

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, June 27, 2007

Call To Order

9187. The regular meeting of the Board of Education was called to order at 6:00 p.m. by Vice President, Chuck Coyne 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

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 Comments

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

9188. The meeting reconvened in Open Session at 7:02 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Debbie McCaleb.

APPROVAL OF AGENDA ORDER AND CONTENT

9189. Motion by Ms. Carder, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Recognition of Recipients of
Classified Professional Growth
Awards

Dr. William Brinegar recognized the classified employees who have qualified for Professional Growth Awards.

Recognition of Elementary Parent
Outreach Programs at La Verne
Heights & Allen Avenue Elementary
Schools

Dr. Kathryn Schneider recognized the participating parents in the "Reading for Success" Program at Allen Avenue Elementary School. Betty Ann Lawson and Mary Wallace reported on the "Reading for Success Program.

Dr. Kathryn Schneider recognized the staff at La Verne Heights who are key participants in the weekly "Family Reading Night." Gary Temkin, Principal and Sarina Bellomo, Media Center Assistant reported on the program at La Verne Heights Elementary School.

Recognition of American Legion
Essay Contest Winners from
Gladstone Elementary School

Dr. Schneider reported on the students in Mrs. Vigneault's fifth grade class at Gladstone Elementary School who participated in the American Legion Glendora Chapter Essay Contest and recognized the top award winners in the contest. Tyler Smith, Michael Zapata and Anthony La Marca read their award-winning essays.

APPROVAL OF MINUTES

9190. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 5, 2007 Special Meeting of the Board of Education.
9191. Motion by Ms. Carder, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 6, 2007 Regular Meeting of the Board of Education.

CONSENT AGENDA

9192. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

CONSENT AGENDA

Extended & Overnight
Educational Field Trips

9193. Ratified extended and overnight educational field trips 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, Ca Lutheran College, Thousand Oaks, CA.

CONSENT AGENDA-Cont.

Contracts Between BUSD &
Camp High Trails

9194. Approved 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 Gladstone Elementary School.

Development of Second BUSD
Full Day Preschool Program

9195. Approved development of a second Bonita Unified School District full Day Preschool Program for the 2007-2008 school year.

2007-2008

Consolidated Application, Part 1

9196. Approved the 2007-2008 Consolidated Application, Part 1.

Memo of Understanding Between
BUSD & LACOE-Bilingual
Teacher Training Program

9197. Approved 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.

Revised SELPA Plan for
Special Education

9198. Approved revised Special Education Local Plan Area (SELPA) Plan for Special Education.

Master Contract Between BUSD &
Autism Behavior Consultants

9199. Approved Master Contract between Bonita Unified School District and Autism Behavior Consultants for Non-Public Agency Services Contract for the 2006-2007 school year.

Revised Master Contract Between
BUSD & Casa Colina Centers
For Rehabilitation

9200. Approved revised Master Contract between Bonita Unified School District and Casa Colina Centers for Rehabilitation for the 2006-2007 school year.

Reimbursement to Parents of
Special Ed Student #02041991

9201. Approved reimbursement to parents of Special Education student #02041991 for Neurofeedback therapy.

Reimbursement to Parents of
Special Ed Student #980800185

9202. Approved reimbursement to parents of Special Education student #980800185 for Specialized Speech Services as required by Individual Education Program (IEP).

CONSENT AGENDA-Cont.

Second Reading and Adoption
Of Board Policy 5145.3-
Nondiscrimination/Harassment

9203. Approved second reading and adoption of Board Policy 5145.3-Nondiscrimination/Harassment.

Second Reading and Adoption
Of Board Policy 5145.6-
Parental Notifications

9204. Approved second reading and adoption of Board Policy 5145.6-Parental Notifications.

“A” and “B” Warrants

9205. 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

9206. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

9207. Approved budget transfers between major object codes, as presented.

Independent Contractor

9208. 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. Fun and Discovery
 - b. Larry Harrison
 - c. Max Carrigan
 - d. Get Ahead Learning LLC
 - e. VMA Communications
 - f. VMA Communications

Surplus Property

9209. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Lease/Maintenance Agreements

9210. Approved Lease/Maintenance Agreements for District equipment.

Institutional Memberships for
2007-2008

9211. Approved institutional memberships for the 2007-2008 school year as listed.

Tenth Month Enrollment Report

9212. Approved Tenth Month Enrollment Report as of June 8, 2007.

CONSENT AGENDA-Cont.

Authorize LA County Superintendent
To Make Appropriation Transfers

9213. Approved 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.

Renewal of Use of Facilities-
La Verne Community Church

9214. Approved 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.

Agreement between BUSD &
Alliance Bus Lines, Inc.

9215. Approved 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.

Agreement between BUSD &
Inland Empire Tours

9216. Approved 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.

Agreement between BUSD &
Shalimar Tours & Charter

9217. Approved 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.

Agreement between BUSD &
H & L Charter Company

9218. Approved 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.

Agreement between BUSD &
Nationwide Auction Systems

9219. Approved 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.

Agreement between BUSD &
Justified Security Services

9220. Approved Agreement between Bonita Unified School District and Justified Security Services, Inc. for the 2007-2008 school year.

CONSENT AGENDA-Cont.

Agreement between BUSD &
City of La Verne-School
Resource Officer-
Bonita High School

9221. Approved 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.

Agreement between BUSD &
City of La Verne-School
Resource Officer –
Ramona Middle School

9222. Approved 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.

Agreement between BUSD &
City of La Verne-Crossing
Guards

9223. Approved Agreement between Bonita Unified School District and the City of La Verne for crossing guards for the 2007-2008 school year.

Agreement between BUSD &
City of San Dimas-School
Resource Officer

9224. Approved Agreement between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2007-2008 school year.

Agreement between BUSD &
City of San Dimas-School Crime
Suppression Deputy

9225. Approved Agreement between Bonita Unified School District and the City of San Dimas for a School Crime Suppression Deputy for the 2007-2007 school year.

Agreement between BUSD &
Richard Gonzalez and Associates

9226. Approved 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.

Agreement between BUSD &
School Services of California

9227. Approved Agreement between Bonita Unified School District and School Services of California to prepare a comparability analysis.

CONSENT AGENDA-Cont.

Agreement between BUSD &
Teleparent

9228. Approved Agreement between Bonita Unified School District and Teleparent to provide an emergency, attendance and situational notification system for District-wide use.

Lease Agreements for Cargo
Containers-Ekstrand, Roynon,
Lone Hill & Ramona Schools

9229. Approved lease agreements for cargo containers at Ekstrand and Roynon Elementary Schools and Lone Hill and Ramona Middle Schools during modernization projects.

Myers Stevens & Co., Inc. as
Provider of Optional Accident
Insurance Coverage

9230. Approved Myers Stevens & Co., Inc. as provider of optional accident insurance coverage to the students of the District.

Renewal of Bid 02-03:12-
Dell Computers

9231. Approved renewal of Bid 02-03:12 to Dell Computers to provide computer equipment consisting of desktops, laptops, servers, hand-helds and projectors.

Renewal of Bid 04-05:05-
Alquest Technologies, Inc.

9232. Approved renewal of Bid 04-05:05 to Alquest Technologies, Inc. for fiber optics and Category 6 network cabling services District-wide.

Change Order #4 Bid 06-07:06-
Modernization at Lone Hill-
ACC Contractors, Inc.

9233. Approved Change Order #4 Bid 06-07:06 for site construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.

Change Order #8 Bid 05-06:05
Modernization at Grace Miller-
Harik Construction, Inc.

9234. Approved Change Order #8 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.

Change Order #8 Bid 05-06:06
Modernization at Shull Elementary-
Harik Construction, Inc.

9235. Approved Change Order #8 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.

CONSENT AGENDA-Cont.

Award Bid 06-07:17 for Roynon
And Bid 06-07:18 for Ramona
Modernization & Installation
of Interim Housing-
Murillo Construction

9236. Awarded 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.

Quarterly Report on Williams
Lawsuit Settlement
Complaints

9237. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Report on Quarterly
Facility Inspections

9238. Accepted Report on Quarterly Facility Inspections.

Report on Cost of Unfunded
Workers' Compensation
Claims-VIP

9239. Accepted Report on the cost of unfunded workers' compensation claims for the Valley Insurance Program and District reserve requirements.

Resolution 2007-25 RAD for
2007-2008

9240. Adopted 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.

Resolution 2007-26-Thanking
Senator Alan Lowenthal

9241. Adopted Resolution 2007-26 thanking Senator Alan Lowenthal.

Certificated Personnel Report

9242. 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

9243. 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.

CONSENT AGENDA-Cont.

Educational Conferences

9244. 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.

**Initial Proposals of the Certificated
Non-Management Exclusive
Bargaining Representative &
District for Negotiations Between
BUSD and BUTA**

9245. Approved 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.

**Participation in EASE Program
2007-2008**

9246. Approved continued participation in the Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2007-2008 school year.

**Employee Attendance at
Conferences & Training Sessions
Sponsored by LACOE**

9247. Approved 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.

**Agreement between BUSD &
Foothill BTSA Consortium**

9248. Approved 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.

Donations

9249. Accepted with thanks the donation of gifts valued at \$10,320.00 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.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

Deletion of Board Policy 5350-
Student Records/Confidentiality and
Renumbering and First Reading
of Board Policy 5125-
Student Records

9250. Motion by Mr. Elliot seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approving deletion of Board Policy 5350-Student Records/Confidentiality and renumbering and first reading of Board Policy 5125-Student Records.

Dr. Schneider indicated that Board Policy 5350 is being renumbered to 5125 to conform with the numbering system and language suggested by the California School Boards Association. This policy addresses security of student records.

First Reading of Board Policy
5125.1-
Release of Directory Information

9251. Motion by Mr. Elliot seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 5125.1-Release of Directory Information.

Dr. Schneider indicated that Board Policy 5125.1 is being created to conform with the numbering system suggested by the California School Boards Association. The language in this Board Policy includes the requirement to maintain confidentiality of student directory information and authorizes the release of such information only in accordance with law, Board Policy and administrative regulation.

First Reading of Board Policy 5125.2-
Withholding Grades,
Diploma or Transcripts

9252. Motion by Mr. Coyne seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 5125.2-Withholding Grades, Diploma or Transcripts.

Dr. Schneider indicated that Board Policy 5125.2 is being created to conform with the numbering system suggested by the California School Boards Association. The language in this Board Policy includes the procedures for seeking reparation when school property is willfully damaged or not returned.

BUSINESS SERVICES

Conduct Public Hearing – BUSD
2007-2008 Proposed Budget

9253. Motion by Mr. Coyne, seconded by Mr. Elliot
Opened Public Hearing regarding the District's
2007-2008 Proposed Budget.

Hearing Opened: 7:30 p.m.

Motion by Mr. Coyne, seconded by Ms. Latourelle
and carried by 5 Ayes, 0 Noes, Closed Public
Hearing.

Hearing Closed: 7:31 p.m.

No Public comment.

2007-2008 District Budget

9254. Motion by Ms. Carder, seconded by Ms. Latourelle and carried
by 5 Ayes, 0 Noes adopted 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.

Ann Sparks reported that the budget as proposed is balanced
and is based upon the latest information available. The District
budget will be revised as necessary pending the adoption of
the State budget. Adrienne Long reviewed the components of
the 2007-2008 District budget and reviewed the revenues and
expenditures in the Restricted and Unrestricted General Fund,
comparing the 2006-2007 Projected Actuals with the 2007-
2008 Preliminary Budget.

The Board commended Ann Sparks and Adrienne Long for
their hard work on the budget.

HUMAN RESOURCES DEVELOPMENT

Professional Growth Incentive
For Classified Employees

9255. Motion by Mr. Elliot, seconded by Mr. Coyne and carried by 5
Ayes, 0 Noes approved the Professional Growth Incentive for
Classified Employees.

STUDENT DISCIPLINARY ACTION

9256. Motion by Mr. Elliot, 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 (c)(5), approved recommendation to expel student #980300709 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.

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

Community	No comment
PTA	No comment
BUTA	No comment
CSEA	<p>Ronda Schneider addressed the Board as Vice President of the CSEA Chapter. She expressed concern that Mr. Don Roberts was not treated fairly and that the contract was not followed. She expressed opposition to the Board's decision to appeal the decision of the arbitrator in the case.</p> <p>Jody Grenier addressed the Board as President of the CSEA Chapter. He expressed the desire to present a positive and correct image of CSEA. He noted that his reason to run for President was to try to help the dysfunction within the Chapter and its membership and working toward a positive image. He noted that the District and the CSEA Chapter need to work towards following the best interest of the Chapter members and always upholding its Code of Ethics and Conduct to provide a safe and healthy environment for students and staff. He indicated that the past year has been a very positive one.</p>
BUMT	<p>Albert Cahueque as President addressed the Board and recognized outstanding employees in the Bonita Unified Management Team, Donna Martin, Delores Carone, Barbara Litwin, Kathi Garrity, and Melissa Smith. He thanked Dr. Schneider for her work on behalf of Bonita Unified School District and congratulated her on her retirement. He congratulated Lois Klein as the new Assistant Superintendent of Educational Services. He extended BUMT's hand to BUTA and CSEA and the Board and Dr. Rapkin as we support each other and look forward to the next school year.</p>

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Carder reported attending the promotions and graduations. She recognized the principals and their contributions as leaders at their school sites. She congratulated Donna Martin, Delores Carone, Kathi Garrity and Barbara Litwin for their recognition by the Bonita Unified Management Team.

Mr. Elliot thanked the secondary schools for their promotions and graduations. He noted that the Board will be in the La Verne Fourth of July Parade. He noted that the Special Board Meeting on June 25 to adopt the School Plans was excellent and appreciated the principal's presentations of their respective plans. He wished Dr. Schneider the very best in her future retirement.

Ms. Latourelle thanked the principals for the promotions and graduations. She attended Ramona's production of "Bye-Bye Birdie" and it was amazing. She appreciated the high regard the students have for their drama teacher, Mrs. Webb.

Mr. Coyne noted that the graduation and promotion ceremonies are the best part of the school year. He was very excited about the presentation of the school plans by the principals at the June 25 Special Board Meeting. He is looking forward to the Fourth of July Parade.

Mr. Creiman congratulated Dr. Schneider on retirement. He noted the positive end of the year events at the school sites. He thanked the Bonita Unified Management Team for the recognition of the administrative assistants.

Dr. Rapkin commended the staff, students and parents for an exemplary end of the school year. Summer school is in session. Staff is involved in professional development. He commended the four administrative assistants for their recognition by the Bonita Unified Management Team. He wished Dr. Schneider the very best in her retirement and thanked her for her contributions to education over the years.

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Meeting – Wednesday, June 27, 2007

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, July 18, 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 8:30 p.m.

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