



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

AGENDA

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, DECEMBER 10, 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, December 10, 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) Glenn Creiman, Member

(P) (A) Jim Elliot, Member

(P) (A) Diane Koach, 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

(P) (A) Brooke Stavang, Student Representative, Bonita High School

(P) (A) Marisa Payan, Student Representative, Ed Jones Educational Center

(P) (A) Leah Dunbar, Student Representative, San Dimas High School

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 11- 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. 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 PRESENTATIONS

- 1. Holiday Choral Performance – Lone Hill Middle School Choralairs, introduced by Lois Klein

6. ANNUAL ORGANIZATION – BOARD OF EDUCATION

- 1. Election of Board Officers:
 - a. President**
Motion _____
Second _____
Nominee _____
Vote: Ayes _____ No _____
 - b. Vice President**
Motion _____
Second _____
Nominee _____
Vote: Ayes _____ No _____

2. Appoint 1 (one) representative to **San Antonio Regional Occupational Program Board of Directors.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Appoint 1 (one) alternate representative to **San Antonio Regional Occupational Program Board of Directors.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

3. Appoint 1 (one) representative to elect members to the **Los Angeles County Committee on School District Organization.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

4. Appoint 1 (one) representative to the **California School Boards Legislative Network.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

5. Appoint 1 (one) representative to the **Los Angeles County School Trustees Association.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

6. Appoint 2 (two) representatives to the **La Verne Ad Hoc Committee.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

7. Appoint 2 (two) representatives to the **San Dimas Ad Hoc Committee.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

8. Appoint 1 (one) representative to the **La Verne/San Dimas Education Foundation.**

Motion _____
Second _____
Appointee _____
Vote: Ayes _____ No _____

9. Approve Board of Education Meeting dates for **December 2008 through December 2009.**

Motion _____
Second _____
Vote: Ayes _____ No _____

7. COMMUNICATIONS-STUDENT REPRESENTATIVES

Report from Student Board Representatives

8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting November 5, 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 11- 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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9. 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. Bonita High School Girls Varsity Water Polo Team to compete in the America's Finest City Tournament, San Diego, CA, January 22-24, 2009.
 - b. Lone Hill Middle School 8th grade students to participate in the Washington, D.C. Trip, Jamestown and Williamsburg, VA, May 22-27, 2009.
2. Approve Memorandum of Understanding between Bonita Unified School District and Los Angeles County Office of Education to participate in the Bilingual Teacher Training Program for the 2008-2009 school year.
3. Approved amended Memorandum of Understanding between Bonita Unified School District and Tri-City Mental Health Center for the 2008-2009 school year.
4. Approve Special Education Local Plan Area (SELPA) Local Plan for Special Education.
5. Approve special education reimbursements.
6. Approve payment of attorney's fees per settlement agreement for special education students #980400130 and #401025 for the 2008-2009 school year.
7. Approve payment of attorney's fees per settlement agreement for special education student #50901792 for the 2008-2009 school year.

BUSINESS SERVICES

8. 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.
9. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
10. Approve budget transfers between major object codes, as presented.

11. Approve Independent Contract Agreements between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contract Agreement are kept on file in the Business Office.
 - a. Jane Schaffer Enterprises
 - b. The Amazing Bubble Guy
 - c. Cabrillo Marine Aquarium
 - d. Dr. Susan Brown
 - e. Ray Plutko
 - f. Michele Wagman
 - g. Dr. Robert Patterson
12. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
13. Approve lease/maintenance agreements for District equipment.
14. Approve Third Month Enrollment Report as of November 14, 2008.
15. Approve facility use request by National Junior Basketball League for Sunday use of San Dimas High School gymnasium.
16. Approve facility use request by San Dimas Little League for Sunday use of Ekstrand Elementary School fields.
17. Approve Amended Agreement between Bonita Unified School District and John R. Byerly, Inc. for field inspection and laboratory testing services for construction at Ramona Middle School, the Ed Jones Educational Center, Allen Avenue, Ekstrand, Gladstone, Grace Miller, La Verne Heights, Oak Mesa and Roynon Elementary Schools.
18. Approve Agreement between Bonita Unified School District and Escape Technologies for On-Line 5 Conversion.
19. Approve Amended Agreement between Bonita Unified School District and Dougherty and Dougherty Architects LLP to provide architectural and engineering services for modernization of facilities at Ramona Middle School.
20. Approve Amended Agreement between Bonita Unified School District and Golden State Labor Compliance for labor compliance services related to the modernization projects at Roynon Elementary School and Ramona Middle School.
21. Authorize staff to issue Statement of Qualifications Requests for architectural and engineering services for Measure AB projects.
22. Approve mileage reimbursement rate effective January 1, 2009.
23. Approve Change Order #1 Bid 07-08:08 for digital intercom, clock and bell system at Roynon Elementary School – Alquest Technologies, Inc.
24. Approve Change Order #1 Bid 07-08:10 for the purchase and installation of a relocatable building at Oak Mesa Elementary School – Sturgeon General.
25. Approve Change Order #1 Bid 07-08:16 for data/voice network cabling for modernization projects at La Verne Heights Elementary School – Alquest Technologies, Inc.

26. Approve Change Order #1 Bid 08-09:03 for digital intercom, clock and bell system at Bonita High School – Alquest Technologies, Inc.
27. Approve Change Order #1 Bid 08-09:04 for digital intercom, clock and bell system at San Dimas High School – Alquest Technologies, Inc.
28. Approve Change Order #3 Bid 07-08:11 for construction of modernization projects at Allen Avenue Elementary School – M.C.E.C., Inc.
29. Approve Change Order #3 Bid 07-08:13 for construction of modernization projects at Gladstone Elementary School – M.C.E.C., Inc.
30. Approve Change Order #3 Bid 07-08:15 for construction of modernization projects at La Verne Heights Elementary School – Harik Construction.
31. Approve Change Order #7 Bid 06-07:11 for data voice/network cabling for modernization projects at Ramona Middle School – Alquest Technologies, Inc.
32. Approve Change Order #9 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
33. Approve Change Order #10 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
34. Approve Change Order #12 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.
35. Approve Notice of Completion for Bid 08-09:03 for digital intercom, clock and bell system at Bonita High School – Alquest Technologies, Inc.
36. Approve Notice of Completion for Bid 08-09:04 for digital intercom, clock and bell system at San Dimas High School – Alquest Technologies, Inc.
37. Provide Los Angeles County Office of Education with signatures of the Superintendent, Assistant Superintendent of Business Services, Assistant Superintendent of Human Resources Development, Assistant Superintendent of Educational Services and Senior Director of Fiscal Services to sign Warrants, Orders for Salary Payment, Notices of Employment, Contracts and Purchase and Payment Authorizations, as designated, signatures of Directors, Principals, Assistant Principals and Coordinators to sign Approvals for Payment of Invoices, as designated, signature of Director of Purchasing to sign Purchase Orders, as designated, and signatures of the Board of Education members.
38. Approve Budget Development Calendar for fiscal year 2009-20010.

HUMAN RESOURCES

39. 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.
40. 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.

41. 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.
42. Approve certification of management personnel assigned as teacher evaluators for the 2008-2009 school year in accordance with Board Policy 4120.
43. Approve Agreement between Bonita Unified School District and Escalante Professional Services to provide athletic trainer services as San Dimas High School for the 2008-2009 school year.
44. Approve .375 Full Time Equivalent (FTE) allocation for an Instructional Aide position at Ekstrand Elementary School for the 2008-2009 school year.

SUPERINTENDENT

45. Accept with thanks the donation of gifts valued at \$200.00 as determined by the donor and in accordance with Education Code 35273 and send letters of appreciation to donors on behalf of the Board of Education and staff.

10. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Report on Initial District-wide Enrollment Projections for 2009-2010.
2. Report on Measure AB.
3. Report on modernization projects at Allen Avenue, Ekstrand, Gladstone, La Verne Heights and Roynon Elementary Schools and Ramona Middle School.

HUMAN RESOURCES DEVELOPMENT

1. Approve first reading of Board Policy 4040-Employee Use of Technology.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Call for nominations for California School Boards Association Delegate Assembly.

Nominee(s): _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

11. 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 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)

12. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report From Members of the Board
Report From the Superintendent

13. FUTURE MEETING DATES

Regular Meeting on Wednesday, January 14, 2009 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

14. ITEMS FOR FUTURE AGENDAS

15. ADJOURNMENT

Respectfully Submitted

Gary Rapkin, Ph.D.
Superintendent