



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

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, NOVEMBER 16, 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, November 16, 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

- 1) Recognition of Ron White
- 2) Ekstrand Elementary School, Albert Cahueque

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting October 26, 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. Bonita High School Symphonic Band, Jazz Band and Color Guard to attend Adjudicated Band Festival, Tour of Theater District and attend a Broadway Musical, March 24-27, 2006, New York City, NY.
 - b. Bonita High School Choirs to attend the Disney Honors Music Festival, April 4-9, 2006, Orlando, FL.
2. Approve submittal of Enhancing Education Through Technology (EETT) Competitive Grant Application.
3. Approve modification of existing agreement between Bonita Unified School District and Pomona Valley Hospital Medical Center to conduct San Antonio Regional Occupational Program (SAROP) classes at their site.
4. Approve Master Contract between Bonita Unified School District and Stowell Learning Center for Non-Public Agency Services for the 2005-2006 school year.
5. Approve payment of expenses associated with Mediation Agreement for Student #20601521 for the 2005-2006 school year.
6. Approve reimbursement to parents of special education student #902422 for Applied Behavior Analysis (ABA) Services.
7. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09141988 for the 2005-2006 school year.
8. Approve appointment of Bricky Hirigoin to serve as parent representative on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) for the 2005-2006 school year.

BUSINESS SERVICES

9. 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.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

11. Approve budget transfers between major object codes, as presented.
12. 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. Independent Roofing Consultants
 - b. Suzanne M. Barnes & Associates
 - c. Ronald Fischbach, Ph.D.
13. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
14. Accept report on the financial impact of the proposed salary settlement for California School Employees Association, Bonita Chapter 21.

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 Agreement between Bonita Unified School District and the University of La Verne for participation in the Student Intern Program
19. Approve a 4% salary schedule adjustment, effective July 1, 2005 to June 30, 2006 for Classified Employees with the salary schedule reverting back on July 1, 2006 to the schedule in effect June 30, 2005.

SUPERINTENDENT

20. Accept with thanks the donation of gifts valued at \$223.20 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

BUSINESS SERVICES

1. Update on Design Phase status of modernization projects.
2. Accept Annual Report from the Citizen's Bond Oversight Committee.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

3. Approve Second Month Enrollment Report as of October 28, 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Approve job description for Preschool Master Teacher.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve job description for Preschool Teacher.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve job description for Preschool Assistant Teacher.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve job description for Preschool Site Supervisor

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Call for nominations for CSBA Delegate Assembly.

Nominee(s): _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), and 48915 (a)(1). Recommendation to admit student #02041989 to the Bonita Unified School District, with assignment to Home Teaching.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1). Recommendation to admit student #12221989 to the Bonita Unified School District, with assignment to Ramona Middle School.

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

Special Meeting-Oath of Office on Tuesday, December 6, 2005 at 6:30 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, December 7, 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