



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

William Brinegar, Ed.D. – 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 12, 2007

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 12, 2007 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) Glenn Creiman, President

(P) (A) Chuck Coyne, 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) William Brinegar, Assistant Superintendent, Human Resources

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

(P) (A) Jessica Lackey, Student Representative, Bonita High School

(P) (A) Julian Torres-Palomino, Student Representative, Chaparral High School

(P) (A) Stephanie Iacobacci, Student Representative, San Dimas High School

REQUESTS TO SPEAK ON 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, Dr. William Brinegar, Assistant
Superintendent, Human Resources, 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 PRESENTATIONS

1. Holiday Choral Performance – Lone Hill Middle School

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 2 (two) representatives to the **Glendora Ad Hoc Committee.**

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

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

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

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

10. Approve Board of Education Meeting dates for **December 2007 through December 2008.**

Motion _____
Second _____
Vote: Ayes _____ No _____

7. COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School Representative

8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting November 7, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting November 27, 2007

Disposition

Moved _____
Second _____
Aye _____
No _____

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 trip as listed. Itinerary is on file in the Educational Services Department.
 - a. Lone Hill Middle School Choir and Band to attend the Heritage Music Festival, April 25-27, 2008, San Diego, CA.
2. Approve Agreement between Bonita Unified School District and Art Masters, Inc. from January 7, 2008 through June 15, 2009.
3. Approve Master Contract between Bonita Unified School District and Quest Academy, Inc. for the 2007-2008 school year.
4. Approve payments for Settlement Agreement for students #980400130 and #000401025 (Siblings) for the 2007-2008 school year.
5. Approve reimbursement to parents of special education student #980300707 per Settlement Agreement for the 2007-2008 school year.
6. Adopt Resolution 2008-05 confirming Board approval of the Tire Derived Product (TDP) Grant application.
7. Approve second reading and adoption of Board Policy 5145.12 – Search and Seizure.

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. International Printing Museum
 - b. Mold Me and Make Me Pottery Studio
 - c. Discovery Science
 - d. Phantom Projects
 - e. Tanyia Khadem
12. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
13. Approve Second Month Enrollment Report as of October 26, 2007.
14. Approve Third Month Enrollment Report as of November 23, 2007.
15. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the first quarter.
16. Approve Ramona Middle School's Associated Student Body Financial Statements for the first quarter.
17. Approve Bonita High School's Associated Student Body Financial Statements for the first quarter.
18. Approve San Dimas High School's Associated Student Body Financial Statements for the first quarter.
19. Approve temporary Interfund Loan from the Unrestricted General Fund to the Cafeteria Fund to meet cash flow needs.
20. Approve Interfund Transfer from the General Fund to the Capital Facilities Fund.
21. Approve Interfund Transfer from the General Fund to the Deferred Maintenance Fund.
22. Approve Interprogram Transfer from the School and Library Improvement Block Grant to the Special Education Program.
23. Approve Agreement between Bonita Unified School District and John R. Byerly, Inc. for field inspection and laboratory testing services at Ramona and Lone Hill Middle Schools, Ed Jones Educational Center, Allen Avenue, Ekstrand, Gladstone, La Verne Heights, Oak Mesa and Roynon Elementary Schools.
24. Approve Amended Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at Ramona Middle School and Ekstrand and Roynon Elementary Schools.
25. Approve Agreement between Bonita Unified School District and the Liquidation Company for the sale of surplus and/or obsolete property for the 2007-2008 school year.
26. Authorize staff to seek bids for network/cable television wiring at Bonita High School.
27. Approve Change Order # 4 Bid 06-07:07 for Data/Voice Network Cabling for modernization projects at Lone Hill Middle School – Vector Resources, Inc.

28. Approve Change Order # 7 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
29. Approve Change Order # 14 Bid 05-06:06 for construction of modernization projects at Shull Elementary School – Harik Construction, Inc.
30. Approve Change Order # 15 Bid 05-06:05 for construction of modernization projects at Grace Miller Elementary School – Harik Construction, Inc.
31. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
32. 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.
33. Approve Budget Development Calendar for fiscal year 2008-2009.
34. Report on annual findings of school visits and monitoring related to the Williams Lawsuit Settlement.

HUMAN RESOURCES

35. 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.
36. 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.
37. 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.
38. Approve certification of management personnel as teacher evaluators for the 2007-2008 school year in accordance with Board Policy 4120.
39. Approve job description for Athletic Trainer.
40. Approve three .30 Full Time Equivalent (FTE) positions for physical education teachers at Oak Mesa, Gladstone, and Grace Miller Elementary Schools.
41. Approve increase in hours for kindergarten instructional aides at Ekstrand Elementary School for the 2007-2008 school year.
42. Approve Agreement between Bonita Unified School District and California Polytechnic University, Pomona to provide student teaching opportunities for the 2007-2008 school year.

43. Approve Agreement between Bonita Unified School District and the University of Redlands to provide educational fieldwork opportunities for students for the 2007-2008 and 2008-2009 school years.
44. Approve Agreement between Bonita Unified School District and University of La Verne to provide an athletic training education program for student learning opportunities for the 2007-2008 and 2008-2009 school years.
45. Approve release of employee #597823 to leave the country.

SUPERINTENDENT

46. Accept with thanks the donation of gifts valued at \$1,900.54 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 modernization projects at Grace Miller and Shull Elementary Schools, Lone Hill Middle School, Ekstrand Elementary School and Roynon Elementary School and Ramona Middle School.
2. Report on Initial District-wide Enrollment Projections for 2008-2009.
3. Approve First Interim Financial Report as of October 31, 2007, as presented with a Positive Certification.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

SUPERINTENDENT

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

Nominee: _____

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (h), (j), (k) and #48915 (a)(3), (b)(1), and (b)(2). Recommendation that student #980900069 be expelled for the remainder of the fall semester 2007 and the spring semester 2008, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

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 9, 2008 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