

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, June 25, 2008

Call To Order

9987. 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

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 requests

CLOSED SESSION

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

9988. The meeting reconvened in Open Session at 6:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

9989. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jody Grenier.

APPROVAL OF AGENDA ORDER AND CONTENT

9990. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes approving agenda order and content.

RECOGNITION

Each of the Board Members recognized Dr. Bill Brinegar for his knowledge and years of service to the District. They expressed their appreciation of his passion for the students and thanked him and wished him well in his upcoming retirement.

FEATURED PRESENTATION

Canine Detection Pilot Program

Lois Klein introduced Dr. Melissa Smith who presented an update on the District's Canine Detection Pilot Program. Dr. Smith reviewed the purpose of the program and reviewed the goals and the process of implementation of the program. The Board and Superintendent publicly thanked the La Verne Police Department for running the program in the District's La Verne schools, as well as the schools in San Dimas.

APPROVAL OF MINUTES

9991. Motion by Mr. Elliot seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 4, 2008 Regular Meeting of the Board of Education.
9992. Motion by Ms. Koach seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 16, 2008 Special Meeting of the Board of Education.

CONSENT AGENDA

9993. Motion by Ms. Latourelle seconded by Mr. Elliot and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Extended & Overnight
Educational Field Trips

9994. Approved/ratified 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, 2008.

Master Contract between BUSD &
The Center for Behavior
Research and Education

9995. Approved Master Contract between Bonita Unified School District and The Center for Behavior Research and Education Non-Public Agency Services Contract for the 2008-2009 school year.

Single School Plans for
Student Achievement

9996. Approved the Single School Plans for Student Achievement for 2008-2009.

2008-2009 Consolidated
Application, Part 1

9997. Approved 2008-2009 Consolidated Application, Part 1.

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CONSENT-cont.

"A" and "B" Warrants

9998. 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

9999. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

10000. Approved budget transfers between major object codes, as presented.

Independent Contractors

10001. 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. Foothill Speech and Language Services
- b. Dr. Robert Patterson
- c. Susan Gray Holland
- d. Assistive Technology Exchange Center
- e. Tanyia Khadem

Surplus Property

10002. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Tenth Month Enrollment Report

10003. Approved Tenth Month Enrollment Report as of June 6, 2008.

Authorize LA County
Superintendent of School to Make
Appropriation Transfers

10004. Authorized 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.

Agreement between BUSD &
Nigro, Nigro & White, PC-
Annual Audit of Building Fund

10005. Approved Agreement between Bonita Unified School District and Nigro, Nigro & White, PC to conduct an annual financial audit of the Building Fund for the fiscal year 2007-2008.

CONSENT-cont.

Agreement between BUSD &
LA County Sheriff's Dept.-
Safety & Security at School
Functions

10006. Approved Agreement between Bonita Unified
School District and Los Angeles County Sheriff's
Department for providing safety and security at
school functions from June 1, 2008 through June
30, 2012.

Agreement between BUSD &
LA County Sanitation
District No. 2

10007. Approved Agreement between Bonita Unified
School District and the County of Los Angeles and
County Sanitation District No. 2 of Los Angeles
County.

Agreement between BUSD &
Team Inspections for Division
Of State Architect Inspection
Services-Modernization at
La Verne Heights

10008. Approved 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.

Amended Agreement between
BUSD & Parker & Covert for
Legal Services - 2007-2008

10009. Approved Amended Agreement between Bonita
Unified School District and Parker & Covert,
Attorneys at Law, to provide legal services for the
2007-2008 school year.

Resolution 2008-23 Confirming
The RAD for 2008-2009

10010. Adopted 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.

CONSENT-cont.

Change Order # 7 Bid 06-07:14
For Ekstrand – Angeles
Contractor, Inc.

10011. Approved Change Order # 7 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.

Plans and Specifications for
Gladstone Elementary School
Parking Expansion & Field
Relocation Project

10012. Approved plans and specifications for the Gladstone Elementary School parking expansion and field relocation project for design immunity purposes.

Award Bid 08-09:01 to Solar
Integrated Technologies-Roof
Repairs at Ekstrand, Grace
Miller, Roynon and San Dimas
High School

10013. Awarded Bid 08-09:01 to Solar Integrated Technologies for roof repairs at Ekstrand, Grace Miller, and Roynon Elementary Schools and San Dimas High School.

Award Bid 08-09:02 to Mission
Paving & Sealing-Asphalt
Repair/Resurfacing at Ekstrand,
Oak Mesa, Bonita High and San
Dimas High Schools

10014. Awarded 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.

Quarterly Report on Williams
Lawsuit Settlement Complaints

10015. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Report on Quarterly Facility
Inspections

10016. Accepted Report on Quarterly Facility Inspections.

Report on Cost of Unfunded
Workers' Compensation Claims

10017. Accepted report on the cost of unfunded workers' compensation claims for the Valley Insurance Program and District reserve requirements.

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CONSENT-cont.

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| Certificated Personnel Report | 10018. 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 | 10019. 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 | 10020. 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. |
| Continued Participation in EASE Program for 2008-2009 | 10021. Approved continued participation in the Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2008-2009 school year. |
| Attendance of District Employees At Conferences and Training Sessions at LACOE for 2008-2009 | 10022. Approved attendance of school district employees at conferences and training sessions sponsored by the Los Angeles County Office of Education (LACOE) for the period of July 1, 2008 through June 30, 2009. |
| Memorandum of Understanding Between BUSD & CSEA, Bonita Chapter #21 | 10023. Approved Memorandum of Understanding between the Bonita Unified School District and the California School Employees Association Bonita Chapter #21. |

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Conduct Public Hearing – BUSD
2008-2009 Proposed Budget

10024. Motion by Mr. Creiman, seconded by Ms. Latourelle
Opened Public Hearing regarding the District's
2008-2009 Proposed Budget

Hearing Opened: 6:35 p.m.

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

Hearing Closed: 6:36 p.m.

No Public comment.

2008-2009 District Budget

10025. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried
by 5 Ayes, 0 Noes adopted 2007-2008 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.

Ann Sparks reported that the budget as proposed is balanced
and is based upon the latest information available. The District
budget will be revised as necessary pending the adoption of
the State budget. Ms. Sparks noted the possibility that the
State may delay funding in the Categorical Program Funds
until April, as a means to ease the State's budget problems.
Adrienne Long reviewed the components of the 2008-2009
District budget and reviewed the revenues and expenditures in
the Restricted and Unrestricted General Fund, comparing the
2007-2008 Projected Actuals with the 2008-2009 Preliminary
Budget.

The Board commended Ann Sparks and Adrienne Long for
their hard work on the budget.

STUDENT DISCIPLINARY ACTION

10026. Motion by Mr. Elliot, seconded by Ms. Koach, and
carried by 5 Ayes, 0 Noes, Student Disciplinary
Action Pursuant to Education Code #48900 (k) and
#48915 (b)(1), approved 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.

STUDENT DISCIPLINARY ACTION

10027. Motion by Mr. Creiman, seconded by Mr. Elliot, and carried by _ Ayes, _ Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (d), (k) and #48915 (a)(3), (b)(2) and (c)(3), approved recommendation that student #78003712 be expelled for the fall semester 2008, with placement in a Community Day School or Alternative School outside of the Bonita Unified School District.

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

Community No Comments

PTA No Comments

BUTA No Comments

CSEA Jody Grenier, President of Chapter #21 addressed the Board and noted the layoffs of classified staff that is included in the agenda and stated that it is a very difficult situation. He thanked the negotiating teams for their hard work in saving as many jobs as possible. Mr. Grenier thanked Dr. Bill Brinegar for his work and support with CSEA and for being a “class act” in negotiations. Mr. Grenier noted that Roynon Rocks will take place in October and wished everyone a great summer.

BUMT No Comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach congratulated the students who graduated from high school and promoted from 8th grade and wished everyone well and a safe summer.

Mr. Elliot stated that the graduations and promotions were inspirational. He expressed appreciation for the amount of work that goes into these events. He appreciated hearing the principals' presentations on their school plans and the process at the June 24 Special Board Study Session. He noted that the Board and Superintendent will participate in the La Verne 4th of July Parade. He challenged students in the district to design a float for the Board and Superintendent to ride on in the parade next year. He wished everyone a great summer.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. Creiman wished all retiring employees in 2008 well. He noted that the promotions and graduations were each very special. This year was particularly special since he awarded a diploma to his son this year.

Ms. Latourelle reported that the graduations and promotions were all wonderful and the teachers and staff have served the students well. She wished everyone a great summer.

Mr. Coyne noted that graduations are one of the best parts of being a Board Member. He thanked the Facilities Department for their hard work that made the graduations very beautiful. He wished everyone a great summer and noted an early start of school in August for the 2008-2009 school year.

Dr. Rapkin thanked Dr. Bill Brinegar for his many years of service to the students and to public education. He noted that Dr. Brinegar did a masterful job in leading negotiations in order to protect as many jobs as possible with the State budget cuts. He wished Dr. Brinegar the very best. Dr. Rapkin commended Dr. Melissa Smith and her team with the Canine Detection program and for her work in making it successful. Dr. Rapkin noted an exemplary close of the school year, including wonderful programs, promotions and graduations. Dr. Rapkin thanked Jody Grenier and Bonnie Perez for their leadership with CSEA. Dr. Rapkin wished Debbie McCaleb well as she leaves her post as BUTA President and moves on to other challenges. Dr. Rapkin thanked Barbara Litwin for her work behind the scenes with the Board of Education and Superintendent.

Official Minutes of the Regular Board of Education
Meeting – Wednesday, June 4, 2008

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, July 9, 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 7:27 p.m.

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