

# 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 22, 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 22, 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. Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation  
pursuant to subdivision (b) of Government Code Section 54956.9. One case.

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**

Shull Elementary School – Chris Ann Horsley, Principal

#### **6. COMMUNICATIONS-STUDENT REPRESENTATIVE**

Ramona Middle School Representative

#### **7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Minutes: Regular Meeting March 8, 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 mileage reimbursement and speech therapy costs as required by Individual Education Program (IEP) to parents of special education student #09132002.
2. Approve second reading and adoption of Board Policy 5000-Concepts and Roles.
3. Approve second reading and adoption of Board Policy 5123-Promotion/Retention/Acceleration.
4. Approve second reading and adoption of Board Policy 5131.62-Tobacco.
5. Approve submission of a Waiver Request for Bilingual Testers in Primary Languages, 2005-2006 school year.
6. Adopt Resolution 2006-20 Declaring April as Public Schools' Month.

### **BUSINESS SERVICES**

7. 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.
8. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
9. Approve budget transfers between major object codes, as presented.
10. 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. Felice Mittman
  - b. Deborah Ogden
11. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
12. Approve the attached list of Class 3 purchasing records for disposal in accordance with Education Code provisions and Board Policy 3581.

13. Approve Interprogram Transfer from the School and Library Improvement Block Grant to the Special Education Program in the amount of \$7,125, bringing the total Interprogram Transfer from the School and Library Improvement Block Grant to the Special Education Program to \$113,092.
14. Authorize staff to prepare bid specifications to seek proposals to paint the exteriors of Bonita and San Dimas High Schools.
15. Authorize staff to prepare bid specifications for repair/replacement of roofs at various locations throughout the District.
16. Approve facility use request by Brinker International Chili's Restaurants to use the gymnasium at Bonita High School on Sunday, March 26, 2006.
17. Approve facility use request by House of Praise Fellowship Church for use of Bonita High School Stadium on Easter Sunday, April 16, 2006.
18. Approve Change Order #7 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
19. Approve Change Order #7 Bid 04-05:10 for construction of modernization projects at Bonita High School.
20. Adopt Resolution 2006-03 Single Source Manufactures/District Design Standards-support for the designation of specific systems, products and/or materials in the specifications for District construction projects.
21. Approve Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at various sites.
22. Authorize staff to seek bids for construction of modernization projects and installation of interim housing for Grace Miller, La Verne Heights and Shull Elementary Schools.
23. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
24. Reject Claim No. 06-44162 MH for personal injury.

## **HUMAN RESOURCES**

25. 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.
26. 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.
27. 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.
28. Approve 2 FTE for Speech-Language Pathology Assistant and delete 1 FTE for Special Education Instructional Aide.

29. Approve Agreement between Bonita Unified School District and Point Loma Nazarene University, Arcadia, to provide student teaching opportunities from January 1, 2006, until a new or altered contract is requested by either the District or the University.
30. Approve Agreement between Bonita Unified School District and University of La Verne to provide student teaching opportunities from January 20, 2006 or until a new or altered contract is requested by either the District or the University.
31. Adopt Resolution 2006-19 recognizing April 24-28 as Administrative Professionals (Secretaries) Week and April 26, 2006 as Administrative Professionals (Secretaries) Day.

### **SUPERINTENDENT**

32. Adopt Resolution 2006-18 Requesting Remuneration/Reimbursement for Ed Jones missing March 8, 2006 Board Meeting due to hardship pursuant to Board Policy 8140.

## **10. DISCUSSION/ACTION AGENDA**

### **EDUCATIONAL SERVICES**

1. Approve re-numbering of Board Policy 6146 and first reading of Board Policy 6146.1-High School Graduation Requirements.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve first reading of Board Policy 6162.52-High School Exit Examination.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **BUSINESS SERVICES**

1. Approve Second Interim Financial Report as of January 31, 2006, as presented, with a positive certification.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Report on modernization projects.

## **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a), (2), (k) and #48915 (a)(2), (b)(1) and (c)(2). Recommendation to expel student #907424 for the remainder of the spring semester 2006 and the fall semester 2006, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

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, April 12, 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