



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

Mitch Hovey, 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, JANUARY 19, 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 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Wednesday, January 19, 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) Mitch Hovey, Assistant Superintendent, Educational Services
- (P) (A) William Brinegar, Assistant Superintendent, Human Resources
- (P) (A) Ann Sparks, Assistant Superintendent, Business Services
- (P) (A) Gina Gonzalez, Student Representative, Bonita High School
- (P) (A) Nhowell Peralta, Student Representative, Chaparral High School
- (P) (A) Isabeau Brown, Student Representative, San Dimas High School

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 Classified 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. COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School Representative

6. FEATURED PRESENTATIONS

1. Recognition of Bonita High School Water Polo Team
2. Report on Phasing Plan for Modernization of Facilities

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting December 8, 2004

Disposition

Moved _____
Second _____
Aye _____
No _____

8. 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 11-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.

9. 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. San Dimas High School Baseball Team to attend Fresno Grizzlie Baseball Stadium Fresno, CA, February 18-19, 2005.
 - b. San Dimas High School AP Environmental Science Club to go to East Mojave National park, CA, March 11-13, 2005. Alternate date, if necessary, March 18-21, 2005.
 - c. Bonita High School Swim and Diving Teams to attend Miramar Aquatic Complex Spring Break Training, San Diego, CA, April 16-23, 2005
 - d. Bonita High School Model United Nations Club to attend the University of California Irvine Model United Nations Conference, University of Irvine, Irvine, CA May 21-22, 2005.
2. Adopt Resolution 2005-17 recognizing February as Black History Month.
3. Adopt Resolution 2005-18 recognizing February 7-11, 2005 as National School Counseling Week.
4. Approve submission of a Waiver Request for Bilingual Testers in Primary Languages for 2004-2005 school year.
5. Approve Contract between Bonita Unified School District and Los Angeles County Office of Education for participation in Juvenile Court School Liaison Program.

BUSINESS SERVICES

6. 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.
7. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
8. Approve budget transfers between major object codes, as presented.
9. 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. Cornerstone Educational Resources
 - b. Valentine's Traveling Nature Class

10. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
11. Approve Maintenance Agreements for District equipment.
12. Approve Fourth Month Enrollment Report as of December 24, 2004.
13. Ratify Change Order #2 for Bid #04-05:07 for site work and utilities for relocatable buildings located at La Verne school sites.
14. Approve Agreement between Bonita Unified School District and Computer Associates to provide services for Unicenter Desktop Management Software.

HUMAN RESOURCES

15. 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.
16. 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.
17. 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.
18. Approve annual review of Board Policy and Regulation 1121 – Parental/Guardian Complaint Regarding District Employees.
19. Approve annual review of Board Policy 4116 – Support for Probationary Teachers.

SUPERINTENDENT

20. Accept with thanks the donation of gifts valued at \$16,382 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.

10. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Approve submission of 2004-2005 Consolidated Application, Part II.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

BUSINESS SERVICES

1. Receive and accept 2003-2004 Annual Audit Report as prepared by Nigro, Nigro & White, LLP Certified Public Accountants.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Report on the Governor's Proposed Budget for 2005-2006.

HUMAN RESOURCES DEVELOPMENT

1. Accept the initial proposals for negotiations between the Bonita Unified School District and the California School Employees Association, Chapter #21.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Reaffirm the District Focus Areas and Goals for the Development of the 2005-2006 District Budget.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Adopt Resolution 2005-14 recognizing Sally Duff.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Adopt Resolution 2005-15 recognizing Doug Shultz.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Adopt Resolution 2005-16 recognizing Jess Pena.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and 48915 (a)(3), (b)(1) and (b)(2). Recommendation to expel student #21102130 for the remainder of the fall semester 2004 and the spring 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 (e), (k) and 48915 (a)(4) and (b)(2). Recommendation to expel student #903541 for the remainder of the fall semester 2004 and the spring 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 (c), (k) and 48915 (a)(3) and (b)(2). Recommendation to expel student #42003630 for the remainder of the fall semester 2004 and the spring semester 2005 with enforcement suspended and placement with a home teacher.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k), (n) and 48915 (b)(1), (b)(2) and (c)(4). Recommendation to expel student #905198 for the remainder of the fall semester 2004 and the spring semester 2005 with enforcement suspended and placement at the STAR Center.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Student Disciplinary Action Pursuant to Education code #48900 (b), (k) and #48915 (a)(2) and (b)(2). Recommendation to re-admit student #904657 with placement at Lone Hill Middle School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Student Disciplinary Action Pursuant to Education code #48900 (a)(1), (a)(2), (k) and #48915 (a)(1), (b)(1) and (b)(2). Recommendation to re-admit student #3200354 with placement at Bonita High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

7. Student Disciplinary Action Pursuant to Education code #48900 (b, (d), (j), (k) and #48915 (a)(2), (b)(1) and (b)(2). Recommendation to re-admit student #904827 with placement at Bonita High School.

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 #901242 with placement at San Dimas High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

9. Student Disciplinary Action Pursuant to Education code #48900 (a)(1), (k) and #48915 (b)(1) and (b)(2). Recommendation to re-admit student #903838 with placement at the STAR Center.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

11. 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)

12. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report From Student Board Members
Report From Members of the Board
Report From the Superintendent

13. FUTURE MEETING DATES

Regular Meeting on Wednesday, February 9, 2005 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

14. ITEMS FOR FUTURE AGENDAS

15. ADJOURNMENT

Respectfully Submitted

Dr. Robert C. Otto
Superintendent