



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, APRIL 13, 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, April 13, 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) 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 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.
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

Lone Hill Middle School Representative

Report From Student Board Members

6. FEATURED PRESENTATIONS

1. Recognition of Greg Eckler, Coach of the Year

2. Grace Miller Elementary School – Deanne Spencer, Principal

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting March 23, 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. Itineraries are on file in the Educational Services Department.
 - a. San Dimas High School Varsity Baseball Team, baseball double-header, Nipomo, CA, April 22-23, 2005.
2. Adopt Resolution 2005-31 Recognizing May 11 as National School Nurse Day.
3. Approve revised 2004-2005 Single Site Plan for Student Achievement, Chaparral High School.
4. Approve submittal of Safe Schools/Healthy Students Initiative Grant application.
5. Approve the School-Age-Care (SAC) Program revised fee schedule for the 2005 Summer Program.
6. Approve 2005 Summer School Plan.
7. Approve Community Services Summer Program.

BUSINESS SERVICES

8. 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.
9. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
10. Approve budget transfers between major object codes, as presented.
11. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
12. Approve Seventh Month Enrollment Report as of March 18, 2005.
13. Agreement between Bonita unified School District and Nationwide Auction Systems for the sale of surplus and/or obsolete property for the 2005-2006 school year.
14. Approve renewal of Bid 02-03:12 to Dell Computers to provide computer equipment consisting of desktops, laptops, servers, hand-helds, and projectors; and to Pacific Cascade for switches.

15. Adopt Resolution 2005-30 declaring the intent of the Board of Education to levy and collect assessments within the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for fiscal year 2005-2006 and calling for a public hearing regarding the proposed assessments on May 11, 2005, at the regularly scheduled meeting of the Board of Education to receive public input and authorizing staff to provide notice of the hearing in accordance with the law.
16. Reject Claim No. 04-37455 DP for property loss.
17. Approve payment of Claim No. B5091307.

HUMAN RESOURCES

18. 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.
19. 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.
20. 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.

SUPERINTENDENT

21. Accept with thanks the donation of gifts valued at \$50,435.00 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. Report on Instructional Materials Procurement Plan for 2004-2005, 2005-2006 and 2006-2007.

BUSINESS SERVICES

1. Update on Current and Proposed Budget
2. Approve Long Term Debt Expenditure Plan.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

3. Approve Utilities Expenditure Plan.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

4. Approve Maintenance and Facilities Improvement Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Award Bid 04-05:09 for construction of modernization projects and installation of interim housing for San Dimas High School to Earl Corporation in the amount of \$9,150,000.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Adopt Resolution 2005-29 approving the report of the engineer for fiscal year 2005-2006 in connection with the continuation of the Recreation Improvement and Maintenance District (RIMD/RAD).

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Adopt Resolution 2005-33 recognizing May 11 2005 as Day of the Teacher.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Adopt Resolution 2005-34 recognizing April 25-29, 2005 as Administrative Professionals (Secretaries) Week and April 27, 2005 as Administrative Professionals (Secretaries) Day.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Adopt Resolution 2005-35 recognizing May 16-22, 2005 as Classified School Employee Week.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Adopt Resolution 2005-36 recognizing May 15-21, 2005 as Week of the School Administrator.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Adopt Resolution 2005-32 Establishing Biennial Governing Board Elections November 8, 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), and 48915 (a)(2) and (b)(2). Recommendation to expel student #905113 with enforcement suspended and transferred to Ramona Middle School for the remainder of the spring semester 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), and 48915 (a)(2) and (b)(2). Recommendation to expel student #903871, with enforcement suspended and returned to Lone Hill Middle School for the remainder of the spring semester 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), and 48915 (a)(2) and (b)(2). Recommendation to expel student #903701, with enforcement suspended and the student's Interdistrict Permit be revoked for the remainder of the spring semester 2005 and the fall semester 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (b), (k) and 48915 (a)(2), (b)(1), (b)(2) and (c)(1). Recommendation to re-admit student #980400026 to the Bonita Unified School District, with assignment to, and under contract with the STAR Center 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 Members of the Board
Report From the Superintendent

13. FUTURE MEETING DATES

Regular Meeting on Wednesday, May 11, 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