



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

Chuck Coyne

Glenn Creiman

Jim Elliot

Ed Jones

Patti Latourelle

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, JANUARY 18, 2006

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, January 18, 2006 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) Jim Elliot, President
- (P) (A) Glenn Creiman, Vice President
- (P) (A) Chuck Coyne, Member
- (P) (A) Ed Jones, Member
- (P) (A) Patti Latourelle, 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) Yamileth Roa, Student Representative, Bonita High School
- (P) (A) Cerrina Tayag-Rivera, Student Representative, Chaparral High School
- (P) (A) Casey Kear, 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.

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

PTA Reflections Participants Recognition

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Special Meeting December 6, 2005

Disposition

Moved _____
Second _____
Aye _____
No _____

Regular Meeting December 7, 2005

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 Advanced Placement Environmental Science class to go to East Mojave National Park Reserve, Mojave National Park, CA, March 17-19, 2006.
 - b. San Dimas High School Instrumental Music groups to attend Heritage Festival, Colorado Springs, Denver, CO, April 27-30, 2006.
 - c. Lone Hill Middle School Bands and Choirs to attend San Diego Heritage Festival, San Diego, CA, April 28-30, 2006.
2. Approve submission of 2005-2006 Consolidated Application, Part II.
3. Approve Contract between Bonita Unified School District and Los Angeles County Office of Education for Aid to Families with Dependent Children (AFDC) data processing services used to determine Title 1 funding allocations for 2005-2006.
4. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #904861 for the 2005-2006 school year.
5. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #905893 for the 2005-2006 school year.
6. Approve reimbursement for mileage and speech therapy costs as required by Individual Education Program (IEP) to parents of special education student #11132002.
7. Approve appointment of Tracy Thompson to serve as parent representative on the SELPA Community Advisory Committee (CAC) for the 2005-2006 school year.
8. Adopt Resolution 2006-09 recognizing February 6-10, 2006 as National School Counseling Week.
9. Adopt Resolution 2006-10 recognizing February as Black History Month.

BUSINESS SERVICES

10. Approve and/or ratify "A" warrants (payment for school employees), 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. Dr. Liza Carrillo, Ph.D.
 - b. Susan Nuveman
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 Fourth Month Enrollment Report as of December 23, 2005.
17. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the first quarter.
18. Approve Ramona Middle School's Associated Student Body Financial Statements for the first quarter.
19. Approve Bonita High School's Associated Student Body Financial Statements for the first quarter.
20. Approve San Dimas High School's Associated Student Body Financial Statements for the first quarter.
21. Approve Interfund Transfer from the County School Facilities Fund to the Building Fund, total amount not to exceed \$14,214,111.
22. Approve Interfund Transfer from the General Fund to the Deferred Maintenance Fund in the amount of \$405,110.
23. Approve Interfund Transfer from the General Fund to the Capital Facilities Fund in the amount of \$500,000 for debt service payments on Certificates of Participation.
24. Approve Interprogram Transfer from the Unrestricted General Fund to the Restricted General Fund Routine Maintenance Account in the amount of \$2,185,025.
25. Approve Agreement between Bonita Unified School District and the City of Claremont for use of compressed natural gas (CNG) fueling station.
26. Approve Renewal of Agreement between Bonita Unified School District and the City of San Dimas to conduct a Community Recreation Program.
27. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at Ekstrand Elementary School.

28. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at Lone Hill Middle School.
29. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at the STAR Center.
30. Approve Change Order #5 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
31. Approve Change Order #5 Bid 04-05:10 for construction of modernization projects at Bonita High School.
32. Accept Report on Quarterly Facility inspections.
33. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
34. Reject Claim No. 05-42441 MH for personal property loss.

HUMAN RESOURCES

35. 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.
36. 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.
37. Approve Certificated/Classified 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.
38. Approve annual review of Board Policy and Regulation 1121-Parental/Guardian Complaint Regarding District Employees.
39. Approve annual review of Board Policy 4116-Support for Probationary Teachers.

SUPERINTENDENT

40. Accept with thanks the donation of gifts valued at \$1,900.00 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.
41. Approve Membership Agreement between Bonita Unified School District and National Center for Education Research and Technology.

10.DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Report on possible changes to 2005-2006 Budget and Preliminary Report on Governor's 2006-2007 Proposed State Budget.

2. Receive and accept 2004-2005 Annual Audit Report as prepared by Nigro, Nigro and White, PC, A Professional Accounting Corporation.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Discuss scheduling of future modernization projects.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Report on Modernization Projects
 - a. Bonita High School
 - b. San Dimas High School

HUMAN RESOURCES DEVELOPMENT

1. Report on Certificated Employment Process.

SUPERINTENDENT

1. Reaffirm the District Focus Areas and Goals for the development of the 2006-2007 District budget.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), and 48915 (a)(3) and (c)(3). Recommendation to re-admit student #906591 to the Bonita Unified School District with assignment to Bonita High School.

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 their 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 Representatives
Report from Members of the Board
Report from the Superintendent

13. FUTURE MEETING DATES

Regular Meeting on Wednesday, February 1, 2006 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