



BONITA UNIFIED SCHOOL DISTRICT

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

Superintendent
Gary 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

SPECIAL MEETING OF THE BOARD OF EDUCATION WEDNESDAY, OCTOBER 15, 2008 OPEN SESSION 6:00 PM

Pursuant to Government Code Section 54956 and Education Code Section 35144, the Special Meeting of the Board of Education will be held on Wednesday, October 15, 2008, the Open Session at 6:00 p.m. The meeting will be held at the Education Center, 115 West Allen Avenue, San Dimas 91773.

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) Ann Sparks, Assistant Superintendent, Business Services
(P) (A) Lois Klein, Assistant Superintendent, Educational Services
(P) (A) Curtis Frick, Assistant Superintendent, Human Resources

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. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF AGENDA ORDER AND CONTENT

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. 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.

4. 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 _____

BUSINESS SERVICES

1. 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. Renaissance Learning, Inc.
 - b. Olympic International Security, Inc.
 - c. Ester Joy
 - d. Linda Lidberg
 - e. Developmental Studies Center

HUMAN RESOURCES DEVELOPMENT

2. Approve .4 Full Time Equivalent (FTE) allocation using High Priority School Grant Program funds for the Ed Jones Educational Center.
3. Approve .375 Full Time Equivalent (FTE) allocation for instructional aides in the fifth grade classrooms at La Verne Heights Elementary School.

5. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

1. Conduct a Public Hearing certifying compliance with the State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section #60119 for grades K-12 determining that each pupil in the District has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

Motion by: _____
Second by: _____

Hearing Opened: _____

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

Hearing Closed: _____

2. Adopt Resolution 2009-06: Certification of Compliance with State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section #60119 for grades K-12 determining that each pupil in the District has sufficient textbooks or instructional materials in each subject that are consistent with the content and cycles of the curriculum frameworks adopted by the State Board of Education.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. FUTURE MEETING DATES

Regular Meeting on Wednesday, November 5, 2008 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

7. ADJOURNMENT

Respectfully Submitted,

Gary Rapkin, Ph.D.
Superintendent