

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, December 17, 2008

Call To Order 10316. The special meeting of the Board of Education was called to order at 5:29 p.m. by President, Patti Latourelle at the Education Center, 115 West Allen Avenue, San Dimas, California.

Members Present Patti Latourelle, President
Diane Koach, Vice President
Chuck Coyne, Member
Glenn Creiman, Member
Jim Elliot, Member

Staff Members Present Gary Rapkin, Superintendent
Curtis Frick, Assistant Superintendent – HRD
Lois Klein, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Patti Latourelle.

APPROVAL OF AGENDA ORDER AND CONTENT

10317. 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.

CONSENT AGENDA

10318. Motion by Mr. Coyne seconded by Ms. Koach and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Independent Contractors 10319. 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. Tim Walker

Release of Fifty Percent Retention on Modernization-Roynon 10320. Approved release of fifty percent of the retention on the Roynon Elementary School modernization project.

CONSENT AGENDA-Cont.

Release of Fifty Percent Retention
on Modernization-Ekstrand

10321. Approved release of fifty percent of the retention on the Ekstrand Elementary School modernization project.

Release of Fifty Percent Retention
on Modernization-Ramona

10322. Approved release of fifty percent of the retention on the Ramona Middle School modernization project.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

2008-2009 Budget
Revision No. 1

10323. Motion by Mr. Elliot, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, approving the 2008-2009 Budget Revision No. 1.

Ann Sparks reported that one of the provisions of Education Code Section 42127 (AB 1200, 1988) requires that school districts participating in the single budget adoption cycle, revise adopted budgets within 45 days of the approval of the State Budget. The State Budget was signed by the Governor on September 16, 2008. Changes to the Unrestricted General Fund revenue budget totaled \$585,914 in the areas of Revenue Limit Sources, Hourly Programs, Lottery Revenue, 9th Grade Class Size Reduction, Reduction in Encroachment and Other Local Income. Changes to the Restricted General Fund revenue budget totaled \$444,852 in the areas of NCLB, Title 1, NCLB Title II, Part A, NCLB Title V, Part A, Workforce Investment Act, Lottery-Proposition 20-Instructional Materials, ROP Apportionment, California Instructional School Gardens Carryover, Economic Impact Aide-Deferred Revenue, Home to School Transportation, High Priority Schools Grant Program, Certificated Staff Mentoring Grant, Targeted Instructional Improvement Block Grant, K-12 Educational Technology-Microsoft Settlement, and Reduction in Encroachment.

DISCUSSION/ACTION AGENDA-Cont.
BUSINESS SERVICES-Cont.

First Interim Report

10324. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the District's First Interim Financial Report as of October 31, 2008 as presented with a Positive Certification.

Adrienne Long, Senior Director of Fiscal Services reviewed the First Interim Financial Report as of October 31, 2008, with a positive certification. The Interim Report summarizes the Unrestricted and Restricted Revenues, Expenditures and Fund Balances for the current fiscal year and projected Revenues, Expenditures and Fund Balances for the next two fiscal years.

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

No comments

CLOSED SESSION

The meeting convened in Closed Session at 6:07 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).
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.
- Public Employee Performance Evaluation. Title: Superintendent. Pursuant to Government Code Section 54957.

OPEN SESSION

10325. The meeting reconvened in Open Session at 8:20 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

10326. No action was taken in Closed Session.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, January 14, 2009, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 8:21 p.m.

Gary Rapkin, PhD, Superintendent
Secretary to the Board of Education

