



BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

Superintendent

Gary J. Rapkin – Ph.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, APRIL 4, 2007

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, April 4 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) Glenn Creiman, President

(P) (A) Chuck Coyne, Vice President

(P) (A) Robin Carder, Member

(P) (A) Jim Elliot, Member

(P) (A) Patti Latourelle, Member

(P) (A) Gary Rapkin, 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) Francine Aleman, Student Representative, Chaparral High School

(P) (A) Dana Malinick, Student Representative, San Dimas High School

REQUESTS TO SPEAK ON CLOSED SESSION/OPEN SESSION 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.

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 Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

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

PTA Reflections Program Student Recognition – Dr. Kathryn Schneider

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting March 7, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

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 to participate in the Solar Cup Team Boat Camp, May 18-20, 2007, Lake Skinner, San Diego, CA.
2. Approve field trip requests for athletes at Bonita and San Dimas High Schools to participate in the CIF, Masters or State Playoffs for the 2007 summer season.
3. Approve Master Contract between Bonita Unified School District and Pyramid Autism Center for the 2006-2007 school year.
4. Approve revised Master Contract between Bonita Unified School District and Arrow Therapy Services for non-public agency services contract for the 2006-2007 school year.
5. Approve revised Master Contract between Bonita Unified School District and Covina Development Center for educational services for the 2006-2007 school year.
6. Approve Master Contract between Bonita Unified School District and Justine Sherman & Associates, Inc. to replace previously approved agreement with Suzanne M. Barnes & Associates.
7. Approve revised mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #11132002 for the 2006-2007 school year.
8. Approve payment of attorney's fees and parent mileage reimbursement per Mediation Agreement for student #60802054 for the 2006-2007 school year.
9. Approve reimbursement to parents of special education student #1401357 for supplies for student and repairs to communication device as required by Individual Education Program (IEP).
10. Approve updated Single School Plan for Student Achievement for Ekstrand and Roynon Elementary Schools and San Dimas High School.
11. Approve 2007 Summer School Plan.
12. Approve the 2007 Community Service Program – "Summer Discovery."
13. Approve second reading and adoption of Board Policy 6146.3 – Reciprocity of Academic Credit.
14. Approve second reading and adoption of Board Policy 6183 – Home and Hospital Program.

BUSINESS SERVICES

15. 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.
16. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
17. Approve budget transfers between major object codes, as presented.
18. Approve Independent Contractor Agreement between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contractor Agreement are kept on file in the Business Office
 - a. Cabrillo Marine Museum
 - 1) Gladstone Elementary School
 - 2) Oak Mesa Elementary School
 - b. Discovery Science Center
 - c. Bryan Astrachan
19. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
20. Approve Seventh Month Enrollment Report as of March 16, 2007.
21. Approve maintenance agreements for District equipment.
22. Approve facility use request by La Verne/San Dimas American Youth Soccer Organization for use of Roynon Elementary School fields from May 24 through May 28, 2007 for a soccer tournament.
23. Approve Change Order #5 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
24. Approve Change Order #5 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
25. Approve Change Order #2 Bid 06-07:03 for installation of technology infrastructure for interim housing at Lone Hill Middle School – Alquest Technologies.
26. Approve Agreement between Bonita Unified School District and Mobile Modular to lease relocatable buildings for interim housing at Ramona Middle School and Ekstrand and Roynon Elementary Schools.
27. Approve Agreement between Bonita Unified School District and SixTen and Associates, Inc. to provide assistance in preparation of mandated cost claims.
28. Award Bid 06-07:16 to spray polyurethane foam roofing at San Dimas High School.
29. Accept Report on Quarterly Facility Inspections.
30. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.

HUMAN RESOURCES

31. 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.
32. 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.
33. 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.
34. Adopt Resolution 2007-17 recognizing April 23-27, 2007 as Administrative Professionals (Secretaries) Week and April 25, 2007 as Administrative Professionals (Secretaries) Day.
35. Adopt Resolution 2007-19 recognizing May 7-11 as Teacher Appreciation Week and May 9, 2007 as "Day of the Teacher."
36. Adopt Resolution 2007-20 recognizing May 9, 2007 as "National School Nurses Day."
37. Approve .4 Full Time Equivalent (FTE) for Elementary Student Services Coordinator position at Roynon Elementary School for the 2006-2007 school year.

SUPERINTENDENT

38. Accept with thanks the donation of gifts valued at \$13,325.00 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.
39. Approve change in Board of Education meeting dates.

9. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Adopt History-Social Science textbooks and instructional materials for grades K-12.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve first reading of Board Policy 6159 – Individualized Education Program.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve first reading of Board Policy 6171 – Title I Programs.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve first reading of Board Policy 6172 – Gifted and Talented Student Program.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Approve Instructional Materials Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve Long Term Debt Expenditure Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve Utilities Expenditure Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve Maintenance and Facilities Improvement Plan.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Approve first reading of Board Policy 4112.21 – Interns.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve first reading of Board Policy 4112.24 – Teacher Qualifications Under the No Child Left Behind Act.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve first reading of Board Policy 4131 – Staff Development Certificated Personnel.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Approve formation of a Committee to consider the building of a Performing Arts Center.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (j), (k), and #48915 (a)(2) and (b)(2). Recommendation that student #31102294 be expelled for the remainder of the spring semester 2007 and fall semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k), and #48915 (a)(2), (a)(3) and (b)(2). Recommendation that student #990400968 be expelled, with enforcement suspended for the remainder of the spring semester 2007 and fall semester 2007, with placement at Vista School and Chaparral High School within the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), and #48915 (b)(2). Recommendation that student #980300171 be expelled for the remainder of the spring semester 2007 and fall semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), and #48915 (a)(2), (b)(2). Recommendation that student #1701790 be expelled for the remainder of the spring semester 2007 and fall semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

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, May 9, 2007 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURNMENT

Respectfully Submitted

Dr. Gary Rapkin
Superintendent