

BONITA UNIFIED SCHOOL DISTRICT

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

Call To Order	8868. The regular meeting of the Board of Education was called to order at 6:03 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 Christina Hwang, Student Board Representative-BHS Dan Malinick, Student Board Representative-SDHS
Members Absent	Francine Aleman, Student Board Representative-Chaparral
Staff Members Present	Gary Rapkin, 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 6:04 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

8869. The meeting reconvened in Open Session at 7:05 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

8870. No Action was taken.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dana Malinick.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

8871. Motion by Mr. Coyne, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Soroptimist International

Lois Klein, Senior Director of Curriculum and Assessment and Bobbie Banderas of Soroptimist International of San Dimas/La Verne made a presentation on the support that Soroptimist International provides to the students and staff of Bonita Unified School District. Ms. Banderas recognized and awarded Teacher Grants to thirteen teachers in the District to be used to support projects that will benefit their respective students.

Mr. Joseph Probst addressed the Board on this item as the husband of one of the District's teacher recipients. Mr. Probst took the opportunity to introduce himself to the Board as the Vice President of the Los Angeles County School Trustees Association and a member of the Board of Education for the Charter Oak Unified School District.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

The student representative from Lone Hill Middle School addressed the Board and reported on the current activities and events taking place at Lone Hill Middle School.

Christina Hwang, Student Board Representative, reported to the Board on the current activities and events taking place at Bonita High School. Highlighted in her report was a winter sports update. Activities taking place are Valentine Gram sales fund raiser for ASB and Pennies for Patients fund raiser for a City of Hope patient. Mr. Bonita contest takes place on February 23, 2007 and on March 4, 2007 the Senior Citizens Prom will take place at the La Verne Community Center.

Rebecca Cerda, as a substitute for Francine Aleman, Student Board Representative, reported to the Board on the current activities and events taking place at Chaparral High School and the STAR Center. Highlighted in her report were journalism students working hard on the Yearbook and the Senior Prom. Senior Projects are being prepared.

Dana Malinick, Student Board Representative, reported to the Board on the current activities and events taking place at San Dimas High School. Highlighted in her report was an update on winter sports and Mr. San Dimas contest will take place on February 9. The annual blood drive takes place on February 22, 2007.

APPROVAL OF MINUTES

8872. Motion by Ms. Carder, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the January 17, 2007 Regular Meeting of the Board of Education.

CONSENT AGENDA

Extended & Overnight
Educational Field Trips

8873. Motion by Ms. Latourelle, seconded by Ms. Carder and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

8874. Approved 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.

Updated Single Plan for Gladstone,
Grace Miller, La Verne Heights,
Shull, Lone Hill Middle School and
San Dimas High School

8875. Approved updated Single Plan for Student Achievement for Gladstone, Grace Miller, La Verne Heights and Shull Elementary Schools, Lone Hill Middle School, and San Dimas High School.

Appoint Parent Representative
On SELPA Community
Advisory Committee

8876. Approved 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.

Mileage Reimbursement to
Parents of Special Ed
Student #30801607

8877. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of Special Education student #30801607 for the 2006-2007 school year.

CONSENT AGENDA-Cont.

Master Contract Between BUSD &
Gallagher Pediatric Therapy

8878. Approved Master Contract between Bonita Unified School District and Gallagher Pediatric Therapy for non-public agency services for the 2006-2007 school year.

Submittal of Emergency Responses
& Crisis Management
Grant Application

8879. Approved submittal of Emergency Response and Crisis Management Grant Application.

Submittal of Integration of
Schools & Mental Health Systems
Grant Application

8880. Approved submittal of Integration of Schools and Mental Health Systems Grant Application.

Submittal of Safe Schools/Healthy
Student Initiative Grant
Application

8881. Approved submittal of Safe Schools/Healthy Students Initiative Grant Application.

Submittal of Reduce Alcohol
Abuse Program Grant
Application

8882. Approved submittal of Reduce Alcohol Abuse Program Grant Application.

Resolution 2007-12-Women's
History Month

8883. Adopted Resolution 2007-12 recognizing March as Women's History Month.

Second Reading and Adoption
Of Board Policy 5020-
Parents Rights and
Responsibilities

8884. Approved second reading and adoption of Board Policy 5020 – Parents Rights and Responsibilities.

Second Reading and Adoption
Of Board Policy 5021-
Noncustodial Parents

8885. Approved second reading and adoption of Board Policy 5021-Noncustodial Parents.

Second Reading and Adoption
Of Board Policy 5022-
Student and Family Privacy
Rights

8886. Approved second reading and adoption of Board Policy 5022-Student and Family Privacy Rights.

CONSENT AGENDA-Cont.

Renumbering of Board Policy
5150 to 5116-School
Attendance Boundaries

8887. Approved re-numbering of Board Policy 5150 to
5116- School Attendance Boundaries.

“A” and “B” Warrants

8888. 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

8889. Approved and/or ratified purchase orders
(authorization for purchase of equipment, supplies
and the services of non-school employees) as
listed.

Budget Transfers

8890. Approved budget transfers between major object
codes, as presented.

Independent Contractor

8891. 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. Dameon Pearson

Surplus Property

8892. Declared items as listed as surplus in accordance
with Education Code 39521 and authorized
disposal.

Fifth Month Enrollment
Report

8893. Approved Fifth Month Enrollment Report as of
January 19, 2007.

Facility Use Request-
La Verne Lazars Soccer
Club

8894. Approved Facility Use Request by La Verne Lazars
Soccer Club for Sunday use of Allen Avenue
Elementary School fields from March 3 to May 27,
2007.

Renewal of Agreement
Between BUSD & Nigro,
Nigro & White, PC

8895. Approved renewal of Agreement between Bonita
Unified School District and Nigro, Nigro & White,
PC to conduct independent audit services for the
2006-2007 fiscal year.

CONSENT AGENDA-Cont.

Agreement Between BUSD &
Bernards

8896. Approved 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.

Agreement Between BUSD &
Richard Gonzalez & Assoc.

8897. Approved Agreement between Bonita Unified School District and Richard Gonzalez & Associates, Inc. to update and revise the District's Developer Fee Justification Report.

Staff to Seek Bids for Asphalt
Repair/Resurfacing-BHS

8898. Authorized staff to seek bids for asphalt repair/resurfacing at Bonita High School.

Dr. Gary Rapkin as Signatory
Of BUSD Revolving Fund

8899. Authorized Dr. Gary Rapkin as signatory of Bonita Unified School District Revolving Fund Account.

Certificated Personnel Report

8900. 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

8901. 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

8902. 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.

One .47 FTE Allocation for
Instructional Aide-Gladstone

8903. Approved .47 Full Time Equivalent (FTE) allocation for computer lab instructional aide position at Gladstone Elementary School.

CONSENT- Cont.

One FTE Allocation for
Secretary II-Student Support

8904. Approved One Full Time Equivalent (FTE) allocation for Secretary II position in Student Support Services from February 8, 2007 through June 30, 2007.

Job Description-Budget/Accounting
Manager

8905. Approved the job description for Budget/Accounting Manager.

District Representative to
BTSA

8906. Approved Bonita Unified School District Representative to the Beginning Teacher Support & Assessment (BTSA) Consortium Leadership Team from January 1, 2007 through June 30, 2007.

Reclassification of Secretary II
To Budget/Accounting Manager

8907. Approved reclassification of Secretary II to Budget/Accounting Manager.

Agreement Between BUSD &
LWD, Inc.

8908. Approved Agreement between Bonita Unified School District and LWD, Inc. for drug and alcohol testing services.

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

8909. Approved Agreement between Bonita Unified School District and California Polytechnic University, Pomona to provide student teaching.

One FTE Allocation-Secretary II-
BTSA

8910. Approved one Full Time Equivalent (FTE) Secretary II position for a District employee providing services to the Beginning Teacher Support and Assessment (BTSA) Foothill Consortium.

Membership to AASA for
Dr. Gary Rapkin

8911. Approved membership to AASA (American Association of School Administrators) for Dr. Gary J. Rapkin.

Donations

8912. Accepted with thanks the donation of gifts valued at \$60.00 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

Deletion of Board Policy 5116
& Re-numbering and First Reading
of Board Policy 5116.1-
Intradistrict Open Enrollment

8913. Motion by Ms. Latourelle, seconded by Ms. Carder and carried by 5 Ayes, 0 Noes approving deletion of Board Policy 5116-Intradistrict Open Enrollment and re-numbering and first reading of Board Policy 5116.1-Intradistrict Open Enrollment. Dr. Schneider indicated that the existing outdated Board Policy 5116 is being replaced with the new Board Policy 5116.1, which is being created in accordance with the content and numbering system recommended by the California School Boards Association.

First Reading of Board Policy 5021-
Noncustodial Parents

8914. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 5021-Noncustodial Parents. Dr. Schneider indicated that this new Board Policy 5021 is being created in accordance with the content and numbering system recommended by the California School Boards Association.

First Reading of Board Policy 6300-
Preschool/Early Childhood
Education

8915. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 6300-Preschool/Early Childhood Education. Dr. Schneider indicated that this new Board Policy 6300, which addresses preschool and early childhood education, is being created in accordance with the content and numbering system recommended by the California School Boards Association.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Discussion of Budget Development
Related Items

8916. Ann Sparks made a presentation to the Board on Budget Development related items. As part of the Budget Development process, a comprehensive review of revenues and expenditures is necessary to arrive at an appropriate budget for 2007-2008. Ms. Sparks discussed:
- 1) District-wide Enrollment/ADA Projections
 - 2) The Governor's Proposed 2007-2008 Budget
 - 3) Initial Staffing Report
 - a. Current 2006-2007 Staff by Site/Department
 - b. Projected Staff and Staff Overages and Shortages for 2007-2008
 - 4) Report on Compensation Costs for Employees
 - a. Cost of Step and Column Salary Adjustments
 - b. Cost of Statutory Benefits
 - c. Cost of Health and Welfare Benefits
 - d. Summary of Average Compensation Costs for 2006-2007
 - e. Salary Schedules

Budget Guidelines and
Assumptions for 2007-2008

8917. Motion by Mr. Elliot seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes approving the Initial Budget Guidelines and Assumptions for the 2007-2008 fiscal year, as presented. Budget Development Guidelines establish parameters to be used by District staff in formulating the 2007-2008 budget. Guidelines establish limitations and allocations for various programs. Budget assumptions describe the ADA, Revenue Limit and Other Revenue and Expenditure Assumptions that will be used in the formulation of the 2007-2008 budget.

DISCUSSION/ACTION AGENDA
HUMAN RESOURCES DEVELOPMENT

Public Hearing-Initial Proposals for
Negotiations between BUSD and
CSEA

8918. Motion by Ms. Latourelle, seconded by Mr. Coyne opened 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.

Hearing Opened: 8:15 p.m.

No Public Comment

Motion by Ms. Latourelle, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes closing the Public Hearing.

Hearing Closed: 8:16 p.m.

Resolution 2007-13-Release
Of Certificated Employees with
Temporary, Categorical Contracts
Or Emergency or Pre-Intern
Certificates

8919. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes adopting 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.

Dr. Brinegar indicated that it is advisable that the District provide notice to short term staff permits and temporary employees of their employment status for the 2007-2008 school year, prior to March 15, 2007.

DISCUSSION/ACTION AGENDA
SUPERINTENDENT

Call for Nominations for Membership
To Executive Board of Directors-
LA County School Trustees
Association

8920. This is an optional action item for the Board at their discretion to nominate a candidate for membership to the Executive Board of Directors for the Los Angeles County School Trustees Association. The Board opted not to nominate a candidate at this time.

Call for Nominations to Fill
Unexpired Term on LA County
Committee on School District
Organization

8921. This is an optional action item for the Board, at their discretion to nominate a candidate to fill the unexpired term in the Third Supervisorial District on the Los Angeles County Committee on School District Organization. The Board opted not to nominate a candidate at this time.

STUDENT DISCIPLINARY ACTION

8922. Motion by Mr. Elliot, seconded by Ms. Carder, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (h), (j), (k) and #48915 (b)(1) and (b)(2), approved recommendation to expel student #001601191 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.
8923. Motion by Mr. Coyne, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), and #48915 (b)(1) and (b)(2), approved recommendation to expel student #980800175 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	Carrin Bouchard addressed the Board regarding the La Verne/San Dimas Educational Foundation Annual Golf Tournament in honor of Mr. Ed Jones on March 30, 2007.
PTA	Carrin Bouchard addressed the Board regarding the Reflections reception on January 23 and thanked all of those who attended. She recognized the students who went on to the next level in the Reflections Program. She thanked all of the students and schools who participated in the National Reflections Program. She also reported on the upcoming Ed Source Workshop on the educational budget scheduled for April 19, 2007.
BUTA	Debbie McCaleb, President, with the assistance of George King, provided a symbolic demonstration that BUTA desires to begin a new direction regarding relationships between BUTA and the District leadership.
CSEA	No comment
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Carder reported that on February 2, 2007 she toured the “Village” at Lone Hill Middle School to see first-hand the ongoing modernization project and temporary housing. She thanked Ray Arredondo, Principal, for taking the time to give her the tour.

Mr. Elliot thanked Barbara Litwin for organizing the Open House Reception for Dr. Rapkin on January 25, 2007 and appreciated the large attendance at the reception.

Ms. Latourelle thanked Debbie McCaleb for the change in leadership at BUTA and her positive attitude. Ms. Latourelle noted that there is a positive change on both sides of the BUTA and District leadership.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. Coyne reported taking a tour of the Lone Hill Middle School “Village” and thanked Ray Arredondo, Principal for taking the time to give him the tour. The San Dimas City Council approved funding to restore the over 100 year old Walker House in San Dimas, which housed the first school in San Dimas in its basement. He noted that this might be a good opportunity for history students and teachers to participate. He congratulated the teachers who received the Soroptimist Grants. He reported participating on the Committee for Every 15 Minutes that will take place at San Dimas High School.

Mr. Creiman thanked Barbara Litwin for organizing the Reception for Dr. Rapkin and all of those who attended. He noted that there is a very positive change in attitude at the campuses. He reported meeting with staff of the City of La Verne and District regarding the synthetic turf issue at the Bonita High School Stadium. He encouraged everyone to attend all of the athletic events taking place throughout the District.

Dr. Rapkin congratulated the teachers who are recipients of the Soroptimist Grants and noted that they represent the tremendous teaching throughout the District. He reported that he has visited now ten of the schools and will continue to visit all of the campuses. He noted appreciation to the Board, staff and Bonita community for the tremendous welcome he has received. He looks forward to a continued working partnership with staff and parents on behalf of all of the students.

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Meeting – Wednesday, February 7, 2007

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, March 7, 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 8:37 p.m.

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