



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, MAY 9, 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, May 9, 2007 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

- Ekstrand Elementary School's Title I Academic Achievement Award – Joseph Scudder and
Albert Cahueque
- Student Services Coordinators Support Personnel Accountability Report Card (SPARC)
Awards – Dr. Kathryn Schneider

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting April 4, 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 Football Team to participate in Templeton Football Camp, June 15-16, 2007, Templeton High School, Morro Bay, CA.
2. Approve updated Single School Plan for Student Achievement for Bonita High School.
3. Approve District Plan and funding for the Carl D. Perkins Career Technical Education Act of 1998.
4. Approve renewal of five year term for the Head Start Program located at Ekstrand Elementary School beginning July 1, 2007 through June 30, 2012.
5. Approve the submission of the Program Application and Participation Form for the Community Based English Tutoring (CBET) Program for Fiscal Year 2007-2008.
6. Approve receipt of grant funds under the California Instructional School Garden Program.
7. Approve receipt of grant funds for the Physical Education Teacher Incentive Program.
8. Approve the volunteer services of Dr. Steven Takamatsu, DDS to perform screening for kindergarten oral health assessments.
9. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education for use of land, services and supplies for special education programs.
10. Approve revised Master Contract between Bonita Unified School District and The Pathway School for non-public school services for the 2006-2007 school year.
11. Approve revised Master Contract between Bonita Unified School District and Keystone NPS, LLC dba Keystone Schools for non-public school services for the 2006-2007 school year.
12. Approve revised Master Contract between Bonita Unified School District and Applied Behavior Consultants, Inc. for non-public school services for the 2006-2007 school year.
13. Approve payment of attorney's fees and parent reimbursement per Settlement Agreement for special education student #30801607 for the 2006-2007 school year.
14. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #11102085 for the 2006-2007 school year.

15. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #03021998 for the 2006-2007 school year.
16. Approve revised mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09141988 for the 2006-2007 school year.
17. Approve second reading and adoption of Board Policy 6159 – Individualized Education Program.
18. Approve second reading and adoption of Board Policy 6171 – Title I Programs.
19. Approve second reading and adoption of Board Policy 6172 – Gifted and Talented Student Program.

BUSINESS SERVICES

20. 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.
21. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
22. Approve budget transfers between major object codes, as presented.
23. Approve Independent Contractor Agreement(s) 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. Mad Science of North Orange County
 - b. Living Voices, Inc.
 - c. Vivian Anderson, R.N.
 - d. Neil Bodine
 - e. Theresa Minko – Lizard Wizard
 - f. Phantom Projects
24. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
25. Approve Bonita Unified School District 2007-2010 Technology Plan.
26. Approve Interprogram Transfer from the School and Library Improvement Block Grant to the Special Education Program.
27. Approve Interfund Transfer from the Cafeteria Fund to the General Fund.
28. Adopt Resolution 2007-23 approving the report of the engineer for fiscal year 2007-2008 in connection with the continuation of the Recreation Improvement and Maintenance District (RIMD/RAD).
29. Adopt Resolution 2007-24 declaring the intent of the Board of Education to levy and collect assessments within the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for fiscal year 2007-2008 and calling for a public hearing regarding the proposed assessments on June 6, 2007, at the regularly scheduled meeting of the Board of Education to receive public input and authorizing staff to provide notice of the hearing in accordance with the law.

30. Approve facility use request by La Verne/San Dimas American Youth Soccer Organization for use of Bonita High School Sports Park from May 24 through May 27, 2007 for a soccer tournament.
31. Approve facility use request by La Verne/San Dimas Pop Warner Youth Football and Cheerleading for use of Bonita High School Sports Park on Sundays from September 9, 2007 to November 25, 2007 for youth football games.
32. Approve Agreement between Bonita Unified School District and Charter Oak Unified School District for requested transportation services from July 2, 2007 through August 31, 2007.
33. Approve Agreement between Bonita Unified School District and Paul Wadum Inspections for DSA inspection services related to modernization projects at Ramona Middle School.
34. Approve Agreement between Bonita Unified School District and Team Inspections for DSA inspection services related to modernization projects at Ekstrand and Roynon Elementary Schools.
35. Approve Agreement between Bonita Unified School District and Independent Roofing Consultants, Inc. to provide roofing consulting services.
36. Authorize staff to seek bids for concrete and asphalt repair/resurfacing at Grace Miller Elementary School and Bonita and San Dimas High Schools.
37. Authorize staff to seek bids for repair of roofs at Allen Avenue Elementary School and San Dimas High School.
38. Approve Change Order #1 Bid 05-06:07 for installation of Data/Voice Network Cabling for modernization at Grace Miller Elementary School – Alquest Technologies, Inc.
39. Approve Change Order #1 Bid 05-06:08 for installation of Data/Voice Network Cabling for modernization at Shull Elementary School – Alquest Technologies, Inc.
40. Approve Change Order #2 Bid 06-07:06 for site construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
41. Approve Change Order #2 for Agreement with Superior Construction Services, Inc. for DSA inspection services related to modernization projects at Bonita High School.
42. Approve Change Order #6 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
43. Approve Change Order #6 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
44. Approve Change Order #17 Bid 04-05:09 for construction and modernization projects at San Dimas High School.
45. Approve Change Order #16 Bid 04-05:10 for construction of modernization projects at Bonita High School.
46. Award Bid 06-07:08 Roynon Elementary School for modernization and installation of interim housing. Detailed information will be available at the Board meeting.

47. Award Bid 06-07:09 Ramona Middle School for modernization and installation of interim housing. Detailed information will be available at the Board meeting.
48. Award Bid 06-07:10 Roynon Elementary School for data/voice network cabling. Detailed information will be available at the Board meeting.
49. Award Bid 06-07:11 Ramona Middle School for data/voice cabling. Detailed information will be available at the Board meeting.
50. Award Bid 06-07:12 Roynon Elementary School for installation of electrical infrastructure. Detailed information will be available at the Board meeting.
51. Award Bid 06-07:13 Ramona Middle School for installation of electrical infrastructure. Detailed information will be available at the Board meeting.
52. Award Bid 06-07:14 Ekstrand Elementary School for modernization and installation of interim housing. Detailed information will be available at the Board meeting.
53. Award Bid 06-07:15 Ekstrand Elementary School for data/voice network cabling. Detailed information will be available at the Board meeting.
54. Approve Notice of Completion for Bid 04-05:09 for modernization projects and installation of interim housing at San Dimas High School.
55. Approve Notice of Completion for Bid 04-05:10 for modernization projects and installation of interim housing at Bonita High School.
56. Approve Notice of Completion for Bid 06-07:16 to spray polyurethane foam roofing at San Dimas High School.
57. Reject Claim No. 07-53784 MH for personal injury.

HUMAN RESOURCES

58. 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.
59. 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.
60. 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.
61. Declare all management, confidential, and other unrepresented employee group salaries as indefinite for the 2007-2008 fiscal year.
62. Adopt Resolution 2007-21 recognizing May 20-26, 2007 as "Classified School Employee Week."
63. Adopt Resolution 2007-22 recognizing May 20-26, 2007 as "Week of the School Administrator."
64. Approve second reading and adoption of Board Policy 4112.21 – Interns.

65. Approve second reading and adoption of Board Policy 4112.24 – Teacher Qualifications Under the No Child Left Behind Act.
66. Approve second reading and adoption of Board Policy 4131 – Staff Development Certificated Personnel.

SUPERINTENDENT

67. Accept with thanks the donation of gifts valued at \$23,134.65 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.

9. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Approve deletion of Board Policy 5511-Use of Electronic Communication Devices and renumbering and first reading of Board Policy 5460 to 5131-Conduct.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Report on 2006-2007 Budget, Proposed 2007-2008 Budget, Enrollment and ADA projections.
2. Approve preliminary Certificated Staffing Plan for 2007-2008 for budget development purposes.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve preliminary Classified Staffing Plan for 2007-2008 for budget development purposes.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Report on modernization projects at Lone Hill Middle School, Grace Miller Elementary School and Shull Elementary School.

HUMAN RESOURCES DEVELOPMENT

1. Approve the Declaration of Need for Fully Qualified Educators.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Authorize staff to advise the County of Los Angeles Registrar-Recorder/County Clerk of option selected for Candidate Statements for Board of Education Election.

Disposition

Moved _____
Second _____
Aye _____
No _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (b)(2). Recommendation that student #64000670 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, June 6, 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