



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

Lois Klein – 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, AUGUST 1, 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, August 1, 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) Lois Klein, 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. 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

Ramona Middle School Drama Club – Lois Klein, Assistant Superintendent

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting July 18, 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. Shull Elementary School to attend Camp High Trails Outdoor Science School, April 15-18, 2008, Angelus Oaks, CA.
 - b. Lone Hill Middle School Choir and Band to attend San Diego Heritage Music Festival, April 25-27, 2008, San Diego, CA.
2. Approve starting and ending times for regular, compact, minimum, assembly, and final days for elementary and secondary schools for the 2007-2008 school year.
3. Approve the reauthorization of the WorkAbility I Special Grant for the summer of 2007 and the 2007-2008 school year.
4. Approve Master Contract between Bonita Unified School District and Vista School, Los Angeles for the 2007-2008 school year.
5. Approve Revised Master Contract between Bonita Unified School District and Casa Colina Centers for Rehabilitation for the 2006-2007 school year.
6. Approve high school courses: Algebra Readiness and Speech and Debate
7. Adopt Algebra Readiness Instructional Materials for Grades 9-12.
8. Approve second reading and adoption of Board Policy 5131.7 – Weapons and Dangerous Objects.

BUSINESS SERVICES

9. 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.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
11. Approve budget transfers between major object codes, as presented.
12. 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. City of San Dimas Swim and Racquet Club
 - b. Susan Brown
 - c. Judith A. Smith
 - d. Joe Garcia
 - e. Harry Weinberg
 - f. Tim Murphy
13. Approve Agreement between Bonita Unified School District and the Los Angeles County Office of Education for financial services for the 2007-2008 school year.
14. Approve Agreement between Bonita Unified School District and Nigro, Nigro & White, PC to provide independent audit services for the 2007-2008 fiscal year.

HUMAN RESOURCES

15. 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.

16. 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.
17. 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.
18. Approve an increase of .4 FTE for the Senior Project Coordinator at San Dimas High School.
19. Approve increase in FTE for Elementary Choral Music Teacher from 2.0 FTE to 2.05 FTE.
20. Approve increase in FTE for Elementary Instrumental Music Teacher from .35 FTE to .45 FTE.
21. Approve increase in FTE at San Dimas High School for CAHSEE Push-In Intervention Teacher from .2 FTE to .8 FTE for the first semester of the 2007-2008 school year.

SUPERINTENDENT

22. Accept with thanks the donation of gifts valued at \$100.00 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

BUSINESS SERVICES

1. Report on modernization project budgets.

SUPERINTENDENT

1. Report on the Summer Work Program.

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, September 12, 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