



# BONITA UNIFIED SCHOOL DISTRICT

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

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**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, SEPTEMBER 10, 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, September 10, 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) Jim Elliot, Member

(P) (A) Diane Koach, Member

(P) (A) Patti Latourelle, 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. 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**

Bonita Unified School District’s 2008 Accountability Report – Lois Klein and Mark Rodgers

**6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Minutes: Regular Meeting August 13, 2008

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

**REQUESTS TO SPEAK ON 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 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.

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## **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 trips as listed. Itineraries are on file in the Educational Services Department.
  - a. Bonita High School Boys Varsity Water Polo Team to compete in America's Finest City Tournament, La Jolla, CA, September 24-27, 2008.
  - b. Allen Avenue Elementary School fifth grade students to participate in Outdoor Science Camp, Camp High Trails, Nawakawa Site, Angelus Oaks, CA, October 13-17, 2008.
2. Approve Outdoor Science Contract between Bonita Unified School District and Los Angeles County Office of Education for the 2008-2009 school year.
3. Approve Master Contract between Bonita Unified School District and the Los Angeles County Office of Education to reimburse Administrative Costs Related to California Medical Assistance Program for the 2007-2008 school year.
4. Approve non-public school Master Contract.
5. Approve non-public agency Master Contract.
6. Approve special education reimbursements.
7. Approve additional Bonita Unified School District Regional Occupational Program (ROP) Course Offerings for 2008-2009.

## **BUSINESS SERVICES**

8. 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.
9. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
10. Approve budget transfers between major object codes, as presented.

11. Approve Independent Contractor Agreement(s) 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. Services Center for Independent Living, Inc.
  - b. Esther Joy Stone
  - c. Dr. Jan Pilgreen
  - d. Superior School Supplies
  - e. Ed Wolfe
12. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
13. Approve amended lease/maintenance agreement for District equipment.
14. Approve lease/maintenance agreement for District equipment.
15. Authorize Interfund Loan from the General fund to the Cafeteria Fund in the amount of \$93,209.91.
16. Approve facility use request by New Song Church for Sunday use of parking lot at San Dimas High School.
17. Approve facility use request by San Dimas Youth Softball Association for Sunday use of Gladstone Elementary School fields.
18. Approve Amended Agreement between Bonita Unified School District and John R. Byerly, Inc. to provide soil inspection services related to the relocatable project at Oak Mesa Elementary School.
19. Approve Amended Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at Roynon Elementary School and Ramona Middle School.
20. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. for architectural and engineering services related to the modernization project at Allen Avenue Elementary School.
21. Approve Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services related to the installation of a relocatable building at La Verne Heights Elementary School.
22. Approve Change Order #7 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
23. Approve Change Order #8 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
24. Approve Change Order #9 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractors, Inc.
25. Approve Notice of Completion for Bid 08-09:02 for asphalt repair/resurfacing at Ekstrand and Oak Mesa Elementary Schools and Bonita and San Dimas High Schools.

## **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.
29. Approve the distribution of Attendance Incentive Awards to classified and confidential employees.

## **SUPERINTENDENT**

30. Adopt Resolution 2009-03 Requesting Remuneration/Reimbursement for Glenn Creiman missing August 13, 2008 Regular Board Meeting due to hardship pursuant to Board Policy 8140.
31. Adopt Resolution 2009-04 Requesting Remuneration/Reimbursement for Diane Koach missing August 13, 2008 Regular Board Meeting due to hardship pursuant to Board Policy 8140.

## **8. DISCUSSION/ACTION AGENDA**

### **BUSINESS SERVICES**

1. Approve construction priority list for Measure AB Bond projects.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Approve Unaudited Actuals Report for fiscal year 2007-2008.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **SUPERINTENDENT**

1. Call for nominations to the Los Angeles County Committee on School District Organization.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Call for nominations for California School Boards Association Directors-at-Large.

Nominee: \_\_\_\_\_

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

### **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (a)(2) and (c)(5). Recommendation that student #980300709 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (f), (k) and #48915 (b)(1). Recommendation that student #990900817 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (b), 48900.4 and #48915 (a)(2), (b)(2) and (c)(2). Recommendation that student #701691 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Student Disciplinary Action Pursuant to Education Code #48900 (c), (h), (j), (k) and #48915 (a)(3), (b)(1) and (b)(2). Recommendation that student #980900069 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

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, October 1, 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