

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, July 26, 2006

Call To Order

8374. 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
Robin Carder, Member
Chuck Coyne, Member
Patti Latourelle, 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 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). See Student Disciplinary Action for student matters under consideration.

OPEN SESSION

8375. The meeting reconvened in Open Session at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8376. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

8377. Motion by Ms. Carder, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes approving the agenda order and content.

FEATURED PRESENTATION

Report on Advanced Placement
Programs in District

Bob Ketterling, Principal of Bonita High School, in collaboration with Kris Kulow, Principal of San Dimas High School and Rita Kear, Assistant Principal of San Dimas High School reported to the Board on the Advanced Placement programs at Bonita and San Dimas High Schools. Mr. Ketterling presented information on the enrollment, the number of students tested, test scores and the percentage of students tested and scoring at 3 or better in the Advanced Placement courses. This program enables students to take courses at the college level and earn college credit while still attending high school.

APPROVAL OF MINUTES

8378. Motion by Mr. Creiman seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 26, 2006 Special Meeting of the Board of Education.
8379. Motion by Mr. Coyne, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 28, 2006 Special Meeting of the Board of Education.
8380. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 28, 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

8381. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda, with a modified attachment to HRD-40.

Mr. Elliot noted that the Contract approved in Consent Item Educational Services-18 with Elliot Institute, Inc. for non-public agencies services is of no relationship to Mr. Elliot or any members of his family.

Master Contract between BUSD &
Applied Behavior Consultants

8382. Approved Master Contract between Bonita Unified School District and Applied Behavior Consultants, Inc. for the period of July 1, 2006 through June 30, 2007.

CONSENT AGENDA-Cont.

Master Contract between BUSD &
Devereux Texas Treatment
Network

8383. Approved Master Contract between Bonita Unified School District and Devereux Texas Treatment Network for the period of July 1, 2006 through June 30, 2007.

Master Contract between BUSD &
Frostig Center

8384. Approved Master Contract between Bonita Unified School District and Frostig Center for the period of July 1, 2006 through June 30, 2007.

Master Contract between BUSD &
Heritage Schools, Inc.

8385. Approved Master Contract between Bonita Unified School District and Heritage Schools, Inc. for the period of July 1, 2006 through June 30, 2007.

Master Contract between BUSD &
Keystone Schools

8386. Approved 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.

Master Contract between BUSD &
Live Oak Canyon School

8387. Approved Master Contract between Bonita Unified School District and Live Oak Canyon School for the period of July 1, 2006 through June 30, 2007.

Master Contract between BUSD &
Mid Valley Learning Center

8388. Approved Master Contract between Bonita Unified School District and Mid Valley Learning Center for the period of July 1, 2006 through June 30, 2007.

Master Contract between BUSD &
Provo Canyon School

8389. Approved Master Contract between Bonita Unified School District and Provo Canyon School for the period of July 1, 2006 through June 30, 2007.

Master Contract between BUSD &
Villa Esperanza Services

8390. Approved Master Contract between Bonita Unified School District and Villa Esperanza Services for the period of July 1, 2006 through June 30, 2007.

Master Contract between BUSD &
McKinley Children's Center/Canyon
View School

8391. Approved 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.

CONSENT AGENDA-Cont.

Master Contract between BUSD &
David & Margaret/Joan Macy
School

8392. 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.

Master Contract between BUSD &
Leroy Haynes Center

8393. Approved Master Contract between Bonita Unified School District and Leroy Haynes Center for the period of July 1, 2006 through June 30, 2007.

Master Contract between BUSD &
Comprehensive Education Services
DBA: Kristin Farmer DBA: ACES

8394. Approved Master Contract between Bonita Unified School District and Comprehensive Education Services, Inc. DBA: Kristin Farmer DBA: ACES for the 2006-2007 school year.

Master Contract between BUSD &
Arrow Therapy Services

8395. Approved Master Contract between Bonita Unified School District and Arrow Therapy Services for non-public agency services for the 2006-2007 school year.

Master Contract between BUSD &
Augmentative Communication
Therapies

8396. Approved Master Contract between Bonita Unified School District and Augmentative Communication Therapies for non-public agency services for the 2006-2007 school year.

Master Contract between BUSD &
Dahlia Thompson, OTR

8397. Approved Master Contract between Bonita Unified School District and Dahlia Thompson, OTR for the 2006-2007 school year.

Master Contract between BUSD &
Dr. William A. Bescoby

8398. Approved Master Contract between Bonita Unified School District and Dr. William A. Bescoby, Optometrist for non-public agency services for the 2006-2007 school year.

Master Contract between BUSD &
Elliot Institute, Inc.

8399. Approved Master Contract between Bonita Unified School District and Elliot Institute, Inc. for non-public agency services for the 2006-2007 school year.

CONSENT AGENDA-Cont.

Contract for Home-to-School
Transportation Services with
LACOE

8400. Approved Contract for Home-to-School
Transportation Services with Los Angeles County
Office of Education for the 2006-2007 school year.

Master Contract between BUSD &
Autism Behavior Consultants

8401. Approved Master Contract between Bonita Unified
School District and Autism Behavior Consultants for
non-public agency services for the 2006-2007
school year.

Master Contract between BUSD &
Rosemary Johnson & Assoc.
Clinic

8402. Approved Master Contract between Bonita Unified
School District and Rosemary Johnson and
Associates Clinic, Inc. for the 2006-2007 school
year.

Master Contract between BUSD &
Stowell Learning Center

8403. Approved Master Contract between Bonita Unified
School District and Stowell Learning Center for
non-public agency services for the 2006-2007
school year.

Master Contract between BUSD &
Casa Colina Centers for
Rehabilitation

8404. Approved Master Contract between Bonita Unified
School District and Casa Colina Centers for
Rehabilitation for the 2006-2007 school year.

Master Contract between BUSD &
Covina Development Center

8405. Approved Master Contract between Bonita Unified
School District and Covina Development Center for
Educational Services for the 2006-2007 school
year.

Reimbursement to Parents of
Special Ed Student #998606364

8406. Approved reimbursement to parents of special
education student #998606364 for services at
Stowell Learning Center per Individual Education
Program (IEP).

Mileage Reimbursement to Parents
Of Special Ed Student #09141988

8407. Approved mileage reimbursement as required by
Individual Education Program (IEP) to parents of
Special Education student #09141988 for the 2006-
2007 school year.

CONSENT AGENDA-Cont.

Reimbursement to Parents of Special
Education Student #902422

8408. Approved reimbursement to parents of Special Education student #902422 for services at Applied Behavior Analysis (ABA) Services per Individual Education Program (IEP).

Mileage Reimbursement to Parents
Of Special Ed Student #04151994

8409. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education Student #04151994 for the 2006-2007 school year.

Mileage Reimbursement to Parents
Of Special Ed Student #905893

8410. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education student #905893 for the 2006-2007 school year.

Mileage Reimbursement to Parents
Of Special Ed Student #09101988

8411. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education Student #09101988 for the 2006-2007 school year.

Mileage Reimbursement to Parents
Of Special Ed Student #904861

8412. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education student #904861 for the 2006-2007 school year.

Reimbursement to Parents of
Special Ed Student #904861

8413. Approved reimbursement to parents of Special Education student #904861 for Audiological Services as required by Individual Education Program (IEP).

Reimbursement to Parents of
Special Ed Student #904861

8414. Approved reimbursement to parents of Special Education student #904861 for attendance at the Connections Center Conference.

Reimbursement to Parents of
Special Ed Student #11132002

8415. Approved reimbursement to parents of Special Education student #11132002 for Specialized Speech Services as required by Individual Education Program (IEP).

CONSENT AGENDA-Cont.

**Second Reading & Adoption of
Board Policy 6164.6-~~Identification~~
And Education Under Section
504**

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|---------------------------------|--|
| | 8416. Approved second reading and adoption of Board Policy 6164.6- <u>Identification and Education Under Section 504</u> . |
| "A" and "B" Warrants | 8417. 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 | 8418. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 8419. Approved budget transfers between major object codes, as presented. |
| Independent Contract Agreements | 8420. Approved the 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. <ul style="list-style-type: none">a. Behavior Intervention Development Services and Education Center, Inc.b. Education Spectrumc. Drs. Levin, Duncan & Hom, An Optometric Corporationd. Jennifer Keany & Associates, Inc.e. Lisa Carrillof. Genesis Speech and Language Associatesg. Carol Handleyh. Kathleen Daltoni. Johanna Van Doren-Jacksonj. Neurofeedback Centers for Successk. Tanyia Khadem |
| Surplus Property | 8421. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal. |
| Disposal of Class 3 Records | 8422. Approved the list of Class 3 accounting records for disposal in accordance with Education Code provisions and Board Policy 3581. |
| Maintenance Agreement | 8423. Approved maintenance agreement for District equipment listed. |

CONSENT AGENDA-Cont.

Eleventh Month Enrollment
Report

8424. Approved Eleventh Month Enrollment Report as of June 21, 2006.

Facility Use Request by La Verne/
San Dimas Pop Warner Youth
Football & Cheerleading

8425. Approved 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.

Change Order #1 Bid 05-06:04
Ramona Middle School

8426. Approved 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.

Change Order #11 Bid 04-05:09
San Dimas High School

8427. Approved Change Order #11 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Change Order #11 Bid 04-05:10
Bonita High School

8428. Approved Change Order #11 Bid 04-05:10 for construction of modernization projects at Bonita High School.

Award Bid 06-07:02 to
CONENGR Corporation

8429. Awarded 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.

Award Bid 06-07:03 to
Alquest Technologies, Inc.-
Lone Hill Middle School

8430. Awarded 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.

Agreement between BUSD &
LACOE for Financial Services

8431. Approved Agreement between Bonita Unified School District and the Los Angeles County Office of Education (LACOE) for financial services for the 2006-2007 school year.

CONSENT AGENDA-Cont.

Agreement between BUSD &
H & L Charter Co., Inc.

8432. Approved 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.

Agreement between BUSD &
Adolph Ziemba AIA & Assoc.-
Relocatable at Gladstone

8433. Approved 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.

Agreement between BUSD &
Dougherty & Dougherty-
Relocatable at Oak Mesa

8434. Approved 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.

Agreement between BUSD &
L3 Networks

8435. Approved Agreement between Bonita Unified School District and L3 Networks for Network and Phone Support Services.

Seek Bids for Purchase of
Relocatable Buildings at
Gladstone & Oak Mesa

8436. Authorized staff to seek bids for the purchase of relocatable buildings for Gladstone and Oak Mesa Elementary Schools.

Seek Bids for Installation of
Relocatable Buildings at
Gladstone & Oak Mesa

8437. Authorized staff to seek bids for the installation of relocatable buildings at Gladstone and Oak Mesa Elementary Schools.

Amended Agreement between
BUSD & Rachlin Architects

8438. Approved 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.

Report on Financial Impact of
Salary Settlement for CSEA

8439. Accepted the report on the financial impact of the proposed salary settlement for California School Employees Association (CSEA), Bonita Chapter 21.

CONSENT AGENDA-Cont.

Certificated Personnel Report

8440. 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

8441. 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

8442. 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.

Increase in Health & Welfare
Benefits for Certificated
Management, Classified
Management, Confidential
And Members of Cabinet

8443. Approved increase in Health & Welfare Benefits, effective July 1, 2006 for Certificated Management, Classified Management, Confidential Employees, and Members of Cabinet.

Tentative Agreement between
BUSD & CSEA

8444. Adopted the Tentative Agreement between the Bonita Unified School District and the California School Employees Association (CSEA), Chapter #21 concluding negotiations for 2004-2005 school year.

Job Description-Personnel
Technician I

8445. Approved job description for Personnel Technician I.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

First Reading of Board Policy
5117-Interdistrict Attendance

8446. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approved first reading of Board Policy 5117-Interdistrict Attendance.

Board Policy 5117 describes the process by which students may attend school in a district other than their district of residence. The Office of Student Support Services regularly monitors and updates Interdistrict Attendance Agreements, which are renewable for a period of up to five years. The District currently has agreements with thirty-one school districts for Interdistrict Permits.

First Reading of Board Policy
5141-Health Care Emergencies

8447. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved first reading of Board Policy 5141-Health Care Emergencies.

This new policy was developed to identify the need for procedures that ensure that appropriate action is taken when an emergency threatens the safety, health or welfare of students.

First Reading of Board Policy
5141.26-Tuberculosis Testing

8448. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved first reading of Board Policy 5141.26-Tuberculosis Testing.

The number of tuberculosis cases in Los Angeles County is on the rise and this new policy was developed to identify the role of the District in protecting its students from the threat of tuberculosis.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES-Cont.

Report on 2006-2007 State
Budget

8449. Ms. Sparks reported that staff attended a School Services of California workshop on July 18, 2006 regarding the 2006-2007 California State budget. Ms. Sparks reported to the Board with the latest information obtained at the workshop regarding the 2006-2007 State budget and its impact on the District's 2006-2007 budget. Included in her report was current information regarding: 1) Base Revenue Limit; 2) Equalization Aide; 3) Deferred Maintenance; 4) Hourly Programs; 5) Mandated Reimbursement; 6) Arts and Music Block Grant; 7) Arts, Music and Physical Education Equipment Block Grant; 8) California High School Exit Exam Intensive Instruction and Services; 9) Discretionary Block Grants-School Sites and District Office; 10) Categorical Programs; 11) Special Education; 12) Adult Education and ROP; 13) Grades 7-12 Counselors; 14) Instructional Materials; 15) Discretionary Block Grant; 16) California High School Exit Exam; 17) State Lottery Money; 18) School Facilities Bond-Proposition 1D; and 19) Statewide Parcel Tax for Schools-Proposition 88.

Ms. Sparks indicated that the first District budget revision would take place at the August meeting. The Board expressed appreciation to the Business Services staff for their work on the District budget.

Report on Modernization Project
Budgets

8450. Representatives from Capital Program Management (CPM) provided an in-depth report to the Board on the modernization project budgets. Included in the report was: 1) budget status on current projects at Bonita High School, San Dimas High School, Grace Miller Elementary School, Shull Elementary School and Lone Hill Middle School; 2) status on overall program budgets; 3) status of State Facility Funds and the Educational Facilities Bond-Proposition 1D on the November ballot; 4) budget impacts of scope changes at the STAR Center, Shull Elementary School and Lone Hill Middle School.

Report on Modernization Projects
At Bonita & San Dimas
High Schools

8451. Mr. Roy Combs of Bernards Bros. reported to the Board on the current status of modernization projects at Bonita and San Dimas High Schools. Gregg BeGall reported on the Shull and Grace Miller Elementary Schools' modernization projects.

DISCUSSION/ACTION AGENDA
HUMAN RESOURCES DEVELOPMENT

Initial Proposal of the District for
Negotiations between BUSD
& BUTA

8452. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved the initial proposal of the District for negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association.

Dr. Brinegar provided a modified copy of the initial proposal of the District. As provided by California Government Code 3547, the Board must approve the District's initial proposal before negotiations begin. Negotiations are scheduled to begin on September 14, 2006.

Resolution 2001-01
Reduce/Eliminate Classified
Services

8453. Motion by Ms. Latourelle, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes adopted Resolution 2007-01 to reduce/eliminate classified services.

Dr. Brinegar indicated that each year staff makes recommendations regarding the reduction or elimination of positions and/or services. As a result of reduction in funding and changes in need, it was recommended that one classified position be eliminated. The positions of Bus Driver I and Bus Driver II were reduced back to their original hours at hire.

SUPERINTENDENT
Call for Nominations for
Membership to the Los
Angeles County Committee
On School District
Organization

8454. This is an optional item that gives the Board of Education the opportunity to nominate candidates to fill vacancies from this year, the first and fourth supervisorial districts to participate on the Los Angeles County Committee on School District Organization.

The Board did not nominate any candidates.

STUDENT DISCIPLINARY ACTION

8455. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), and #48915 (a)(3), (b)(1) and (b)(2), approved 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.
8456. Motion by Mr. Coyne, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (d), (k), and #48915 (b)(2) and (c)(3), approved 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.
8457. Motion by Ms. Carder, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (f), (k), and #48915 (b)(1), approved 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.
8458. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), and #48915 (a)(1) and (b)(2), approved recommendation to expel student #041005484 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.
8459. Motion by Ms. Latourelle, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (k), and #48915 (b)(1) and (b)(2), approved 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.

STUDENT DISCIPLINARY ACTION

8460. Motion by Mr. Coyne, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (f), (k), and #48915 (b)(1), approved 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.
8461. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), and #48915 (a)(1) and (b)(2), approved 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.
8462. Motion by Ms. Carder, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), and #48915 (a)(5) and (b)(2), approved recommendation to expel student #051500177 for the remainder of the spring semester 2006 and the fall semester 2006, with suspended enforcement and placement at San Dimas High School or the high school of residence in another county.
8463. Motion by Mr. Coyne, seconded by Ms. Carder, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (g), (k), and #48915 (a)(4) and (b)(2), approved 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.
8464. Motion by Mr. Creiman, seconded by Ms. Carder, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k), and #48915 (a)(1), (b)(1) and (b)(2), approved 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.

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

Community	No comment
PTA	No comment
BUTA	No comment
CSEA	No comment
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Coyne expressed concern regarding declining enrollment in the District and enrollment fluctuation at various school sites. He indicated a possible need to address school boundaries. Dr. Otto indicated that a report on historical enrollment and projections would be provided to the Board in order to determine if further action needs to be taken.

Mr. Elliot thanked everyone for participating in the meetings with the Cosca Group regarding the Superintendent Search. Mr. Elliot noted that the Superintendent Search is underway and further milestones will take place in August. He commented on the excellent art work displayed in the Board room. He noted the close of Summer School.

Dr. Otto encouraged the community to enroll their students for the fall beginning in August.

MEETING DATES

The next Special Meeting of the Board of Education will be held on Wednesday, August 2, 2006 at 6:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

The next Regular Meeting of the Board of Education will be held on Wednesday, August 16, 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 9:47 p.m.

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

