Motion by Mr. Elliot, seconded by Mr. Jones and carried by 4 Ayes, 0 Noes, and 1 Absent (Mr. Creiman) approving all items on the Consent Agenda, with the exception of Educational Services-23 and Business Services-43, which were pulled for discussion.
Extended & Overnight Educational Field Trips	7587. Approved 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 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.
High School Courses: AP Chemistry, AP Statistics & AP Music Theory	7588. Approved high school courses: AP Chemistry, AP Statistics, and AP Music Theory.
Grant Application for AB 1116	7589. Approved Grant Application for AB 1116 English Language Acquisition Program for 2005-2006 school year.
Contract Between BUSD & Camp Highland Outdoor School	7590. Approved 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.
Contract for Home-To-School Transportation Services with LACOE	7591. Approved Contract for Home-to-School Transportation Services with Los Angeles County Office of Education for the 2005-2006 school year.
Master Contract Between BUSD & Almansor Center	7592. Approved Master Contract between Bonita Unified School District and Almansor Center for the period of July 1, 2005 through June 30, 2006.

CONSENT-Cont.

Master Contract Between BUSD &
Devereux Texas Treatment
Network

7593. Approved Master Contract between Bonita Unified School District and Devereux Texas Treatment Network for the period of July 1, 2005 through June 30, 2006.

Master Contract Between BUSD &
Frostig Center

7594. Approved Master Contract between Bonita Unified School District and Frostig Center for the period of July 1, 2005 through June 30, 2006.

Master Contract Between BUSD &
Heritage School, Inc.

7595. Approved Master Contract between Bonita Unified School District and Heritage School, Inc. for the period of July 1, 2005 through June 30, 2006.

Master Contract Between BUSD &
Keystone NPS, LLC dba Keystone
Schools

7596. Approved 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.

Master Contract Between BUSD &
Live Oak Canyon School

7597. Approved Master Contract between Bonita Unified School District and Live Oak Canyon School for the period of July 1, 2005 through June 30, 2006.

Master Contract Between BUSD &
Mid Valley Learning Center

7598. Approved Master Contract between Bonita Unified School District and Mid Valley Learning Center for the period of July 1, 2005 through June 30, 2006.

Master Contract Between BUSD &
Quest Academy, Inc.

7599. Approved Master Contract between Bonita Unified School District and Quest Academy, Inc. for the period of July 1, 2005 through June 30, 2006.

Master Contract Between BUSD &
McKinley Children's Center/Canyon
View School

7600. Approved 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.

CONSENT-Cont.

Master Contract Between BUSD &
David & Margaret/Joan Macy
School

7601. Approved Master Contract between Bonita Unified School District and David & Margaret/Joan Macy School for the period of July 1, 2005 through June 30, 2006.

Master Contract Between BUSD &
Leroy Haynes Center

7602. Approved Master Contract between Bonita Unified School District and Leroy Haynes Center for the period of July 1, 2005 through June 30, 2006.

Master Contract Between BUSD &
Comprehensive Education
Services, Inc. dba Kristin Farmer dba
ACES

7603. Approved Master Contract for Non-Public Agency Services Contract for Comprehensive Education Services, Inc., dba Kristin Farmer dba ACES for the 2005-2006 school year.

Master Contract Between BUSD &
Arrow Therapy Services

7604. Approved Master Contract between Bonita Unified School District and Arrow Therapy Services for Non-Public Agency Services Contract for the 2005-2006 school year.

Master Contract Between BUSD &
Augmentative Communication
Therapies

7605. Approved Master Contract between Bonita Unified School District and Augmentative Communication Therapies for Non-Public Agency Services for the 2005-2006 school year.

Master Contract Between BUSD &
Big Fun

7606. Approved Master Contract between Bonita Unified School District and Big Fun for Non-Public Agency Services Contract for the 2005-2006 school year.

Master Contract Between BUSD &
Dahlia Thompson, OTR

7607. Approved Master Contract between Bonita Unified School District and Dahlia Thompson, OTR for the 2005-2006 school year.

Master Contract Between BUSD &
Dr. William A. Bescoby

7608. Approved 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.

CONSENT-Cont.

Master Contract Between BUSD &
Elliott Institute, Inc.

7609. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes and 1 Absent (Mr. Creiman) approving Master Contract between Bonita Unified School District and Elliott Institute, Inc. for Non-Public Agency Services Contract for the 2005-2006 school year.

Mr. Elliot publicly noted that Elliott Institute, Inc. has no relationship to him or his family.

Master Contract Between BUSD &
Autism Behavior Consultants

7610. Approved Master Contract between Bonita Unified School District and Autism Behavior Consultants for Non-Public Agency Services Contract for the 2005-2006 school year.

Master Contract Between BUSD &
Rosemary Johnson and Assoc.

7611. Approved Master Contract between Bonita Unified School District and Rosemary Johnson and Associates Clinic, Inc. for the 2005-2006 school year.

Reimbursement to parents of
Special Ed Student #095114

7612. Approved reimbursement to parents of Special Education student #095114 for services at Stowell Learning Center per Individual Education Program (IEP) team decision.

Mileage Reimbursement to parents
of Special Ed Student #09091999

7613. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09091999 for the 2005-2006 school year.

Mileage Reimbursement to parents
of Special Ed Student #900631

7614. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #900631 for the 2005-2006 school year.

Mileage Reimbursement to parents
of Special Ed Student #09101988

7615. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09101988 for the 2005-2006 school year.

Mileage Reimbursement to parents
of Special Ed Student #04151994

7616. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #04151994 for the 2005-2006 school year.

CONSENT-Cont.

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| "A" and "B" Warrants | 7617. Approved and/or ratified "A" (payments for school employees) and "B" warrants (payment for equipment, supplies and for the services of non-school employees) as listed. |
| Purchase Orders | 7618. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 7619. Approved budget transfers between major object codes, as presented. |
| Independent Contractors | 7620. Approved 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. <ul style="list-style-type: none">a. Les Shuckb. Larry Harrisonc. Horizon Therapy Servicesd. Behavior Intervention Development Services and Education Center, Inc.e. Education Spectrumf. Drs. Levin, Duncan & Hom, An Optometric Corporationg. Tanyia Mezquita |
| Lease/Maintenance Agreements | 7621. Approved Lease/Maintenance Agreements for District equipment. |
| Surplus Items | 7622. Declared items listed as surplus in accordance with Education Code 39521 and authorized disposal. |
| Interfund Transfer from County School Facilities Fund to Building Fund-\$13,500,000 | 7623. Approved Interfund Transfer from the County School Facilities fund to the Building Fund, total amount not to exceed \$13,500.000. |
| Agreement Between BUSD & Asbestos, Environment & Safety | 7624. Approved 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. |

CONSENT-Cont.

Agreement Between BUSD & John
R. Byerly, Inc.

7625. Approved 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.

Prepare Bid Specifications to Seek
Proposals for Computer Peripherals
And Network Equipment

7626. Authorized staff to prepare bid specifications to seek proposals from qualified vendors for computer peripherals and network equipment.

Facility Use Request by Canyon
Breeze Church

7627. Approved facility use request by Canyon Breeze Church for Sunday use.

Change Order #1 Bid 04-05:10
Bonita High School Modernization

7628. Approved Change Order #1 Bid 04-05:10 for construction of modernization projects at Bonita High School.

Signature Authority for Construction
Change Directives

7629. Motion by Mr. Elliot, seconded by Mr. Jones and carried by 4 Ayes, 0 Noes, and 1 Absent (Mr. Creiman) approved amended motion approving interim authority for construction change directives through the first Board Meeting in September.

Mr. White expressed concern with increasing the amount from \$25,000 to \$50,000 for individually authorized change orders. Ann Sparks indicated that the reason for the change in authorization amount was to solve the issue of time constraints to keep the construction on track and not encounter delays as it would require Board approval for each change order; thus causing delays as there is only one more Board Meeting prior to the start of school. Ms. Sparks indicated that without this authorization, it would require an emergency Board Meeting, sometimes at a day's notice, to approve each change order over \$50,000. Ms. Latourelle suggested this change be made on a temporary basis until September in order to keep construction on track and then review the extension of it at the September Board Meeting.

Reject Claim No. 05-40009 DP

7630. Rejected Claim No. 05-40009 DP for automobile damage.

CONSENT-Cont.

Certificated Personnel Report

7631. Approved 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.

Classified Personnel Report

7632. Approved 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.

Educational Conferences

7633. Approved Classified/Certificated attendance at conferences, conventions, workshops and meetings not previously approved and that reflect a cost to the District until the budget is approved. 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.

2005-2006 Revised Academic
School Calendar

7634. Accepted report on revised 2005-2006 Academic School Calendar.

Donations

7635. Accepted with thanks the donation of gifts valued at \$5,690.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Report on State Budget
Adoption

7636. Dr. Otto indicated that the State has adopted a budget. Ann Sparks reviewed the 2005-2006 adopted budget, along with the current revised 2005-2006 budget and highlighted the revised changes in the District budget as a result of the adopted State Budget. She noted that the shift of STRS costs from the State to school districts has been eliminated from the budget.

HUMAN RESOURCES DEVELOPMENT

Report on Staffing for
2005-2006 School year

7637. William Brinegar reported to the Board with an update on the current staffing allocations, based on enrollment, for the 2005-2006 school year.

DISCUSSION/ACTION AGENDA-Cont.
SUPERINTENDENT

Call for Nominations to Los Angeles
County Committee on School District
Organization

7638. Dr. Otto indicated that the Board has the option of submitting to the Los Angeles County Committee on School District Organization, the name of a candidate from the Second and Third County Supervisory Districts to serve on the committee.

The Board declined to nominate a candidate at this time.

STUDENT DISCIPLINARY ACTION

7639. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes, 1 Absent (Mr. Creiman) Student Disciplinary Action Pursuant to Education code #48900 (b),(k) and #48915 (a)(2) and (b)(2). Approved 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.
7640. Motion by Mr. Jones, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes, 1 Absent (Mr. Creiman) Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2) and (k) and #48915 (a)(1) and (b)(2). Approved 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.

REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC

Community

Mr. Chuck Coyne addressed the Board as a member of the Bond Oversight Committee, noting that the committee needs three one-year term members to be nominated by the Board. He indicated that current members would probably be interested in continuing to serve on the committee. Ann Sparks indicated that she is currently investigating the situation and would have an item on the agenda for the August 17 Board Meeting. The next meeting of the committee is scheduled for October 12, 2005.

PTA

No comment

REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC-Cont.

BUTA	George King, Chief Negotiator, addressed the Board and reported that Bonita High School was given a six-year accreditation, without the need for review. He asked for fair consideration for teachers' compensation. He noted that BUTA has removed its request for Impasse and will continue to negotiate with the District.
CSEA	No comment.
BUMT	No comment.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. White noted that his term expires at the end of November and publicly announced that he does not intend to run for Board, thus, opening a spot for those in the community interested in pursuing membership on the Board.

Ms. Latourelle congratulated Bonita High School for the six-year accreditation. She announced publicly that she intends to run for reelection to the School Board in November.

Mr. Elliot reported receiving calls from parents and staff regarding an Environment Impact Report on a large construction project proposed for the commercial lot across from Gladstone Elementary School. He indicated that the City of Glendora is proposing a retail development and the public hearing process is just beginning. He expressed concern with the exits from the proposed retail center located across from Gladstone Elementary School. He requested ongoing information on this project and the impact on our schools.

Dr. Otto noted that Business Services has replied to the Environment Impact Report with the District's concerns and it is on file with the City of Glendora, along with concerns from the City of San Dimas. Dr. Otto noted that this project is still in the planning stages and no construction has taken place. Dr. Otto suggested setting up an Ad Hoc Committee Meeting with the City of Glendora to discuss concerns.

Dr. Otto thanked Ramona Middle School for the excellent art display in the Board Room. He reported that the 2005 Summer School was very successful.

Official Minutes of the Regular Board of Education
Meeting – Wednesday, July 20, 2005

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, August 17, 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 9:00 p.m.

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