



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, FEBRUARY 1, 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, February 1, 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. 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

Lone Hill Middle School – Ray Arredondo, Principal

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Special Meeting January 18, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

Regular Meeting January 18, 2006

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 Reno Jazz Festival, Reno/Sparks, NV, April 28-30, 2006
2. Approve Master Contract between Bonita Unified School District and Covina Development Center for Educational Services for the 2005-2006 school year.
3. Adopt Resolution 2006-16 declaring March as Women's History Month.

BUSINESS SERVICES

4. 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.
5. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
6. Approve budget transfers between major object codes, as presented.
7. 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. Music Americana Productions
 - b. Louis Pearl
 - c. Direct Therapy
8. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
9. Approve Change Order #3 Bid 05-06:03 repair/replace roofs at various sites in the amount of \$1,600.
10. Authorize staff to identify sources of piggyback bids for the purpose of leasing/purchasing of relocatable buildings for interim housing at various sites.
11. Authorize staff to prepare bid specifications for installation of interim housing at various sites.

12. Approve contract between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services related to the installation of relocatable buildings at various sites.
13. Approve contract between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the installation of relocatable buildings at various sites.
14. Approve contract between Bonita Unified School District and Adolph Ziemba AIA and Associates to provide architectural and engineering services related to the installation of relocatable buildings at various sites.
15. Authorize staff to issue Request for Qualifications for Construction Management Services for modernization projects at various sites.
16. Approve facility use request by La Verne Lazars Soccer Club to use Allen Avenue Elementary School fields from March 3, 2006 through August 26, 2006.
17. Approve proposed timeline for the levy of annual Recreation Improvement and Maintenance District for fiscal year 2006-2007 pursuant to the Landscaping and Lighting Act of 1972, in compliance with Proposition 218.
18. Adopt Resolution 2006-14 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2006-2007 fiscal year and approving agreement between Bonita Unified School District and David Taussig and Associates in the amount of \$50,000, plus expenses and directing David Taussig and Associates to provide the District with the engineering report necessary to continue the Recreation Improvement and Maintenance District for the 2006-2007 fiscal year.

HUMAN RESOURCES

19. 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.
20. 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.
21. 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.
22. Approve increase of .2 Full Time Equivalent (FTE) allocation for the Regional Occupational Program (ROP) for the 2005-2006 school year.
23. Approve increase of 1 Full Time Equivalent (FTE) allocation for Computer Information Services.

SUPERINTENDENT

24. Accept with thanks the donation of gifts valued at \$1,906.55 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.

10.DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Report on Bonita Unified School District's Regional Occupational Program (ROP).

BUSINESS SERVICES

1. Discuss budget development related items:
 - a. District-wide Enrollment/ADA Projections
 - b. Impact of Governor's Proposed 2006-2007 Budget
 - c. Initial Staffing Report
 - d. Report on Compensation Costs for Employees
2. Approve Initial Budget Development Guidelines and Assumptions for the 2006-2007 fiscal year, as presented.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Adopt Resolution 2006-13 regarding release of employees serving in certificated positions pursuant to temporary or categorical contracts and/or pursuant to and possessing only emergency permits or pre-intern teaching certificates.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Adopt Resolution 2006-17 eliminating .5 categorically funded hours from a Student Campus Supervisor position at Lone Hill Middle School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Adopt Resolution 2006-12 recognizing San Dimas Sheriff Department.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Adopt Resolution 2006-15 recognizing Jim Elliot as City of San Dimas Citizen of the Year.

Disposition

Moved _____
Second _____
Aye _____
No _____

3. Call for Nominations for Membership to the Executive Board of Directors for the Los Angeles County School Trustees.

Nominee: _____

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, March 8, 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