



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 27, 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 27, 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 Recipients of Classified Professional Growth Awards – Dr. William Brinegar
- Recognition of Elementary Parent Outreach Programs at La Verne Heights and Allen Avenue Schools – Dr. Kathryn Schneider
- Recognition of American Legion Essay Contest Winners from Gladstone Elementary School – Dr. Kathryn Schneider

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Special Meeting June 5, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Regular Meeting June 6, 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. Ratify extended and overnight educational field trip as listed. Itinerary is on file in the Educational Services Department.
 - a. San Dimas High School Cheer Squad to attend USA Cheer Camp, June 21-24, 2007, Cal Lutheran College, Thousand Oaks, CA.
2. Approve Contract 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 Gladstone Elementary School.
3. Approve development of a second Bonita Unified School District Full Day Preschool Program for the 2007-2008 school year.
4. Approve 2007-2008 Consolidated Application, Part 1.
5. Approve Memorandum of Understanding between Bonita Unified School District and Los Angeles County Office of Education to participate in the Bilingual Teacher Training Program for the 2007-2008 school year.
6. Approve revised Special Education Local Plan Area (SELPA) Plan for Special Education.
7. Approve revised Master Contract between Bonita Unified School District and Autism Behavior Consultants for Non-Public Agency Services Contract for the 2006-2007 school year.
8. Approve revised Master Contract between Bonita Unified School District and Casa Colina Centers for Rehabilitation for the 2006-2007 school year.
9. Approve reimbursement to parents of special education student #02041991 for Neurofeedback therapy.
10. Approve reimbursement to parents of special education student #980800185 for Specialized Speech Services as required by Individual Education Program (IEP).
11. Approve second reading and adoption of Board Policy 5145.3 – Nondiscrimination/Harassment.
12. Approve second reading and adoption of Board Policy 5145.6 – Parental Notifications.

BUSINESS SERVICES

13. 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.

14. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
15. Approve budget transfers between major object codes, as presented.
16. 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. Fun and Discovery
 - b. Larry Harrison
 - c. Max Carrigan
 - d. Get Ahead Learning LLC
 - e. VMA Communications
 - f. VMA Communications
17. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
18. Approve Lease/Maintenance Agreements for District equipment.
19. Approve institutional memberships for the 2007-2008 school year as listed.
20. Approve Tenth Month Enrollment Report as of June 8, 2007.
21. Authorize Los Angeles County Superintendent of Schools to make appropriation transfers necessary to meet obligations at year-end closing in the following manner: 1) between major objects and expenditures; 2) from unappropriated balances, if any; and 3) from designated balances.
22. Approve renewal of Use of Facilities Agreement between Bonita Unified School District and La Verne Community Church for weekly religious services for the 2007-2008 school year.
23. Approve Agreement between Bonita Unified School District and Alliance Bus Lines, Inc. for transportation support services for the period of July 1, 2007 through June 30, 2008.
24. Approve Agreement between Bonita Unified School District and Inland Empire Tours and Transportation for transportation support services for the period of July 1, 2007 through June 30, 2008.
25. Approve Agreement between Bonita Unified School District and Shalimar Tours and Charter for transportation support services for the period of July 1, 2007 through June 30, 2008.
26. Approve Agreement between Bonita Unified School District and H & L Charter Company, Inc. for transportation support services for the period of July 1, 2007 through June 30, 2008.
27. Approve Agreement between Bonita Unified School District and Nationwide Auction Systems for the sale of surplus and/or obsolete property for the 2007-2008 school year.
28. Approve Agreement between Bonita Unified School District and Justified Security Services, Inc. for the 2007-2008 school year.
29. Approve Agreement between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2007-2008 school year – Bonita High School.
30. Approve Agreement between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2007-2008 school year – Ramona Middle School.

31. Approve Agreement between Bonita Unified School District and the City of La Verne for crossing guards for the 2007-2008 school year.
32. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2007-2008 school year.
33. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Crime Suppression Deputy for the 2007-2008 school year.
34. Approve Agreement between Bonita Unified School District and Richard Gonzalez and Associates, Inc. to provide advisory services and coordinate District activities related to State requirements for facilities funding.
35. Approve Agreement between Bonita Unified School District and School Services of California to prepare a comparability analysis.
36. Approve Agreement between Bonita Unified School District and Teleparent to provide an emergency, attendance and situational notification system for Districtwide use.
37. Approve lease agreements for cargo containers at Ekstrand and Roynon Elementary Schools and Lone Hill and Ramona Middle Schools during modernization projects.
38. Approve Myers Stevens & Co., Inc. as provider of optional accident insurance coverage to the students of the District.
39. Approve renewal of Bid 02-03:12 to Dell Computers to provide computer equipment consisting of desktops, laptops, servers, hand-helds and projectors.
40. Approve renewal of Bid 04-05:05 to Alquest Technologies, Inc. for fiber optics and Category 6 network cabling services District-wide.
41. Approve Change Order #4 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
42. Approve Change Order #8 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
43. Approve Change Order #8 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
44. Award Bid 06-07:17 for Roynon Elementary School modernization and installation of interim housing and Bid 06-07:18 for Ramona Middle School modernization and installation of interim housing to Murillo Construction.
45. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
46. Accept Report on Quarterly Facility Inspections.
47. Accept Report on the cost of unfunded workers' compensation claims for the Valley Insurance Program and District reserve requirements.
48. Adopt Resolution 2007-25 confirming a diagram and assessment for the Bonita Unified School District Recreation Improvement and Maintenance District and fiscal year 2007-2008 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution.

49. Adopt Resolution 2007-26 thanking Senator Alan Lowenthal.

HUMAN RESOURCES

50. 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.
51. 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.
52. 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.
53. Approve Initial Proposals of the Certificated Non-Management Exclusive Bargaining Representative and the District for Negotiations between the Bonita Unified School District and the Bonita Unified Teachers Association.
54. Approve continued participation in the Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2007-2008 school year.
55. Approve attendance of school district employees at conferences and training sessions sponsored by the Los Angeles County Office of Education for the period of July 1, 2007 through June 30, 2008.
56. Approve Agreement between Bonita Unified School District and the Foothill Beginning Support and Assessment Program Consortium with West Covina Unified School District, Claremont Unified School District, Charter Oak Unified School District, and Glendora Unified School District.

SUPERINTENDENT

57. Accept with thanks the donation of gifts valued at \$10,320.00 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. Approve deletion of Board Policy 5350 – Student Records/Confidentiality and approve renumbering and first reading of Board Policy 5125 – Student Records.

Disposition

Moved _____
Second _____
Aye _____
No _____

2. Approve first reading of Board Policy 5125.1 – Release of Directory Information.

Disposition

Moved _____
Second _____

Aye _____
No _____

3. Approve first reading of Board Policy 5125.2 – Withholding Grades, Diploma or Transcripts.

Disposition
Moved _____
Second _____
Aye _____
No _____

BUSINESS SERVICES

1. Conduct Public Hearing Regarding the District's 2007-2008 Proposed Budget.

Motion by: _____
Second by: _____

Hearing Opened: _____

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

Hearing Closed: _____

2. Adopt 2007-2008 Budgets for: Fund 01 – General Fund Unrestricted and Restricted; Fund 11 – Adult Education Fund; Fund 12 – Child Development Fund; Fund 13 – Cafeteria Fund; Fund 14 – Deferred Maintenance Fund; Fund 21 – Building Fund; Fund 25 – Capital Facilities Fund; Fund 35 – County Schools Facilities Fund; Fund 40 – Special Reserve Fund; and Fund 49 – Recreational Assessment Fund.

Disposition
Moved _____
Second _____
Aye _____
No _____

HUMAN RESOURCES DEVELOPMENT

1. Approve Professional Growth Incentive for Classified Employees.

Disposition
Moved _____
Second _____
Aye _____
No _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), and #48915 (a)(2) and (c)(5). Recommendation that student #980300709 be expelled with enforcement suspended for the fall semester 2007 and spring semester 2008, with placement at San Dimas High School in 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, July 18, 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