



BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

Superintendent

Gary 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, OCTOBER 5, 2011

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, REBROADCAST ON CHANNEL 3 & AVAILABLE ON BONITA UNIFIED SCHOOL DISTRICT WEBSITE

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, October 5, 2011 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) Jim Elliot, President

(P) (A) Glenn Creiman, Vice President

(P) (A) Chuck Coyne, Member

(P) (A) Diane Koach, Member

(P) (A) Patti Latourelle, 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

Members of the audience may address the Board of Education on agenda items during consideration of that item. The Board may limit the total time for each agenda item to twenty (20) minutes.

Any person wishing to speak on an agenda item will 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 10 - 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. 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.
3. 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 PRESENTATION

- Oath of Office for High School Student Board Representatives – Jim Elliot
- Recognition of the District Librarian and Media Center Assistants – Lois Klein
- Recognition of the Hands On History Program – Lois Klein
- Recognition of Facilities Department Employees and Report on 2011 Summer Projects District-wide – Ann Sparks

6. COMMUNICATIONS-STUDENT REPRESENTATIVE

Ramona Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting September 7, 2011

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting September 19, 2011

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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Any person wishing to speak on an agenda item will 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 10 - 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.

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8. 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. The itineraries are on file in the Educational Services Department.
 - a. San Dimas High School AP Environmental Science Class to participate in the Joshua Tree National Park desert ecology study, Joshua Tree, CA, October 28, 2011 and January 16, 2012.
 - b. Ramona Middle School Band to compete at the Heritage Music Festival, San Diego, CA, April 20-22, 2012.
2. Approve Memorandum of Understanding between Bonita Unified School District and Los Angeles County Department of Mental Health for the 2011-2012 school year.
3. Approve Non-Public Agency Master Contract
 - a. ABA Bears
4. Approve attorney fees as required by settlement agreement for special education student #81003067.
5. Adopt Resolution 2012-03 declaring October 24-28, 2011 as Red Ribbon Week.

BUSINESS SERVICES

6. 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.
7. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

8. Approve budget transfers between major object codes, as presented.
9. 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. Shaunna Gygli
 - b. Dina Alsaffar
 - c. Discovery Science
 - d. Deana Hippie
 - e. Mad Science of North Orange County
 - f. Karen Schnee M.A. CCC-SLP/BCET
10. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
11. Approve First Month Enrollment Report as of September 16, 2011.
12. Approve facility use request by La Verne Little League for Sunday use of Bonita High School freshman baseball field.
13. Authorize staff to apply for South Coast Air Quality Management District Grant #G11569 to replace older model diesel school buses.
14. Approve Agreement between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud and Romo to provide legal services for the 2011-2012 school year.
15. Approve Amended Agreement between Bonita Unified School District and Vavrinek, Trine, Day & Co., LLP.
16. Approve Change Order #6 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
17. Approve Change Order #2 Bid 10-11:04-04 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – KAR Construction.
18. Approve Change Order #2 Bid 10-11:04-6 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – KCB Towers.
19. Approve Change Order #4 for Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – JPI Development Group, Inc.
20. Approve Change Order #4 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
21. Adopt Resolution 2012-06 approving submittal of application(s) for all CalRecycle grants for which Bonita Unified School District is eligible.
22. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
23. Accept Report on Quarterly Facility Inspections.

STUDENT DISCIPLINARY ACTION

- 1. Student Disciplinary Action Pursuant to Education Code #48900 (c), (d), (k) and #48915 (a)(3) and (c)(3). Recommendation that student #500632 be re-admitted for the fall semester 2011 to a school within the Bonita Unified School District.

Disposition

Moved _____
Second _____
Aye _____
No _____

10. 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 will 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 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)

11. COMMUNICATIONS-BOARD/SUPERINTENDENT

- Report from Members of the Board
- Report from the Superintendent

12. FUTURE MEETING DATES

Regular Meeting on Wednesday, November 2, 2011 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13. ITEMS FOR FUTURE AGENDAS

14. ADJOURNMENT

Respectfully Submitted



Gary Rapkin, Ph.D.
Superintendent

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 909-971-8200, extension 5101.