

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, September 10, 2008

Call To Order 10102. 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 CLOSED SESSION AGENDA ITEMS

No requests

CLOSED SESSION

The meeting convened in Closed Session at 6:01p.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

10103. The meeting reconvened in Open Session at 7:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

10104. No Action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Robin Carder.

APPROVAL OF AGENDA ORDER AND CONTENT

10105. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approving agenda order and content.

INTRODUCTION

Mr. Coyne introduced Donna Clark, Director of the San Antonio Regional Occupation Program and thanked her for attending the meeting.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

Robin Carder addressed the Board regarding the upcoming Bond Measure AB. As Chairperson for the Bond Committee, she encouraged everyone to vote and noted that on Monday, September 8, a Bond Kick Off event took place. She encouraged each of the Board members to participate in the phone banking.

Mr. Coyne thanked Robin Carder and Alta Skinner for hosting the Bond Kick Off event.

Mr. Elliot introduced former Board Member, Ron White.

FEATURED PRESENTATION

Bonita Unified School District's
2008 Accountability Report

Lois Klein introduced Mark Rodgers who presented an Accountability Report which included information on the Academic Performance Index (API) for the District as a whole and each school within the District. The report highlighted the 2008 scores in comparison to previous years and reviewed the components included in the calculation of the API. Also included in the report was the Annual Yearly Progress (AYP) of the District as a whole and each school within the District.

APPROVAL OF MINUTES

10106. Motion by Mr. Elliot seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the August 13, 2008 Regular Meeting of the Board of Education.

CONSENT AGENDA

10107. 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

10108. Approved/ratified extended and overnight educational field trips as listed. Itineraries are on file in the Educational Services Department.

- a. Bonita High School Boys Varsity Water Polo Team to compete in America's Finest City Tournament, La Jolla, CA, September 24-27, 2008.
- b. Allen Avenue Elementary School fifth grade students to participate in Outdoor Science Camp, Camp High Trails, Nawakawa Site, Angelus Oaks, CA, October 13-17, 2008.

CONSENT – Cont.

Contract Between BUSD &
LACOE for Outdoor Science
School

10109. Approved Outdoor Science Contract between Bonita Unified School District and the Los Angeles County Office of Education for the 2008-2009 school year.

Master Contract Between BUSD
& LACOE to Reimburse
Administrative Costs Related
To California Medical Assistance
Program

10110. Approved Master Contract between Bonita Unified School District and the Los Angeles County Office of Education to reimburse Administrative Costs Related to California Medical Assistance Program for the 2007-2008 school year.

Non-Public School Master Contract-
2008-2009 School Year

10111. Approved Non-Public Schools Master Contract for the 2008-2009 school year.
a. Quest Academy, Inc. – not to exceed \$35,000.

Non-Public Agency Master Contracts –
September 11, 2008 to June 30, 2009

10112. Approved Non-Public Agency Master Contracts for September 11, 2008 to June 30, 2009.
a. Villa Esperanza Services – not to exceed \$13,000.

Regular Education Reimbursements
September 11, 2008 to
June 30, 2008

10113. Approved mileage reimbursement to parents of Regular education student #60802054 – not to exceed \$1,930.

Additional ROP Course Offerings
For 2008-2009

10114. Approved additional Bonita Unified School District Regional Occupational Program (ROP) Course Offerings for 2008-2009.

“A” and “B” Warrants

10115. 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

10116. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

CONSENT – Cont.

Budget Transfers

10117. Approved budget transfers between major object codes, as presented.

Independent Contractors

10118. 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. Services Center for Independent Living, Inc.
- b. Esther Joy Stone
- c. Dr. Jan Pilgreen
- d. Superior School Supplies
- e. Ed Wolfe

Surplus Property

10119. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

Interfund Loan from General Fund
To Cafeteria Fund

10120. Authorized Interfund Loan from the General Fund to the Cafeteria Fund in the amount of \$93,209.91.

Facility Use Request by New
Song Church

10121. Approved facility use request by New Song Church for Sunday use of parking lot at San Dimas High School.

Facility Use Request by San
Dimas Youth Softball Assoc.

10122. Approved facility use request by San Dimas Youth Softball Association for Sunday use of Gladstone Elementary School fields.

Amended Agreement between
BUSD & John R. Byerly, Inc.

10123. 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.

Amended Agreement between
BUSD & Bernards

10124. Approved Amended Agreement between Bonita Unified School District and Bernards for construction management services related to the modernization projects at Roynon Elementary School and Ramona Middle School.

CONSENT-cont.

Amended Agreement between
BUSD & Adolph Ziemba & Assoc.

10125. Approved Amended Agreement between Bonita Unified School District and Adolph Ziemba & Associates, Inc. for architectural and engineering services related to the modernization project at Allen Avenue Elementary School.

Amended Agreement between
BUSD & Dougherty &
Dougherty Architects-
La Verne Heights

10126. Approved Amended Agreement between Bonita Unified School District and Dougherty & Dougherty Architects LLP to provide architectural and engineering services related to the installation of a relocatable building at La Verne Heights Elementary School.

Change Order # 7 Bid 06-07:17
For Roynon –
Morillo Construction

10127. Approved Change Order # 7 Bid 06-07:17 for construction of modernization projects at Roynon Elementary School – Morillo Construction.

Change Order # 8 Bid 06-07:18
For Ramona – Morillo Construction

10128. Approved Change Order # 8 Bid 06-07:18 for construction of modernization projects at Ramona Middle School – Morillo Construction.

Change Order # 9 Bid 06-07:14
For Ekstrand – Angeles Contractor

10129. Approved Change Order # 9 Bid 06-07:14 for construction of modernization projects at Ekstrand Elementary School – Angeles Contractor, Inc.

Notice of Completion for
Bid 08-09:02 – Ekstrand and Oak
Mesa, Bonita High School
& San Dimas High School

10130. Approved Notice of Completion for Bid 08-09:02 for asphalt repair/resurfacing at Ekstrand and Oak Mesa Elementary Schools and Bonita and San Dimas High Schools.

Certificated Personnel Report

10131. 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.

Official Minutes of the Regular Board of Education
Meeting – Wednesday, September 10, 2008

CONSENT-cont.

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| Classified Personnel Report | 10132. 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 | 10133. 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. |
| Attendance Incentive Awards | 10134. Approved the distribution of Attendance Incentive Awards to classified and confidential employees. |
| Resolution 2009-03 Remuneration
For Glenn Creiman Missing
August 13, 2008 Board Meeting | 10135. Adopted Resolution 2009-03 Requesting Remuneration/Reimbursement for Glenn Creiman missing August 13, 2008 Regular Board Meeting due to hardship pursuant to Board Policy 8140. |
| Resolution 2009-04 Remuneration
For Diane Koach Missing
August 13, 2008 Board Meeting | 10136. Adopted Resolution 2009-04 Requesting Remuneration/Reimbursement for Diane Koach missing August 13, 2008 Regular Board Meeting due to hardship pursuant to Board Policy 8140. |

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Construction Priority List for
Measure AB Bond Projects

10137. Motion by Mr. Elliot, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approved construction priority list for Measure AB Bond Projects.

Ms. Sparks noted that the General Obligation Bond measure has been identified by the Los Angeles County election officials as Measure AB in the amount of approximately \$83.5 million, based on a tax rate of \$35 per \$100,000 of assessed property value. Before construction can begin, all of the projects will go through the design process and then be submitted to the Division of State Architect (DSA) for approval. After the projects receive DSA approval, the projects will go through the bid process. The construction priority list for the Measure AB projects is:

School Site Projects:

Bonita High School-Gymnasium Expansion
San Dimas High School-Gymnasium Expansion
Bonita High School-New Athletic Building
San Dimas High School-All Weather Track and
Stadium Reconfiguration
Lone Hill Middle School-New Gymnasium
Ramona Middle School-New Gymnasium
Ramona Middle School-New Lunch Shelter

Districtwide Projects:

Bonita Center for the Arts
Solar Energy Systems
Modernization and Expansion of the District Office
Site

Mr. Coyne suggested that a committee be formed to offer insight on how to get the best out of our money if the Bond should pass.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES-Cont.

Unaudited Actuals Report for
2007-2008

10138. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes approved the Unaudited Actuals Report for fiscal year 2007-2008.

Ann Sparks and Adrienne Long, Senior Director of Fiscal Services reported that staff has completed the process of closing the books for the 2007-2008 fiscal year. The Unrestricted General Fund ended the 2007-2008 fiscal year with a fund balance of \$10,762,052, which is \$1,098,794 greater than the fund balance estimated when the budget was adopted. Revenues were \$152,927 greater than projected. Expenditures were \$112,290 less than estimated. Encroachment was the greatest component of the higher fund balance, being \$833,575 less than projected by approximately \$691,000 in Special Education and \$86,000 in Special Education Transportation

SUPERINTENDENT

Call for Nominations for
Membership to the Los
Angeles County Committee
On School District
Organization

10139. This is an optional item that gives the Board of Education the opportunity to nominate candidates to fill vacancies from the First, Fourth and Fifth Supervisorial Districts to participate on the Los Angeles County Committee on School District Organization.

The Board did not nominate any candidates.

Call for Nominations for CSBA
Directors-at-Large

10140. The California School Boards Association is requesting nominations for CSBA's Directors-at-Large, Asian/Pacific Islander and Hispanic. The Board of Education at their discretion may nominate board members for either or both of these Director-at-Large seats.

The Board of Education opted not to nominate any candidates at this time.

STUDENT DISCIPLINARY ACTION

10141. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (k) and #48915 (a)(2) and (c)(5) approved recommendation that student #980300709 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

10142. Motion by Mr. Creiman, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (f), (k) and #48915 (b)(1) approved recommendation that student #990900817 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

10143. Motion by Ms. Koach, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes Student Disciplinary Action Pursuant to Education Code #48900 (b), 48900.4 and #48915 (a)(2), (b)(2) and (c)(2) approved recommendation that student #701691 be re-admitted to the Bonita Unified School District for the 2008-2009 school year.

10144. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes Student Disciplinary Action Pursuant to Education Code #48900 (c), (h), (j), (k) and #48915 (a)(3), (b)(1) and (b)(2) approved recommendation that student #980900069 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

PTA No comments

BUTA No comments

CSEA No comments

BUMT Albert Cahueque addressed the Board as President of BUMT and thanked the Board for their support and stated that the opening of the school was very successful. He noted that service-oriented leadership, high expectations for students and staff, focus on literacy, high school interventions and student leadership were the focus of BUMT. He noted that the ACSA Award for Leadership was presented to Dr. Gary Rapkin for his tremendous leadership.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach welcomed everyone back and noted that the LA County Fair is in full swing and our students will be taking advantage of the field trips that are sponsored by the Yellow Bus Company. She thanked everyone involved in the program and noted that September 12 is San Dimas Day at the Fair and September 24 is La Verne Day at the Fair.

Mr. Elliot spoke on the success of the instructional benefits that the Fair offers to our students. He noted that Western Days Parade is October 4th. He stated the Frequently Asked Questions document is available to anyone who would like information regarding the Bond Measure AB. He noted that Back to School Night is happening at all of the school sites.

Mr. Creiman mentioned that everyone attending the LA County Fair should visit the art exhibits that display Bonita Unified School District's students work. He encouraged everyone to attend the fall sporting events at both of the high schools.

Ms. Latourelle thanked Mark Rodgers and Adrienne Long for their presentations. She thanked Donna Clark for attending the Board meeting and emphasized the importance of the ROP courses for our students to take advantage of if they do not plan to attend college.

Mr. Coyne thanked all the members who are working on the Measure AB Bond Committees.

Dr. Rapkin reported visiting all of the school sites and commended the staff for the preparation to and the kick off of the new school year. All schools looked great and the Facilities staff worked very hard to get them in shape, in light of the modernization taking place on many of the campuses. He stressed the importance of reaching all students by creating opportunities for them to succeed. He expressed appreciation for the Board's commitment to support the students.

Official Minutes of the Regular Board of Education
Meeting – Wednesday, September 10, 2008

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, October 1, 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 8:47 p.m.

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