BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education

Meeting - Monday, May 12, 2008

Call To Order 9903. The special 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

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 CLOSED SESSION AGENDA ITEMS

No request.

The meeting convened in Closed Session at 5:31 p.m. to **CLOSED SESSION**

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.

OPEN SESSION 9904. The meeting reconvened in Open Session at 6:15 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

9905. No action was taken in Closed Session.

The Pledge of Allegiance was led by Chuck Coyne. PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ORDER AND CONTENT 9906. 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

CSEA Jody Grenier, Chapter 21 President, addressed the Board, on

behalf of the CSEA Chapter 21 members, regarding concerns with eliminating or reducing classified positions and noted the effect these reductions and eliminations have on people. He thanked the CSEA negotiating team for their outstanding efforts in working with the District to save as many positions as

possible.

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REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS-Cont.

CSEA-Cont.

Margaret Bohlka, member of CSEA Bonita Chapter 21 addressed the Board regarding her concerns with eliminating or reducing classified positions. She noted that CSEA will not quietly sit back while positions are being cut and will lobby state legislators to oppose cuts to education. She encouraged everyone to write Senator Bob Margett and Assemblyman Anthony Adams to express opposition to cuts in education. She emphasized the valuable and necessary services that classified employees provide to the students of Bonita Unified School District.

DISCUSSION/ACTION AGENDA HUMAN RESOURCES DEVELOPMENT

Resolution 2008-22 to Eliminate Or Reduce Classified Services

9907.

Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes and 0 Noes, adopting Resolution 2008-22 to Eliminate or Reduce Classified Services.

Dr. Brinegar indicated that because of state budget reductions the elimination or reduction of positions and/or services identified in the resolution are being recommended. An extensive review of existing positions was conducted and as a result, it is recommended that some positions be eliminated or reduced. Dr. Brinegar explained that these positions reflect the amount of FTE being reduced district-wide. Positions will be reduced by seniority in the positions. The least senior person in the classification would be the first to be laid off. There is a possibility that employees might be transferred to another site because of the lay off or reduction. CSEA and Human Resources is currently working on the list of persons who will be affected by the lay off, bumping or transfer to other location. Dr. Brinegar indicated that all effected employees will have personal contact by him or their direct supervisor. Dr. Brinegar noted that effected employees will be counseled regarding their bumping rights and possible transfers and/or relocations. He indicated that this process will take no longer than June 16, 2008.

Ms. Latourelle wanted to assure staff that these reductions are not taken lightly by the Board and the decision is a very difficult one.

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<u>DISCUSSION/ACTION AGENDA</u> <u>HUMAN RESOURCES DEVELOPMENT-Cont.</u>

Resolution 2008-22 to Eliminate
Or Reduce Classified Services-cont.

At the request of the Board, Ann Sparks briefly reviewed the process that was used to reach the \$5 million deficit figure that resulted in the necessity to reduce the District's budget. She indicated that the process has been ongoing since January, 2008 and involved administration, as well as Association members in order to develop the list of cuts to the District budget.

Dr. Rapkin noted that unfortunately since 90% of the District's budget involves people in the form of salaries and benefits, it is unavoidable to not affect employees. Those positions that are directly involved in classrooms were left in place, as much as possible, with as little impact to classrooms and students as possible.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, June 4, 2008, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

Secretary to the Board of Education

ITEMS FOR FUTURE AGENDAS

The Board adjourned at 6:35 p.m.

Gary Rapkin, Ph.D, Superintendent