



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

SPECIAL MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, JUNE 25, 2008

CLOSED SESSION 5:30 – 6:00 P.M. - OPEN SESSION: 6:00 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 35144, the Special Meeting of the Board of Education will be held on Wednesday, June 25, 2008 at 6:00 p.m. with the Executive Closed Session to be conducted from 5:30 p.m. to 6:00 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

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 9-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

- Canine Detection Pilot Program Update – Lois Klein and Melissa Smith

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting June 4, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting June 16, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN 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.

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7. 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. Lone Hill Middle School ASB officers and leadership class to attend the Student Leadership Training and Retreat at Thousand Pines Conference Center, Crestline, CA, August 22-23, 2008.
 - b. Ramona Middle School U.S. History Club's Annual Trip to Washington, D.C. and Philadelphia, PA, April 2-7, 2009.
2. Approve Master Contract between Bonita Unified School District and The Center for Behavior Research and Education for Non-Public Agency Services Contract for the 2008-2009 school year.
3. Approve the Single School Plans for Student Achievement for 2008-2009.
4. Approve 2008-2009 Consolidated Application, Part 1.

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. Foothill Speech and Language Services
 - b. Dr. Robert Patterson
 - c. Susan Gray Holland
 - d. Assistive Technology Exchange Center
 - e. Tanyia Khadem
9. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
10. Approve Tenth Month Enrollment Report as of June 6, 2008.
11. Authorize Los Angeles County Superintendent of Schools to make appropriation transfers necessary to meet obligations at year-end closing in the following manner: 1) between major objects and expenditures; 2) from unappropriated balances, if any; and 3) from designated balances.
12. Approve Agreement between Bonita Unified School District and Nigro, Nigro & White, PC to conduct an annual financial and performance audit of the Building Fund for the fiscal year 2007-2008.
13. Approve Agreement between Bonita Unified School District and the Los Angeles County Sheriff's Department for providing safety and security at school functions from June 1, 2008 through June 30, 2012.
14. Approve Agreement between Bonita Unified School District and the County of Los Angeles and County Sanitation District No. 2 of Los Angeles County.
15. Approve Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to modernization projects at La Verne Heights Elementary School.
16. Approve Amended Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2007-2008 school year.
17. Adopt Resolution 2008-23 confirming a diagram and assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for fiscal year 2008-2009 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution.
18. Approve Change Order # 7 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.
19. Approve plans and specifications for the Gladstone Elementary School parking expansion and field relocation project for design immunity purposes.
20. Award Bid 08-09:01 to Solar Integrated Technologies for roof repairs at Ekstrand, Grace Miller, and Roynon Elementary Schools and San Dimas High School.
21. Award Bid 08-09:02 to Mission Paving and Sealing, Inc. for asphalt repair/resurfacing at Ekstrand and Oak Mesa Elementary Schools and Bonita and San Dimas High Schools.
22. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.

23. Accept Report on Quarterly Facility Inspections.

24. Accept report on the cost of unfunded workers' compensation claims for the Valley Insurance Program and District reserve requirements.

HUMAN RESOURCES

25. 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.

26. 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.

27. 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.

28. Approve continued participation in the Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2008-2009 school year.

29. Approve attendance of school district employees at conferences and training sessions sponsored by the Los Angeles County Office of Education for the period of July 1, 2008 through June 30, 2009.

30. Approve Memorandum of Understanding between the Bonita Unified School District and the California School Employees Association Bonita Chapter #21.

8. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Conduct a Public Hearing regarding the District's 2008-2009 Proposed Budget.

Motion by: _____

Second by: _____

Hearing Opened: _____

Motion by: _____

Second by: _____

Ayes: _____

No: _____

Hearing Closed: _____

2. Adopt 2008-2009 Budgets for: Fund 01 – General Fund Unrestricted and Restricted; Fund 11 – Adult Education Fund; Fund 12 – Child Development Fund; Fund 13 – Cafeteria Fund; Fund 14 – Deferred Maintenance Fund; Fund 21 – Building Fund; Fund 25 – Capital Facilities Fund; Fund 35 – County Schools Facilities Fund; Fund 40 – Special Reserve Fund; and Fund 49 – Recreational Assessment Fund.

Disposition

Moved _____
Second _____
Aye _____
No _____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (k) and #48915 (b)(1). Recommendation that student #980600022 be expelled for the remainder of the spring semester 2008 through spring semester 2009 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), (d), (k) and #48915 (a)(3), (b)(2) and (c)(3). Recommendation that student #78003712 be expelled for the fall semester 2008 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

Disposition

Moved _____
Second _____
Aye _____
No _____

9. 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)

10. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report from Members of the Board

Report from the Superintendent

11. FUTURE MEETING DATES

Regular Meeting on Wednesday, July 9, 2008 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

12. ITEMS FOR FUTURE AGENDAS

13. ADJOURNMENT

Respectfully Submitted

Dr. Gary Rapkin
Superintendent