



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, MARCH 12, 2008

CLOSED SESSION 5:30 – 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, March 12, 2008 at 7:00 p.m. with the Executive Closed Session to be conducted from 5:30 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. Pupil/Personnel Matter. Pursuant to Government Code Section 54962.
2. 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) Recognize the La Verne/San Dimas Educational Foundation Teacher Mini-Grant Recipients – Lois Klein
- 2) Recognize the Soroptimist International Organization of San Dimas/La Verne and the Recipients of the Soroptimist Teacher Grant Awards – Mark Rodgers

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting February 6, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting February 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 Drama students to attend the CA Youth in Theatre Day in Sacramento, State Capitol, Sacramento, CA, March 25, 2008
 - b. Roynon Elementary School, 5th Grade students to participate in Outdoor Science Camp, San Gabriel Valley Family YMCA, Camp ELK, Wrightwood, CA, May 27-30, 2008
2. Approve submission of a Waiver Request for Bilingual Testers in Primary Languages for the 2007-2008 school year.
3. Approve Master Contract between Bonita Unified School District and New Haven Youth & Family Services for the 2007-2008 school year.
4. Approve Master Contract between Bonita Unified School District and Playworks Center for Development and Learning for non-public agency services contract for the 2007-2008 school year.
5. Approve Memorandum of Understanding between Bonita Unified School District and California Partnership for Achieving Student Success (Cal-PASS).

6. Approve amended Memorandum of Understanding between Bonita Unified School District and Tri-City Mental Health Center for the 2007-2008 school year.
7. Approve new course offering at San Dimas High School: Zoology.
8. Approve display of additional Science textbooks and instructional materials.
9. Adopt Science textbooks and instructional materials for Grades K-12.
10. Adopt Foreign Language textbooks and instructional materials for Grades 9-12.
11. Adopt Resolution 2008-14 declaring April as Public Schools Month.

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. Lizard Wizard
 - d. Krista Collier
 - e. Mad Science of North Orange County
 - f. Drs. Duncan, Hom & Horibe
 - g. Susan Spitzer, OT
 - h. Mold Me and Make Me Pottery Studio
16. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
17. Approve Fifth Month Enrollment Report as of January 18, 2008.
18. Approve Sixth Month Enrollment Report as of February 15, 2008.
19. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the second quarter.
20. Approve Ramona Middle School's Associated Student Body Financial Statements for the second quarter.
21. Approve Bonita High School's Associated Student Body Financial Statements for the second quarter.
22. Approve San Dimas High School's Associated Student Body Financial Statements for the second quarter.

23. Approve Second Amendment to Master Agreement between Bonita Unified School District and the City of La Verne for Joint Use, Maintenance, Operation of Education and Community Recreational Facilities.
24. Approve Agreement between Bonita Unified School District and Mobile Modular to lease relocatable buildings for interim housing at Allen Avenue, Gladstone and La Verne Heights Elementary Schools.
25. Approve Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at Allen Avenue, Gladstone and La Verne Heights Elementary Schools.
26. Approve Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to modernization projects at Oak Mesa Elementary School.
27. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. for architectural and engineering services related to the modernization project at Allen Avenue Elementary School.
28. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. for architectural and engineering services related to the modernization project at Gladstone Elementary School.
29. Approve Myers Stevens & Toohey & Company, Inc. as provider of optional accident insurance coverage to students of the District.
30. Approve facility use request by the City of San Dimas for Sunday use of San Dimas High School's parking lot.
31. Approve facility use request by La Verne/San Dimas Pop Warner Youth Football and Cheerleading for use of Bonita High School Sports Park on Sundays from August 31, 2008 to December 30, 2008 for youth football games.
32. Approve Change Order # 1 Bid 06-07:15 for data/network cabling for modernization projects at Ekstrand Elementary School – Alquest Technologies, Inc.
33. Approve Change Order # 2 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
34. Approve Change Order # 2 Bid 06-07:10 for data/network cabling for modernization projects at Roynon Elementary School – Alquest Technologies, Inc.
35. Approve Change Order # 3 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
36. Approve Change Order # 3 Bid 06-07:11 for data/network cabling for modernization projects at Ramona Middle School – Alquest Technologies, Inc.
37. Approve Change Order # 4 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.
38. Approve Change order # 5 Bid 06-07:07 for data/voice network cabling for modernization projects at Lone Hill Middle School – Vector Resources, Inc.

39. Approve Change Order # 9 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
40. Adopt Resolution 2008-11 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2008-2009 fiscal year and approving agreement between Bonita Unified School District and the Dolinka Group to provide the District with the engineering report necessary to continue the Recreation Improvement and Maintenance District for the 2008-2009 fiscal year.
41. Approve proposed timeline for the levy of annual Recreation Improvement and Maintenance District for fiscal year 2008-2009 pursuant to the Landscaping and Lighting Act of 1972 in compliance with Proposition 218.
42. Accept report on the financial impact of the proposed salary settlement for California School Employees Association, Bonita Chapter 21.
43. Approve University of La Verne's request for a waiver of payment of developer fees.
44. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.

HUMAN RESOURCES

45. 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.
46. 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.
47. 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.
48. Approve the Tentative Agreement between the Bonita Unified School District and the California School Employees Association Bonita Chapter #21, effective July 1, 2007.
49. Adopt revised salary schedule for classified employees reflecting a 4.53% salary increase, effective July 1, 2007.
50. Approve 1.0 FTE Preschool Site Supervisor position, 1.0 FTE Preschool Master Teacher position, 1.0 FTE Preschool Teacher position and 1.0 FTE Preschool Assistant Teacher position.
51. Approve Agreement between Bonita Unified School District and Cal State Fullerton for participation in the Intern Program.
52. Approve annual review of Board Policy 1312 – Uniform Complaint Procedures.

SUPERINTENDENT

53. Resolution 2008-13 Opposition of Governor's proposed 2008-2009 Budget.

54. 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. Approve first reading of Board Policy 3513 – Cellular Phone Use Business and Non-Industrial Operations.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Conduct Public Hearing on the increase of existing statutory developer fees.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

3. Adopt Resolution 2008-12 for the increase of developer fees as authorized by Government Code 65995.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Accept fall 2007 Demographic Report – Student Population Projections, as presented.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

5. Approve Second Interim Financial Report as of January 31, 2008, as presented with a Positive Certification.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Approve budget development related items:
 - 1) Districtwide Enrollment/ADA Projections
 - 2) Initial Staffing Report
 - 3) Non-staffing Allocation Formula

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

SUPERINTENDENT

1. Election of Candidates to the California School Boards Association Delegate Assembly.

Candidate: _____

Candidate: _____

Candidate: _____

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (a)(1), (b)(1) and (b)(2). Recommendation that student #980600022 be expelled with enforcement suspended for the remainder of the spring semester 2008 and fall semester 2008, with placement at Vista Opportunity School in the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (b), (k) and #48915 (a)(2), (b)(2) and (c)(2). Recommendation that student #980300453 be expelled with enforcement suspended for the remainder of the spring semester 2008 and fall semester 2008, with placement at Vista Opportunity School in 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, April 2, 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