



# BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

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**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**

*Robin Carder*

*Chuck Coyne*

*Glenn Creiman*

*Jim Elliot*

*Patti Latourelle*

## AGENDA

### REGULAR MEETING OF THE BOARD OF EDUCATION

**WEDNESDAY, JUNE 7, 2006**

**CLOSED SESSION 6:00 – 6:30 P.M. - OPEN SESSION: 6:30 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 6:30 p.m. with the Executive Closed Session to be conducted from 6:00 p.m. to 6:30 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) Robin Carder, Member

(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

### **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. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

## **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**

Presentation of Single Site Academic Plans by School Principals

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

1) Minutes: Regular Meeting May 10, 2006

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

2) Minutes: Special Meeting May 17, 2006

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

3) Minutes: Special Meeting May 24, 2006

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

4) Minutes: Special Meeting May 31, 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 trip as listed. Itinerary is on file in the Educational Services Department.
  - a. San Dimas High School Girl's Basketball Team to attend Basketball Tournament, June 23-25, 2006, Palm Springs, Ca.
2. Approve Contract between Bonita Unified School District and Camp Highland Outdoor Science School for participation in Outdoor Science School for the 2006-2007 school year for Roynon Elementary School.
3. Approve Contract between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for the 2006-2007 school year for La Verne Heights Elementary School.
4. Approve designation of high school representatives to California Scholastic Federation (CIF) leagues.
5. Approve submittal of Smaller Learning Communities (SLC) Grant Application.
6. Approve Agreement to participate in the Medi-Cal Reimbursement System and the Medi-Cal Administrative Activity Program (MAA) with Paradigm HealthCare Services ("Paradigm") for July 1, 2006 through June 30, 2009.
7. Approve Los Angeles County Office of Education Plan for Expelled Students.
8. Approve the submission of the Program Application and Participation Form for the Community-Based English Tutoring (CBET) Program for fiscal year 2006-2007.

9. Approve submittal of High Priority Schools Grant Program (HPSGP) Planning Grant Application.
10. Approve payment of attorney's fees per Mediation Agreement for student #910248 for the 2005-2006 school year.
11. Approve second reading and adoption of Board Policy 5113.1 – Truancy.
12. Approve second reading and adoption of Board Policy 5112.3 – Student Leave of Absence.
13. Approve second reading and adoption of Board Policy 6142.7 – Physical Education.
14. Approve second reading and adoption of Board Policy 6173 – Education for Homeless Children.
15. Approve second reading and adoption of Board Policy 6200 – Adult Education.

#### **BUSINESS SERVICES**

16. 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.
17. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
18. Approve budget transfers between major object codes, as presented.
19. 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. Mad Science of Orange County
  - b. Les Shuck
  - c. Larry Harrison
  - d. Max Carrigan
  - e. Razzle Bam Boom
20. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
21. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the third quarter.
22. Approve Ramona Middle School's Associated Student Body Financial Statements for the third quarter.
23. Approve Bonita High School's Associated Student Body Financial Statements for the third quarter.
24. Approve San Dimas High School's Associated Student Body Financial Statements for the third quarter.
25. Approve Interfund transfer from the Cafeteria Fund to the General Fund in the amount of \$26,092.

26. Approve Ninth Month enrollment Report as of May 12, 2006.
27. Approve institutional memberships for the 2006-2007 school year as listed.
28. Approve Agreement between Bonita Unified School District and Alliance Bus Lines, Inc. for transportation support services for the period of July 1, 2006 through June 30, 2007.
29. Approve Agreement between Bonita Unified School District and Certified Transportation for transportation support services for the period of July 1, 2006 through June 30, 2007.
30. Approve Agreement between Bonita Unified School District and Inland Empire Tours and Transportation for transportation support services for the period of July 1, 2006 through June 30, 2007.
31. Approve Agreement between Bonita Unified School District and Shalimar Tours & Charter for transportation support services for the period of July 1, 2006 through June 30, 2007.
32. Approve Agreement between Bonita Unified School District and Justified Security Services, Inc. for the 2006-2007 school year.
33. Approve Agreement between Bonita Unified School District and the City of San Dimas for Summer Food Service Program from June 26, 2006 through August 25, 2006.
34. Approve Agreement between Bonita Unified School District and Independent Roofing Consultants to provide roofing consulting services not to exceed \$14,000.
35. Approve Myers Stevens & Co., Inc. as a Provider of Optional Accident Insurance Coverage to the students of the District.
36. Approve Agreement between Bonita Unified School District and Nationwide Auction Systems for the sale of surplus and/or obsolete property for the 2006-2007 school year.
37. Approve Renewal of Use of Facilities Agreement between Bonita Unified School District and La Verne Community Church for weekly religious services for the 2006-2007 school year.
38. Approve Renewal of use of Facilities Agreement between Bonita Unified School District and the Master's House for weekly religious services for the 2006-2007 school year.
39. Approve Agreement between Bonita Unified School District and the City of La Verne for Crossing Guards for the 2006-2007 school year.
40. Approve Agreement between Bonita Unified School District and the City of La Verne for School Community Policing Officer for the 2006-2007 school year.
41. Approve Agreement between Bonita Unified School District and Nigro, Nigro & White, PC to conduct an annual financial and performance audit of the Building Fund for the fiscal year 2005-2006.
42. Approve Agreement between Bonita Unified School District and Richard Gonzalez and Associates, Inc. to provide advisory services and coordinate District activities related to State requirements for facilities funding.

43. Approve Agreement between Bonita Unified School District and Team Inspections for DSA Inspection Services related to modernization projects at Grace Miller and Shull Elementary Schools.
44. Approve Agreement between Bonita Unified School District and Charter Oak Unified School District for requested transportation services from July 3, 2006 through August 31, 2006.
45. Approve renewal of Bid 04-05:05 to Alquest Technologies, Inc. for fiber optics and Category 6 network cabling services District wide.
46. Approve Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at Lone Hill Middle School.
47. Award Bid 06-07:01 to Tony's Painting in the amount of \$395,500 for exterior painting of Bonita and San Dimas High Schools.
48. Authorize staff to seek bids for the purchase of relocatable buildings for La Verne Heights Elementary School.
49. Approve Contract between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services related to the installation of relocatable buildings at La Verne Heights Elementary School.
50. Authorize staff to seek bids for installation of relocatable buildings at La Verne Heights Elementary School.

#### **HUMAN RESOURCES**

51. 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.
52. 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.
53. 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.
54. Approve the conversion of Teacher on Assignment position at San Dimas High School to Dean of Student Services, Attendance and Discipline.
55. Approve the conversion of a Student Services Coordinator position at Bonita High School to Dean of Student Services, Attendance and Discipline.
56. Approve job description for Dean of Student Services, Attendance and Discipline.
57. Approve job description for Director, Student Support Services/Vocational Education.
58. Approve revised job description for Senior Director, Special Education.

59. Approve Agreement between Bonita Unified School District and the Foothill Beginning Teacher Support and Assessment Program Consortium with West Covina Unified School District, Charter Oak Unified School District, Claremont Unified School District and Glendora Unified School District.
60. Approve the revision of the 2006-2007 Work Year Calendar for Twelve-Month Employees.
61. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education for services provided on Teacher Expectations and Student Achievement (TESA/PESA) Programs.
62. Approve increase from .625 FTE Clerk Typist II position to 1.0 FTE for the 2006-2007 school year.

### **SUPERINTENDENT**

63. Accept with thanks the donation of gifts valued at \$800.00 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. Report on current status of California High School Exit Exam.

2. Approve first reading of Board Policy 5111 – Admissions.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve renumbering of Board Policy 5120 and first reading of Board Policy 5112.1 – Exemptions from Attendance.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve first reading of Board Policy 5119 – Students Expelled from Other Districts.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

## **BUSINESS SERVICES**

1. Report on status of Modernization Projects.
2. Approve first reading of Board Policy 5030-Student Wellness.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Review Preliminary Budget for 2006-2007.

## **HUMAN RESOURCES DEVELOPMENT**

1. Approve first reading of revised Board Policy 4027 – Temporary Athletic Team Coaches.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve first reading of revised Board Policy 4112.2 – Certification.

Disposition	Moved	_____
	Second	_____
	Aye	_____

3. Approve first reading of revised Board Policy 4131 – Staff Development Certificated Personnel.

Disposition	Moved	_____
	Second	_____
	Aye	_____

4. Approve first reading of revised Board Policy 4237 – Compensation, Bus Driver-Classroom Study Requirements.

Disposition	Moved	_____
	Second	_____
	Aye	_____

## **SUPERINTENDENT**

1. Discussion of next steps in selection of Superintendent search firms.

## **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 Members of the Board

Report from the Superintendent

**13. FUTURE MEETING DATES**

Special Meeting on Wednesday, June 14, 2006 at 6:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas

Regular Meeting on Wednesday, June 28, 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