



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, AUGUST 17, 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, August 17, 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. Public Employee Appointment-Principal-Middle School. Pursuant to Government Code Section 54957.
3. Public Employee Appointment-Assistant Principal-High School. Pursuant to Government Code Section 54957.
4. Public Employee Appointment (2)-Assistant Principals-Middle School. Pursuant to Government Code Section 54957.

5. 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 PRESENTATION

1. Preliminary Report on Bonita Unified School District STAR Test Results – Lois Klein, Senior Director of Curriculum & Assessment
2. Report on Modernization Projects – Roy Combs, Bernards Bros.

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting July 20, 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. Lone Hill Middle School ASB Leadership group to attend ASB Retreat, Thousand Pines, Crestline, CA, August 26-27, 2005.
 - b. San Dimas High School ASB Leadership group to attend ASB Leadership Training Retreat, Pilgrim Pines Camp, Yucaipa, CA, September 3-5, 2005.
 - c. Bonita High School Chamber Singers to attend Chamber Singers Retreat at Camp Edwards (YMCA Camp), Angelus Oaks, CA, September 30-October 1, 2005.
 - d. Bonita High School to attend Model United Nations Conference at UCLA, CA, November 11-13, 2005.
2. Approve Adult Education Course Offerings for 2005-2006.
3. Approve the Bonita Unified School District's Regional Occupational Program (ROP) Course Offerings for 2005-2006.
4. Approve Master Contract between Bonita Unified School District and Villa Esperanza Services for the period of September 6, 2005 through June 30, 2006.
5. Approve Master Contract between Bonita Unified School District and Casa Colina Centers for Rehabilitation for the 2005-2006 school year.
6. Approve Memorandum of Understanding between Bonita Unified School District and Los Angeles County Office of Education to participate in the Bilingual Teacher Training Program for the 2005-2006 school year.
7. Approve starting and ending times for regular, compact, minimum, assembly and finals days for elementary and secondary schools for the 2005-2006 school year.
8. Approve amendment to Agreement between Bonita Unified School District and the National Council on Alcoholism and Drug Dependence (NCADD).

BUSINESS SERVICES

9. Approve and/or ratify "A" warrants (payment for school employees) as listed.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

11. Approve budget transfers between major object codes, as presented.
12. 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. Paul Boehm
 - b. Ang Rush
13. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
14. Approve lease/maintenance agreement for District equipment.
15. 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.
16. Approve Amendment to Agreement between Bonita Unified School District and Bernards Bros., Inc. for construction management services related to the modernization projects at Bonita and San Dimas High Schools.
17. Approve Agreement between Bonita Unified School District and Asbestos, Environment and Safety for asbestos project management at Ramona and Lone Hill Middle Schools, STAR Center, Allen Avenue, Ekstrand, Gladstone, Grace Miller, La Verne Heights, Shull, Oak Mesa and Roynon Elementary Schools.
18. Approve Agreement between Bonita Unified School District and Curtis Movers, Inc. for services related to Bonita and San Dimas High School modernization projects.
19. Approve Change Order #1 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
20. Authorize staff to prepare bid specifications to seek proposals from qualified vendors for the purchase and installation of carpet.
21. Adopt Resolution 2006-02 for science classroom renovation/remodeling and construction for grades 9 through 12.
22. Adopt Resolution 2006-03 for Single Source Manufacturers/Design Standards – support for the designation of specific systems, products and/or materials in the specifications for District construction projects.

HUMAN RESOURCES

23. 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.
24. 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.

25. 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.
26. Approve Agreement between Bonita Unified School District and Chapman University to provide student teaching opportunities.
27. Approve Agreement between Bonita Unified School District and Chapman University for participation in the Intern Program.
28. Approve Memorandum of Understanding with Walnut Valley Consortium for the Beginning Teacher Support and Assessment (BTSA) Induction Program for 2005-2006.

SUPERINTENDENT

29. Approve Resolution 2006-01 Requesting Remuneration/Reimbursement for Glenn Creiman missing July 20, 2005 Board Meeting due to hardship pursuant to Board Policy 8140.
30. Approve Personnel Services Contract for Superintendent.

9.DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Approve Alternative Schools Accountability Model (ASAM) report of growth indicators for the 2004-2005 school year submitted for Chaparral High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Adopt Board Policy 5132-Androgenic/Anabolic Steroids.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Approve 2005-2006 Budget Revision No. 1.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Appoint Bond Oversight Committee members for a second term.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Approve first reading of Board Policy 4054-Health and Welfare Benefits.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Adopt Resolution 2006-04 to eliminate or reduce classified services.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Call for nominations for California School Boards Association Directors-at-Large, American Indian and Black.

Name of Nominee: _____

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, September 14, 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