



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, JULY 18, 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, July 18, 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

Special Education Services for Students – Mike Kelly

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Special Meeting June 25, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Regular Meeting June 27, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting July 10, 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 trips as listed. Itineraries are on file in the Educational Services Department.
 - a. San Dimas High School Yearbook Class to attend 2007 Josten's National Summer Yearbook Camp, July 30-August 2, 2007 at University of San Diego, San Diego, CA.
 - b. Lone Hill Middle School Leadership Team to attend Thousand Pines Camp, August 24-25, 2007, Crestline, CA.
 - c. Bonita High School Boys Varsity Water Polo Team to attend La Jolla Water Polo Tournament, September 19-22, 2007, La Jolla, CA.
 - d. Bonita High School Chamber Singers to attend Camp Edward's Chamber Singers Retreat, September 22-23, 2007, YMCA Camp, Redlands, CA.
 - e. Bonita High School Girls Varsity Water Polo team to attend America's Finest City Water Polo Tournament, January 18-19, 2008, Coronado High School, Coronado, CA.
 - f. Ramona Middle School Drama Club/Class to attend New York City Trip, April 4-9, 2008, New York City, NY.
2. Approve field trip requests for athletes at Bonita and San Dimas High Schools to participate in CIF, Masters or State Playoffs for the 2007-2008 school year.
3. Approve the Bonita Unified School District Regional Occupational Program (ROP) course offerings for 2007-2008.
4. Approve the Bonita Unified School District Adult Education course offerings for 2007-2008.
5. Adopt Foreign Language Textbooks and Instructional Materials for Grades 6-8.
6. Approve submittal of Enhancing Education Through Technology (EETT) Competitive Grant application.
7. Approve change in grade seven at-risk criteria for AB 1802B conferences in the AB 1802 Plan under the Middle and High School Supplemental Counseling Program.
8. Approve Agreement between Bonita Unified School District and Diverse Network Associates for Gladstone Elementary School's web page development and maintenance for the 2007-2008 school year.

9. Approve Master Contracts between Bonita Unified School District and LA Works for the Summer Youth Job Programs and the Workforce Investment Act (WIA) Program for 2007-2008.
10. Approve Master Contract between Bonita Unified School District and Applied Behavior Consultants, Inc. for the 2007-2008 school year.
11. Approve Master Contract between Bonita Unified School District and Devereux Texas Treatment Network for the 2007-2008 school year.
12. Approve Master Contract between Bonita Unified School District and Elliott Institute, Inc. NPS for the 2007-2008 school year.
13. Approve Master Contract between Bonita Unified School District and Elliott Institute, Inc. for non-public agency services contract for the 2007-2008 school year.
14. Approve Master Contract between Bonita Unified School District and Keystone NPS, LLC dba Keystone Schools for the 2007-2008 school year.
15. Approve Master Contract between Bonita Unified School District and Live Oak Canyon School for the 2007-2008 school year.
16. Approve Master Contract between Bonita Unified School District and Mid Valley Learning Center for the 2007-2008 school year.
17. Approve Master Contract between Bonita Unified School District and The Pathway School for the 2007-2008 school year.
18. Approve Master Contract between Bonita Unified School District and Provo Canyon School for the 2007-2008 school year.
19. Approve Master Contract between Bonita Unified School District and Villa Esperanza Services for the 2007-2008 school year.
20. Approve Master Contract between Bonita Unified School District and McKinley Children's Center/Canyon View School for the 2007-2008 school year.
21. Approve Master Contract between Bonita Unified School District and David & Margaret/Joan Macy School for the 2007-2008 school year.
22. Approve Master Contract between Bonita Unified School District and Leroy Haynes Center for the 2007-2008 school year.
23. Approve Master Contract between Bonita Unified School District and Justine Sherman & Associates, Inc. for the 2007-2008 school year.
24. Approve Master Contract between Bonita Unified School District and Comprehensive Education Services, Inc. dba: Kristin Farmer dba: ACES for non-public agency services for the 2007-2008 school year.
25. Approve Master Contract between Bonita Unified School District and Arrow Therapy Services for non-public agency services contract for the 2007-2008 school year.
26. Approve Master Contract between Bonita Unified School District and Augmentative Communication Therapies for non-public agency services for the 2007-2008 school year.

27. Approve Master Contract between Bonita Unified School District and Dahlia Thompson, OTR for the 2007-2008 school year.
28. Approve Master Contract between Bonita Unified School District and Gallagher Pediatric Therapy for non-public agency services contract for the 2007-2008 school year.
29. Approve Master Contract between Bonita Unified School District and Fairplex Child Development Center for educational services for the 2007-2008 school year.
30. Approve Master Contract Between Bonita Unified School District and Autism Behavior Consultants for non-public agency services contract for the 2007-2008 school year.
31. Approve Master Contract between Bonita Unified School District and Rosemary Johnson and Associates Clinic, Inc. for the 2007-2008 school year.
32. Approve Master Contract between Bonita Unified School District and Stowell Learning Center for non-public agency services contract for the 2007-2008 school year.
33. Approve Master Contract between Bonita Unified School District and Casa Colina Centers for Rehabilitation for the 2007-2008 school year.
34. Approve Master Contract between Bonita Unified School District and Covina Development Center for educational services for the 2007-2008 school year.
35. Approve Contract for Home-to-School Transportation Services with Los Angeles County Office of Education for the 2007-2008 school year.
36. Approve reimbursement to parents of special education student #095114 for services at Stowell Learning Center per Individual Education Program (IEP) team decision.
37. Approve reimbursement to parents of special education student #902422 for Applied Behavior Analysis (ABA) Services.
38. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09141988 for the 2007-2008 school year.
39. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #04151994 for the 2007-2008 school year.
40. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #905893 for the 2007-2008 school year.
41. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #09101988 for the 2007-2008 school year.
42. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #03021998 for the 2007-2008 school year.
43. Approve second reading and adoption of Board Policy 5125 – Student Records.
44. Approve second reading and adoption of Board Policy 5125.1 – Release of Directory Information.
45. Approve second reading and adoption of Board Policy 5125.2 – Withholding Grades, Diploma or Transcripts.

BUSINESS SERVICES

46. 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.
47. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
48. Approve budget transfers between major object codes, as presented.
49. 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. Genesis Speech and Language Associates
 - b. Carol Handley
 - c. Kathleen Dalton
 - d. Darlene Hanson, MA, CCC
 - e. Education Spectrum
 - f. Liza Carrillo, Ph.D.
 - g. Behavior Intervention Development Services and Education Center, Inc.
50. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
51. Approve Maintenance Agreements for District equipment.
52. Approve facility use request by La Verne/San Dimas Pop Warner Youth Football and Cheerleading for use of San Dimas High School Stadium on Sundays from September 9, 2007 to September 30, 2007 for youth football games.
53. Approve Agreement between Bonita Unified School District and Durham School Services for transportation support services for the 2007-2008 school year.
54. Approve Agreement between Bonita Unified School District and Escape Technologies for Software Licensing Upgrades and Technical Support for the 2007-2008 school year.
55. Approve Change Order #2 Bid 05-06:07 for installation of Data/Voice Network Cabling for modernization at Grace Miller Elementary School – Alquest Technologies, Inc.
56. Approve Change Order #2 Bid 05-06:08 for installation of Data/Voice Network Cabling for modernization at Shull Elementary School – Alquest Technologies, Inc.
57. Approve Change Order #9 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
58. Approve Change Order #9 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
59. Award Bid 07-08:01 to Stone Roofing in the amount of \$83,750 for roof repairs at Allen Avenue Elementary School and San Dimas High School.
60. Award Bid 07-08:02 to Arrow Parking Lot Service, Inc. in the amount of \$15, 501 for asphalt repair/resurfacing at Grace Miller Elementary School and San Dimas High School.
61. Award Bid 07-08:03 to Norsestar Construction, Inc. in the amount of \$52,500 for concrete repairs at Bonita High School.

62. Appoint Bond Oversight Committee members.

HUMAN RESOURCES

63. 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.
64. 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.
65. 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.
66. Approve Contract between Bonita Unified School District and Achieve Data Solutions, LLC.

SUPERINTENDENT

67. Accept with thanks the donation of gifts valued at \$3,354.71 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 5131 – Weapons and Dangerous Objects and approve re-numbering and first reading of Board Policy 5131.7 – Weapons and Dangerous Objects.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

BUSINESS SERVICES

1. Report on modernization projects at Grace Miller and Shull Elementary Schools, Lone Hill Middle School, Ekstrand Elementary School and Roynon Elementary and Ramona Middle School.

HUMAN RESOURCES DEVELOPMENT

1. Adopt Resolution 2007-27 to reduce/eliminate classified services.

| | | |
|-------------|--------|-------|
| Disposition | Moved | _____ |
| | Second | _____ |
| | Aye | _____ |
| | No | _____ |

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), and #48915 (a)(2) and (b)(2). Recommendation that student #1500780 be expelled for the fall semester 2007 and spring semester 2008, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition

Moved _____
Second _____
Aye _____
No _____

2. Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (j) (k), and #48915 (a)(2), (b)(1) and (b)(2). Recommendation that student #980300008 be expelled for the fall semester 2007 and spring semester 2008, 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, August 1, 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