

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

Robin Carder

Chuck Coyne

Glenn Creiman

Jim Elliot

Patti Latourelle

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, AUGUST 16, 2006

CLOSED SESSION 6:30 – 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, August 16, 2006 at 7:00 p.m. with the Executive Closed Session to be conducted from 6:30 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. Public Employee Appointment. Pursuant to Government Code Section 54957. Title: Assistant
Principal, High School.
3. Consideration of Student Matter Pursuant to Education Code Sections 48000 and 48010.

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

Initial Report on 2006 State Test Results under Focus Area #1 Student Needs

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

1) Minutes: Regular Meeting July 26, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

2) Minutes: Special Meeting August 2, 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. San Dimas High School ASB students to attend Pilgrim Pines ASB Retreat 2006, September 2-4, 2006, Yucaipa, CA.
 - b. Bonita High School Boy's Varsity Water Polo Team to attend La Jolla Water Polo Tournament, September 20-23, 2006, La Jolla, CA.
2. Approve starting and ending times for regular, compact, minimum, assembly and finals days for elementary and secondary schools for the 2006-2007 school year.
3. Approve the Bonita Unified School District's Regional Occupational Program (ROP) course offerings for 2006-2007.
4. Approve the Bonita Unified School District's Adult Education Program course offerings for 2006-2007.
5. Approve Master Contract between Bonita Unified School District and Elliott Institute, Inc., a non-public school for the 2006-2007 school year.
6. Approve payment of attorney's fees per Mediation Agreement for special education student #980800584 for the 2006-2007 school year.
7. Approve reimbursement to parents of special education student #980800584 for independent assessment and transportation costs as required by Mediation Agreement.
8. Approve payment of attorney's fees per Mediation Agreement for special education student #30702323 for the 2006-2007 school year.
9. Approve second reading and adoption of Board Policy 5117-Interdistrict Attendance.
10. Approve second reading and adoption of Board Policy 5141-Health Care Emergencies.
11. Approve second reading and adoption of Board Policy 5141.26-Tuberculosis Testing.

BUSINESS SERVICES

12. 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.
13. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
14. Approve budget transfers between major object codes, as presented.
15. 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. Smarts 4 U Children's Service
 - b. San Dimas Swim & Racquet Club
 - c. VMA Communications
 - d. Judith Jacobs
 - e. Dr. Pam Noli
16. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
17. Approve Facility Use Request by San Dimas Youth Softball Association for Sunday use from September 16, 2006 through November 20, 2006.
18. Approve Change Order #12 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
19. Approve Change Order #12 Bid 04-05:10 for construction of modernization projects at Bonita High School.
20. Approve Notice of Completion for Bid 05-06:04 for replacement of the roof at Ramona Middle School Building D.
21. Approve Brethren Hillcrest Homes' request for a waiver of payment of developer fees.
22. Approve purchase of leased relocatable building at the Chaparral High School from the Office of Public School Construction.
23. Approve first amendment to Communications Ground Leasing Agreement for cell tower at Bonita High School Sports Park.

HUMAN RESOURCES

24. 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.
25. 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.
26. 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.

27. Approve increase of Student Services Coordinator allotment by four categorically funded Full Time Equivalents (FTE).

9. DISCUSSION/ACTION AGENDA

SUPERINTENDENT

1. Approve the brochure to advertise the Superintendent vacancy for Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Call for nominations for Directors-at-Large, Asian/Pacific Islander and Hispanic.

Name of Nominee: _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

EDUCATIONAL SERVICES

1. Progress Report on Focus Area #2-Curriculum and Assessment and Focus Area #4-Technology.
2. Approve Middle School and High School Supplemental Counseling Program Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Progress Report on Focus Area #3-Budget/Resources, Focus Area #4-Technology and Focus Area #8-Facilities.
2. Approve 2006-2007 Budget Revision No. 1.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Report on modernization projects.
4. Report on enrollments and school boundaries.

5. Adopt Resolution 2007-02 supporting Proposition 1D Kindergarten-University Public Education Facilities Bond Act of 2006.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

HUMAN RESOURCES DEVELOPMENT

1. Progress Report on Focus Area #6-Staffing and Focus Area #7-Staff Development.

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 23, 2006 at 6:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, September 20, 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