



# 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, JULY 26, 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, July 26, 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.

### 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**

Report on the Advanced Placement Programs in the District – Bob Ketterling & Kris Kulow

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

1) Minutes: Special Meeting June 26, 2006

Disposition

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

2) Minutes: Special Meeting June 28, 2006

Disposition

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

3) Minutes: Regular Meeting June 28, 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 Master Contract between Bonita Unified School District and Applied Behavior Consultants, Inc. for the period of July 1, 2006 through June 30, 2007.
2. Approve Master Contract between Bonita Unified School District and Devereux Texas Treatment Network for the period of July 1, 2006 through June 30, 2007.
3. Approve Master Contract between Bonita Unified School District and Frostig Center for the period of July 1, 2006 through June 30, 2007.
4. Approve Master Contract between Bonita Unified School District and Heritage Schools, Inc. for the period of July 1, 2006 through June 30, 2007.
5. Approve Master Contract between Bonita Unified School District and Keystone NPS, LLC DBA Keystone Schools for the period of July 1, 2006 through June 30, 2007.
6. Approve Master Contract between Bonita Unified School District and Live Oak Canyon School for the period of July 1, 2006 through June 30, 2007.
7. Approve Master Contract between Bonita Unified School District and Mid Valley Learning Center for the period of July 1, 2006 through June 30, 2007.
8. Approve Master Contract between Bonita Unified School District and Provo Canyon School for the period of July 1, 2006 through June 30, 2007.
9. Approve Master Contract between Bonita Unified School District and Villa Esperanza Services for the period of July 1, 2006 through June 30, 2007.
10. Approve Master Contract between Bonita Unified School District and McKinley Children's Center/Canyon View School for the period of July 1, 2006 through June 30, 2007.
11. Approve Master Contract between Bonita Unified School District and David & Margaret/Joan Macy School for the period of July 1, 2006 through June 30, 2007.
12. Approve Master Contract between Bonita Unified School District and Leroy Haynes Center for the period of July 1, 2006 through June 30, 2007.
13. Approve Master Contract for Non-Public Agency Services Contract between Bonita Unified School District and Comprehensive Education Services, Inc. DBA: Kristin Farmer DBA: ACES for the 2006-2007 school Year.

14. Approve Master Contract between Bonita Unified School District and Arrow Therapy Services for non-public agency services for the 2006-2007 school year.
15. Approve Master Contract between Bonita Unified School District and Augmentative Communication Therapies for non-public agency services for the 2006-2007 school year.
16. Approve Master Contract between Bonita Unified School District and Dahlia Thompson, OTR for the 2006-2007 school year.
17. Approve Master Contract between Bonita and Dr. William A. Bescoby, Optometrist for non-public agency services for the 2006-2007 school year.
18. Approve Master Contract between Bonita Unified School District and Elliot Institute, Inc. for non-public agency services for the 2006-2007 school year.
19. Approve Contract for Home-To-School Transportation Services with Los Angeles County Office of Education for the 2006-2007 school year.
20. Approve Master Contract between Bonita Unified School District and Autism Behavior Consultants for non-public agency services for the 2006-2007 school year.
21. Approve Master Contract between Bonita Unified School District and Rosemary Johnson and Associates Clinic, Inc. for the 2006-2007 school year.
22. Approve Master Contract between Bonita Unified School District and Stowell Learning Center for non-public agency services for the 2006-2007 school year.
23. Approve Master Contract between Bonita Unified School District and Casa Colina Centers for Rehabilitation for the 2006-2007 school year.
24. Approve Master Contract between Bonita Unified School District and Covina Development Center for Educational Services for the 2006-2007 school year.
25. Approve reimbursement to parents of Special Education Student #998606364 for services at Stowell Learning Center per Individual Education Program (IEP).
26. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education Student #09141988 for the 2006-2007 school year.
27. Approve reimbursement to parents of Special Education Student #902422 for services at Applied Behavior Analysis (ABA) Services per Individual Education Program (IEP).
28. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education Student #04151994 for the 2006-2007 school year.
29. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education Student #905893 for the 2006-2007 school year.
30. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education Student # 09101988 for the 2006-2007 school year.
31. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education Student #904861 for the 2006-2007 school year.

32. Approve reimbursement to parents of Special Education Student #904861 for Audiological Services as required by Individual Education Program (IEP).
33. Approve reimbursement to parents of Special Education Student #904861 for attendance at the Connections Center Conference.
34. Approve reimbursement to parents of Special Education Student #11132002 for Specialized Speech Services as required by Individual Education Program (IEP).
35. Approve second reading and adoption of Board Policy 6164.6 – Identification and Education Under Section 504.

### **BUSINESS SERVICES**

36. 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.
37. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
38. Approve budget transfers between major object codes, as presented.
39. 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. Behavior Intervention Development Services and Education Center, Inc.
  - b. Education Spectrum
  - c. Drs. Levin, Duncan & Hom, An Optometric Corporation
  - d. Jennifer Keany & Associates, Inc.
  - e. Lisa Carrillo
  - f. Genesis Speech and Language Associates
  - g. Carol Handley
  - h. Kathleen Dalton
  - i. Johanna Van Doren-Jackson
  - j. Neurofeedback Centers for Success
  - k. Tanyia Khadem
40. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
41. Approve the attached list of Class 3 accounting records for disposal in accordance with Education Code provisions and Board Policy 3581.
42. Approve maintenance agreement for District equipment listed.
43. Approve Eleventh Month Enrollment Report as of June 21, 2006.
44. Approve facility use request by La Verne/San Dimas Pop Warner Youth Football and Cheerleading for use of Bonita High School Sports Park on Sundays from September 4, 2006 to December 18, 2006 for youth football games.
45. Approve Change Order #1 Bid 05-06:04 for the replacement of the roof at Ramona Middle School Building D in the amount of \$7,650.

46. Approve Change Order #11 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
47. Approve Change Order #11 Bid 04-05:10 for construction of modernization projects at Bonita High School.
48. Award Bid 06-07:02 to CONENGR Corporation in the amount of \$998,000 for site work for the installation of interim housing at Lone Hill Middle School.
49. Award Bid 06-07:03 to Alquest Technologies, Inc. in the amount of \$122,086 for data/voice network cabling for interim housing at Lone Hill Middle School.
50. Approve Agreement between Bonita Unified School District and the Los Angeles County Office of Education for financial services for the 2006-2007 fiscal year.
51. Approve Agreement between Bonita Unified School District and H & L Charter Co., Inc. for transportation support services for the period of August 1, 2006 through June 30, 2007.
52. Approve Agreement between Bonita Unified School District and Adolph Ziemba AIA & Associates, Inc. to provide architectural services for the installation of a relocatable building at Gladstone Elementary School.
53. Approve Agreement between Bonita Unified School District and Dougherty & Dougherty Architects LLP to provide architectural services for the installation of a relocatable building at Oak Mesa Elementary School.
54. Approve Agreement between Bonita Unified School District and L3 Networks for Network and Phone Support Services.
55. Authorize staff to seek bids for the purchase of relocatable buildings for Gladstone and Oak Mesa Elementary Schools.
56. Authorize staff to seek bids for the installation of relocatable buildings at Gladstone and Oak Mesa Elementary Schools.
57. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at Lone Hill Middle School.
58. Accept report on the financial impact of the proposed salary settlement for California School Employees Association Bonita Chapter 21.

## **HUMAN RESOURCES**

59. 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.
60. 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.
61. 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.

62. Approve increase in Health & Welfare Benefits, effective July 1, 2006 for Certificated Management, Classified Management, Confidential Employees, and Members of Cabinet.
63. Adopt the Tentative Agreement between the Bonita Unified School District and the California School Employees Association Chapter #21 concluding negotiations for 2004-2005 school year.
64. Approve job description for Personnel Technician I.

## **9. DISCUSSION/ACTION AGENDA**

### **EDUCATIONAL SERVICES**

1. Approve first reading of Board Policy 5117-Interdistrict Attendance.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve first reading of Board Policy 5141-Health Care Emergencies.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve first reading of Board Policy 5141.26-Tuberculosis Testing.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **BUSINESS SERVICES**

1. Report on the 2006-2007 State Budget.
2. Report on modernization project budgets.
3. Report on modernization projects.

### **HUMAN RESOURCES DEVELOPMENT**

1. Approve the initial proposal of the District for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Adopt Resolution 2007-01 to reduce/eliminate classified services.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **SUPERINTENDENT**

1. Call for nominations for membership to the Los Angeles County Committee on School District Organization.

Name of Nominee: \_\_\_\_\_

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (a)(3), (b)(1) and (b)(2). Recommendation to expel student #053003426 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	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (d), (k) and #48915 (b)(2) and (c)(3). Recommendation to expel student #905652 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 (c), (f), (k) and #48915 (b)(1). Recommendation to expel student #907160 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	_____



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

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

6. Student Disciplinary Action Pursuant to Education Code #48900 (c), (f), (k) and #48915 (b)(1). Recommendation to expel student #052003861 for the remainder of the spring semester 2006 and 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 #051500177 for the remainder of the spring semester and the fall semester 2006, with suspended enforcement and placement at San Dimas High School or the high school of residence in another county.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

9. Student Disciplinary Action Pursuant to Education Code #48900 (g), (k) and #48915 (a)(4), and (b)(2). Recommendation to expel student #905680 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	_____

10. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k) and #48915 (a)(1), (b)(1) and (b)(2). Recommendation to expel student #906781 for the fall semester 2006 and the spring semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

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**

Special Meeting on Wednesday, August 2, 2006 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, August 16, 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