



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, NOVEMBER 7, 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, November 7, 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

(P) (A) Jessica Lackey, Student Representative, Bonita High School

(P) (A) Julian Torres-Palomino, Student Representative, Chaparral High School

(P) (A) Stephanie Iacobacci, Student Representative, San Dimas High School

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. 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
2. Recognition of Student Winners of San Dimas Festival of Arts – Lois Klein

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting October 3, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting October 23, 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 trip as listed. Itinerary is on file in the Educational Services Department.
 - a. San Dimas High School AP Environmental Science class to attend Mecca Hills near Indio, December 8-9, 2007, Indio, CA.
2. Approve Master Contract between Bonita Unified School District and Los Angeles County Office of Education for Marine Science Education Programs for the 2007-2008 school year.
3. Approve Master Contract between Bonita Unified School District and the Los Angeles County Office of Education to reimburse Administrative Costs Related to California Medical Assistance Program (MAA) for the 2006-2007 school year.
4. Approve submittal of Specialized Secondary Program Planning Grant application.
5. Approve submittal of Tire-Derived Product Grant application.
6. Approve submittal of Pre-Disaster Mitigation Sub-Grant application.
7. Approve receiving Teacher Recruitment and Retention Program Funds for Vista School.
8. Approve appointment of Betty McLaughlin to serve as a parent representative on the SELPA Community Advisory Committee (CAC) for the 2007-2008 and 2008-2009 school years.

BUSINESS SERVICES

9. 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.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
11. Approve budget transfers between major object codes, as presented.

12. 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. Discovery Science Center
 - b. Discovery Science Center
 - c. Mike Gordon Software Solutions, Inc.
 - d. Nancy Duffy
 - e. Doug Halvorsen
 - f. Marilyn Louise Sanderson
13. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
14. Approve First Month Enrollment Report as of September 28, 2007
15. Approve Agreement between Bonita Unified School District and Wald Realty Advisors.
16. Approve Agreement between Bonita Unified School District and Robin Oaks, Attorney at Law to provide legal services.
17. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the modernization project at the Ed Jones Educational Center.
18. Approve Change Order #1 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Murillo Construction.
19. Approve Change Order #1 Bid 06-07:10 for data/voice network cabling at Roynon Elementary School – Alquest Technologies, Inc.
20. Approve Change Order #1 Bid 06-07:11 for data/voice network cabling at Ramona Middle School – Alquest Technologies, Inc.
21. Approve Change Order #2 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.
22. Approve Change Order #3 Bid 05-06:07 for installation of Data/Voice Network Cabling for modernization at Grace Miller Elementary School – Alquest Technologies, Inc.
23. Approve Change Order #3 Bid 05-06:08 for installation of Data/Voice Network Cabling for modernization at Shull Elementary School – Alquest Technologies, Inc.
24. Approve Change Order #6 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
25. Approve Change Order #13 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
26. Approve Change Order #14 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
27. Award Bid 07-08:05 to Alquest Technologies, Inc. for digital intercom, clock and bell system at Shull Elementary School.
28. Award Bid 07-08:06 and Bid 07-08:07 to Alquest Technologies, Inc. for digital intercom, clock and bell system at Ekstrand Elementary School and Lone Hill Middle School.

29. Award Bid 07-08:08 and 07-08:09 to Alquest Technologies, Inc. for digital intercom, clock and bell system at Roynon Elementary School and Ramona Middle School.
30. Approve Notice of Completion for Bid 07-08:01 for repairs at Allen Avenue Elementary School and San Dimas High School.
31. Authorize the lease of two buses for Special Education transportation and field trips.
32. Approve release of fifty percent of the retention on the Grace Miller Elementary School modernization project.
33. Approve release of fifty percent of the retention on the Shull Elementary School modernization project.
34. Approve appointment of members to the Citizen's Bond Oversight Committee.

HUMAN RESOURCES

35. 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.
36. 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.
37. 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.
38. Approve .1 Full Time Equivalent (FTE) allocation for Special Education Teacher.
39. Approve .5 Full Time Equivalent (FTE) allocation for Site Technology Coordinator at La Verne Heights Elementary School.
40. Approve Agreement between Bonita Unified School District and the Point Loma Nazarene University/Arcadia Intern Program for the 2007-2008 school year.

SUPERINTENDENT

41. Accept with thanks the donation of gifts valued at \$13,949.07 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. Approve renumbering of Board Policy 5660 to 5145.12 and first reading of revised Board Policy 5145.12 – Search and Seizure.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Accept Annual Report from the Citizen's Bond Oversight Committee.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), and #48915 (b)(1). Recommendation that student #61102749 be expelled, with enforcement suspended for the fall semester 2007 and the spring semester 2008 with placement at Vista Opportunity School in the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (f), (k), and #48915 (b)(1). Recommendation that student #990900817 be expelled for the fall semester 2007 and spring semester 2008 with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

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

Special Meeting on Monday, December 10, 2007 at 6:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, December 12, 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