



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

William Brinegar, Ed.D. – 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, JANUARY 9, 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, January 9, 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) William Brinegar, Assistant Superintendent, Human Resources

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

(P) (A) Jessica Lackey, Student Representative, Bonita High School

(P) (A) Julian Torres-Palomino, Student Representative, Chaparral High School

(P) (A) Stephanie Iacobacci, Student Representative, San Dimas High School

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.

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 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

- 1) Staff Development Video – William Brinegar & Marla Humphrey
- 2) Recognition of the San Dimas High School Animation Program and Mr. Rick Bremer, Recipient of the Golden Bell Award – Kris Kulow & Rick Bremer

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Special Meeting December 10, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Regular Meeting December 12, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

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 Speech/Debate Team to attend the Stanford Invitational Tournament, Stanford University, Stanford, CA, February 8-10, 2008
 - b. San Dimas High School Cheer Squad to attend University of Nevada, Las Vegas National Competition (Cheer Leading of America), Las Vegas, NV, February 9-11, 2008
 - c. Allen Avenue Elementary School 5th Grade students to attend Camp High Trails Outdoor Science Camp 'Nawakawa" Camp, Angelus Oaks, CA, February 12-15, 2008
 - d. Gladstone Elementary School 5th Grade students to attend Camp High Trails Outdoor Science Camp, Wittle Camp, Fawnskin, CA, February 25-29, 2008
 - e. San Dimas High School AP Environmental Science students to go to East Mojave National Park Reserve, CA, March 7-9, 2008
 - f. Ekstrand Elementary School GATE students to attend "Roars and Snores" at the San Diego Zoo, San Diego, CA, April 4-5, 2008
 - g. Bonita High School Speech/Debate Team to attend the State Finals Tournament, Santa Clara, CA, April 18-20, 2008
2. Approve amended Master Contract between Bonita Unified School District and Live Oak Canyon School for the 2007-2008 school year to include transportation costs and other related services.
3. Approve mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #79000038 for the 2007-2008 school year.
4. Approve reimbursement to parents of special education student #980300707 per Settlement Agreement for the 2007-2008 school year.
5. Adopt Resolution 2008-06 recognizing February 4-8, 2008 as National School Counseling Week.
6. Adopt Resolution 2008-07 recognizing February as Black History Month.

BUSINESS SERVICES

7. 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.
8. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

9. Approve budget transfers between major object codes, as presented.
10. 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. Discovery Science Center
 - b. Cabrillo Marine Aquarium
 - c. Bonnie Warner
 - d. Pacific Audiologics
11. Declare items listed as surplus in accordance with Education Code 39521 and authorize disposal.
12. Approve mileage reimbursement rate effective January 10, 2008.
13. Approve Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services related to the modernization project at La Verne Heights Elementary School.
14. Approve Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services related to the modernization project at Oak Mesa Elementary School.
15. Approve Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services related to the modernization project at Roynon Elementary School and Ramona Middle School.
16. Award Bid 07-08:10 to Sturgeon General for the purchase and installation of a relocatable building at Oak Mesa Elementary School.
17. Accept Report on Quarterly Facility Inspections.
18. Approve resolution detailing planned expenditures for district-level allocation of Arts and Music Block Grant Funding (SB77 and AB1802).

HUMAN RESOURCES

19. 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.
20. 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.
21. 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.
22. Approve a .375 Full Time Equivalent (FTE) allocation for an instructional aide at San Dimas High School.
23. Approve annual review of Board Policy 1121- Parental/Guardian Complaint Regarding District Employees.

24. Approve annual review of Board Policy 4116 – Support for Probationary Teachers.

SUPERINTENDENT

25. Accept with thanks the donation of gifts valued at \$2,500.00 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 first reading of Board Policy 6173.1 – Education for Foster Youth.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

BUSINESS SERVICES

1. Conduct Public Hearing on the Annual and Five-Year Report on Developer Fees.

Motion by: _____
Second by: _____

Hearing Opened: _____

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

Hearing Closed: _____

2. Receive and accept 2006-2007 Annual Audit Report as prepared by Nigro, Nigro & White, PC, Certified Public Accountants.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Reaffirm the District Focus Areas and Goals for the development of the 2008-2009 District budget.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (b)(1) and (b)(2). Recommendation that student #72004175 be expelled for the remainder of the spring semester 2008 and fall semester 2008, 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 (a)(2), (k) and #48915 (a)(1) and (b)(2). Recommendation that student #72004207 be expelled for the remainder of the spring semester 2008 and fall semester 2008, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k), .4 and #48915 (b)(2). Recommendation that student #72004209 be expelled for the remainder of the spring semester 2008 and fall semester 2008, 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, February 6, 2008 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