

# BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education  
Meeting – Wednesday, January 12, 2011

Call To Order 11725. The regular meeting of the Board of Education was called to order at 6:01 p.m. by President, Jim Elliot at the Education Center 115 West Allen Avenue, San Dimas, California.

Members Present Jim Elliot, President  
Glenn Creiman, Vice President  
Chuck Coyne, Member  
Diane Koach, Member  
Patti Latourelle, Member  
Casey Gibbs, Student Board Representative-Chaparral/Vista  
Jessica Valo, Student Board Representative-SDHS

Members Absent Rebecca Aguilera, Student Board Representative-BHS

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 6:02 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**

11726. The meeting reconvened in Open Session at 7:19 p.m.

## **REPORT OF ACTION TAKEN IN CLOSED SESSION**

11727. No action was taken.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Jim Elliot.

## **APPROVAL OF AGENDA ORDER AND CONTENT**

11728. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving agenda order and content.

**FEATURED PRESENTATION**

Report on District Reading Project

Lois Klein introduced Nan Shapiro, Chris Ann Horsley, Lucinda Newton, and Sean Grycel who provided the Board of Education with an update regarding the progress of the District Reading Project toward the goal of 90% of third grade students reading at the proficient level. This goal includes increasing student stamina for reading longer passages, improved reading interventions, and delivering research-based reading instruction.

**COMMUNICATIONS-STUDENT REPRESENTATIVES**

Lone Hill Middle School

The student representative from Lone Hill Middle School addressed the Board of Education and reported on the current activities and events taking place at Lone Hill Middle School.

Chaparral High School/  
Ed Jones Educational Center

Casey Gibbs addressed the Board and reported on the current activities and events taking place at Chaparral High School and the Ed Jones Educational Center. He wished everyone a Happy New Year. He reported students at Chaparral and Vista are busy working on credits toward graduation. Student Valentine grams will take place in February as a fund raising activity. Students visited the L.A. Food Bank and helped box food for the needy families it serves. Pennies for Patients fund raiser will take place next month to benefit the Leukemia Society.

San Dimas High School

Jessica Valo addressed the Board and reported on the current activities and events taking place at San Dimas High School. She reported the Winter Sports Rally will take place on January 14. The Winter Formal dance will take place on January 22 at Angels Stadium. Seniors are busy meeting with their advisors and working on their senior presentations.

**APPROVAL OF MINUTES**

11729. Motion by Mr. Creiman, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, approving the Minutes of the December 8, 2010 Regular Meeting of the Board of Education.

**REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

No requests.

**CONSENT AGENDA**

11730. Motion by Ms. Koach, seconded by Mr. Creiman and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.
- Extended and Overnight Field Trip
11731. Approved extended and overnight field trips as listed. Itineraries are on file in the Educational Services Department.
- a. Ramona Middle School CIMI Club 8<sup>th</sup> grade students to attend the CIMI 2011 Catalina Island Marine Institute, Toyon Bay, Catalina Island, CA, April 1-3, 2011.
  - b. Bonita High School 2011 Spring Trip for the Symphonic Band, Jazz Band, Color Guard, and Drum Line to perform at the Adventure Dome at Circus Circus Casino, Las Vegas, NV, May 20-22, 2011.
- 2010-2011 Consolidated Application, Part II
11732. Approved submittal of the 2010-2011 Consolidated Application, Part II.
- Contract Between BUSD & Camp High Trails Outdoor Science School for Allen Avenue
11733. Approved Contract between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for Allen Avenue Elementary School for the 2010-2011 school year.
- Agreement Between BUSD & LA WORKS for 2010-2011
11734. Approved Agreement between Bonita Unified School District and LA WORKS for the 2010-2011 program year.
- Enrollment of the Spring Kindergarten Students
11735. Approved enrollment of the spring kindergarten students.
- Resolution 2011-12 Recognizing February as African American History Month
11736. Adopted Resolution 2011-12 recognizing February as African American History Month.

**CONSENT AGENDA-Continued**

Resolution 2011-13 In Support  
Of Full State Funding of  
County Mental Health Services  
For Children with Disabilities

11737. Adopted Resolution 2011-13 in support of full state funding of county mental health services for children with disabilities.

“A” and “B” Warrants

11738. 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

11739. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

11740. Approved budget transfers between major object codes, as presented.

Independent Contract  
Agreements

11741. Approved Independent Contract Agreements between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contract Agreement are kept on file in the Business Office.

- a. Cabrillo Marine Aquarium Outreach
- b. Mad Science of North Orange County
- c. Diverse Network Associates, Inc/CatapultK12
- d. John Malone
- e. Melissa Schulz

Surplus Property

11742. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

Fourth Month Enrollment Report

11743. Approved Fourth Month Enrollment Report as of December 10, 2010.

Reissue of Stale-Dated Warrant

11744. Approved reissue of stale-dated warrant as required by Los Angeles County Office of Education.

Mileage Reimbursement Rate  
Effective January 1, 2011

11745. Approved mileage reimbursement rate effective January 1, 2011.

**CONSENT AGENDA-continued**

Acceptance of Grant Award –  
South Coast Air Quality  
Management District

11746. Approved acceptance of grant award from South Coast Air Quality Management District for the purchase of five new compressed natural gas school buses.

Agreement Between BUSD &  
Lozano Smith to Provide  
Special Education Legal Services

11747. Approved Agreement between Bonita Unified School District and Lozano Smith, Attorneys at Law, to provide special education legal services from January 13, 2011 to June 30, 2011.

Agreement Between BUSD &  
3QC, Inc. for CHPS  
Commissioning Services

11748. Approved Agreement between Bonita Unified School District and 3QC, Inc. for Collaborative for High Performing Schools (CHPS) commissioning services for projects related to the Bonita Center for the Arts.

Agreement Between BUSD &  
Cal Storm Compliance – BHS  
Projects

11749. Approved Agreement between Bonita Unified School District and Cal Storm Compliance for storm water pollution prevention plan services for Bonita High School projects.

Agreement Between BUSD &  
Lamar Space, Inc. - BHS

11750. Approved Agreement between Bonita Unified School District and Lamar Space, Inc. to lease two relocatable buildings for field offices during construction at Bonita High School.

Agreement Between BUSD &  
Team Inspections for DSA  
Inspection Services – BHS

11751. Approved Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to the construction of the new gymnasium and gymnasium modernization at Bonita High School.

**CONSENT AGENDA-continued**

Pre-Construction Agreement Between  
BUSD & Tilden-Coil Constructors –  
SDHS Stadium

11752. Approved Pre-Construction Agreement between Bonita Unified School District and Tilden-Coil Constructors for projects related to the San Dimas High School Stadium reconfiguration project.

Amended Agreement Between  
BUSD & Capital Program  
Management – Measure C

11753. Approved Amended Agreement between Bonita Unified School District and Capital Program Management, Inc. for program management services for modernization projects related to Measure C.

Amended Agreement Between  
BUSD & Capital Program  
Management – Measure AB

11754. Approved Amended Agreement between Bonita Unified School District and Capital Program Management, Inc. for program management services for modernization projects related to Measure AB.

Change Order #1 Bid 10-11:02 –  
Roof Repair/Replacement at  
Allen, La Verne Heights, Roynon,  
BHS, & Ed Jones Ed Center –  
Best Contracting Services

11755. Approved Change Order #1 Bid 10-11:02 for Roof Repair/Replacement at Allen Avenue, La Verne Heights, and Roynon Elementary Schools, Bonita High School and the Ed Jones Educational Center – Best Contracting Services.

Resolution 2011-14 – Site Lease  
And Sublease – Bonita Center  
For the Arts

11756. Adopted Resolution 2011-14 Authorizing the Execution and Delivery of a Site Lease and Sublease and Other Acts Relating to the Bonita Center for the Arts Project.

Resolution 2011-15 – Site Lease  
And Sublease – Bonita Center  
For the Arts Parking Lot

11757. Adopted Resolution 2011-15 Authorizing the Execution and Delivery of a Site Lease and Sublease and Other Acts Relating to the Construction of the Bonita Center for the Arts Parking Lot Improvements Project.

**CONSENT AGENDA-continued**

Resolution 2011-16 – Site Lease  
And Sublease – SDHS Stadium

11758. Adopted Resolution 2011-16 Authorizing the Execution and Delivery of a Site Lease and Sublease and Other Acts Relating to the San Dimas High School Stadium Reconfiguration Project.

Report on Quarterly Facility  
Inspections

11759. Accepted Report on Quarterly Facility Inspections.

Quarterly Report on Williams  
Lawsuit Settlement Complaints

11760. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Certificated Personnel Report

11761. 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

11762. 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

11763. 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.

.50 FTE for Warehouse/Stockperson  
Position

11764. Approved .50 Full-Time Equivalent (FTE) for Warehouse/Stockperson position.

**DISCUSSION/ACTION AGENDA**  
**BUSINESS SERVICES**

Initial District-Wide Enrollment  
Projects for 2010-2011

11765. Ann Sparks reported to the Board that it is necessary to analyze the current and projected District-wide enrollment for the purpose of budget development and to ensure that the 2011-2012 budget is based on appropriate enrollment data. Ms. Sparks reviewed the data used to project District-wide enrollment for 2011-2012. She noted the importance of enrollment numbers, as they drive ADA which is the basis for funding from the State.

2009-2010 Annual Audit Report

11766. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, received and accepted the 2009-2010 Annual Audit Report as prepared by Nigro & Nigro, PC, Certified Public Accountants.

Jeff Nigro from Nigro & Nigro, P.C, Certified Public Accountants, reviewed for the Board the 2009-2010 Audit Report, which as indicated is unqualified and “clean”. In the opinion of the auditors, the combined financial statements of the District fairly present, in all material aspects, the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information of the Bonita Unified School District, as of June 30, 2010.

**STUDENT DISCIPLINARY ACTION**

11767. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c) and #48915 (a)(3) and (b)(2) approved recommendation that student #990900823 be re-admitted for the spring semester 2011 to the student’s school of residence within the Bonita Unified School District.

11768. Motion by Ms. Koach, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c) and #48915 (a)(3) and (b)(2) approved recommendation that student #990600864 be re-admitted for the spring semester 2011 to the student’s school of residence within the Bonita Unified School District.



**STUDENT DISCIPLINARY ACTION**

11769. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c) and #48915 (a)(3) approved recommendation that student #980800492 be re-admitted for the spring semester 2011 to the student's school of residence within the Bonita Unified School District.

11770. Motion by Mr. Creiman, seconded by Mr. Coyne and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(2), (k) and #48915 (a)(1) approved recommendation that the suspended enforcement of expulsion for student #93004083 be revoked and the expulsion enforced for the remainder of the fall semester 2010 through the spring semester 2011 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

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

Community

No comments

PTA

No comments

BUTA

No comments

CSEA

Jody Grenier, Past President of CSEA Chapter 21 addressed the Board and reported that site voting for Chapter members is in the development stage with the Association leadership and District administrators. He indicated currently site voting is available at six sites and they are developing the ability for site voting at all sites for Chapter members to vote on Association issues. He expressed appreciation to Dr. Rapkin and Mr. Frick for the open communication between the District Administration and the Association.

BUMT

No comments

**COMMUNICATIONS-BOARD/SUPERINTENDENT**

Ms. Koach reported that the San Dimas Chamber of Commerce will host a banquet on January 27 to honor Michael Kelly, Principal at San Dimas High School, as the 2011 San Dimas Citizen of the Year.

**COMMUNICATIONS-BOARD/SUPERINTENDENT**

Ms. Latourelle welcomed everyone back. She reported that January 19 is the Community Open House at the Ed Jones Educational Center. She invited everyone to attend the Open House and see the modernization that has taken place at the Ed Jones Educational Center, along with the Reading Bench that is dedicated to his memory. She invited everyone to attend.

Mr. Coyne reported that the La Verne/San Dimas Educational Foundation will host the annual Ed Jones Memorial Golf Tournament on March 25. He invited everyone to get their foursomes together and register to participate in this annual fund raising activity. Mr. Coyne complimented the District Reading Project Committee and noted the importance of reading as the foundation for all educational subjects.

Mr. Creiman welcomed everyone back and congratulated the Bonita High School football team for being the runner-up in the CIF Southern Section Championship.

Mr. Elliot wished everyone a Happy New Year. He noted that he looks forward to the Community Open House at the Ed Jones Educational Center on January 19.

Dr. Rapkin thanked Nan Shapiro and the principals on the District Reading Project Committee for the work they are doing, which has brought the District closer to our goal of 90% proficiency in reading. He reported that as he begins his fifth year with Bonita Unified School District, he has had the opportunity to reflect on the past five years, noting that the State economic issues have been in place since the time he started with the District. He noted that this year, the Governor will put the importance of public education to the voters to continue current level funding through taxes. He reported that our job as a district is to tell the story of the important accomplishments of public education and continue to improve the teaching/learning process, thus enabling students to have access to their dreams. He wished everyone a Happy New Year.

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**MEETING DATES**

The next Regular Meeting of the Board of Education will be held on Wednesday, February 2, 2011, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

**ITEMS FOR FUTURE AGENDAS**

Report on the State Budget and Planning for the 2011-2012 fiscal year  
Report on an ACLU class-action lawsuit

**ADJOURNMENT**

The meeting adjourned at 8:18 p.m.

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Gary Rapkin, PhD, Superintendent  
Secretary to the Board of Education