

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, MARCH 8, 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, March 8, 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.
3. 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

San Dimas High School Physical Education Program– Kris Kulow, Principal

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting February 1, 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. Ratify/approve extended and overnight educational field trips as listed. Itineraries are on file in the Educational Services Department.
 - a. San Dimas High School Wrestling Team to attend CIF Individual Finals in Indio, CA, February 16-18, 2006.
 - b. San Dimas High School Wrestling Team to attend State Wrestling Finals in Bakersfield, CA, March 2-4, 2006.
 - c. San Dimas High School Singing Saints (Chamber Singers/Concert Choir) to attend the Spring Tour 2006, "Hooray for Hollywood", Hollywood, CA, April 23-25, 2006.
 - d. Ramona Middle School Wind Ensemble to perform a musical performance at Wrigley State Avalon, Catalina Island, CA, May 20, 2006.
2. Approve Master Contract between Bonita Unified School District and Creative Home Programs for Educational Services for the 2005-2006 school year.
3. Approve submittal of Teacher Recruitment and Student Support Grant.
4. Approve 2006 Summer School Plan.
5. Approve the 2006 Community Service Program - "Summer Discovery."

BUSINESS SERVICES

6. 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.
7. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
8. Approve budget transfers between major object codes, as presented.
9. 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. Lizard Wizard
 - b. Valentine's Traveling Nature Center
 - c. Rosemary Scott
 - d. Susan Hollar
10. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
11. Approve facility use request by the City of San Dimas for Sunday use of the San Dimas High School gymnasium from March 5, 2006 through May 21, 2006.
12. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the second quarter.

13. Approve Ramona Middle School's Associated Student Body Financial Statements for the second quarter.
14. Approve Bonita High School's Associated Student Body Financial Statements for the second quarter.
15. Approve San Dimas High School's Associated Student Body Financial Statements for the second quarter.
16. Approve Sixth Month Enrollment Report as of February 17, 2006.
17. Approve renewal of Agreement between Bonita Unified School District and Nigro, Nigro and White, PC to provide independent audit services for the 2005-2006 fiscal year.
18. Award Bid 05-06:04 to Cabral Roofing and Waterproofing, Inc. in the amount of \$83,976 for replacement of roof at Ramona Middle School Building D.
19. Approve Change Order #6 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
20. Approve Change Order #6 Bid 04-05:10 for construction of modernization projects at Bonita High School.

HUMAN RESOURCES

21. 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.
22. 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.
23. 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.

SUPERINTENDENT

24. Accept with thanks the donation of gifts valued at \$10,440.00 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.

10. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Approve first reading of Board Policy 5000-Concepts and Roles in Student Personnel.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

2. Approve re-numbering of Board Policy 5330 and first reading of revised Board Policy 5123-Promotion/Retention/Acceleration.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve re-numbering of Board Policy 5515 and first reading of revised Board Policy 5131.62-Tobacco.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Approve budget development related items:
 - a. District-wide enrollment/ADA projections
 - b. Initial staffing plan
 - c. Non-staffing allocation formula

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Election of candidates to the California School Boards Association Delegate Assembly.

Candidate: _____

Candidate: _____

Candidate: _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (b), (k), and #48915 (a)(2) and (c)(2). Recommendation to expel student #905243, with enforcement suspended, and Interdistrict Permit revoked, for the remainder of the spring semester 2006 and the fall semester 2006.

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 22, 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