

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, August 17, 2005

Call To Order

7641. The regular meeting of the Board of Education was called to order at 6:00 p.m. by President, Ed Jones at the Education Center 115 West Allen Avenue, San Dimas, California.

Members Present

Ed Jones, President
Jim Elliot, Vice President
Glenn Creiman, Member
Patti Latourelle, Member
Ron White, Member

Staff Members Present

Robert Otto, Superintendent
William Brinegar, Assistant Superintendent – HRD
Kathryn Schneider, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

CLOSED SESSION

The meeting convened in Closed Session at 6:01 p.m. to consider:

- 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).
- Public Employee Appointment-Principal-Middle School. Pursuant to Government Code Section 54957.
- Public Employee Appointment-Assistant Principal-High School. Pursuant to Government Code Section 54957.
- Public Employee Appointment (2)-Assistant Principal-Middle School. Pursuant to Government Code Section 54957.
- Public Employee Appointment-Program Specialist-Special Education. Pursuant to Government Code Section 54957.

OPEN SESSION

7642. The meeting reconvened in Open Session at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

7643. Motion by Mr. Jones, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes appointed Ray Arredondo as Principal-Middle School-Lone Hill Middle School.
7644. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes appointed Rita Kear as Assistant Principal-High School-San Dimas High School.
7645. Motion by Mr. Jones, seconded by Mr. White and carried by 5 Ayes, 0 Noes appointed Lesley Johnson, Assistant Principal-Middle School-Lone Hill Middle School.

REPORT OF ACTION TAKEN IN CLOSED SESSION-Cont.

7646. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, appointed Nick Roberts, Assistant Principal-Middle School-Lone Hill Middle School.
7647. Motion by Ms. Latourelle, seconded by Mr. White and carried by 5 Ayes, 0 Noes, appointed Mr. Edward Weise, Program Specialist-Special Education.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Chuck Coyne.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

7648. Motion by Mr. Elliot, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes, approving agenda order and content with modifications to Consent-Educational Services 3 and Consent-Human Resources Development 23. Consent-Business Services-22 was deleted from the agenda.

FEATURED PRESENTATION

Preliminary Report on BUSD STAR
Test Results

Lois Klein, Senior Director of Curriculum and Assessment presented an initial report to the Board of Education on the STAR Test result for Bonita Unified School District for the 2004-2005 school year. Ms. Klein reviewed the criteria and requirements of the California Standards Tests and reported on the STAR Test results that were released by the State on August 15, 2005. The areas of English Language Arts, Math, Science, History and Writing are tested for proficiency. It is the expectation of the State Federal and District that all students are achieving at or above the proficient performance level. Ms. Klein reported that all students in Grades 2-11 must be tested in specified subject areas, including Special Education and English Learners students. The Federal AYP (Adequate Yearly Progress) and State AIP (Academic Performance Index) scores are scheduled to be released August 31, 2005. Also included in the report were the results of the California High School Exit Exam for Grades 10 and 11, which achieved scores above the 90 percentile. The Class of 2006 is the first graduating class that is required to pass the CAHSEE (California High School Exit Exam) to qualify for graduation. Dr. Otto commended the staff for the hard work that went into the report to the Board.

FEATURED PRESENTATION-Cont.

Report on Progress of Modernization
Projects

Mr. Roy Combs of Bernards Bros. gave a monthly status report for the month of July on the modernization construction projects taking place at Bonita and San Dimas High Schools. At San Dimas High School the construction is on schedule but experiencing difficulty with the library and science building. Alternatives for registration and textbook distribution locations are being investigated and will take place on schedule. At Bonita High School, construction is on schedule and should be ready for the start of school.

APPROVAL OF MINUTES

7649. Motion by Mr. Elliot, seconded by Mr. White and carried by 5 Ayes, 0 Noes, approving the Minutes of the July 20, 2005 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON AGENDA ITEMS

Community	No Comment
PTA	No Comment
BUTA	No Comment
CSEA	No Comment
BUMT	No Comment

CONSENT AGENDA

7650. Motion by Mr. Elliot, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes, approving all items on the Consent Agenda, with the exception of Business Services-15, Business Services 16, Business Services 17, and Business Services-19, which were pulled for discussion.

Extended & Overnight
Educational Field Trips

7651. Approved extended and overnight educational field trips as listed. Itinerary is on file in the Educational Services Department.
- Lone Hill Middle School ASB Leadership group to attend ASB Retreat, Thousand Pines, Crestline, CA, August 26-27, 2005.
 - San Dimas High School ASB Leadership group to attend ASB Leadership Training Retreat, Pilgrim Pines Camp, Yucaipa, CA, September 3-5, 2005.
 - Bonita High School Chamber Singers to attend Chamber Singers Retreat at Camp Edwards (YMCA Camp), Angelus Oaks, CA, September 30-October 1, 2005.
 - Bonita High School to Attend Model United Nations Conference at UCLA, CA, November 11-13, 2005.

CONSENT-Cont.

Adult Education Course
Offerings 2005-2006

7652. Approved Adult Education Course Offerings for 2005-2006.

ROP Course Offerings
2005-2006

7653. Approved the Bonita Unified School District's Regional Occupational Program (ROP) Course Offerings for 2005-2006.

Master Contract Between
BUSD & Villa Esperanza Services

7654. Approved Master Contract between Bonita Unified School District and Villa Esperanza Services for the period of September 6, 2005 through June 30, 2006.

Master Contract Between
BUSD & Casa Colina Centers for
Rehabilitation

7655. Approved Master Contract between Bonita Unified School District and Casa Colina Centers for Rehabilitation for the 2005-2006 school year.

MOU Between
BUSD & LACOE-Bilingual Teacher
Training Program 2005-2006

7656. Approved Memorandum of Understanding between Bonita Unified School District and Los Angeles County Office of Education to participate in the Bilingual Teacher Training Program for the 2005-2006 school year.

Starting and Ending Times for
2005-2006

7657. Approved starting and ending times for regular, compact, minimum, assembly and finals days for elementary and secondary schools for the 2005-2006 school year.

Amendment to Agreement Between
BUSD & National Council on
Alcoholism and Drug Dependence
(NCADD)

7658. Approved amendment to Agreement between Bonita Unified School District and the National Council on Alcoholism and Drug Dependence (NCADD).

CONSENT-Cont.

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| "A" Warrants | 7659. Approved and/or ratified "A" (payments for school employees) as listed. |
| Purchase Orders | 7660. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 7661. Approved budget transfers between major object codes, as presented. |
| Independent Contractors | 7662. Approved 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. Paul Boehm
b. Ang Rush |
| Surplus Items | 7663. Declared items listed as surplus in accordance with Education Code 39521 and authorized disposal. |
| Lease/Maintenance Agreements | 7664. Approved Lease/Maintenance Agreements for District equipment. |
| Amended Agreement Between BUSD & Dougherty & Dougherty Architects LLP | 7665. Motion by Mr. White, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved Amended Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services for modernization of facilities at Bonita High School.

Mr. White inquired if the contract was renegotiated and Ms. Ann Sparks concurred that the renegotiated agreement was a reduction in cost to the District of \$25,000. |

CONSENT-Cont.

Amendment to Agreement Between
BUSD & Bernards Bros.

7666. Motion by Ms. Latourelle, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes approved Amendment to Agreement between Bonita Unified School District and Bernards Bros., Inc. for construction management services related to the modernization projects at Bonita and San Dimas High Schools.

Mr. White inquired about the necessity of this amendment and whether the need had been anticipated. Ms. Sparks noted that initially only one supervisor was assigned to both Bonita and San Dimas High School to oversee the construction. However, it proved necessary to have a supervisor on both campuses. Mr. Roy Combs of Bernards Bros. indicated that this is necessary for the summer projects only.

Agreement Between BUSD &
Asbestos, Environment & Safety

7667. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved Agreement between Bonita Unified School District and Asbestos, Environment and Safety for asbestos project management at Ramona and Lone Hill Middle Schools, STAR Center, Allen Avenue, Ekstrand, Gladstone, Grace Miller, La Verne Heights, Shull, Oak Mesa and Roynon Elementary Schools.

Ms. Latourelle inquired why Oak Mesa was included as it was the most recently built school in the District. Ann Sparks noted that Oak Mesa was included as a precaution in the event asbestos is found.

Agreement Between BUSD &
Curtis Movers, Inc.

7668. Approved Agreement between Bonita Unified School District and Curtis Movers, Inc. for services related to Bonita and San Dimas High School modernization projects.

CONSENT-Cont.

Change Order #1 Bid 04-05:09
Construction Projects at SDHS

7669. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved Change Order #1 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Mr. White inquired whether this should have been included in the original bid. Ann Sparks noted that conduit needed to be changed in the ceiling above the suspended acoustical tiles. Roy Combs noted that at one time the current procedure was allowed but under the recently changed building code it was necessary to meet the current requirements and could have easily been missed in the original bid. Additionally, the tile change included in the Change Order will be more economical in the long-term for the District.

Prepare Bid Specs for Purchase
& Installation of Carpet

7670. Authorized staff to prepare bid specifications to seek proposals from qualified vendors for the purchase and installation of carpet.

Resolution 2006-02-Science
Classroom Renovation/Remodeling

7671. Adopted Resolution 2006-02 for science classroom renovation/remodeling and construction for grades 9 through 12.

Resolution 2006-03-Single
Source Manufactures/Design
Standards

7672. This item was deleted from the agenda at this time.

Certificated Personnel Report

7673. Approved 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.

Classified Personnel Report

7674. Approved 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.

CONSENT-Cont.

Educational Conferences

7675. Approved Classified/Certificated attendance at conferences, conventions, workshops and meetings not previously approved and that reflect a cost to the District until the budget is approved. 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.

Agreement Between BUSD &
Chapman University-Student
Teaching

7676. Approved Agreement between Bonita Unified School District and Chapman University to provide student teaching opportunities.

Agreement Between BUSD &
Chapman University-Intern
Program

7677. Approved Agreement between Bonita Unified School District and Chapman University for participation in the Intern Program.

MOU with Walnut Valley
Consortium

7678. Approved Memorandum of Understanding with Walnut Valley Consortium for the Beginning Teacher Support and Assessment (BTSA) Induction Program for 2005-2006.

Resolution 2006-01
Remuneration/Reimbursement to
Glenn Creiman

7679. Approved Resolution 2006-01 Requesting Remuneration/Reimbursement for Glenn Creiman missing July 20, 2005 Board Meeting due to hardship pursuant to Board Policy 8140.

Personnel Services Contract
For Superintendent

7680. Approved Personnel Services Contract for Superintendent.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

Alternative Schools Accountability
Model (ASAM) Report of
Growth Indicators

7681. Motion by Mr. Jones, seconded by Mr. White and carried by 5 Ayes, 0 Noes approved alternative Schools Accountability Model (ASAM) report of growth indicators for the 2004-2005 school year submitted for Chaparral High School.

Dr. Schneider indicated that the Public Schools Accountability Act of 1999 requires an Alternative Accountability System for alternative schools and identifies specific growth areas to be considered in the evaluation of an alternative school. It is required that an annual report of Alternative Schools Accountability Model (ASAM) growth indicators is approved by the Board of Education prior to September, 2005. Chaparral High School displayed growth in the areas of Attendance and Average Monthly Credit Completion Rate but not in the area of Math Achievement, as 2003-2004 was a trial year reporting on 35 students and 2004-2005 used baseline data for 13 students. This baseline data will now be used for comparison with subsequent years.

Board Policy5132-Androgenic/Anabolic
Steroids

7682. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes adopted Board Policy 5132-Androgenic/Anabolic Steroids.

Dr. Schneider reported that as a district participating in the California Interscholastic Federation (CIF) athletic programs, the District is required to adopt a policy prohibiting the use and abuse of steroids by student athletes. The District must also have on file an agreement signed by the student and parents/guardians indicating that the student will abide by the District's steroid prohibition policy. The Board of Education waived the usual process of a first and second reading of a board policy due to the new CIF rules and regulations that must be in place, enforced and Board approved prior to the 2005 fall sports season, including practices, which begin on August 22, 2005.

DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

2005-2006 Budget Revision No. 1

7683. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved amended motion to approve the 2005-2006 Budget Revision No. 1 and add \$200,000 into the budget for security personnel for 2005-2006.

Ms. Sparks reviewed changes to the Unrestricted General Fund Revenue Budget. Ms. Sparks reported that expenditures in the Unrestricted General Fund have decreased by \$622,061 to reflect the 2.28% reduction in the proposed 2005-2006 STRS rate from 10.28% to 8.25%. She further reported on the latest information available regarding the District's Categorical Entitlements from various sources. The changes in the Restricted General Fund Revenue Budget adjustment totaled \$20,999 and the Restricted General Fund Expenditure Budget would be changed to reflect the changes in revenue.

Bond Oversight Committee Members
Appointment

7684. Motion by Mr. White, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes appointed Bond Oversight Committee members for a second term.

Ms. Sparks reported that the one-year terms for Bond Oversight Committee members Alta Skinner, Ray Hoyt and Craig Dixon are up for renewal beginning September 1, 2005. All three members expressed a desire to continue of the Bond Oversight Committee. The Board of Education appointed Alta Skinner, Ray Hoyt and Craig Dixon for a second term.

DISCUSSION/ACTION AGENDA
HUMAN RESOURCES DEVELOPMENT

First Reading of Board Policy 4054-
Health and Welfare Benefits

7685. Motion by Mr. Jones, seconded by Mr. Elliot and carried by 4 Ayes, 1 No (Mr. Jones) approved the first reading of Board Policy 4054-Health and Welfare Benefits.

Dr. Brinegar noted that the State Legislature amended the law giving registered domestic partners of employees' full right to benefits, provided they are registered as a Domestic Partner with the California Secretary of State, effective January 1, 2006. The District is amending Board Policy 4054 to reflect the addition of Registered Domestic Partners as having a right to benefits under this legislation and brings the policy into compliance with the law.

Resolution 2006-04 to Eliminate
Or Reduce Classified Services

7686. Motion by Mr. Elliot, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes adopted modified Resolution 2006-04 to eliminate or reduce classified services with the deletion of nine Student Campus Supervisor positions.

Dr. Brinegar noted that annually staff makes recommendations regarding the elimination or reduction of positions due to changes in programs, enrollment and budget. The positions effected are Bus Driver I, Bus Driver II, Special Education Van Driver, Primary Language Assistant, Classroom Instructional Aide, Community Aide Hourly, and Clerk Typist II. The nine Student Campus Supervisor positions were eliminated from the Resolution and will not be effected.

Kelly Odriozola, Student Campus Supervisor addressed the Board on behalf of the District's Student Campus Supervisors with concern that these positions be kept in place for longer than 2005-2006 for student safety.

Tina Fuqua, Student Campus Supervisor addressed the Board expressing appreciation for continuing the funding for these positions for 2005-2006.

DISCUSSION/ACTION AGENDA
HUMAN RESOURCES DEVELOPMENT

Resolution 2006-04 to Eliminate
Or Reduce Classified Services-Continued

Alta Skinner, Community Member, addressed the Board and expressed concern that the Student Campus Supervisors' funding be continued for subsequent years with the safety of students as the key concern. She additionally expressed concern with transferring of campus supervisors between middle school and high school, since the training is different for these respective school sites.

Jennifer Quintana thanked the Board for approving the funding for the Student Campus Supervisors for this school year.

Ashley Siellet thanked the Board for approving funding for the Student Campus Supervisors for 2005-2006 and asked the Board to consider funding for subsequent years for the students who will be incoming for those years.

Adella Reyes, Student Campus Supervisor, addressed the Board with concern that the Student Campus Supervisors might be transferred among the school sites, as the training at high school is different from the training at middle school. She thanked the Board for funding the program this school year. Dr. Otto noted that the Board approved the allocation of funds but cannot commit at this time, as to whether it might be necessary to transfer Student Campus Supervisors to other campuses.

Chris Luckett and Cyndy Starkey, Student Campus Supervisors, jointly expressed gratitude to the Board for funding the Student Campus Supervisor program for this school year.

Ernie Reyes, parent, addressed the Board and requested the Board to use caution when proposing cuts to campus security. He felt the safety of students is not an area that should be reduced or cut.

DISCUSSION/ACTION AGENDA-Cont.

SUPERINTENDENT

Call for Nominations California
School Boards Assoc. Directors
At Large, American Indian and
Black

7687. Dr. Otto indicated that the Board has the option of submitting to the California School Board Association the name of a candidate to serve as Directors-at-Large, American Indian and Black.

The Board declined to nominate a candidate at this time.

REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC

Community

Mr. Chuck Coyne, community member, addressed the Board concerning the Glendora City Council Meeting, at which they passed the Site Specific Plan for the large construction project planned for the area across the street from Gladstone Elementary School. Mr. Coyne noted that it is now up to the City Manager and City Planner to determine the plan they will take. Dr. Otto noted that the District did respond to the Environment Impact Report with concerns regarding noise, traffic and congestion within the close proximity of Gladstone Elementary School. He noted that District would investigate to see if their concerns have been addressed in the plan.

PTA

No comment

BUTA

No comment

CSEA

No comment

BUMT

No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Dr. Otto noted that the District is attempting to arrange for a Board Member visit to the construction sites and noted that due to scheduling constraints, would be conducted on an individual basis. Dr. Otto suggested a Special Meeting of the Board in September to report on curriculum and the instructional program. Dr. Otto indicated that the District is well underway with the preparation for the opening of school. He noted that the Management Team Workshop is taking place this week. Dr. Otto encouraged the members of the public to enroll their students as soon as possible and prior to the start of school on September 7.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. White noted that Dr. Otto's contract has been approved for another year and thanked Dr. Otto for his great leadership and expressed his appreciation for a fine job.

Ms. Latourelle noted that she attended a fund raising concert, which benefited a variety of students in the area. She encouraged everyone to attend the Concert Under the Stars fund raiser next year.

Mr. Creiman noted that he attended lunch at the Management Team Workshop and thanked everyone who took the time to attend tonight's Board meeting, with the safety of students in mind.

Mr. Elliot thanked everyone for the time and efforts in hiring the principal and assistant principals. He noted appreciation for Dr. Otto's leadership and hard work and is glad to extend his contract for another year. He expressed appreciation to those who attended the Board meeting on behalf of student safety.

Mr. Jones noted that he attended the Management Team Workshop and enjoyed watching the team work together. He expressed appreciation to Ann Sparks, Mike Phillips, Jack Hipp and all the staff involved in the construction meetings and for their hard work in getting the job done.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, September 14, 2005, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 9:10 p.m.

Robert C. Otto, Ed.D, Superintendent
Secretary to the Board of Education

