

# **BONITA UNIFIED SCHOOL DISTRICT**

Official Minutes of the Special Board of Education  
Meeting – Wednesday, October 15, 2008

Call To Order	10195. The special meeting of the Board of Education was called to order at 6:02 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 Jim Elliot, Member Diane Koach, Member
Members Absent	Glenn Creiman, Member
Staff Members Present	Gary Rapkin, Superintendent Curtis Frick, Assistant Superintendent – HRD Lois Klein, Assistant Superintendent – Ed Services
Staff Member Absent	Ann Sparks, Assistant Superintendent - Business Services

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Gary Rapkin.

## **APPROVAL OF AGENDA ORDER AND CONTENT**

10196. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 4 Ayes, 0 Noes approving agenda order and content.

## **REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

No requests.

## **CONSENT AGENDA**

10197. Motion by Ms. Latourelle seconded by Ms. Koach and carried by 4 Ayes and 0 Noes, approving all items on the Consent Agenda.

## **INDEPENDENT CONTRACTORS**

10198. 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. Renaissance Learning, Inc.
- b. Olympic International Security, Inc.
- c. Ester Joy
- d. Linda Lidberg
- e. Developmental Studies Center

**CONSENT AGENDA-Cont.**

.4 FTE using High Priority School

Grant Program-Ed Jones Ed Center 10199. Approved .4 Full Time Equivalent (FTE) allocation using High Priority School Grant Program funds for the Ed Jones Educational Center.

.375 FTE for Instructional Aides-  
La Verne Heights

10200. Approved .375 Full Time Equivalent (FTE) allocation for instructional aides in the fifth grade classrooms at La Verne Heights Elementary School.

**DISCUSSION/ACTION AGENDA**  
**EDUCATIONAL SERVICES**

Public Hearing Certifying  
Compliance with State  
Instructional Materials Funding  
Realignment Program

10201. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes Opened Public Hearing regarding 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.

Hearing Opened: 6:08 p.m.

Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 4 Ayes, 0 Noes, Closed Public Hearing.

Hearing Closed: 6:17 p.m.

Ms. Klein indicated that Bonita Unified School District certifies that during the 2008-2009 school year a sufficient number of textbooks and instructional materials are available to students in each subject consistent with the District's curriculum adoption cycle.

No public comment.

**DISCUSSION/ACTION AGENDA**  
**EDUCATIONAL SERVICES-Cont.**

Resolution 2009-06:

Certification of Compliance with  
State Instructional Materials  
Funding Realignment Program

10202. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes, adopting 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.

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 6:19 p.m.

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