

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, December 12, 2007

Call To Order

9531. 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
Jim Elliot, Member
Diane Koach, Member
Patti Latourelle, Member
Jessica Lackey, Student Board Representative-BHS
Stephanie Iacobacci, Student Board Representative-SDHS

Members Absent

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 Comment

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 48918(c). See Student Disciplinary Action for student matters under consideration.
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

9532. The meeting reconvened in Open Session at 7:26 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

9533. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Debbie McCaleb.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

9534. Motion by Mr. Elliot seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Holiday Choral Performance

A holiday choral performance by the Lone Hill Middle School Choralairs was conducted by Nancy Wolfe.

ANNUAL ORGANIZATIONAL MEETING

President

9535. Motion by Ms. Latourelle seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, electing Chuck Coyne as President of the Board of Education.

Vice President

9536. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, electing Patti Latourelle as Vice President of the Board of Education.

San Antonio Regional Occupational
Program Board of Directors

9537. Motion by Mr. Creiman, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, appointing Patti Latourelle as representative to the San Antonio Regional Occupational Program Board of Directors.

9538. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Jim Elliot as the Alternate Representative.

Los Angeles County Committee on
School District Organization

9539. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, appointing Diane Koach as representative to elect members to the Los Angeles County Committee on School District Organization.

California School Boards
Legislative Network

9540. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, appointing Jim Elliot as representative to the California School Boards Legislative Network.

Los Angeles County School
Trustees Association

9541. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, appointing Glenn Creiman as representative to the Los Angeles County School Trustees Association.

ORGANIZATIONAL MEETING – Cont.

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| La Verne Ad Hoc Committee | 9542. Motion by Ms. Latourelle seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Diane Koach as representative to the La Verne Ad Hoc Committee. |
| | 9543. Motion by Mr. Creiman, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, appointing Patti Latourelle as representative to the La Verne Ad Hoc Committee. |
| San Dimas Ad Hoc Committee | 9544. Motion by Mr. Creiman seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, appointing Jim Elliot as representative to the San Dimas Ad Hoc Committee. |
| | 9545. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, appointing Glenn Creiman as representative to the San Dimas Ad Hoc Committee. |
| Glendora Ad Hoc Committee | 9546. Motion by Ms. Koach, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Chuck Coyne as representative to the Glendora Ad Hoc Committee. |
| | 9547. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, appointing Glenn Creiman as representative to the Glendora Ad Hoc Committee. |
| La Verne/San Dimas
Education Foundation | 9548. Motion by Ms. Koach, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Chuck Coyne as representative to the La Verne/San Dimas Education Foundation. |
| Board of Education Dates for
December 2007 – December 2008 | 9549. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the Board of Education Meeting dates as listed for December 2007 through December 2008. |

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

Student Representatives from Lone Hill Middle School addressed the Board and reported on the current activities and events taking place at Lone Hill Middle School.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES-continued

Jessica Lackey, Student Board Representative from Bonita High School addressed the Board and reported on the current activities and events taking place at Bonita High School. Highlighted in her presentation was the battle of the bands and the holiday performances and special activities at school. Stephanie Iacobacci joined Jessica to report on a Bonita Unified Leadership Conference to help unify the schools in La Verne and San Dimas with joint activities such as dances, providing reading buddies at the elementary schools, high school students attending middle school Renaissance Rallies. The joint leadership team is planning an ASB Conference between Bonita and San Dimas High School for a positive start and to take some suggested activities to the students at the high school, utilizing good sportsmanship and teamwork. This will take place on February 13, 2008. Jessica and Stephanie will report back to the Board in March.

In Julian Torres-Palomino's absence, Student Board Representative from Chaparral High School/STAR Center, Jacob Quinteri addressed the Board and reported on the current activities and events taking place at Chaparral High School/STAR Center. Highlighted in his report was the recent prom fundraiser at McDonalds. Christmas Around the world takes place next week. The Toy Drive for City Hope, as well as a Canned Food Drive for needy families.

Stephanie Iacobacci, Student Board Representative from San Dimas High School addressed the Board and reported on the current activities and events taking place at San Dimas High School. She reported that San Dimas High School recently won an Internet Web Page Contest and was given awarded a concert sponsored by KIIS FM radio station. Mr. Elliot's Science students recently went on a field trip to Mecca Hills. The school's web page contains pictures of the trip. Stephanie reported on the holiday activities and events taking place, as well as an update on the winter sports events.

APPROVAL OF MINUTES

- 9550. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Minutes of the November 7, 2007 Regular Meeting of the Board of Education.
- 9551. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the Minutes of the November 27, 2007 Special Meeting of the Board of Education.

CONSENT AGENDA

Extended & Overnight
Educational Field Trips

9552. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

9553. Approved extended and overnight educational field trip as listed. Itinerary is on file in the Educational Services Department.
a. Lone Hill Middle School Choir and Band to attend the Heritage Music Festival, April 25-27, 2008, San Diego, CA.

Agreement Between BUSD &
Art Masters, Inc.

9554. Approved Agreement between Bonita Unified School District and Art Masters, Inc. from January 7, 2008 through June 15, 2009.

Master Contract Between BUSD
& Quest Academy, Inc.

9555. Approved Master Contract between Bonita Unified School District and Quest Academy, Inc. for the 2007-2008 school year.

Payments for Settlement
Agreement for Students
#980400130 and #000401025

9556. Approved payments for Settlement Agreement for students #980400130 and #000401025 (siblings) for the 2007-2008 school year.

Reimbursement to Parents of
Special Ed Student #980300707

9557. Approved reimbursement to parents of special education student #980300707 per Settlement Agreement for the 2007-2008 school year.

Resolution 2008-05
Tire Derived Product Grant
Application

9558. Adopted Resolution 2008-05 confirming Board approval of the Tire Derived Product (TDP) Grant application.

Second Reading and Adoption
of Board Policy 5145.12
Search and Seizure

9559. Approved second reading and adoption of Board Policy 5145.12 – Search and Seizure.

CONSENT AGENDA

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| "A" and "B" Warrants | 9560. 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 | 9561. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 9562. Approved budget transfers between major object codes, as presented. |
| Independent Contract Agreements | 9563. Approved Independent Contract Agreements between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contract Agreement are kept on file in the Business Office. <ul style="list-style-type: none">a. International Printing Museumb. Mold Me and Make Me Pottery Studioc. Discovery Scienced. Phantom Projectse. Tanyia Khadem |
| Surplus Property | 9564. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal. |
| Second Month Enrollment Report | 9565. Approved Second Month Enrollment Report as of October 26, 2007. |
| Third Month Enrollment Report | 9566. Approved Third Month Enrollment Report as of November 23, 2007. |
| Lone Hill ASB Financial Statements | 9567. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the first quarter. |
| Ramona ASB Financial Statements | 9568. Approved Ramona Middle School's Associated Student Body Financial Statements for the first quarter. |

CONSENT- Cont.

Bonita High ASB Financial
Statements

9569. Approved Bonita High School's Associated Student Body Financial Statements for the first quarter.

San Dimas High ASB
Financial Statements

9570. Approved San Dimas High School's Associated Student Body Financial Statements for the first quarter.

Temporary Interfund Loan
From Unrestricted General
Fund to Cafeteria Fund

9571. Approved temporary Interfund Loan from the Unrestricted Fund to the Cafeteria Fund to meet cash flow needs.

Interfund Transfer from
General Fund to Capital
Facilities Fund

9572. Approved Interfund Transfer from the General Fund to the Capital Facilities Fund.

Interfund Transfer from
General Fund to Deferred
Maintenance

9573. Approved Interfund Transfer from the General Fund to the Deferred Maintenance Fund.

Interprogram Transfer from
School & Library Improvement
Block Grant to Special Ed Program

9574. Approved Interprogram Transfer from the School and Library Improvement Block Grant to the Special Education Program.

Agreement Between BUSD &
John R. Byerly, Inc.

9575. Approved Agreement between Bonita Unified School District and John r. Byerly, Inc. for field inspection and laboratory testing services at Ramona and Lone Hill Middle Schools, Ed Jones Educational Center. Allen Avenue, Ekstrand, Gladstone, La Verne Heights, Oak Mesa and Roynon Elementary Schools.

Amended Agreement between
BUSD & Bernards-Ramona,
Ekstrand and Roynon Schools

9576. Approved Amended Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at Ramona Middle School and Ekstrand and Roynon Elementary Schools.

CONSENT- Cont.

Agreement between BUS &
Liquidation Company

9577. Approved Agreement between Bonita Unified School District and the Liquidation Company for the sale of surplus and/or obsolete property for the 2007-2008 school year.

Authorized Staff to Seek
Bids for Network/Cable
Wiring at Bonita High School

9578. Authorized staff to seek bids for network/cable television wiring at Bonita High School.

Change Order # 4
Bid 06-07:07-Lone Hill

9579. Approved Change Order # 4 Bid 06-07:07 for Data/Voice Network Cabling for modernization projects at Lone Hill Middle School – Vector Resources, Inc.

Change Order # 7
Bid 06-07:06-Lone Hill

9580. Approved Change Order # 7 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.

Change Order # 14
Bid 05-06:06

9581. Approved Change Order #14 Bid 05-06:06 for construction of modernization at Shull Elementary School – Harik Construction, Inc.

Change Order #15
Bid 05-06:05

9582. Approved Change Order #15 Bid 05-06:05 for construction of modernization at Grace Miller Elementary School.

Change Order #1
Bid 06-07:06

9583. Approved Change Order #1 Bid 06-07:06 for construction of modernization at Lone Hill Middle School.

Quarterly Report on
Williams Lawsuit Settlement

9584. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

CONSENT- Cont.

Authorized Signatures

9585. Approved providing Los Angeles County Office of Education with signatures of the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Human Resources Development, Assistant Superintendent of Educational Services and Senior Director of Fiscal Services to sign Warrants, Orders for Salary Payment, Notices of Employment and Contracts and Purchase and Payment Authorizations, as designated, signatures of Directors, Principals, Assistant Principals and Coordinators to sign approvals for Payment of Invoices, as designated, signature of Director of Purchasing to sign Purchase Orders, as designated and signatures of the Board of Education members.

Budget Development Calendar
For Fiscal Year 2007-2008

9586. Approved Budget Development Calendar for fiscal year 2008-2009.

Report on Annual Findings
Williams Lawsuit Settlement

9587. Approved report on annual findings of school visits and monitoring related to the Williams Lawsuit Settlement.

Certificated Personnel Report

9588. 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

9589. 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

9590. 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.

CONSENT- Cont.

Certification of Management
Personnel as Teacher Evaluators

9591. Approved certification of management personnel as teacher evaluators for the 2006-2007 school year in accordance with Board Policy 4120.

Job Description for
Athletic Trainer

9592. Approved job description for Athletic Trainer.

Three .30 FTE Allocation for
PE Teachers-Oak Mesa,
Gladstone & Grace Miller

9593. Approved three .30 Full Time Equivalent (FTE) positions for physical education teachers at Oak Mesa, Gladstone, and Grace Miller Elementary Schools.

Increase in Hours for Kindergarten
Instructional Aides at
Ekstrand for 2007-2008

9594. Approved increase in hours for kindergarten instructional aides at Ekstrand Elementary School for the 2007-2008 school year.

Agreement between BUSD &
Cal Poly University, Pomona-
Student Teaching

9595. Approved Agreement between Bonita Unified School District and California Polytechnic University, Pomona to provide student teaching opportunities for the 2007-2008 school year.

Agreement between BUSD &
University of Redlands-
Education Fieldwork
Opportunities

9596. Approved Agreement between Bonita Unified School District and the University of Redlands to provide educational field work opportunities for students for the 2007-2008 and 2008-2009 school years.

Agreement between BUSD &
University of La Verne-Athletic
Training Education Program for
Student Learning Opportunities

9597. Approved Agreement between Bonita Unified School District and University of La Verne to provide an athletic training education program for student learning opportunities for the 2007-2008 and 2008-2009 school years.

CONSENT- Cont.

Release of Employee #597823
To Leave the Country

9598. Approved release of employee #597823 to leave the country.

Donations

9599. Accepted with thanks the donation of gifts valued at \$1,900.54 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Report on Modernization
At Grace Miller Elementary,
Shull Elementary and Lone Hill
Middle School, Ekstrand and
Roynon Elementary Schools
And Ramona Middle School

9600. Representatives of Bernards reported to the Board on the progress of the District's modernization projects at Grace Miller and Shull Elementary Schools, Lone Hill Middle School, Ekstrand Elementary School and Roynon Elementary School and Ramona Middle School.

Report on Initial District-wide
Enrollment Projections

9601. Ann Sparks reported to the Board that it is necessary to analyze the current and projected District-wide enrollment for the purpose of budget development and to ensure that the 2008-2009 budget is based on appropriate enrollment data.

First Interim Report

9602. Motion by Mr. Creiman, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the District's First Interim Financial Report as of October 31, 20067 as presented with a Positive Certification.

Adrienne Long, Senior Director of Fiscal Services reviewed the First Interim Financial Report as of October 31, 2007, with a positive certification. The Interim Report summarizes the Unrestricted and Restricted Revenues, Expenditures and Fund Balances for the current fiscal year and projected Revenues, Expenditures and Fund Balances for the next two fiscal years.

DISCUSSION/ACTION AGENDA
SUPERINTENDENT

Call for Nominations to California
School Boards Association
Delegate Assembly

9603. Motion by Mr. Creiman, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes nominated Jim Elliot for the California School Board Association Delegate Assembly. The Board of Education has the option to nominate candidates for service on the California School Boards Association Delegate Assembly.

STUDENT DISCIPLINARY ACTION

9604. Motion by Mr. Elliot, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (h), (j), (k), and #48915 (a)(3), (b)(1) and (b)(2), approved recommendation that student #980900069 be expelled for the remainder of the fall semester 2007 and the 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

Community

Carrin Bouchard representing the La Verne/San Dimas Education Foundation addressed the Board regarding a new program for 2008-2009, The Ed Jones Kindness Award, which will honor Ed Jones and will emphasize student kindness. A student will be honored and rewarded for an outstanding and selfless act of kindness for the year. Mrs. Bouchard will report back to the Board in the spring on the progress of the program. She noted that in January, Teacher Mini-Grant applications will be distributed. She reminded the community about the Golf Tournament that will take place April 4 at San Dimas Golf Course.

PTA

Doug Tubbs, Bonita Council President reminded everyone that the Council Holiday Luncheon takes place this Friday, December 14. He noted that the San Dimas City Council Meeting last night indicated that the City of San Dimas and Bonita Unified School District need to improve relations. He supported the improvement of the softball fields at Gladstone Elementary School. The City of San Dimas approved \$30,000 to improve fields at Gladstone and to provide additional parking spaces, which he felt that the City fell short in providing for the need of the children of San Dimas. Mr. Tubbs complimented Ann Sparks and Nan Shapiro for their presentation to the City Council and for their professionalism. He wished everyone a very Merry Christmas.

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

BUTA

Debbie McCaleb, President, addressed the Board and welcomed Diane Koach as a new Board member. She reported a great negotiation session with a quick response on both sides to reach agreement and she especially thanked Dr. Rapkin. She appreciates very much the package that the District and Association agreed on and has had a very positive reception from the teachers. She wished everyone a very Merry Christmas.

CSEA

Jody Grenier, CSEA Chapter President, addressed the Board and reported CSEA Executive Board election results. As a newly reelected Chapter President, he looks forward to the next year and will focus on a positive cause.

BUMT

Donna Martin reported on behalf of BUMT and congratulated Jim Elliot, Glenn Creiman and Diane Koach as newly elected and reelected Board members. She reported that all the administrators are working hard and focusing on leadership strategies at our monthly meetings, using Lincoln on Leadership. The annual BUMT holiday party took place last week and a good time was had by all. She wished everyone on behalf of BUMT a great holiday and Happy New Year.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach stated that she is thrilled to join the School Board and looks forward to working with such strong leaders and thanked her family and friends for their support.

Mr. Elliot reported watching last night's San Dimas City Council Meeting and was very disappointed with the negative behavior at the meeting. He complimented Ann Sparks for her outstanding report and her professionalism in a stressful situation. Mr. Elliot noted that City Council members need to be encouraged to attend Ad Hoc meetings where they would receive accurate information from the City and the District on items of mutual interest. He recommended a workshop for the City and District to lay out information on the debt obligation and RAD, as well as other funding programs which benefit of the community to move in a forward direction. He congratulated the two negotiating teams for reaching a quick settlement.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Latourelle welcomed Diane Koach. She thanked Glenn Creiman for a great job as President of the Board. She congratulated Jody Grenier for his reelection as CSEA Chapter President. She wished everyone a wonderful and safe holiday. She commented that great things are going on in Bonita Unified School District.

Mr. Creiman reported that he helped at the District Office Thanksgiving Luncheon and enjoyed seeing everyone come together. He reminded everyone to support the winter sports programs at the schools. He wished everyone happy holidays.

Mr. Coyne thanked Glenn Creiman for his service as Board President. He attended the San Dimas City Council Meeting and complimented Ann Sparks and Nan Shapiro for their knowledge and professionalism on the parking and traffic situation at Gladstone Elementary School and the impact of the commercial development across the street from the school. He reviewed the plan for 30 additional parking spaces located by the tennis courts along Shellman Avenue and the relocation of the two softball fields. The City allocated \$30,000 for the \$205,000 project. He complimented the students who performed at the Special Board meeting on December 10 and the students who performed at tonight's meeting. He encouraged everyone to attend the holiday performances at the schools and wished everyone happy holidays.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Dr. Rapkin welcomed Diane Koach and congratulated Glenn Creiman and Jim Elliot for their reelection. He congratulated Jody Grenier for his reelection as CSEA Chapter President. He introduced Kim Washburn, a representative from VMA Communications. One thing that Dr. Rapkin indicated is very clear over the last eleven months is the connection between the cities of La Verne and San Dimas in partnership with the District. He noted that we need to take the leadership to demonstrate to both cities that every child is everyone's child and all of the schools of Bonita Unified School District belong to both communities. The partnerships we can have will significantly improve the lives of the students and families in both communities. He pointed out the \$1,000,000 contribution on the part of the City of La Verne for the track improvement at Bonita High School. He indicated that the District will move forward with the Gladstone School project. He noted that the parents in both communities can be very proud of what is going on at all of the schools. He complimented the Board on their fine work and wished everyone happy holidays.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, January 9, 2008, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 9:45 p.m.

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

