



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

Lois Klein – Educational Services

Curtis Frick – Human Resources Development

Ann Sparks – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Jim Elliot

Diane Koach

Patti Latourelle

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, AUGUST 13, 2008

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**

**COPIES OF THE AGENDA MATERIALS ARE AVAILABLE IN THE LOBBY AT THE DISTRICT
EDUCATION CENTER**

Pursuant to Government Code Section 54954 and Education Code Section 35140, the Regular Meeting of the Board of Education will be held on Wednesday, August 13, 2008 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) Chuck Coyne, President

(P) (A) Patti Latourelle, Vice President

(P) (A) Glenn Creiman, Member

(P) (A) Jim Elliot, Member

(P) (A) Diane Koach, Member

(P) (A) Gary Rapkin, Superintendent

(P) (A) Lois Klein, Assistant Superintendent, Educational Services

(P) (A) Curtis Frick, Assistant Superintendent, Human Resources

(P) (A) Ann Sparks, Assistant Superintendent, Business Services

REQUESTS TO SPEAK ON CLOSED 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 9-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, Bonita Unified School District,
Teachers Association (BUTA) and Classified Employees Association (CSEA).
2. 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 PRESENTATIONS

- School Safety – Lois Klein and Melissa Smith

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting July 9, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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Any person addressing the Board should first state their name, association with the District and address.

7. 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 trip as listed. Itinerary is on file in the Educational Services Department.
 - a. Lone Hill Middle School Choralairs to compete in the Heritage Festival Choral Competition, San Francisco, CA, April 30-May 3, 2009.
2. Approve the Bonita Unified School District Regional Occupational Program (ROP) Course Offerings for 2008-2009.
3. Approve the Bonita Unified School District Adult Education Course Offerings for 2008-2009.
4. Approve special education expenditures for the 2007-2008 school year.
5. Approve expenditure to Joan Macy School for the 2007-2008 school year.
6. Approve revision and submittal of 2008-2009 Consolidated Application, Part 1.
7. Approve Agreement between Bonita Unified School District and the National Council on Alcoholism and Drug Dependence (NCADD) for the 2008-2009 school year.
8. Approve Agreement between Bonita Unified School District and Tri-City Mental Health Center for the 2008-2009 school year.

BUSINESS SERVICES

9. 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.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
11. Approve budget transfers between major object codes, as presented.

12. Approve Independent Contractor Agreements 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. Max Carrigan
 - b. Carousel Speech and Language Therapy
 - c. Kathleen Dalton
 - d. Donna McEntire
 - e. San Dimas Swim & Racquet Club
 - f. JM Educational Consulting Corporation
 - g. VMA Communications
13. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
14. Approve facility use request by La Verne Lazars Soccer Club for Sunday use of soccer fields at Bonita High School.
15. Approve Agreement between Bonita Unified School District and Alliance Bus Lines, Inc. for transportation support services for the period of July 1, 2008 through June 30, 2009.
16. Approve Agreement between Bonita Unified School District and Certified Transportation for transportation support services for the period of July 1, 2008 through June 30, 2009.
17. Approve Agreement between Bonita Unified School District and H & L Charter Company, Inc. for transportation support services for the period of July 1, 2008 through June 30, 2009.
18. Approve Agreement between Bonita Unified School District and Inland Empire Tours and Transportation for transportation support services for the period of July 1, 2008 through June 30, 2009.
19. Approve Agreement between Bonita Unified School District and Shalimar Tours and Charter for transportation support services for the period of July 1, 2008 through June 30, 2009.
20. Approve Agreement between Bonita Unified School District and Sports Image, Inc.
21. Approve Amended Agreement between Bonita Unified School District and Dougherty & Dougherty Architects to provide architectural and engineering services related to the modernization project at La Verne Heights Elementary School.
22. Approve mileage reimbursement rate effective July 1, 2008.
23. Approve Change Order # 1 Bid 07-08:15 for construction of modernization projects at La Verne Heights Elementary School – Harik Construction.
24. Approve Change Order # 2 Bid 06-07:15 for data/network cabling for modernization projects at Ekstrand Elementary School – Alquest Technologies, Inc.
25. Approve Change Order # 8 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.

HUMAN RESOURCES

26. 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.
27. 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.
28. 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.

8. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Approve appointment of members to the Citizens' Bond Oversight Committee.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Report on use of Developer Fees.
3. Report on modernization projects at Allen Avenue, Ekstrand, Gladstone, La Verne Heights and Roynon Elementary Schools and Ramona Middle School.
4. Report on funding for modernization projects.

HUMAN RESOURCES DEVELOPMENT

1. Adopt Resolution 2009-02 to eliminate or reduce classified services.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

9. 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)

10. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board

Report from the Superintendent

11. FUTURE MEETING DATES

Regular Meeting on Wednesday, September 10, 2008 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

12. ITEMS FOR FUTURE AGENDAS

13. ADJOURNMENT

Respectfully Submitted

Dr. Gary Rapkin
Superintendent