



# 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, OCTOBER 11, 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, October 11, 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
- (P) (A) Christina Hwang, Student Representative, Bonita High School
- (P) (A) Michalea Barksdale, Student Representative, Chaparral High School
- (P) (A) Dana Malinick, Student Representative, San Dimas High School

### 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).

## **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. OATH OF OFFICE – STUDENT BOARD REPRESENTATIVES**

- 1) Christina Hwang, Student Representative, Bonita High School
- 2) Michalea Barksdale, Student Representative, Chaparral High School
- 3) Dana Malinick, Student Representative, San Dimas High School

### **6. FEATURED PRESENTATION**

Gladstone Elementary School – Nan Shapiro, Principal

### **7. COMMUNICATIONS-STUDENT REPRESENTATIVE**

Lone Hill Middle School Representative

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

Minutes: Regular Meeting September 20, 2006

Disposition

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

### **9. 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 12- 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.

## **10. 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. Grace Miller Elementary School to attend LACOE Wrightwood Outdoor Science Camp, October 30-November 3, 2006, Wrightwood, CA.
  - b. Roynon Elementary School to attend Camp Highland Outdoor Science Camp, November 6-9, 2006, Cherry Valley, CA.
  - c. Oak Mesa Elementary School to attend LACOE Blue Sky Meadow Outdoor Science Camp, January 16-19, 2007, Big Bear City, CA.
  - d. Allen Avenue Elementary School to attend Camp High Trails Outdoor Science Camp, March 26-30, 2007, Angelus Oaks, CA.
  - e. Gladstone Elementary School to attend Camp High Trails Outdoor Science Camp, April 2-6, 2007, Angelus Oaks, CA.
  - f. La Verne Heights Elementary School to attend Camp High Trails Outdoor Science Camp, April 17-20, 2007, Angelus Oaks, CA.
  - g. Shull Elementary School to attend Camp High Trails Outdoor Science Camp, April 17-20, 2007, Angelus Oaks, CA.
  - h. Ekstrand Elementary School to attend LACOE Wrightwood Outdoor Science Camp, May 29-June 1, 2007, Wrightwood, CA.
  - i. Ramona Middle School Drama Class to attend theatre trip to New York City, April 7-11, 2007, New York City, NY.
2. Approve Outdoor Science Contract Agreement between Bonita Unified School District and Los Angeles County Office of Education for the 2006-2007 school year.
3. Approve appointment of Tracy Thompson and Brickly Hirigoyen to serve as parent representatives on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) for the 2006-2007 and 2007-2008 school years.
4. Approve modification to previously approved Contract between Bonita Unified School District and Elliott Institute, Inc. NPS for the 2006-2007 school year.
5. Approve reimbursement to parents of special education student #904389 for payment to Smarts 4 U.
6. Approve Agreement between Bonita Unified School District and the National Council on Alcoholism and Drug Dependence (NCADD) from October 1, 2006 through June 30, 2007.

7. Approve Master Contract between Bonita Unified School District and Creative Home Programs for educational services for the 2006-2007 school year.
8. Approve second reading and adoption of Board Policy 5141.22 – Infectious Diseases.
9. Approve second reading and adoption of Board Policy 5141.3 – Health Examinations.
10. Approve second reading and adoption of Board Policy 5141.33 – Head Lice.
11. Approve second reading and adoption of Board Policy 6143 – Courses of Study.

## **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. Center for Collaborative Solutions
  - b. Barbara Drake
  - c. Mitsuko Nakatomi
  - d. Ronald Fischbach, Ph.D.
  - e. Direct Therapy
  - f. Darlene Hanson, MA, CCC
  - g. Discovery Science Center
16. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
17. Approve facility use request by Southern California Winter Baseball League to use Bonita High School baseball fields for Sunday winter baseball league games from October 15, 2006 to November 28, 2006.
18. Approve facility use request by National Junior Basketball League for Sunday use of San Dimas High School gymnasium from December 3, 2006 through March 25, 2007.
19. Approve Agreement between Bonita Unified School District and Capital Program Management, Inc., for program management services for modernization projects.
20. Approve Agreement between Bonita Unified School District and Breon, Shaeffer & Bryant, a Professional Law Corporation, to provide legal services.
21. Award Bid 06-07:06 for Lone Hill Middle School Modernization to ACC Contractors, Inc. in the amount of \$5,145,000.

22. Award Bid 06-07:07 for Data/Voice Network Cabling for modernization at Lone Hill Middle School to Vector Resources, Inc. in the amount of \$243,893.
23. Authorize staff to “piggyback” on Capistrano Unified School District Bid 05-06:01 for Collins & Aikman Powerbond Mark One RS, Voyager carpet.
24. Authorize staff to obtain proposals for architectural services for remodeling of District Office work space.
25. Approve Agreement between Bonita Unified School District and Team Inspections for DSA Inspection Services related to the modernization project at Lone Hill Middle School.

### **HUMAN RESOURCES**

26. 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.
27. 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.
28. 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.
29. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education to release Nancy Moore to work as Project Coordinator for the California Technology Assistance Project, Region 11.
30. Approve Certification that conditions set forth in Title 5, Section 5593 relative to qualifications and competencies of temporary athletic team coaches have been met and authorize the President of the Board of Education to sign Certification.
31. Approve Agreement between Bonita Unified School District and School Employers Association of California for the Online Collective Bargaining Database Service.
32. Approve salary increase in Adult Education hourly rate.

### **SUPERINTENDENT**

33. Accept with thanks the donation of gifts valued at \$1,750.00 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.

## **11. DISCUSSION/ACTION AGENDA**

### **EDUCATIONAL SERVICES**

1. Conduct Public Hearing certifying compliance with the State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section 60119 for Grades K-12 determining that each pupil in the District has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

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

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

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

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

2. Adopt Resolution 2007-03: Certification of Compliance with State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section 60119 for Grades K-12 determining that each pupil in the District has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve Senior Projects at Bonita High School, San Dimas High School and the STAR Center.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve first reading of Board Policy 6142.8 – Comprehensive Health Education.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Approve first reading of Board Policy 6020 – Parent Involvement.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Approve deletion of Board Policy 5255, renumbering of Board Policy 5250 to 5141.1 and first reading of revised Board Policy 5141.1 – Child Abuse Prevention.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **BUSINESS SERVICES**

1. Report on Beginning Student Enrollment for 2006-2007 school year.
2. Accept Annual Report from Citizens' Bond Oversight Committee.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **SUPERINTENDENT**

1. Approve formation of a Committee and appointment of two Board Members to the Committee to consider recognition of Mr. Ed Jones.

Board Member \_\_\_\_\_

Board Member \_\_\_\_\_

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **12. 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)

**13. COMMUNICATIONS-BOARD/SUPERINTENDENT**

Report from Members of the Board

Report from the Superintendent

**14. FUTURE MEETING DATES**

Special Closed Session Meeting on Friday, October 13, 2006 at 3:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, November 8, 2006 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

**15. ITEMS FOR FUTURE AGENDAS**

**16. ADJOURNMENT**

Respectfully Submitted

Dr. Robert C. Otto  
Superintendent