

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

Patti Latourelle

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, MAY 10, 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, May 10, 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) 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 Section 10. Student Disciplinary Action for student
matters under consideration.

4. Public Employee Appointment. Pursuant to Government Code Section 54957. Titles: Elementary Principal and Senior Director of Student Support Services
5. Conference with Legal Counsel-Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. One case

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

- 1) Recognition of Student Board Members

Yamileth Roa, Bonita High School
 Cerrina Tayag-Rivera, Chaparral High School
 Casey Kear, San Dimas High School

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

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

- 1) Minutes: Regular Meeting April 12, 2006

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

- 2) Minutes: Special Meeting April 26, 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 students to attend the Metropolitan Water District Solar Cup, May 19-21, 2006, Lake Skinner, San Diego, CA.
 - b. San Dimas High School JV and Varsity Cheer Squads to attend the UC Santa Barbara Cheer Camp, July 31-August 3, 2006, Santa Barbara, CA.
 - c. Lone Hill Middle School Leadership Class and ASB Officers to attend the Leadership Retreat, August 18-19, 2006, Thousand Pines Camp, Crestline, CA.
2. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #04142006 for the 2005-2006 school year.

BUSINESS SERVICES

3. 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.
4. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
5. Approve budget transfers between major object codes, as presented.

6. 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. Cabrillo Marine Museum
 - b. Franklin Haynes Marionettes
 - c. Mitsuko Nakatomi
 - d. The Blue Submarine
 - e. Wildlife on Wheels
 - f. Wesley Monteilh
 - g. Brendon Mosher
 - h. City of La Verne Parks and Recreation Department
 - i. Judith Jacobs
7. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
8. Approve mileage reimbursement rate effective July 1, 2006.
9. Approve Lease/Maintenance Agreement for Xerox DocuTech 6115 copier the Reprographics Department in the District Office.
10. Authorize staff to seek bids for asphalt repair/resurfacing at Bonita High School through the use of Deferred Maintenance Funds.
11. Approve Agreement between Bonita Unified School District and William Scotsman to lease and/or purchase relocatable buildings for interim housing at various sites.
12. Approve Agreement between Bonita Unified School District and Mobile Modular to lease and/or purchase relocatable buildings for interim housing at various sites.
13. Approve Agreement between Bonita Unified School District and SixTen and Associates to provide assistance in the preparation of mandated cost claims.
14. Approve Change Order #9 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
15. Approve Change Order #9 Bid 04-05:10 for construction of modernization projects at Bonita High School.
16. Approve facility use request by the City of La Verne for Sunday use of the Bonita High School gymnasium from June 4, 2006 through December 31, 2006.

HUMAN RESOURCES

17. 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.
18. 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.

19. 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.
20. Adopt Certificated Non-Management Salary Schedule effective July 1, 2005.
21. Adopt Certificated Management, Classified Management and Confidential Management Employees Salary Schedule effective July 1, 2006.
22. Adopt Superintendent and Assistant Superintendent Salary Schedule effective July 1, 2006.
23. Adopt the 2006-2007 Work Year Calendar for twelve-month employees.
24. Adopt the 2006-2007 and 2007-2008 School Academic Calendars.
25. Declare all management, confidential, and other unrepresented employee group salaries as indefinite for the 2006-2007 fiscal year.

SUPERINTENDENT

26. Accept with thanks the donation of gifts valued at \$1,200.00 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 5113.1 – Truancy.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve re-numbering of Board Policy 5122 to 5112.3 – Student Leave of Absence.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve first reading of Board Policy 6142.7 – Physical Education.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve first reading of Board Policy 6173 – Education for Homeless Children.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Approve deletion of Board Policy 6320 – Adult Education and approve re-numbering and first reading of Board Policy 6200 – Adult Education.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Conduct Public Hearing confirming a diagram and assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for fiscal year 2006-2007 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

2. Adopt Resolution 2006-27 confirming a diagram and assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for fiscal year 2006-2007 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Update on 2005-2006 Budget, Proposed 2006-2007 Budget, enrollment, and ADA projections.
4. Approve preliminary certificated staffing plan for 2006-2007 for budget development purposes.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Approve preliminary classified staffing plan for 2006-2007 for budget development purposes.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Report on modernization projects at Bonita and San Dimas High Schools.

7.

HUMAN RESOURCES DEVELOPMENT

1. Approve the Declaration of Need for Fully Qualified Educators.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (j), (k) and #48915 (a)(3), (b)(1) and (b)(2). Recommendation to expel student #907367 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 (c), (j), (k) and #48915 (a)(3), (b)(1) and (b)(2). Recommendation to expel student #980400347 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	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k) and #48915 (a)(2), (a)(3) and (b)(2). Recommendation to re-admit student #980600215 to the Bonita Unified School District, with assignment to, and under contract with Bonita High School, effective June 26, 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

Special Meeting on Wednesday, May 17, 2006 at 6:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Special Meeting on Wednesday, May 24, 2006 at 6:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Special Meeting on Wednesday, May 31, 2006 at 6:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, June 7, 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