



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, JUNE 6, 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, June 6, 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

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 9-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

- Recognition of Student Board Representatives
 - Christina Hwang, Student Representative, Bonita High School
 - Francine Aleman, Student Representative, Chaparral High School
 - Dana Malinick, Student Representative, San Dimas High School
- Recognition of San Dimas Festival of Arts Award Winning Students – Dr. Kathryn Schneider
- Recognition of San Antonio Regional Occupation Program Award Winning Students – Dr.
Kathryn Schneider

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting May 9, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

7. 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 ASB Leadership Team to attend 2007 ASB Retreat at the Manhattan Beach Marriott, June 22-24, 2007, Manhattan Beach, CA.
 - b. San Dimas High School ASB Leadership Team to attend Camp Lott Summer Leadership Program at the University of Redlands, July 27-30, 2007, Redlands, CA.
 - c. Bonita High School Cheer Squad to attend Cheer Camp, August 9-12, 2007 at UCLA, Westwood, CA.
 - d. Ramona Middle School U.S. History Club to attend annual trip to Washington, D.C. and Boston, MA, April 5-10, 2008.
2. Approve Contracts between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for the 2007-2008 school year for Allen Avenue, La Verne Heights and Shull Elementary Schools.
3. Approve Contract between Bonita Unified School District and Achieve Data Solutions, LLC.
4. Approve submittal of a Waiver Request for Bilingual Testers in Primary Languages, 2006-2007 school year.
5. Approve submittal of Smaller Learning Communities Grant Application.
6. Approve submittal of Early Intervention for School Success (EISS) Program Grant application.
7. Approve participation in a Community Oriented Policing Services (COPS) Secure Our Schools (SOS) Grant Application to be submitted by the La Verne Police Department.
8. Approve participation in a Community Oriented Policing Services (COPS) Secure Our Schools (SOS) Grant Application to be submitted by the Los Angeles County Sheriff's Department, San Dimas Station.
9. Approve designation of high school representatives to California Interscholastic Federation (CIF) Leagues.
10. Approve second reading and adoption of Board Policy 5131-Conduct.

BUSINESS SERVICES

11. 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.

12. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
13. Approve budget transfers between major object codes, as presented.
14. 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. Discovery Science Center
 - c. Neil Bodine
 - d. Color Me Mine
 - e. Pioneer Living
15. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
16. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the third quarter.
17. Approve Ramona Middle School's Associated Student Body Financial Statements for the third quarter.
18. Approve Bonita High School's Associated Student Body Financial Statements for the third quarter.
19. Approve San Dimas High School's Associated Student Body Financial Statements for the third quarter.
20. Approve Change Order #2 Bid 06-07:07 for Data/Voice Network Cabling for modernization projects at Lone Hill Middle School – Vector Resources, Inc.
21. Approve Change Order #3 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
22. Approve Change Order #7 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
23. Approve Change Order #7 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
24. Approve Agreement between Bonita Unified School District and Nigro, Nigro & White, PC to conduct an annual financial and performance audit of the Building Fund for the fiscal year 2006-2007.
25. Approve Agreement between Bonita Unified School District and American Appraisal Associates for services designed to support the compliance requirements related to provisions of Government Accounting Standards Board's Rule 34 (GASB 34) and Education Code 35168.
26. Approve Agreement between Bonita Unified School District and the City of San Dimas for the Summer Food Service Program from June 25, 2007 through August 24, 2007.
27. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the installation of three relocatable buildings and for Division of State Architect required design modifications at Ekstrand Elementary School.

28. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for modernization of facilities at San Dimas High School.
29. Approve Agreement between Bonita Unified School District and Golden State Labor Compliance for labor compliance services related to modernization projects at Ekstrand and Roynon Elementary Schools and Ramona Middle School.
30. Approve Communication Site Lease Agreement between Bonita Unified School District and Royal Street Communications California, LLC.
31. Approve Site Lease Agreement between Bonita Unified School District and Omnipoint Communications, Inc., a Subsidiary of T-Mobile USA, Inc.
32. Approve Notice of Completion for Bid 06-07:03 for data/voice network cabling for interim housing at Lone Hill Middle School – Alquest Technologies, Inc.

HUMAN RESOURCES

33. 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.
34. 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.
35. 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.
36. Approve job description for Student Support Services Program Assistant.
37. Approve job description for District Psychologist.
38. Approved revised job description for School Psychologist.
39. Adopt revised classified salary schedule effective May 1, 2007.

SUPERINTENDENT

40. Accept with thanks the donation of gifts valued at \$1,015.00 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.

8. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Report on Bonita Unified School District Pilot Preschool Program.
2. Approve deletion of Board Policy 5720 – Nondiscrimination and approve re-numbering and first reading of Board Policy 5145.3 – Nondiscrimination/Harassment.

Disposition

Moved _____
Second _____
Aye _____
No _____

3. Approve deletion of Board Policy 5730 – Notifications Required by Law and approve re-numbering and first reading of Board Policy 5145.6 – Parental Notifications.

Disposition

Moved _____
Second _____
Aye _____
No _____

BUSINESS SERVICES

1. Conduct a Public Hearing on 2007-2008 Recreational Assessment District.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

2. Report on May Revise of State Budget.
3. Review Preliminary 2007-2007 District Budget.

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (j), (k) and #48915 (b)(1). Recommendation that student #980400775 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 _____

9. 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)

10. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board
Report from the Superintendent

11. FUTURE MEETING DATES

Regular Meeting on Wednesday, June 27, 2007 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

12. ITEMS FOR FUTURE AGENDAS

13. ADJOURNMENT

Respectfully Submitted

Dr. Gary Rapkin
Superintendent