



# 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**

*Mitch Hovey, 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, FEBRUARY 9, 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 54956 and Education Code Section 35144, the Regular Meeting of the Board of Education will be held on Wednesday, February 9, 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) Mitch Hovey, Assistant Superintendent, Educational Services
- (P) (A) William Brinegar, Assistant Superintendent, Human Resources
- (P) (A) Ann Sparks, Assistant Superintendent, Business Services
- (P) (A) Gina Gonzalez, Student Representative, Bonita High School
- (P) (A) Nhowell Peralta, Student Representative, Chaparral High School
- (P) (A) Isabeau Brown, 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 Classified 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.
3. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

## **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. COMMUNICATIONS-STUDENT REPRESENTATIVES**

Ramona Middle School Representative

### **6. FEATURED PRESENTATIONS**

1. History of Proposition 98
2. Recognition of Dr. Mitch Hovey

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

Minutes: Regular Meeting January 19, 2004

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. Itinerary is on file in the Educational Services Department.
  - a. Bonita High School Cheer Squad to attend Cheer Nationals at the Anaheim Convention Center, Anaheim, CA, March 4-6, 2005.
  - b. Bonita High School Varsity Baseball Team to attend Las Vegas Spring Tournament, Las Vegas, NV, March 30 to April 2, 2005.
  - c. Ramona Middle School Jazz Band to attend Ramona Jazz Festival, Reno, NV, April 22-24, 2005.
  - d. Ramona Middle School Jazz Band to attend musical performance, Wrigley Stage, Catalina Island, Avalon, CA, May 21, 2005.
  - e. Ekstrand Elementary School to attend Wrightwood Outdoor Science School, Wrightwood, CA, May 31 to June 3, 2005.
2. Approve reimbursement to parents of special education student #903696 per Individual Education Program (IEP) agreement for consultant services.
3. Approve Agreement between Bonita Unified School District and Mt. San Antonio Community College, for the AmeriCorps Services at Roynon Elementary School for 2004-2005.
4. Adopt Resolution 2005-21 recognizing March as National Women's History Month.

### **BUSINESS SERVICES**

5. 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.
6. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
7. Approve budget transfers between major object codes, as presented.

8. 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. Adam Miller
  - b. Rosemary Scott
  - c. Full Spectrum Education Services
  - d. Behavior Intervention Development Services and Education Center, Inc.
  - e. Cynthia Johanna Van Doren-Jackson
  - f. Dale Woolley
9. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
10. Approve Fifth Month Enrollment Report as of January 21, 2005.
11. Approve Agreement between Bonita Unified School District and Nigro, Nigro & White, PC to conduct an annual financial and performance audit of the Building Fund for the fiscal year 2004-2005.
12. Approve Contract between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the installation of relocatable buildings at Lone Hill Middle School.
13. Approve Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural services for modernization of La Verne Heights and Roynon Elementary Schools and Ramona Middle School.
14. Approve Agreement between Bonita Unified School District and Rachlin Architects to provide architectural services for modernization of Ekstrand Elementary School, Lone Hill Middle School and the STAR Center.
15. Approve Agreement between Bonita Unified School District and Adolph Ziemba and Associates to provide architectural services for modernization of Allen Avenue, Gladstone, Grace Miller and Shull Elementary Schools.
16. Authorize staff to seek bids for construction of modernization projects and installation of interim housing for Bonita and San Dimas High Schools.
17. Approve Notice of Completion for Bid #04-05:07 for site work and utilities to install relocatable buildings at Bonita High School and La Verne Heights Elementary School.
18. Approve proposed timeline for the levy of annual Recreation Improvement and Maintenance District for fiscal year 2005-2006 pursuant to the Landscape and Lighting Act 1972, in compliance with Proposition 218.
19. Adopt Resolution 2005-20 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2005-2006 fiscal year and approving Agreement between Bonita Unified School District and David Taussig and Associates in the amount of \$40,000, plus expenses, and directing David Taussig and Associates to provide the District with the engineering report necessary to continue the Recreation Improvement and Maintenance District for the 2005-2006 fiscal year.

## **HUMAN RESOURCES**

20. Approve two .2 FTE Smaller Learning Communities (SLC) Project Coordinators under the Smaller Learning Communities Grant.
21. 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.
22. 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.
23. 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.
24. Approve Agreement between Bonita Unified School District and Chapman University to provide student teaching for the 2004-2005 school year.

## **SUPERINTENDENT**

25. Accept with thanks the donation of gifts valued at \$14,589.63 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. Discuss significant issues related to the reauthorization of Individuals with Disabilities Education Act (IDEA).

### **BUSINESS SERVICES**

1. Discuss budget development related items:
  - 1) District-wide Enrollment/ADA Projections
  - 2) Governor's Proposed 2005-2006 Budget
  - 3) Initial Staffing Report
  - 4) Report on Compensation Costs for Employees
2. Approve Initial Budget Development Guidelines and Assumptions for the 2005-2006 fiscal year, as presented.

Disposition

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

3. Consideration of Amendment to Master Agreement between Bonita Unified School District and the City of La Verne for Joint Use, Maintenance, Operation of Education and Community Recreational Facilities.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

#### **HUMAN RESOURCES DEVELOPMENT**

1. Adopt Resolution 2005-19 regarding release of employees serving in certificated positions pursuant to temporary contracts and/or pursuant to and possessing only emergency permits or pre-intern teacher certificate.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

#### **SUPERINTENDENT**

1. Call for Nominations for Membership to the Executive Board of Directors for the Los Angeles County School Trustees.

Nominee: \_\_\_\_\_

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

#### **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and 48915 (a)(3). Recommendation to expel student #43003234 for the remainder of the spring semester 2005 and the fall semester 2005, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (a)(2), (k) and 48915 (a)(5), (b)(1) and (b)(2). Recommendation to expel student #905007 with enforcement suspended and placement at Ramona Middle School for the spring semester 2005 and placement at Vista School for the fall semester 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Student Disciplinary Action Pursuant to Education code #48900 (i), (k) and #48915 (b)(1). Recommendation to re-admit student #990600830 for the spring semester 2005 with placement at Lone Hill Middle School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. 4. Student Disciplinary Action Pursuant to Education code #48900 (a)(1), (b), (k), 48900.4 and #48915 (a)(2), (b)(2) and (c)(2). Recommendation to re-admit student #903608 under expulsion, suspended enforcement, with placement at Lone Hill Middle School for the spring semester 2005.

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 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 Members  
Report From Members of the Board  
Report From the Superintendent

**13. FUTURE MEETING DATES**

Regular Meeting on Wednesday, March 2, 2005 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

**14. ITEMS FOR FUTURE AGENDAS**

**15. ADJOURNMENT**

Respectfully Submitted

Dr. Robert C. Otto  
Superintendent