



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, SEPTEMBER 21, 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, September 21, 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

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. 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. FEATURED PRESENTATION

1. 2004-2005 AIP and AYP Progress Report – Dr. Kathryn Schneider

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting August 17, 2005, 2005

Disposition

Moved _____
Second _____
Aye _____
No _____

7. 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 10-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.

8. 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 Boys Varsity Water Polo Team to attend the La Jolla Water Polo Tournament, La Jolla, CA, and America's Finest City Tournament, San Diego County, CA, September 22-24, 2005.
2. Approve Agreements between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for the 2005-2006 school year for Allen Avenue, La Verne Heights, and Shull Elementary Schools.
3. Approve the 2005-2006 AmeriCorps Service Site Agreement between Bonita Unified School District and Mt. San Antonio Community College.
4. Approve Interdistrict Attendance Agreement between Bonita Unified School District and Moreno Valley Unified School District beginning July 1, 2005 and ending June 30, 2010.
5. Approve Interdistrict Attendance Agreement between Bonita Unified School District and Victor Elementary School District beginning July 1, 2005 and ending June 30, 2010.
6. Approve Agreement between Bonita Unified School District and the National Council on Alcoholism and Drug Dependence (NCADD) from October 1, 2005 through June 30, 2006.
7. Approve modification of Agreement between Bonita Unified School District and School Innovations and Advocacy, Inc. (Mandated Cost Systems, Inc.)
8. Approve reimbursement to parents of special education student #09141988 per Mediation Agreement.
9. Approve payment of attorney's fees regarding special education student #09141988 per Mediation Agreement.

BUSINESS SERVICES

10. 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.
11. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
12. Approve budget transfers between major object codes, as presented.
13. 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. Shaunna Gygli
 - b. Mad Science of North Orange
 - c. San Dimas Swim and Racquet Club
 - d. VMA Communications
14. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.

15. Approve the attached list of Class 3 accounting records for disposal in accordance with Education Code provisions and Board Policy 3581.
16. Approve selection of Single Budget Adoption Option for 2006-2007 budget process.
17. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education for financial services for the 2005-2006 fiscal year.
18. Authorize Interfund loan from the General Fund to the Cafeteria Fund in the amount of \$83,825.45.
19. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the fourth quarter.
20. Approve Ramona Middle School's Associated Student Body Financial Statements for the fourth quarter.
21. Approve Bonita High School's Associated Student Body Financial Statements for the fourth quarter.
22. Approve San Dimas High School's Associated Student Body Financial Statements for the fourth quarter.
23. Approve renewal of Agreement between Bonita Unified School District and the State of California State Allocation Board, Office of Public School Construction for a relocatable classroom at Chaparral High School.
24. Adopt Resolution 2006-06 to adopt District's appropriation limit for 2004-2005 and estimated appropriation limit for 2005-2006.
25. Approve Bonita Unified School District California Environmental Quality Act Notice of Exemption.
26. Approve facility use request by La Verne/San Dimas Pop Warner Youth Football and Cheerleading for use of Bonita High School Sports Park on Sundays from September 11, 2005 to December 11, 2005 for youth football games.
27. Authorize staff to prepare bid specifications to seek proposals from qualified vendors for moving and storage services related to modernization projects.
28. Authorize staff to prepare bid specifications to seek proposals from qualified vendors for printing services related to modernization projects.
29. Authorize staff to prepare bid specifications to seek proposals from qualified vendors for security services related to modernization projects.
30. Approve Change Order #1 Bid 05-06:03 for roof repairs/replacement at Bonita High School.
31. Approve Change Order #2 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
32. Approve Change Order #2 Bid 04-05:10 for construction of modernization projects at Bonita High School.

33. Approve Notice of Completion Bid 05-06:01 for exterior painting at Allen Avenue Elementary School.
34. Approve Notice of Completion Bid 05-06:02 for asphalt repair/resurfacing at Allen Avenue, Gladstone, La Verne Heights, Oak Mesa and Shull Elementary Schools and the District Office.
35. Accept report on the financial impact of the proposed salary adjustment for the Bonita Unified Management Team.
36. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.

HUMAN RESOURCES

37. 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.
38. 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.
39. 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.
40. Approve a 4% salary schedule adjustment, effective July 1, 2005 to June 30, 2006 for certificated management, classified management, confidential employees and members of cabinet with the salary schedule reverting back on July 1, 2006 to the schedule in effect June 30, 2005.
41. Approve second reading and adoption of Board Policy 4054-Health and Welfare Benefits.
42. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education to release Nancy Moore to work as Project Coordinator for the California Technology Assistance Project, Region 11.
43. Approve Agreement between Bonita Unified School District and National University for Participation in the Intern Program.

SUPERINTENDENT

44. Adopt Resolution 2006-07 recognizing Kevin Unland, former School Resource Officer in San Dimas.

9.DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Adopt Resolution 2006-05: Declaring October 23-31, 2005 as Red Ribbon Week.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

BUSINESS SERVICES

1. Report on modernization projects.
 - a. Bonita High School
 - b. San Dimas High School
2. Approve Unaudited Actual Report for fiscal year 2004-2005.

Disposition

Moved _____
Second _____
Aye _____
No _____

HUMAN RESOURCES DEVELOPMENT

1. Approve the distribution of Attendance Incentive Awards to classified and confidential employees.

Disposition

Moved _____
Second _____
Aye _____
No _____

SUPERINTENDENT

1. Discussion of 2005 Back to School Nights.

10. 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)

11. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board
Report from the Superintendent

12. FUTURE MEETING DATES

Regular Meeting on Wednesday, October 5, 2005 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURNMENT

Respectfully Submitted

Dr. Robert C. Otto
Superintendent