



# BONITA UNIFIED SCHOOL DISTRICT

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

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**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, FEBRUARY 2, 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  
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, February 2, 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
- (P) (A) Rebecca Aguilera, Student Representative, Bonita High School
- (P) (A) Casey Gibbs, Student Representative, Ed Jones Educational Center
- (P) (A) Jessica Valo, Student Representative, San Dimas High School

### 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 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 PRESENTATIONS**

- Recognition of the Recipients of the Soroptimist San Dimas/La Verne Teacher Grant Awards – Introduced by Lois Klein
- Recognition of Bonita Unified School District Counselors – Lois Klein

**6. COMMUNICATIONS-STUDENT REPRESENTATIVES**

Ramona Middle School Representative  
Report from Student Board Representatives

**7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Minutes: Regular Meeting January 12, 2011

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

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

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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. Itineraries are on file in the Educational Services Department.
  - a. Bonita High School Varsity Baseball Team to participate in a trip to play baseball in Stockton, California at the Stockton Ports minor league facility, February 17-19, 2011.
  - b. Bonita High School Concert Choir and Chamber Singers to perform at the Heritage Festival Music Competition, San Francisco (area), CA, March 24-27, 2011.
  - c. Lone Hill Middle School Leadership Class to participate in the California Association of Student Leaders (CASL), San Jose, CA, March 31-April 2, 2011.
  - d. Lone Hill Middle School 8<sup>th</sup> grade students Washington D.C. trip, Washington, D.C., May 27-June 1, 2011.
2. Approve Agreement for Professional Services between Bonita Unified School District and the City of San Dimas Swim & Racquet Club.
3. Approve special education reimbursement.
  - a. Reimbursement to parents of special education student #990400906
  - b. Reimbursement to parents of special education student #980800225
4. Approve Amended Contract between Bonita Unified School District and Total Educational Systems Support for Brain Compatible Direct Instruction Training.
5. Approve Resolution 2011-11 recognizing February 7-11, 2011 as National School Counseling 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 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. Ulysses Strategic Services
  - b. Dina Alsaffar
  - c. Shaunna Gygli
10. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
11. Approve Fifth Month Enrollment Report as of January 7, 2011.
12. Approve lease/maintenance agreements for District equipment.
13. Approve the attached lists of Class 3 records for disposal in accordance with Education Code provisions and Board Policy 3581.
14. Approve Agreement between Bonita Unified School District and Nigro & Nigro PC to conduct an annual financial and performance audit of the Building Fund for the fiscal year 2010-2011 and 2011-2012.
15. Approve Agreement between Bonita Unified School District and Ninyo & Moore for geotechnical and geohazard consulting services for the San Dimas High School Stadium reconfiguration project.
16. Approve Amended Agreement between Bonita Unified School District and Tilden-Coil Constructors for services related to the construction of the Bonita Center for the Arts.
17. Approve Amended Agreement between Bonita Unified School District and Tilden-Coil Constructors for services related to the San Dimas High School Stadium reconfiguration project.
18. Award Bid 10-11:04-17 to Hur Flooring for the Bonita High School new gymnasium and gymnasium modernization projects.
19. Approve Memorandum of Understanding between Bonita Unified School District and Los Angeles County Department of Mental Health regarding funding and the provision of educationally-related AB3632 Mental Health Services.
20. Approve proposed timeline for the levy of annual Recreation Improvement and Maintenance District for fiscal year 2011-2012 pursuant to the Landscaping and Lighting Act of 1972, in compliance with Proposition 218.

21. Adopt Resolution 2011-18 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2011-2012 fiscal year and approving agreement between Bonita Unified School District and the Dolinka Group to provide the District with the engineering report necessary to continue the Recreation Improvement and Maintenance District (RIMD/RAD) for the 2011-2012 fiscal year.

**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 annual review of Board Policy 4116 – Support for Probationary Teachers.
26. Approve increase of 1.0 Full Time Equivalent (FTE) for a temporary certificated teacher to support a semester for the expansion of the Vista Opportunity Program.
27. Approve increase of .625 Full Time Equivalent (FTE) for a short-term classified instructional aide to support a semester pilot for the expansion of the Vista Opportunity Program.

**SUPERINTENDENT**

28. Accept with thanks the donation of gifts valued at \$50.00 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.

**9. DISCUSSION/ACTION AGENDA**

**EDUCATIONAL SERVICES**

1. Approve first reading of Board Policy 6146 – High School Graduation Requirements.

Disposition	Moved _____ Second _____ Aye _____ No _____
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**BUSINESS SERVICES**

1. Approve initial Budget Development Guidelines and Assumptions for the 2011-2012 fiscal year, as presented.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

2. Discuss budget development related items:
  - a. District-wide Enrollment/ADA Projections
  - b. Governor’s Proposed 2011-2012 Budget
  - c. Initial Staffing Report
  - d. Report on compensation costs for employees

**STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (k), .4 and #48915 (a)(2). Recommendation that student #102004686 be expelled 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.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

2. Student Disciplinary Action Pursuant to Education Code #48900 (f), (k), and #48915 (a)(2). Recommendation that student #101003358 be expelled 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.

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

3. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), and #48915 (a)(3). Recommendation that student #1500654 be expelled 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.

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 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 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, March 9, 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.**