



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, APRIL 12, 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, April 12, 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. 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

Allen Avenue Elementary School – Dr. Betty Ann Lawson, Principal

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting March 22, 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. San Dimas High School to attend the National Offensive Football Camp, June 23-25, 2006, Tehachapi, CA.
 - b. Bonita High School to attend the ASB Retreat 2006, June 23-25, 2006, Anaheim, CA.
2. Approve the Interdistrict Attendance Agreement between Bonita Unified School District and Chaffey Joint Union High School District Beginning July 1, 2005 and Ending June 30, 2010.
3. Approve the Interdistrict Attendance Agreement between Bonita Unified School District and San Bernardino City Unified School District beginning July 1, 2006 and ending June 30, 2011.
4. Approve appointment of Howard and Dorothy Emirhanian and Doug Halvorsen to serve as volunteer surrogate parents and approve payment of fingerprinting expenses and Mantoux TB tests.
5. Approve Agreement for consultant services between Bonita Unified School District and Vincenti, Lloyd & Stutzman to review Categorical Programs Expenditure Compliance.
6. Approve second reading and adoption of Board Policy 6146.1-High School Graduation Requirements.
7. Approve second reading and adoption of Board Policy 6162.52-High School Exit Examination.

BUSINESS SERVICES

8. 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.
9. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
10. Approve budget transfers between major object codes, as presented.
11. 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. Jennifer Keany and Associates
 - b. Suzanne M. Barnes
12. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
13. Approve Seventh Month Enrollment Report as of March 17, 2006.
14. Authorize staff to seek bids for construction of modernization projects at Lone Hill Middle School.

15. Approve facility use request by La Verne/San Dimas American Youth Soccer Organization to use Bonita High School Sports Park and Roynon Elementary School fields from May 25 through May 29, 2006 for a soccer tournament.
16. Approve Change Order #8 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
17. Approve Change Order #8 Bid 04-05:10 for construction of modernization projects at Bonita High School.
18. Adopt Resolution 2006-21 approving the report of the engineer for fiscal year 2006-2007 in connection with the continuation of the Recreation Improvement and Maintenance District (RIMD/RAD).
19. Adopt Resolution 2006-22 declaring the intent of the Board of Education to levy and collect assessments within the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for fiscal year 2006-2007 and calling for a public hearing regarding the proposed assessments on May 10, 2006, at the regularly scheduled meeting of the Board of Education to receive public input and authorizing staff to provide notice of the hearing in accordance with the law.
20. Approve Notice of Completion for the purchase and installation of a marquee at Lone Hill Middle School.
21. Approve Notice of Completion for Bid 05-06:03 for repair/replacement of roofs at Bonita and San Dimas High Schools and Grace Miller Elementary School.
22. Accept Report on Quarterly Facility Inspections.
23. Reject Claim No. 06-44319DP for automobile damage.
24. Accept report on financial impact of the proposed salary settlement for Bonita Unified Teachers Association.

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. Adopt Resolution 2006-23 recognizing May 15-19, 2006 as Classified School Employees Week.
29. Adopt Resolution 2006-24 recognizing May 8-12, 2006 as Teacher Appreciation Week and May 10, 2006 as Day of the Teacher.

30. Adopt Resolution 2006-25 recognizing May 22-26, 2006 as Week of the School Administrator.
31. Adopt Resolution 2006-26 recognizing May 10, 2006 as National School Nurse Day.
32. Approve decrease of one (1) full time equivalent (FTE) allocation for Lead Groundsman position and increase one (1) full time equivalent (FTE) allocation for Groundsman II position.

10. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Approve first reading of Board Policy 6143-Courses of Study.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve field trip requests for athletes at Bonita and San Dimas High Schools to participate in CIF, Masters or State Playoffs for 2006 spring sports.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Report on Open Enrollment process for the 2006-2007 school year.

BUSINESS SERVICES

1. Discussion of Board Policy 1330-Use of School Facilities and Grounds.

2. Authorize staff to seek bid specifications for installation of interim housing at Lone Hill Middle School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve Instructional Materials Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve Long Term Debt Expenditure Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Approve Utilities Expenditure Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Approve Maintenance and Facilities Expenditure Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Approve Tentative Agreement between the Bonita Unified School District and the Bonita Unified Teachers Association.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (b)(1), and (b)(2). Recommendation to expel student #32003464 for the remainder of the spring semester 2006, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k) and #48915 (a)(2), (b)(1) and (b)(2). Recommendation to expel student #980700319 for the remainder of the spring semester 2006 (through graduation), 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, May 10, 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