



BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

Superintendent

Robert C. Otto Ed.D.

Assistant Superintendents

Kathryn Schneider, Ed.D – Educational Services

William Brinegar, Ed.D. – Human Resources Development

Ann Sparks – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Jim Elliot

Ed Jones

Patti Latourelle

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, DECEMBER 6, 2006

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, December 6, 2006 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) Jim Elliot, President
- (P) (A) Glenn Creiman, Vice President
- (P) (A) Robin Carder, Member
- (P) (A) Chuck Coyne, Member
- (P) (A) Patti Latourelle, Member
- (P) (A) Robert Otto, Superintendent
- (P) (A) Kathryn Schneider, Assistant Superintendent, Educational Services
- (P) (A) William Brinegar, Assistant Superintendent, Human Resources
- (P) (A) Ann Sparks, Assistant Superintendent, Business Services
- (P) (A) Christina Hwang, Student Representative, Bonita High School
- (P) (A) Francine Aleman, Student Representative, Chaparral High School
- (P) (A) Dana Malinick, Student Representative, San Dimas High School

REQUESTS TO SPEAK ON 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 11-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 54957.6
District Designated Negotiator, Dr. William Brinegar, Assistant
Superintendent, Human Resources, Bonita Unified School District
Teachers Association (BUTA) and Classified 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.

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 PRESENTATIONS

1. Holiday Choral Performance
2. Oath of Office Chaparral High School Student Board Representative

6. ANNUAL ORGANIZATION – BOARD OF EDUCATION

1. Election of Board Officers:
 - a. **President**
Motion _____
Second _____
Nominee _____
Vote: Ayes _____ No _____

 - b. **Vice President**
Motion _____
Second _____
Nominee _____
Vote: Ayes _____ No _____

2. Appoint 1 (one) representative to **San Antonio Regional Occupational Program Board of Directors.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

- Appoint 1 (one) alternate representative to **San Antonio Regional Occupational Program Board of Directors.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

3. Appoint 1 (one) representative to elect members to the **Los Angeles County Committee on School District Organization.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

4. Appoint 1 (one) representative to the **California School Boards Legislative Network.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

5. Appoint 1 (one) representative to the **Los Angeles County School Trustees Association.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

6. Appoint 2 (two) representatives to the **La Verne Ad Hoc Committee.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

7. Appoint 2 (two) representatives to the **San Dimas Ad Hoc Committee.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

8. Appoint 2 (two) representatives to the **Glendora Ad Hoc Committee.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

9. Appoint 1 (one) representative to the **La Verne/San Dimas Education Foundation.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

10. Approve Board of Education Meeting dates for **December 2006 through December 2007.**

Motion _____
Second _____
Vote: Ayes _____ No _____

7. COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School Representative

8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting November 8, 2006

Disposition

Moved _____
Second _____
Aye _____
No _____

9. 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 Girls Basketball Team to attend the Nike Tournament of Champions Basketball Tournament, December 26-31, 2006, Chandler High School, Phoenix, AZ.
 - b. Bonita High School Girls Water Polo Team to attend La Jolla Tournament, January 18-20, 2007, La Jolla, CA.
 - c. San Dimas High School Cheer Squad to attend United Spirit Association's Southern Cal Winter Classic, Cheer Competition, January 20-21, 2007, SDSU Campus, San Diego, CA.
 - d. Ekstrand Elementary School, 4th and 5th Grade GATE Program students to attend Predators, Prey and Pajamas at Aquarium of the Pacific, Aquarium of the Pacific, February 21-22, 2007, Long Beach, CA.
2. Approve field trip requests for athletes at Bonita and San Dimas High Schools to participate in the CIF, Masters or State Playoffs for the winter and spring seasons in the 2006-2007 school year.
3. Approve reimbursement to parents of special education student #50602043 for Compensatory Educational Services as required by Mediation Agreement.
4. Approve payment of attorney's fees per Mediation Agreement for special education student #50602043 for the 2006-2007 school year.
5. Approve reimbursement to parents of special education student #31102401 for educational placement in a non-public school.
6. Approve payment of attorney's fees per Mediation Agreement for special education student #31102401 for the 2006-2007 school year.
7. Approve Bonita Unified School District's concurrent Adult Education Courses for 2006-2007.
8. Approve updated Single School Plan for Student Achievement for Bonita High School.
9. Approve Contract between Bonita Unified School District and Los Angeles County Office of Education for data processing services related to Aid to Families with Dependent Children (AFDC) and direct certification for allocation of funds under Title I for 2006-2007.

10. 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 2006-2007 school year.
11. Approve Memorandum of Understanding between Bonita Unified School District and Los Angeles County Office of Education to participate in the Bilingual Teacher Training Program for the 2006-2007 school year.
12. Approve submittal of the School Community Violence Prevention Program Grant Application to the California Department of Education.
13. Approve submittal of High Priority Schools Grant Program (HPSGP) Implementation Grant Application for Vista School.
14. Approve second reading and adoption of Board Policy 6011 – Academic Standards.
15. Approve second reading and adoption of Board Policy 6111 – School Calendar.
16. Approve second reading and adoption of Board Policy 6112 – School Day.
17. Approve second reading and adoption of Board Policy 6115 – Ceremonies and Observances.

BUSINESS SERVICES

18. 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.
19. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
20. Approve budget transfers between major object codes, as presented.
21. Approve 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.
 - a. Suzanne Barnes
 - b. Susan Nuveman
 - c. Wayne A. Litwin
 - d. Genesis Speech and Language Associates
22. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
23. Approve Second Month Enrollment Report as of October 27, 2006.
24. Approve Faith Lutheran Church of San Dimas’ request for a waiver of payment of developer fees.
25. Approve Interfund Transfer from the General Fund to the Capital Facilities Fund in the amount of \$500,000.
26. Approve Interfund Transfer from the General Fund to the Deferred Maintenance Fund in the amount of \$405,000.

27. Approve Change Order #15 Bid 04-05:09 for construction of modernization projects at San Dimas High School.
28. Approve Change Order #15 Bid 04-05:10 for construction of modernization projects at Bonita High School.
29. Approve Change Order #1 Bid 05-06:05 for construction of modernization at Grace Miller Elementary School.
30. Approve Change Order #1 Bid 05-06:06 for construction of modernization at Shull Elementary School.
31. Approve Change Order #1 Bid 06-07:06 for construction of modernization at Lone Hill Middle School.
32. Approve Agreement between Bonita Unified School District and Charter Oak Unified School District for transportation services from December 7, 2006 through May 31, 2007.
33. Approve Agreement between Bonita Unified School District and the NTI Company.
34. Approve Agreement between Bonita Unified School District and Tech Ed Services to update the District's Master Technology Plan.
35. Approve Agreement between Bonita Unified School District and Rachlin Architects for architectural services for the remodeling of District Office work space.
36. Approve change in scope of work for Ekstrand Elementary School modernization project.
37. Approve change in scope of work for Shull Elementary School modernization project.
38. Approve change in scope of work for STAR Center modernization project.
39. Approve Notice of Completion for Bid 06-07:04 for replacement of roof at Bonita High School.
40. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
41. Provide 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, 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.
42. Provide Los Angeles County Office of Education with signature of the Superintendent, as designated, effective January 8, 2007.

HUMAN RESOURCES

43. 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.

- 44. 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.
- 45. 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.
- 46. Approve salary range adjustment for Administrative Assistant and Senior Executive Assistant to the Superintendent positions, effective July 1, 2006.
- 47. Approve certification of management personnel as teacher evaluators for the 2006-2007 school year in accordance with Board Policy 4120.
- 48. Approve extension of Personnel Services Contract for Assistant Superintendent, Business Services to June 30, 2008.
- 49. Approve extension of Personnel Services Contract for Assistant Superintendent, Educational Services to June 30, 2008.
- 50. Approve extension of Personnel Services Contract for Assistant Superintendent, Human Resources Development to June 30, 2008.
- 51. Approve .095 Full Time Equivalent (FTE) allocation for Student Services Coordinator at Bonita High School.
- 52. Approve one Full Time Equivalent (FTE) allocation for a Senior Clerk Payroll/Accounting position in Business Services.

SUPERINTENDENT

- 53. Accept with thanks the donation of gifts valued at \$400.00 as determined by the donor and in accordance with Education Code 35273 and send letters of appreciation to donors on behalf of the Board of Education and staff.

10. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

- 1. Report on 2005-2006 Physical Fitness test results.
- 2. Approve first reading of Board Policy 6164.2-Guidance Counseling Services.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

- 1. Report on the pluses and minuses of synthetic turf athletic fields.
- 2. Report on modernization projects at Grace Miller and Shull Elementary Schools and Lone Hill Middle School interim housing.
- 3. Report on future phases of District modernization projects.

4. Approve Budget Development Calendar for fiscal year 2007-2008.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Approve 2006-2007 Budget Revision No. 2.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Approve First Interim Financial Report as of October 31, 2006, as presented with a Positive Certification.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

7. Report on initial District-wide enrollment projections for 2007-2008.

HUMAN RESOURCES DEVELOPMENT

1. Approve first reading of Board Policy 1312-Uniform Complaint Procedures.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve California State University, Los Angeles, Intern Program participation.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Adopt Resolution 2007-09 recognizing Dr. Robert C. Otto.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Call for nominations for California School Boards Association Delegate Assembly.

Nominee: _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (a)(2), (b)(1), (b)(2), and (c)(5). Recommendation that student #980400040 be transferred to Vista Opportunity School under the terms of expulsion with enforcement suspended, for the remainder of fall semester 2006 and spring semester 2007.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (c), (h), (k) and #48915 (a)(1), (b)(2), and (c)(3). Recommendation that student #980400166 be expelled from the schools of the Bonita Unified School District for the remainder of the fall semester 2006 and the spring semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), #48900.4 and #48915 (b)(1), and (b)(2). Recommendation that student #980600366 be expelled from the schools of the Bonita Unified School District for the remainder of the fall semester 2006 and the spring semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

11. 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 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)

12. COMMUNICATIONS-BOARD/SUPERINTENDENT

- Report From Student Board Members
- Report From Members of the Board
- Report From the Superintendent

13. FUTURE MEETING DATES

Regular Meeting on Wednesday, January 17, 2007 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

14. ITEMS FOR FUTURE AGENDAS

15. ADJOURNMENT

Respectfully Submitted

Dr. Robert C. Otto
Superintendent