

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, March 22, 2006

Call To Order

8042. The regular meeting of the Board of Education was called to order at 6:00 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
Casey Kear, Student Board Representative-SDHS
Yamileth Roa, Student Board Representative-BHS

Members Absent

Cerrina Tayag-Rivera, Student Board Representative-Chap

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 6:01 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).
- Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. One case.
- Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48918 and 48918(c).

OPEN SESSION

8043. The meeting reconvened in Open Session at 7:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8044. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

8045. Motion by Mr. Jones, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes approving the agenda order and content.

FEATURED PRESENTATION
SUPERINTENDENT

Shull Elementary School

Chris Ann Horsley, Principal of Shull Elementary School made a presentation to the Board with an overview of the educational program and the progress of the test scores. Included in her report were the test scores and special events at Shull Elementary School. Highlighted in the presentation was TED the Therapy Education Dog and the teacher that works with Ted, Dawn Perry-Orrin; the Young Authors Program and publication of Shark Tales; and the Shull News Broadcast.

Bonita Unified Management Team

Mr. Tim Alley, President of the Bonita Unified Management Team addressed the Board and indicated that three times per year; awards are given to outstanding members of the Management Team. Mr. Alley recognized the outstanding members for spring and presented certificates to the three outstanding employees: Kathleen Thurman, Computer Technician Lead; Adrienne Long, Senior Fiscal Services Manager; and Bob Ketterling, Principal of Bonita High School.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

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

APPROVAL OF MINUTES

8045. Motion by Ms. Latourelle, seconded by Mr. Jones, and carried by 4 Ayes, 0 Noes, and 1 Abstention (Mr. Jones) approving the Minutes of the March 8, 2006 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

8046. Motion by Mr. Jones, seconded by Ms. Latourelle, and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

CONSENT AGENDA – Cont.

Mileage & Speech Therapy
Reimbursement Spec Ed
Student #09132002

8047. Approved mileage reimbursement and speech therapy costs as required by Individual Education Program (IEP) to parents of special education student #09132002.

Second Reading & Adoption
Policy 5000 Concepts and Roles

8048. Approved second reading and adoption of Board Policy 5000-Concepts and Roles.

Second Reading & Adoption
Policy 5123-Promotion/Retention/
Acceleration

8049. Approved second reading and adoption of Board Policy 5123-Promotion/Retention/Acceleration.

Second Reading & Adoption
Policy 5131.62-Tobacco

8050. Approved second reading and adoption of Board Policy 5131.62-Tobacco.

Submit Waiver Request-Bilingual
Testers 2005-2006

8051. Approved submission of a Waiver Request for Bilingual Testers in Primary Languages 2005-2006 school year.

Resolution 2006-20-April
Public Schools' Month

8052. Adopted Resolution 2006-20 Declaring April as Public School's Month.

"A" and "B" Warrants

8053. 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

8054. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

8055. Approved budget transfers between major object codes, as presented.

CONSENT-Cont.

Independent Contract
Agreements

8056. 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. Felice Mittman
 - b. Deborah Ogden

Surplus Property

8057. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Class 3 Records for Disposal

8058. Approved the attached list of Class 3 purchasing records for disposal in accordance with Education Code provisions and Board Policy 3581.

Interprogram Transfer from
School & Library Improvement
Block Grant to Special
Education Program

8059. Approved 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.

Prepare Bid Specifications to
Paint Exteriors of Bonita and
San Dimas High Schools

8060. Authorized staff to prepare bid specifications to seek proposals to paint the exteriors of Bonita and San Dimas High Schools.

Prepare Bid Specifications to
Repair/Replace Roofs

8061. Authorized staff to prepare bid specifications for repair/replacement of roofs at various locations throughout the District.

Facility Use Request by Brinker
International Chili's Restaurants-
Bonita High School Gymnasium

8062. Approved facility use request by Brinker International Chili's Restaurants to use the gymnasium at Bonita High School on Sunday, March 26, 2006.

CONSENT-Cont.

Facility Use Request by House
Of Praise Fellowship Church-
Bonita High School Stadium

8063. Approved facility use request by House of Praise Fellowship Church for use of Bonita High School Stadium on Easter Sunday, April 16, 2006.

Change Order #7 Bid 04-05:09-
San Dimas High School

8064. Approved Change Order #7 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Change Order #7 Bid 04-05:10-
Bonita High School

8065. Approved Change Order #7 Bid 04-05:10 for construction of modernization projects at Bonita High School.

Resolution 2006-03 Single Source
Manufactures/District Design
Standards

8066. Adopted 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.

Agreement Between BUSD &
Bernards

8067. Approved Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at various sites.

Seek Bids for Construction
Modernization & Installation of
Interim Housing for Grace Miller,
La Verne Heights, & Shull

8068. Authorized staff to seek bids for construction of modernization projects and installation of interim housing for Grace Miller, La Verne Heights and Shull Elementary Schools.

Quarter Report on Williams
Lawsuit Settlement Complaints

8069. Accepted Quarter Report on Williams Lawsuit Settlement Complaints.

Reject Claim No 06-44162 MH

8070. Rejected Claim No. 06-44162 MH for personal injury.

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CONSENT-Cont.

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| Certificated Personnel Report | 8071. 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. |
| Classified Personnel Report | 8072. 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 | 8073. 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. |
| 2 FTE Speech-Language Pathology Assistants & Delete 1 FTE Special Education Instructional Aide | 8074. Approved 2 FTE for Speech-Language Pathology Assistants and deleted 1 FTE for Special Education Instructional Aide. |
| Agreement Between BUSD & Point Loma Nazarene University | 8075. Approved 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. |
| Agreement Between BUSD & University of La Verne | 8076. Approved Agreement between Bonita Unified School District and University of La Verne to provide student teaching opportunities from January 20, 2006, until a new or altered contract is requested by either the District or the University. |
| Resolution 2006-19-Administrative Professionals Week and Day | 8077. Adopted Resolution 2006-19 recognizing April 24-28 as Administrative Professionals (Secretaries) Week and April 26, 2006 as Administrative Professionals (Secretaries) Day. |
| Resolution 2006-18 Remuneration For Ed Jones Missing Meeting | 8078. Adopted Resolution 2006-18 Requesting Remuneration/Reimbursement for Ed Jones missing March 8, 2006 Board Meeting due to hardship pursuant to Board Policy 8140. |

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

Renumbering of Board Policy 6146 & First
Reading of Board Policy 6146.1-
High School Graduation
Requirements

8079. Motion by Mr. Jones, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, approved re-numbering of Board Policy 6146 and first reading of Board Policy 6146.1-High School Graduation Requirements.

Dr. Schneider noted that the policy is being revised to comply with current law and is being renumbered to bring the numbering system of our District policies into compliance with the California School Boards Association recommendations. Dr. Schneider noted that the purpose of this policy is to identify the requirements for graduation and reviewed the contents of the policy and highlighted the revised changes to the policy.

First Reading of Board Policy
6162.52-High School Exit Exam

8080. Motion by Mr. Creiman, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, approved the first reading of Board Policy 6162.52-High School Exit Exam.

Dr. Schneider reported that this policy is needed in order to identify the role of the California High School Exit Exam, as related to the Education Code requirements and current State policy for high school graduation; that the test is administered properly; and that District programs and services are aligned with the California High School Exit Exam.

DISCUSSION/ACTION AGENDA-Cont.
BUSINESS SERVICES

Second Interim Financial
Report as of January 31, 2006

8081. Motion by Mr. Jones, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes approved the Second Interim Financial Report as of January 31, 2006, as presented, with a positive certification.

Adrienne Long, Senior Director of Fiscal Services, reported to the Board on the contents of the Second Interim Financial Report, as of January 31, 2006, with a positive certification. She reported in detail the components of the 2005-2006 Restricted and Unrestricted General Fund, outlining Revenues and Expenditures in the Restricted and Unrestricted Fund.

Report on Modernization
Projects

8082. Roy Combs from Bernards addressed the Board with a status report on the modernization construction at Bonita and San Dimas High Schools. He noted that work at Bonita High School is at approximately 70% and it is estimated that work at Bonita High School should be completed by the end of August, 2006. Phase 3 and Phase 4 has begun at San Dimas High School, with work at approximately 73%. It is estimated that work at San Dimas High School should be completed by the end of the summer, 2006.

STUDENT DISCIPLINARY ACTION

8083. Motion by Mr. Creiman, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k), and #48915 (a)(2), (b)(1) and (c)(2), approved 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.

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

Community	No comment
PTA	No comment
BUTA	George King, Chief Negotiator for BUTA, addressed the Board and indicated that the Tentative Agreement between BUTA and the District on compensation was ratified by 80% by the teachers. He thanked the Board members for their guidance and support. He noted that education should be everyone's main focus. Mr. King noted that a track meet will take place at Bonita High School on Friday for freshman and sophomore students who are starting out in track. Eight schools will be participating. He noted that this track meet is the first step in developing a Bonita Invitational Track Meet.
CSEA	No comment
BUMT	Mr. Alley made a presentation during the Featured Presentation portion of the Agenda.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Elliot took the opportunity to thank the Student Board Representatives for staying for the entire meeting. Mr. Elliot encouraged the high school Student Board Representatives, as sworn in Board representatives, to stay for the entire meeting.

Yamileth Roa addressed the Board and reported on the current activities and events taking place at Bonita High School. Highlighted in her report was Prom, which will take place next month. The Every 15 Minutes program will take place sometime prior to Prom Night. The California High School Exit Exam for sophomores was administered over the last two days. Spring sports have begun. The spring band concert took place and the members will compete in New York at a competition. The District-wide Choral Festival took place today.

COMMUNICATIONS-BOARD/SUPERINTENDEN-Cont.

Casey Kear addressed the Board and reported on the current activities and events taking place at San Dimas High School. Highlighted in his report was Sadie Hawkins' Dance, which will take place this Saturday. The Students in Government Day took place last week. Leadership members assisted with the Gladstone Elementary School Walk-A-Thon. The California High School Exit Exam has been administered to sophomores over the last two days. Girls' soccer team has won league championship and has been champions for the last ten years.

Mr. Coyne reported attending the Gladstone Elementary School Walk-A-Thon and thanked the San Dimas High School students for their help with the event. He reported visiting various school sites.

Mr. Jones expressed concern that the District should have a plan in place in the event of a flu epidemic. He requested a report on AP classes at a future Board meeting. He requested information on the tracking process for students who are at risk.

Mr. Creiman reported that he worked the Bingo at San Dimas High School and invited everyone to participate. He reported helping proctor the California High School Exit Exam at San Dimas High School and was impressed with the students focus on the test. He attended an internet safety seminar for parents at Lone Hill Middle School and commended Jack Nance and Steve Giles. He attended the District-wide Choral Festival and an in service at Lone Hill Middle School on emergency disaster search and rescue.

Mr. Elliot noted that the Soroptimist Club will have their annual fund raiser this Saturday and encouraged everyone to support this worthy cause. He noted that the San Antonio ROP Joint Board Meeting will take place on March 29, 2006.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Dr. Otto requested input from the Board member on the agenda for the upcoming La Verne Ad Hoc Committee Meeting on April 24, 2006. He reported that a great staff development day took place on March 17, 2006 and on March 21, 2006 staff development took place for administrative staff. He noted that he is impressed with the quality of work by staff members and students throughout the District.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, April 12, 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 9:28 p.m.

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