

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, October 1, 2008

Call To Order 10145. 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
Charan Reddy, Student Board Representative-BHS
Leah Dunbar, Student Board Representative-SDHS
Marisa Payan, Student Board Representative-Chaparral

Staff Members Present
Gary Rapkin, Superintendent
Curtis Frick, Assistant Superintendent – HRD
Lois Klein, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

No requests.

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, 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

10146. The meeting reconvened in Open Session at 7:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

10147. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alta Skinner.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

10148. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content, moving the Community input portion of Requests to Speak on Non-Agenda Items-Communication from the Public to this portion of the agenda.

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

Community

Robin Carder, Chairperson for the Bond Campaign Committee and Alta Skinner, Treasurer of the Bond Campaign Committee addressed the Board in support of Measure AB and gave an update on the campaign. Ms. Carder reviewed the projects to be completed under the Bond Measure AB and gave a website address for the public needing additional information www.bonitakids2008.com. Ms. Carder noted upcoming activities where booths will be set up for information on Measure AB, October 4, San Dimas Western Days and Rodeo event, October 18, Rockin for Roynon, and October 18, University of La Verne Homecoming Game and Harvest Festival. Ms. Skinner encouraged everyone to go out and vote and support Measure AB for the benefit of the students and the entire Bonita Unified School District community.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests.

FEATURED PRESENTATIONS

Oath of Office – Student
Board Representatives

The Oath of Office was administered by the Board President, Chuck Coyne, to the 2008-2009 Student Board Representatives:
Charan Reddy – Bonita High School
Marisa Payan – Chaparral High School
Leah Dunbar – San Dimas High School

The Board members welcomed the new Student Board Representatives.

Preschool and School Age Care Update

Lois Klein introduced Alice Murphy, Director of School Age Care and Preschool. Ms. Murphy reported on the District's school age care services before and after school, which is offered at all elementary school sites and at the two middle school sites. Ms. Murphy reported that Allen Avenue Preschool is beginning its third full year of operation. The second District Preschool, housed at Grace Miller Elementary School, opened on September 29, 2008.

FEATURED PRESENTATIONS-Cont.

San Dimas Mural Project

Lois Klein introduced Mike Kelly, Principal of San Dimas High School and Dominic Black, art teacher at San Dimas High School. Mr. Kelly and Mr. Black made a presentation to the Board on the San Dimas Mural Project. The City of San Dimas and San Dimas High School partnered on a project that involved San Dimas High School art students to complete murals on the wall of the San Dimas City Maintenance Yard. As part of the 2008 San Dimas High School summer school program, students researched, drafted, sketched, and painted murals of citrus labels used historically in the local citrus industry.

Summer Maintenance Projects
District-wide

Ann Sparks introduced Mike Phillips, Director of Maintenance and Facilities. Mr. Phillips reported to the Board on the maintenance projects that were completed over the summer.

COMMUNICATIONS-STUDENT REPRESENTATIVES

Ramona Middle School

The student representatives from Ramona Middle School addressed the Board of Education and reported on the current activities and events taking place at Ramona Middle School.

Bonita High School

Charan Reddy addressed the Board and reported on the current activities and events taking place at Bonita High School. Highlighted in his report was a review of the fall sports activities. He reported that in connection with the upcoming Smudge Pot Game the football players on the Bonita and San Dimas High School teams are doing joint fundraising activities for Special Operations Warriors. On Friday, October 3, a fundraiser will take place at Warehouse Pizza with the players from both teams. He reported that the Homecoming Dance took place last Saturday. He noted that the Intervention Programs at Bonita High School have been very successful. Bonita High School students received 120 awards for entries in the 2008 Los Angeles County Fair.

Chaparral High School/
Ed Jones Educational Center

Marisa Payan addressed the Board and reported on the current activities and events taking place at Chaparral High School and the Ed Jones Education Center. Highlighted in her report were fundraising activities, beginning with root beer floats and a car wash that will take place on October 20. She reported that Accelerated Reader is in place to encourage student to enhance their reading skills. She noted that the students are enjoying their programs, teachers and activities.

COMMUNICATIONS-STUDENT REPRESENTATIVES-Cont.

San Dimas High School

Leah Dunbar addressed the Board and reported on the current activities and events taking place at San Dimas High School. She reported that music is now played while students are changing classes and there are new lunch tables in the Quad. In preparation for the Smudge Pot Game, windows in downtown San Dimas and the school will be decorated. Last Friday was Community Night during half time at the football game. She reported that the San Dimas football team is undefeated.

APPROVAL OF MINUTES

10149. Motion by Mr. Elliot seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the September 10, 2008 Regular Meeting of the Board of Education.

CONSENT AGENDA

10150. Motion by Mr. Creiman seconded by Ms. Latourelle and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Extended & Overnight
Educational Field Trips

10151. Approved/ratified extended and overnight educational field trips as listed. Itineraries are on file in the Educational Services Department.
- a. San Dimas High School AP Environmental Science Class to participate in desert ecology and geology study at Joshua Tree National Park, CA, October 25, 2008 or November 8, 2008 (rain date).
 - b. Ekstrand Elementary School GATE students to participate in the American Pride History Trip, Long Beach, CA, February 5-6, 2009.
 - c. Gladstone Elementary School 5th grade students to attend Camp High Trails Outdoor Science School, San Bernardino, CA, March 9-13, 2009.
 - d. Ekstrand Elementary School 5th grade students to attend LACOE Outdoor Science School, Wrightwood, CA, May 26-29, 2009.

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CONSENT – Cont.

Contract Between BUSD &
Camp High Trails Science
School

10152. Approved Contract between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for the 2008-2009 school year for Gladstone Elementary School.

Master Contract Between BUSD
& Joan Macy School Instructional
Support for Title 1

10153. Approved Master Contract between Bonita Unified School District and Joan Macy School to provide instructional support for Title 1 students and classroom teachers for the 2008-2009 school year.

Contract between BUSD &
Services Center for Independent
Living, Inc.

10154. Approved Contract between Bonita Unified School District and Services Center for Independent Living, Inc. for the 2008-2009 school year.

Contract between Lone Hill Middle
School and Discovery Education,
Inc.

10155. Approved Contract between Lone Hill Middle School and Discovery Education, Inc., ("Discovery") for the 2008-2011 school years.

Contract between Gladstone
Elementary School and Discovery
Education, Inc.

10156. Approved Contract between Gladstone Elementary School and Discovery Education, Inc., ("Discovery") for the 2008-2010 school years.

Resolution 2009-05-
Red Ribbon Week

10157. Adopted Resolution 2009-05 declaring October 23-31 as Red Ribbon Week.

"A" and "B" Warrants

10158. 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.

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CONSENT – Cont.

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| Purchase Orders | 10159. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 10160. Approved budget transfers between major object codes, as presented. |
| Independent Contractors | 10161. 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. <ul style="list-style-type: none">a. Mitsuko Nakatomib. Barbara Drakec. Shaunna Gyglid. Terry Brewere. Discovery Science Centerf. Mad Science of North Orange Countyg. Jane Schaffer Enterprises |
| Surplus Property | 10162. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal. |
| First Month Enrollment Report | 10163. Approved First Month Enrollment Report as of September 19, 2008. |
| Interfund Transfer from County School Facilities Fund To Building Fund | 10164. Authorized Interfund Transfer from the County School Facilities Fund to the Building Fund. |
| Lone Hill Middle School ASB Financial Statements | 10165. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the fourth quarter. |
| Ramona Middle School ASB Financial Statements | 10166. Approved Ramona Middle School's Associated Student Body Financial Statements for the fourth quarter. |
| Bonita High School ASB Financial Statements | 10167. Approved Bonita High School's Associated Student Body Financial Statements for the fourth quarter. |
| San Dimas High School ASB Financial Statements | 10168. Approved San Dimas High School's Associated Student Body Financial Statements for the fourth quarter. |

CONSENT-cont.

Disposal of Class 3 Business
Office Records

10169. Approved that attached list of Class 3 Business Office records for disposal in accordance with Education Code provisions and Board Policy 3581.

Facility Use Request by City of
San Dimas

10170. Approved facility use request by City of San Dimas for Sunday use of the San Dimas High School gymnasium.

Agreement between
BUSD & LACOE for Financial
Services

10171. Approved Agreement between Bonita Unified School District and the Los Angeles County Office of Education for financial services for the 2008-2009 school year.

Agreement between BUSD &
Stradling Yocca Carlson and
Rauth

10172. Approved Agreement between Bonita Unified School District and Stradling Yocca Carlson and Rauth, a Professional Corporation.

Agreement between BUSD &
Glendora USD for Transportation
Services

10173. Approved Agreement between Bonita Unified School District and Glendora Unified School District for transportation services.

Amended Agreement between
BUSD & Adolph Ziemba & Assoc.

10174. Approved Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. for architectural and engineering services related to the installation of interim housing at Allen Avenue Elementary School.

Amended Agreement between
BUSD & Adolph Ziemba & Assoc.

10175. Approved Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. for architectural and engineering services related to the installation of interim housing at Gladstone Elementary School.

Change Order # 1 Bid 07-08:09
For Ramona –
Alquest Technologies, Inc.

10176. Approved Change Order # 1 Bid 07-08:09 for digital intercom, clock and bell system at Ramona Middle School – Alquest Technologies, Inc.

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CONSENT-cont.

Change Order # 1 Bid 07-08:11
For Allen Avenue –
M.C.E.C., Inc.

10177. Approved Change Order # 1 Bid 07-08:11 for
construction of modernization projects at Allen
Avenue Elementary School – M.C.E.C., Inc.

Change Order # 1 Bid 07-08:13
For Gladstone –
M.C.E.C., Inc.

10178. Approved Change Order # 1 Bid 07-08:13 for
construction of modernization projects at Gladstone
Elementary School – M.C.E.C., Inc.

Change Order # 2 Bid 07-08:15
For La Verne Heights –
Harik Construction

10179. Approved Change Order # 2 Bid 07-08:15 for
construction of modernization projects at La Verne
Heights Elementary School – Harik Construction.

Change Order # 10 Bid 06-07:14
For Ekstrand –
Angeles Contractor, Inc.

10180. Approved Change Order # 10 Bid 06-07:14 for
construction of modernization projects at Ekstrand
Elementary School – Angeles, Contractor, Inc.

Notice of Completion for
Bid 08-09:01 – Ekstrand, Grace
Miller and Roynon and
San Dimas High School

10181. Approved Notice of Completion for Bid 08-09:01 for
roof repairs at Ekstrand, Grace Miller and Roynon
Elementary Schools and San Dimas High School.

Notice of Completion for
Bid 07-08:10 – Oak Mesa

10182. Approved Notice of Completion for Bid 07-08:10 for
installation of a relocatable building at Oak Mesa
Elementary School.

Quarterly Facilities Inspections

10183. Accepted Report on Quarterly Facility Inspections.

Quarterly Report on Williams
Lawsuit Settlement Complaints

10184. Accepted Quarterly Report on Williams Lawsuit
Settlement Complaints.

Certificated Personnel Report

10185. 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.

CONSENT-cont.

Classified Personnel Report

10186. 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

10187. 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.

Certification that Conditions Set
Forth in Title 5, Section 5593 Have
Been Met

10188. Approved Certification that conditions set forth in Title 5, Section 5593 relative to qualifications and competencies of temporary athletic team coaches have been met and authorized the President of the Board to sign Certification.

Donations

10189. Accepted with thanks the donation of gifts valued at \$100.00 as determined by the donor and in accordance with Education Code Section 35273 and instructed 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
5141.33 -Head Lice

10190. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approved first reading of Board Policy 5141.33 – Head Lice.

Lois Klein noted that beginning in 2004 the American Academy of Pediatrics, the Centers for Disease Control, the California Department of Health Services, and the California School Nurses Organization updated their recommendations regarding the exclusion of children from school due to head lice. Based on an analysis of scientific and medical evidence, it is now the position of these groups that children with nits (not active, adult lice) are not contagious. Therefore, in order to minimize the disruption of the educational process, the groups now recommend that students with nits be allowed to remain in school and that students with active, adult lice be referred to their parents for treatment.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

- Report on Modernization Projects 10091. Representatives from Bernards presented a report on the modernization projects at Allen Avenue, Ekstrand, Gladstone, La Verne Heights and Roynon Elementary Schools and Ramona Middle School.

STUDENT DISCIPLINARY ACTION

10192. Motion by Mr. Elliot, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (a)(2) and (b)(2) approved recommendation that student #1701790 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.
10193. Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (a)(2) approved recommendation that student #980701151 be expelled with enforcement suspended for the remainder of the fall semester 2008 and spring semester 2009 with placement at San Dimas High School.
10194. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes Student Disciplinary Action Pursuant to Education Code #48900 (b), (h), (k) and #48915 (a)(2) approved recommendation that student #990200666 be expelled with enforcement suspended for the remainder of the fall semester 2008 and spring semester 2009 with placement at San Dimas High School.

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

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| PTA | No comments |
| BUTA | No comments |
| CSEA | No comments |
| BUMT | No comments |

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach reminded everyone that October 18 and 19 is San Dimas Wildlife Art Show and sale. She noted that twenty artists will be displaying art.

Mr. Elliot welcomed the Student Board Representatives. He noted that this weekend is the San Dimas Western Days activities and October 2 is the student art mural dedication at the San Dimas Yard. He encouraged everyone to attend these events.

Mr. Creiman reported that the pizza eating contest and fundraiser will take place at Warehouse Pizza on Friday, October 3 at 3:00 p.m. and encouraged everyone to attend the sporting events at all of the schools.

Ms. Latourelle reported seeing students and staff excited with the start of school, as she visited the Back to School activities. She noted that many exciting things are happening with modernization and Bond Measure AB. She thanked the staff for their hard work.

Mr. Coyne encouraged everyone to vote on November 4 and support Measure AB.

Dr. Rapkin noted that the new Student Board Representatives are a good representation of all the students throughout the District. He noted that the Preschool and School Age Care Programs make Bonita Unified School District more than a K-12 district. He indicated that the many art projects in the District are a representation of the Board's support of the arts. He stated that Measure AB will provide more opportunities for the students of Bonita Unified School District and bring our outstanding district to another level and Measure AB is the only source to make this happen.

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MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, November 5, 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 9:10 p.m.

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