

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, April 12, 2006

Call To Order

8084. 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
Patti Latourelle, Member
Casey Kear, Student Board Representative-SDHS
Yamileth Roa, Student Board Representative-BHS
Cerrina Tayag-Rivera, Student Board Representative-Chap

In Memory of Deceased Member

Ed Jones, Member

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).
- Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48918 and 48918(c).

OPEN SESSION

8085. The meeting reconvened in Open Session at 7:25 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8086. 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

8087. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes approving the agenda order and content with the modification of the Featured Presentation. The presentation of Allen Avenue Elementary School shall be rescheduled to a future meeting of the Board of Education.

FEATURED PRESENTATION
SUPERINTENDENT

In Honor of the Memory of
Mr. Ed Jones

The Board of Education took the opportunity to honor the memory of Mr. Ed Jones. Mr. Jones passed away on April 9, 2006, as a result of injuries received from a cycling accident. Mr. Jones has made a substantial contribution of service to the students, staff and community of Bonita Unified School District since 1991, when he was elected to the Board of Education. Mr. Jones was President of the Board five times during his service since 1991. Mr. Jones devoted an enormous amount of time reading to the students in the various classrooms and in participating in various activities for the benefit of children throughout the District. Mr. Jones leaves a legacy of dedication as an advocate for children and will be painfully missed.

Mrs. Diana Jones addressed the Board and thanked everyone for their support and words of comfort. She stated to the Board on behalf of her late husband to always keep the children first and not let individual agendas interfere with what is best for children. She noted that Ed Jones loved children and the District and was very passionate about the children of the District.

Mr. Elliot and Dr. Otto gave the members of the Board of Education and the members of Cabinet the opportunity to individually honor Mr. Jones, to share their memories of him, and to express their condolences to the family.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

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

APPROVAL OF MINUTES

8088. Motion by Mr. Coyne, seconded by Mr. Creiman, and carried by 4 Ayes, 0 Noes, approving the Minutes of the March 22, 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

8089. Motion by Ms. Latourelle, seconded by Mr. Creiman, and carried by 4 Ayes and 0 Noes, approving all items on the Consent Agenda, with the exception of C-Business Services-19, C-Human Resources 28, 29, 30 and 31, which were pulled for discussion.
- Extended and Overnight
Field Trips
8090. Approved 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.
- Interdistrict Attendance Agreement
Between BUSD & Chaffey
Joint Union High School District
8091. Approved the Interdistrict Attendance Agreement between Bonita Unified School District and Chaffey Union High School District beginning July 1, 2005 and ending June 30, 2010.
- Interdistrict Attendance Agreement
Between BUSD & San Bernardino
City Unified School District
8092. Approved 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.
- Appointment of Volunteer
Surrogate Parents
8093. Approved 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.
- Consultant Agreement Between BUSD
& Vincenti, Lloyd & Stutzman
8094. Approved Agreement for consultant services between Bonita Unified School District and Vincenti, Lloyd & Stutzman to review Categorical Programs Expenditure Compliance.
- Second Reading & Adoption
Board Policy 6146.1-
High School Graduation
8095. Approved second reading and adoption of Board Policy 6146.1-High School Graduation.

CONSENT AGENDA – Cont.

Second Reading & Adoption Board
Policy 6162.52-High School
Exit Exam

8096. Approved second reading and adoption of Board
Policy 6162.52-High School Exit Examination.

“A” and “B” Warrants

8097. 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

8098. Approved and/or ratified purchase orders
(authorization for purchase of equipment, supplies
and the services of non-school employees) as
listed.

Budget Transfers

8099. Approved budget transfers between major object
codes, as presented.

Independent Contract
Agreements

8100. 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. Jennifer Keany and Associates
b. Suzanne M. Barnes

Surplus Property

8101. Declared items as listed as surplus in accordance
with Education Code 39521 and authorized
disposal.

Seventh Month Enrollment
Report

8102. Approved the Seventh Month Enrollment Report as
of March 17, 2006.

Seek Bids for Construction of
Modernization Projects at
Lone Hill Middle School`

8103. Authorized staff to seek bids for construction of
modernization projects at Lone Hill Middle School.

Facility Use Request by
La Verne/San Dimas AYSO

8104. Approved 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.

CONSENT AGENDA – Cont.

Change Order #8 Bid 04-05:09-
San Dimas High School

8105. Approved Change Order #8 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Change Order #8 Bid 04-05:10-
Bonita High School

8106. Approved Change Order #8 Bid 04-05:10 for construction of modernization projects at Bonita High School.

Resolution 2006-21-Engineer
Report Regarding Continuation
Of RIMD/RAD

8107. Adopted Resolution 2006-21 approving the Engineer's Report for fiscal year 2006-2007 in connection with the continuation of the Recreation Improvement and Maintenance District (RIMD/RAD).

Mr. Coyne requested clarification on the Engineer's Report and the items included in the RAD budget. Dr. Otto offered clarification on the funding of the RAD projects, noting that some projects require matching funds.

Resolution 2006-22 Intent to
Levy and Collect Assessments
For RIMD/RAD for 2006-2007

8108. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes, adopted 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.

No further comment

Notice of Completion-Marquee
At Lone Hill Middle School

8109. Approved Notice of Completion for the purchase and installation of a marquee at Lone Hill Middle School.

Notice of Completion-
Bid 05-06:03-Roof Repair/Replace

8110. Approved 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.

CONSENT AGENDA – Cont.

Quarterly Facility Inspections

8111. Accepted Quarterly Facility Inspections.

Reject Claim No 06-44319 DP

8112. Rejected Claim No. 06-44319 DP for automobile damage.

Financial Impact Report for
Proposed Salary Settlement
For BUTA

8113. Accepted report on financial impact of the proposed salary settlement for Bonita Unified Teachers Association.

Certificated Personnel Report

8114. 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

8115. 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

8116. 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.

Resolution 2006-23-Classified
School Employees Week

8117. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes adopted Resolution 2006-23 recognizing May 15-19, 2006 as Classified School Employees Week.

Mr. Creiman requested the item be pulled to draw proper attention to the dedicated service of the Classified staff.

Resolution 2006-24-Teacher
Appreciation Week and Day
Of the Teacher

8118. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes adopted Resolution 2006-24 recognizing May 8-12, 2006 as Teacher Appreciation Week and May 10, 2006 as Day of the Teacher.

Mr. Creiman requested the item be pulled to draw proper attention to the dedicated service of the teaching staff.

CONSENT-Cont.

Resolution 2006-25-Week
Of the School Administrator

8119. Motion by Mr. Creiman, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes, adopted Resolution 2006-25 recognizing May 22-26, 2006 as Week of the School Administrator.

Mr. Creiman requested the item be pulled to draw proper attention to the dedicated service of the administrative staff.

Resolution 2006-26-National
School Nurse Day

8120. Motion by Mr. Creiman, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes, adopted Resolution 2006-26 recognizing May 10, 2006 as National School Nurse Day.

Mr. Creiman requested the item be pulled to draw proper attention to the dedicated service of the school nursing staff.

Decrease One (1) FTE for
Lead Groundsman & Increase
One (1) FTE Groundsman II

8121. Approved the 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.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

First Reading of Board Policy
6143-Courses of Study

8122. Motion by Mr. Elliot, seconded by Mr. Creiman, and carried by 4 Ayes, 0 Noes, approved first reading of Board Policy 6143-Courses of Study.

Dr. Schneider indicated that this Board Policy is being created to identify policy related to District courses of study for students, in compliance with California Ed Code and in accordance with the numbering system and content recommendation of the California School Boards Association.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

Field Trip Requests for Bonita &
San Dimas High School Athletes
To Participate in CIF, Masters
Or State Playoffs for 2006
Spring Sports

8123. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes approved field requests for athletes at Bonita and San Dimas High Schools to participate in CIF, Masters or State Playoffs for 2006 spring sports.

Dr. Otto indicated that periodically the Board has been asked to ratify sports-related field trips in order for students to participate in the CIF, Masters or State Playoff competitions. The scheduled Board meeting dates have not allowed the school sites enough time to submit field trip requests. By approving this item, the Board gives authorization to District administration to approve field trips related to CIF, Masters or State Playoff competitions, thus, eliminating the need for Board ratification after the trip has taken place.

Open Enrollment Process for
2006-2007 School Year

8124. Dr. Schneider reviewed the Open Enrollment Process for the 2006-2007 school year. Dr. Schneider indicated that this year, all elementary and middle schools have space available to accommodate all open enrollment requests. At the close of the open enrollment period, parents were notified as to whether a request had been approved, based on availability of space at the requested school.

DISCUSSION/ACTION AGENDA-Cont.

BUSINESS SERVICES

**Discussion of Board Policy 1330-
Use of School Facilities**

8125. Dr. Otto noted that current board policy restricts Sunday use of facilities and/or grounds, except by special action of the Board of Education. Dr. Otto indicated that there are no legal or education code regulations that require Board approval of Sunday use of facilities. The staff requested input from the Board on whether to modify and/or delete the requirement of Board approval for Sunday use.

Ms. Latourelle indicated that she approves of the current policy and noted that she does not want to ratify use of facilities after the fact. Dr. Otto indicated that the policy can be modified to reflect a case-by-case approval.

Mr. Coyne noted his inclination to allow the Sunday use to be approved by administrative staff, rather than requiring Board approval.

Mr. Elliot noted that the current policy appears to be effective for the District.

Ms. Sparks noted that in working with the cities, it is necessary, at times, to work with flexible schedules in order to maintain a good working relationship. She indicated that the District is vigilant in making an effort to prevent facility use requests requiring ratification.

No further action was taken regarding Board Policy 1330-Use of School Facilities and Grounds.

**Seek Bids for Interim Housing at
Lone Hill Middle School**

8126. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes authorizing staff to seek bid specifications for installation of interim housing at Lone Hill Middle School.

Ms. Sparks indicated that District modernization plans call for the addition of portable classrooms to be used as interim housing during modernization projects at Lone Hill Middle School. The staff is requesting authorization to seek bids for the installation of interim housing at Lone Hill Middle School. Ms. Sparks presented a conceptual drawing of the modernization construction at Lone Hill Middle School.

DISCUSSION/ACTION AGENDA-Cont.

BUSINESS SERVICES

Instructional Materials Plan

8127. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes, approved Instructional Materials Plan.

Dr. Schneider reviewed the District's Instructional Materials Plan, including projected revenues and expenditures for 2006-2006 to 2010-2011. During that period, the State adoption cycle includes the following textbook adoptions in core subject areas: History/Social Science, Science, Math, and English Language Arts. Dr. Schneider reviewed the timeline for purchase of core textbooks on the State adoption cycle.

Long Term Debt Expenditure
Plan

8128. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes approved Long Term Debt Expenditure Plan.

Ms. Sparks reviewed that the District, over a period of time, has entered into transactions that have resulted in the need for long term debt financing for paying off the District's long term debt. Included in the discussion, were Certificates of Participation, Siemens Project, General Obligation Bonds, Lease Maintenance Agreements, and Retirement Incentive.

Utilities Expenditure Plan

8129. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes, approving Utilities Expenditure Plan.

Ms. Sparks reviewed the Utilities Expenditure Plan and compared the costs for 2005-2006 and 2006-2007. Included in the discussion were costs for natural gas, water, electricity, and waste management.

DISCUSSION/ACTION AGENDA-Cont.
BUSINESS SERVICES

Maintenance & Facilities
Improvement Plan

8130. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes, approving Maintenance and Facilities Improvement Plan.

Ms. Sparks reviewed a summary of the costs of all of the Maintenance and Facilities Improvement projects, utilizing funding from Bond, Deferred Maintenance, Recreational Assessment District (RAD), and Maintenance and Operations/Site Funds. Included in Ms. Spark's report was a presentation by Mr. Mike Phillips, Director of Maintenance and Facilities, regarding the projects included in the Facilities Improvement Plan that were completed utilizing funds from RAD, Deferred Maintenance, General Fund Maintenance and Operations, and Bond. He reviewed the future projects that will begin this year.

HUMAN RESOURCES DEVELOPMENT

Tentative Agreement Between BUSD
And BUTA

8131. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 4 Ayes, 0 Noes, approving Tentative Agreement between the Bonita Unified School District and the Bonita Unified Teachers Association.

Dr. Brinegar reviewed the Tentative Agreement reached between the District and Bonita Unified Teachers Association (BUTA): 1) Current contract shall be extended to June 30, 2007; 2) Salaries and Health and Welfare Benefits-2004-2005 salary schedule shall be increased 4% effective July 1, 2005. The District's maximum annual contribution to Health and Welfare Benefits shall be increased to \$6,000 annually, effective beginning with the 2006-2007 school year; 3) the District agrees to withdraw all outstanding unresolved contract language issues; 4) Negotiations for 2006-2007 shall be limited to Salary and Health and Welfare benefits and will commence no later than September 1, 2006.

Dr. Brinegar reviewed compensation costs, including the average annual certificated salary, which is \$63,625 and the average annual actual cost of that salary, which is \$77,992. Dr. Brinegar also presented a comparison of teacher salaries in Bonita Unified School District with those of surrounding comparable districts.

DISCUSSION/ACTION AGENDA-Cont.
STUDENT DISCIPLINARY ACTION

8132. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), and #48915 (b)(1) and (b)(2), approved 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.
8133. Motion by Ms. Latourelle, seconded by Mr. Creiman, and carried by 4 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k), and #48915 (a)(2), (b)(1) and (b)(2), approved 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.

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

Community

Cheryl Demus, Kindergarten teacher at Allen Avenue Elementary School, addressed the Board with her concerns regarding Class Size Reduction. Ms. Demus expressed concern that the 20:1 ratio be maintained throughout the school year and that the substitutes placed in the classrooms is a temporary situation.

Janna Crowther, Shull Elementary School parent and Andrea Egan, Shull Elementary School parent jointly addressed the Board with their concerns regarding Class Size Reduction. Ms. Crowther and Ms. Egan expressed concern that the substitute teachers placed in the classroom for extra assistant to maintain the 20:1 ratio are a temporary solution. They expressed concern that the process and integrity of the Class Size Reduction 20:1 ratio was not handled properly and does not resolve the issue.

Dr. Schneider addressed Ms. Demus, Ms. Crowther and Ms. Egan's concerns and reviewed the process for Class Size Reduction, including options and solutions that are allowable by the State. Dr. Schneider indicated that the State allowable option selected by the District to use multiple teachers in the classroom during this time period was intended to be a positive solution for the students.

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

PTA	No comment
BUTA	No comment
CSEA	No comment
BUMT	Mr. Tim Alley, President of Bonita Unified Management Team addressed the Board and offered condolences to Ed Jones' family. Mr. Alley noted appreciation for Mr. Jones' dedicated service for the benefit of the students and staff of Bonita Unified School District.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Yamileth Roa addressed the Board and reported on the current activities and events taking place at Bonita High School. Highlighted in her report was the Every 15 Minutes Program, which was held three days prior to Prom. She reported that Prom took place the first weekend in April.

Cerrina Tayag-Rivera addressed the Board and reported on the current activities and events taking place at the STAR Center. Highlighted in her report was Career Day and the California High School Exit Exam testing took place on March 21 and 22, 2006.

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 Open House took place last Tuesday. Spring sports are underway and going strong. March 25 was the Sadie Hawkins' Dance. Currently, collections are being accepted for the Blankets for Buddies fund raiser, providing towels and blankets for animal shelters.

Mr. Coyne reported attending Open Houses at various sites and his pleasure with the creativity of the teachers in the classrooms. Mr. Coyne noted the loss of Evelyn Solano, a Bonita High School student who recently passed away and extended condolences to her family.

COMMUNICATIONS-BOARD/SUPERINTENDEN-Cont.

Ms. Latourelle reported that Open House season is one of her favorite times and enjoys attending as many as possible. Ms. Latourelle noted the value of the Every 15 Minutes Program. She reported that she sits on the Mt. San Antonio ROP Board and that their Board expressed condolences on the passing of Mr. Ed Jones, who was a past member of the Mt. San Antonio ROP Board.

Mr. Creiman reported attending the San Dimas High School Open House and the Every 15 Minutes Program at Bonita High School. He attended the memorial services for Mike Love at Lone Hill Middle School and the choir festival that Lone Hill Middle School competed in recently.

Mr. Elliot reported that last year he was involved in the Every 15 Minutes Program at San Dimas High School and noted the value of the program and the importance of the impact that it leaves on students. He reminded everyone that the San Dimas Festival of Arts takes place the last weekend in April and encouraged everyone to attend. He noted that Open Houses at various school sites would continue after the Spring Break.

Dr. Otto reminded everyone that the La Verne Ad Hoc Committee Meeting will take place on April 24. Open Houses continue throughout the months of April and May and he encouraged everyone to attend and see the great work taking place at the school sites.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, May 10, 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 9:50 p.m. with a moment of silence in memory of Ed Jones.

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

