

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, August 1, 2007

Call To Order

9338. The regular meeting of the Board of Education was called to order at 6:00 p.m. by President, Glenn Creiman 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
Lois Klein, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON AGENDA ITEMS

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).
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

9339. The meeting reconvened in Open Session at 7:07 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lisa Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

9340. Motion by Ms. Carder, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Ramona Middle School
Drama Club

Lois Klein introduced Elana Webb, drama teacher at Ramona Middle School. Ms. Webb provided an overview of the drama program at Ramona Middle School. Each year the program builds student skills in acting, set design, sound, choreography, directing and other areas of drama production. Highlighted in the presentation was the Drama Club's field trip during Spring Break to New York City, which included attendance at several Broadway productions. Also highlighted was their successful musical productions of "Romeo and Juliet" and "Bye, Bye, Birdie" in the spring of 2007. Ms. Webb thanked the Board of Education for their support of the fine arts program at Ramona Middle School.

APPROVAL OF MINUTES

9341. Motion by Mr. Elliot, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, approving the Minutes of the July 18, 2007 Regular Meeting of the Board of Education.

CONSENT AGENDA

9342. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Dr. Rapkin introduced Mark Rodgers in his new role as Senior Director of Curriculum and Assessment.

Dr. Rapkin introduced the new Principal of Roynon Elementary School, Sean Grycel and gave a brief background on Mr. Grycel's qualifications.

CONSENT AGENDA

Extended & Overnight
Educational Field Trips

9343. Approved extended and overnight educational field trips as listed. Itineraries are on file in the Educational Services Department.
- a. Bonita High School Cheer Squad to attend Cheer Camp, August 6-9, 2007, University of California-San Diego, San Diego, CA. (Supersedes June 6, 2007 Board Agenda).
 - b. Shull Elementary School to attend Camp High Trails Outdoor Science School, April 15-18, 2008, Angelus Oaks, CA.
 - c. Lone Hill Middle School Choir and Band to attend San Diego Heritage Music Festival, April 25-27, 2008, San Diego, CA.

CONSENT AGENDA-Cont.

Starting and Ending Times
for 2007-2008

9344. Approved starting and ending times for regular, compact, minimum, assembly, and final days for elementary and secondary schools for the 2007-2008 school year.

Reauthorization of the
WorkAbility I Special Grant

9345. Approved the reauthorization of the WorkAbility I Special Grant for the summer of 2007 and the 2007-2008 school year.

Master Contract between BUSD &
Vista School, Los Angeles

9346. Approved the Master Contract between Bonita Unified School District and Vista School, Los Angeles for the 2007-2008 school year.

Revised Master Contract
Between BUSD &
Casa Colina Centers for
2006-2007

9347. Approved Revised Master Contract between Bonita Unified School District and Casa Colina Centers for Rehabilitation for the 2006-2007 school year.

High School Courses:
Algebra Readiness &
Speech and Debate

9348. Approved high school courses: Algebra Readiness and Speech and Debate.

Algebra Readiness
Instructional Materials
For Grades 9-12

9349. Adopted Algebra Readiness Instructional Materials for Grades 9-12.

Second Reading and Adoption
of Board Policy 5131.7-
Weapons and Dangerous
Objects

9350. Approved second reading and adoption of Board Policy 5131.7-Weapons and Dangerous Objects.

“A” and “B” Warrants

9351. 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

9352. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

CONSENT AGENDA-Cont.

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| Budget Transfers | 9353. Approved budget transfers between major object codes, as presented. |
| Independent Contractor | 9354. 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. <ul style="list-style-type: none">a. City of San Dimas Swim and Racquet Clubb. Susan Brownc. Advanced Educational Servicesd. Joe Garciae. Harry Weinbergf. J M Educational Consulting Corporation |
| Agreement between BUSD & LACOE for Financial Services for 2007-2008 | 9355. Approved Agreement between Bonita Unified School District and the Los Angeles County Office of Education (LACOE) for financial services for the 2007-2008 school year. |
| Agreement between BUSD & Nigro, Nigro & White, PC for 2007-2008 | 9356. Approved Agreement between Bonita Unified School District and Nigro, Nigro & White, PC to provide independent audit services for the 2007-2008 fiscal year. |
| Certificated Personnel Report | 9357. 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 | 9358. 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. |
| Educational Conferences | 9359. 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. |

CONSENT AGENDA-Cont.

Increase of .4 FTE-Senior
Project Coordinator at
San Dimas High School

9360. Approved an increase of .4 FTE for the Senior Project Coordinator at San Dimas High School.

Increase in FTE for
Elementary Choral Music
Teacher from 2.0 to
2.05 FTE

9361. Approved increase in FTE for Elementary Choral Music Teacher from 2.0 FTE to 2.05 FTE.

Increase in FTE for
Elementary Instrumental
Music Teacher from
.35 to .45 FTE

9362. Approved increase in FTE for Elementary Instrumental Music Teacher from .35 to .45 FTE.

Increase in FTE at
San Dimas High School for
CAHSEE Push-In
Intervention Teacher-
First Semester 2007-2008

9363. Approved 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.

Donations

9364. Accepted with thanks the donation of gifts valued at \$100.00 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
BUSINESS SERVICES

Report on Modernization
Projects Budgets

9365. Mark Rosson, Representative from Capital Program Management (CPM) provided a report on the modernization projects budgets to the Board. He reviewed the budget status on current projects at Bonita and San Dimas High Schools, Grace Miller, Shull, Ekstrand and Roynon Elementary Schools and Lone Hill and Ramona Middle Schools. The representatives gave a status on overall phases of modernization and program budgets. Additionally, highlighted in the report were potential additional funding sources: OPSC Access Compliance Hardship Funding to help offset the high cost for complying with the Americans with Disability Act (ADA); OPSC Fire Life Safety Hardship Funding; OPSC Annual Grant increases; as well as interest earned on Measure C Bonds.

DISCUSSION/ACTION AGENDA-Cont.

SUPERINTENDENT

Summer Work Program

9366. Lois Klein, along with Linda Chute, Special Programs Technician, gave a report to the Board on the Summer Work Program. Fifty Special Education students experienced the working world through a combination of the WorkAbility, Summer Youth Program and Work Investment Act (WIA). Bonita Unified School District partners with local businesses including Art to Ink, Western Pacific Storage, Home Town Rentals, University of La Verne, Nation Wide Insurance, and Pet Bath USA to provide jobs. Funding from these programs pays the salaries of the students. The District's School Age Care and Maintenance Departments, along with both high schools also provided summer work experience for the students. Also highlighted in the report was a trip provided by the WIA Program for nine Special Education students to the University of New Mexico for two weeks to generally experience college life and encourage Special Education students to continue their education after high school. The program is funded by Workforce Investment Act (Federal), Workability 1 (State), Summer Youth Jobs (County), and College Works (County). The Program runs from July 1 to August 17, 2007.

Linda Chute introduced the new Program Specialist for Special Education, Monica Pecarovich. The Board welcomed Ms. Pecarovich to the District.

Update on Synthetic Turf

Dr. Rapkin requested Ann Sparks to give an update at this time on the status of the synthetic turf project at Bonita High School's Glenn Davis Stadium. Ms. Sparks reported that the work is on schedule. Soil has been moved and pipe is being laid. Excess soil has been moved to the lower fields to even out the fields. These fields will be seeded on a rotating basis. At this time conduit has been laid across the Glenn Davis Stadium field for future electrical needs. Ms. Sparks reported that the synthetic turf installation is expected to be completed the first week in September. September 14, 2007 is the target date for the dedication of the turf project.

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

Community	No comment
PTA	No comment
BUTA	No comment
CSEA	No comment
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Carder welcomed Lois Klein to her first official meeting as the new Assistant Superintendent of Educational Services, as well as the new Principal, Sean Grycel and Assistant Principal, Nancy Sifter to Roynon Elementary School.

Mr. Elliot thanked Linda Chute for her work with the students during the summer and throughout the year. He welcomed Lois Klein to her first official Board meeting and congratulated Mark Rodgers in his new role. He welcomed Sean Grycel as the new Principal of Roynon Elementary School. He thanked Ann Sparks for her excellent work with the Measure C funds and the modernization projects.

Ms. Latourelle expressed her appreciation for the recent presentations at the Board meetings, which have highlighted some of the very positive programs taking place in the District. She welcomed Lois Klein to her first official Board meeting.

Mr. Coyne welcomed the new employees and those who have received promotions. He expressed appreciation as well for the recent presentations and particularly tonight's presentation on the excellent drama program at Ramona Middle School. He noted that the San Dimas Chamber of Commerce is having a birthday celebration on August 3, 2007 and invited everyone to participate.

Mr. Creiman welcomed and congratulated the new employees and those employees who have received promotions.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Continued

Dr. Rapkin reported that the first half of the summer has been very productive and during the month of August, the District will continue to prepare for the opening of the schools. He indicated that the summer schools went very well. The District is diligently continuing to fill open positions. Staff development is taking place. He also welcomed the new employees, Sean Grycel and Monica Pecarovich, as well as Lois Klein and Mark Rodgers.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, September 12, 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 8:32 p.m.

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