



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

REGULAR MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, JUNE 4, 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, June 4, 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

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

- Recognition of California Distinguished Schools – Gary Rapkin
 - Shull Elementary School – Chris Ann Horsley, Principal
 - Oak Mesa Elementary School – Karen Eberhart, Principal
- Recognition of Christi Giannone, Senior at San Dimas High School – Gary Rapkin
- Recognition of San Antonio Regional Occupational Program Award Winning Students – Lois Klein

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Lone Hill Middle School Representative

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Special Meeting April 30, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Regular Meeting May 7, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting May 12, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting May 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. Bonita High School ASB students to participate in the ASB Retreat 2008 at the Anaheim Marriott, Anaheim, CA, June 20-22, 2008.

- b. San Dimas High School Cheer/Rally Squad to attend Cheer Camp at U.C. Santa Barbara, Santa Barbara, CA, August 4-7, 2008
2. Approve Contracts between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for the 2008-2009 school year for Allen Avenue, La Verne Heights, Roynon and Shull Elementary Schools.
3. Approve Master Contract between Bonita Unified School District and Pasadena Child Development Associates for speech services for the 2007-2008 school year.
4. Approve revised Master Contract between Bonita Unified School District and Dahlia Thompson, OTR (Occupational Therapist Registered) for the 2007-2008 school year.
5. Approve Agreement between Bonita Unified School District and Mt. San Antonio College to implement the Career Exploration and Development for 7th and 8th Graders Grant.
6. Approve Bonita Unified School District Gifted and Talented Education (GATE) Application for 2008-2009.
7. Grant waivers to special education students in the Class of 2008 passing the California High School Exit Examination (CAHSEE) with modifications.
8. Approve designation of high school representatives to California Interscholastic Federation (CIF) leagues for the 2008-2009 school year.
9. Approve revised reimbursement to parents of special education student #902422 for Applied Behavior Analysis (ABA) services.

BUSINESS SERVICES

10. 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.
11. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
12. Approve budget transfers between major object codes, as presented.
13. 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. Carousel Speech and Language Therapy
 - b. Darlene Hanson, MA, CCC
 - c. Genesis Speech and Language
 - d. Behavior Intervention Development Services and Education Center, Inc.
 - e. Dr. Susan Brown
 - f. Advanced Educational Services
 - g. Ray Plutko
14. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
15. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the third quarter.

16. Approve Ramona Middle School's Associated Student Body Financial Statements for the third quarter.
17. Approve Bonita High School's Associated Student Body Financial Statements for the third quarter.
18. Approve San Dimas Middle School's Associated Student Body Financial Statements for the third quarter.
19. Approve institutional memberships for the 2008-2009 school year as listed.
20. Approve renewal of Use of Facilities Agreement between Bonita Unified School District and La Verne Community Church for weekly religious services from July 1, 2008 to June 30, 2009.
21. Approve Agreement between Bonita Unified School District and the City of La Verne for crossing guards for the 2008-2009 school year.
22. Approve Agreement between Bonita Unified School District and the City of La Verne for the Summer Food Service Program from June 23, 2008 through August 22, 2008.
23. Approve Agreement between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2008-2009 school year – Bonita High School/Ramona Middle School.
24. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2008-2009 school year – San Dimas High School/Lone Hill Middle School.
25. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Crime Suppression Deputy for the 2008-2009 school year.
26. Approve Agreement between Bonita Unified School District and the City of San Dimas for the Summer Food Service Program from June 23, 2008 to August 29, 2008.
27. Approve Agreement between Bonita Unified School District and Escape Technologies for software licensing upgrades and technical support for the 2008-2009 school year.
28. Approve Agreement between Bonita Unified School District and Alliance Bus Lines, Inc. for transportation support services for the 2008-2009 school year.
29. Approve Agreement between Bonita Unified School District and Inland Empire Tours and Transportation for transportation support services for the 2008-2009 school year.
30. Approve Agreement between Bonita Unified School District and Justified Security Services, Inc. for Districtwide security services for the 2008-2009 school year.
31. Approve Agreement between Bonita Unified School District and the Liquidation Company for the sale of surplus and/or obsolete property for the 2008-2009 school year.
32. Approve Agreement between Bonita Unified School District and Nationwide Auction Systems for the sale of surplus and/or obsolete property for the 2008-2009 school year.
33. Approve Agreement between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services for the 2008-2009 school year.
34. Approve Amended Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2007-2008 school year.

35. Approve Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2008-2009 school year.
36. Approve Agreement between Bonita Unified School District and RGA Consulting to provide advisory services and coordinate District activities related to State requirements for facilities funding for the 2008-2009 school year.
37. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the modernization project at the Ed Jones Educational Center.
38. Approve Change Order # 4 Bid 06-07:10 for data/network cabling for modernization projects at Roynon Elementary School – Alquest Technologies, Inc.
39. Approve Change Order # 5 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
40. Approve Change Order # 5 Bid 06-07:11 for data/network cabling for modernization projects at Ramona Middle School – Alquest Technologies, Inc.
41. Approve Change Order # 6 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
42. Approve Notice of Completion for Bid 06-07:06 for modernization project at Lone Hill Middle School – ACC Contractors, Inc.
43. Reject Claim No. 08-63963 MH for personal injury.

HUMAN RESOURCES

44. 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.
45. 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.
46. 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.
47. Approve Contract between Bonita Unified School District and Systematic Automation, Inc. to provide on-line employee benefit enrollment for the 2008-2009 and 2009-2010 school years.
48. Approve Professional Growth Incentive for Classified Employees.
49. Approve the elimination of management positions for the 2008-2009 school year.
50. Approved revised job description for Senior Director Specialized Education Programs.
51. Approve revised job description for Site Technology Coordinator
52. Approve revised job description for Career Center Specialist at San Dimas High School.

SUPERINTENDENT

53. Accept with thanks the donation of gifts valued at \$500.00 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. Conduct a Public Hearing confirming a diagram and assessment for the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for fiscal year 2008-09.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

2. Update on 2008-2009 State Budget and May Revise.
3. Review Preliminary Budget for 2008-2009.
4. Approve amount of General Obligation Bond and related projects

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (b)(1). Recommendation that student #72004125 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 (b), (k) and #48915 (a)(2). Recommendation that student #701608 be expelled with enforcement suspended, for the remainder of the spring semester 2008 through the spring semester 2009, with placement at Lone Hill Middle School in the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k) and #48915 (a)(5) and (b)(2). Recommendation that student #11002022 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	_____

4. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k) and #48915 (a)(5), (b)(1) and (b)(2). Recommendation that student #31002440 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	_____

5. Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k) and #48915 (a)(2), (a)(3) and (b)(2). Recommendation that student #990400968 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

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 25, 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