



# BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

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**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, OCTOBER 5, 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, October 5, 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

(P) (A) Yamileth Roa, Student Representative, Bonita High School

(P) (A) Cerrina Tayag-Rivera, Student Representative, Chaparral High School

(P) (A) Casey Kear, 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 California School Employees Association (CSEA).

## **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. OATH OF OFFICE – STUDENT BOARD REPRESENTATIVES**

- 1) Yamileth Roa, Student Representative, Bonita High School
- 2) Cerrina Tayag-Rivera, Student Representative, Chaparral High School
- 3) Casey Kear, Student Representative, San Dimas High School

### **6. FEATURED PRESENTATION**

Bonita High School – Bob Ketterling, Principal

### **7. COMMUNICATIONS-STUDENT REPRESENTATIVE**

Lone Hill Middle School Representative

### **8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Minutes: Regular Meeting September 21, 2005, 2005

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

### **9. 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 12-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.

## **10. 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 Agreement between Bonita Unified School District and Los Angeles County Office of Education for Outdoor Science and Conservation Education Programs during the 2005-2006 school year.
2. Approve extended and overnight educational field trip as listed. Itinerary is on file in the Educational Services Department.
  - a. Grace Miller Elementary School to attend LACOE Outdoor Science Camp, Wrightwood, CA, October 24-28, 2005.
3. Approve Master Contract between Bonita Unified School District and the Sycamores Non-Public School for the period of September 6, 2005 through June 30, 2006.
4. Approve Master Contract between Bonita Unified School District and Regency High School for the period of August 9, 2005 through June 30, 2006.
5. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education for use of Community Day Schools and/or Community Schools Program for 2005-2008.

### **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. Kristi Mistone
10. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
11. Approve Amended Change Order #1 Bid 05-06:03 for roof repairs/replacement at Bonita High School.

12. Approve report on starting enrollment for 2005-2006.

### **HUMAN RESOURCES**

13. 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.
14. 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.
15. 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.
16. Approve Agreement between Bonita Unified School District and San Joaquin County Office of Education for participation in Edjoin Teacher Recruitment Applicant Tracking Services for the 2005-2006 school year.
17. Approve .3 FTE increase from 3.95 FTE to 4.25 FTE for Computer Lab Aide position at Roynon Elementary School.

### **SUPERINTENDENT**

18. Accept with thanks the donation of gifts valued at \$423.17 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.

## **11.DISCUSSION/ACTION AGENDA**

### **EDUCATIONAL SERVICES**

1. Approve First Reading of Board Policy 5660-Search and Seizure.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve implementation of Pilot Preschool Program.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Report on 2005 Summer School Program.

## **12. 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 their 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)

## **13. COMMUNICATIONS-BOARD/SUPERINTENDENT**

Report from Members of the Board

Report from the Superintendent

## **14. CURRICULUM & ASSESSMENT WORKSHOP**

This Workshop will be conducted in Open Session. The public is welcome to observe.

## **15. FUTURE MEETING DATES**

Regular Meeting on Wednesday, October 26, 2005 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

## **16. ITEMS FOR FUTURE AGENDAS**

## **17. ADJOURNMENT**

Respectfully Submitted

Dr. Robert C. Otto  
Superintendent