



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

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, MARCH 2, 2005

CLOSED SESSION 5:30 – 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, March 2, 2005 at 7:00 p.m. with the Executive Closed Session to be conducted from 5:30 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) Dale Woolley, Interim 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. Public Employee Performance Evaluation-Superintendent. Pursuant to Government Code 54957.
2. 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).
3. 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.

4. 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

Lone Hill Middle School Representative

6. FEATURED PRESENTATION

Oak Mesa Elementary School – Karen Eberhart, Principal

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting February 9, 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 Drama Department to attend the Youth in Theatre Day, Sacramento, CA, March 22, 2005.
 - b. Ekstrand Elementary School to attend Sleepover at the Long Beach Aquarium of the Pacific, Long Beach, CA, March 22-23, 2005.
 - c. Gladstone Elementary School to attend L.A. County Outdoor Science School, Big Bear City, CA, April 4-8, 2005.
 - d. San Dimas High School to attend the Heritage Music Festival, Bay Area: Monterey, San Francisco, Santa Clara, CA, May 12-15, 2005.
2. Adopt Resolution 2005-23 Declaring April as Public Schools' Month.
3. Adopt Resolution 2005-26 Endorsement of the San Dimas/La Verne Soroptimist International Organization.
4. Approve Master Contract between Bonita Unified School District and Heritage Schools, Inc. for the period of February 7, 2005 through June 30, 2005.
5. Approve submittal of School Community Policing Partnership (SCPP) Grant Application.

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. Julie Mammamo
 - b. Dale Woolley

10. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
11. Approve Sixth Month Enrollment Report as of February 18, 2005.
12. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the second quarter.
13. Approve Ramona Middle School's Associated Student Body Financial Statements for the second quarter.
14. Approve Bonita High School's Associated Student Body Financial Statements for the second quarter.
15. Approve San Dimas High School's Associated Student Body Financial Statements for the second quarter.
16. Approve facility use request by House of Praise Fellowship Church for use on Easter Sunday, March 27, 2005 at Bonita High School Stadium.
17. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education for Network Services and Support through June 30, 2008.
18. Reject Tort Claim File No. 520-106.

HUMAN RESOURCES

19. 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.
20. 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.
21. 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.
22. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education to conduct a staff development workshop at Gladstone Elementary School.
23. Approve the deletion of Board Policy 4214-Health Examinations.
24. Approve the deletion of Board Policy 4312.5-Criminal Record Check.

SUPERINTENDENT

25. Accept with thanks the donation of gifts valued at \$1,839.29 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.
26. Adopt Resolution 2005-22 to Fully Fund Education According to the Requirements of Proposition 98.

10. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Approve Second Interim Financial Report as of January 31, 2005.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

2. Approve Budget Development Related Items:
 - a. District-wide Enrollment/ADA Projections
 - b. Initial Staffing Plan
 - c. Non-Staffing Allocation Formula

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

HUMAN RESOURCES DEVELOPMENT

1. Adopt Resolution 2005-24 to Reduce Classified Services.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

2. Adopt Resolution 2005-25 Reduction or Discontinuance of Particular Kinds of Service.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

3. Adopt Resolution 2005-27 Order of Termination for Certificated Personnel.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

4. Approve first reading of Board Policy 1312-Uniform Complaint Procedures.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

5. Approve first reading of Board Policy 4054-Health and Welfare Benefits.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

6. Approve first reading of Board Policy 4113-Certificated Personnel Assignment.

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|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

7. Approve first reading of Board Policy 4012-Health Examinations.

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|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

8. Approve first reading of Board Policy 4012.5-Criminal Record Check.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

SUPERINTENDENT

1. Election of Candidates to the California School Boards Association Delegate Assembly.

| | | |
|-------------|------------|-------|
| Disposition | Candidate: | _____ |
| | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

| | | |
|-------------|------------|-------|
| Disposition | Candidate: | _____ |
| | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k) and 48915 (a)(2), (a)(3), and (b)(2). Recommendation to expel student #980600215 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)(1), (a)(2), (k) and 48915 (a)(1) and (b)(2). Recommendation to suspend student #907120 for the remainder of the spring semester 2005.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

3. Student Disciplinary Action Pursuant to Education code #48900 (a)(1), (a)(2), (k) and #48915 (a)(1) and (b)(2). Recommendation to suspend student #905621 for the remainder of the spring semester 2005.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

4. Student Disciplinary Action Pursuant to Education code #48900 (b), (k), 48900.4 and #48915 (a)(2), and (b)(2). Recommendation to re-admit student #901342 with assignment to, and under contract with, San Dimas High School for the spring semester 2005.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

5. Student Disciplinary Action Pursuant to Education Code #48900 (k). Recommendation to admit student #700072220 with assignment to, and under contract with, Chaparral High 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 23, 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