

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, March 12, 2008

Call To Order

9707. The regular meeting of the Board of Education was called to order at 5:30 p.m. by President, Chuck Coyne at the Education Center 115 West Allen Avenue, San Dimas, California.

Members Present

Chuck Coyne, President
Patti Latourelle, Vice President
Glenn Creiman, Member
Jim Elliot, Member
Diane Koach, Member
Jessica Lackey, Student Board Representative-BHS
Julian Torres-Palomino, Student Board Representative-Chaparral
Stephanie Iacobacci, Student Board Representative-SDHS

Staff Members Present

Gary Rapkin, Superintendent
William Brinegar, Assistant Superintendent – HRD
Lois Klein, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON AGENDA ITEMS

No comments

CLOSED SESSION

The meeting convened in Closed Session at 5:31 p.m. to consider:

- Pupil/Personnel Matter. Pursuant to Government Code Section 54962.
- Conference With Labor Negotiators Pursuant to Government Code 54957.6 District Designated Negotiator, Bonita Unified School District, Teachers Association (BUTA) and Classified Employees Association (CEA).
- 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.
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

9708. The meeting reconvened in Open Session at 7:05 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

9709. The Board of Education on March 12, 2008, by a vote of 4 Ayes, 1 No (Mr. Creiman), took action in Closed Session to deny the appeal of a pupil/personnel matter.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Carrin Bouchard.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

9710. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

WELCOME

Mr. Coyne, on behalf of the Board of Education, welcomed Donna Clark, Director of the San Antonio Regional Occupation Program as a visitor to the Board meeting.

FEATURED PRESENTATION

Recognition of La Verne/San Dimas
Educational Foundation Teacher
Mini-Grant Recipients

Lois Klein, along with Carrin Bouchard, gave background information on the La Verne/San Dimas Educational Foundation. The Foundation is committed to enriching and enhancing educational opportunities for students facing personal adversity and in rewarding those students who have persevered and succeeded in school despite their personal hardships. The Foundation also supports teachers' efforts through the availability of teacher mini-grants. Eight teachers from various school sites in Bonita Unified School District were awarded teacher mini-grants to support projects that will benefit students in Bonita Unified School District.

Recognition of Soroptimist International
Organization of San Dimas/La Verne
And Recipients of the Soroptimist
Teacher Grant Awards

Lois Klein, along with Mark Rodgers introduced Cheryl Panzer who gave background information on the Soroptimist International Organization of San Dimas/La Verne. Their primary service project is providing clothing for needy children in San Dimas and La Verne. For the past three years the Soroptimist International Organization has awarded teacher grants to teachers in Bonita Unified School District. Nineteen teacher grants were awarded to twenty-four teachers at various school sites throughout the District in support of the teacher's projects that will benefit students in Bonita Unified School District.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

Student representative from Ramona Middle School addressed the Board and reported on the current activities and events taking place at Ramona Middle School.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES-cont.

Jessica Lackey, Student Board Representative from Bonita High School reported on the current activities and events taking place at Bonita High School. Highlighted in her report was the CAHSEE exam that took place today. Seniors are working hard on the Senior Projects and the Freshman Accelerated Core is working on their Rube Goldberg project. She reported that the San Dimas High School vs. Bonita High School volleyball game is on March 31 at Bonita High School. The Senior Citizens Prom, which is sponsored by the Bonita High School ASB, took place on March 9.

Julian Torres-Palomino, Student Board Representative from Chaparral High School reported on the current activities and events taking place at Chaparral High School and the Ed Jones Educational Center. Highlighted in his report was CAHSEE testing that took place today. Seniors are working on their Senior Papers and have been taking tours of Mt. Sac and Citrus Community Colleges. The WASC visitation will take place March 30 through April 2 and staff and students are looking forward to showing off their campus. Prom will take place on March 14. The Chaparral High School leadership students participated in the joint BUSD Student Leadership Conference in February.

Stephanie Iacobacci, Student Board Representative from San Dimas High School, reported on the current activities and events taking place at San Dimas High School. Highlighted in her report was the Mr. San Dimas contest that took place in February. Eighth grade parent night took place the beginning of March. The International Assembly will take place this week and will be a celebration of various cultures. Seniors are busy working on their Senior Projects. Spring sports are doing well.

Stephanie Iacobacci and Jessica Lackey presented a slide show presentation on the Joint BUSD Leadership Conference, which took place in February and included student representatives from Bonita, Chaparral and San Dimas High Schools. The students gained valuable information on how to be leaders and an appreciation of each other's school.

APPROVAL OF MINUTES

9711. Motion by Ms. Latourelle seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, approving the Minutes of the February 6, 2008 Regular Meeting of the Board of Education.
9712. Motion by Mr. Creiman, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Minutes of the February 28, 2008 Special Meeting of the Board of Education.

CONSENT AGENDA

9713. Motion by Mr. Elliot, seconded by Ms. Koach and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda, with the exception of Consent-Business Services-23, which was pulled for discussion.

Extended & Overnight
Educational Field Trips

9714. Approved/ratified 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 Grad students to participate in Outdoor Science Camp, San Gabriel Valley Family YMCA, Camp ELK, Wrightwood, CA, May 27-30, 2008.

Waiver Request for Bilingual
Testers in Primary Languages

9715. Approved submission of a Waiver Request for Bilingual Testers in Primary Languages for the 2007-2008 school year.

Master Contract between BUSD &
New Haven Youth & Family
Services

9716. Approved Master Contract between Bonita Unified School District and New Haven Youth & Family Services for the 2007-2008 school year.

Master Contract between BUSD &
Playworks Center for Development
And Learning

9717. Approved 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.

CONSENT AGENDA-Cont.

Memorandum of Understanding
Between BUSD & California
Partnership for Achieving Student
Success (Cal-PASS)

9718. Approved Memorandum of Understanding between Bonita Unified School District and California Partnership for Achieving Student Success (Cal-PASS).

Amended Memorandum of
Understanding between BUSD &
Tri-City Mental Health Center

9719. Approved Amended Memorandum of Understanding between Bonita Unified School District and Tri-City Mental Health Center for the 2007-2008 school year.

New Course Offering at San Dimas
High School: Zoology

9720. Approved new course offering at San Dimas High School: Zoology.

Display of Additional Science
Textbooks and Instructional
Materials

9721. Approved display of additional Science textbooks and instructional materials.

Science Textbooks and
Instructional Materials Adoption

9722. Adopted Science textbooks and instructional materials for Grades K-12.

Foreign Language Textbooks
And Instructional Materials
Adoption

9723. Adopted Foreign Language textbooks and instructional materials for Grades 9-12.

Resolution 2008-14 April as
Public Schools Month

9724. Adopted Resolution 2008-14 declaring April as Public Schools Month.

“A” and “B” Warrants

9725. Approved and/or ratified “A” (payments for school employees) and “B” warrants (payment for equipment, supplies and for the services of non-school employees) as listed.

Purchase Orders

9726. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

CONSENT AGENDA-Cont.

Budget Transfers

9727. Approved budget transfers between major object codes, as presented.

Independent Contractors

9728. 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. 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

Surplus Property

9729. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Fifth Month Enrollment Report

9730. Approved Fifth Month Enrollment Report as of January 18, 2008.

Sixth Month Enrollment Report

9731. Approved Sixth Month Enrollment Report as of February 15, 2008.

Lone Hill Associated Student
Body Financial Statements

9732. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the second quarter.

Ramona Associated Student
Body Financial Statements

9733. Approved Ramona Middle School's Associated Student Body Financial Statements for the second quarter.

Bonita High School Associated
Student Body Financial Statements

9734. Approved Bonita High School's Associated Student Body Financial Statements for the second quarter.

San Dimas High School Associated
Student Body Financial Statements

9735. Approved San Dimas High School's Associated Student Body Financial Statements for the second quarter.

CONSENT AGENDA-Cont.

Second Amended Agreement between
BUSD and City of La Verne for
Joint Use Maintenance, Operation
Of Education and Community
Recreational Facilities

9736. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approved pulling this item from the agenda at this time.

The Second Amended Agreement between Bonita Unified School District and the City of La Verne for Joint Use, Maintenance, Operation of Education and Community Recreational Facilities will be brought back at the April Board of Education Meeting for Consideration.

Agreement between BUSD &
Mobile Modular-Relocatables at
Allen Avenue, Gladstone and
La Verne Heights

9737. Approved 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.

Agreement between BUSD &
Bernards for Construction
Management Services-Allen
Avenue, Gladstone and
La Verne Heights

9738. Approved 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.

Agreement between BUSD &
Rachlin Architects for
Architectural & Engineering
Services-Oak Mesa

9739. Approved Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to modernization projects at Oak Mesa Elementary School.

CONSENT AGENDA-Cont.

Amended Agreement Between
BUSD & Adolph Ziemba &
Associates-Allen Avenue School

9740. Approved Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. to provide architectural and engineering services related to the modernization project Allen Avenue Elementary School.

Amended Agreement Between
BUSD & Adolph Ziemba &
Associates-Gladstone School

9741. Approved Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. to provide architectural and engineering services related to the modernization project Gladstone Elementary School.

Myers Stevens & Toohey &
Company, Inc.-Optional Student
Accident Insurance

9742. Approved Myers Stevens & Toohey & Company, Inc. as provided of optional accident insurance coverage to students of the District.

Facility Use Request by City of
San Dimas-Sunday Use of
SDHS Parking Lot

9743. Approved facility use request by the City of San Dimas for Sunday use of San Dimas High School's parking lot.

Facility Use Request by
La Verne/San Dimas Pop
Warner Football & Cheerleading-
Sunday Use-BHS Sports Park

9744. Approved 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.

Change Order # 1 Bid 06-07:15
For Ekstrand-Alquest
Technologies, Inc.

9745. Approved Change Order #1 Bid 06-07:15 for data/network cabling for modernization projects at Ekstrand Elementary School – Alquest Technologies, Inc.

CONSENT AGENDA-Cont.

Change Order # 2 Bid 06-07:17
For Roynon-Morillo Construction

9746. Approved Change Order # 2 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.

Change Order # 2 Bid 06-07:10
For Roynon – Alquest
Technologies, Inc.

9747. Approved Change Order # 2 Bid 06-07:10 for data/network cabling for modernization projects at Roynon Elementary School – Alquest Technologies, Inc.

Change Order # 3 Bid 06-07:18 for
Ramona – Morillo Construction

9748. Approved Change Order # 3 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.

Change Order # 3 Bid 06-07:11
For Ramona – Alquest
Technologies, Inc.

9749. Approved Change Order # 3 Bid 06-07:11 for data/network cabling for modernization projects at Ramona Middle School – Alquest Technologies, Inc.

Change Order # 3 Bid 06-07:14
For Ekstrand-Angeles Contractor

9750. Approved Change Order # 3 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.

Change Order # 5 Bid 06-07:07
For Lone Hill-Vector Resources

9751. Approved Change Order # 5 Bid 06-06:07 for data/Voice network cabling for modernization projects at Lone Hill Middle School – Vector Resources, Inc.

Change Order # 9 Bid 06-07:06
For Lone Hill-ACC Contractors

9752. Approved Change Order # 9 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.

Resolution 2008-11 to Continue
RAD

9753. Adopted Resolution 2008-11 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2008-2009 fiscal year and approved 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.

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CONSENT- Cont.

Proposed Timeline for Levy
Of RAD

9754. Approved 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.

Report on Financial Impact of
Proposed Settlement Agreement
For CSEA, Chapter 21

9755. Accepted report on the financial impact of the proposed salary settlement for California School Employees Association, Bonita Chapter 21.

University of La Verne's Request
For Waiver of Developer Fees

9756. Approved University of La Verne's request for a waiver of payment of developer fees.

Quarter Report on Williams
Lawsuit Settlement Complaints

9757. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Certificated Personnel Report

9758. Approved 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.

Classified Personnel Report

9759. Approved 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.

Educational Conferences

9760. Approved Classified/Certificated 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.

Tentative Agreement between
BUSD & CSEA, Chapter 21

9761. Approved the Tentative Agreement between Bonita Unified School District and the California School Employees Association, Bonita Chapter #21, effective July 1, 2007.

CONSENT- Cont.

Revised Classified Salary
Schedule-4.53% Increase

9762. Adopted revised salary schedule for classified employees reflecting a 4.53% salary increase, effective July 1, 2007.

1.0 FTE Preschool Site
Supervisor, 1.0 FTE Preschool
Master Teacher, 1.0 FTE
Preschool Teacher and 1.0
FTE Preschool Asst. Teacher
Positions

9763. Approved 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.

Agreement between BUSD &
Cal State Fullerton for Intern
Program

9764. Approved Agreement between the Bonita Unified School District and the Cal State Fullerton for participation in the Intern Program.

Annual Review of Board Policy
1312-Uniform Complaint
Procedures

9765. Approved annual review of Board Policy 1312 – Uniform Complaint Procedures.

Resolution 2008-13 Opposition
Of Governor's Proposed
2008-2009 Budget

9766. Adopted Resolution 2008-13 Opposition of Governor's proposed 2008-2009 budget.

Donations

9767. Accepted with thanks the donation of gifts valued at \$200.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

First Reading of Board Policy 3513-
Cellular Phone Use Business and
Non-Industrial

9768. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approved first reading of Board Policy 3513 – Cellular Phone Use Business and Non-Industrial.

Ann Sparks indicated that this policy establishes the procedures for appropriate use of cell phones provided to District employees for use in his/her job responsibilities. In order to satisfy Internal Revenue Service documentation requirements regarding taxable income, the District must establish a policy which requires the employee to maintain documentation distinguishing personal and business charges.

Conduct Public Hearing – Increase
Of Existing Statutory Developer
Fees

9769. Motion by Mr. Elliot, seconded by Mr. Creiman Opened Public Hearing regarding the increase of existing statutory Developer Fees

Hearing Opened: 7:58 p.m.

Motion by Mr. Creiman, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, Closed Public Hearing.

Hearing Closed: 8:00 p.m.

No Public comment.

Resolution 2008-12 – Increase of
Developer Fees as Authorized by
Government Code Section 65995

9770. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes adopted Resolution 2008-12 for the increase of Developer Fees as authorized by Government Code Section 65995.

The 2007 Developer Fee Study substantiated that the District is eligible to levy the maximum fee of \$2.63 per square foot of residential construction and \$0.42 per square foot of commercial construction as approved by the State Allocation Board at its January 2006 meeting.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Fall 2007 Demographic Report –
Student Population Projections

9771. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes accepted Fall 2007 Demographic Report – Student Population Projections, as presented.

Representatives of Davis Demographics & Planning, Inc. reviewed the report that they provided to the District relevant to the District's student enrollment projections. The District is experiencing a trend of declining enrollment and can use the information in the Demographic Report to plan for future years.

Second Interim Financial
Report as of January 31, 2008

9772. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved the District's Second Interim Financial Report as of January 31, 2008, as presented with a Positive Certification.

Adrienne Long, Senior Director of Fiscal Services reviewed the Second Interim Financial Report as of January 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.

DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

Budget Development

Related Items

9773. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved the Budget Development Related Items.

Ann Sparks, along with Adrienne Long made a presentation to the Board on Budget Development related items. As part of the Budget Development process, a comprehensive review of revenues and expenditures is necessary to arrive at an appropriate budget for 2008-2009. Ms. Sparks discussed:

- 1) District-wide Enrollment/ADA Projections
- 2) Initial Staffing Report
 - a. Certificated Non-Management Regular Program Staffing
 - b. Certificated Management Staffing
 - c. Classified Management/Confidential Staffing
 - d. Special Education Staffing
 - e. Categorical Program Staffing
- 3) Non-Staffing Allocation Formula

SUPERINTENDENT

Election of Candidates to the

California School Boards

Association Delegate Assembly

9774. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes voted for three candidates for election to the California School Boards Association Delegate Assembly. The candidates receiving the Board's vote were:

Jim Elliot
Joe Probst

STUDENT DISCIPLINARY ACTION

9775. Motion by Mr. Creiman, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (a)(1), (b)(1) and (b)(2), approved 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.

STUDENT DISCIPLINARY ACTION

9776. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (b), (k) and #48915 (a)(2), (b)(2) and (c)(2), approved 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.

REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC

Community

Mrs. Jeanette Veylupek, parent of a Ramona Middle School student addressed the Board regarding a lice issue at Ramona Middle School. Mrs. Lois Klein stated that she would follow up on Mrs. Veylupek's concerns.

PTA

Doug Tubbs, President of PTA Council and Carrin Bouchard reported on the Founder's Day celebrations throughout the District. They stated that the State PTA is working hard to help education during the budget crisis. Mr. Tubbs reported that Carrin Bouchard has taken on the duties of the auditor for PTA Council. Mr. Tubbs noted that March 15 is opening day for the San Dimas Softball Association and many students from Bonita Unified School District will participate. Ms. Bouchard reported that PTA and the La Verne/San Dimas Educational Foundation have created a website that is linked with the Bonita Unified School District website.

BUTA

Debbie McCaleb, President, addressed the Board and noted that the teachers are very encouraged with support from administration and are working together as a team with the administration.

CSEA

Jody Grenier addressed the Board and noted that the Association is working with HRD and the Superintendent to address changes that will take place with the classified staff as budget reductions take place. The Association and the District are working together as a team to create the least impact as possible on staff and students. He reported that the Bonita Unified School District Employee Picnic will take place at Gladstone School on May 3.

REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC-cont.

BUMT

Albert Cahueque, President of Bonita Unified Management Team addressed the Board and congratulated Oak Mesa and Shull for moving forward on the California Distinguished School visitation next week. He expressed a special thank you to Judy Smith for her Walk Through Classroom training and Tim Murphy for providing inspiration and insight for the BUMT members as they study Lincoln and leadership skills. Testing season is quickly approaching and BUMT members are doing their best to prepare sites and staff for the budget impact. BUMT members are looking forward to the Employee Picnic on May 3.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach thanked BUTA, CSEA, BUMT and District office staff for supporting decisions made to reduce the budget and create as little impact on the classrooms as possible. She is proud of our District and all of the staff standing side-by-side. She congratulated the teachers who received the mini-grants. She noted that she has toured several schools with Dr. Rapkin and has enjoyed the experience.

Mr. Elliot thanked Melissa Smith for her work with the ASB students at the leadership conference. He thanked Ann Sparks and her staff for putting together a body of work regarding funding the RAD and developer fees. He thanked Dr. Rapkin for putting together a meeting with representatives from the City of San Dimas and the District and noted that the District has received very positive praise. He noted that the San Dimas Civic Academy will take place on March 15 and San Dimas High School will host a meeting on their campus with the Academy on March 26.

Mr. Creiman reported that the San Dimas Ad Hoc Committee meeting was very good with a lot of good exchange between the City and the District. He noted that spring sports at the schools are in full swing and encouraged everyone to attend the events. He complimented the teachers who received the teacher grants from the San Dimas/La Verne Ed Foundation and the Soroptimist International Club.

COMMUNICATIONS-BOARD/SUPERINTENDENT-cont.

Ms. Latourelle expressed her condolences to the Pomona Unified School District with the loss of Nancy McCracken, Board Member. She noted that Ms. McCracken was very accomplished at 80 years of age with a passion for students. Ms. Latourelle attended the joint meeting between the District and the City of San Dimas to discuss the RAD and other funding and noted that it was a very enlightening and positive experience for everyone in attendance.

Mr. Coyne reported attending the joint meeting between the District and the City of San Dimas to discuss the RAD and other funding and noted it was a very positive meeting and brought about much need clarity. He attended the 8th grade rally at San Dimas High School and noted it was very exciting for those students in attendance. He expressed happiness that the student leadership from all three high schools are meeting and working together. He also enjoyed attending the San Dimas Students in Government Day luncheon today and enjoyed the experience.

Dr. Rapkin commended all of the teachers who were recognized with mini-grants and thanked the La Verne/San Dimas Educational Foundation and the Soroptimist International organization for their support of District teachers and students. Dr. Rapkin thanked the City of San Dimas for partnering with San Dimas High School in Students in Government Day. He noted that the Board of Education received the Goals and Action Steps Mid-Year Review, which includes action steps and goals for each school site and department in the District. He commended the administrators throughout the District for their leadership. He commended the Board for taking the initiative to send to the Governor, legislators, and California School Boards Association the Resolution and letters opposing the State Budget reductions in education and to make sure that students are not the ones to suffer the most.

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MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, April 2, 2008, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 9:50 p.m.

Gary Rapkin, Ph.D, Superintendent
Secretary to the Board of Education