

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, December 6, 2006

Call To Order

8712. The regular meeting of the Board of Education was called to order at 6:02 p.m. by President, Jim Elliot at the Education Center 115 West Allen Avenue, San Dimas, California.

Members Present

Jim Elliot, President
Glenn Creiman, Vice President
Robin Carder, Member
Patti Latourelle, Member
Chuck Coyne, Member
Christina Hwang, Student Board Representative-BHS
Francine Aleman, Student Board Representative-Chaparral
Dan Malinick, Student Board Representative-SDHS

Staff Members Present

Robert Otto, Superintendent
William Brinegar, Assistant Superintendent – HRD
Kathryn Schneider, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON AGENDA ITEMS

Community	No Comment
PTA	No Comment
BUTA	No Comment
CSEA	No Comment
BUMT	No Comment

CLOSED SESSION

The meeting convened in Closed Session at 6:03 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.

OPEN SESSION

8713. The meeting reconvened in Open Session at 7:05 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8714. No Action was taken.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

8715. Motion by Ms. Carder, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Holiday Choral Performance

A holiday choral performance was conducted by Deborah Waas, which included the Oak Mesa Elementary students. She announced that these students are part of the newly selected honor choir group.

Oath of Office

The Oath of Office was administered to Francine Aleman, Student Board Representative from Chaparral High School. The Board welcomed Francine Aleman.

Jim Elliot gave each student representative a District pin.

ANNUAL ORGANIZATIONAL MEETING

President

8716. Motion by Ms. Carder, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, electing Glenn Creiman as President of the Board of Education.

Vice President

8717. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, electing Chuck Coyne as Vice President of the Board of Education.

San Antonio Regional Occupational
Program Board of Directors

8718. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Patti Latourelle as representative to the San Antonio Regional Occupational Program Board of Directors.
8719. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, appointing Jim Elliot as the Alternate Representative.

Los Angeles County Committee on
School District Organization

8720. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Robin Carder as representative to elect members to the Los Angeles County Committee on School District Organization.

California School Boards
Legislative Network

8721. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, appointing Jim Elliot as representative to the California School Boards Legislative Network.

ORGANIZATIONAL MEETING – Cont.

Los Angeles County School
Trustees Association

8722. Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, appointing Glenn Creiman as representative to the Los Angeles County School Trustees Association.

La Verne Ad Hoc Committee

8723. Motion by Mr. Creiman seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, appointing Patti Latourelle as representative to the La Verne Ad Hoc Committee.
8724. Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, appointing Robin Carder as representative to the La Verne Ad Hoc Committee.

San Dimas Ad Hoc Committee

8725. Motion by Ms. Latourelle seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Jim Elliot as representative to the San Dimas Ad Hoc Committee.
8726. Motion by Ms. Carder, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Chuck Coyne as representative to the San Dimas Ad Hoc Committee.

Glendora Ad Hoc Committee

8727. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, appointing Glenn Creiman as representative to the Glendora Ad Hoc Committee.
8728. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, appointing Patti Latourelle as representative to the Glendora Ad Hoc Committee.

La Verne/San Dimas
Education Foundation

8729. Motion by Ms. Latourelle, 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 2006 – December 2007

8730. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Board of Education Meeting dates as listed for December 2006 through December 2007.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

Dana Malinick, 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.

COMMUNICATIONS-STUDENT BOARD REPRESENTATIVES-Cont.

Christina Hwang, Student Board Representative from Bonita High School addressed the Board and reported on the current activities and events taking place at Bonita High School.

Francine Aleman, Student Board Representative from Chaparral High School/STAR Center addressed the Board and reported on the current activities and events taking place at Chaparral High School/STAR Center.

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.

APPROVAL OF MINUTES

8731. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the November 8, 2006 Regular Meeting of the Board of Education.

CONSENT AGENDA

8732. Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Extended & Overnight
Educational Field Trips

8733. Approved extended and overnight educational field trips as listed. Itinerary is 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.

CIF, Masters & State Field Trips

8734. Approved 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.

CONSENT AGENDA-Cont.

Reimbursement to Parents of
Special Ed Student #50602043

8735. Approved reimbursement to parents of special education student #50602043 for Compensatory Educational Services as required by Mediation Agreement.

Payment of Attorney Fees for
Special Ed Student #50602043

8736. Approved payment of attorney's fees per Mediation Agreement for special education student #50602043 for the 2006-2007 school year.

Reimbursement to Parents of
Special Ed Student #31102401

8737. Approved reimbursement to parents of special education student #31102401 for educational placement in a non-public school.

Payment of Attorney Fees for
Special Ed Student #31102401

8738. Approved payment of attorney's fees per Mediation Agreement for special education student #31102401 for the 2006-2007 school year.

Concurrent Adult Education
Courses for 2006-2007

8739. Approved Bonita Unified School District's concurrent Adult Education Courses for 2006-2007.

Updated Single School Plan for
Student Achievement for
Bonita High School

8740. Approved updated Single School Plan for Student Achievement for Bonita High School.

Contract Between BUSD &
LACOE – AFDC Services

8741. Approved Contract between Bonita Unified School District and Los Angeles County Office of Education for data process services related to Aide to Families with Dependent Children (AFDC) and direct certification of allocation of funds under Title 1 for 2006-2007.

Master Contract Between BUSD &
Joan Macy School

8742. Approved Master Contract between Bonita Unified School District and Joan Macy School to provide instructional support for Title 1 students and classroom teachers for the 2006-2007 school year.

Memorandum of Understanding
Between BUSD & LACOE for
Bilingual Teacher Training Program

8743. Approved Memorandum of Understanding between Bonita Unified School District and Los Angeles County Office of Education (LACOE) to participate in the Bilingual Teacher Training Program for the 2006-2007 school year.

CONSENT AGENDA-Cont.

Submittal of School Community
Violence Prevention Program
Grant Application

8744. Approved submittal of the School Community
Violence Prevention Program Grant Application to
the California Department of Education.

Submittal of High Priority Schools
Grant Program Implementation
Grant Application

8745. Approved submittal of High Priority Schools Grant
Program (HPSGP) Implementation Grant
Application for Vista School.

Second Reading and Adoption
Of Board Policy 6011-
Academic Standards

8746. Approved second reading and adoption of Board
Policy 6011 – Academic Standards.

Second Reading and Adoption
Of Board Policy 6111 –
School Calendar

8747. Approved second reading and adoption of Board
Policy 6111 – School Calendar.

Second Reading and Adoption
Of Board Policy 6112 –
School Day

8748. Approved second reading and adoption of Board
Policy 6112 – School Day.

Second Reading and Adoption
Of Board Policy 6115 –
Ceremonies and Observances

8749. Approved second reading and adoption of Board
Policy 6115 – Ceremonies and Observances.

“A” and “B” Warrants

8750. 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

8751. Approved and/or ratified purchase orders
(authorization for purchase of equipment, supplies
and the services of non-school employees) as
listed.

Budget Transfers

8752. Approved budget transfers between major object
codes, as presented.

CONSENT- Cont.

Independent Contract
Agreements

8753. 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.
- a. Suzanne Barnes
 - b. Susan Nuveman
 - c. Wayne A. Litwin
 - d. Genesis Speech and Language Associates

Surplus Property

8754. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Second Month Enrollment
Report

8755. Approved Second Month Enrollment Report as of October 27, 2006.

Waiver of Payment of
Developer Fees

8756. Approved Faith Lutheran Church of San Dimas' request for a waiver of payment of developer fees.

Interfund Transfer from
General Fund to Capital
Facilities Fund

8757. Approved Interfund Transfer from the General Fund to the Capital Facilities Fund in the amount of \$500,000.

Interfund Transfer from
General Fund to Deferred
Maintenance

8758. Approved Interfund Transfer from the General Fund to the Deferred Maintenance Fund in the amount of \$405,000.

Change Order #15
Bid 04-05:09

8759. Approved Change Order #15 Bid 04-05:09 for construction of modernization projects at San Dimas High School.

Change Order #15
Bid 04-05:10

8760. Approved Change Order #15 Bid 04-05:10 for construction of modernization projects at Bonita High School.

Change Order #1
Bid 05-06:05

8761. Approved Change Order #1 Bid 05-06:05 for construction of modernization at Grace Miller Elementary School.

CONSENT- Cont.

Change Order #1
Bid 05-06:06

8762. Approved Change Order #1 Bid 05-06:06 for construction of modernization at Shull Elementary School.

Change Order #1
Bid 06-07:06

8763. Approved Change Order #1 Bid 06-07:06 for construction of modernization at Lone Hill Middle School.

Agreement Between BUSD &
Charter Oak USD for
Transportation Services

8764. Approved Agreement between Bonita Unified School District and Charter Oak Unified School district for transportation services from December 7, 2006 through May 31, 2007.

Agreement Between BUSD &
NTI Company

8765. Approved Agreement between Bonita Unified School District and the NTI Company.

Agreement Between BUSD &
Tech Ed Services

8766. Approved Agreement between Bonita Unified School District and Tech Ed Services to update the District's Master Technology Plan.

Agreement Between BUSD &
Rachlin Architects-District
Office

8767. Approved Agreement between Bonita Unified School District and Rachlin Architects for architectural services for the remodeling of District Office work space.

Change in Scope of Work for
Ekstrand Modernization

8768. Approved change in scope of work for Ekstrand Elementary School modernization project.

Change in Scope of Work for
Shull Modernization

8769. Approved change in scope of work for Shull Elementary School modernization project.

Change in Scope of Work for
STAR Center Modernization

8770. Approved change in scope of work for STAR Center modernization project.

Notice of Completion
Bid 06-07:04

8771. Approved Notice of Completion for Bid 06-07:04 for replacement of roof at Bonita High School.

CONSENT- Cont.

Quarterly Report on
Williams Lawsuit Settlement

8772. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Authorized Signatures

8773. 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.

Authorized Signature-
Superintendent

8774. Approved providing Los Angeles County Office of Education with signature of the Superintendent, as designated, effective January 8, 2007.

Certificated Personnel Report

8775. 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

8776. 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

8777. 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.

Salary Range Adjustment-
Administrative Assistants &
Sr. Executive Assistant

8778. Approved salary range adjustment for Administrative Assistants and Senior Executive Assist to the Superintendent positions, effective July 1, 2006.

CONSENT- Cont.

Certification of Management
Personnel as Teacher Evaluators

8779. Approved certification of management personnel as teacher evaluators for the 2006-2007 school year in accordance with Board Policy 4120.

Extension of Personnel Services
Contract for Asst. Superintendent-
Business Services

8780. Approved extension of Personnel Services Contract for Assistant Superintendent, Business Services to June 30, 2008.

Extension of Personnel Services
Contract for Asst. Superintendent-
Educational Services

8781. Approved extension of Personnel Services Contract for Assistant Superintendent, Educational Services to June 30, 2008.

Extension of Personnel Services
Contract for Asst. Superintendent-
Human Resources Development

8782. Approved extension of Personnel Services Contract for Assistant Superintendent, Human Resources Development to June 30, 2008.

.095 FTE Allocation for
Student Services Coordinator

8783. Approved .095 Full Time Equivalent (FTE) allocation for Student Services Coordinator at Bonita High School.

1 FTE Allocation for
Senior Clerk Payroll/Accounting

8784. Approved one Full Time Equivalent (FTE) allocation for a Senior Clerk Payroll/Accounting position in Business Services.

Donations

8785. Accepted with thanks the donation of gifts valued at \$400.00 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
EDUCATIONAL SERVICES

Report on 2005-2006
Physical Fitness Test Results

8786. Lois Klein, Senior Director of Curriculum and Assessment made a presentation on the California Physical Fitness Test results for 2005-2006. Ms. Klein focused on the understanding of the test, which is a mandated test designated by the State Board of Education. Ms. Klein gave an overview of the components of the test. She reported that the District increased in all of the six components.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES-Cont.

First Reading of Board Policy 6164.2-
Guidance Counseling Services

8787. Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 6164.2-Guidance Counseling Services. Dr. Schneider reviewed the revisions in compliance with current law to the Board Policy.

BUSINESS SERVICES

**Report on Pluses and Minuses
Of Synthetic Turf Athletic
Fields**

8788. Mr. Wally Browe of Capital Program Management presented a report to the Board on the pluses and minuses of using synthetic turf on athletic fields. The City of La Verne has received grant fundings, which they are proposing to utilize in the installation of synthetic turf on the football field at Bonita High School. Mr. Elliot stated that he would like to see a side-by-side comparison of the pros and cons. Dr. Otto indicated that more data would be necessary for the requested comparison.

**Report on Modernization
At Grace Miller Elementary,
Shull Elementary and Lone Hill
Middle Schools**

8789. Mr. Gregg BeGall of Bernards reported to the Board on the progress of the District's modernization projects at Grace Miller and Shull Elementary Schools. Mr. Roy Combs of Bernards gave an update on the progress with the Lone Hill Middle School interim housing.

**Report on Future Phases of
District Modernization
Projects**

8790. Mr. Steve McGuckin from Capital Program Management reported to the Board with a Timeline of the future phases of the modernization projects at Ramona Middle School, Roynon Elementary School, and Ekstrand Elementary School, which are the next school sites slated for modernization. Ann Sparks noted that with the sale of the District's Bonds, the sale totaled approximately \$4 million in bonds that run from 2009 to 2031. Steve McGuckin announced his new position as Senior Programs Manager with Capital Programs Management.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES-Cont.

Budget Development Calendar
For Fiscal Year 2007-2008

8791. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Budget Development Calendar for fiscal year 2007-2008.

Ann Sparks reviewed the Budget Development Calendar for the fiscal year 2007-2008. The calendar was presented in chronological order outlining activities, deadlines and various departments' responsibilities. Ms. Sparks indicated that the calendar is necessary to plan and coordinate the budget development process to insure that staff and the Board of Education meet the legal requirements and necessary deadlines for a July 1 budget adoption.

2006-2007 Budget Revision
No. 2

8792. Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes approving the 2006-2007 Budget Revision No. 2. Ann Sparks reported on the 2006-2007 Budget Revision No. 2. She stated that the District has revised the 2006-2007 budget to reflect changes in revenue estimates, appropriation of 2005-2006 ending balances, and other changes to reflect the financial status of the District as of the First Interim Report of October 31, 2006.

First Interim Report

8793. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the District's First Interim Financial Report as of October 31, 2006, as presented with a Positive Certification.

Adrienne Long, Senior Director of Fiscal Services reviewed the First Interim Financial Report as of October 31, 2006, with a positive certification. The report must be submitted to the Los Angeles County Office of Education by December 15, 2006. 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
BUSINESS SERVICES-Cont.

Report on Initial District-wide
Enrollment Projections

8794. 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 2007-2008 budget is based on appropriate enrollment data.

HUMAN RESOURCES DEVELOPMENT

First Reading of Board Policy 1312-
Uniform Complaint Procedures

8795. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes approved first reading of Board Policy 1312-Uniform Complaint Procedures. Dr. Brinegar reviewed the revisions in compliance with current law to Board Policy 1312-Uniform Complaint Procedures.

Cal State Los Angeles Intern
Program Participation

8796. Motion by Mr. Elliot, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approved California State University, Los Angeles, Intern Program participation. Dr. Brinegar indicated the need for the District to partner with California State University at Los Angeles' Intern Program in order to place qualified intern teachers within our District.

SUPERINTENDENT

Resolution 2007-09 Recognizing
Dr. Robert C. Otto

8797. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes adopted Resolution 2007-09 recognizing Dr. Robert C. Otto. The Board recognized Dr. Otto for his dedicated service to Bonita Unified School District. Dr. Otto accepted the Resolution and thanked the Board and community, along with the staff for their support and recognition of his work.

Call for Nominations to California
School Boards Association
Delegate Assembly

8798. The Board of Education has the option to nominate candidates for service on the California School Boards Association Delegate Assembly. The Board at their discretion opted to not nominate a candidate at this time.

STUDENT DISCIPLINARY ACTION

8799. Motion by Ms. Latourelle, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), and #48915 (a)(2), (b)(1) and (c)(5), approved recommendation that student #980400040 be transferred to Vista Opportunity School under the terms of expulsion with enforcement suspended, for the remainder of the fall semester 2006 and spring semester 2007.
8800. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (h), (k), and #48915 (a)(1) and (b)(2) and (b)(3) approved recommendation to expel student #980400166 for the remainder of the fall semester 2006 and spring semester 2007, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.
8801. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), and #48900.4 and #48915 (b)(1) and (b)(2), approved recommendation to expel student #980600366 for the remainder of the fall semester 2006 and spring semester 2007, 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	Eric Podley, Coach at Bonita High School, stated that the over usage of the fields at Bonita High School is a problem. He indicated his support for synthetic turf. Mr. Podley introduced Bill Aguirre from the City of La Verne. Mr. Aguirre spoke in favor of the use of synthetic turf. Mr. Aguirre introduced Tim Corry, a representative from a synthetic turf spoke on behalf of the use of synthetic turf on athletic fields.
PTA	No comment
BUTA	No comment

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

CSEA

Jody Grenier, CSEA President, addressed the Board and stated that he will serve a second term at President for 2007-2008. Mr. Grenier state that good things are happening in the District acknowledged appreciation to Dr. Brinegar for the completion of the contract approval process. Mr. Grenier reported about an upcoming CSEA Holiday Feast and invited everyone to attend the second annual CSEA picnic that will take place the first part of May. He indicated that the CSEA Chapter Executive Board is making a commitment to attend future Board meetings. Mr. Grenier thanked Dr. Otto for keeping the District fiscally sound and for being instrumental in keeping classified positions in the District.

BUMT

No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Carder thanked Dr. Otto for his dedicated service to the District and mentioned that his retirement dinner was a wonderful tribute to him.

Mr. Elliot thanked Dr. Otto and congratulated him on his retirement. Mr. Elliot reported attending the San Dimas Ad Hoc Committee meeting. He indicated that the San Dimas City Council would form a committee to join with the District to investigate the Fine Arts Center. He indicated that the City of La Verne would be invited to participate. He noted that Saturday, December 9 is the open house at San Dimas and Bonita High Schools to tour the modernization that has been completed at these two schools.

Ms. Latourelle wished everyone a Happy Holiday with family and friends. She thanked Dr. Otto for his leadership. She reported attending an enjoyable volleyball game between the staff and students of Bonita and San Dimas High Schools.

Mr. Coyne noted that he has some concerns regarding the District's sport fields. He suggested a list of all of the fields in the District and their condition be provided to the Board. Mr. Coyne wished everyone a Happy Holiday and thanked Dr. Otto for his service to the District. He noted that Dr. Otto's retirement dinner was very enjoyable.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. Creiman expressed condolences to the family of Joey Lang, a San Dimas High School student who passed away last week. He reported attending the Holiday Boutique at San Dimas High School and Bingo and invited everyone to work Bingo at least once. Mr. Creiman thanked Dr. Otto for mentoring him on many things and wished him a happy retirement.

Dr. Otto stated that the District sent out the December District Newsletter. He noted that there are many exciting programs taking place in the District and invited the community to attend. He thanked the students for their musical performance this evening.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, January 17, 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 10:55 p.m.

Gary Rapkin, PhD, Superintendent
Secretary to the Board of Education