



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, MARCH 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, March 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

REQUESTS TO SPEAK ON CLOSED SESSION/OPEN SESSION 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 10-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 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

La Verne-San Dimas Educational Foundation Teacher Mini-Grant Awards - Dr. Kathryn Schneider
and Carrin Bouchard

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting February 7, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

8. 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 Cheer Squad to attend the National Championships, March 24-25, 2007, Palm Springs, CA.
 - b. Bonita High School Band to go to Santa Clara Paramount's Great America, June 1-3, 2007, Santa Clara, CA.
2. Approve Contract between Bonita Unified School District and Camp Highland Outdoor Science School for participation in Outdoor Science School for the 2007-2008 school year for Roynon Elementary School.
3. Approve student #070001 entering kindergarten in the fall of 2007 before the statutory approved age.
4. Approve display of designated history-social science instructional materials for grades K-12.
5. Approve submittal of Career Technical Education Programs Equipment for Grades 7 through 12 Grant application.
6. Approve submittal of the 21st Century Community Learning Centers Program Grant application.
7. Accept the Certificated Staff Mentoring Program Grant funds upon approval of the grant application.
8. Approve revised Master Contract between Bonita Unified School District and Dahlia Thompson, OTR (Occupational Therapist Registered), for the 2006-2007 school year.
9. Adopt Resolution 2007-14 declaring April as Public Schools' Month.
10. Approve second reading and adoption of Board Policy 5116.1 – Intradistrict Open Enrollment.
11. Approve second reading and adoption of Board Policy 6300 – Preschool/Early Childhood Education.

BUSINESS SERVICES

12. 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.
13. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
14. Approve budget transfers between major object codes, as presented.

15. 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. International Printing Museum
 - b. Valentine's Traveling Nature Class
 - c. Lizard Wizard
 - d. Carol Handley
 - e. Marilyn Burns, Education Associates, Inc.
 - f. Vivian Anderson, R.N.
16. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
17. Approve Sixth Month Enrollment Report as of February 16, 2007.
18. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the first quarter.
19. Approve Ramona Middle School's Associated Student Body Financial Statements for the first quarter.
20. Approve Bonita High School's Associated Student Body Financial Statements for the first quarter.
21. Approve San Dimas High School's Associated Student Body Financial Statements for the first quarter.
22. Approve Change Order #1 for Agreement with Asbestos, Environment and Safety (AES) for asbestos management services at Lone Hill Middle School and Grace Miller and Shull Elementary Schools.
23. Approve Change Order #4 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
24. Approve Change Order #4 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
25. Approve Change Order #1 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
26. Approve Change Order #1 for Data/Voice Network Cabling for modernization projects at Lone Hill Middle School – Vector Resources, Inc.
27. Approve Agreement between Bonita Unified School District and Davis Demographics and Planning, Inc. to provide student projections and related services.
28. Adopt Resolution 2007-15 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2007-2008 fiscal year and approving Agreement between Bonita Unified School District and the Dolinka Group to provide the District with the engineering report necessary to continue the Recreation Improvement and Maintenance District for the 2007-2008 school year.
29. Approve proposed timeline for the levy of annual Recreation Improvement and Maintenance District for the fiscal year 2007-2008 pursuant to the Landscaping and Lighting Act of 1972, in compliance with Proposition 218.

30. Adopt Resolution 2007-16 approving assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority for the fiscal years ending June 30, 2008, 2009 and 2010, and authorizing execution and delivery of related documents and actions.
31. Accept report on financial impact of the proposed salary settlement for Bonita Unified Teachers Association.
32. Accept report on financial impact of the proposed salary settlement for California School Employees Association Bonita Chapter 21.
33. Reject Claim No. 07-51817 DP for automobile damage.

HUMAN RESOURCES

34. 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.
35. 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.
36. 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.
37. Approve the Tentative Agreement between Bonita Unified School District and the Bonita Unified Teachers Association, effective July 1, 2006.
38. Approve a 1.4% salary increase for classified employees, effective July 1, 2006.
39. Approve a 1.4% salary increase for certificated management, classified management, confidential employees, and members of Cabinet, effective July 1, 2006.
40. Adopt certificated non-management salary schedule, effective July 1, 2006.
41. Adopt classified salary schedule, effective July 1, 2006.
42. Adopt Certificated Management, Classified Management and Confidential Management Employees salary schedule effective, July 1, 2006.
43. Approve .25 Full Time Equivalent (FTE) for Elementary Student Services Coordinator position at Allen Avenue Elementary School.
44. Approve Agreement between Bonita Unified School District and Occupational Health Services (OHS) at Foothill Presbyterian Hospital for clinical services from March 1, 2007 through March 1, 2008.

SUPERINTENDENT

45. Accept with thanks the donation of gifts valued at \$8,840.00 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.

9. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Approve first reading of Board Policy 6146.3 – Reciprocity of Academic Credit.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve first reading of Board Policy 6183 – Home and Hospital Program.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Report on modernization projects at Grace Miller Elementary, Shull Elementary and Lone Hill Middle Schools.
2. Approve Agreement between Bonita Unified School District and the City of La Verne for construction improvements to community recreation and educational facilities at Bonita High School.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve Second Interim Financial Report as of January 31, 2007, as presented with a Positive Certification.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Approve budget development related items:
 - a. District-wide Enrollment/ADA Projections
 - b. Initial Staffing Plan
 - c. Non-Staffing Allocation Formula

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

1. Adopt the initial proposal of the District for negotiations between the Bonita Unified School District and the California School Employees Association.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Adopt Resolution 2007-18 establishing the Biennial Governing Board Member Election for November 6, 2007.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve recommendation of the Ed Jones Memorial Committee.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Election of candidates to the California School Boards Association Delegate Assembly.

Candidate: _____

Candidate: _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (k), (.4), (.7), and #48915 (b)(2). Recommendation that student #1401362 be expelled for the remainder of the spring semester 2007 and fall 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 (d), (k) and #48915 (b)(2). Recommendation that student #1601153 be expelled, with enforcement suspended, for the

remainder of the spring semester 2007 and fall semester 2007 with placement at Lone Hill Middle School in the Bonita Unified School District.

Disposition

Moved _____
Second _____
Aye _____
No _____

10. 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)

11. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board
Report from the Superintendent

12. FUTURE MEETING DATES

Regular Meeting on Wednesday, April 4, 2007 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURNMENT

Respectfully Submitted

Dr. Gary Rapkin
Superintendent