

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, November 7, 2007

Call To Order

9478. 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

No requests were received.

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

9479. The meeting reconvened in Open Session at 7:11 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 Dan Harden.

APPROVAL OF AGENDA ORDER AND CONTENT

9480. Motion by Ms. Carder, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Recognition of Robin Carder

The Board of Education took the opportunity to recognize Board Member, Robin Carder as this meeting is her final official Board meeting. The Board presented Ms. Carder with flowers and a plaque, honoring her for her many years of service to Bonita Unified School District as a member of the Board of Education.

Ms. Carder stated that it has been her pleasure to serve the Board and the District. She indicated that she has enjoyed her tenure on the Board over the years and feels good in leaving at this time because the Board and the District are in such good shape and doing very well; and that she is proud to have been a member of this Board of Education. The Board members expressed their appreciation to Ms. Carder and wished her well.

Recognition of Tim Hepburn

The Board of Education recognized the outstanding volunteer services of Tim Hepburn. Bob Ketterling, Principal of Bonita High School, along with Dan Harden, former Council Member for the City of La Verne reviewed the hours of service Tim Hepburn has given during the installation of the artificial turf field in the Glenn Davis Stadium at Bonita High School, as well as Booster Club and snack bar. The Board presented Mr. Hepburn with a Certificate of Appreciation; Dan Harden presented Mr. Hepburn with a Proclamation from the City of La Verne; and Mr. Ketterling presented Mr. Hepburn with a gift from the Boosters Club.

Recognition of Student Winners
Of Art Competition at San Dimas
Festival of Arts

Lois Klein noted the student art work from the Festival displayed in the Board Room and introduced Diane Koach, who recognized the top Bonita Unified School District student winners at the recent San Dimas Festival of Arts. Ms. Koach recognized those students who were awarded for their Division First Place, Second Place, Third Place and Honorable Mention for their art work at the Festival.

COMMUNICATIONS-STUDENT REPRESENTATIVES

Ramona Middle School

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

COMMUNICATIONS-STUDENT REPRESENTATIVES

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 Red Ribbon Week and a food drive for needy families and fire victims. CAHSEE exams took place this week. She reported on the fall sports activities. She reported that CSBA started a club to encourage interaction between the Special Education Students and the ASB Students on the campus in order to enhance the Special Students' high school experience.

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 were Career Testing and Military Day, which took place last week, as well as the upcoming College Day. He reported that a fundraiser will take place selling See's Candy. Red Ribbon Week took place last week and the CAHSEE testing was completed today. He noted that a toy drive for the City of Hope and a needy family food drive will take place next week.

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 were Career Testing took place this week and Renaissance Rally is tomorrow. The Thanksgiving Food Drive for needy families will take place starting November 13. She reported that San Dimas High School was awarded the Golden Bell Award from California School Boards Association for their animation program. She reported on the fall sports activities. Seniors are in the process of filling out college applications. The art students are raising fund for the fire victims through a Hispanic cultural event.

APPROVAL OF MINUTES

- 9481. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes, approving the Minutes of the October 3, 2007 Regular Meeting of the Board of Education.
- 9482. Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, approving the Minutes of the October 23, 2007 Special Meeting of the Board of Education.

CONSENT AGENDA

- Extended & Overnight
Educational Field Trips
9483. Motion by Ms. Carder, seconded by Mr. Coyne and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda, with the exception of item number 15, which was pulled from the agenda for consideration at a later time.
9484. Approved 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.
- Master Contract between BUSD
& LACOE-Marine Science
Education Programs
9485. Approved 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.
- Master Contract between BUSD
& LACOE-MAA Reimbursement
9486. Approved Master Contract between Bonita Unified School District and Los Angeles County Office of Education to reimburse Administrative Costs Related to California Medical Assistance Program (MAA) for the 2006-2007 school year.
- Specialized Secondary
Program Planning Grant
9487. Approved submittal of Specialized Secondary Program Planning Grant application.
- Tire-Derived product Grant
9488. Approved submittal of Tire-Derived Product Grant application.
- Pre-Disaster Mitigation Sub-Grant
9489. Approved submittal of Pre-Disaster Mitigation Sub-Grant application.
- Teacher Recruitment & Retention
Program Funds
9490. Approved receiving Teacher Recruitment and Retention Program Funds for Vista School.
- Appointment to SELPA Community
Advisory Committee
9491. Approved 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.

CONSENT AGENDA-Cont.

"A" and "B" Warrants

9492. 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.

Purchase Orders

9493. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

9494. Approved budget transfers between major object codes, as presented.

Independent Contractor

9495. 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.
- a. Discovery Science Center
 - b. Discovery Science Center
 - c. Mike Gordon Software Solutions, Inc.
 - d. Nancy Duffy
 - e. Doug Halvorsen
 - f. Marilyn Louise Sanderson
 - g. Chahn C. Chess

Declare Items as Surplus

9496. Declared items listed as surplus in accordance with Education Code 39521 and authorized disposal.

First Month Enrollment Report

9497. Approved First Month Enrollment Report as of September 28, 2007.

**Agreement Between BUSD &
Wald Realty Advisors**

9498. This item was pulled from the agenda for consideration at a later time.

**Agreement between BUSD &
Robin Oaks, Attorney at Law**

9499. Approved Agreement between Bonita Unified School District and Robin Oaks, Attorney at Law to provide legal services.

**Amended Agreement between BUSD &
Rachlin Architects**

9500. Approved Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the modernization project at Ed Jones Educational Center.

CONSENT AGENDA-Cont.

Change Order # 1 Bid 06-07:18 for
Ramona – Murillo Construction

9501. Approved Change Order #1 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Murillo Construction.

Change Order # 1 Bid 06-07:10 for
Roynon – Alquest Technologies

9502. Approved Change Order #1 Bid 06-07:10 for data/voice network cabling at Roynon Elementary School – Alquest Technologies, Inc.

Change Order # 1 Bid 06-07:11 for
Ramona– Alquest Technologies

9503. Approved Change Order #1 Bid 06-07:11 for data/voice network cabling at Ramona Middle School – Alquest Technologies, Inc.

Change Order # 2 Bid 06-07:14 for
Ekstrand – Angeles Contractor, Inc.

9504. Approved Change Order #2 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.

Change Order # 3 Bid 05-06:07 for
Grace Miller – Alquest Technologies

9505. Approved Change Order #3 Bid 05-06:07 for data/voice network cabling at Grace Miller Elementary School – Alquest Technologies, Inc.

Change Order # 3 Bid 05-06:08 for
Shull– Alquest Technologies

9506. Approved Change Order #3 Bid 05-06:08 for data/voice network cabling at Shull Elementary School – Alquest Technologies, Inc.

Change Order # 6 Bid 06-07:06 for
Lone Hill – ACC Contractors, Inc.

9507. Approved Change Order #6 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.

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

9508. Approved Change Order #13 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.

Change Order #14 Bid 05-06:05 for
Grace Miller – Harik Construction

9509. Approved Change Order #14 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.

CONSENT AGENDA-Cont.

Award Bid 07-08:05 for
Shull – Alquest Technologies

9510. Awarded Bid 07-08:05 to Alquest Technologies, Inc. for digital intercom, clock and bell system at Shull Elementary School.

Award Bid 07-08:07 for
Ekstrand – Alquest Technologies

9511. Awarded Bid 07-08:07 to Alquest Technologies, Inc. for digital intercom, clock and bell system at Ekstrand Elementary School.

Award Bid 07-08:09 for
Ramona – Alquest Technologies

9512. Awarded Bid 07-08:09 to Alquest Technologies, Inc. for digital intercom, clock and bell system at Ramona Middle School.

Notice of Completion Bid 07-08:01
Allen Avenue School &
San Dimas High School

9513. Approved Notice of Completion for Bid 07-08:01 for repairs at Allen Avenue Elementary School and San Dimas High School.

Lease of Two Buses for
Special Education & Field Trips

9514. Approved lease of two buses for Special Education transportation and field trips.

Release of Fifty Percent Retention-
Grace Miller Modernization

9515. Approved release of fifty percent of the retention on the Grace Miller Elementary School modernization project.

Release of Fifty Percent Retention-
Shull Modernization

9516. Approved release of fifty percent of the retention on the Shull Elementary School modernization project.

Appointment of Members to
Citizen's Bond Oversight
Committee

9517. Approved appointment of members to the Citizen's Bond Oversight Committee.

Certificated Personnel Report

9518. 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.

CONSENT AGENDA-Cont.

Classified Personnel Report

9519. 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.

Educational Conferences

9520. 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.

**.1 FTE Allocation For
Special Ed Teacher**

9521. Approved a .1 Full Time Equivalent (FTE) allocation for Special Education Teacher.

**.5 FTE Allocation for
Site Technology Coordinator
-La Verne Heights**

9522. Approved .5 Full Time Equivalent (FTE) allocation for Site Technology Coordinator at La Verne Heights Elementary School.

**Agreement Between BUSD &
Point Loma Nazarene University
Intern Program**

9523. Approved Agreement between Bonita Unified School District and Point Loma Nazarene University/Arcadia Intern Program for the 2007-2008 school year.

Donations

9524. Accepted 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 instructed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

**Renumbering of Board Policy 5660
To 5145.12 & First Reading of
Board Policy 5145.12-
Search and Seizure**

9525. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving the renumbering of Board Policy 5660 to 5145.12 and first reading of revised Board Policy 5145.12 – Search and Seizure.

This Board Policy is being revised to comply with current law and renumbered to bring the numbering system into compliance with the California School Boards Association model.

DISCUSSION/ACTION AGENDA-Cont.

BUSINESS SERVICES

Annual Report from Citizen's
Bond Oversight Committee

9526. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes accepting the Annual Report from the Citizen's Bond Oversight Committee.

Ann Sparks reported that one of the duties of the Committee is to present an Annual Report in public session to the Board of Education. Mr. Bob Carder, member of the Committee presented the report to the Board, which included a statement indicating compliance with the requirements of Article XIII A, Section 1 (b)(3) of the California Constitution and a summary of the Committee's proceedings and activities for the preceding year. Mr. Carder reported that the report was verified by auditors and all the funds expended under Proposition C were spent properly. All the measures and means are in place by Business Services to ensure that funds are properly spent.

STUDENT DISCIPLINARY ACTION

9527. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), and #48915 (b)(1). Approved recommendation that student #61102749 be expelled with enforcement suspended, for the fall semester 2007 and the spring semester 2008 with placement at Vista School in the Bonita Unified School District.
9528. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (f), (k), and #48915 (b)(1). Approved 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.

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

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| Community | No comment |
| PTA | No comment |
| BUTA | Debbie McCaleb, President, addressed the Board and thanked Robin Carder for filling Ed Jones' term and for her excellent service to the District. She thanked the District Administration and the Board for visiting the school and making the connection for the benefit of the students. |
| CSEA | Jody Grenier, Chapter President, addressed the Board and displayed the two afghans that were made by Jay Pace, which will be raffled off with proceeds that will benefit needy classified families. He noted that at the next meeting, he will give a presentation from the Rockin for Roynon Event. CSEA Chapter Executive Board elections take place December 12. |
| BUMT | Melissa Smith, Vice President addressed the Board and shared that the Management Team is very excited with the new school year. The administration is working with principals and teachers on goals and examining school cultures. Administrators have been learning about instructional walk throughs in classrooms. BUMT will have their annual Holiday Party on December 7. |

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Carder thanked the Board for the flowers and plaque and everyone for their support. She noted that she will attend the Golden Bell Luncheon in December. She publicly thanked her husband for all of his support for the last 34 years. She looks forward to doing some volunteer work for the District and the community.

Mr. Elliot thanked Robin Carder for stepping into the position after the loss of Ed Jones. Mr. Elliot will be attending the Golden Bell Award Luncheon in December. He noted the Oath of Office will take place at a special board meeting on December 10. He thanked Robin Carder and the community for not having to run an election, thus saving the District approximately \$80,000. He acknowledged the art work displayed in the Board Room and the artists involved in the San Dimas Festival of Arts. He thanked San Dimas for their partnership with Shull Elementary School in planting 100 trees. He wished everyone a Happy Thanksgiving.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Latourelle thanked Robin Carder for her service on the Board and appreciates the history that Robin brought to the Board. She thanked Melissa Smith and Marla Humphrey for participating with them on the recent Focus on Education Program on school safety. She attended the La Verne Ad Hoc Committee Meeting and noted that it is a great partnership with the City.

Mr. Coyne reported attending the Shull Elementary School tree planting. He noted that the memories it provided will be everlasting for the students and families. He indicated that he is very proud of the work that is being done throughout the community to modernize our schools. He thanked Robin Carder for her service and the history she brought to the Board. He noted that he learned a lot of leadership qualities from her example.

Mr. Creiman thanked Robin Carder for her service on the Board, during which time, the Board accomplished a lot, especially the hiring of a great Superintendent. He thanked the community for not having to hold a formal election. He reported attending Western Days in San Dimas. He enjoyed a recent tour by Melissa Smith of Student Support Services. He congratulated Bonita and San Dimas High Schools for an excellent Smudge Pot Game. He reminded everyone that both high schools are involved in athletic playoffs and encouraged everyone to attend.

Dr. Rapkin publicly thanked Robin Carder for the work she has done and the service she has given on the Board for the benefit of the students. Dr. Rapkin looks forward to Diane Koach coming on Board and thanked Ms. Koach for her volunteer work. He has visited the schools and noted the amount of parents and grandparents that give of their time to the students at all of the schools. He encouraged everyone to become active in their schools. He reported having the opportunity to see the three high school Student Board Representatives in action at their respective schools and appreciates how well they represent the students at their schools. He wished Robin Carder well.

Official Minutes of the Regular Board of Education
Meeting – Wednesday, November 7, 2007

MEETING DATES

The next Special Meeting of the Board of Education will be held on Wednesday, December 10, 2007, at 6:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

The next Regular Meeting of the Board of Education will be held on Wednesday, December 12, 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 8:17 p.m.

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