



# BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

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**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, SEPTEMBER 12, 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, September 12, 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. 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**

1. Bonita Unified School District Accountability Report – Lois Klein and Mark Rodgers
2. Report on the Partnership Between Bonita Unified School District and the Local Private and Non-Public Schools – Lois Klein, Mike Kelly and Joe Scudder.

### **6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Minutes: Regular Meeting August 1, 2007

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

Minutes: Special Meeting August 23, 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. Itinerary is on file in the Educational Services Department.
  - a. Grace Miller Elementary School to attend L.A. County Outdoor School, October 22-26, 2007, Wrightwood, CA.
2. Approve Outdoor Science Contract between Bonita Unified School District and Los Angeles County Office of Education for the 2007-2008 school year.
3. Approve the Interdistrict Attendance Agreement between Bonita Unified School District and districts within Los Angeles County beginning July 1, 2007 and ending June 30, 2012.
4. Approve the Interdistrict Attendance Agreement between Bonita Unified School District and districts within Riverside County beginning July 1, 2007 and ending June 30, 2012.
5. Approve the Interdistrict Attendance Agreement between Bonita Unified School District and districts within Orange County beginning July 1, 2007 and ending June 30, 2012.
6. Approve the Interdistrict Attendance Agreement between Bonita Unified School District and districts within San Bernardino County beginning July 1, 2007 and ending June 30, 2012.
7. Approve Master Contract between Bonita Unified School District and Heritage Schools, Inc., for the 2007-2008 school year.
8. Approve Master Contract between Bonita Unified School District and Oak Grove Institute/Jack Weaver School for the 2007-2008 school year.
9. Approve Master Contract between Bonita Unified School District and Tri-City Mental Health Center for the 2007-2008 school year.
10. Approve Agreement between Bonita Unified School District and National Council on Alcoholism and Drug Dependence (NCADD) for the 2007-2008 school year.
11. Approve reimbursement to parents of special education student #04302001 for speech therapy.
12. Approve payment of attorney's fees per settlement agreement for student #980300707 for the 2007-2008 school year.

## **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. Dr. Barbra McDowell, Ph.D.
  - b. Dr. Susan L. Spitzer, Ph.D.
  - c. Joan Perez and Miki Evangelista
17. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
18. Approve lease/maintenance agreement for District equipment.
19. Authorize interfund loan from the General Fund to the Cafeteria Fund in the amount of \$6,199.63.
20. Approve the attached list of Class 3 Business Office records for disposal in accordance with Education Code provisions and Board Policy 3581.
21. Approve facility use request by La Verne Lazars Soccer Club for Sunday use of soccer fields at Bonita High School and Allen Avenue Elementary School.
22. Approve facility use request by the City of La Verne for Sunday use of the Bonita High School gymnasium.
23. Approve facility use request by San Dimas Youth Softball Association for Sunday use of Gladstone Elementary School fields.
24. Approve Agreement between Bonita Unified School District and Asbestos, Environment and Safety for asbestos project management services at Ramona Middle School, Ed Jones Educational Center, Allen Avenue, Ekstrand, Gladstone, La Verne Heights, Oak Mesa and Roynon Elementary Schools.
25. Approve Agreement between Bonita Unified School District and John R. Byerly, Inc., for testing services for construction at Ekstrand and Roynon Elementary Schools and Ramona Middle School.
26. Approve Agreement between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services.
27. Approve Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services.
28. Approve Agreement between Bonita Unified School District and Orange County Teachers Federal Credit Union (OCTFCU) in conjunction with National Benefit Services, Inc. (NBS) as Administrator of the District 403(b) Plan.

29. Adopt the Orange County Teachers Federal Credit Union 457(b) Plan for Bonita Unified School District.
30. Adopt the Orange County Teachers Federal Credit Union 403(b) Plan for Bonita Unified School District.
31. Approve Change Order #1 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School - ACI.
32. Approve Change Order #1 Bid 07-08:03 for concrete repairs at Bonita High School.
33. Approve Change Order #3 Bid 06-07:07 for Data/Voice Network Cabling for modernization projects at Lone Hill Middle School – Vector Resources, Inc.
34. Approve Change Order #5 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
35. Approve Change Order #10 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
36. Approve Change Order #10 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
37. Approve Change Order #11 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
38. Approve Notice of Completion for Bid 06-07:02 for site work and installation of interim housing at Lone Hill Middle School.
39. Approve Notice of Completion for Bid 07-08:02 for asphalt repair/resurfacing at Grace Miller Elementary School and San Dimas High School.
40. Approve Notice of Completion for Bid 07-08:03 for concrete repairs at Bonita High School.
41. Adopt Resolution 2008-03 Single Source Manufactures/District Design Standards – support for the designation of specific systems, products and/or materials in the specifications for District construction projects.
42. Accept Quarterly Report on Williams Lawsuit Settlement complaints.

#### **HUMAN RESOURCES**

43. 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.
44. 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.
45. 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.
46. Approve the distribution of Attendance Incentive Awards to classified and confidential employees.

47. Approve revised job descriptions for classifications: Clerk II, Clerk III, Secretary I, Secretary II, Secretary II-Computer Information Services, Secretary III, and Secretary IV.

### **SUPERINTENDENT**

48. Adopt Resolution 2008-02 Requesting Remuneration/Reinbursement for Glenn Creiman missing August 23, 2007 Special Board Meeting due to hardship pursuant to Board Policy 8140.

## **8. DISCUSSION/ACTION AGENDA**

### **BUSINESS SERVICES**

1. Approve Unaudited Actuals Report for fiscal year 2006-2007.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

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

### **SUPERINTENDENT**

1. Approve change in Board of Education's Organizational Meeting date from December 5 to December 12, 2007.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Call for nominations for California School Boards Association Directors-at-Large.

Nominee: \_\_\_\_\_

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), (m) and #48915 (a)(2) and (b)(2). Recommendation that student #990800781 be re-admitted to the Bonita Unified School District, with assignment to, and under contract with, Lone Hill Middle School for the 2007-2008 school year.

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, October 3, 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