



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, SEPTEMBER 20, 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, September 20, 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. Public Employee Appointment. Pursuant to Government Code Section 54957. Title: Dean of
Student Services Discipline and Attendance. Two positions.

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

1. Report on 2006 Bonita Unified School District's API and AYP Scores
2. Report by the Cosca Group on the progress of the Superintendent Search.

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

- 1) Minutes: Regular Meeting August 16, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

- 2) Minutes: Special Meeting August 23, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

- 3) Minutes: Special Meeting August 30, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

- 4) Minutes: Special Meeting September 6, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

5) Minutes: Special Meeting September 13, 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 trip as listed. Itinerary is on file in the Educational Services Department.
 - a. San Dimas High School Environmental Science Class to attend Joshua Tree National Park, October 28, 2006 or November 4, 2006 (weather date), Joshua Tree National Park, CA.
2. Approve Master Contract between Bonita Unified School District and Aspen Ranch for the 2006-2007 school year.
3. Approve Master Contract between Bonita Unified School District and The Pathway School for the 2006-2007 school year.
4. Approve Contract for Home-to-School Transportation Services with Los Angeles County Office of Education for the 2006-2007 school year.
5. Approve payment of attorney's fees per Mediation Agreement for student #1401357 for the 2006-2007 school year.
6. Approve student #3456789 entering kindergarten before the statutory approved age.

7. Approve Interdistrict Attendance Agreement between Bonita Unified School District and the Adelanto School District beginning July 1, 2006 and ending June 30, 2011.
8. Approve Interdistrict Attendance Agreement between Bonita Unified School District and the San Bernardino City Unified School District beginning July 1, 2006 and ending June 30, 2011.
9. Approve Master Contract between Bonita Unified School District and Los Angeles County Office of Education to reimburse administrative costs related to California Medical Assistance Program (MAA) for the 2005-2006 school year.
10. Approve 2006-2007 AmeriCorps Service Agreement between Bonita Unified School District and Mt. San Antonio Community College.
11. Approve adoption of Economics, published by Bedford, Freeman and Worth for the Advanced Placement Economics courses at Bonita High School and San Dimas High School.
12. Approve participation (26% cash match) in a Community Oriented Policing Services (COPS) Secure Our Schools (SOS) Grant submitted by the La Verne Police Department and approved by the U.S. Department of Justice.

BUSINESS SERVICES

13. 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.
14. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
15. Approve budget transfers between major object codes, as presented.
16. 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. Shaunna Gygli
 - b. Mad Science
 - c. Tom McGuire
 - d. Cathy Ols
 - e. Maricela Duran
 - f. Brady Thomas
 - g. Suzanne Barnes
 - h. Judith Jacobs
17. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
18. Approve the attached list of Class 3 Educational Services, Special Education and Human Resources Development records for disposal in accordance with Education Code provisions and Board Policy 3581.
19. Approve Facility Use Request by the City of San Dimas for Sunday use of San Dimas High School gymnasium for the City Basketball League from October 1, 2006 to December 10, 2006.
20. Approve Facility Use Request by the City of San Dimas for use of the San Dimas High School gymnasium for the Youth Basketball registration on Sunday, November 12, 2006.

21. Approve Facility Use Request by La Verne Lazars Soccer club for Sunday use of Bonita High School play fields and Allen Avenue Elementary School fields from September 24, 2006 to December 31, 2006.
22. Authorize interfund loan from the General Fund to the Cafeteria Fund in the amount of \$66,269.58
23. Approve Change Order #13 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
24. Approve Change Order #13 Bid 04-05:10 for construction of modernization projects at Bonita High School.
25. Approve Notice of Completion for Bid 06-07:01 for exterior painting of Bonita and San Dimas High Schools.
26. Approve Notice of Completion for Bid 06-07:05 for asphalt repair/resurfacing at Bonita High School.
27. Accept Quarterly Report on Williams Lawsuit Settlement complaints.
28. Accept Report on Quarterly Facility Inspections.
29. Appoint Bond Oversight Committee members.
30. Reject Claim #06-48009 MH for personal injury.
31. Provide Los Angeles County Office of Education with signature of Board of Education member.
32. Approve budget allocation for clerical support at the elementary schools.

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 increase of one Full Time Equivalent (FTE) allocation for Personnel Technician I in Human Resources Development.
37. Approve increase of one Full Time Equivalent (FTE) allocation at Ramona Middle School for Title I Intervention classes.
38. Approve increase of .4 Full Time Equivalent (FTE) allocation at Lone Hill Middle School.
39. Approve job description for Early Childhood Education Specialist.
40. Approve job description for Network Technician.

SUPERINTENDENT

41. Accept with thanks the donation of gifts valued at \$19,200 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.
42. Approve Resolution 2007-05 Requesting Remuneration/Reimbursement for Glenn Creiman missing August 16, 2006 Board Meeting due to hardship pursuant to Board Policy 8140.
43. Approve Resolution 2007-06 Requesting Remuneration/Reimbursement for Robin Carder missing August 30, 2006 Board Meeting due to hardship pursuant to Board Policy 8140.

9. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Adopt Resolution 2007-04: Declaring October 23-27, 2006 as Red Ribbon Week.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve Alternative Schools Accountability Model (ASAM) Growth Indicators for the 2005-2006 school year submitted for Chaparral High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve re-numbering of Board Policy 5225 to 5141.22 and first reading of revised Board Policy 5141.22-Infectious Disease.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve re-numbering of Board Policy 5235 to 5141.3 and first reading of revised Board Policy 5141.3-Health Examinations.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Approve re-numbering of Board Policy 5236 to 5141.33 and first reading of revised Board Policy 5141.33-Head Lice.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Approve Unaudited Actuals Report for fiscal year 2005-2006.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Report on modernization projects.

HUMAN RESOURCES DEVELOPMENT

1. Approve the distribution of Attendance Incentive Awards to classified and confidential employees.

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, October 11, 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