



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

Curtis Frick – 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, NOVEMBER 5, 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, November 5, 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) Jim Elliot, Member

(P) (A) Diane Koach, Member

(P) (A) Patti Latourelle, Member

(P) (A) Gary Rapkin, Superintendent

(P) (A) Lois Klein, Assistant Superintendent, Educational Services

(P) (A) Curtis Frick, Assistant Superintendent, Human Resources

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

REQUESTS TO SPEAK ON CLOSED 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. In the case of a non-agenda item, comments may be made under Section 10-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, 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. Oath of Office for Brooke Stavang, Student Board Representative – Chuck Coyne
2. Recognition of San Dimas Wildlife Art Show Student Winners – Lois Klein
3. Smudge Pot Student Fund Raiser – Eric Podley and Bill Zernickow

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting October 1, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting October 15, 2008

Disposition

Moved _____
Second _____

Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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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 10-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.

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8. 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. San Dimas High School ASB to attend the 2008 California Association of Directors of Activities (CADA) High School Student Leadership Conference at the Disneyland Resort Convention Center, Anaheim, CA, November 23-24, 2008.
 - b. San Dimas High School AP Environmental Science class to go to Mecca Hills near Indio, CA, December 7-8, 2008.
 - c. San Dimas High School AP Environmental Science class to go to East Mojave National Park, East Mojave, CA, March 6-8, 2009.
 - d. Ramona Middle School Drama Club to participate in the New York City Trip, New York, April 3-8, 2009.
 - e. Shull Elementary School 5th grade students to attend Camp High Trails Outdoor Science School, Angelus Oaks, CA, April 14-17, 2009.
 - f. La Verne Heights Elementary School 5th grade students to attend Camp High Trails Outdoor Science School, Angelus Oaks, CA, April 14-17, 2009.
 - g. Roynon Elementary School GATE students to participate in the Ocean Institute, Coastal Explorers Overnight Program, Dana Point, CA, June 1-2, 2009.
2. Approve Special Education parent reimbursement.
3. Approve Contract between Bonita Unified School District and West Shield Adolescent Services for the 2008-2009 school year.
4. Approve Non-Public School Master Contract.

5. Approve Contract between Bonita Unified School District and Los Angeles County Office of Education (LACOE) for participation in Marine Education Programs Science and Conservation Education for the 2008-2009 school year.
6. Approve Agreement between Bonita Unified School District in conjunction with the City of La Verne and eCivis, Inc.
7. Approve Bonita Unified School District's Five Year Plan, 2008-2012, for the Carl D. Perkins Career Technical Education Act of 1988.
8. Approve second reading and adoption of Board Policy 5141.33 – Head Lice.

BUSINESS SERVICES

9. 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.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
11. Approve budget transfers between major object codes, as presented.
12. Approve Independent Contractor Agreement(s) 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. Mad Science
 - b. Sharon Grandinette, M.S., CBIST
 - c. Education Spectrum
 - d. Discovery Science
 - e. Marlene Morgan
13. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
14. Approve Second Month Enrollment Report as of October 17, 2008.
15. Approve temporary Interfund loan from the Unrestricted General Fund to the Cafeteria Fund to meet cash flow needs.
16. Approve amended lease/maintenance agreement for District equipment.
17. Authorize staff to "Piggyback" on Capistrano Unified School District's Bid 0708-05 for Collins and Aikman Powerbond Mark One RS, Voyager carpet.
18. Approve Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the installation and renovation of relocatable buildings for the School Age Care Program and the District Office.
19. Authorize staff to seek bids for the installation and renovation of relocatable buildings for the School Age Care Program and the District Office.
20. Approve Amended Agreement between Bonita Unified School District and Capital Program Management, Inc. for program management services for modernization projects.
21. Approve Change Order #1 Bid 07-08:07 for digital intercom, clock and bell system at Ekstrand Elementary School – Alquest Technologies, Inc.

22. Approve Change Order #1 Bid 07-08:10 for the purchase and installation of a relocatable building at Oak Mesa Elementary School – Sturgeon General.
23. Approve Change Order #2 Bid 07-08:11 for construction of modernization projects at Allen Avenue Elementary School – M.C.E.C., Inc.
24. Approve Change Order #2 Bid 07-08:13 for construction of modernization projects at Gladstone Elementary School – M.C.E.C., Inc.
25. Approve Change Order #3 Bid 06-07:10 for data/voice network cabling for modernization projects at Ekstrand Elementary School – Alquest Technologies, Inc.
26. Approve Change Order #6 Bid 06-07:11 for data/voice network cabling for modernization projects at Ramona Middle School – Alquest Technologies, Inc.
27. Approve Change Order #6 Bid 06-07:07 for data/voice network cabling for modernization projects at Lone Hill Middle School – Vector Resources, Inc.
28. Approve Change Order #8 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
29. Approve Change Order #9 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
30. Approve Change Order #11 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.
31. Approve Notice of Completion for Bid 06-07:07 for data/voice network cabling at Lone Hill Middle School – Vector Resources, Inc.

HUMAN RESOURCES

32. 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.
33. 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.
34. 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.
35. Approve Agreement between Bonita Unified School District and LWD, Inc. for drug and alcohol testing services.
36. Approve Agreement between Bonita Unified School District and California Polytechnic University, Pomona to provide student teaching opportunities for the 2008-2009 school year.
37. Approve .375 Full Time Equivalent (FTE) allocation for an Instructional Aide position at Ekstrand Elementary School.

SUPERINTENDENT

38. Adopt Resolution 2009-07 Requesting Remuneration/Reimbursement for Glenn Creiman missing October 15, 2008 Special Board Meeting due to hardship pursuant to Board Policy 8140.

9. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Accept Annual Report from the Citizens' Bond Oversight Committee.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. 2008-2009 Budget discussion and update.

3. Conduct a Public Hearing on the Annual Report on 2007-2008 Developer Fees.

Motion by: _____
Second by: _____

Hearing Opened: _____

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

Hearing Closed: _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (b)(1). Recommendation that student #980900715 be expelled for the remainder of the fall semester 2008 and spring semester 2009 with placement at a Community Day School or Alternative School outside the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (a)(2), (c), (k) and #48915 (b)(2). Recommendation that student #980900359 be expelled with enforcement suspended, for the remainder of the fall semester 2008 and spring semester 2009 with placement at the Ed Jones Educational Center in Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

10. 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)

11. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board
Report from the Superintendent

12. FUTURE MEETING DATES

Regular Meeting on Wednesday, December 10, 2008 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURNMENT

Respectfully Submitted

Dr. Gary Rapkin
Superintendent