



# 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**

*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, JANUARY 17, 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, January 17 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

(P) (A) Christina Hwang, Student Representative, Bonita High School

(P) (A) Francine Aleman, Student Representative, Chaparral High School

(P) (A) Dana Malinick, Student Representative, San Dimas High School

### CLOSED SESSION AGENDA

1. Conference with Legal Counsel-Existing Litigation, Subdivision (a) of Section 54956.9. Case names unspecified; disclosure would jeopardize potential settlement negotiations.
2. 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).

3. 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.

### **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**

Educational Services Division Update-Dr. Kathryn Schneider

#### **6. COMMUNICATIONS-STUDENT REPRESENTATIVE**

Ramona Middle School Representative

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

Minutes: Regular Meeting December 6, 2006

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

Minutes: Special Meeting December 9, 2006

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

#### **8. REQUESTS TO SPEAK ON 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 11- 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.

### **9. 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 AP Environmental Science Class to go to Ladder Canyon, Coachella Valley, January 27, 2007 or February 3, 2007 (alternate dates due to rain), Coachella Valley, CA.
  - b. San Dimas High School AP Environmental Science Class to go to East Mojave National Park Reserve, March 9-11, 2007 (alternate dates due to rain march 2-4, 2007, March 30-April 1, 2007), Mojave, CA.
  - c. Ramona Middle School 8<sup>th</sup> Grade U. S. History Club trip to tour Philadelphia and Washington, D.C, April 9-14, 2007, Philadelphia, PA/Washington, D.C.
  - d. Ramona Middle School 8<sup>th</sup> Grade students to attend Catalina Island Marine Institute (CIMI), April 20-22, 2007, Toyon Bay, Catalina Island, CA.
  - e. Ramona Middle School Jazz Band to attend the Reno Jazz Festival, April 27-29, 2007, Reno, Nevada.
  - f. Ramona Middle School Wind Ensemble to attend performance at Catalina Island, May 26, 2007, Avalon, Catalina Island, CA.
2. Approve submission of 2006-2007 Consolidated Application, Part II.
3. Approve updated Single Plan for Student Achievement for Allen Avenue and Oak Mesa Elementary Schools, Ramona Middle School, and the STAR Center.
4. Adopt Resolution 2007-10 recognizing February 5-9, 2007 as National School Counseling Week.
5. Adopt Resolution 2007-11 recognizing February as Black History Month.
6. Approve second reading and adoption of Board Policy 6164.2 – Guidance/Counseling Services

## **BUSINESS SERVICES**

7. 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.
8. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
9. Approve budget transfers between major object codes, as presented.
10. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
11. Approve Fourth Month Enrollment Report as of December 22, 2006.
12. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects for kindergarten classroom modifications at Ekstrand Elementary School.
13. Approve Amended Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at Grace Miller and Shull Elementary Schools and Lone Hill Middle School.
14. Approve Change Order #16 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
15. Approve Change Order #2 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School.
16. Approve Change Order #3 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School.
17. Approve Change Order #2 Bid 05-06:06 for construction of modernization projects at Shull Elementary School.
18. Approve Change Order #3 Bid 05-06:06 for construction of modernization projects at Shull Elementary School.
19. Approve Change Order #1 Bid 06-07:03 for installation of technology infrastructure for Interim Housing at Lone Hill Middle School – Alquest Technologies.
20. Approve Change Order #2 Bid 06-07:06 for site construction for interim housing at Lone Hill Middle School – Conengr Corporation.
21. Authorize staff to seek bids for the purchase of a relocatable building at Shull Elementary School.
22. Authorize staff to seek bids for the installation of a relocatable building at Shull Elementary School.
23. Authorize staff to seek bids for construction of modernization projects and installation of interim housing at Ramona Middle School.
24. Authorize staff to seek bids for construction of modernization projects and installation of interim housing at Roynon Elementary School.

25. Authorize staff to seek bids for construction of modernization projects and installation of interim housing at Ekstrand Elementary School.
26. Authorize staff to identify vendors for the lease of relocatable buildings for interim housing at Ramona Middle School and Ekstrand and Roynon Elementary Schools.
27. Authorize staff to seek bids for repair of roofs at San Dimas High School.
28. Approve facility use request by House of Praise Fellowship Church for the use of Bonita High School Stadium on Easter Sunday, April 8, 2007.
29. Approve release of fifty percent of the retention on the Bonita High School modernization project.
30. Approve release of fifty percent of the retention on the San Dimas High School modernization project.
31. Approve mileage reimbursement rate effective January 18, 2007.
32. Accept Report on Quarterly Facility Inspections.

### **HUMAN RESOURCES**

33. 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.
34. 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.
35. 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.
36. Approve one .095 Full Time Equivalent (FTE) allocation for Student Services Coordinator at Chaparral High School.
37. Approve one .5 Full Time Equivalent (FTE) allocation for clerical support at Allen Avenue Elementary School.
38. Approve four .4 Full Time Equivalent (FTE) allocations for School Age Care Assistant positions.
39. Approve one .25 Full Time Equivalent (FTE) allocation for Instructional Aide position at Allen Avenue Elementary School.
40. Approve three .47 Full Time Equivalent (FTE) allocations for Instructional Aide Positions at Gladstone Elementary School.
41. Approve one Full Time Equivalent (FTE) allocation for Speech Language Pathology Assistant in Special Education.
42. Approve one .375 Full Time Equivalent (FTE) allocation for Instructional Aide position at Ekstrand Elementary School.

43. Approve one .375 Full Time Equivalent (FTE) allocation for Instructional Aide position at Oak Mesa Elementary School.
44. Approve increase in minimum wage for campus aides and student workers.
45. Approve annual review of Board Policy and Regulation 1121- Parental/Guardian Complaint Regarding District Employees.
46. Approve annual review of Board Policy 4116 – Support for Probationary Teachers.
47. Approve second reading and adoption of Board Policy 1312 – Uniform Complaint Procedures.

### **SUPERINTENDENT**

48. Accept with thanks the donation of gifts valued at \$2,075 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.

## **10. DISCUSSION/ACTION AGENDA**

### **EDUCATIONAL SERVICES**

1. Approve first reading of Board Policy 5020 – Parent Rights and Responsibilities.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve first reading of Board Policy 5021 – Noncustodial Parents.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve first reading of Board Policy 5022 – Student and Family Privacy Rights.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **BUSINESS SERVICES**

1. Receive and accept 2005-2006 Annual Audit Report as prepared by Nigro, Nigro & White, PC, Certified Public Accountants.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve 2006-2007 Budget Revision No. 3

Disposition

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

3. Report on the costs of synthetic turf athletic fields.
4. Report on modernization projects at Grace Miller Elementary, Shull Elementary and Lone Hill Middle Schools.

### **SUPERINTENDENT**

1. Reaffirm the District Focus Areas and Goals for the development of the 2007-2008 District budget.

Disposition

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

### **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (k), #48900.7 and #48915 (b)(2). Recommendation that student #54400084 be expelled for the remainder of the fall semester 2006 and spring semester 2007, 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), (k), (m) and #48915 (a)(2) and (b)(2). Recommendation that student #990800781 be expelled for the remainder of the fall semester 2006 and spring semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition

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

### **11. 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)

**12. COMMUNICATIONS-BOARD/SUPERINTENDENT**

Report from Student Board Representatives  
Report from Members of the Board  
Report from the Superintendent

**13. FUTURE MEETING DATES**

Regular Meeting on Wednesday, February 7, 2007 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

**14. ITEMS FOR FUTURE AGENDAS**

**15. ADJOURNMENT**

Respectfully Submitted

Dr. Gary Rapkin  
Superintendent