

BONITA UNIFIED SCHOOL DISTRICT

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

Call To Order

9914. The regular meeting of the Board of Education was called to order at 6:00 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 6:01 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

9915. The meeting reconvened in Open Session at 7:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

9916. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christi Giannone.

APPROVAL OF AGENDA ORDER AND CONTENT

9917. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

Recognition of California
Distinguished Schools

The Board of Education recognized Shull and Oak Mesa Elementary Schools as newly awarded California Distinguished Schools. The 2008 California School Recognition Program selected 343 out of 5,781 California public elementary schools to receive the California Distinguished School Awards. Applicants undergo a rigorous selection process conducted by the California Department of Education.

Recognition of Christi Giannone

The Board of Education recognized Christi Giannone, Senior at San Dimas High School. Christi was one of three local high school students selected by the San Gabriel Valley Tribune to be interviewed each month in an on-going feature article regarding student input on school-related issues. The Board recognized Christi for her outstanding representation of the students and community of San Dimas High School and Bonita Unified School District.

Recognition of San Antonio Regional
Occupational Program Award
Winning Students

Lois Klein recognized the Bonita Unified School District's Regional Occupation Program students who were recipients of the San Antonio Regional Occupation Program and Los Angeles County Olympic Chapter awards for their successful accomplishments in the Regional Occupation Program (ROP). The Board acknowledged appreciation to the ROP teachers for their students' outstanding work.

COMMUNICATION-STUDENT BOARD REPRESENTATIVES

Student representative from Lone Hill Middle School addressed the Board and reported on the current activities and events taking place at Lone Hill Middle School. The Board thanked the students, Jennavieve Bijl-Coyne and Emily Aguilar for their outstanding reports for the 2007-2008 school year.

APPROVAL OF MINUTES

- 9918. Motion by Mr. Creiman seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Minutes of the April 30, 2008 Special Meeting of the Board of Education.
- 9919. Motion by Ms. Koach seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the May 7, 2008 Regular Meeting of the Board of Education.
- 9920. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving the Minutes of the May 12, 2008 Special Meeting of the Board of Education.

APPROVAL OF MINUTES – Cont.

9921. Motion by Mr. Creiman, seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Minutes of the May 21, 2008 Special Meeting of the Board of Education.

CONSENT AGENDA

9922. Motion by Mr. Elliot seconded by Mr. Creiman and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda with the exception of Business Services 28 and Business Services 29, which were pulled from the agenda.

Extended & Overnight
Educational Field Trips

9923. Approved/ratified 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.

Contracts between BUSD
& Camp High Trails Outdoor
Science School for 2008-2009
For Allen, La Verne Heights,
Roynon and Shull Schools

9924. Approved 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.

Master Contract between BUSD &
Pasadena Child Development
Associates

9925. Approved Master Contract between Bonita Unified School District and Pasadena Child Development Associates for speech services for the 2007-2008 school year.

Revised Master Contract between
BUSD & Dahlia Thompson OTR

9926. Approved revised Master Contract between Bonita Unified School District and Dahlia Thompson, OTR (Occupational Therapist Registered) for the 2007-2008 school year.

CONSENT AGENDA – Cont.

Agreement between BUSD & Mt SAC-
Career Exploration Development for
7th & 8th Graders Grant

9927. Approved Agreement between Bonita Unified School District and Mt. San Antonio College to implement the Career Exploration and Development for 7th and 8th Graders Grant.

GATE Application for 2008-2009

9928. Approved Bonita Unified School District Gifted and Talented Education (GATE) Application for 2008-2009.

Waivers to Special Education
Students Class of 2008-Passing
CAHSEE with Modifications

9929. Granted Waivers to special education students in the Class of 2008 passing the California High School Exit Exam (CAHSEE) with modifications.

Designation of High School
Representatives to CIF for
2008-2009

9930. Approved designation of high school representatives to California Interscholastic Federation (CIF) leagues for the 2008-2009 school year.

Revised Reimbursement to
Parents of Special Education
Student #902422 for ABA
Services

9931. Approved revised reimbursement to parents of special education student #902422 for Applied Behavior Analysis (ABA) services.

“A” and “B” Warrants

9932. 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

9933. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

9934. Approved budget transfers between major object codes, as presented.

CONSENT AGENDA-Cont.

Independent Contractors

9935. 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. 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

Surplus Property

9936. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

ASB Financial Statements-
Lone Hill

9937. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the third quarter.

ASB Financial Statements-
Ramona

9938. Approved Ramona Middle School's Associated Student Body Financial Statements for the third quarter.

ASB Financial Statements-
Bonita High

9939. Approved Bonita High School's Associated Student Body Financial Statements for the third quarter.

ASB Financial Statements-
San Dimas High

9940. Approved San Dimas High School's Associated Student Body Financial Statements for the third quarter.

Institutional Memberships
For 2008-2009

9941. Approved institutional memberships for the 2008-2009 school year as listed.

Renewal Use of Facilities
Agreement - La Verne
Community Church

9942. Approved 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.

CONSENT AGENDA-Cont.

Agreement between BUSD &
City of La Verne-Crossing
Guards for 2008-2009

9943. Approved Agreement between Bonita Unified School District and the City of La Verne for crossing guards for the 2008-2009 school year.

Agreement between BUSD &
City of La Verne-Summer
Food Service Program

9944. Approved 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.

Agreement between BUSD &
City of La Verne-School
Resource Officer for 2008-2009-
Bonita High & Ramona Schools

9945. Approved 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.

Agreement between BUSD &
City of San Dimas-School
Resource Officer for 2008-2009-
San Dimas High & Lone Hill
Schools

9946. Approved 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.

Agreement between BUSD &
City of San Dimas-School
Crime Suppression Deputy for
2008-2009

9947. Approved Agreement between Bonita Unified School District and City of San Dimas for a School Crime Suppression Deputy for the 2008-2009 school year.

Agreement between BUSD &
City of San Dimas-Summer
Food Service Program

9948. Approved 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.

CONSENT AGENDA-Cont.

Agreement between BUSD &
Escape Technologies-Software
Upgrades & Tech Support-
2008-2009

9949. Approved Agreement between Bonita Unified School District and Escape Technologies for software licensing upgrades and technical support for the 2008-2009 school year.

Agreement between BUSD &
Alliance Bus Lines-Transportation
Support Services-2008-2009

9950. This item was pulled from the agenda.

Agreement between BUSD &
Inland Empire Tours &
Transportation-Transportation
Support Services-2008-2009

9951. This item was pulled from the agenda.

Agreement between BUSD &
Justified Security Services, Inc-
2008-2009

9952. Approved Agreement between Bonita Unified School District and Justified Security Services, Inc. for Districtwide security services for the 2008-2009 school year.

Agreement between BUSD &
Liquidation Company for
2008-2009

9953. Approved 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.

Agreement between BUSD &
Nationwide Auction Systems for
2008-2009

9954. Approved 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.

Agreement between BUSD &
Atkinson, Andelson, Loya, Ruud
& Romo for Legal Services-
2008-2009

9955. Approved Agreement between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services for the 2008-2009 school year.

CONSENT AGENDA-Cont.

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

9956. Approved Amended Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2007-2008 school year.

Agreement between BUSD &
Parker & Covert for Legal
Services – 2008-2009

9957. Approved Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2008-2009 school year.

Agreement between BUSD &
RGA Consulting-Advisory
Services for 2008-2009

9958. Approved 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.

Agreement between BUSD &
Rachlin Architects-Ed Jones
Educational Center

9959. Approved 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.

Change Order # 4 Bid 06-07:10
For Roynon-Alquest Technologies

9960. Approved Change Order # 4 Bid 06-07:10 for data/network cabling for modernization projects at Roynon Elementary School – Alquest Technologies, Inc.

Change Order # 5 Bid 06-07:17
For Roynon-Morillo Construction

9961. Approved Change Order # 5 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.

Change Order # 5 Bid 06-07:11
For Ramona-Alquest Technologies

9962. Approved Change Order # 5 Bid 06-07:11 for data/network cabling for modernization projects at Ramona Middle School – Alquest Technologies, Inc.

CONSENT AGENDA-Cont.

Change Order # 6 Bid 06-07:18 for
Ramona – Morillo Construction

9963. Approved Change Order # 6 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.

Notice of Completion for
Bid 06-07:06-ACC
Contractors-Lone Hill

9964. Approved Notice of Completion for Bid 06-07:06 for modernization project at Lone Hill Middle School – ACC Contractors, Inc.

Reject Claim No 08-63963 MH

9965. Rejected Claim No. 08-063963 MH for personal injury.

Certificated Personnel Report

9966. 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

9967. 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

9968. 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.

Contract between BUSD &
Systematic Automation, Inc-
On-line Employee Benefit
Enrollment for 2008-2009 &
2009-2010

9969. Approved 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.

Professional Growth Incentive
For Classified Employees

9970. Approved Professional Growth Incentive for Classified Employees.

Elimination of Management
Positions for 2008-2009

9971. Approved the elimination of management positions for the 2008-2009 school year.

CONSENT- Cont.

Revised Job Description for
Senior Director Specialized
Education Programs

9972. Approved revised job description for Senior Director Specialized Education Programs.

Revised Job Description for
Site Technology Coordinator

9973. Approved revised job description for Site Technology Coordinator.

Revised Job Description for
Career Center Specialist at
San Dimas High School

9974. Approved revised job description for Career Center Specialist at San Dimas High School.

Donations

9975. Accepted with thanks the donation of gifts valued at \$500.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Conduct Public Hearing – BUSD
Recreation Improvement &
Maintenance District for
2008-2009

9976. Motion by Ms. Latourelle, seconded by Mr. Creiman
Opened Public Hearing regarding the District's
confirming a diagram and assessments 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
XIIID of the California Constitution.

Hearing Opened: 7:44 p.m.

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

Hearing Closed: 7:46 p.m.

No Public comment.

DISCUSSION/ACTION AGENDA-Cont.
BUSINESS SERVICES-Cont.

Report on May Revise of
State Budget

9977. Ann Sparks reported that District staff attended the Governor's May Revise Budget Workshop on May 14, 2008. Ms. Sparks reported on the information received from the workshop. Major components of the May Revise that impact the K-12 education budget include:
- Proposition 98 is not suspended but increases by only \$200 million over 2007-2008
 - Statutory COLA of 5.66% is not funded
 - Revenue Limit deficit factor is 5.36% - offsetting COLA
 - Projected state-wide enrollment decline of .52%
 - Categorical programs receive no COLA or growth and funding is cut by 6.5%
 - Special Education receives no COLA but proposed cut of 6.5% is withdrawn
 - Limited funding for Deferred Maintenance
 - No funding for mandate reimbursements
 - No funding for declining enrollment relief
 - Bifurcated COLA continues for Special Education

Ms. Sparks noted that the District's 2008-2009 budget has been adjusted to reflect changes from the May Revise.

Review Preliminary 2008-2009
District Budget

9978. Ann Sparks reported that the District budget for 2008-2009 is in the last stages of development. The budget as proposed is balanced and is based upon the latest information available. The final budget will be presented to the Board on June 25, 2008. The District budget will be revised as necessary pending the adoption of the State budget. Ms. Sparks reviewed the components of the Preliminary 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.

DISCUSSION/ACTION AGENDA-Cont.
BUSINESS SERVICES-Cont.

Amount of General Obligation
Bond and Related Projects

9979. Motion by Mr. Elliot, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes approved the amount of General Obligation Bond and related projects.

The Board determined that the amount of the General Obligation Bond would be \$83,560,000 based on a tax rate of \$35 per \$100,000 of assess property value. The projects that would be funded through the bond proceeds are:

- Performing Arts Center at San Dimas High School
- Gymnasium Expansion and Modernization at San Dimas High School
- All Weather Track at San Dimas High School
- Multipurpose room/Gymnasium at Ramona Middle School
- Gymnasium Expansion and New Athletic Building at Bonita High School
- Gymnasium at Lone Hill Middle School
- Solar Power Energy Systems at Various School Sites
- Modernization and Expansion of the District Office Site
- Lunch Shelter at Ramona Middle School

This approval will allow the Bond Campaign Committee to begin its work in support of a Bond.

STUDENT DISCIPLINARY ACTION

9980. Motion by Mr. Creiman, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (b)(1), approved 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.

STUDENT DISCIPLINARY ACTION

9981. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (a)(2), approved 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.
9982. Motion by Mr. Elliot, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k) and #48915 (a)(5) and (b)(2), approved 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 of the Bonita Unified School District.
9983. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (a)(2), (k) and #48915 (a)(5), (b)(1) and (b)(2), approved 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 of the Bonita Unified School District.
9984. Motion by Mr. Creiman, seconded by Mr. Elliot, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), (k) and #48915 (a)(2), (a)(3) and (b)(2), approved recommendation that student #990400968 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

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

Community

No comments

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

PTA Mr. Doug Tubbs, PTA Council President, addressed the Board and thanked the District employees and Board Members that attended the Spring Luncheon and noted the value of the luncheon. He indicated that the Hands-On History Program has been impacted by the State budget cuts and reported that the PTA Council Board will work on obtaining funding for this program via mailers requesting donations and advertising on local Channel 3, as well as contacting City Councils for support. If these efforts are not successful, the PTA will pursue other avenues to raise funds to keep the program in place. He also reported that San Dimas High School is in the process of converting from a PFA to PTA, as part of the PTA Council. He thanked Dr. Rapkin and the Board for their support.

The Board and Dr. Rapkin thanked the PTA Council for all the work the PTA does in support of our students.

BUTA No Comments

CSEA No Comments

BUMT No Comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach reported attending the Bonita High School Senior Awards Night, which was a very exciting event celebrating the successes of their students. She noted that the La Verne/San Dimas Educational Foundation Perseverance Awards took place last week, which she attended and enjoyed.

Mr. Elliot stated that he looks forward to the Graduation and Promotion Ceremonies throughout the District, as well as the Bond Campaign, which will take place very soon for the Bond Measure that will be on the November ballot. He noted that the Teachers of the Year recognitions were very positive and well received by the deserving teachers who were recognized. He publicly thanked the San Dimas Chamber of Commerce and the La Verne Chamber of Commerce.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Mr. Creiman reported that a highlight of last month for him was attending the Reverse Day in Government with City of San Dimas administrators and San Dimas High School. He noted that the students did an excellent job at San Dimas High School on their Senior Projects. He reported attending Open Houses throughout the District. He also attended the recent Los Angeles County School Trustees Association Annual Dinner Meeting.

Ms. Latourelle reported attending Open Houses and participated in the judging of Senior Projects at Chaparral High School and Bonita High School. Ms. Latourelle attended the Bonita High School Pop Show, which was an outstanding program. She noted that if the District had its own Performing Arts Center, the proceeds from the show would go directly back into the school program. She noted appreciation of the students and teachers throughout the District and wished every student a very good summer.

Mr. Coyne noted the Board's appreciation for the many years of service the retiring certificated and classified employees have given and the benefit their service has provided for all of our students.

Dr. Rapkin commended the San Dimas and La Verne Chambers of Commerce for the outstanding Teachers of the Year programs. They were wonderful events that recognized teachers throughout the District. He thanked Mike Kelly for his assistance with the first San Dimas Teacher of the Year recognition. Dr. Rapkin noted the value of the lessons learned by the participating seniors in the Senior Projects at all of the high schools. He noted that the First Superintendents New Teachers Tea would take place tomorrow, June 5. He will meet with the first year teachers to discuss ways to assist new teachers and improve their first year of teaching experience. Dr. Rapkin attended the tremendous Bonita High School Pop Show and thanked Todd Helm for an outstanding job with these talented students. He commended all of the adult volunteers, staff and teachers who provide outstanding programs for our students. Dr. Rapkin thanked the certificated and classified staff who will be retiring this year.

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, June 25, 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 8:42 p.m.

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