

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, October 11, 2006

Call To Order

8592. 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
Christina Hwang, Student Board Representative-BHS
Dana Malinick, Student Board Representative-SDHS

Members Absent

Michalea Barksdale, Student Board Representative-Chaparral

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 6:31 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).

OPEN SESSION

8593. The meeting reconvened in Open Session at 7:12 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8594. 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

8595. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes approving the agenda order and content.

OATH OF OFFICE

The Oath of Office was administered to Christina Hwang, Student Board Representative for Bonita High School; and Dana Malinick, Student Board Representative for San Dimas High School. The Board of Education welcomed the Student Board Representatives for the 2006-2007 school year and encouraged them to participate in the meetings. Michalea Barksdale, Student Board Representative from Chaparral High School and the STAR Center was absent.

FEATURED PRESENTATION

Gladstone Elementary School

Nanette Shapiro, Principal and Debbie McCaleb, teacher at Gladstone Elementary School made a presentation to the Board of Education on the educational program and special activities and events at Gladstone Elementary School. Highlighted in the presentation was the API scores and in particular the increase in scores in science, mathematics and language arts. Also included in the report was the GATE program, Title I, ASRD and County classes in Special Education. Ms. Shapiro outlined the intervention and enrichment programs at Gladstone and the technology being utilized at Gladstone Elementary School.

COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School

The student representatives from Lone Hill Middle School addressed the Board of Education and reported on the current activities and events taking place at Lone Hill Middle School.

APPROVAL OF MINUTES

8596. Motion by Ms. Carder seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, approving the Minutes of the September 20, 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

8597. Motion by Ms. Latourelle, seconded by Mr. Creiman, and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda, with revisions to Consent- HRD 26.

CONSENT-Cont.

Extended and Overnight
Educational Field Trips

8598. Approved 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 Trials 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.

Agreement Between BUSD &
LACOE Outdoor Science Contract
Agreement

8599. Approved Outdoor Science Contract Agreement between Bonita Unified School District and Los Angeles County Office of Education (LACOE) for the 2006-2007 school year.

Appointment of Parent Representatives
To SELPA

8600. Approved 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.

Modification to Contract Between BUSD
& Elliott Institute, Inc.

8601. Approved modification to previously approved Contract between Bonita Unified School District and Elliott Institute, Inc. NPS for the 2006-2007 school year.

CONSENT AGENDA-Cont.

Reimbursement to Parents of
Student #904389

8602. Approved reimbursement to parents of special education student #904389 for payment to Smarts 4 U.

Agreement Between BUSD &
National Council on Alcoholism
And Drug Dependence (NCADD)

8603. Approved Agreement between Bonita Unified School District and the National Council on Alcoholism and Drug Dependence (NCADD) from October 1, 2006 through June 30, 2007.

Master Contract Between BUSD &
Creative Home Programs

8604. Approved Master Contract between Bonita Unified School District and Creative Home Programs for educational services for the 2006-2007 school year.

Second Reading & Adoption
Board Policy 5141.22-
Infectious Diseases

8605. Approved second reading and adoption of Board Policy 5141.22 – Infectious Diseases.

Second Reading & Adoption
Board Policy 5141.3 –
Health Examinations

8606. Approved second reading and adoption of Board Policy 5141.3 – Health Examinations.

Second Reading & Adoption
Board Policy 5141.33 –
Head Lice

8607. Approved second reading and adoption of Board Policy 5141.33 – Head Lice.

Second Reading & Adoption
Board Policy 6143 –
Courses of Study

8608. Approved second reading and adoption of Board Policy 6143 – Courses of Study.

“A” and “B” Warrants

8609. 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

8610. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

CONSENT AGENDA-Cont.

Budget Transfers

8611. Approved budget transfers between major object codes, as presented.

Independent Contract
Agreements

8612. 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.
- 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

Surplus Property

8613. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Facility Use Request by
Southern California Winter
Baseball League

8614. Approved Facility Use Request by the 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.

Facility Use Request for National
Junior Basketball League

8615. Approved Facility Use Request by the National Junior Basketball League for Sunday use of San Dimas High School gymnasium from December 3, 2006 through March 25, 2007.

Agreement Between BUSD &
Capital Program Management

8616. Approved Agreement between Bonita Unified School District and Capital Program Management, Inc. for program management services for modernization projects.

Agreement between BUSD &
Breon, Shaeffer & Bryant

8617. Approved Agreement between Bonita Unified School District and Breon, Shaeffer & Bryant, a Professional Law Corporation, to provide legal services.

Award Bid 06-07:06 to
ACC Contractors, Inc.

8618. Awarded Bid 06-07:06 for Lone Hill Middle School Modernization to ACC Contractors, Inc. in the amount of \$5,145,000.

CONSENT AGENDA-Cont.

Award Bid 06-07:07 to
Vector Resources, Inc.

8619. Awarded Bid 06-07:07 for Data/Voice Network Cabling for modernization at Lone Hill Middle School to Vector Resources, Inc. in the amount of \$248,893.

Piggyback on Bid 05-06:01 to
Collins & Aikman Powerbond Mark
One RS, Voyager Carpet

8620. Authorized staff to “piggyback” on Capistrano Unified School District Bid 05-06:01 for Collins & Aikman Powerbond Mark One RS, Voyager carpet.

Proposals for Architectural
Services for District Office

8621. Authorized staff to obtain proposals for architectural services for remodeling of District Office work space.

Agreement Between BUSD &
Team Inspections for DSA
Inspection Services

8622. Approved Agreement between Bonita Unified School District and Team Inspections for DSA Inspection Services related to the modernization project at Lone Hill Middle School.

Certificated Personnel Report

8623. 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

8624. 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

8625. 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.

CONSENT AGENDA-Cont.

Agreement between BUSD &
LACOE-Release Nancy Moore

8626. Approved Agreement between Bonita Unified School District and Los Angeles County Office of Education (LACOE) to release Nancy Moore to work as Project Coordinator for the California Technology Assistance Project, Region 11.

Certification of Conditions Set
Forth in Title 5, Section 5593-
Qualification of
Temporary Athletic Coaches

8627. Approved Certification that conditions set forth in Title 5, Section 5593 relative to qualifications and competencies of temporary athletic team coaches have been met and authorized the President of the Board of Education to sign Certification.

Agreement between BUSD & School
Employers Association of
California-Online Collective
Bargaining Database Service

8628. Approved Agreement between Bonita Unified School District and School Employers Association of California for the Online Collective Bargaining Database Service.

Salary Increase in Adult
Education Hourly Rate

8629. Approved salary increase in Adult Education hourly rate.

Donation of Gifts

8630. Accepted with thanks the donation of gifts valued at \$1,750 as determined by the donor and in accordance with Education Code 35273 and instructed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

Public Hearing Certifying
Compliance with State
Instructional Materials Funding
Realignment Program (IMFRP)

8631. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes opened 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.

Public Hearing Opened: 7:46 p.m.

No public comment.

Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes closed Public Hearing.

Public Hearing Closed 7:47 p.m.

Resolution 2007-03: Certification
Of Compliance with State
Instructional Materials Funding
Realignment Program (IMFRP)

8632. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes adopted Resolution 2007-03: Certification of Compliance with State Instructional Materials Funding Realignment Program (IMFRP) Education Code 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.

Dr. Schneider indicated that the need for the adoption of this Resolution is a result of the Williams Lawsuit Settlement. Staff has worked hard to ensure that every student in the required subject area has a book in the classroom and in most cases, one to take home.

DISCUSSION/ACTION AGENDA-Cont.
EDUCATIONAL SERVICES-Cont.

Senior Projects at Bonita & San
Dimas High School and the
STAR Center

8633. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved Senior Projects at Bonita High School, San Dimas High School and the STAR Center.

Dr. Schneider indicated that Board Policy 6146.1-High School Graduation Requirements specifies that completion of a Senior Project must be completed to meet the requirements for graduation from a high school in the Bonita Unified School District. The Senior Project is designed to give students the experience of completing a well-researched presentation or demonstration of skill, based on an area of personal interest. As of the 2006-2007 school year, all three high schools have developed Senior Projects. Kris Kulow, Principal at San Dimas High School and Kathi Casey, English teacher and Senior Projects coordinator at San Dimas High School, outlined the background and components of the Senior Projects at San Dimas High School.

Sophia Bogner, student at San Dimas High School, addressed the Board with her concerns regarding notification to the students regarding the Senior Projects at San Dimas High School.

Elizabeth Bogner, parent, addressed the Board with her concerns regarding the students at San Dimas High School having clarification on the requirements of the Senior Project and extra help for those students who need it.

Judy Halbert, parent, addressed the Board with her concerns that adequate notification be given to parents and students regarding the Senior Project. She expressed concern that the Senior Project is a requirement for graduation in addition to the other course requirements for graduation.

Kelly Schlabs, parent, addressed the Board regarding her concerns with notification of the Senior Projects.

DISCUSSION/ACTION AGENDA-Cont.
EDUCATIONAL SERVICES-Cont.

First Reading of Board Policy

6142.8-Comprehensive
Health Education

8634. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved first reading of Board Policy 6142.8 – Comprehensive Health Education.

Dr. Schneider gave an overview of the Policy and indicated that this Board Policy is being developed to ensure that health programs are in place for students and to comply with current law and in compliance with the California School Boards Association model.

First Reading of Board Policy
6020 – Parent Involvement

8635. Motion by Mr. Creiman, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approved first reading of Board Policy 6020 – Parent Involvement.

Dr. Schneider indicated that this Board Policy is being revised in compliance with the California School Boards Association model in order to comply with critical need of parents to have input on the Title I Programs and in non-Title I schools and with current law.

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

8636. Motion by Mr. Elliot, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes approved 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.

Dr. Schneider indicated that this Board Policy is being renumbered and revised to comply with current law and being renumbered in compliance with the California School Boards Association model. Dr. Brinegar outlined the definition and process of being Mandated Reporters of Child Abuse and the staff development for District employees as Mandated Reporters.

DISCUSSION/ACTION AGENDA-Cont.
BUSINESS SERVICES

Beginning Student Enrollment
For 2006-2007 School Year

8637. Ann Sparks reported that as part of the budget development process, enrollment levels and the resulting Average Daily Attendance (ADA) are estimated so that revenues can be projected. Ms. Sparks reported that K-5 enrollment was 25 students less than the projection. Enrollment in grades 6-8 was 17 students less than projected. Enrollment in grades 9-12 was 64 students more than projected, equaling a District-wide total of 22 students more than projected. However, overall enrollment is down from the last school year. Staff will continue to monitor enrollment and provide enrollment information to the Board of Education as of the end of each school month.

Annual Report from Citizen's
Bond Oversight Committee

8638. Motion by Mr. Elliot, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes accepted the Annual Report from the Citizen's Bond Oversight Committee.

Ann Sparks indicated that one of the duties of the Bond Oversight Committee, which meets quarterly, is to present an annual written report containing information required by law and to provide a summary of the Committee's proceedings and activities for the preceding year. Alta Skinner, Chairperson of the Bond Oversight Committee made a report to the Board on the Committee, based on the audit report by Nigro, Nigro & White.

DISCUSSION/ACTION AGENDA-Cont.
SUPERINTENDENT

Formation of Committee and
Appointment of Two Board
Members to Committee to
Honor Ed Jones

8639. Motion by Mr. Creiman, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes approved formation of a Committee and appointed Patti Latourelle and Glenn Creiman to the Committee to consider recognition of Mr. Ed Jones.

Dr. Otto indicated that at the time of Mr. Ed Jones' untimely death, there was a discussion regarding honoring Mr. Jones in an on-going basis. Dr. Otto recommended that a Superintendent's Committee be created to consider how the District might honor Mr. Jones in an on-going basis. A Committee consisting of no more than two members of the Board of Education and others, to be determined, would provide the community with the opportunity to have input to the District to consider the options that might be appropriate to recognize and honor Mr. Jones.

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

Community

Krista Weismair, teacher at Ramona Middle School and Scottie Miller, teacher at Ramona Middle School addressed the Board regarding teacher contract negotiations and asked for a quick contract settlement with an increase in salary and benefits in order to show respect for the teachers.

PTA

Carrin Bouchard addressed the Board as a representative from Bonita PTA Council and highlighted the Reflections Program. She reported that volunteer hours last year totaled over 96,000 hours. She highlighted programs at all of the school sites throughout the District to promote PTA and other worthwhile programs that are sponsored by the PTA. Also, as a member of the La Verne/San Dimas Educational Foundation, she reported a very successful year with the fund raising from the community-sponsored banners in La Verne and San Dimas. She reported that mini-grants would take place in 2007 for the teachers in Bonita Unified School District. Mrs. Bouchard expressed appreciation to the Fairplex for the use of their facilities for the Educational Foundation programs. Also, as a member of the La Verne/San Dimas Community Fair Committee, she indicated the benefits of the Los Angeles County Fair as a learning experience for the children of Bonita Unified School District.

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

BUTA	No comment
CSEA	No comment
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Christina Hwang addressed the Board and reported on the current activities and events taking place at Bonita High School. Highlighted in her report was the Smudge Pot Game on October 6, 2006 and Bonita High School as the winner of the Smudge Pot Game. She reported that October 23-27 is Red Ribbon Week with many activities planned related to a drug-free lifestyle. She also reported on the Renaissance activities for students.

Dana Malinick addressed the Board and reported on the current activities and events taking place at San Dimas High School. Highlighted in her report was the Senior Projects, which are well underway. Year Book staff has begun its task, utilizing the technology of lap top computers for the first time. Next week is Homecoming Week and the theme is "An Adventure of a Lifetime". The Homecoming Game will take place on Friday, October 13 and the Homecoming Dance will take place on Saturday, October 14. She reported that recycling bins are located throughout the campus to promote the ASB environmental program.

Ms. Carder reported that the Superintendent Search is underway and moving forward and on time in the Timeline schedule.

Mr. Coyne reported that a large number of quality resumes have been received for the position of Superintendent, which is a reflection of our District.

Ms. Latourelle congratulated Bonita High School for winning the Smudge Pot Game. She expressed appreciation for the art work from Oak Mesa Elementary School on display in the Board Room.

Mr. Creiman reported attending College Night at San Dimas High School. He expressed appreciation for the many wonderful volunteers in the District. He encouraged everyone to volunteer.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. Elliot noted that applications from very qualified people have been received for the position of Superintendent, which is a reflection on our District. He reported hosting the Focus On Education television program last week and discussed the importance of the passage of Proposition 1D, which will be on the November Ballot. Mr. Elliot encouraged everyone to vote. He noted enjoying being on the field during the Smudge Pot Game, which had large attendance and wonderful support at the game by both sides of the field.

Dr. Otto noted that the first of six assessments in Algebra are taking place. He reported that the First Quarter of school is drawing to a close and report cards will come out the first week in November. The counseling sessions to review student's career options for 7th and 10th graders are starting to take place. The La Verne Ad Hoc Committee Meeting will take place on October 23 at 5:30 at La Verne City Hall and Dr. Otto asked the Board for their input on the agenda. Dr. Otto reported that the Board, as part of a Special Board Meeting, will visit Bonita High School to see the modernization on October 18, 2006 at 4:00 p.m.

MEETING DATES

The next Special Meeting of the Board of Education will be held on Wednesday, October 18, 2006 at 4:00 p.m. at the Bonita High School, 3102 N. "D" Street, La Verne, CA.

The next Regular Meeting of the Board of Education will be held on Wednesday, November 8, 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 9:43 p.m.

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

