

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, February 2, 2011

Call To Order 11771. 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
Rebecca Aguilera, Student Board Representative-BHS
Jessica Valo, Student Board Representative-SDHS

Members Absent Casey Gibbs, Student Board Representative-Chaparral/Vista

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

11772. The meeting reconvened in Open Session at 7:08 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

11773. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Elliot.

APPROVAL OF AGENDA ORDER AND CONTENT

11774. Motion by Mr. Coyne, seconded by Mr. Creiman and carried by 5 Ayes, 0 Noes, approving agenda order and content.

FEATURED PRESENTATION

Recognition of Recipients of
Soroptimist Teacher Grant Awards

Lois Klein introduced Rhonda Beltran and Bobbie Banderas from the Soroptimist International Organization of San Dimas/La Verne. The organization's primary service project is providing clothing for needy children in San Dimas and La Verne. For the past five years the Soroptimist International Organization has awarded teacher grants to teachers in Bonita Unified School District. Fifteen teacher grants were awarded to sixteen teachers at various school sites throughout the District in support of the teachers' projects that will benefit students in Bonita Unified School District.

Recognition of Bonita Unified School
District Counselors

In honor of National School Counseling Week, February 7-11, the Board recognized the Bonita Unified School District Counselors for their dedicated service to the students, schools, and community. District school Counselors provide students with the guidance to develop the skills, awareness, and understanding required to reach their highest personal, academic, civic, and career potential.

COMMUNICATIONS-STUDENT REPRESENTATIVES

Ramona Middle School

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

Bonita High School

Rebecca Aguilera addressed the Board and reported on the current activities and events taking place at Bonita High School. She reported in academics, Bonita High School's WASC Accreditation visit takes place February 22 to March 2. Second semester has begun and seniors are busy preparing their senior projects. She reported several senior athletes have been accepted to noted universities on scholarships. She reviewed upcoming events in the drama, art, and music departments.

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 finals have come to a close and the second semester has begun. She reviewed the winter sports season. A fund raiser, Pennies for Patients, to benefit Leukemia victims is underway. She reported the WASC Accreditation Committee will visit San Dimas High School in February. The Mr. San Dimas pageant will take place on February 11 at 6:30 p.m.

APPROVAL OF MINUTES

11775. Motion by Mr. Coyne, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes, approving the Minutes of the January 12, 2011 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests

CONSENT AGENDA

11776. Motion by Ms. Latourelle, seconded by Mr. Creiman and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Extended and Overnight
Field Trip

11777. Approved extended and overnight 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 8th grade students' Washington D.C. trip, Washington, D.C., May 27-June 1, 2011.

Agreement Between BUSD &
City of San Dimas Swim &
Racquet Club

11778. Approved Agreement between Bonita Unified School District and the City of San Dimas Swim & Racquet Club.

Special Education
Reimbursements

11779. Approved special education reimbursement
- a. Reimbursement to parents of special education student #990400906
 - b. Reimbursement to parents of special education student #980800225

CONSENT AGENDA-Continued

Amended Contract Between
BUSD & TESS for Brain
Compatible Direct Instruction
Training

11780. Approved Amended Contract between Bonita Unified School District and Total Educational Systems Support (TESS) for Brain Compatible Direct Instruction Training.

Resolution 2011-11 Recognizing
February 7-11, 2011as
National School Counseling Week

11781. Adopted Resolution 2011-11 recognizing February 7-11, 2011 as National School Counseling Week.

“A” and “B” Warrants

11782. 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

11783. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

11784. Approved budget transfers between major object codes, as presented.

Independent Contract
Agreements

11785. 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. Ulysses Strategic Services
b. Dina Alsaffar
c. Shaunna Gygli

Surplus Property

11786. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

Fifth Month Enrollment Report

11787. Approved Fifth Month Enrollment Report as of January 7, 2011.

Lease/Maintenance Agreements

11788. Approved lease/maintenance agreements for District equipment.

CONSENT AGENDA-continued

Disposal of Class 3 Records

11789. Approved the lists of Class 3 records for disposal in accordance with Education Code provisions and Board Policy 3581.

Agreement Between BUSD &
Nigro & Nigro PC-Audit or the
Building Fund for 2010-2011 &
2011-2012

11790. Approved 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.

Agreement Between BUSD &
Ninyo & Moore for Geotechnical
& Geohazard Consulting
Services-SDHS Stadium

11791. Approved Agreement between Bonita Unified School District and Ninyo & Moore for geotechnical and geohazard consulting services for the San Dimas High School Stadium configuration project.

Amended Agreement Between
BUSD & Tilden-Coil Constructors –
Bonita Center for the Arts

11792. Approved Amended Agreement between Bonita Unified School District and Tilden-Coil Constructors for services related to the construction of the Bonita Center for the Arts.

Amended Agreement Between
BUSD & Tilden-Coil Constructors –
SDHS Stadium

11793. Approved Amended Agreement between Bonita Unified School District and Tilden-Coil Constructors for services related to the San Dimas High School Stadium reconfiguration project.

Award Bid 10-11:04-17 to Hur
Flooring – BHS Gymnasium
Projects

11794. Awarded Bid 10-11:04-17 to Hur Flooring for the Bonita High School new gymnasium and gymnasium modernization projects.

CONSENT AGENDA-continued

MOU Between BUSD &
LA County Dept of Mental
Health-AB3632 Mental Health
Services

11795. Approved 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.

Proposed Timeline for the Levy of
RAD for 2011-2012

11796. Approved 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.

Resolution 2011-18 – Initiating
Proceedings to Continue RAD
& Agreement with the Dolinka
Group For 2011-2012

11797. Adopted Resolution 2011-18 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2011-2012 fiscal year and approving an 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.

Certificated Personnel Report

11798. 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

11799. 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

11800. 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 AGENDA-continued

Annual Review of Board
Policy 4116-Support for
Probationary Teachers

11801. Approved annual review of Board Policy 4116 –
Support for Probationary Teachers.

1.0 FTE for Temporary Teacher-
Expansion of Vista Opportunity
Program

11802. Approved 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.

.625 FTE for Short-Term
Classified Instructional Aide –
Expansion of Vista Opportunity
Program

11803. Approved 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.

Donations

11804. Accepted with thanks the donation of gifts valued at
\$50.00 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
EDUCATIONAL SERVICES

First Reading of Board Policy
6146- High School Graduation
Requirements

11805. Motion by Mr. Creiman, seconded by Mr. Coyne
and carried by 5 Ayes, 0 Noes, approving first
reading of Board Policy 6146 – High School
Graduation Requirements.

Lois Klein reported the recommended changes in
Board Policy 6146 – High School Graduation
Requirements are designed to align the Board
Policy to changes in Educational Code 51225.3.
The addition of new language to Board Policy 6146
will align the Board Policy to changes in California
law with respect to graduation requirements for
foster students.

DISCUSSION/ACTION AGENDA-Continued
BUSINESS SERVICES

Budget Development Guidelines
And Assumptions for 2011-2012

11806. Motion by Ms. Latourelle, seconded by Ms. Koach and carried by 5 Ayes, 0 Noes approved initial Budget Development Guidelines and Assumptions for the 2011-2012 fiscal year, as presented. Budget Development Guidelines establish parameters to be used by District staff in formulating the 2011-2012 budget. Guidelines establish limitations and allocations for various programs. Budget assumptions describe the ADA, Revenue Limit and Other Revenue and Expenditure Assumptions that will be used in the formulation of the 2011-2012 budget. The Guidelines and Assumptions are subject to change based on information that becomes available when the Governor presents the May Revise to the proposed budget for 2011-2012.

Discussion of Budget Development
Related Items

11807. Ann Sparks made a presentation to the Board on budget development related items. As part of the budget development process, a comprehensive review of revenues and expenditures is necessary to arrive at an appropriate budget for 2011-2012. Ms. Sparks discussed:

- 1) District-wide Enrollment/ADA Projections
- 2) The Governor's Proposed 2011-2012 Budget
- 3) Initial Staffing Report
 - a. Current 2010-2011 Staff by Site/Department
 - b. Projected Staff and Staff Overages and Shortages for 2011-2012
- 4) Report on Compensation Costs for Employees
 - a. Cost of Step and Column Salary Adjustments
 - b. Cost of Statutory Benefits
 - c. Cost of Health and Welfare Benefits
 - d. Summary of Average Compensation Costs for 2010-2011

STUDENT DISCIPLINARY ACTION

11808. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (k), .4 and #48915 (a)(2) approved 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.

11809. Motion by Ms. Koach, seconded by Mr. Creiman, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (f), (k) and #48915 (a)(2) approved 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.

11810. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (a)(3) approved 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.

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

Community	No comments
PTA	No comments
BUTA	No comments
CSEA	No comments
BUMT	No comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach wished Dr. Rapkin a Happy Birthday and thanked Ann Sparks for her budget presentation. Ms. Koach reported attending the Ed Jones Educational Center Community Open House on January 19 and was impressed with the campus and the students who helped to entertain the guests and serve refreshments.

Ms. Latourelle wished Dr. Rapkin a Happy Birthday and thanked the Soroptimist Club for their continued support of the District, students, and teachers. She noted that a Reading Bench in honor of Ed Jones was dedicated at the Ed Jones Educational Center Community Open House.

Mr. Coyne wished Dr. Rapkin a Happy Birthday. He reported that he was unable to attend the San Dimas Citizen of the Year banquet honoring Mike Kelly and wanted to publicly congratulate Mr. Kelly for this well-deserved accomplishment. Mr. Coyne thanked the Soroptimist Club for the teacher mini-grants. He reported that the La Verne/San Dimas Educational Foundation will be hosting the annual Ed Jones Memorial Golf Tournament on March 25. He encouraged everyone to participate either by playing golf or participating in the golf ball drop. He noted that the proceeds from the tournament and the ball drop would provide funds for the Foundation's Bonita Unified School District teacher mini-grants.

Mr. Creiman wished Dr. Rapkin a Happy Birthday. He thanked the Soroptimist Club for their support of the District, as well as his appreciation to the Rotary Clubs and Chambers of Commerce in both cities. He reported visiting some school sites and has attended several sporting events. He also attended "Coffee with the Principal" at Gladstone Elementary School. He noted that several Bonita Unified School District students have signed athletic scholarships to some very notable universities.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Elliot pointed out the artwork displayed in the Board Room by Lone Hill and Grace Miller students and expressed appreciation for the fine work being done in the schools. He also expressed appreciation for the Mid-Year reports on Goals and Action Steps by the principals and District administrative team. He noted the District continues to grow and evolve, in spite of budget cuts. He enjoyed the wonderful support by the community and officials in the communities of La Verne and San Dimas at the Ed Jones Educational Center Community Open House. He appreciates the positive connection between the District and the two cities, in particular the VIP Program which connects a particular city official with a particular school. This program provides the opportunity for the individual city official to attend school events and activities and get a true sense of a day in the life of a school campus and see first-hand the great work being done. He wished Dr. Rapkin a Happy Birthday.

Dr. Rapkin thanked everyone for the very nice wishes. He reported the Mid-Year Review of Goals and Action Steps prepared by the principals and administrative team are a great indication of all that has been accomplished during the first half of the school year. He stated that the challenge for the District is the “blinking red light” the State has put in front of us. Our challenge is to communicate to the public the great work being done in the District and the importance of this work as a fine example of the value of public education. He expressed appreciation for the great team of employees in Bonita Unified School District who help accomplish these goals.

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Meeting – Wednesday, February 2, 2011

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, March 9, 2011, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The meeting adjourned 8:23 p.m.

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