



BONITA UNIFIED SCHOOL DISTRICT

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

Superintendent

Gary J. Rapkin, Ph.D.

Assistant Superintendents

Kathryn Schneider, Ed.D – Educational Services

William Brinegar, Ed.D. – Human Resources Development

Ann Sparks – Business Services

Board of Education

Robin Carder

Chuck Coyne

Glenn Creiman

Jim Elliot

Patti Latourelle

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, FEBRUARY 7, 2007

CLOSED SESSION 6:00 – 7:00 P.M. - OPEN SESSION: 7:00 P.M.

**THESE PROCEEDINGS ARE BEING AUDIO/VIDEO TAPED PURSUANT TO GOV. CODE 54953.5
AND REBROADCAST ON CHANNEL 3**

Pursuant to Government Code Section 54954 and Education Code Section 35140, the Regular Meeting of the Board of Education will be held on Wednesday, February 7 at 7:00 p.m. with the Executive Closed Session to be conducted from 6:00 p.m. to 7:00 p.m. to discuss topics listed on the Agenda. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas, CA.

CALL TO ORDER

Who: _____

Time: _____

ROLL CALL

Present (P) Absent (A)

(P) (A) Glenn Creiman, President

(P) (A) Chuck Coyne, Vice President

(P) (A) Robin Carder, Member

(P) (A) Jim Elliot, Member

(P) (A) Patti Latourelle, Member

(P) (A) Gary Rapkin, Superintendent

(P) (A) 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

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 California School Employees Association (CSEA).
2. Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48918 and 48918(c). See Student Disciplinary Action for student matters under consideration.
3. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION AGENDA

1. CALL TO ORDER

The Board of Education will reconvene into Open Session to report those actions taken in Closed Session, if any, that are required to be reported pursuant to Government Code Section 54957.1 at _____ p.m.

2. REPORT OUT OF CLOSED SESSION

Pursuant to Gov. Code Section 54957.1

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. APPROVAL OF AGENDA ORDER AND CONTENT

Disposition

Moved _____
Second _____
Aye _____
No _____

5. FEATURED PRESENTATION

Soroptimist International Organization of San Dimas/La Verne Teacher Grant Awards – Lois Klein, Senior Director of Curriculum and Assessment & Bobbie Banderas, Soroptimist International

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting January 17, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

8. 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.

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. Bonita High School Baseball Team to attend Inter-squad Scrimmage at Stockton Sports Stadium (Padre's Minor League Facility), February 15-17, 2007, Stockton, CA.
 - b. Lone Hill Middle School Choir and Band to attend Heritage Festival, San Francisco Tour, April 26-29, 2007, Santa Clara/San Francisco, CA.
 - c. San Dimas High School Band and Color Guard to attend the 2007 National Music Festival of the States in Boston, May 30-June 3, 2007, Boston, MA.
2. Approve updated Single School Plan for Student Achievement for Gladstone, Grace Miller, La Verne Heights and Shull Elementary Schools, Lone Hill Middle School, and San Dimas High School.
3. Approve appointment of Patricia Sweetman to serve as a parent representative on the SELPA Community Advisory Committee (CAC) for the 2006-2007 and 2007-2008 school years.
4. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education student #30801607 for the 2006-2007 school year.
5. Approve Master Contract between Bonita Unified School District and Gallagher Pediatric Therapy for non-public agency services for the 2006-2007 school year.
6. Approve submittal of Emergency Response and Crisis Management Grant Application.
7. Approve submittal of Integration of Schools and Mental Health Systems Grant Application.
8. Approve submittal of Safe Schools/Healthy Students Initiative Grant Application.
9. Approve submittal of Reduce Alcohol Abuse Program Grant Application.
10. Adopt Resolution 2007-12 recognizing March as Women's History Month.
11. Approve second reading and adoption of Board Policy 5020 – Parents Rights and Responsibilities.
12. Approve second reading and adoption of Board Policy 5021 – Noncustodial Parents.
13. Approve second reading and adoption of Board Policy 5022 – Student and Family Privacy Rights.
14. Approve re-numbering of Board Policy 5150 to 5116 – School Attendance Boundaries.

BUSINESS SERVICES

15. 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.
16. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

17. Approve budget transfers between major object codes, as presented.
18. Approve 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. Dameon Pearson
19. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
20. Approve Fifth Month Enrollment Report as of January 19, 2007.
21. Approve Facility Use Request by La Verne Lazers Soccer Club for Sunday use of Allen Avenue Elementary School fields from March 3 to May 27, 2007.
22. Approve renewal of Agreement between Bonita Unified School District and Nigro, Nigro & White, PC to conduct independent audit services for the 2006-2007 fiscal year.
23. Approve Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at Ekstrand and Roynon Elementary Schools and Ramona Middle School.
24. Approve Agreement between Bonita Unified School District and Richard Gonzalez & Associates, Inc. to update and revise the District's Developer Fee Justification Report.
25. Authorize staff to seek bids for asphalt repair/resurfacing at Bonita High School.
26. Authorize Dr. Gary Rapkin as signatory of Bonita Unified School District Revolving Fund Account.

HUMAN RESOURCES

27. 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.
28. 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.
29. 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.
30. Approve one .47 Full Time Equivalent (FTE) allocation for computer lab instructional aide position at Gladstone Elementary School.
31. Approve one Full Time Equivalent (FTE) allocation for Secretary II position in Student Support Services from February 8, 2007 through June 30, 2007.
32. Approve job description for Budget/Accounting Manager.
33. Approve Bonita Unified School District Representative to the Beginning Teacher Support & Assessment (BTSA) Consortium Leadership Team from January 1, 2007 through June 30, 2007.
34. Approve reclassification of Secretary II to Budget/Accounting Manager.

35. Approve agreement between Bonita Unified School District and LWD, Inc. for drug and alcohol testing services.
36. Approve Agreement between Bonita Unified School District and California Polytechnic University, Pomona to provide student teaching.
37. Approve one Full Time Equivalent (FTE) Secretary II position for a District employee providing services to the Beginning Teacher Support and Assessment (BTSA) Foothill Consortium.

SUPERINTENDENT

38. Approve membership to AASA (American Association of School Administrators) for Dr. Gary J. Rapkin.
39. Accept with thanks the donation of gifts valued at \$60.00 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. Approve deletion of Board Policy 5116 – Intradistrict Open Enrollment and approve re-numbering and first reading of Board Policy 5116.1-Intradistrict Open Enrollment.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve first reading of Board Policy 6300-Preschool/Early Childhood Education.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Discuss budget development related items:
 - a. District-wide Enrollment/ADA Projections
 - b. Governor's Proposed 2007-2008 Budget
 - c. Initial Staffing Report
 - d. Report on compensation Costs for Employees
2. Approve initial Budget Guidelines and Assumptions for the 2007-2008 fiscal year, as presented.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Conduct a Public Hearing on the initial proposals of the classified exclusive bargaining representative and the District for negotiations between the Bonita Unified School District and the California School Employees Association, Bonita Chapter #21.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

2. Adopt Resolution 2007-13 regarding release of employees serving in certificated positions pursuant to temporary or categorical contracts and/or pursuant to and possessing only emergency permits or pre-intern teaching certificates.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Call for Nominations for membership to the Executive Board of Directors for the Los Angeles County School Trustees Association.

Nominee: _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Call for Nomination to fill unexpired term on the Los Angeles County Committee on School District Organization.

Nominee: _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (h), (i), (k) and #48915 (b)(1) and (b)(2). Recommendation that student #001601191 be expelled 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.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (b)(1) and (b)(2). Recommendation that student #980800175 be expelled 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.

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 their address. At this time, the Board wishes to recognize:

Community (Individuals Having Completed Request to Address Board Card)
Parent Teacher Association (PTA)
Bonita Unified Teachers Association (BUTA)
California School Employees Association (CSEA)
Bonita Unified Management Team (BUMT)

12. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board
Report from the Superintendent

13. FUTURE MEETING DATES

Regular Meeting on Wednesday, March 7, 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. Gary Rapkin
Superintendent