



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

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, FEBRUARY 6, 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, February 6, 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) 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 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. 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) Recognition of Bonita High School Girl's Varsity Volleyball Coach Morgan Coberly, Coach of the Year – Kenny Ritchie
- 2) Supporting Safe Schools – Melissa Smith
- 3) Elementary Instrumental Music Program – Lois Klein, Andy Mainiero and Coby Martinez

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 January 9, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting January 28, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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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 participate in America's Finest City Water Polo Tournament, La Jolla, CA, January 25-26, 2008. Supersedes July 18, 2007 Board approval due to change in the tournament dates.
 - b. San Dimas High School AP Environmental Science students to go to East Mojave National Park Reserve, East Mojave National Park, CA. Supersedes January 9, 2008 Board approval to include alternate dates of February 22-24, 2008 or February 29 through March 2, 2008.
 - c. Bonita High School Varsity Baseball Team to play in Stockton, CA at a minor league professional facility used by the Stockton Ports, Stockton, CA, February 16-14, 2008.
 - d. San Dimas High School Band to attend the Spring Tour 2008 Heritage Music Festival, San Diego, CA, March 27-30, 2008.
 - e. Bonita High School Symphonic Band, Jazz Band, Chamber Singers and Concert Choir to attend the Heritage Music Festival, Washington, D.C., April 17-21, 2008.
2. Approve the 2007-2008 Consolidated Application, Part II.
3. Approve display of designated science instructional materials for Grades K-12.
4. Approve display of designated foreign language instructional materials for Grades 9-12.
5. Approve Agreement between Bonita Unified School District and Dr. Janice H. Carter-Lourensz, M.D., Inc. from February 7, 2008 through June 30, 2008.
6. Approve submittal of Smaller Learning Communities Grant Application.

7. Approve submittal of the Readiness and Emergency Management for Schools Grant Application.
8. Approve submittal of the School Community Violence Prevention Program Grant Application.
9. Ratify submission of Elementary and Secondary School Counseling Grant.
10. Adopt Resolution 2008-08 recognizing March as Women's History Month.
11. Approve second reading and adoption of Board Policy 6173.1 – Education for Foster Youth.

BUSINESS SERVICES

12. 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.
13. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
14. Approve budget transfers between major object codes, as presented.
15. Approve 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. Cabrillo Marine Aquarium
 - b. Cabrillo Marine Aquarium
 - c. Sandy Glaser
 - d. Mad Science of North Orange County
 - e. Miki Evangelista and Joan Perez
 - f. Capp's Kids
 - g. Karen Reeves, RN
 - h. Bertha Myer
 - i. Jane Schaffer Enterprises
 - j. Sopris West Educational Services
 - k. Rosetta Stone Limited
 - l. Valentines Traveling Nature Class
 - m. Scott Purdy
 - n. Kimberly Thoman
 - o. Ed Wolfe
16. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
17. Approve Fourth Month Enrollment Report as of December 21, 2007.
18. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education for Network Services and Support.
19. Approve Amended Agreement between Bonita Unified School District and Robin Oaks, Attorney at Law, to provide legal services.
20. Approve Agreement between Bonita Unified School District and Team Inspections for DSA inspection services related to the installation of a relocatable building at Oak Mesa Elementary School.

21. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. to provide architectural and engineering services related to the modernization project at Grace Miller Elementary School.
22. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. to provide architectural and engineering services related to the modernization project at Shull Elementary School.
23. Approve Change Order # 3 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.
24. Approve Change Order # 8 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
25. Approve Change Order #1 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
26. Approve Change Order # 2 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
27. Approve Change Order # 2 Bid 06-07:11 for data/network cabling for modernization projects at Ramona Middle School – Alquest Technologies, Inc.
28. Authorize the Financial Systems Manager and the Budget/Accounting Manager to approve B Warrants on PeopleSoft.
29. Authorize staff to seek bids for construction of modernization projects and installation of interim housing for Allen Avenue, Gladstone and La Verne Heights Elementary Schools and the Ed Jones Educational Center.
30. Approve Notice of Completion for Bid 05-06:05 for modernization project at Grace Miller Elementary School.
31. Approve Notice of Completion for Bid 05-06:06 for modernization project at Shull Elementary School.
32. Approve Notice of Completion for Bid 05-06:07 for data/voice network cabling for the modernization project at Grace Miller Elementary School.
33. Approve Notice of Completion for Bid 05-06:08 for data/voice network cabling for the modernization project at Shull Elementary School.

HUMAN RESOURCES

34. 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.
35. 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.
36. 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.

37. Approve a .75% full time equivalent (FTE) increase in allocation for bilingual instructional aides.
38. Approve a .94% full time equivalent (FTE) allocation for an instructional aide position at Roynon Elementary School.
39. Approve Agreement between the Bonita Unified School District and the California State Polytechnic University, Pomona for participation in the Intern Program.

SUPERINTENDENT

40. Adopt Resolution 2008-10 requesting remuneration/reimbursement for Glenn Creiman missing January 28, 2008 Special Board Meeting due to hardship pursuant to Board Policy 8140.
41. Accept with thanks the donation of gifts valued at \$535.84 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 Lone Hill Middle School, Ekstrand Elementary School, Roynon Elementary School and Ramona Middle School.
2. Approve initial Budget Development Guidelines and Assumptions for the 2008-2009 fiscal year, as presented.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

3. Discuss budget development related items:
 - 1) Districtwide Enrollment/ADA Projections
 - 2) Governor's Proposed 2008-2009 Budget
 - 3) Initial Staffing Report
 - 4) Report on compensation costs for employees

4. Accept 2007 Developer Fees Justification Study as written.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

HUMAN RESOURCES DEVELOPMENT

1. Adopt Resolution 2008-09 regarding release of employees serving in certificated positions pursuant to temporary or categorical contracts and/or pursuant to and possessing only emergency permits or pre-intern teaching certificates.

Disposition

Moved _____
 Second _____
 Aye _____
 No _____

SUPERINTENDENT

1. Call for nominations for membership to the Executive Board of Directors for the Los Angeles County School Trustees Association.

Nominee: _____

2.

Disposition

Moved _____
Second _____
Aye _____
No _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (j) and (k) and #48915 (a)(2) and (b)(2). Recommendation that student #31102294 be re-admitted to the Bonita Unified School District for the 2007-2008 school year.

Disposition

Moved _____
Second _____
Aye _____
No _____

2. Student Disciplinary Action Pursuant to Education Code #48900 (b), 48900.4 and #48915 (a)(2), (b)(2) and (c)(2). Recommendation that student #701691 be expelled for the remainder of the fall semester 2007 and 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 _____

3. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k), 48900.4 and #48915 (a)(2), (b)(2) and (c)(2). Recommendation that student #998604066 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 _____

4. Student Disciplinary Action Pursuant to Education Code #48900 (c), (i) and (k), and #48915 (b)(2). Recommendation that student #72004147 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 _____

5. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), and #48915 (b)(1) and (b)(2). Recommendation that student #500573 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 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)

12. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board

Report from the Superintendent

13. FUTURE MEETING DATES

Regular Meeting on Wednesday, March 12, 2008 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

14. ITEMS FOR FUTURE AGENDAS

15. ADJOURNMENT

Respectfully Submitted

Dr. Gary Rapkin
Superintendent