



# 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, MAY 7, 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, May 7, 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/Ed  
Jones Education Center

(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 PRESENTATIONS**

- 1) Recognition of Student Board Representatives
  - o Jessica Lackey, Student Representative, Bonita High School
  - o Julian Torres-Palomino, Student Representative, Chaparral High School
  - o Stephanie Iacobacci, Student Representative, San Dimas High School
- 2) Recognition of Student Western Arts Award Recipients – Lois Klein
- 3) Presentation on Athletic Handbook – Bill Brinegar, Kenny Ritchie and Rita Kear

#### **6. COMMUNICATIONS-STUDENT REPRESENTATIVE**

Ramona Middle School Representative  
Report from Student Board Representatives

#### **7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Minutes: Regular Meeting April 2, 2008

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

Minutes: Special Meeting April 21, 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. Ramona Middle School Wind Ensemble and Jazz Band to perform at Catalina Island, Avalon, CA, May 31, 2008.
  - b. San Dimas High School Football Team to attend the National Football Camp at Tehachapi High School, Tehachapi, CA, June 20-22, 2008.
  - c. Lone Hill Middle School ASB and Leadership students to participate in Student Leadership Training and Retreat, Thousand Pines Conference Center, Crestline, CA, August 22-23, 2008.
2. Approve Contract between Bonita Unified School District and LACOE's Multimedia Services Instructional Technology Outreach Division, RETAC Plus Contract for the 2008-2009 school year.
3. Approve Master Contract between Bonita Unified School District and Lovaas Institute for Early Intervention for non-public agency services for the 2007-2008 school year.
4. Adopt additional science textbooks and instructional materials.

## **BUSINESS SERVICES**

5. 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.
6. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
7. Approve budget transfers between major object codes, as presented.
8. 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. Color Me Mine
  - b. Fun and Discovery with Bubbles
  - c. Sharon M. Grandinette, M.S. CBIST
  - d. Kidspace Children's Museum
  - e. Mad Science of Orange County
  - f. Inland Inspections and Consulting
  - g. Donna McEntire
  - h. Bertha Myer
  - i. West Ed Character Education Research Project
  - j. Dr. Susan Brown
9. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
10. Approve lease/maintenance agreements for District equipment.
11. Approve Interfund Transfers from the County School Facilities Fund to the Building Fund.
12. Approve Interfund Transfer from the Cafeteria Fund to the General Fund.
13. Approve facility use request by La Verne Lazars Soccer Club for Sunday use of soccer fields at Allen Avenue Elementary School.
14. Approve facility use request by the City of San Dimas for Sunday use of San Dimas High School gymnasium.
15. Approve Agreement between Bonita Unified School District and Golden State Labor Compliance for labor compliance services related to the modernization projects at Allen Avenue and Gladstone Elementary Schools.
16. Approve Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services for the installation of relocatable classroom building at Bonita High School.
17. Approve Agreement between Bonita Unified School District and Independent Roofing Consultants, Inc. to provide roofing consulting services.
18. Approve Agreement between Bonita Unified School District and Team Inspections for Division of State Architect (DSA) inspection services related to modernization projects at Allen Avenue and Gladstone Elementary Schools.

19. Approve Agreement between Bonita Unified School District and Glendora Unified School District for transportation services from June 1, 2008 to August 29, 2008.
20. Adopt Resolution 2008-18 approving the report of the engineer for fiscal year 2008-2009 in connection with the continuation of the Recreation Improvement and Maintenance District (RIMD/RAD).
21. Adopt Resolution 2008-19 declaring the intent of the Board of Education to levy and collect assessments within the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for fiscal year 2008-2009 and calling for a public hearing regarding the proposed assessments on June 4, 2008, at the regularly scheduled meeting of the Board of Education to receive public input and authorizing staff to provide notice of the hearing in accordance with the law.
22. Authorize staff to seek bids for asphalt repair/resurfacing at Grace Miller and Ekstrand Elementary Schools and Bonita High School.
23. Authorize staff to seek bids to paint the exterior of Ramona Middle School.
24. Authorize staff to seek bids for repair of roofs at Ekstrand, Grace Miller and Roynon Elementary Schools and San Dimas High School.
25. Approve Change Order # 1 Bid 07-08:05 for installation of a digital intercom, clock and bell system at Shull Elementary School – Alquest Technologies, Inc.
26. Approve Change Order # 1 Bid 07-08:07 for installation of a digital intercom, clock and bell system at Lone Hill Middle School – Alquest Technologies, Inc.
27. Approve Change Order # 3 Bid 06-07:10 for data/network cabling for modernization projects at Roynon Elementary School – Alquest Technologies, Inc.
28. Approve Change Order # 4 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
29. Approve Change Order # 4 Bid 06-07:11 for data/network cabling for modernization projects at Ramona Middle School – Alquest Technologies, Inc.
30. Approve Change Order # 5 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
31. Approve Change Order # 6 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.
32. Approve Change Order # 10 Bid 06-07:06 for construction of modernization projects at Lone Hill Middle School – ACC Contractors, Inc.
33. Approve Notice of Completion for Bid 07-08:05 Alquest Technologies, Inc. for digital intercom, clock and bell system at Shull Elementary School.
34. Approve Notice of Completion for Bid 07-08:07 Alquest Technologies, Inc for digital intercom, clock and bell system at Lone Hill Middle School.

35. Approve Memorandum of Understanding between Bonita Unified School District and the East San Gabriel Valley Special Education Local Plan Area (SELPA).
36. Approve Memorandum of Understanding between Bonita Unified School District and Goals Soccer Centres, PLC.

### **HUMAN RESOURCES**

37. 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.
38. 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.
39. 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.
40. Adopt Resolution 2008-20 recognizing May 18-24, 2008 as "Classified School Employee Week."
41. Adopt Resolution 2008-21 recognizing May 18-24, 2008 as "Week of the School Administrator."
42. Declare all management, confidential, and other unrepresented employee group salaries as indefinite for the 2008-2009 fiscal year.
43. Approve increase of .28125 full time equivalent (FTE) for School Age Care Site Supervisor position at Oak Mesa Elementary School.

### **SUPERINTENDENT**

44. Accept with thanks the donation of gifts valued at \$12,941.00 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. Report on modernization projects at Ramona Middle School, Ekstrand and Roynon Elementary Schools.
2. Approve preliminary certificated staffing plan for 2008-2009 for budget development purposes.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Approve preliminary classified staffing plan for 2008-2009 for budget development purposes.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Report on 2007-2008 Budget, Proposed 2008-2009 Budget, Enrollment and ADA projections.
5. Approve General Obligation Bond Election November 4, 2008.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

6. Approve amount of General Obligation Bond and related projects.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

#### **HUMAN RESOURCES DEVELOPMENT**

1. Approve the Declaration of Need for Fully Qualified Educators.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

#### **STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) and #48915 (b)(1). Recommendation that student #980200523 be expelled with enforcement suspended, for the remainder of the spring semester 2008 and fall semester 2008, with placement at the Ed Jones Educational Center in the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (b)(1). Recommendation that student #33003269 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, June 4, 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