



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

Curtis Frick – 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, JULY 9, 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, July 9, 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) Curtis Frick, 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. 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

- District Literacy Project – Lois Klein, Mark Rodgers and Chris Ann Horsley

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Special Meeting June 24, 2008

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting June 25, 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.

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.

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. Bonita High School Cheer Squad to attend UCLA Spirit Camp, UCLA, Westwood, CA, August 7-10, 2008.
 - b. Bonita High School Chamber Singers to attend Camp Edward's Chamber Singers Retreat, Redlands YMCA Camp, Angelus Oaks, CA, September 19-20, 2008.
 - c. Roynon Elementary School 5th grade students to attend Camp High Trails Outdoor Science School, Angelus Oaks, CA, October 13-17, 2008.
 - d. Oak Mesa Elementary School 5th grade students to attend L.A. County Outdoor Science School, Wrightwood, CA, October 13-17, 2008.
 - e. Grace Miller Elementary School 5th grade students to attend L.A. County Outdoor Science School, Wrightwood, CA, October 20-24, 2008.
2. Approve Non-Public Schools Master Contracts.
3. Approve Non-Public Agency Master Contracts.
4. Approve Special Education reimbursements.
5. Approve starting and ending times for regular, compact, minimum, assembly, and final days for elementary and secondary schools for the 2008-2009 school year.
6. Approve field trip requests for athletes at Bonita and San Dimas High Schools to participate in CIF, Masters or State Playoffs for the 2008-2009 school year.

7. Approve Agreement between Bonita Unified School District and Action Learning Systems, Inc. for the 2008-2009 school year.
8. Approve Contract between Bonita Unified School District and Pacific Audiologies to provide mandated hearing and vision screenings for the 2008-2009 school year.
9. Approve extension of the Special Education Local Plan Area (SELPA) Local Agreement.

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. Genesis Speech and Language Associates
 - b. Carol Handley
 - c. Darlene Hanson, MA, CCC
 - d. Behavior Intervention Development Services and Education Center, Inc.
 - e. Pasadena Child Development Associates
 - f. Drs. Duncan, Horn & Horibe
 - g. Doug Halvorsen
 - h. Foothill Speech and Language Services
 - i. Dr. Robert Patterson
 - j. Bonnie Warner
 - k. Susan L. Spitzer, Ph.D.
 - l. FantastiKids, Inc.
 - m. Renaissance Learning, Inc.
 - n. Jane Schaffer Enterprises
 - o. Nancy Fetzner
 - p. Sopris West Educational Services
 - q. Timothy Walker
14. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
15. Approve Eleventh Month Enrollment Report as of June 18, 2008.
16. Approve Agreement between Bonita Unified School District and Golden State Labor Compliance for labor compliance services related to the modernization projects at La Verne Heights Elementary School.
17. Approve Amended Agreement between Bonita Unified School District and Dougherty & Dougherty Architects to provide architectural and engineering services related to the modernization project at Roynon Elementary School.
18. Approve Amended Agreement between Bonita Unified School District and John R. Byerly, Inc. to provide soil inspection services related to the relocatable project at Oak Mesa Elementary School.

19. Approve Change Order # 6 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.
20. Approve Change Order # 7 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.
21. Award Bids 08-09:03 and 08-09:04 Bonita High School and San Dimas High School for digital intercom / clock and bell systems to Alquest Technologies, Inc.

HUMAN RESOURCES

22. 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.
23. 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.
24. 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.
25. Approve Agreement between Bonita Unified School District and Drexel University to provide student teaching opportunities for the period of September 15 through December 12, 2008.
26. Approve reinstatement of Clerk III position in Student Support Services.

SUPERINTENDENT

27. Accept with thanks the donation of gifts valued at \$24,704.20 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.

8. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Adopt Resolution 2009-01 ordering an election and establishing specifications of the election order. The purpose of this election is to construct and renovate school buildings.

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

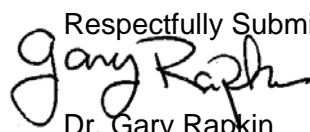
Report from the Superintendent

11. FUTURE MEETING DATES

Regular Meeting on Wednesday, August 13, 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