



# 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 26, 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 26, 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).
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. FEATURED PRESENTATION**

Chaparral High School Association of California School Administrators (ACSA) Speech Contestants

- Maharasih Hanza
- Elizabeth Olivas
- Ashlee Woodard

### **6. COMMUNICATIONS-STUDENT REPRESENTATIVE**

Ramona Middle School Representative

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

Minutes: Regular Meeting October 5, 2005

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. Itineraries are on file in the Educational Services Department.
  - a. Roynon Elementary School to attend Camp Highland Outdoor Science School, November 1-4, 2005 at Camp Highland, Cherry Valley, CA.
  - b. San Dimas High School AP Environmental Science club to go to Joshua Tree National park on November 11, 2005 and November 22, 2005, Joshua Tree, CA.
  - c. San Dimas High School Girls' Basketball Tournament, Cascade Classic 2005, December 25-30, 2005, Seattle, WA.
  - d. Allen Avenue Elementary School to attend Camp High Trails Outdoor Science Camp, February 6-10, 2006, Angelus Oaks, CA.
  - e. Ekstrand Elementary School to attend LACOE Camp Wrightwood Outdoor Science Camp, February 21-24, 2006, Wrightwood, CA.
  - f. La Verne Heights Elementary School to attend Camp High Trails Outdoor Science Camp, March 28-31, 2006, Angelus Oaks, CA.
  - g. Shull Elementary School to attend Camp High Trails Outdoor Science Camp, March 28-31, 2006, Angelus Oaks, CA.
  - h. Gladstone Elementary School to attend Camp LACOE Blue Sky Meadow Outdoor Science Camp, April 10-14, 2006, Big Bear City, CA.
  - i. Ramona Middle School 8<sup>th</sup> Grade CIMI Club to attend Catalina Island Marine Institute (CIMI), April 21-23, 2006, Toyon Bay, Catalina, CA.
  - j. Oak Mesa Elementary School to attend LACOE Camp Wrightwood Outdoor Science Camp, May 22-26, 2006, Wrightwood, CA.
2. Approve student #123456 entering kindergarten before the statutory approved age.
3. Approve second reading and adoption of Board Policy 5660-Search and Seizure.
4. Approve Master Agreement between Bonita Unified School District and Applied Behavior Consultant, Inc. for the period of October 25, 2005 through June 30, 2006.
5. Approve increase from .35 FTE Physical Education Teacher position to .405 FTE for the 2005-2006 school year.

### **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. Carol Handley
  - b. Horizon Therapy
10. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
11. Approve maintenance agreement for District equipment.
12. Approve First Month Enrollment Report as of September 30, 2005.
13. Approve facility use request by La Verne Lazars Soccer Club to use Bonita High School fields from September 9, 2005 to November 27, 2005.
14. Approve facility use request by "Families In Touch" for Sunday use of Oak Mesa multi-purpose room on Sunday, November 6, 2005.
15. Approve facility use request by the City of San Dimas for Sunday use of San Dimas High School gymnasium from November 6, 2005 through January 29, 2006.
16. Approve facility use request by National Junior Basketball League for Sunday use of San Dimas High School gymnasium from December 5, 2005 through February 24, 2006.
17. Approve The Master's House request for a waiver of payment of developer fees as required by law.
18. Authorize staff to seek proposals for the replacement and installation of masonry ball walls at Shull Elementary School.
19. Authorize staff to seek proposals for purchase and installation of playground equipment and surfacing materials at Ekstrand and Shull Elementary Schools.
20. Approve Amended Agreement between Bonita Unified School District and Asbestos, Environment and Safety for asbestos monitoring and document preparation for Phase 1 modernization projects at Bonita High School.
21. Approve Agreement between Bonita Unified School District and Asbestos, Environment and Safety for asbestos monitoring and document preparation for Phases 2 through 5 modernization projects at Bonita and San Dimas High Schools.
22. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at San Dimas High School.
23. Approve Agreement between Bonita Unified School District and Bernards Bros., Inc. for Constructability Review Services.

24. Approve Change Order #2 Bid 05-06:03: repair/replacement of roofs at San Dimas High School in the amount of \$6,000.
25. Accept Quarterly Report on facilities inspection.

### **HUMAN RESOURCES**

26. 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.
27. 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.
28. 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.
29. Approve Agreement between Bonita Unified School District and the University of Redlands for participation in the Intern Program for the 2005-2007 school years.
30. Approve certification that conditions set forth in Title 5, Section 5593 relative to qualifications and competencies of temporary athletic team coaches have been met and authorize the President of the Board of Education to sign certification.
31. Approve Agreement between Bonita Unified School District and School Employers Association of California for the Online Collective Bargaining Database Service.
32. Approve Job Description for Teacher on Assignment: Student Services, Attendance and Discipline.
33. Approve .4 FTE increase for one semester to the San Dimas High School teacher allocation to support the intervention program for students who have not passed the California High School Exit Exam (CAHSEE).

### **SUPERINTENDENT**

34. Accept with thanks the donation of gifts valued at \$5,073.00 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. Conduct a Public Hearing certifying compliance with the State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section 60119 for Grades K-12 determining that each pupil in the District has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_

Hearing Opened: \_\_\_\_\_

Motion by: \_\_\_\_\_  
Second by: \_\_\_\_\_  
Ayes: \_\_\_\_\_  
No: \_\_\_\_\_

Hearing Closed: \_\_\_\_\_

2. Adopt Resolution 2006-08: Certification of Compliance with State Instructional Materials Funding Realignment Program (IMFRO) Education code Section 60119 for Grades K-12 determining that each pupil in the District has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **BUSINESS SERVICES**

1. Approve Change Order #3 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve Change Order #3 Bid 04-05:10 for construction of modernization projects at Bonita High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Report on progress of modernization projects.
  - a. Bonita High School
  - b. San Dimas High School

4. Approve 2005-2006 Budget Revision No. 2 – General Fund

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

**HUMAN RESOURCES DEVELOPMENT**

1. Report on Tentative Agreement with California School Employees Association (CSEA).

**STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), and 48915 (a)(1) and (b)(2). Recommendation to allow student #907287 to return to Chaparral High School, on contract.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), and 48915 (a)(2), (b)(1) and (b)(2). Recommendation to expel student #905817 for the remainder of 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.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (b), (k) and 48915 (a)(2), (b)(2) and (c)(2). Recommendation to expel student #980800566 for the remainder of 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.

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 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)

**12. COMMUNICATIONS-BOARD/SUPERINTENDENT**

Report from Student Board Representatives  
Report from Members of the Board  
Report from the Superintendent

**13. FUTURE MEETING DATES**

Regular Meeting on Wednesday, November 16, 2005 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

**14. CURRICULUM & ASSESSMENT WORKSHOP CONTINUATION FROM OCTOBER 5, 2005**

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

**15. ITEMS FOR FUTURE AGENDAS**

**16. ADJOURNMENT**

Respectfully Submitted

Dr. Robert C. Otto  
Superintendent