



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

Chuck Coyne

Glenn Creiman

Jim Elliot

Ed Jones

Patti Latourelle

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, DECEMBER 7, 2005

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, December 7, 2005 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) Ed Jones, President

(P) (A) Jim Elliot, Vice President

(P) (A) Chuck Coyne, Member

(P) (A) Glenn Creiman, 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) Yamileth Roa, Student Representative, Bonita High School

(P) (A) Cerrina Tayag-Rivera, Student Representative, Chaparral High School

(P) (A) Casey Kear, 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 Classified 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. FEATURED PRESENTATIONS

1. Holiday Performance by San Dimas High School Singing Saints
2. Bonita High School Boys Water Polo CIF Championship Team
3. CSBA Golden Bell Award – Roynon Elementary School

6. ANNUAL ORGANIZATION – BOARD OF EDUCATION

1. Election of Board Officers:

a. President

Motion _____
Second _____
Nominee _____
Vote: Ayes _____ No _____

b. Vice President

Motion _____
Second _____
Nominee _____
Vote: Ayes _____ No _____

2. Appoint 1 (one) representative to **San Antonio Regional Occupational Program Board of Directors.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Appoint 1 (one) alternate representative to **San Antonio Regional Occupational Program Board of Directors.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

3. Appoint 1 (one) representative to elect members to the **Los Angeles County Committee on School District Organization.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

4. Appoint 1 (one) representative to the **California School Boards Legislative Network.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

5. Appoint 1 (one) representative to the **Los Angeles County School Trustees Association.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

6. Appoint 2 (two) representatives to the **La Verne Ad Hoc Committee.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

7. Appoint 2 (two) representatives to the **San Dimas Ad Hoc Committee.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

8. Appoint 2 (two) representatives to the **Glendora Ad Hoc Committee.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

9. Appoint 1 (one) representative to the **La Verne/San Dimas Education Foundation.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

10. Approve Board of Education Meeting dates for **December 2005 through December 2006.**

Motion _____
Second _____
Vote: Ayes _____ No _____

7. COMMUNICATIONS-STUDENT REPRESENTATIVES

Ramona Middle School Representative

8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting November 16, 2005

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 trip as listed. Itinerary is on file in the Educational Services Department.
 - a. Bonita High School Girls Varsity Water Polo Team to attend America's Finest City Tournament, January 19-21, 2006, San Diego County, San Diego, CA.
2. Approve Contract between Bonita Unified School District and Los Angeles County Office of Education for participation in Marine Education Programs for the 2005-2006 school year.
3. Approve Contract between Bonita Unified School District and Docufide for Secure Transcript Services.
4. Approve Master Contract between Bonita Unified School District and Provo Canyon School for the period of November 28, 2005 through June 30, 2006.
5. Approve change in Alternative Schools Accountability Model Growth Indicator for Chaparral High School, effective 2006-2007.

BUSINESS SERVICES

6. 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.
7. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
8. Approve budget transfers between major object codes, as presented.
9. 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. Wilderness Outdoor Leadership Foundation
 - b. Genesis Speech and Language Associates
 - c. Dr. Ray C. Easler, Jr., Ph.D.
10. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.

11. Authorize staff to prepare and issue bid specifications for the replacement of the roof at Ramona Middle School D Building.
12. Approve Change Order #4 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
13. Approve Change Order #4 Bid 04-05:10 for construction of modernization projects at Bonita High School.
14. Approve facility use request by the City of La Verne for Sunday use of soccer fields at Bonita High School for City of La Verne Women's Soccer League December 11, 2005 through May 28, 2006.
15. Approve appointment of Doug Shultz and Denis Bertone, alternate members of the Citizen's Bond Oversight Committee to fill vacancies.
16. Provide Los Angeles County Office of Education with signatures of the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Human Resources Development, Assistant Superintendent of Educational Services and Senior Director of Fiscal Services to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts, as designated, and the signatures of the Board of Education Members.

HUMAN RESOURCES

17. 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.
18. 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.
19. Approve 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.
20. Approve certification of management personnel as teacher evaluators for the 2005-2006 school year in accordance with Board Policy 4120.
21. Approve job description for Speech-Language Pathology Assistant.
22. Approve Tentative Agreements between Bonita Unified School District and the California School Employees Association, Chapter #21 regarding School Age Care and Transportation reduction in hours.
23. Approve 1.0 FTE Preschool Site Supervisor position, 1.0 FTE Preschool Master Teacher position, 1.0 FTE Preschool Teacher position, and 1.0 FTE Preschool Assistant Teacher position for the 2005-2006 school year.
24. Approve .25 FTE Clerk Typist II position at Shull Elementary School.

SUPERINTENDENT

25. Accept with thanks the donation of gifts valued at \$635.00 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

BUSINESS SERVICES

1. Approve Budget Development Calendar for fiscal year 2006-2007.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Report on alternative construction delivery methods for future modernization projects.
3. Report on initial District-wide enrollment projections.
4. Report on Modernization Projects.
5. Approve First Interim Financial Report as of October 31, 2005 as presented, with a Positive Certification.

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 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 Members
Report From Members of the Board
Report From the Superintendent

14. FUTURE MEETING DATES

Regular Meeting on Wednesday, January 18, 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