

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, November 5, 2008

Call To Order 10195. 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
Brooke Stavang, 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

10196. The meeting reconvened in Open Session at 7:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

10197. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Brooke Stavang.

INTRODUCTION

Mr. Coyne announced the passage of Measure AB and introduced Robin Carder and Alta Skinner, Chairpersons for the Measure AB Bond Campaign. Ms. Carder reported that the Campaign Committee has worked very hard over the last four months to pass the Bond. She introduced members of the Committee, Rob Anderson, Patrick Jones, Tina Ogas, Denis Bertone, Abbi Palsma and Jim Elliot from San Dimas; and Janice Griffis, Patti Latourelle from La Verne. The Committee applauded Ann Sparks for her hard work, dedication and endless hours to pass the Bond. Ms. Skinner thanked the Board and the Superintendent who did the work to bring the two communities together. She noted that the trust that has been built between both cities is historic and very exciting. She expressed appreciation to the San Dimas and La Verne City Councils, as well as the San Dimas and La Verne Chambers of Commerce. Ms. Skinner expressed pride in the community effort that took place to pass the Bond and thanked everyone for their support.

APPROVAL OF AGENDA ORDER AND CONTENT

10198. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests.

FEATURED PRESENTATIONS

Oath of Office – Student
Board Representative

The Oath of Office was administered by the Board President, Chuck Coyne, to Brooke Stavang as the 2008-2009 Student Board Representative for Bonita High School.

The Board members welcomed Brooke Stavang as the new Student Board Representative for Bonita High School.

Recognition of San Dimas Wildlife
Art Show Student Winners

Lois Klein led the recognition of the San Dimas Wildlife Art Show student winners and their teachers from Ekstrand Elementary School, Gladstone Elementary School, Shull Elementary School, Lone Hill Middle School and Ramona Middle School.

The Board congratulated the students and their teachers on their winning entries.

FEATURED PRESENTATIONS-cont.

Smudge Pot Student Fund Raiser

Eric Podley, football coach for Bonita High School and Bill Zernickow, football coach for San Dimas High School reported to the Board that in conjunction with the annual Smudge Pot festivities, these coaches organized the football players from both teams in a joint effort to raise funds for the Special Operations Warrior Foundation. The combined efforts of both teams raised \$6,758.98 for the Special Operations Warrior Foundation.

COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School

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

Bonita High School

Brooke Stavang addressed the Board and reported on the current activities and events taking place at Bonita High School. She reported last week was Red Ribbon Week with events taking place each day. Students “trick-or-treated” for cans for a can food drive for needy families. ASB students will help serve food at local soup kitchens during the Thanksgiving holiday. Drama students are performing “You Can’t Take It With You”. Several sports teams are going to CIF including girl’s volleyball and tennis, football, water polo and girls and boys cross country.

**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 Educational Center. She reported attending an event in Idyllwild regarding service clubs. A fund raising car wash took place last month and was very successful. Career Week took place last month and several occupations were presented. CAHSEE testing is taking place this week. Students are working with Mrs. Compton on career goals.

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 the “Day of the Dead” was celebrated last week as part of a multi-cultural event. Homecoming events are taking place next week with a Homecoming Parade taking place in San Dimas on November 14 at 4:00 p.m. The Homecoming Game is November 14 and the dance takes place November 15. The Saints football team is currently undefeated. Seniors are beginning to start work on their Senior Projects.

APPROVAL OF MINUTES

10199. Motion by Mr. Creiman, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, approving the Minutes of the October 1, 2008 Regular Meeting of the Board of Education.
10200. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Minutes of the October 15, 2008 Special Meeting of the Board of Education.

CONSENT AGENDA

10201. 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 exception of Business Services-22, which was pulled from the agenda.

Extended & Overnight
Educational Field Trips

10202. Approved/ratified 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.

CONSENT AGENDA-Cont.

Special Education Parent
Reimbursement

10203. Approved Special Education parent reimbursement.
a. Mileage reimbursement to parents of Special
Education student #10102001.

Contract Between BUSD &
West Shield Adolescent
Services

10204. Approved Contract between Bonita Unified School
District and West Shield Adolescent Services for
the 2008-2009 school year.

Non-Public School Master
Contract

10205. Approved Non-Public School Master Contract.
a. Excelsior Youth Centers, Inc.

Contract Between BUSD
& LACOE for Marine Education
Programs Science and
Conservation Education

10206. Approved 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.

Agreement between BUSD in
Conjunction with City of La Verne
& eCivis, Inc.

10207. Approved Agreement between Bonita Unified
School District in conjunction with the City of La
Verne and eCivis, Inc.

Five Year Plan 2008-2012 for
Carl D. Perkins Career
Technical Education Act

10208. Approved Bonita Unified School District's Five Year
Plan, 2008-2012 for the Carl D. Perkins Career
Technical Education Act of 1988.

Second Reading and
Adoption of Board Policy
5141.33 -Head Lice

10209. Approved second reading and adoption of Board
Policy 5141.33 – Head Lice.

“A” and “B” Warrants

10210. 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 | 10211. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 10212. Approved budget transfers between major object codes, as presented. |
| Independent Contractors | 10213. 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. Mad Scienceb. Sharon Grandinette, M.S., CBISTc. Education Spectrumd. Discovery Sciencee. Marlene Morgan |
| Surplus Property | 10214. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal. |
| Second Month Enrollment Report | 10215. Approved Second Month Enrollment Report as of October 17, 2008. |
| Temporary Interfund Loan from Unrestricted General Fund to the Cafeteria Fund | 10216. Approved temporary Interfund Loan from the Unrestricted General Fund to the Cafeteria Fund to meet cash flow needs. |
| Amended Lease/Maintenance Agreement | 10217. Approved amended lease/maintenance agreement for District equipment. |
| "Piggyback" on Capistrano USD Bid 0708-05-Collins And Aikman Powerbond Mark One RS-Voyager Carpet | 10218. Authorized staff to "Piggyback" on Capistrano Unified School District's Bid 0708-05 for Collins and Aikman Powerbond Mark One RS, Voyager carpet. |

CONSENT-cont.

Agreement Between BUSD &
Rachlin Architects-Installation &
Renovation of Relocatables
For School Age Care and
District Office

10219. Approved 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.

Seek Bids for Installation &
Renovation of Relocatables
For School Age Care and
District Office

10220. Authorized staff to seek bids for the installation and renovation of relocatable buildings for the School Age Care Program and the District Office.

Amended Agreement between
BUSD & Capital Program
Management for Program
Management Services for
Modernization Projects

10221. Approved Amended Agreement between Bonita Unified School District and Capital Program Management, Inc. for program management services for modernization projects.

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

10222. Approved Change Order # 1 Bid 07-08:07 for digital intercom, clock and bell system at Ekstrand Elementary School – Alquest Technologies, Inc.

Change Order # 1 Bid 07-08:10
For Oak Mesa –
Sturgeon

10223. This item was pulled from the agenda.

Change Order # 2 Bid 07-08:11
For Allen Avenue –
M.C.E.C., Inc.

10224. Approved Change Order # 2 Bid 07-08:11 for construction of modernization projects at Allen Avenue Elementary School – M.C.E.C., Inc.

CONSENT-cont.

Change Order # 2 Bid 07-08:13
For Gladstone –
M.C.E.C., Inc.

10225. Approved Change Order #2 Bid 07-08:13 for
construction of modernization projects at Gladstone
Elementary School – M.C.E.C., Inc.

Change Order # 3 Bid 06-07:10
For Ekstrand –
Alquest Technologies, Inc.

10226. Approved Change Order # 3 Bid 06-07:10 for
data/voice network cabling for modernization
projects at Ekstrand Elementary School – Alquest
Technologies, Inc.

Change Order # 6 Bid 06-07:11
For Ramona –
Alquest Technologies, Inc.

10227. Approved Change Order # 6 Bid 06-07:11 for
data/voice network cabling for modernization
projects at Ramona Middle School – Alquest
Technologies, Inc.

Change Order # 6 Bid 06-07:07
For Lone Hill –
Vector Resources, Inc.

10228. Approved Change Order # 6 Bid 06-07:07 for
data/voice network cabling for modernization
projects at Lone Hill Middle School – Vector
Resources, Inc.

Change Order # 8 Bid 06-07:17
For Roynon –
Morillo Construction

10229. Approved Change Order #8 Bid 06-07:17 for
construction of modernization projects at Roynon
Elementary School – Morillo Construction.

Change Order # 9 Bid 06-07:18
For Ramona –
Morillo Construction

10230. Approved Change Order # 9 Bid 06-07:18 for
construction of modernization projects at Ramona
Middle School – Morillo Construction.

Change Order # 11 Bid 06-07:14
For Ekstrand –
Angeles Contractor, Inc.

10231. Approved Change Order # 11 Bid 06-07:14 for
construction of modernization projects at Ekstrand
Elementary School – Angeles Contractor, Inc.

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CONSENT-cont.

Notice of Completion for
Bid 06-07:07 – Lone Hill

10232. Approved Notice of Completion for Bid 06-07:07 for data/voice network cabling at Lone Hill Middle School – Vector Resources, Inc.

Certificated Personnel Report

10233. 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.

Classified Personnel Report

10234. 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

10235. 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.

Agreement Between BUSD &
LWD, Inc

10236. Approved Agreement between Bonita Unified School District and LWD, Inc. for drug and alcohol testing services.

Agreement Between BUSD &
Cal Poly, Pomona-Student
Teaching

10237. Approved Agreement between Bonita Unified School District and California Polytechnic University, Pomona to provide student teaching opportunities for the 2008-2009 school year.

.375 FTE Allocation for
Instructional Aide-Ekstrand

10238. Approved .375 Full Time Equivalent (FTE) allocation for an Instructional Aide position at Ekstrand Elementary School.

CONSENT-cont.

Resolution 2009-07 Remuneration
For Glenn Creiman Missing
October 15, 2008 Board Meeting

10239. Adopted Resolution 2009-07 Requesting
Remuneration/Reimbursement for Glenn Creiman
missing October 15, 2008 Special Board Meeting
due to hardship pursuant to Board Policy 8140.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Annual Report from Citizens'
Bond Oversight Committee

10240. Motion by Ms. Latourelle, seconded by Mr. Creiman
and carried by 5 Ayes, 0 Noes accepting the
Annual Report from the Citizen's Bond Oversight
Committee.

Ann Sparks reported that one of the duties of the
Committee is to present an Annual Report in public
session to the Board of Education. Mr. Bob Carder,
Past Chairman of the Committee presented the
report to the Board, which included a statement
indicating compliance with the requirements of
Article XIII A, Section 1 (b)(3) of the California
Constitution and a summary of the Committee's
proceedings and activities for the preceding year.
Mr. Carder reported that the report was verified by
auditors and all the funds expended under
Proposition C were spent properly. All the
measures and means are in place by Business
Services to ensure that funds are properly spent.

2008-2009 Budget Discussion
And Update

10241. Ann Sparks provided a report to the Board on the
2008-2009 state budget, which was signed by the
Governor on September 23, 2008. She reported
that the main features of the K-12 education budget
are: .68% COLA on revenue limits; 0% COLA for
categorical programs; elimination of the proposed
6.5% cut to categorical programs; no additional
program or fiscal flexibility; and continue deferral of
mandated cost claim payments. She provided a
comparison of the revenue limit funding for 2007-
2008 and 2008-2009. Due to previous budget
reduction decisions built into the 2008-2009 budget,
the District will not have to take any action at this
time. As more information on solutions to the
state's budget situation becomes available, the
District will need to determine the impact to our
budget and identify any actions that are needed.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES-cont.

Conduct Public Hearing – Annual
Report on 2007-2008
Developer Fees

10242. Motion by Mr. Creiman, seconded by Mr. Elliot
Opened Public Hearing regarding the Annual
Report on 2007-2008 Developer Fees.

Hearing Opened: 8:06 p.m.

Ms. Sparks provided a report containing the
description of fees and use, amount of current fees,
beginning and ending balances, fees, interest and
other income, description of inter-fund transfers or
loans, and the amount of any refunds.

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

Hearing Closed: 8:13 p.m.

No Public comment.

STUDENT DISCIPLINARY ACTION

10243. Motion by Ms. Latourelle, seconded by Mr. Elliot
and carried by 5 Ayes, 0 Noes, Student Disciplinary
Action Pursuant to Education Code #48900 (c), (k)
and #48915 (b)(1) approved 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.

10244. Motion by Mr. Creiman, seconded by Ms. Koach
and carried by 5 Ayes, 0 Noes, Student Disciplinary
Action Pursuant to Education Code #48900 (a)(2),
(c), (k) and #48915 (b)(2) approved
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.

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

Community	No comments
PTA	No comments
BUTA	No comments
CSEA	<p>Jody Grenier addressed the Board as the outgoing President of Chapter 21. He welcomed Curtis Frick and Laurie Wellner to the District. He reported that CSEA will work with the District regarding the budget for the benefit of classified employees and the District. He noted that although Chapter 21 voted to not support Measure AB, it was not a reflection of all of the classified employees, many of which supported Measure AB. He reported that the new members of the Chapter 21 executive board are: Bonnie Perez, President; Jody Grenier, Past President; Marian Weischedel, CPRO; Dennis Dineen, Treasurer; Connie Gutierrez, Secretary; and Lamonie Britt, Chief Job Stewart. He noted that an election for the office of Vice President will take place on December 10.</p> <p>The Board thanked Jody Grenier for his leadership as President of Chapter 21 and appreciates the great job he has done, of which he should be proud.</p>
BUMT	<p>Melissa Smith reported that as we continue with our focus as a District on instruction and learning, many staff development opportunities have taken place, along with many intervention programs on the campuses to assist students with their learning process. BUMT thanked Robin Carder and Alta Skinner and the Committee members, along with Ann Sparks and the Board for their dedication in passing Measure AB.</p>

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach thanked everyone who was involved in passing Measure AB, especially the Bond Campaign Committee, the San Dimas and La Verne City Councils and Chambers of Commerce, PTA and the community members. She thanked Dr. Rapkin and Ann Sparks for their efforts and enthusiasm to pass the Bond. The students will benefit from their efforts. She noted that she attended the Bonita High School Harvest Festival, a great event, which supports the Bonita High School band and color guard.

COMMUNICATIONS-BOARD/SUPERINTENDENT-cont.

Mr. Elliot noted that Measure AB passed with 61.2%, an incredible accomplishment in these hard economic times and thanked Ann Sparks for her many hours of work to pass the Bond. Mr. Elliot reviewed the strict rules that govern the work behind the Bond. He thanked everyone from both cities that helped to pass the Bond. He welcomed Brooke Stavang as the new Student Board Representative for Bonita High School.

Mr. Creiman thanked everyone that worked on Measure AB. He noted that a majority of the people that worked so hard for the passage of the Bond have children that are grown and will not benefit directly from the provisions of the Bond but did it for the present and future students of Bonita Unified School District. He noted that on November 13, the District will participate in the statewide earthquake drill.

Ms. Latourelle enjoyed speaking with many people at the various events she attended to help promote the Bond. She was very pleased to be involved in the process of bringing two aspects together for the benefit of a former student of Bonita Unified School District, who was hired at the water company where she is employed as a result of his participation in an ROP course dealing with water conservation. She noted the value of the ROP courses for many students. She expressed her condolences to Adrienne Long on the loss of her husband.

Mr. Coyne was gratified by the overwhelming passage of Measure AB, which is a reflection of very supportive parents and community members in our District. He noted that Measure AB is only the second Bond to ever be voted on in the District's 50 year history. He stated that it will be wonderful to see the many projects completed as a result of Measures C and AB.

COMMUNICATIONS-BOARD/SUPERINTENDENT-cont.

Dr. Rapkin appreciates the fact that the arts and other extra curricular activities is a great part of the education in which the Bonita Unified School District students have the opportunity to participate and display their work. He visited a recent Hands-On History event and expressed the value of this great program, which the District will continue to find a way to provide for our students. The Board will have the opportunity to recognize the Hands-On History staff at the January Board meeting. He thanked Robin Carder for her tremendous work on the Bond Campaign Committee and to her co-partner, Alta Skinner, as well as Bob Carder for his work on the Bond Oversight Committee. He thanked the San Dimas and La Verne communities for their support and their message of trust, which creates responsibility on the District's part to see the successful completion of the Bond projects. He thanked the School Board for their support and hard work to pass Measure AB.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, December 10, 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 8:43 p.m.

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