



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, NOVEMBER 8, 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, November 8, 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).
2. 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.

3. Public Employee Appointment. Pursuant to Government Code Section 54957. Title:
Superintendent

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

Michalea Barksdale, Student Representative, Chaparral High School

6. FEATURED PRESENTATION

Animation Program at San Dimas High School

7. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative

8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting October 11, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Closed Session Meeting October 13, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting October 18, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Closed Session Meeting October 21, 2006

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

Minutes: Special Closed Session Meeting October 25, 2006

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

Minutes: Special Meeting November 1, 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. Bonita High School Chamber Singers to attend San Luis Obispo Concerts, March 2-3, 2007, San Luis Obispo, CA.
 - b. Bonita High School Chamber Singers/Concert Choir to attend Heritage Festival, San Francisco, March 22-25, 2007, San Francisco, CA.
2. Approve Bonita Unified School District's additional Adult Education 2006-2007 Course Offerings.
3. Approve updated Single School Plan for Student Achievement for Shull Elementary School.
4. Approve Master Contract between Bonita Unified School District and Los Angeles County Office of Education for Marine Science Education Programs for the 2006-2007 school year.
5. Approve Master Contract between Bonita Unified School District and Tri-City Mental Health Center for the 2006-2007 school year.
6. Approve Master Contracts between Bonita Unified School District and LA Works for the Summer Youth Job Programs and the Workforce Investment Act (WIA) Program for 2006-2007.
7. Approve submittal of the Education Technology K-12 Voucher Program Grant Application to the California Department of Education.
8. Approve submittal of the New and Emerging Regional Collaboratives Planning Grant.
9. Approve submittal of the After School Education and Safety Grant Application to the California Department of Education (Proposition 49).
10. Approve reimbursement to parents of special education student #60802054 for the purchase of a weighted vest.
11. Approve appointment of Rebecca Wilkins to serve as a parent representative on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) for the 2006-2007 and 2007-2008 school years.
12. Approve second reading and adoption of Board Policy 6142.8 – Comprehensive Health Education.
13. Approve second reading and adoption of Board Policy 6020 – Parent Involvement.
14. Approve second reading and adoption of Board Policy 5141.1 – Child Abuse Prevention and Reporting.
15. Approve first reading of Board Policy 6116 – Classroom Interruptions.

BUSINESS SERVICES

16. 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.
17. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

18. Approve budget transfers between major object codes, as presented.
19. 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. Judith Jacobs
 - b. Mikala Rahn
 - c. Jennifer Keany & Associates
20. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
21. Approve lease/maintenance agreement for District equipment.
22. Approve First Month Enrollment Report as of September 29, 2006.
23. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the fourth quarter.
24. Approve Ramona Middle School's Associated Student Body Financial Statements for the fourth quarter.
25. Approve Bonita High School's Associated Student Body Financial Statements for the fourth quarter.
26. Approve San Dimas High School's Associated Student Body Financial Statements for the fourth quarter.
27. Approve facility use request by New Song Church for use of San Dimas High School Stadium on Sunday, November 19, 2006.
28. Approve Memorandum of Understanding between Bonita Unified School District and Valley Christian Center for the joint use of parking facilities.
29. Approve Agreement between Bonita Unified School District and the City of San Dimas for Safe Route to School Grant Program matching funds.
30. Approve Amended Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization project at Lone Hill Middle School.
31. Approved Amended Agreement between Bonita Unified School District and Rachlin Architects for architectural and engineering services for the modernization project at Lone Hill Middle School.
32. Approve Change Order #1 on Agreement with John R. Byerly, Inc. for field and laboratory testing and special inspection services related to modernization projects at San Dimas High School.
33. Approve Change Order #1 on Agreement with Superior Construction Services, Inc. for DSA inspection services related to modernization projects at Bonita High School.
34. Approve Change Order #1 on Agreement with Team Inspections, Inc. for DSA inspection services related to modernization projects at San Dimas High School.
35. Approve Change Order #1 Bid 06-07:04 to Best Roofing and Waterproofing, Inc. for roof replacement at Bonita High School.

36. Approve Change Order #14 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
37. Approve Change Order #14 Bid 04-05:10 for construction of modernization projects at Bonita High School.
38. Approve Notice of Completion for purchase and installation of shade shelter at Bonita High School.
39. Reject Claim No. 06-48528 MH for personal injury.

HUMAN RESOURCES

40. 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.
41. 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.
42. 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.
43. Approve .05 Full Time Equivalent (FTE) allocation increase for District Physical Education Program.
44. Approve .4 Full Time Equivalent (FTE) allocation increase for School Age Care custodial staff.
45. Approve job description for Site Technology Coordinator.
46. Approve .6 Full Time Equivalent (FTE) for Site Technology Coordinator at Shull Elementary School.
47. Approve .4 Full Time Equivalent (FTE) for Elementary Student Services Coordinator position at Shull Elementary School.
48. Approve .4 Full Time Equivalent (FTE) for California High School Exit Exam Push-In Programs; .2 at STAR Center and .2 at San Dimas High School for the 2006-2007 school year.
49. Approve Full Time Equivalent (FTE) increase for one-on-one instructional aide from 5.82 FTE to 10.05 FTE.

SUPERINTENDENT

50. Accept with thanks the donation of gifts valued at \$15,100.00 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.
51. Approve Resolution 2007-08 Requesting Remuneration/Reimbursement for Glenn Creiman missing October 18, 2006 Board Meeting due to hardship pursuant to Board Policy 8140.
52. Approve the employment contract for the new Superintendent of Bonita Unified School District.

11. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Report on 2006 Summer School Program.
2. Approve the re-numbering of Board Policy 6010 to 6011 and first reading of revised Board Policy 6011 – Academic Standards.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve first reading of revised Board Policy 6111 – School Calendar.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve first reading of revised Board Policy 6112 – School Day.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Approve first reading of revised Board Policy 6115 – Ceremonies and Observances.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Adopt Resolution 2007-07 authorizing the issuance of Bonita Unified School District (Los Angeles County, California) election of 2004 General Obligation Bonds, Series B.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Report on modernization projects.
3. Report on financial status of modernization projects.

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (c), (k) and #48915 (a)(5) and (b)(2). Recommendation that student #052003861 be expelled for the remainder of the fall semester 2006 and spring semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.
2. Student Disciplinary Action Pursuant to Education Code #48900 (b), (h), (k) and #48915 (a)(2) and (b)(2). Recommendation that student #062004024 be expelled with enforcement suspended for the remainder of the fall semester 2006 and spring semester 2007, with placement at Vista Opportunity School in the Bonita Unified School District.

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 Student Board Representatives
Report from Members of the Board
Report from the Superintendent

14. FUTURE MEETING DATES

Regular Meeting on Wednesday, December 6, 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