

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, October 3, 2007

Call To Order

9430. 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
Jessica Lackey, Student Board Representative-BHS
Stephanie Iacobacci, Student Board Representative-SDHS
Julian Torres-Palomino, Student Board Representative-Chaparral

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).
- Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48918 and 489189(c).
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

9431. 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 Jennavieve Bijl-Coyne.

APPROVAL OF AGENDA ORDER AND CONTENT

9432. Motion by Ms. Carder, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Oath of Office – Student
Board Representatives

The Oath of Office was administered by the Board President, Glenn Creiman, to the 2007-2008 Student Board Representatives:

Jessica Lackey – Bonita High School
Julian Torres-Palomino – Chaparral High School
Stephanie Iacobacci – San Dimas High School

The Board members welcomed the new Student Board Representatives.

Recognition of Tim Hepburn

Due to a conflict in Mr. Hepburn's schedule, this item was postponed to the November 7, 2007 Board of Education meeting.

Recognition of Student Winners
Of Art Competition at LA County
Fair

Lois Klein recognized the top Bonita Unified School District student winners at the recent Los Angeles County Fair. Ms. Klein reported that there were 127 first, second, third or honorable mention awards given to Bonita Unified School District students. She recognized those students who were awarded Best of Show, Best of Division and/or Best of Class prizes for their art work at the Fair.

Great Clean Air Tree Planting
Project

Lois Klein was joined by Chris Ann Horsley, Principal at Shull Elementary, Deborah Day, City of San Dimas Arborist and Teresa Bruns, Director of Parks and Recreation to report on this project. United Voices for Healthier Communities, a program of the California Urban Forests Council awarded Shull Elementary School a grant for 100 trees. The trees will be planted along with several thousand trees in the southland on "Make A Difference Day", Saturday, October 27, 2007 from 8:30 a.m. to 12:00 p.m. The grant application came to Shull through San Dimas city Arborist, Deborah Day. Ms. Day has worked with the schools to provide an Arbor Day Project and last spring Ms. Day saw that Shull Elementary School was in need of trees after losing approximately 15 trees during modernization. The community, parents and students are invited to plant the trees. A training day will take place to teach the proper procedure for planting a tree.

COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School

The student representatives from Lone Hill Middle School addressed the Board of Education and reported on the current activities and events taking place at Lone Hill Middle School.

Bonita High School

Jessica Lackey addressed the Board and reported on the current activities and events taking place at Bonita High School. Highlighted in her report were the Welcome Back Rally and the dedication of the new artificial turf football field at Glenn Davis Stadium. Clubs Rush took place last week. Smudge Pot Game takes place on October 5 and Homecoming takes place on October 26 with the dance on October 27. She reported on the current sports activities and events.

Chaparral High School/
Ed Jones Educational Center

Julian Torres-Palomino addressed the Board and reported on the current activities and events taking place at Chaparral High School and the Ed Jones Education Center. Highlighted in his report was the feeling of closeness on the campus. Each Tuesday, games will take place to bring students closer together. CAHSEE testing completed today. He reported that the teachers are excellent and students are promoting good behavior and a clean campus. A recycling program is in the development stage. Chaparral High School will hold a fund raiser car wash on October 20 at Carl Jr.'s on Foothill Boulevard in La Verne.

San Dimas High School

Stephanie Iacobacci addressed the Board and reported on the current activities and events taking place at San Dimas High School. Highlighted in her report was seniors are busy meeting with advisors to pass their Senior Project papers. The school is participating in the Western Arts Festival. Smudge Pot takes place on October 5 and Homecoming takes place October 26 with the dance on October 27. She reported on the current sports activities and events and noted that ASB is putting on events to promote the sports activities.

APPROVAL OF MINUTES

9433. Motion by Mr. Elliot, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, approving the Minutes of the September 12, 2007 Regular Meeting of the Board of Education.

CONSENT AGENDA

9434. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

CONSENT AGENDA

Extended & Overnight
Educational Field Trips

9435. Approved 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.

Student #034311 Entering
Kindergarten before the
Statutory Approved Age

9436. Approved student #034311 entering kindergarten in the fall of 2007 before the statutory approved age.

Agreement between BUSD &
Action Learning Systems, Inc.

9437. Approved Agreement between Bonita Unified School District and Action Learning Systems, Inc. for the 2007-2008 school year.

Agreement between BUSD &
Joan Macy School for
Instruction Support for Title I

9438. Approved Agreement 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.

AmeriCorps Service Agreement
Between BUSD & Mt. San
Antonio Community College

9439. Approved the 2007-2008 AmeriCorps Service Agreement between Bonita Unified School District and Mt. San Antonio Community College.

Resolution 2008-01 Declaring
Red Ribbon Week

9440. Adopted Resolution 2008-01 declaring October 22-26, 2007 as Red Ribbon Week.

“A” and “B” Warrants

9441. 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.

CONSENT AGENDA-Cont.

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| Purchase Orders | 9442. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 9443. Approved budget transfers between major object codes, as presented. |
| Independent Contractor | 9444. 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. FantastiKidsb. Shaunna Gyglic. Mad Science of Orange Countyd. Ray Plutkoe. Bob Redman |
| Declare Items as Surplus | 9445. Declared items listed as surplus in accordance with Education Code 39521 and authorized disposal. |
| Institutional Membership | 9446. Approved institutional members for the 2007-2008 school year as listed. |
| Lone Hill ASB Financial Statements | 9447. Approved Lone Hill Middle School's Associated Student Body (ASB) Financial Statements for the fourth quarter. |
| Ramona ASB Financial Statements | 9448. Approved Ramona Middle School's Associated Student Body (ASB) Financial Statements for the fourth quarter. |
| Bonita High ASB Financial Statements | 9449. Approved Bonita High School's Associated Student Body (ASB) Financial Statements for the fourth quarter. |
| San Dimas High ASB Financial Statements | 9450. Approved San Dimas High School's Associated Student Body (ASB) Financial Statements for the fourth quarter. |

CONSENT AGENDA-Cont.

Facility Use Request by City of
San Dimas

9451. Approved facility use request by the City of San Dimas for Sunday use of San Dimas High School gymnasium for the Youth Basketball League registration.

Facility Use Request by City of
San Dimas

9452. Approved facility use request by the City of San Dimas for Sunday use of San Dimas High School gymnasium for the City Basketball League.

Facility Use Request by National
Junior Basketball League

9453. Approved facility use request by National Junior Basketball League for Sunday use of the San Dimas High School gymnasium.

Amended Agreement between BUSD &
Rachlin Architects

9454. Approved 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.

Amended Agreement between BUSD &
Rachlin Architects

9455. Approved 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.

Amended Agreement between BUSD &
Adolph Ziemba & Associates

9456. Approved Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates to provide architectural and engineering services related to the modernization project at Grace Miller Elementary School.

Amended Agreement between BUSD &
Adolph Ziemba & Associates

9457. Approved Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates to provide architectural and engineering services related to the modernization project at Shull Elementary School.

CONSENT AGENDA-Cont.

Agreement between BUSD &
Parham & Rajcic, Attorneys
At Law

9458. Approved Agreement between Bonita Unified School District and Parham & Rajcic, Attorneys at Law, to provide legal services.

Change Order #12 Bid 05-06:05 for
Grace Miller – Harik Construction

9459. Approved Change Order #12 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.

Change Order #13 Bid 05-06:05 for
Grace Miller – Harik Construction

9459. Approved Change Order #13 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.

Change Order #11 Bid 05-06:06 for
Shull – Harik Construction

9460. Approved Change Order #10 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.

Change Order #12 Bid 05-06:06 for
Shull – Harik Construction

9461. Approved Change Order #10 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.

Report on Quarterly Facilities

9462. Accepted Report on Quarterly Facilities Inspections.

Certificated Personnel Report

9463. 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

9464. 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.

CONSENT AGENDA-Cont.

Educational Conferences

9465. 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.

.2 FTE Increase at Bonita High
For CAHSEE Push-In
Intervention Teacher

9466. Approved a .2 Full Time Equivalent (FTE) increase at Bonita High School for a CAHSEE Push-In Intervention Teacher for the 2007-2008 school year.

One .94 FTE Allocation for
Instructional Aides-La Verne
Heights

9467. Approved one .94 Full Time Equivalent (FTE) allocation for instructional aides in the fourth and fifth grade classrooms at La Verne Heights Elementary School.

Certification that Conditions Set
Forth in Title 5, Section 5593 Have
Been Met

9468. Approved Certification that conditions set forth in Title 5, Section 5593 relative to qualifications and competencies of temporary athletic team coaches have been met and authorized the President of the Board to sign Certification.

Donations

9469. Accepted 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 instructed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

Public Hearing-Certification
Of Compliance with State
Instructional Materials Funding
Realignment Program (IMFRP)

9470. The Board of Education conducted 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 framework adopted by the State Board of Education.

Motion by Mr. Coyne, seconded by Ms. Carder,
Opened Public Hearing.

Hearing Opened: 7:44 p.m.

Motion by Mr. Elliot, seconded by Mr. Coyne and
carried by 5 Ayes, 0 Noes, Closed Public Hearing.

Hearing Closed: 7:58 p.m.

Ms. Klein indicated that Bonita Unified School District certifies that during the school year of 2007-2008 a sufficient number of textbooks and instructional materials are available to students in each subject consistent with the District's curriculum adoption cycle. Adoption of this Resolution meets the requirement of the Education Code Section 60119 and allows the District to retain the funds received for instructional materials during 2007-2008.

No Public comment.

DISCUSSION/ACTION AGENDA-Cont.

EDUCATIONAL SERVICES-Cont.

Resolution 2008-04: Certification
Of Compliance with State
Instructional Materials Funding
Realignment Program (IMFRP)

9471. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes adopting Resolution 2008-04: Certification of Compliance with State Instructional Materials funding Realignment program ((MFRP) 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 and adopted by the State Board of Education.

No further comment.

BUSINESS SERVICES

2007-2008 Budget Revision No. 1

9472. Motion by Mr. Elliot, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes approved the 2007-2008 Budget Revision No. 1.

Ann Sparks reported that one of the provisions of Education Code Section 42127 (AB 1200, 1988) requires that school district participating in the single budget adoption cycle, revise adopted budgets within 45 days of the approval of the State Budget. The State Budget was signed by the Governor on August 24, 2007. Changes to the Unrestricted General Fund revenue budget totaled \$157,899 in the areas of Revenue Limit Sources, Hourly Programs, Lottery Revenue, 9th Grade Class Size Reduction, Grades K-3 Class Size Reduction and Other Local Income. Changes to the Restrict General Fund revenue budget totaled \$119,574 in the areas of NCLB, Title II, Part D, Technology, workforce Investment act, Medi-Cal Reimbursement, Lottery-Proposition 20-Instructional Materials, SAROP Career Tech Equipment and Materials On-Time Grant, High Priority Schools Grant, High Priority Schools Grant Carryover, Certificated Staff Mentoring Grant, and Non-Public School Reimbursement for Psychologists' Services.

STUDENT DISCIPLINARY ACTION

9473. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes Student Disciplinary Action Pursuant to Education Code Section 48900 (g), (k), and Section 48915 (a)(4) and (b)(2). Approved recommendation that student #51002720 be re-admitted to the Bonita Unified School District for the 2007-2008 school year.
9474. Motion by Ms. Carder, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes Student Disciplinary Action Pursuant to Education Code Section 48900 (a)(1), (b), (k), and Section 48915 (a)(2), (b)(2) and (c)(2). Approved recommendation that student #980800566 be re-admitted to the Bonita Unified School District for the 2007-2008 school year.

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

Community	No comment
PTA	No comment
BUTA	No comment
CSEA	Jody Grenier, Chapter President addressed the Board and noted that he recently had the opportunity to visit CSEA Headquarters and found it interesting to see how their Executive Board operates and interacts. He reported that CSEA is involved in new activities. He is quite pleased to remain as Chapter President until the next elections in December. He noted that Rockin for Roynon will take place on October 6, 2007. This is a fundraising talent show event that includes students, as well as adults. He noted that it is very nice to see all the employee groups working together for one common goal, which are the students.
BUMT	Melissa Smith, Vice President, addressed the Board and reported a great start to the new school year. She noted support for the Smudge Pot Game and encouraged everyone to attend. She asked for support for the Rockin for Roynon event on October 6. She reported on a unique event that will take place on October 16, 2007, which will be a joint leadership event with Glendora and Charter Oak Administrative Teams. The administrative teams will be able to network and learn from each other and participate in a staff development activity. ACSA will sponsor a staff development event for Bonita Unified School District in December.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Carder noted that this has been a busy first month of school. She thanked Joe Scudder for the great activities and packet he and his staff put together for Red Ribbon Week, which will take place October 22-26, 2007.

Mr. Elliot welcomed the new Student Board Members. He looks forward to the next meeting of the Performing Arts Center Committee. He noted the possible need for a Bond Measure to fund the new construction portion of the District's modernization. He noted that he would be in favor of exploring alternatives to the District Office parcel and inquired if there is a way to redevelop the property that the District Office complex sits on. The Saturday is the Western Days Parade, in which Board Members will be participating. He thanked the City of San Dimas for the school zone traffic signs around the San Dimas schools. He thanked the Soroptimist Club for their support to the students. He noted that October 20 and 21 is the San Dimas Festival of Arts Fall Show. He encouraged everyone to attend. He wished good luck to both high schools at the upcoming Smudge Pot Game.

Ms. Latourelle reported that the Rachel's Challenge Assembly at Lone Hill was excellent, which promotes extending kindness to one another. She thanked Ray Arredondo and his staff. She congratulated all of the schools for excellent Back to School Nights. She encouraged everyone to attend the Smudge Pot Game.

Mr. Coyne thanked the City of San Dimas for the radar lights and crosswalk strobe lights at Lone Hill Middle School. He noted that the Ed Jones Memorial Golf Tournament will take place April 4, 2008. He encouraged tournament sponsors. He encouraged everyone to attend the Rockin for Roynon event on October 6 5:00-9:00 pm.

COMMUNICATIONS-BOARD/SUPERINTENDENT- Cont.

Mr. Creiman noted that all of the schools looked great at the Back to School Nights. He congratulated the high schools on the excellent College Forums. He attended the dedication of the artificial turf field at Bonita High School and the Teacher of the Year Luncheon and congratulated Bob Turner as Bonita Unified School District's Teacher of the Year. He participated in the recent Focus on Education Program. He noted that La Verne Day at the LA County Fair was very successful and encouraged everyone to participate in the San Dimas Western Days activities this weekend.

Dr. Rapkin noted that the "Heart and Soul" of the District is what takes place in the classrooms. He commended the support behind the scenes from classified staff in all of the departments and the classified managers who do so much to make the campuses great and support the students. He commended the parents who attended the Back to School Nights. He said that the message to us as administrators is that parents entrust to us the future of their children.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, November 7, 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 8:30 p.m.

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

