

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, July 9, 2008

Call To Order 10028. 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
Curtis Frick, 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 (CEA).
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

10029. The meeting reconvened in Open Session at 7:15 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

10030. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Curtis Frick.

APPROVAL OF AGENDA ORDER AND CONTENT

10031. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

FEATURED PRESENTATION

District Literacy Project

Lois Klein introduced Mark Rodgers, Senior Director of Curriculum and Assessment and Chris Ann Horsley, Principal who provided a comprehensive review of literacy instruction in the District's elementary schools, with a primary focus on grades one through three. Included in the review were instructional strategies, assessment, use of instructional time, use of instructional materials and the development and use of intervention programs. The goal of the project is to create a program that will have District students reading comfortably at grade level no later than the end of third grade. This will be accomplished by a District-wide, coordinated literacy instruction program delivered by highly trained teachers and supported by knowledgeable principals.

APPROVAL OF MINUTES

10032. Motion by Mr. Elliot seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 24, 2008 Special Meeting of the Board of Education.

10033. Motion by Mr. Creiman seconded by Mr. Elliot and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 25, 2008 Special Meeting of the Board of Education.

CONSENT AGENDA

10034. Motion by Ms. Latourelle seconded by Mr. Elliot and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda with a revision to C-HRD-22, to include the appointment of Laurie Wellner as Senior Director of Specialized Education. Ms. Wellner was introduced by Dr. Rapkin. The Board welcomed her and wished her well. Ms. Wellner thanked the Board and stated that she is honored to be at Bonita Unified School District and ready to get started in her new position. Ms. Wellner introduced her fiancé, Christian Burner.

Mr. Coyne welcomed Curtis Frick to his first Board of Education meeting as the new Assistant Superintendent of Human Resources Development.

Mr. Coyne also introduced San Dimas City Council Member, Emmett Bader, who was present in the audience.

CONSENT – Cont.

Extended & Overnight
Educational Field Trips

10035. Approved/ratified 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.

Non-Public Schools
Master Contracts-
2008-2009 School Year

10036. Approved Non-Public Schools Master Contracts for the 2008-2009 school year.
- a. Applied Behavior Consultants, Inc. – not to exceed \$41,000.
 - b. Heritage Schools – not to exceed \$24,000.
 - c. UHS Keystone School – not to exceed \$173,000.
 - d. Live Oak Canyon School – not to exceed \$80,000.
 - e. New Haven Youth and Family Services – not to exceed \$28,000
 - f. Oak Grove Institute/Jack Weaver School – not to exceed \$27,000.
 - g. The Pathway School – not to exceed \$58,000.
 - h. Provo Canyon School – not to exceed \$40,000.
 - i. David & Margaret/Joan Macy School – not to exceed \$950,000.
 - j. McKinley Children's Center/Canyon View School – not to exceed \$2,200,000.
 - k. Leroy Haynes Center – not to exceed \$1,600,000.

CONSENT – Cont.

Non-Public Agency

Master Contracts –

July 1, 2008 to June 30, 2009

10037. Approved Non-Public Agency Master Contracts for July 1, 2008 to June 30, 2009.

- a. Arrow Therapy Services – not to exceed \$16,000.
- b. Autism Behavior Consultants – not to exceed \$96,000.
- c. Casa Colina Centers for Rehabilitation – not to exceed \$84,000.
- d. Community Speech and Hearing Center – not to exceed \$7,200.
- e. Comprehensive Education Services, Inc., DBA: Kristin Farmer DBA: ACES – not to exceed \$16,000.
- f. Alicia A. Elliott, Inc. – not to exceed \$46,000.
- g. Gallagher Pediatric Therapy – not to exceed \$4,000.
- h. Home-To-School Transportation Services with Los Angeles County Office of Education – not to exceed \$260,000.
- i. Lovaas Institute for Early Intervention – not to exceed \$38,000.
- j. Rosemary Johnson and Associates Clinic, Inc. – not to exceed \$70,000.
- k. Dahlia Thompson, OTR – not to exceed \$10,000.
- l. Fairplex Child Development Center – not to exceed \$4,500.

Special Education Reimbursements

July 1, 2008 to June 30, 2009

10038. Approved Special Education reimbursements to special education parents for July 1, 2008 to June 30, 2009.

- a. Parents of student #902422 – not to exceed \$15,000.
- b. Parents of student #905114 – not to exceed \$14,000.
- c. Parents of student #03101989 – not to exceed \$1,200.
- d. Parents of student #04151994 – not to exceed \$600.
- e. Parents of student #09101988 – not to exceed \$1,800.
- f. Parents of student #79000038 – not to exceed \$3,600.
- g. Parents of student #09141998 – not to exceed \$2,600.

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CONSENT-cont.

Starting and Ending Times for
2008-2009 School Year

10039. Approved starting and ending times for regular, compact, minimum, assembly, and final days for elementary and secondary schools for the 2008-2009 school year.

CIF Masters or State Playoffs for
Bonita and San Dimas High
Schools for 2008-2009

10040. Approved 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.

Agreement between BUSD &
Action Learning Systems, Inc.

10041. Approved Agreement between Bonita Unified School District and Action Learning Systems, Inc. for the 2008-2009 school year.

Contract between BUSD &
Pacific Audiologics

10042. Approved Contract between Bonita Unified School District and Pacific Audiologics to provide mandated hearing and vision screenings for the 2008-2009 school year.

Extension of SELPA
Local Agreement

10043. Approved extension of the Special Education Local Plan Area (SELPA) Local Agreement.

“A” and “B” Warrants

10044. 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

10045. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

10046. Approved budget transfers between major object codes, as presented.

CONSENT-cont.

Independent Contractors

10047. 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. 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, Hom & 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 Fetzer
 - p. Sopris West Educational Services
 - q. Timothy Walker

Surplus Property

10048. Declared items as listed as surplus in accordance with Education Code 39521 and authorized disposal.

Eleventh Month Enrollment Report

10049. Approved Eleventh Month Enrollment Report as of June 18, 2008.

**Agreement between BUSD &
Golden State Labor Compliance**

10050. Approved 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.

**Amended Agreement between
BUSD & Dougherty &
Dougherty Architects-Roynon**

10051. Approved 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.

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CONSENT-cont.

Amended Agreement between
BUSD & John R. Byerly, Inc.-
Oak Mesa

10052. Approved 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.

Change Order # 6 Bid 06-07:17
For Roynon – Morillo Construction

10053. Approved Change Order # 6 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.

Change Order # 7 Bid 06-07:18
For Ramona – Morillo Construction

10054. Approved Change Order # 7 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.

Award Bids 08-09:03 and 08-09:04
For Bonita & San Dimas High Schools
to Alquest Technologies, Inc.

10055. Awarded 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.

Certificated Personnel Report

10056. 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

10057. 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

10058. 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.

CONSENT-cont.

Agreement between BUSD &
Drexel University-Student
Teaching Opportunities

10059. Approved Agreement between Bonita Unified School District and Drexel University to provide student teaching opportunities for the period of September 15 through December 12, 2008.

Reinstatement of Clerk III-
Student Support Services

10060. Approved reinstatement of Clerk III in Student Support Services as an eleven month position.

Donations

10061. Accepted with thanks the donation of gifts valued at \$24,704.20 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

Resolution 2009-01 Ordering
Election-General Obligation Bond

10062. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, with revisions to Page B2 changing wording from District-wide to District Office, Adopted Resolution 2009-01 ordering an election and establishing specifications of the election order. The purpose of this election is to construct and renovate district buildings.

Ms. Sparks reported based on the current assessed value of \$6.9 billion for property located within the District boundaries and a Bond amount of \$83,560,000, the annual tax assessment would be \$35 per \$100,000 of assess property value. The proposed structure for the issuance of the General Obligation Bonds is in three series. The first series would issue in 2009 for \$25.5 million and mature in 2034. The second series would issue in 2012 for \$25.5 million and mature in 2037. The third series would issue in 2015 for \$32.5 million and would mature in 2055.

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

Community	No Comments
PTA	No Comments
BUTA	No Comments
CSEA	Bonnie Perez, CSEA Chapter Vice President addressed the Board and noted that summer is going well for classified employees who are working and everyone is happy.
BUMT	No Comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach reported that she had a great time at the La Verne July 4th Parade. She thanked Mark Rodgers and Chris Ann Horsley for their presentation on the District Literacy Project and looks forward to the progress.

Mr. Elliot acknowledged Emmett Bader and thanked him for attending. Mr. Elliot welcomed Curtis Frick as the new Assistant Superintendent of Human Resources Development. Mr. Elliot thanked Randy Dominguez for providing the vehicles some of the Board Members used in the La Verne July 4th Parade.

Mr. Creiman welcomed all the new employees to the District. He reported having a wonderful time at the La Verne July 4th Parade. Mr. Creiman congratulated San Dimas High School on their first Chartered PTSA.

Ms. Latourelle welcomed San Dimas High School into PTA. She wished everyone a good summer and commented that it looks like the District is almost fully staffed. She welcomed all the new employees to the District.

Mr. Coyne, no comment.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Cont.

Dr. Rapkin reported visiting the summer programs throughout the District and is pleased at what he has seen. He noted that good things are happening at the summer school sites. He welcomed Curtis Frick to the team. He welcomed Will Bingham, reporter for the Inland Valley Daily Bulletin. Dr. Rapkin noted that he is impressed with the number of people who are interested in getting involved with the Bond Committee and thanked Robin Carder for her involvement in the Bond effort.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, August 13, 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 8:07 p.m.

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