

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, January 18, 2006

Call To Order

7912. The regular meeting of the Board of Education was called to order at 6:17 p.m. by President, Jim Elliot at the Education Center 115 West Allen Avenue, San Dimas, California.

Members Present

Jim Elliot, President
Glenn Creiman, Vice President
Chuck Coyne, Member
Ed Jones, Member
Patti Latourelle, Member
Yamileth Roa, Student Board Representative-BHS
Cerrina Tayag-Rivera, Student Board Representative-Chaparral

Members Absent

Casey Kear, Student Board Representative-SDHS

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 6:18 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).
- Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915 and 48918(c). See Student Disciplinary Action for student matters under consideration.

OPEN SESSION

7913. The meeting reconvened in Open Session at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

7914. No action was taken.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chuck Coyne.

APPROVAL OF AGENDA ORDER AND CONTENT

7915. Motion by Mr. Jones, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

**PTA Reflections Participants
Recognition**

Dr. Schneider introduced Debi Elliott from the Bonita PTA Council who provided background information on the PTA Reflections Art Program. Mrs. Elliott presented two of the winner participants in the Reflections Program. Blake Williams from Oak Mesa Elementary School read the essay he wrote on "I Wonder Why." Sarah Myatt from Allen Avenue Elementary School, accompanied by her mother Linda Myatt on keyboard, performed her song on "I Wonder Why."

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

The Student Representative from Lone Hill Middle School addressed the Board and reported on the current events and activities taking place at Lone Hill Middle School.

Yamileth Roa addressed the Board and reported on the current activities and events taking place at Bonita High School. Highlighted in her report were modernization projects at Bonita High School. Donations are being taken for Pennies for Patients for City of Hope. Winter Formal is this month.

Cerrina Tayag-Rivera addressed the Board and reported on the current activities and events taking place at Chaparral High School and the STAR Center. Highlighted in her report was that teachers will visit local business owners to aide in Senior Projects. A field trip to the Museum of Tolerance will take place this week. Ms. Rivera thanked Mr. Jones for his contribution of toys to the Christmas Toy Drive for the patients at the City of Hope.

In the absence of Casey Kear, Dana Malinick addressed the Board and reported on the current activities and events taking place at San Dimas High School. Highlighted in her report were the winter sports rally and the Mr. San Dimas competition on January 21, 2006. Winter Formal will take place January 28, 2006.

APPROVAL OF MINUTES

- 7916. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the December 6, 2005 Special Meeting of the Board of Education.
- 7917. Motion by Mr. Creiman, seconded by Mr. Jones and carried by 5 Ayes, 0 Noes approving the Minutes of the December 7, 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

	7918. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda, with the exception of Business Services-25, 26, 30, 31, and 33 that were pulled for discussion.
Extended & Overnight Educational Field Trips	7919. Approved extended and overnight educational field trips as listed. Itinerary is on file in the Educational Services Department. <ul style="list-style-type: none">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.
Submission of 2005-2006 Consolidated Application Part II	7920. Approved submission of 2005-2006 Consolidated Application, Part II.
Contract Between BUSD & LACOE AFDC Data Processing Services-Title I Allocations	7921. Approved 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 I funding allocations for 2005-2006.
Mileage Reimbursement for Student #904861	7922. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #904861 for the 2005-2006 school year.

CONSENT AGENDA – Cont.

Mileage Reimbursement for
Student #905893

7923. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #905893 for the 2005-2006 school year.

Mileage and Speech Therapy
Costs for Student #11132002

7924. Approved reimbursement for mileage and speech therapy costs, as required by Individual Education Program (IEP) to the parents of special education student #11132002.

Appointment of Tracy Thompson
As Parent Rep on SELPA

7925. Approved appointment of Tracy Thompson to serve as parent representative on the SELPA Community Advisory Committee (CAC) for the 2005-2006 school year.

Resolution 2006-09 National
School Counseling Week

7926. Adopted Resolution 2006-09 recognizing February 6-10, 2006 as National School Counseling Week.

Resolution 2006-10 February
As Black History Month

7927. Adopted Resolution 2006-10 recognizing February as Black History Month.

“A” and “B” Warrants

7928. Approved and/or ratified “A” (payments for school employees) and “B” warrants (payment for equipment, supplies and for the services of non-school employees) as listed.

Purchase Orders

7929. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

7930. Approved budget transfers between major object codes, as presented.

Independent Contract
Agreements

7931. 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. Dr. Liza Carrillo, Ph.D.
b. Susan Nuveman

Surplus Property

7932. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

CONSENT AGENDA – Cont.

Class 3 Records Disposal

7933. Approved the list of Class 3 accounting records as listed for disposal in accordance with Education code provisions and Board Policy 3581.

Fourth Month Enrollment
Report

7934. Approved the Fourth Month Enrollment Report as of December 23, 2005.

Lone Hill ASB Financial
Statements

7935. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the first quarter.

Ramona ASB Financial
Statements

7936. Approved Ramona Middle School's Associated Student Body Financial Statements for the first quarter.

Bonita High School ASB
Financial Statements

7937. Approved Bonita High School's Associated Student Body Financial Statements for the first quarter.

San Dimas High School ASB
Financial Statements

7938. Approved San Dimas High School's Associated Student Body Financial Statements for the first quarter.

Interfund Transfer from County
School Facilities Fund to
Building Fund

7939. Approved Interfund Transfer from the County School Facilities Fund to the Building Fund, total amount not to exceed \$14,214,111.

Interfund Transfer from General
Fund to Deferred Maintenance
Fund

7940. Approved Interfund Transfer from the General Fund to the Deferred Maintenance Fund in the amount of \$405,110.

Interfund Transfer from General
Fund to Capital Facilities Fund

7941. Approved 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.

CONSENT- Cont.

Interprogram Transfer from
Unrestricted General Fund to
Restricted General Fund
Routine Maintenance

7942. Approved Interprogram Transfer from the Unrestricted General Fund to the Restricted General Fund Routine Maintenance Account in the amount of \$2,185,025.

Agreement Between BUSD &
City of Claremont-CNG

7943. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved Agreement between Bonita Unified School District and the City of Claremont for use of compressed natural gas (CNG) fueling station.

Mr. Jones requested clarification on the Agreement between the District and the City of Claremont.

Renewal of Agreement Between
BUSD & City of San Dimas-
Community Recreation Program

7944. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved renewal of Agreement between Bonita Unified School District and the City of San Dimas to conduct a Community Recreation Program.

Mr. Coyne requested clarification on the content of the Agreement. Ms. Sparks indicated this Agreement is basically for the use of the gymnasium at San Dimas High School. There is a separate agreement for the Sportsplex facility. Mr. Coyne expressed concern that the Sportsplex facilities are being maintained properly.

Amended Agreement between
BUSD & Rachlin Architects-
Ekstrand

7945. Approved Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at Ekstrand Elementary School.

Amended Agreement between
BUSD & Rachlin Architects-
Lone Hill

7946. Approved 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.

CONSENT- Cont.

Amended Agreement between
BUSD & Rachlin Architects-
STAR Center

7947. Approved Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at the STAR Center.

Change Order #5 Bid 04-05:09
Modernization at SDHS

7948. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved Change Order #5 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Mr. Jones expressed concern that the changes being approved were not incorporated into the original construction plan. Ms. Sparks indicated that this item is an actual credit of \$20,000. Ms. Sparks reviewed changes to the process which is being used for future modernization planning in an effort to reduce the number of change orders.

Change Order #5 Bid 04-05:10
Modernization at BHS

7949. Motion by Mr. Jones, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved Change Order #5 Bid 04-05:10 for construction of modernization projects at Bonita High School.

No further comments.

Report on Quarterly Facility
Inspections

7950. Accepted Report on Quarterly Facility Inspections.

Quarterly Report on Williams
Lawsuit Settlement

7951. Motion by Mr. Jones, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Mr. Jones noted that there have been no complaints received in the areas governed by the Williams Lawsuit Settlement.

Certificated Personnel Report

7952. 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.

CONSENT- Cont.

Classified Personnel Report

7953. 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.

Educational Conferences

7954. Approved 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.

Annual Review-Board Policy
& Regulation 1121

7955. Approved annual review of Board Policy and Regulation 1121-Parental/Guardian Complaint Regarding District Employees.

Annual Review-Board Policy
4116

7956. Approved annual review of Board Policy 4116-Support for Probationary Teachers.

Donations

7957. Accepted with thanks the donation of gifts valued at \$1,900.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

Membership Agreement Between
BUSD & NCERT

7958. Approved Membership Agreement between Bonita Unified School District and National Center for Education Research and Technology.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Report on Possible Changes to
2005-2006 Budget and
Preliminary Report on Governor's
2006-2007 Proposed Budget

7959. Ann Sparks presented to the Board information staff received at the School Services of California Budget Workshop on January 17, 2006 regarding the Governor's proposed 2006-2007 State Budget and the impact it might have on the District's 2006-2007 budget.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES-Cont.

Mr. Elliot read an excerpt from a letter from the Los Angeles County Office of Education regarding Deficit Spending, noting that the District is projecting an operating deficit of approximately \$3.2 million, and representing 4.20 percent of the District's projected expenditures and other outgo for fiscal year 2005-2006. The projected deficit is primarily due to the budgeted expenditure of fund balance carried forward from the prior year and a 4.0 percent on-time increase to the 2005-2006 salary schedules.

2004-2005 Annual Audit Report

7960. Motion by Mr. Jones, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes received and accepted the 2004-2005 Annual Audit Report as prepared by Nigro, Nigro and White, PC, A Professional Accounting Corporation.

The California Education Code requires districts to have an independent financial audit completed on an annual basis. A representative of Nigro, Nigro and White, PC, A Professional Accounting Corporation addressed the Board with the opinion of the auditors that the combined financial statements of the District for 2004-2005 fairly present, in all material aspects, the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information of the District as of June 30, 2005. The representative reviewed the audit report for 2004-2005, an unqualified audit, which indicates a very clean audit with no items out of compliance.

Dr. Otto commended the Business Services staff for a very clean audit.

Discuss Scheduling of Future
Modernization Projects

7961. Mr. Mark Rosson of Capital Program Management reported to the Board on the proposed schedule for future modernization projects. The report outlined factors that would impact the schedule, including timing of Division of State Architects (DSA) approval of plans, project complexity, project location and interim housing.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES- Cont.

Report on Modernization Projects
Bonita High School
San Dimas High School

7962. Mr. Roy Combs of Bernards Bros. reviewed the Monthly Progress Report with the Board on progress of the District's modernization projects, Phase II at Bonita High School and Phase II at San Dimas High School.

HUMAN RESOURCES DEVELOPMENT

Report on Certificated Employment
Process

7963. Dr. Brinegar presented to the Board an overview of the certificated employee selection and employment process. Included in the overview was the process used for recruiting, application, interview and employment.

SUPERINTENDENT

Reaffirm District Focus Areas
And Goals

7964. Motion by Mr. Jones, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes reaffirming the District Focus Areas and Goals for the development of the 2006-2007 District budget.

Dr. Otto indicated that in order to establish guidelines for the development of the 2006-2007 budget, it is necessary for the District to have in place District goals. Dr. Otto requested the Board to review and reaffirm its commitment to these Eight Areas of Focus and Goals, as we enter into the development period for the 2006-2007 District budget.

STUDENT DISCIPLINARY ACTION

7965. Motion by Mr. Jones seconded by Ms. Latourelle and carried by 5 Ayes 0 Noes approved 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.

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

Community	Mr. Hal Renta, parent, addressed the Board regarding concerns with the recent arrest of a Bonita High School teacher.
PTA	No comment
BUTA	No comment
CSEA	No comment
BUMT	Tim Alley, President of the Bonita Unified Management Team (BUMT) addressed the Board indicating that BUMT is pleased with the positive direction in which the District is continuing to move. He noted that BUMT supports the leadership of the administration and the Board of Education and are united in the District's efforts to provide students with the best education utilizing the resources available. Mr. Alley recognized the concerted efforts and teamwork of the teachers, site administrators, parents, community members and District Office personnel under the guidance of Dr. Otto and the Board of Education. He noted that the vigilant fiscal responsibility demonstrated by the District leadership has allowed Bonita Unified School District to be a leader, providing the highest quality of public education in our region.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Coyne invited everyone to the Charity Golf Tournament for the La Verne/San Dimas Education Foundation on February 24, 2006. Mr. Coyne reported touring the modernization progress at San Dimas High School. He noted that some of the Lone Hill Middle Schools entered posters in the L.A. Sheriff Department's contest on not shooting guns into the air. Nick Roberts, Assistant Principal at Lone Hill Middle School, reported that Lone Hill won several awards in the contest and gave Mrs. Pat Brown, teacher at Lone Hill Middle School, recognition for her students' contributions. Mr. Coyne complimented Mayor Villaraigosa and Sheriff Baca for taking the time to participate in the celebration.

Ms. Latourelle noted that the biographies of the Board members need to be updated for the website. She thanked the staff for a good audit report.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. Jones reported visiting the two high schools to view the modernization. Mr. Jones and his dog, Fred have been visiting classrooms throughout the District.

Jim Elliot welcomed everyone back after the Winter Break. Mr. Elliot indicated that the San Dimas Sheriff Sub Station would be dedicated on January 28, 2006. He commended the art work displayed in the Board Room from the Reflections Program. He thanked the San Dimas Chamber of Commerce for their participation working with the students at the STAR Center. He noted that Shull and Gladstone Elementary Schools received an anonymous donation from a prior vandal.

Dr. Otto commended the artwork from the Reflections Program displayed in the Board Room. He noted that the end of the first semester is quickly approaching. Dr. Otto encouraged everyone to attend the various athletic and special events taking place at the school sites throughout the District.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, February 1, 2006, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 10:02 p.m.

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

