



# 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 28, 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, June 28, 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) 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. 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.
3. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.
4. Public Employee Appointment. Pursuant to Government Code Section 54957. Titles: Director of Student Support/Vocational Education, Lead Nurse, Assistant Principal-High School and Assistant Principal-Middle School.

**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**

Regional Center Award for Improving the Lives of Children with Disabilities

**6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

1) Minutes: Regular Meeting June 7, 2006

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2) Minutes: Special Meeting June 14, 2006

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3) Minutes: Special Meeting June 19, 2006

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

**7. 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 10-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.

**8. 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. Bonita High School Cheer Squad to attend Cheer Camp at UCLA, August 10-13, 2006, UCLA, Los Angeles, CA.
  - b. Bonita High School Choir to attend Retreat at Camp Edwards, September 22-23, 2006, Angelus Oaks, CA.
2. Approve Contracts 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 Allen Avenue, Gladstone and Shull Elementary Schools.
3. Approve District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998.
4. Approve reimbursement to parents of special education student #980800185 for specialized speech services as required by Individual Education Program (IEP).
5. Approve reimbursement for non-public school education costs to parents of special education student #910248 as required by Mediation Agreement.
6. Approve second reading and adoption of Board Policy 5111 – Admissions.
7. Approve second reading and adoption of Board Policy 5112.1 – Exemptions from Attendance.
8. Approve second reading and adoption of Board Policy 5119 – Students Expelled from Other Districts.

**BUSINESS SERVICES**

9. 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.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

11. Approve budget transfers between major object codes, as presented.
12. 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. VMA Communications
13. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
14. Authorize Los Angeles County Superintendent of Schools to make appropriation transfers necessary to meet obligations at year-end closing in the following manner: 1) between major objects and expenditures; 2) from unappropriated balances, if any, and 3) from designated balances.
15. Approve facility use request by San Dimas Youth Softball Association for Sunday use from September 2006 through November 2006.
16. Approve Change Order #10 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
17. Approve Change Order #10 Bid 04-05:10 for construction of modernization projects at Bonita High School.
18. Award Bid 05-06:07 to Alquest Technologies, Inc. in the amount of \$125,000 for Data/Voice Network Cabling for modernization at Grace Miller Elementary School.
19. Award Bid 05-06:08 to Alquest Technologies, Inc. in the amount of \$132,000 for Data/Voice Network Cabling for modernization at Shull Elementary School.
20. Award Bid 06-07:04 for roof replacement at Bonita and San Dimas High Schools and Allen Avenue Elementary School.
21. Award Bid 06-07:05 for asphalt repair/replacement at Bonita High School.
22. Approve Agreement between Bonita Unified School District and American Appraisal Associates for services designed to support the compliance requirements related to the provisions of Government Accounting Standards Board's Rule 34 (GASB 34) and Education Code 35168.
23. Approve Agreement between Bonita Unified School District and Durham School Services for transportation support services for the period of July 1, 2006 through June 30, 2007.
24. Approve Agreement between Bonita Unified School District and Escape Technologies for software licensing upgrades and technical support for the 2006-2007 fiscal year.
25. Approve Agreement between Bonita Unified School District and Golden State Labor Compliance Services related to the modernization projects at Grace Miller and Shull Elementary Schools and Lone Hill Middle School.
26. Approve Agreement between Bonita Unified School District and the City of San Dimas for School Community Policing Officer for the 2006-2007 school year.

27. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Crime Suppression Deputy for the 2006-2007 school year.
28. Approve Agreement between Bonita Unified School District and John R. Byerly, Inc. for testing services for construction at Grace Miller and Shull Elementary Schools, and Lone Hill Middle School.
29. Accept Report on Quarterly Facility Inspections consistent with the Williams Lawsuit Settlement.
30. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
31. Accept report on the cost of unfounded workers' compensation claims for the Valley Insurance Program and District reserve requirements.
32. Approve second reading and adoption of Board Policy 5030-Student Wellness.

### **HUMAN RESOURCES**

33. 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.
34. 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.
35. 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.
36. Approve second reading and adoption of Board Policy 4027-Temporary Athletic Team Coaches.
37. Approve second reading and adoption of Board Policy 4112.2 – Certification.
38. Approve second reading and adoption of Board Policy 4131 – Staff Development Certificated Personnel.
39. Approve second reading and adoption of Board Policy 4237 – Compensation, Bus Driver-Classroom Study Requirements.
40. Approve continued participation in the Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2006-2007 school year.
41. Approve Contract between Bonita Unified School District and Systematic Automation, Inc. to provide on-line employee benefit enrollment.
42. Approve attendance of School District employees at conferences and training sessions sponsored by the Los Angeles County Office of Education for the period of July 1, 2006 through June 30, 2007.
43. Approve change in job title of Lead Nurse to District Nurse.

- 44. Approve a 3% Salary Schedule Adjustment effective July 1, 2006 for Certificated Management, Classified Management, Confidential Employees, and Members of Cabinet.

**SUPERINTENDENT**

- 45. Accept with thanks the donation of gifts valued at \$1,175.00 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.
- 46. Approve Agreement between Bonita Unified School District and The Cosca Group to conduct a search for the new Superintendent of Bonita Unified School District.

**9. DISCUSSION/ACTION AGENDA**

**EDUCATIONAL SERVICES**

- 1. Approve first reading of Board Policy 6164.6 – Identification and Education Under Section 504.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

- 2. Approve 2006-2007 Consolidated Application, Part 1.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

**BUSINESS SERVICES**

- 1. Conduct Public Hearing regarding the District's 2006-2007 Proposed Budget.

Motion by: \_\_\_\_\_  
 Second by: \_\_\_\_\_

Hearing Opened: \_\_\_\_\_

Motion by: \_\_\_\_\_  
 Second by: \_\_\_\_\_  
 Ayes: \_\_\_\_\_  
 No: \_\_\_\_\_

Hearing Closed: \_\_\_\_\_

- 2. Adopt 2006-2007 Budgets for: Fund 01 – General Fund Unrestricted and Restricted; Fund 11 – Adult Education Fund; Fund 12 – Child Development Fund; Fund 13 – Cafeteria Fund; Fund 14 – Deferred Maintenance Fund; Fund 21 – Building Fund; Fund 25 – Capital Facilities Fund; and Fund 49 – Recreational Assessment Fund.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

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

**HUMAN RESOURCES DEVELOPMENT**

- Approve the Tentative Agreement between Bonita Unified School District and the Bonita Unified Teachers Association concluding negotiations for the 2005-2006 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

- Conduct Public Hearing on the initial proposals of the Certificated Non-Management Exclusive Bargaining Representative and the District for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association.

Motion by: \_\_\_\_\_  
 Second by: \_\_\_\_\_

Hearing Opened: \_\_\_\_\_

Motion by: \_\_\_\_\_  
 Second by: \_\_\_\_\_  
 Ayes: \_\_\_\_\_  
 No: \_\_\_\_\_

Hearing Closed: \_\_\_\_\_

- Approve Professional Growth Incentive for Classified employees.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

**STUDENT DISCIPLINARY ACTION**

- Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (a)(3), (b)(1) and (b)(2). Recommendation to expel student #53003426 for 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	_____

- Student Disciplinary Action Pursuant to Education Code #48900 (d), (k) and #48915 (b)(2), and (c)(3). Recommendation to expel student #905817 for 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 (c), (f), (k) and #48915 (b)(1). Recommendation to expel student #907160 for 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	_____

4. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (b)(1), and (b)(2). Recommendation to expel student #041002484 for 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	_____

5. Student Disciplinary Action Pursuant to Education Code #48900 (k) and #48915 (b)(1), and (b)(2). Recommendation to expel student #907264 for 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	_____

6. Student Disciplinary Action Pursuant to Education Code #48900 (c), (f), (k) and #48915 (b)(1). Recommendation to expel student #052003861 for the fall semester 2006, with suspended enforcement and placement at San Dimas High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

7. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (a)(1) and (b)(2). Recommendation to expel student #980800648 for the fall semester 2006 and the spring semester 2007, with suspended enforcement and placement at San Dimas High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

- 8. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (a)(5) and (b)(2). Recommendation to expel student #51500177 for the fall semester 2006 and the spring semester 2007, with suspended enforcement and placement at San Dimas High School or the high school of residence in another county.

Disposition

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

**10. 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)

**11. COMMUNICATIONS-BOARD/SUPERINTENDENT**

Report from Members of the Board  
 Report from the Superintendent

**12. FUTURE MEETING DATES**

Regular Meeting on Wednesday, July 26, 2006 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

**13. ITEMS FOR FUTURE AGENDAS**

**14. ADJOURNMENT**

Respectfully Submitted

Dr. Robert C. Otto  
 Superintendent