



# 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**

*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, MAY 11, 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, May 11, 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**

Ramona Middle School Representative

Report from Student Board Members

### **6. FEATURED PRESENTATIONS**

1. La Verne Heights Elementary School – Gary Temkin, Principal
2. Recognition of Student Board Representatives
  - a. Isabeau Brown
  - b. Gina Gonzalez
  - c. Nhowell Peralta

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

Minutes: Regular Meeting April 13, 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. Ramona Middle School jazz Band to attend musical performance, Wrigley Stage, Catalina Island, Avalon, CA, June 4, 2005. Supersedes February 9, 2005 Board approved trip (date change from May 21, 2005 to June 4, 2005).
  - b. Bonita High School Band to attend Sea World, San Diego Zoo, San Diego, CA, June 11-12, 2005.
2. Approve the Notification to Participate in the State-funded, Community-Based English Tutoring (CBET) Program for fiscal year 2005-2006.
3. Approve payment of attorney's fees and an Independent Educational Evaluation (IEE) per Mediation Agreement for student #20601521.
4. Approve payment of attorney's fees and the provision of speech services per Mediation Agreement for student #30801607.
5. Approve Medical Administrative Activities (MAA) Contract between Bonita Unified School District and Paradigm Health Care Services, LLC.

### **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. The Bodine Group
  - b. Razzle Bam Boom
  - c. Direct Therapy, LLC

10. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
11. Approve the attached list of Class 3 records for disposal in accordance with Education Code provisions and Board Policy 3581.
12. Approve Interfund Transfer from the Cafeteria Fund to the General Fund in the amount of \$26,092.
13. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the Third Quarter.
14. Approve Ramona Middle School's Associated Student Body Financial Statements for the Third Quarter.
15. Approve Bonita High School's Associated Student Body Financial Statements for the Third Quarter.
16. Approve San Dimas High School's Associated Student Body Financial Statements for the Third Quarter.
17. Approve renewal of Bid 04-05:05 to Alquest Technologies, Inc. for fiber optics and category 6 network cabling services District-wide.
18. Award Bid 05-06:-01 to Tony's Painting in the amount of \$49,500 for exterior painting of Allen Avenue Elementary School.
19. Award Bid 05-06:02 to Pacific Asphalt Services, in the amount of \$16,269 to repair/resurface asphalt at Allen Avenue, Gladstone, La Verne Heights, Oak Mesa and Shull Elementary Schools and the District Office.
20. Approve Agreement between Bonita Unified School District and Team Inspections for DSA inspection services related to modernization projects at San Dimas High School.
21. Approve Agreement between Bonita Unified School District and Superior Construction Services, Inc. for DSA inspection services related to modernization projects at Bonita High School.
22. Approve Agreement between Bonita Unified School District and Rachlin Architects to provide architectural services for the assessment of Vista School facilities as required by the Williams Lawsuit settlement.
23. Approve Agreement between Bonita Unified School District and a construction management firm to be selected for services for the modernization projects at Bonita and San Dimas High Schools.
24. Approve Glendora High School's request to use the stadiums at Bonita and San Dimas High Schools for their home games during the 2005-2006 school year.

#### **HUMAN RESOURCES**

25. 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.

26. 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.
27. 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**

28. Accept with thanks the donation of gifts valued at \$3,650.73 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.
29. Approve extension of personnel services contract for Assistant Superintendent of Business Services.
30. Approve extension of personnel services contract for Assistant Superintendent of Human Resources Development.

## **10. DISCUSSION/ACTION AGENDA**

### **BUSINESS SERVICES**

1. Conduct a Public Hearing regarding the District's intention to levy and collect assessments within the Bonita Unified School District Recreation Improvement and Maintenance District for fiscal year 2005-2006.

Motion by: \_\_\_\_\_  
 Second by: \_\_\_\_\_  
 Hearing Opened: \_\_\_\_\_

Motion by: \_\_\_\_\_  
 Second by: \_\_\_\_\_  
 Ayes: \_\_\_\_\_  
 No: \_\_\_\_\_

Hearing Closed: \_\_\_\_\_

2. Adopt Resolution 2005-37 Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for fiscal year 2005-2006 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve Eighth Month Enrollment Report as of April 15, 2005.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Update on 2005-2006 State Budget and May Revise.
5. Award Bid 04-05:10 to Brutco Engineering in the amount of \$8,712,600 for construction of modernization projects at Bonita High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Accept report on the financial impact of the Tentative Agreement with Bonita Unified Teachers Association.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

#### **HUMAN RESOURCES DEVELOPMENT**

1. Approve the Tentative Agreement between the Bonita Unified School District and the Bonita Unified Teachers Association concluding negotiations for the 2003-2004 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Conduct a Public Hearing on the initial proposal of the District for negotiations between the Bonita Unified School District and the Bonita Teachers Association.

Motion by: \_\_\_\_\_  
 Second by: \_\_\_\_\_

Hearing Opened: \_\_\_\_\_

Motion by: \_\_\_\_\_  
 Second by: \_\_\_\_\_  
 Ayes: \_\_\_\_\_  
 No: \_\_\_\_\_

Hearing Closed: \_\_\_\_\_

3. Conduct a Public Hearing on the initial proposal of the Bonita Unified Teachers Association for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association.

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Hearing Opened: \_\_\_\_\_

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

Ayes: \_\_\_\_\_

No: \_\_\_\_\_

Hearing Closed: \_\_\_\_\_

4. Approve the Declaration of Need for Fully Qualified Educators.

Disposition

Moved \_\_\_\_\_

Second \_\_\_\_\_

Aye \_\_\_\_\_

No \_\_\_\_\_

5. Approve action to layoff 1.2 full time equivalent certificated employees effective the 2005-2006 school year.

Disposition

Moved \_\_\_\_\_

Second \_\_\_\_\_

Aye \_\_\_\_\_

No \_\_\_\_\_

#### **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (k), (m), and 48915 (b)(2). Recommendation to expel student #904617 with enforcement suspended and placement at the STAR Center for the remainder of 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, June 1, 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