

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, October 26, 2005

Call To Order

7771. 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
Casey Kear, Student Board Representative-SDHS
Cerrina Tayag-Rivera, Student Board Representative-Chap
Yamileth Roa, Student Board Representative-BHS

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).
- 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

7772. The meeting reconvened in Open Session at 7:20 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

7773. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Tim Alley.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

7774. Motion by Mr. White, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving agenda order and content

FEATURED PRESENTATION

Chaparral High School ACSA
Speech Contestants

Dr. Schneider gave a brief overview of the Association of California School Administrators (ACSA) Region 15 Speech Contest. Mr. Tim Alley, Principal of Chaparral High School introduced Maharasih Hanza, Elizabeth Olivas and Ashlee Woodard, Chaparral High School students and contestants in the ACSA competition. They presented their speeches that were entered for the competition. The topic of the speeches was "Many Faces-Many Journeys: Together We Make A Difference. Tell Us About Your Journey." The competition was focused on Grades 9-12 English, Speech, Debate and Drama students. One finalist, Ashlee Woodard, was entered into the Region 15 "Speak Off Oratory Contest on October 13, 2005.

COMMUNICATIONS-STUDENT REPRESENTATIVES

The Student Board Representative from Ramona Middle School reported to the Board of Education on the current activities and events taking place at Ramona Middle School.

APPROVAL OF MINUTES

7775. Motion by Mr. Creiman, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Minutes of the September 21, 2005 Regular Meeting of the Board of Education with correction.

REQUESTS TO SPEAK ON AGENDA ITEMS

Community	No Comment
PTA	No Comment
BUTA	No Comment
CSEA	No Comment
BUMT	No Comment

CONSENT

7776. Motion by Mr. Elliot, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes, approved all items on the Consent Agenda, with the exception of Educational Services-3 and Business Services-8, which were pulled for discussion.

CONSENT

Extended & Overnight
Educational Field Trips

7777. Approved extended and overnight educational field trips as listed. Itinerary is 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 24-30, 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 8th 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.

Student #123456 Entering
Kindergarten

7778. Approved student #123456 entering kindergarten before the statutory approved age.

CONSENT

Second Reading & Adoption of
Board Policy 5660-Search &
Seizure

7779. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving the second reading and adoption of Board Policy 5660-Search and Seizure.

Ms. Latourelle questioned canine use in grades 7-12 as stated in the policy. Dr. Schneider noted that it was a typographical error and would be corrected to grades 6-12 for canine use.

Master Contract between BUSD &
Applied Behavior Consultant, Inc.

7780. Approved Master Contract between Bonita Unified School District and Applied Behavior Consultant, Inc. for the period of October 25, 2005 through June 30, 2006.

Increase from .35 FTE to .405
FTE Physical Education Teacher

7781. Approved increase from .35 FTE Physical Education Teacher position to .405 FTE for the 2005-2006 school year.

“A” Warrants and
“B” Warrants

7782. 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.

Purchase Orders

7783. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

7784. Motion by Mr. Jones, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approved budget transfers between major object codes, as presented.

Mr. Steven Dukett, President of the Bonita High School Booster Club addressed the Board regarding his appreciation in approving funding for coaches stipends in the Budget Revision No. 2 item.

Mr. Bruce Becker with Bonita High School Booster Club declined his comments as funding would be reinstated into the budget for Board Approval tonight.

CONSENT-Cont.

Independent Contractors

7785. 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.
- a. Carol Handley
 - b. Horizon Therapy

Surplus Items

7786. Declared items listed as surplus in accordance with Education Code 39521 and authorized disposal.

Maintenance Agreement

7787. Approved maintenance agreement for District equipment.

First Month Enrollment Report

7788. Approved First Month Enrollment Report as of September 20, 2005.

Facility Use Request by La Verne
Lazers Soccer Club

7789. Approved facility use request by La Verne Lazers Soccer Club to use Bonita High School fields from September 9, 2005 to November 27, 2005.

Facility Use Request by Families
In Touch

7790. Approved facility use request by Families In Touch for Sunday use of Oak Mesa multi-purpose room on Sunday, November 6, 2005.

Facility Use Request by City of
San Dimas

7791. Approved 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.

Facility Use Request by National
Junior Basketball League

7792. Approved 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.

Master's House Request for Waiver
Of Developer Fees

7793. Approved The Master's House request for a waiver of payment of developer fees as required by law.

Staff to Seek Proposals for Ball
Walls at Shull Elementary

7794. Authorized staff to seek proposals for the replacement and installation of masonry ball walls at Shull Elementary School.

CONSENT-Cont.

Staff to Seek Proposals for Playground
Equipment at Ekstrand & Shull
Elementary Schools

7795. Authorized staff to seek proposals for purchase and installation of playground equipment and surfacing materials at Ekstrand and Shull Elementary Schools.

Amended Agreement Between
BUSD & Asbestos, Environment
And Safety – Phase 1

7796. Approved 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.

Agreement Between BUSD &
Asbestos Environment and
Safety – Phase 2 through 5

7797. Approved 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.

Amended Agreement Between BUSD
& Rachlin Architects

7798. Approved 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.

Agreement Between BUSD &
Bernards Bros., Inc. for
Constructability Review

7799. Approved agreement between Bonita Unified School District and Bernards Bros., Inc. for Constructability Review Services.

Change Order #2
Bid 05-06:03 For Roof
Repairs/Replacement At SDHS

7800. Approved Change Order #2 Bid 05-06:03 for roof repairs/replacement at San Dimas High School.

Quarterly Report on Facilities
Inspection

7801. Accepted Quarterly Report on facilities inspection.

Certificated Personnel Report

7802. 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.

CONSENT-Cont.

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| Classified Personnel Report | 7803. 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 | 7804. 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. |
| Agreement Between BUSD & University of Redlands for Intern Program Participation | 7805. Approved Agreement between Bonita Unified School District and University of Redlands for participation in the Intern Program for 2005-2007 school years. |
| Certification for Title 5, Section 5593 Qualifications & Competence of Temporary Athletic Team Coaches | 7806. Approved 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. |
| Agreement Between BUSD & School Employers Association of CA for Online Collective Bargaining Database Service | 7807. Approved Agreement between Bonita Unified School District and School Employers Association of California for the Online Collective Bargaining Database Service. |
| Teacher on Assignment: Student Services, Attendance and Discipline Job Description | 7808. Approved the job description for Teacher on Assignment: Student Services, Attendance and Discipline. |
| .4 FTE Increase for SDHS Teacher Allocation for CAHSEE | 7809. Approved .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). |

CONSENT-Cont.

Donations

7810. Accepted with thanks the donation of gifts valued at \$5,073.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

**Public Hearing Compliance with State
Instructional Materials Funding
Realignment Program (IMFRP) for
Grades K-12**

7811. Motion by Mr. Jones, seconded by Ms. Latourelle and Opened 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.

Hearing Opened: 7:44 p.m.

Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, to Close Public Hearing.

Hearing Closed: 7:45 p.m.

No Public comment.

**Resolution 2006-08: Certification
With State Instructional Materials
Funding Realignment Program
(IMFRP) for Grades K-12**

7812. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes adopted Resolution 2006-08: Certification of Compliance with 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.

No further comment.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Change Order #3 Bid 04-05:09
Modernization Projects at SDHS

7813. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved Change Order #3 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Ann Sparks reported that the District staff, in conjunction with the architect and the construction project manager, has determined that various changes to the construction plans at San Dimas High School were necessary. The total cost for the changes requested in this change order is \$47,908.40, which will be taken out of the Building Fund. Ms. Sparks noted that we are closely watching the reasons for the change orders.

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

7814. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved Change Order #3 Bid 04-05:10 for construction of modernization projects at Bonita High School.

Ann Sparks reported that District staff, in conjunction with the architect and the construction project manager, has determined that various changes to the construction plans at Bonita High School were necessary. The cost for changes requested in this change order is \$18,860.59.

Report on Progress of
Modernization Projects
Bonita High School
San Dimas High School

7815. Mr. Roy Combs of Bernards Bros., Inc., the District's construction management company, reported to the Board on the progress of the District's modernization projects at Bonita and San Dimas High Schools. Mr. Combs reviewed the Monthly Progress Report for September with the Board members. One issue which was of concern to the Board was the construction at Bonita High School is currently 8 weeks behind schedule. Dr. Otto pointed out that any delay at Bonita High School does not preclude working being done on other campuses. A report will be presented at a subsequent meeting regarding the construction plans for other campuses. Ann Sparks indicated that any disruption or destruction to the landscaping by the construction would be replaced by the construction company and returned to good, pre-construction condition.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

2005-06 Budget Revision No. 2

7816. Motion by Mr. Elliot, seconded by Mr. White and carried by 5 Ayes, 0 Noes approved 2005-2006 Budget Revision No. 2-General Fund.

Ann Sparks and Adrienne Long reported to the Board on the General Fund Budget Revision No. 2, which increases both unrestricted and restricted expenditures by carryover amounts. This revision incorporates the results of AB 1136. It separates one-time expenditures. It includes the reinstatement of campus security personnel eliminated in the 2005-2006 adopted budget approved by the Board on August 17, 2005, as well as a 4% increase for Management and Confidential employees, retroactive to July 1, 2005, approved by the Board on September 21, 2005, shown as budgeted items under one-time expenditures.

Additional items designated under one-time expenditures include: 1) a designation for a 4% salary schedule adjustment, effective July 1, 2005 to June 30, 2006 for certificated and classified non-management employees; 2) additional staffing to meet class size reduction requirements; 3) Capital Outlay and legal expenditures; 4) increase of the coaching stipends to 52 per high school; and 5) increases to encroachment reflecting the salary increase for special education staff and routine restricted maintenance staff. Ms. Long reviewed for the Board in detail the components of the Budget Revision No. 2.

HUMAN RESOURCES DEVELOPMENT

Report on Tentative Agreement with
CSEA

7817. Dr. Brinegar reported on the Tentative Agreements reached between the District and the California School Employees Association (CSEA), Chapter 21 in the areas of School Age Care and Compensation, accepting the District's offer of a 4% salary increase for one year only. Dr. Brinegar noted that the Tentative Agreements must be approved by the CSEA membership. In addition, the Tentative Agreement regarding compensation must be submitted by the District to the Los Angeles County Office of Education for review of the financial ramifications of the Agreement. The Tentative Agreements will be returned to the Board of Education for approval at the November 16, 2005 Board meeting.

STUDENT DISCIPLINARY ACTION

7818. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved 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.
7819. Motion by Mr. Jones, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approved 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.
7820. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes, 1 Abstention (Mr. Creiman) approved 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.

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

Community	Shannon Pinkus addressed the Board with concerns regarding the teacher/student ratio. She expressed concern that the classrooms at Allen Avenue Elementary School are overcrowded in 4 th and 5 th grade. Dr. Otto invited Ms. Pinkus to contact Mrs. Sparks at the District Office with her concerns. Ms. Sparks could help explain the issues she addressed. Dr. Otto noted that grades K-3 Class Size Reduction is in place because the District receives funding from the State for this purpose. He noted that the ratio in 4 th and 5 th grades is 34:1.
PTA	No comment
BUTA	George King addressed the Board as a teacher at Bonita High School regarding concern with the construction company at Bonita High School being behind schedule during modernization. He indicated better confidence with the newly appointed construction superintendent. He thanked the Board for approving the funding for coaching stipends.
CSEA	No comment
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Yamileth Roa, Bonita High School Student Representative reported to the Board on the current activities and events taking place at Bonita High School. Highlighted in her report was the Smudge Pot Game and the fact that the Bearcats kept the Smudge Pot trophy. She reported that Red Ribbon activities are currently taking place and the Homecoming Game is Friday, November 4 with the Homecoming Dance on Saturday, November 5, 2005.

Cerrina Tayag-Rivera, Chaparral High School Student Representative reported to the Board on the current activities and events taking place at Chaparral High School. Highlighted in her report was Red Ribbon Week and Student Excellence Week activities. She indicated that the California High School Exit Exam would take place on November 1 and November 2, 2005 for those students who have not yet passed. She reported that the new computer lab is open and being utilized. The CAFÉ (Cultural Awareness for Everyone) Club will take place again this year.

Casey Kear, San Dimas High School Student Representative reported to the Board on the current activities and events taking place at San Dimas High School. Highlighted in his report was Renaissance activities and Red Ribbon Week activities. He reported that the Homecoming Game would take place on Friday, November 4 and the Homecoming Dance on Saturday, November 5, 2005. The Thanksgiving Food Drive will start the week of November 7.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. White noted that the Smudge Pot was a great game and both teams played very well. He commended Ms. Kulow for the good conduct and good sportsmanship of parents, students and coaches during the game.

Ms. Latourelle noted that she attended the La Verne Ad Hoc Committee meeting. She noted that a 5K Family Run/Walk will take place on November 12, 2005, initiated by Miss La Verne in order to raise funds for the physical education departments at each of the District's schools. She noted Red Ribbon Week and the good work being done at the school sites and cities.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. Creiman noted that the District is in great shape. The budget is in good shape. The modernization is in good shape and student scores are up. He expressed concern that some people are losing focus on what is best for the kids. He reminded everyone to work together and always put students first.

Mr. Elliot noted the importance of Red Ribbon Week and the serious message it sends to everyone that substance abuse is a bad path to take. He acknowledged the art work displayed for Red Ribbon Week and from the kindergarten classes at Ekstrand Elementary School. Mr. Elliot enjoyed attending the Smudge Pot Game and the La Verne Ad Hoc Committee meeting. He noted that he took part in the Focus On Education Program regarding curriculum and monitoring system.

Mr. Jones noted the great art work displays for Red Ribbon Week.

Dr. Otto thanked that staff for their hard work in putting the agenda for tonight together and encouraged everyone to participate in the upcoming election on November 8, 2005.

CURRICULUM AND ASSESSMENT WORKSHOP

The workshop was postponed and will continue at a subsequent meeting to allow the Board Members to access District software on student performance, including Renaissance Place, WebGrader and Microsoft Class Server.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, November 16, 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 9:30 p.m.

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

