

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, September 21, 2005

Call To Order

7688. 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
Glenn Creiman, Member
Patti Latourelle, Member
Ron White, 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).
- Public Employee Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

7689. The meeting reconvened in Open Session at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

7690. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

7691. Motion by Mr. Jones, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving agenda order and content with modifications to Consent-Business Services 2.

FEATURED PRESENTATION

2004-2005 API and AYP
Progress Report

Dr. Kathryn Schneider presented a progress report to the Board of Education on the 2004-2005 Academic Performance Index (API) and Annual Yearly Progress (AYP) for the District. Dr. Schneider reported that the statewide API performance target for all schools is 800. A school's growth is measured by how well it is moving toward or past the 800 target. She reported that six out of eight of the District's elementary schools scored 800 or better, along with one Middle School. Each school in the District showed growth in 2004-2005.

APPROVAL OF MINUTES

7692. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the Minutes of the August 17, 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

7693. Motion by Mr. Elliot, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes, approving all items on the Consent Agenda, with the exception of Business Services-18, 26, 30, 31, 32 and Human Resources Development-40 and Superintendent-44, which were pulled for discussion.

Extended & Overnight
Educational Field Trips

7694. Approved extended and overnight educational field trips as listed. Itinerary is on file in the Educational Services Department.
- a. Bonita High School Boys Varsity Water Polo Team to attend the La Jolla Water Polo Tournament, La Jolla, CA and America's Finest City Tournament, San Diego County, CA, September 22-24, 2005.

Agreements between BUSD &
Camp High Trails for Allen Avenue,
La Verne Heights & Shull

7695. Approved Agreements between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for 2005-2006 school year for Allen Avenue, La Verne Heights, and Shull Elementary Schools.

CONSENT-Cont.

2005-06 AmeriCorps Service
Site Agreement

7696. Approved the 2005-2006 AmeriCorps Service Site Agreement between Bonita Unified School District and Mt. San Antonio Community College.

Interdistrict Attendance Agreement
Between BUSD & Moreno
Valley USD

7697. Approved Interdistrict Attendance Agreement between Bonita Unified School District and Moreno Valley Unified School District beginning July 1, 2005 and ending June 30, 2010.

Interdistrict Attendance Agreement
Between BUSD & Victor
Elementary SD

7698. Approved Interdistrict Attendance Agreement between Bonita Unified School District and Victor Elementary School District beginning July 1, 2005 and ending June 30, 2010.

Agreement Between BUSD and
NCADD

7699. Approved Agreement between Bonita Unified School District and the National Council on Alcoholism and Drug Dependence (NCADD) from October 1, 2005 through June 30, 2006.

Modification of Agreement Between
BUSD & School Innovations &
Advocacy, Inc. (Mandated Costs
Systems, Inc.)

7700. Approved modification of Agreement between Bonita Unified School District and School Innovations and Advocacy, Inc. (Mandated Cost Systems, Inc.)

Reimbursement to Parents of
Spec Ed Student #09141988

7701. Approved reimbursement to parents of special education student #09141988 per Mediation Agreement.

Attorney Fees Regarding
Spec Ed Student #09141988

7702. Approved payment of attorney's fees regarding special education student #09141988 per Mediation Agreement.

"A" Warrants and
"B" Warrants

7703. Approved and/or ratified "A" Warrants (payments for school employees) and "B" Warrants (payments for equipment, supplies, services of non-school employees and other non-salary expenditures) as listed.

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CONSENT-Cont.

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| Purchase Orders | 7704. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 7705. Approved budget transfers between major object codes, as presented. |
| Independent Contractors | 7706. 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. Shaunna Gyglib. Mad Science of North Orangec. San Dimas Swim and Racquet Clubd. VMA Communications |
| Surplus Items | 7707. Declared items listed as surplus in accordance with Education Code 39521 and authorized disposal. |
| Class 3 Accounting Records For Disposal | 7708. Approved the list of Class 3 accounting records for disposal in accordance with Education Code provisions and Board Policy 3581. |
| Single Budget Adoption Option for 2006-2007 | 7709. Approved selection of Single Budget Adoption Option for 2006-2007 budget process. |
| Agreement between BUSD & LACOE for Financial Services | 7710. Approved Agreement between Bonita Unified School District and Los Angeles County Office of Education for financial services for the 2005-2006 school year. |
| Interfund Loan from General Fund to Cafeteria Fund | 7711. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, authorized Interfund loan from the General Fund to the Cafeteria Fund in the amount of \$83,825.45.

Mr. Jones inquired why the loan was necessary. Ms. Sparks indicated that this was a temporary |

situation which would be reimbursed to the General Fund when the state funding is received.

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CONSENT-Cont.

Lone Hill Middle School's
ASB Financial Statements

7712. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the fourth quarter.

Ramona Middle School's
ASB Financial Statements

7713. Approved Ramona Middle School's Associated Student Body Financial Statements for the fourth quarter.

Bonita High School's
ASB Financial Statements

7714. Approved Bonita High School's Associated Student Body Financial Statements for the fourth quarter.

San Dimas High School's
ASB Financial Statements

7715. Approved San Dimas High School's Associated Student Body Financial Statements for the fourth quarter.

Agreement between BUSD &
State of California OPSC for
Relocatable at Chaparral

7716. Approved renewal of Agreement between Bonita Unified School District and the State of California State Allocation Board, Office of Public School Construction for a relocatable classroom at Chaparral High School.

Resolution 2006-06 District's
Appropriation Limit for 2004-2005
& 2005-2006

7717. Adopted Resolution 2006-06 to adopt District's appropriation limit for 2004-2005 and estimated appropriation limit for 2005-2006.

Environmental Quality Act Notice
Of Exemption

7718. Approved Bonita Unified School District's California Environmental Quality Act Notice of Exemption.

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CONSENT-Cont.

Facility Use Request by La Verne/
San Dimas Pop Warner Youth
Football and Cheerleading

7719. Motion by Ms. Latourelle, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes approved facility use request by La Verne/San Dimas Pop Warner Youth Football and Cheerleading for use of Bonita High School Sports Park on Sundays from September 11, 2005 to December 11, 2005 for youth football games.

Ms. Latourelle expressed concern that the use of facility was being approved after the start date of Pop Warner activities. Ms. Sparks indicated that new Pop Warner volunteers were unaware of the procedure, resulting in a late facility use request. Ms. Latourelle stated that it is not acceptable to ratify this type of request. Ms. Latourelle suggested that this issue be an item on the La Verne Ad Hoc Committee Meeting to prevent this happening in the future.

Staff to Prepare Bid Specifications to
Seek Proposals for Moving &
Storage Services Related to
Modernization

7720. Authorized staff to prepare bid specifications to seek proposals from qualified vendors for moving and storage services related to modernization projects.

Staff to Prepare Bid Specifications to
Seek Proposals for Printing
Services Related to Modernization

7721. Authorized staff to prepare bid specifications to seek proposals from qualified vendors for printing services related to modernization projects.

Staff to Prepare Bid Specifications to
Seek Proposals for Security Services
Related to Modernization

7722. Authorized staff to prepare bid specifications to seek proposals from qualified vendors for security services related to modernization projects.

Change Order #1 Bid 05-06:03
For Roof Repairs/Replacement
At BHS

7723. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved Change

Order #1 Bid 05-06:03 for roof repairs/replacement at Bonita High School.

Mr. Jones inquired about the amount. Ann Sparks noted that the \$750 was in addition to the original bid due to the need to replace plywood.

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CONSENT-Cont.

Change Order #2 bid 04-05:09
Modernization Projects at SDHS

7724. Motion by Creiman, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approved Change Order #2 Bid 04-05:09 for construction modernization projects at San Dimas High School.

Change Order #3 Bid 04-05:10
Modernization Projects at BHS

7725. Motion by Mr. Jones, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved Change Order #3 Bid 04-05:10 for construction modernization projects at Bonita High School.

Mr. Creiman inquired about the regulator and back flow preventor. Mr. Roy Coombs of Bernards Bros. explained the necessity for the change. Ann Sparks addressed an inquiry from Mr. Jones regarding the timeline and additional hours. Mr. Elliot inquired about the soil, which was also an additional cost.

Notice of Completion Bid 05-06:01
Exterior Painting of Allen Avenue
Elementary School

7726. Approved Notice of Completion Bid 05-06:01 for exterior painting at Allen Avenue Elementary School.

Notice of Completion Bid 05-06:02
Asphalt Repair/Resurfacing at
Allen, Gladstone, La Verne Heights,
Oak Mesa and Shull Elementary
Schools & District Office

7727. Approved Notice of Completion Bid 05-06:02 for asphalt repair/resurfacing at Allen Avenue, Gladstone, La Verne Heights, Oak Mesa and Shull Elementary Schools and the District Office.

Report on Financial Impact of Proposed
Salary Adjustment for BUSD
Management Team

7728. Accepted report on the financial impact of the proposed salary adjustment for the Bonita Unified School District Management Team.

Quarterly Report on Williams
Lawsuit Settlement Complaints

7729. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

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CONSENT-Cont.

Certificated Personnel Report

7730. 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

7731. 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

7732. 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.

4% Salary Schedule Adjustment
Effective July 1, 2005 to June
30, 2006 for BUSD Management
& Confidential Employees

7733. Motion by Mr. Jones, seconded by Mr. White and carried by 5 Ayes, 0 Noes approved 4% salary schedule adjustment, effective July 1, 2005 to June 30, 2006 for certificated management, classified management, confidential employees and members of Cabinet with the salary schedule reverting back on July 1, 2006 to the schedule in effect June 30, 2005.

Mr. Jones noted that this was offered to all the other employee groups in the District. Ms. Latourelle noted that it was for a one year period. Dr. Brinegar explained that placing the adjustment on the salary schedule make STRS and PERS aware of the adjustment for retirement purposes.

Second Reading & Adoption of
Board Policy 4054

7734. Approved second reading and adoption of Board Policy 4054-Health and Welfare Benefits.

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CONSENT-Cont.

Agreement Between BUSD &
LACOE to Release Nancy Moore
To Work as Project Coordinator

7735. Approved Agreement between Bonita Unified School District and Los Angeles County Office of Education to release Nancy Moore to work as Project coordinator for the California Technology Assistance Project. Region 11.

Agreement Between BUSD &
National University for Intern
Program

7736. Approved Agreement between Bonita Unified School District and National University for Participation in the Intern Program.

Resolution 2006-07 Recognizing
Kevin Unland

7737. Motion by Mr. Jones, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes adopted Resolution 2006-07 recognizing Kevin Unland, former School Resource Officer in San Dimas.

Dr. Otto indicated that three Board members, as well as he attended a San Dimas Council Meeting at which Deputy Unland was honored. The Board expressed their appreciation for the outstanding service Deputy Unland gave the District.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

Resolution 2006-05: Declaring
October 23-31, 2005
Red Ribbon Week

7738. Motion by Mr. Jones, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes adopted Resolution 2006-05: Declaring October 23-31, 2005 as Red Ribbon Week.

Dr. Schneider gave a brief background on Red Ribbon Week and distributed information regarding the various activities that the students would be engaged in during the week to celebrate the importance of making healthy life choices.

BUSINESS SERVICES

Report on Modernization
Projects

7739. Roy Combs of Bernards Bros. gave an overview of the progress of the modernization projects at Bonita and San Dimas High Schools.

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DISCUSSION/ACTION AGENDA
BUSINESS SERVICES-CONT.

Unaudited Actual Report for
2004-2005

7740. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved the Unaudited Actual Report for fiscal year 2004-2005.

Adrienne Long gave a review of the Unaudited Actuals for the fiscal year 2004-2005 and indicated that an audit would be completed by Nigro, Nigro and White by the end of October.

HUMAN RESOURCES DEVELOPMENT

Attendance Incentive Awards to
Classified & Confidential
Employees

7741. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approve the distribution of Attendance Incentive Awards to classified and confidential employees.

Dr. Brinegar indicated that the program in place since 1988 is to reward employees who attend work regularly.

SUPERINTENDENT

Discussion of 2005
Back to School Nights

- 7742, Dr. Otto distributed to the Board a list of Back to School Nights to facilitate the Board attending as many Back to School Nights as possible.

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

Community No comment

PTA No comment

BUTA No comment

CSEA No comment

BUMT Tim Alley, President of Bonita Unified School District Management Team thanked the Board for approving the 4% salary adjustment.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Latourelle congratulated the staff and students for the API and AYP scores. She reported attending Grace Miller's Back to School Night. She noted seeing new teachers that are former Bonita Unified School District students, which says a lot about our great District.

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COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Creiman reported that he attended Ramona's Back to School Night and attended the ceremony for Kevin Unland at San Dimas Council meeting. He thanked Deputy Unland for his contribution to the District.

Mr. Elliot reported attending the ceremony for Deputy Unland and noted the importance of attending city functions. He thanked Dr. Schneider for her presentation on the API and AYP scores. He thanked Ms. Sparks for her assistance with an issued regarding mobile home fees.

Mr. Jones reported attending the new teacher in-service day and noted that seven of the new teachers were former students of Bonita Unified School District.

Dr. Otto stated he was pleased with the opening of school and the Back to School Nights. He encouraged the public to attend and gave the dates of the Back to School Nights to the Board. He reported that the District provided the Board of Education Candidates with a workshop on the District. Dr. Otto noted that the District was awarded status as a Blue Ribbon District. Dr. Otto invited the Board Members to appear on a Focus On Education Program.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, October 5, 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 8:29 p.m.

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