



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, OCTOBER 3, 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, October 3, 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 10-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 Section 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. Oath of Office for Student Board Representatives – Dr. Gary Rapkin
2. Recognition of Tim Hepburn for Outstanding Volunteer Services – Bob Ketterling, Principal of Bonita High School and Bill Aguirre, Director of Parks and Recreation for City of La Verne
3. Recognition of Student Winners of Art Competition at Los Angeles County Fair – Lois Klein
4. The Great Clean Air Tree Planting Project – Lois Klein

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting September 12, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

8. 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 Joshua Tree National Park, Saturday, October 13, 2007 or if rained out Saturday, November 10, 2007, Joshua Tree, CA.
 - b. Oak Mesa Elementary School to attend L.A. County Outdoor Science School, October 29-November 2, 2007, Wrightwood, CA.
 - c. Roynon Elementary School to attend Camp Highland Outdoor Science School, November 6-9, 2007, Camp Highland, Beaumont, CA.
 - d. Ekstrand Elementary School to attend L.A. County Outdoor Science School, February 19-22, 2008, Wrightwood, CA.
2. Approve student #034311 entering kindergarten in the fall of 2007 before the statutory approved age.
3. Approve Agreement between Bonita Unified School District and Action Learning Systems, Inc. for the 2007-2008 school year.
4. Approve Master Contract between Bonita Unified School District and Joan Macy School to provide instructional support for Title I students and classroom teachers for the 2007-2008 school year.
5. Approve the 2007-2008 AmeriCorps Service Agreement between Bonita Unified School District and Mt. San Antonio Community College.
6. Adopt Resolution 2008-01 declaring October 22-26, 2007 as Red Ribbon Week.

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. 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. FantastiKids
 - b. Shaunna Gygli
 - c. Mad Science of Orange County
 - d. Ray Plutko
 - e. Bob Redman
11. Declare items listed as surplus in accordance with Education Code Section 17545 and authorize disposal.
12. Approve institutional membership for the 2007-2008 school year as listed.
13. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the fourth quarter.
14. Approve Ramona Middle School's Associated Student Body Financial Statements for the fourth quarter.
15. Approve Bonita High School's Associated Student Body Financial Statements for the fourth quarter.
16. Approve San Dimas High School's Associated Student Body Financial Statements for the fourth quarter.
17. Approve facility use request by the City of San Dimas for Sunday use of San Dimas High School gymnasium for the Youth Basketball League registration.
18. Approve facility use request by the City of San Dimas for Sunday use of San Dimas High School gymnasium for the City Basketball League.
19. Approve facility use request by National Junior Basketball League for Sunday use of the San Dimas High School gymnasium.
20. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the modernization project at Ekstrand Elementary School.
21. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the modernization project at Lone Hill Middle School.
22. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. for architectural and engineering services related to the modernization project at Grace Miller Elementary School.
23. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. for architectural and engineering services related to the modernization project at Shull Elementary School.
24. Approve Agreement between Bonita Unified School District and Parham & Rajcic, Attorneys at Law, to provide legal services.

25. Approve Change Order #12 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
26. Approve Change Order #13 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
27. Approve Change Order #11 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
28. Approve Change Order #12 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
29. Accept Report on Quarterly Facility Inspections.

HUMAN RESOURCES

30. 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.
31. 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.
32. 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.
33. Approve a .2 FTE increase at Bonita High School for a CAHSEE Push-In Intervention Teacher for the 2007-2008 school year.
34. Approve one .94 Full Time Equivalent (FTE) allocation for instructional aides in the fourth and fifth grade classrooms at La Verne Heights Elementary School.
35. Approve Certification that conditions set forth in Title 5, Section 5593 relative to qualifications and competencies of temporary athletic team coaches have been met and authorize the President of the Board to sign Certification.

SUPERINTENDENT

36. Accept with thanks the donation of gifts valued at \$1,838.75 as determined by the donor and in accordance with Education Code Section 35273 and send letters of appreciation to donors on behalf of the Board of Education and staff.

9. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Conduct a Public Hearing certifying compliance with the State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section 60119 for grades K-12 determining that each pupil in the District has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

Motion by: _____

Second by: _____

Hearing Opened: _____

Motion by: _____

Second by: _____

Ayes: _____

No: _____

Hearing Closed: _____

2. Adopt Resolution 2008-04: Certification of Compliance with State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section 60119 for grades K-12 determining that each pupil in the District has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

Disposition

Moved _____

Second _____

Aye _____

No _____

BUSINESS SERVICES

1. Approve 2007-2008 Budget Revision #1.

Disposition

Moved _____

Second _____

Aye _____

No _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code Section 48900 (g), (k), and Section 48915 (a)(4) and (b)(2). Recommendation that student #51002720 be re-admitted to the Bonita Unified School District for the 2007-2008 school year.

Disposition

Moved _____

Second _____

Aye _____

No _____

2. Student Disciplinary Action Pursuant to Education Code Section 48900 (a)(1), (b), (k), and Section 48915 (a)(2), (b)(2) and (c)(2). Recommendation that student #980800566 be re-admitted to the Bonita Unified School District for the 2007-2008 school year.

Disposition

Moved _____
Second _____
Aye _____
No _____

10. 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)

11. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board
Report from the Superintendent

12. FUTURE MEETING DATES

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

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURNMENT

Respectfully Submitted

Dr. Gary Rapkin
Superintendent