

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, April 4, 2007

Call To Order	8986. The regular meeting of the Board of Education was called to order at 6:00 p.m. by President, Glenn Creiman at the Education Center 115 West Allen Avenue, San Dimas, California.
Members Present	Glenn Creiman, President Chuck Coyne, Vice President Robin Carder, Member Jim Elliot, Member Patti Latourelle, Member Christina Hwang, Student Board Representative-BHS Francine Aleman, Student Board Representative-Chaparral
Members Absent	Dan Malinick, Student Board Representative-SDHS
Staff Members Present	Gary Rapkin, Superintendent William Brinegar, Assistant Superintendent – HRD Kathryn Schneider, Assistant Superintendent – Ed Services Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON AGENDA ITEMS

No Comment

CLOSED SESSION

The meeting convened in Closed Session at 6:01 p.m. 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).
- 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.
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

8987. The meeting reconvened in Open Session at 7:09 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8988. No Action was taken.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ivan Kwan.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

8989. Motion by Ms. Carder, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

PTA Reflections Program
Student Recognition

Dr. Kathryn Schneider introduced Debi Elliott who presented the PTA Reflections Program recognition of students' work in various areas of the arts. Two students presented a reading of their work and one student presented his video, as a representation of the student work "My Favorite Place" submitted to the Reflections Program.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

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

Christina Hwang, Student Board Representative, reported to the Board on the current activities and events taking place at Bonita High School. Highlighted in her report were the spring sports events. The Prom fashion show took place last week and the court for Prom will be announced on April 6. Prom will take place on April 28, 2007.

In the absence of Dana Malinick, Student Board Representative, Ivan Kwan reported to the Board on the current activities and events taking place at San Dimas High School. Highlighted in his report were the spring sports events. The intramural basketball competition took place last week. Career Day took place on April 3, 2007. The school's recycling program is currently going strong. STAR testing takes place next month. San Dimas Live will take place on Friday, April 6 at 7:00 p.m.

Francine Aleman, Student Board Representative, reported to the Board on the current activities and events taking place at Chaparral High School and the STAR Center. She highlighted Open House activities that took place on April 3, along with Career Day. She reported that the Yearbook is in process and Prom is in the planning stages.

APPROVAL OF MINUTES

8990. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes, approving the Minutes of the March 7, 2007 Regular Meeting of the Board of Education.

CONSENT AGENDA

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| | 8991. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda. |
| Extended & Overnight
Educational Field Trips | 8992. Approved extended and overnight educational field trips as listed. Itineraries are 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. |
| Approval of CIF, Master &
State Playoffs | 8993. 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. |
| Master Contract Between BUSD &
Pyramid Autism Center | 8994. Approved Master Contract between Bonita Unified School District and Pyramid Autism Center for the 2006-2007 school year. |
| Revised Master Contract Between
BUSD & Arrow Therapy Services | 8995. Approved revised Master Contract between Bonita Unified School District and Arrow Therapy Services for non-public agency services contract for the 2006-2007 school year. |
| Revised Master Contract Between
BUSD & Covina Development
Center | 8996. Approved revised Master Contract between Bonita Unified School District and Covina Development Center for educational services for the 2006-2007 school year. |
| Master Contract Between BUSD &
Justine Sherman & Associates | 8997. Approved Master Contract between Bonita Unified School District and Justine Sherman & Associates, Inc. to replace previously approved agreement with Suzanne M. Barnes & Associates. |

CONSENT AGENDA-Cont.

Revised Mileage Reimbursement
To Parents of Special Education
Student #11132002

8998. Approved revised mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #11132002 for the 2006-2007 school year.

Payment of Attorney's Fees &
Mileage to Parents of Special
Education Student #60802054

8999. Approved payment of attorney's fees and parent mileage reimbursement per Mediation Agreement for student #60802054 for the 2006-2007 school year.

Reimbursement to Parents of
Special Education Student
#1401357

9000. Approved reimbursement to parents of special education student #1401357 for supplies for student and repairs to communication device as required by Individual Education Program (IEP).

Updated Single School Plan for
Student Achievement for
Ekstrand and Roynon Elementary
Schools and San Dimas
High School

9001. Approved updated Single School Plan for Student Achievement for Ekstrand and Roynon Elementary Schools and San Dimas High School.

2007 Summer School Plan

9002. Approved the 2007 Summer School Plan.

2007 Community Service
Program-"Summer Discovery"

9003. Approved the 2007 Community Service Program – "Summer Discovery."

Second Reading and Adoption
Of Board Policy 6146.3-
Reciprocity of Academic Credit

9004. Approved second reading and adoption of Board Policy 6146.3 – Reciprocity of Academic Credit.

Second Reading and Adoption
Of Board Policy 6183-
Home and Hospital Program

9005. Approved second reading and adoption of Board Policy 6183-Home and Hospital Program.

CONSENT AGENDA-Cont.

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| "A" and "B" Warrants | 9006. 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 | 9007. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 9008. Approved budget transfers between major object codes, as presented. |
| Independent Contractor | 9009. Approved 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 |
| Surplus Property | 9010. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal. |
| Seventh Month Enrollment Report | 9011. Approved Seventh Month Enrollment Report as of March 16, 2007. |
| Maintenance Agreements | 9012. Approved maintenance agreements for District equipment. |
| Facility Use Request by
La Verne/San Dimas American
Youth Soccer Organization | 9013. Approved 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. |
| Change Order #5 Bid 05-06:05
Modernization at Grace Miller-
Harik Construction, Inc. | 9014. Approved Change Order #5 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc. |

CONSENT AGENDA-Cont.

Change Order #5 Bid 05-06:06-
Modernization at Shull-
Harik Construction

9015. Approved Change Order #5 Bid 05-06:06 for construction of modernization projects at Shull Elementary School-Harik Construction, Inc.

Change Order #2 Bid 06-07:03-
Modernization at Lone Hill-
Alquest Technologies

9016. Approved Change Order #2 Bid 06-07:03 for installation of technology infrastructure for interim housing at Lone Hill Middle School – Alquest Technologies.

Agreement
Between BUSD & Mobile
Modular-Ramona, Ekstrand
& Roynon Schools

9017. Approved 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.

Agreement Between BUSD &
SixTen and Associates, Inc.

9018. Approved Agreement between Bonita Unified School District and SixTen and Associates, Inc. to provide assistance in preparation of mandated cost claims.

Bid 06-07:16 – San Dimas High
School

9019. Approved award of Bid 06-07:16 to spray polyurethane foam roofing at San Dimas High School.

Report on Quarterly Facility
Inspections

9020. Accepted Report on Quarterly Facility Inspections.

Quarterly Report on
Williams Lawsuit Settlement
Complaints

9021. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

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CONSENT AGENDA-Cont.

Certificated Personnel Report

9022. 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

9023. 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

9024. 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.

Resolution 2007-17-
Administrative Professionals
Week/Day

9025. Adopted Resolution 2007-17 recognizing April 23-27, 2007 as Administrative Professionals (Secretaries) Week and April 25, 2007 as Administrative Professionals (Secretaries) Day.

Resolution 2007-19 - Teacher
Appreciation Week/Day of
The Teacher

9026. Adopted Resolution 2007-19 recognizing May 7-11, 2007 as Teacher Appreciation Week and May 9, 2007 as "Day of the Teacher."

Resolution 2007-20 - National
School Nurses Day

9027. Adopted Resolution 2007-20 recognizing May 9, 2007 as "National School Nurses Day."

.4 FTE for Elementary
Student Services Coordinator
Position-Royon Elementary

9028. Approved .4 Full Time Equivalent (FTE) for Elementary Student Services Coordinator position at Royon Elementary School for the 2006-2007 school year.

CONSENT AGENDA-Cont.

Donations

9029. Accepted with thanks the donation of gifts valued at \$13,325.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

Changes in Board of Education
Meeting Dates

9030. Approved changes in Board of Education meeting dates.

DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

Adopt History-Social Science Textbooks
& Instructional Materials for
Grades K-12

9031. Motion by Ms. Carder, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes adopting the History-Social Science textbooks and instructional materials for grades K-12.

Dr. Schneider indicated that the History-Social Science Task Force previewed textbooks and instructional support materials and narrowed the selection using a detailed rubric. From October 2006 through January 2007 teachers piloted textbooks and instructional support materials in the classroom with students. Upon completion of the pilot, task force members analyzed the materials using the rubric and met to select the publishers for recommendation. As a result, the textbooks and instructional materials included in this final analysis have been recommended by the task force for adoption by the Board of Education.

First Reading of Board Policy 6159-
Individualized Education
Program

9032. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 6159-Individualized Education Program. Dr. Schneider indicated that this new Board Policy 6159 addresses the District's approach to the education of students with disabilities who have an Individual Education Program (IEP) in compliance with Federal and State Guidelines.

DISCUSSION/ACTION AGENDA-Cont
EDUCATIONAL SERVICES – Cont.

First Reading of Board Policy 6171-
Title I Programs

9033. Motion by Ms. Latourelle, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 6171-Title I Programs. Dr. Schneider indicated that this new Board Policy 6171 addresses the District's approach to the education of students receiving Title I services in compliance with Federal and State guidelines.

First Reading of Board Policy 6172-
Gifted and Talented Student
Program

9034. Motion by Ms. Latourelle, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 6172-Gifted and Talented Student Program. Dr. Schneider indicated that this new Board Policy 6172 addresses the District's approach to the education of students who participate in the Gifted and Talented Student program in compliance with State guidelines.

BUSINESS SERVICES

Instructional Materials Plan

9035. Motion by Mr. Coyne, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approving the Instructional Materials Plan. Dr. Schneider indicated that this Plan includes projected revenues and expenditures for 2006-2007 to 2011-2012 and includes the State adoption cycle for textbook adoptions in core subject areas: History/Social Science, Science, Math, and English Language Arts. The instructional materials budget includes revenue from three restricted funding sources: Restricted Lottery, Textbooks (K-12), and Williams Lawsuit Instructional Materials Funds (one-time money).

Long Term Debt Expenditure
Plan

9036. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving the Long Term Debt Expenditure Plan. Ms. Sparks indicated that the District over a period of time has entered into transactions that have resulted in the need for long-term debt financing. Funds for paying off the long-term debt come from the General Fund and other special funds established by the District. Ms. Sparks made a presentation with an overview of the District's long-term debt including: Certificates of Participation, Siemens Project, General Obligation Bonds, Lease Maintenance Agreements, and Retirement Incentive.

DISCUSSION/ACTION AGENDA-Cont

BUSINESS SERVICES

Utilities Expenditures Plan

9037. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approving the Utilities Expenditures Plan. Ms. Sparks provided the Board with a presentation on the utilities spreadsheet with year-to-date expenditures through February 2007 for all utilities, totaling \$1,260,059. Ms. Sparks indicated that for the period of July through February for fiscal years 2003-2004 through 2006-2007, utility costs have increased by \$361,740 or 40.3%.

Maintenance and Facilities
Improvement Plan

9038. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving the Maintenance and Facilities Improvement Plan. Ms. Sparks provided the Board with a summary of the costs of the Maintenance and Facilities improvement projects including projects funded by Bonds, Deferred Maintenance, Recreational Assessment District (RAD), Maintenance and Operations Site, and other funding sources. Mike Phillips, Director of Maintenance and Operations provided the Board with a visual presentation of the Maintenance and Facilities Improvement Plan projects completed and in progress.

HUMAN RESOURCES DEVELOPMENT

First Reading of Board Policy

4112.21-Interns

9039. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving the first reading of Board Policy 4112.21-Interns. Dr. Brinegar indicated that this new policy is a result of the extensive changes in the statutes and the California Commission on Teacher Credentialing regulations governing the use of interns. This new policy aligns District policy practices with those changes.

DISCUSSION/ACTION AGENDA

HUMAN RESOURCES DEVELOPMENT-Cont.

First Reading of Board Policy
4112.24-Teacher Qualifications
Under the No Child Left Behind
Act

9040. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approving the first reading of Board Policy 4112.24-Teacher Qualifications Under the No Child Left Behind Act. Dr. Brinegar indicated that this new policy is based on the California School Boards Association recommendations regarding the establishment of Board Policy related to teacher qualifications under the No Child Left Behind Act (NCLB).

First Reading of Board Policy
4131-Staff Development Certificated
Personnel

9041. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving the first reading of Board Policy 4131-Staff Development Certificated Personnel. Dr. Brinegar indicated that the language in this policy was revised and will now be in line with the California School Boards Association's recommendations.

SUPERINTENDENT

Formation of A Committee
To Consider the Building of
A Performing Arts Center

9042. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving the formation of a Committee to consider the building of a Performing Arts Center and the membership of Mr. Elliot and Ms. Carder on the Committee, as representatives of the Board. Dr. Rapkin indicated that at the time of the passage of Measure C, a Performing Arts Center was included in the Master Facilities Plan. The Board approved the formation of a Committee consisting of four members representing the District, two of which are Board Members, Mr. Elliot and Ms. Carder along with four members from the City of San Dimas to provide the community with the opportunity to have input to the District to consider the options that might be appropriate in the building of a Performing Arts Center.

STUDENT DISCIPLINARY ACTION

9043. Motion by Mr. Elliot, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (j), (k) and #48915 (a)(2) and (b)(2), approved recommendation to expel student #31102294 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.
9044. Motion by Ms. Carder, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k), and #48915 (a)(2), (a)(3) and (b)(2), approved recommendation to expel student #990400968, 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.
9045. Motion by Mr. Elliot, seconded by Ms. Carder, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (b)(2), approved recommendation to expel student #980300171 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.
9046. Motion by Ms. Latourelle, seconded by Ms. Carder, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (a)(2) and (b)(2), approved recommendation to expel student #1701790 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.

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

Community

No comment

PTA

Carrin Bouchard addressed the Board representing the PTA Council. She indicated that the Bonita High School PTSA would be hosting a beautification event on Saturday, April 7. PTA will also help with Career Day at Bonita High School on April 23 and 24. She reported that all of the PTA units would be helping with snacks and water during the STAR testing period at the school sites. She reported that the Annual La Verne/San Dimas Educational Foundation Golf Tournament was very successful and thanked Mr. Coyne, Mr. Elliot and Ms. Carder for their help and participation and Dr. Rapkin for supporting the event. She announced that the Educational Foundation community-sponsored banners would be placed throughout the communities of La Verne and San Dimas. She indicated that the PTA would be assisting with the Open Houses at each of the school sites.

BUTA

Debbie McCaleb, President, addressed the Board with the aid of visual effects to promote the upcoming Kindergarten Carnival and Circus at Gladstone Elementary School on April 27 and the recent Walk-A-Thon at Gladstone Elementary School. She thanked the Board for their support in visiting the many events at all of the school sites.

CSEA

Jody Grenier, President addressed the Board and thanked Chris Ann Horsley for the invitation to read to the students at Gladstone Elementary School during the Dr. Seuss Birthday celebration. He thanked Mike Phillips for his leadership in Maintenance and Facilities and Ann Sparks for her leadership. He noted that plans for the joint employee picnic on May 5 are moving forward and encouraged everyone to attend and also recruited volunteers to play in the softball game.

BUMT

Albert Cahueque, Vice President recognized the recipients of the Bonita Unified Management Teams outstanding employees for the spring quarter. Lois Klein, Melissa Smith, and Mike Kelly were recognized for their outstanding contribution to the students, staff and community of Bonita Unified School District.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Carder congratulated the three management employees that were recognized at the meeting. She indicated that she is very pleased that everyone is working united together for the children of the District. She encouraged everyone to visit all of the Open Houses throughout the District. She encouraged principals to keep the Board informed of upcoming events.

Mr. Elliot encouraged everyone to participate in the Open House season and visit and support the school sites. He thanked Dr. Kathryn Schneider for the acronym list that was provided to the Board. He thanked Carrin Bouchard for her hard work at the Golf Tournament and noted that it was a very nice event. He was a presenter at Career Day at San Dimas High School. He reminded everyone that the last weekend in April is the annual Festival of the Arts in San Dimas and encouraged everyone to attend.

Ms. Latourelle reported that she had the opportunity to attend the STAR Center's Open House. It was very well attended and an outstanding event. She reported attending a Forum by Assemblyman Bob Huff and reported that Mr. Huff is aware of the need for Bonita Unified School District's relief from encroachment by special education. She thanked Bob Ketterling and Kris Kulow for providing the Board with copies of school newspapers.

Mr. Coyne reported attending the Gladstone Walk-A-Thon and "Rocket Race" and the ribbon cutting ceremony for the new computer lab at Gladstone Elementary School. He attended the Chaparral High School Career Day and Senior Boards presentations on April 3. He participated in the Educational Foundation Golf Tournament and thanked Carrin Bouchard and Diane Koach and Marla Humphrey for their hard work on behalf of the tournament.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Creiman reported that he attended the funeral of Kevin Normington, Bonita High School student who recently passed away and noted that the support from the staff, students and community was overwhelming. He attended Gladstone's Walk-A-Thon. He acknowledged the San Dimas High School ASB students who assisted with the Walk-A-Thon. He read to a class during the Celebrate Reading Week at Gladstone Elementary School. He attended Career Day at San Dimas High School, as well as several sporting events. He encouraged everyone to attend the upcoming Open Houses. He also encouraged everyone to support the Team Julie Fund Raiser on April 28.

Dr. Rapkin reported attending the outstanding music programs and commended the teachers, administrators and support teams that make this program possible. He commended the counseling programs at San Dimas and Bonita High Schools for their recent recognition for their award winning programs. He recognized the three administrators that were honored at tonight's meeting. He wished Ms. Latourelle and Mr. Coyne a very Happy Birthday.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, May 9, 2007, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 9:00 p.m.

Gary Rapkin, Ph.D, Superintendent
Secretary to the Board of Education

