



# BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

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**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, APRIL 2, 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, April 2, 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 the Athletic Coaches at Lone Hill and Ramona Middle Schools – Lois Klein, Anne Neal and Ray Arredondo
- 2) Recognition of CIF Student Wrestlers and Wrestling Coaches from Bonita High School and San Dimas High School – Lois Klein, Bob Ketterling and Rita Kear
- 3) Recognition of San Gabriel Valley Tribune Coach of the Year, Kelly Kocalis, Soccer Coach from San Dimas High School – Lois Klein and Kris Kulow

### **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 March 12, 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. La Verne Heights Elementary School, 5<sup>th</sup> grade students, to participate in Outdoor Science Camp, Camp High Trails, Whittle Site, Wrightwood, CA, April 15-18, 2008.
  - b. San Dimas High School Solar Cup Team to participate in the Metropolitan Water District Solar Cup 2008 Competition, Lake Skinner, San Diego County, Temecula, CA, May 16-18, 2008.
  - c. Roynon Elementary School GATE students to attend Education Department's Sleepover Program at the San Diego Wild Animal Park called "Night Owls", San Diego, CA, May 21-22, 2008.
2. Approve Contract between Bonita Unified School District and the San Gabriel Valley Family YMCA for participation in Outdoor Science Camp for the 2007-2008 school year for Roynon Elementary School.
3. Approve revised Master Contract between Bonita Unified School District and Live Oak Canyon School for non-public school services for the 2007-2008 school year.
4. Approve Master Contract between Bonita Unified School District and Community Speech and Hearing Center for speech services for the 2007-2008 school year and through the extended year program.
5. Approve Memorandum of Understanding between Bonita Unified School District and the City of San Dimas Parks and Recreation Department to provide after school recreation classes for the 2007-2008 school year.

6. Approve reimbursement to parents of special education student #60802054 for speech therapy costs and specialist reports as required by settlement agreement.
7. Approve payment of attorney's fees per settlement agreement for student #60802054 for the 2007-2008 school year.
8. Approve the submission of the Program Application and Participation form for the Community-Based English Tutoring (CBET) Program for fiscal year 2008-2009.
9. Approve District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998.
10. Approve 2008 Summer School Plan.
11. Approve the 2008 Community Service Program – "Summer Discovery".

### **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. JM Educational Consulting Corporation
  - b. The TallTrees
  - c. Smart 4U
  - d. Mike Gorden Software Solutions
  - e. Magician Dan Ray
16. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
17. Approve lease/maintenance agreement for District equipment.
18. Approve Seventh Month Enrollment Report as of March 14, 2008.
19. Approve Utilities Expenditure Plan.
20. 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.
21. Approve Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the modernization projects at Bonita High School and San Dimas High School.
22. Approve Agreement between Bonita Unified School District and George K. Baum & Company for services related to the issuance of General Obligation Bonds and other debt instruments.

23. Approve Agreement between Bonita Unified School District and John R. Byerly, Inc. to provide soil inspection services related to the relocatable project at Oak Mesa Elementary School.
24. Approve Agreement between Bonita Unified School District and SixTen and Associates, Inc. to provide assistance in preparation of mandated cost claims.
25. Approve Agreement between Bonita Unified School District and Charter Oak Unified School District for transportation services from July 1, 2008 through August 29, 2008.
26. Approve Agreement between Bonita Unified School District and American Appraisal Associates.
27. Approve Change Order # 3 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
28. Approve Change Order # 4 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
29. Approve Change Order # 5 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.
30. Approve second reading and adoption of Board Policy 3513 – Cellular Phone Use Business and Non-Industrial Operations.
31. Accept Report on Quarterly Facility Inspections.
32. Reject Claim No. 08-62279 DP for automobile damage.

#### **HUMAN RESOURCES**

33. 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.
34. 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.
35. 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.
36. Adopt Resolution 2008-15 recognizing May 12-16, 2008 as Teacher Appreciation Week and May 14, 2008 as “Day of the Teacher.”
37. Adopt Resolution 2008-16 recognizing May 7, 2008 as “National School Nurse Day.”
38. Adopt Resolution 2008-17 recognizing April 20-26, 2008 as Administrative Professionals (Secretaries) Week and April 23, 2008 as Administrative Professionals (Secretaries) Day.
39. Approve Agreement between Bonita Unified School District and California State University Fullerton for participation in the Learning Activity Placement Program.
40. Approve Agreement between Bonita Unified School District and Chapman University for participation in the Student Teaching Program.

41. Approve Agreement between Bonita Unified School District and Azusa Pacific University to provide student teaching opportunities for the 2008-2009, 2009-2010, and 2010-2011 school years.

### **10. DISCUSSION/ACTION AGENDA**

#### **BUSINESS SERVICES**

1. Discussion of voter survey results in regard to General Obligation Bond Election.
2. Approve Instructional Materials Plan.

|             |        |       |
|-------------|--------|-------|
| Disposition | Moved  | _____ |
|             | Second | _____ |
|             | Aye    | _____ |
|             | No     | _____ |

3. Approve Long Term Debt Expenditure Plan.

|             |        |       |
|-------------|--------|-------|
| Disposition | Moved  | _____ |
|             | Second | _____ |
|             | Aye    | _____ |
|             | No     | _____ |

4. Approve Maintenance and Facilities Expenditure Plan.

|             |        |       |
|-------------|--------|-------|
| Disposition | Moved  | _____ |
|             | Second | _____ |
|             | Aye    | _____ |
|             | No     | _____ |

#### **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (a)(3), (b)(1) and (b)(2). Recommendation that student #1301533 be expelled for the remainder of the spring semester 2008 and fall semester 2008, with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

|             |        |       |
|-------------|--------|-------|
| Disposition | Moved  | _____ |
|             | Second | _____ |
|             | Aye    | _____ |
|             | No     | _____ |

2. Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k) and #48915 (a)(2), (b)(1) and (b)(2). Recommendation that student #33003269 be expelled with enforcement suspended for the remainder of the spring semester 2008 with placement at the Ed Jones Educational Center in the Bonita Unified School District.

|             |        |       |
|-------------|--------|-------|
| Disposition | Moved  | _____ |
|             | Second | _____ |
|             | Aye    | _____ |
|             | No     | _____ |

3. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (h), (k) and #48915 (b)(1) and (b)(2). Recommendation that student #74000695 be expelled for the remainder of the spring semester 2008 with placement in a Community Day School or Alternative School outside 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, May 7, 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