

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, November 16, 2005

Call To Order

7821. 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 (CEA).
- 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

7822. The meeting reconvened in Open Session at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

7823. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Ron White.

APPROVAL OF AGENDA ORDER AND CONTENT

7824. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving agenda order and content

FEATURED PRESENTATION

Recognition of Ron White

The Board of Education recognized Ron White, who will be completing his term as Board Member after the New Board Members are sworn in on December 6, 2005. The Board thanked Mr. White for his service to the community, staff and students of Bonita Unified School District and presented him with a plaque. Mr. White stated that he has been honored to serve. He acknowledged that the District is composed of great families, wonderful children and very devoted staff and Board Members.

Ekstrand Elementary School

Albert Cahueque, Principal of Ekstrand Elementary School made a presentation to the Board on the educational program at Ekstrand Elementary School. Outlined in his presentation was "What's Next" for Ekstrand Elementary School. Mr. Cahueque highlighted the increase in API scores of 160 points from 633 to 793 over a six year period. He reviewed the Title 1 Program and interventions. Also discussed was the use of student data in monitoring and promoting student progress.

COMMUNICATIONS-STUDENT REPRESENTATIVES

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

APPROVAL OF MINUTES

7825. Motion by Mr. White, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the November 16, 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

7826. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approved all items on the Consent Agenda.

CONSENT

Extended & Overnight
Educational Field Trips

7827. Approved extended and overnight educational field trips as listed. Itinerary is 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, New York.
 - b. Bonita High School Choirs to attend the Disney Honors Music Festival, April 4-9, 2006, Orlando, FL.

Submittal of EETT Competitive
Grant Application

7828. Approved submittal of Enhancing Education Through Technology (EETT) Competitive Grant Application.

Modification of Agreement Between
BUSD & Pomona Valley Medical
Center for SAROP Classes

7829. Approved 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.

Master Contract between BUSD &
Stowell Learning Center

7830. Approved Master Contract between Bonita Unified School District and Stowell Learning Center for Non-Public Agency Services for the 2005-2006 school year.

Payment of Expenses for Student
#20601521

7831. Approved payment of expenses associated with Mediation Agreement for Student #20601521 for the 2005-2006 school year.

Reimbursement to Parents of Special
Ed Student #902422

7832. Approved reimbursement to parents of special education student #902422 for Applied Behavior Analysis (ABA) Services.

Mileage Reimbursement Per IEP
To Parents of Special Ed Student
#019141988

7833. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09141988 for the 2005-2006 school year.

CONSENT

Appointment of Brickly Hirigoin as
Parent Rep on SELPA

7834. Approved appointment of Brickly Hirigoin to serve as parent representative on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) for the 2005-2006 school year.

“A” Warrants and
“B” Warrants

7835. 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

7836. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

7837. Approved budget transfers between major object codes, as presented.

Independent Contractors

7838. 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. Independent Roofing Consultants
b. Suzanne M. Barnes & Associates
c. Ronald Fischbach, Ph.D.

Surplus Items

7839. Declared items listed as surplus in accordance with Education Code 39521 and authorized disposal.

Report on Financial Impact of
Proposed Salary Settlement
For CSEA

7840. Accepted report on the financial impact of the proposed salary settlement for California School Employees Association, Bonita Chapter 21.

Certificated Personnel Report

7841. 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.

Classified Personnel Report

7842. 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

7843. 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 La Verne for
Student Intern Program

7844. Approved Agreement between Bonita Unified School District and the University of La Verne for participation in the Student Intern Program.

4% Salary Schedule Adjustment for
Classified Employees

7845. Approved 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.

Donations

7846. Accepted with thanks the donation of gifts valued at \$223.20 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
BUSINESS SERVICES

Update on Design Phase of
Modernization Projects

7847. Mark Rosson and Steven Mc Guckin of Capital Programs Management reviewed the process and reported to the Board on the progress of the Design Phase for District modernization projects. He updated the Board on the status of the design plans and associated timeline for Chaparral High School/Vista School, Lone Hill Middle School, Ramona Middle School, Allen Avenue Elementary School, Ekstrand Elementary School, Gladstone Elementary School, Grace Miller Elementary School, La Verne Heights Elementary School, Roynon Elementary School and Shull Elementary School.

Annual Report from the Citizen's
Bond Oversight Committee

7848. Motion by Mr. Elliot, seconded by Mr. White and carried by 5 Ayes, 0 Noes, accepted the Annual Report from the Citizen's Bond Oversight Committee.

Dr. Otto indicated that as a condition of Measure C, a Citizen's Oversight Committee was formed. In order to comply with the duties of the Citizen's Oversight Committee, an Annual Report is presented to the Board of Education. The Annual Report was presented by Alta Skinner and Chuck Coyne, members of the Committee. Included in the report was a statement indicating compliance with the requirements of Article XIII A, Section 1(B) (3) of the California Constitution and a summary of the Committee's proceedings and activities for 2004-2005.

Second Month Enrollment
Report

7849. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approved Second Month Enrollment Report as of October 28, 2005.

Ann Sparks presented a Second Month Enrollment Report to the Board. At the end of the second month, District enrollment was 10,127 as compared to 10,124 for the same period in 2004-2005. The overall increase in enrollment was three and the regular program enrollment decrease was twenty-nine. The decline appears to be at the elementary level.

DISCUSSION/ACTION AGENDA
HUMAN RESOURCES DEVELOPMENT

Job Description for Preschool
Master Teacher

7850. Motion by Mr. Jones, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approved amended motion to approve job description for Preschool Master Teacher, subject to reaching agreement with CSEA on salary.

Dr. Otto indicated that the District and CSEA have not yet reached agreement on the salary portion of the job descriptions for the Pilot Preschool Program. The Board at this time will approve the job description. Salary will be approved at a subsequent meeting.

Job Description for Preschool
Teacher

7851. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approved amended motion to approve job description for Preschool Teacher, subject to reaching agreement with CSEA on salary.

No further comments.

Job Description for Preschool
Assistant Teacher

7852. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approved amended motion to approve job description for Preschool Assistant Teacher, subject to reaching agreement with CSEA on salary.

No further comments.

Job Description for Preschool
Site Supervisor

7853. Motion by Mr. White, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approved amended motion to approve job description for Preschool Site Supervisor, subject to reaching agreement with CSEA on salary.

No further comments.

SUPERINTENDENT

Call for Nominations for CSBA
Delegate Assembly

7854. Motion by Mr. Elliot, seconded by Mr. White and carried by 5 Ayes, 0 Noes, nominated Charles “Chuck” Coyne, newly elected Board Member, to the California School Boards Association Delegate Assembly.

Dr. Otto indicated that it was at the discretion of the Board to nominate a candidate to the CSBA Delegate Assembly. The Board nominated Chuck Coyne, a newly elected Bonita Unified School District Board Member.

STUDENT DISCIPLINARY ACTION

7855. 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) recommendation to admit student #02041989 to the Bonita Unified School District, with assignment to Home Teaching.
7856. Motion by Mr. Elliot, seconded by Mr. White and carried by 5 Ayes, 0 Noes approved 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.

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

Community	No comment
PTA	No comment
BUTA	No comment
CSEA	No comment
BUMT	Tim Alley, President and Albert Cahueque, Vice President of Bonita Unified Management Team addressed the Board and presented the recipients of the BUMT Fall Award for Outstanding Employees. Honored at the meeting were: Robert Lopez, Computer Technician; Deanne Spencer, Principal of Grace Miller Elementary School and Lois Klein, Senior Director of Standards and Accountability. Mr. Cahueque gave a brief background on the employees being honored and highlighted their outstanding service to the Bonita Unified School District. Mr. Alley wished Ron White well and thanked him for his service on the Board of Education.

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 were the fall sports programs and modernization construction which is underway. She noted that the Battle of the Bands would take place in December.

COMMUNICATIONS-BOARD/SUPERINTENDENT

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 were the results of the California High School Exit Exam, perfect attendance awards and November 21 begins parent conferencing week. She indicated that the Thanksgiving feast takes place next week and a toy drive will begin for needy children in December.

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 were the fall sports programs. He reported that the Thanksgiving food drive is underway and 30 turkeys have been collected for needy families. He reported that construction is complete on H Building and students and staff will move back in tomorrow.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. White recognized Chuck Coyne as the Board Member-Elect and indicated that Mr. Coyne will be an outstanding Board Member. Mr. White additionally stated that he was very happy that Patti Latourelle was re-elected. Mr. White thanked everyone for the opportunity to serve on the Board. He stated that the District provides the students with the best opportunity for achieving their potential.

Ms. Latourelle wished Ron White well and noted that he will be missed. Ms. Latourelle attended an ROP function which featured Senator Scott as the guest speaker.

Mr. Creiman thanked Ron White for his service on the Board. Mr. Creiman indicated that he would like to see an improvement in communication between administrators and Board members.

Mr. Elliot wished Ron White well and thanked him for his service. Mr. Elliot congratulated Patti Latourelle on being re-elected and Chuck Coyne as a newly elected Board member.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. Jones reported participating in a US History Class at San Dimas High School. He also attended the ROP function featuring Senator Scott as a speaker. He requested that the Board receive a report on the progress the ROP Program has made over the years in Bonita Unified School District. He also requested the Board Members and staff send letters to representatives regarding funding for schools. He noted that Ron White will administer the Oath of Office to Patti Latourelle and Chuck Coyne at a Special Board Meeting on December 6, 2005. Mr. Jones shared a letter he received from a former student of Scott Wilcox at Bonita High School. Mr. Jones wished Ron White well and thanked him for his service.

Dr. Otto on behalf of the staff thanked Ron White for his service and wished him well. He noted that parent conferences begin this week and continue into next week. Dr. Otto reported that Roynon Elementary School will receive a Golden Bell Award from the California School Boards Association at their conference in December. Dr. Otto noted that there will be a Special Board Meeting on December 6 at 6:30 p.m. for the administration of the Oath of Office for the newly elected Board Members.

RECESS

8:40 to 8:45 p.m.

CURRICULUM AND ASSESSMENT WORKSHOP

The Curriculum and Assessment Workshop was a continuation of the workshop conducted at the October 5, 2005 Board of Education Meeting. The workshop provided the Board members with hands-on access to District software for assessing student performance, including Renaissance Place, WebGrader and Microsoft Class Server.

Official Minutes of the Regular Board of Education
Meeting – Wednesday, November 16, 2005

MEETING DATES

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

The next Regular Meeting of the Board of Education will be held on Wednesday, December 7, 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 10:20 p.m.

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