

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, January 9, 2008

Call To Order	9605. The regular meeting of the Board of Education was called to order at 6:00 p.m. by President, Chuck Coyne at the Education Center 115 West Allen Avenue, San Dimas, California.
Members Present	Chuck Coyne, President Patti Latourelle, Vice President Glenn Creiman, Member Jim Elliot, Member Diane Koach, Member
Members Absent	Jessica Lackey, Student Board Representative-BHS Julian Torres-Palomino, Student Board Representative-Chaparral Stephanie Iacobacci, Student Board Representative-SDHS
Staff Members Present	Gary Rapkin, Superintendent William Brinegar, Assistant Superintendent – HRD Lois Klein, Assistant Superintendent – Ed Services Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON AGENDA ITEMS

No Comment

CLOSED SESSION

The meeting convened in Closed Session at 6:01 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

9606. The meeting reconvened in Open Session at 7:15 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

9607. No Action was taken.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Sarah Hyatt

APPROVAL OF AGENDA ORDER AND CONTENT

9608. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Staff Development Video

Dr. Brinegar introduced Marla Humphrey, Program Specialist-Staff Development. Ms. Humphrey provided the Board with an update on the District's staff development. Highlighted in her presentation was the District-wide staff development day on November 9, 2007.

Golden Bell Award Recognition- San Dimas High School Animation Program

Lois Klein introduced Kris Kulow, Principal of San Dimas High School and Rick Bremer, Animation Teacher at San Dimas High School. Bonita Unified School District and San Dimas High School's Animation Program were recognized and awarded with a Golden Bell Award by the California School Board's Association (CSBA). The Golden Bell Award is given by CSBA to schools and school districts with exemplary programs that address the changing needs of students. Mr. Rick Bremer's animation program at San Dimas High School was awarded this recognition. San Dimas High School offers one of the few programs in the nation teaching the full range of animation techniques and technologies at the high school level. Students graduating from the Animation Program qualify to transfer into the Animation Degree Program at Mount San Antonio College (Mt. SAC). Through an agreement with the college, San Dimas High School animation students can earn college credit from Mt. SAC for work done while at San Dimas High School. The bell was brought to the meeting and rung for everyone's enjoyment.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

Student representative from Ramona Middle School addressed the Board and reported on the current activities and events taking place at Ramona Middle School

In the absence of Jessica Lackey, Student Board Representative from Bonita High School Sarah Hyatt reported on the current activities and events taking place at Bonita High School. Highlighted in her report was the canine search assembly that took place today and upcoming events including Mr. Bonita Contest, Snow Day Renaissance activity and Winter Sports Rally.

Julian Torres-Palomino, Student Board Representative from Chaparral High School was absent.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES-Cont

In the absence of Stephanie Iacobacci, Student Board Representative from San Dimas High School, McKenna Whipp reported on the current activities and events taking place at San Dimas High School. Highlighted in her report was the Jingle Bell Rock Assembly and the video taped staff and student New Year Resolutions. She reported that the Canine Assembly takes place January 17, 2008. She reviewed the winter sports and noted that Winter Formal takes place February 2, 2008.

APPROVAL OF MINUTES

9609. Motion by Mr. Elliot, seconded by Creiman and carried by 5 Ayes, 0 Noes, approving the Minutes of the December 10, 2007 Special Meeting of the Board of Education.
9610. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the Minutes of the December 12, 2007 Regular Meeting of the Board of Education.

CONSENT AGENDA

9611. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda, with the deletion of one field trip for San Dimas High School on Consent-1.

Extended & Overnight
Educational Field Trips

9612. Approved 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. Allen Avenue Elementary School 5th Grade students to attend Camp High Trails Outdoor Science Camp "Nawakawa" Camp, Angelus Oaks, CA, February 12-15, 2008
 - c. Gladstone Elementary School 5th Grade students to attend Camp High Trails Outdoor Science Camp, Wittle Camp, Fawnskin, CA, February 25-29, 2008
 - d. San Dimas High School AP Environmental Science students to go to East Mojave National Park Reserve, CA, March 7-9, 2008
 - e. Ekstrand Elementary School GATE students to attend "Roars and Snores" at the San Diego Zoo, San Diego, CA, April 4-5, 2008
 - f. Bonita High School Speech/Debate Team to attend the State Finals Tournament, Santa Clara, CA, April 18-20, 2008

CONSENT AGENDA-Cont.

Amended Master Contract Between
BUSD & Live Oak Canyon School

9613. Approved 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.

Mileage Reimbursement to Parents
Of Special Ed Student #79000038

9614. Approved mileage reimbursement as required by Individual Education Program (IEP) to parents of special education student #79000038 for the 2007-2008 school year.

Reimbursement to Parents of
Special Ed Student #980300707

9615. Approved reimbursement to parents of special education student #980300707 per Settlement Agreement for the 2007-2008 school year.

Resolution 2008-06-National
School Counseling Week

9616. Adopted Resolution 2008-66 recognizing February 4-8, 2008 as National School Counseling Week.

Resolution 2008-07 Black
History Month

9617. Adopted Resolution 2008-07 recognizing February at Black History Month.

“A” and “B” Warrants

9618. 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

9619. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

9620. Approved budget transfers between major object codes, as presented.

Independent Contractors

9621. Approved 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

CONSENT AGENDA-Cont.

Surplus Property

9622. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Mileage Reimbursement Rate

9623. Approved mileage reimbursement rate effective January 10, 2008 (50.5 cents per mile).

Agreement Between
BUSD & Dougherty and
Dougherty Architects-
La Verne Heights

9624. Approved 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.

Agreement Between
BUSD & Dougherty and
Dougherty Architects-
Roynon & Ramona Schools

9625. Approved 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.

Award Bid 07-08:10 to
Sturgeon General

9626. Awarded Bid 07-08:10 to Sturgeon General for the purchase and installation of a relocatable building at Oak Mesa Elementary School.

Quarterly Report on
Facility Inspections

9627. Accepted Quarterly Report on Quarterly Facility Inspections.

Resolution Detailing Planned
Expenditures for District-Level
Allocation of Arts & Music Block
Grant Funding

9628. Approved Resolution Detailing Planned Expenditures for District-level Allocation of Arts and Music Block Grant Funding (SB77 and AB1802).

Certificated Personnel Report

9629. 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.

Official Minutes of the Regular Board of Education
Meeting – Wednesday, January 9, 2008

CONSENT- Cont.

Classified Personnel Report

9630. 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

9631. 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 .375 FTE Allocation for
Instructional Aide-SDHS

9632. Approved .375 Full Time Equivalent (FTE) allocation for an instructional aide at San Dimas High School.

Annual Review-Board Policy
1121-Parental/Guardian
Complaint Regarding District
Employees

9633. Approved annual review of Board Policy and Regulation 1121-Parental/Guardian Complaint Regarding District Employees.

Annual Review-Board Policy
4116-Support for Probationary
Teachers

9634. Approved annual review of Board Policy 4116-Support for Probationary Teachers.

Donations

9635. Accepted with thanks the donation of gifts valued at \$2,500.00 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

First Reading of Board Policy 6173.1-
Education for Foster Youth

9636. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving first reading of Board Policy 6173.1-Education for Foster Youth. Mrs. Klein indicated that this new Board Policy 5020 is being created in accordance with the content and numbering system recommended by the California School Boards Association. Mrs. Klein noted that this new policy addresses the District's approach to the education of foster youth in compliance with Education Code and State guidelines.

BUSINESS SERVICES

Conduct Public Hearing –
Annual and Five Year Report
On Developer Fees

9637. Motion by Mr. Elliot, seconded by Mr. Creiman
Opened Public Hearing regarding the Annual and
Five year Report on Developer Fees.

Hearing Opened: 7:57 p.m.

Ann Sparks made a presentation regarding an
Annual Report of Developer Fees for 2006-2007,
as well as a report over a five year period. Covered
in the report was a description of fees and use,
amount of current fees, beginning and ending
balances, fees, interest, and other income, amount
of expenditures by facility, date project will be
completed, description of inter-fund transfer or loan
and amount of any funds.

Motion by Mr. Creiman, seconded by Ms. Latourelle
and carried by 5 Ayes, 0 Noes, Closed Public
Hearing.

Hearing Closed: 8:19 p.m.

No Public comment.

2006-2007 Annual Audit Report

9638. Motion by Ms. Latourelle, seconded by Mr. Elliot
and carried by 5 Ayes, 0 Noes received and
accepted the 2006-2007 Annual Audit Report as
prepared by Nigro, Nigro & White, PC, Certified
Public Accountants.

Ann Sparks indicated that the Audit was good with
no findings. Jeff Nigro, a representative from Nigro,
Nigro, and White, P.C, Certified Public
Accountants, reviewed for the Board the Audit. In
the opinion of the auditors, the combined financial
statements of the District fairly present, in all
material aspects, the respective financial position of
the governmental activities, each major fund and
the aggregate remaining fund information of the
Bonita Unified School District, as of June 30, 2007.

DISCUSSION/ACTION AGENDA
SUPERINTENDENT

Reaffirm the District Focus Areas
And Goals

9639. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes reaffirming the District Focus Areas and Goals for the development of the 2008-2009 District budget.

The Board of Education was asked to review and affirm its commitment to the Eight Areas of Focus and Goals that were previously established by the Board of Education, as we enter the development period for the 2008-2009 District budget.

STUDENT DISCIPLINARY ACTION

9640. Motion by Mr. Creiman, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (b)(1) and (b)(2), approved recommendation to expel student #72004175 for the remainder of the spring semester 2008 and fall 2008, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.
9641. Motion by Ms. Latourelle, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(2), (k) and #48915 (a)(1) and (b)(2), approved recommendation to expel student #72004207 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.
9642. Motion by Mr. Elliot, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) .4 and #48915 (b)(2), approved recommendation to expel student #72004209 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.

REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC

Community	No comment
PTA	Paula Palacios, PTA President at Ekstrand Elementary School addressed the Board on behalf of the PTA Council and reported that this has been a good school year.
BUTA	No comment
CSEA	No comment
BUMT	No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach wished everyone a Happy New Year. She reported that the La Verne/San Dimas Education Foundation is working hard to get ready for the Ed Jones Memorial Golf Tournament on April 4, 2008. She indicated that sponsors are needed for this event and Marla Humphrey is the contact person. Proceeds from the tournament go to teacher mini grants.

Mr. Elliot noted that Dr. Rapkin has completed his first year with the District. Mr. Elliot reported that he had the opportunity to participate in the Focus On Education Program that will air this month. Mr. Elliot welcomed Bobbie Banderas to the District as a temporary principal at Allen Avenue Elementary School. He noted that the number of student disciplinary actions in the District has been reduced over the last four year. He recommended a presentation be given with an overview of expulsions and the process for the benefit of the public at an upcoming Board meeting.

Mr. Creiman wished everyone a Happy New Year. He reported attending the Canine Intervention Assembly today at Ramona Middle School, which was a very positive experience for everyone. He noted that winter sports activities are taking place at all of the high schools and encouraged everyone to attend.

Ms. Latourelle congratulated San Dimas High School for the Golden Bell Award and for its fabulous animation program. She encouraged parents to attend a canine demonstration assembly that will take place at the various schools.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Continued

Mr. Coyne noted that the modernization on the campuses is doing well. The Lone Hill Middle School modernization open house will take place on Wednesday, February 13 from 3:00-4:00 p.m. The public is welcome to visit and see the completed modernization.

Dr. Rapkin noted as we launch into 2008, it gives us the opportunity to reflect on 2007 and he commended staff throughout the District for the outstanding job they have done during 2007 and asked everyone to recommit to the goal of an outstanding education for all of our students and how we bring about improvement for each student. He commended San Dimas High School for winning the Golden Bell Award. He commended Ann Sparks, Adrienne Long and the Business Services staff for an outstanding audit. Dr. Rapkin wished everyone a Happy New Year.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, February 6, 2008, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 8:47 p.m.

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

