



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, APRIL 13, 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, April 13, 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 Student Recipient of the 2011 Rotary International Club Speech Competition-
Lois Klein
- Recognition of the 2011 Math Olympiad Student Winners – 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 March 9, 2011

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

REQUESTS TO SPEAK ON OPEN 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.

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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 Key Club to attend the 65th California-Nevada-Hawaii Key Club District Convention, Anaheim Convention Center, Anaheim, CA, April 15-17, 2011.
 - b. San Dimas High School Winter Guard to compete at the Championships, South Orange County, CA, April 16, 2011.
 - c. San Dimas High School Drum Line Championships, Mission Hills High School, San Marcos, CA, April 30, 2011.
2. Approve Non-Public Agency Master Contracts
 - a. Hope Counseling and Family Therapy, Inc. DBA: Hope, Inc.
 - b. Lindamood-Bell Learning Processes
3. Approve Non-Public Schools Master Contract
 - a. Heritage Schools, Inc.
4. Approve Amended Agreement between Bonita Unified School District and Dr. Bernhardt & Associates, Inc. for professional services for the 2010-2011 school year.
5. Approve payment of attorney's fees per settlement agreement for student #70402274 for the 2010-2011 school year.
6. Approve revised reimbursement to the parents of special education student #20801395 for 2010-2011.
7. Approve special education mileage reimbursement.
 - a. Mileage reimbursement to parents of special education student #01312008

8. Approve second reading and adoption of Board Policy 5117 – Interdistrict Attendance.

BUSINESS SERVICES

9. 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.
10. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
11. Approve budget transfers between major object codes, as presented.
12. 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. John Malone
13. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
14. Approve Seventh Month Enrollment Report as of March 4, 2011.
15. Approve Lone Hill Middle School’s Associated Student Body Financial Statements for the second quarter.
16. Approve Ramona Middle School’s Associated Student Body Financial Statements for the second quarter.
17. Approve Bonita High School’s Associated Student Body Financial Statements for the second quarter.
18. Approve San Dimas High School’s Associated Student Body Financial Statements for the second quarter.
19. Approve Interfund Transfer from the Special Reserve Fund-Capital Projects to the Capital Facilities Fund.
20. Approve facility use request by La Verne/San Dimas American Youth Soccer Organization for use of Roynon Elementary School playing fields.
21. Approve facility use request by Cub Scout Pack #415 for use of Oak Mesa Elementary School’s multi-purpose room.
22. Approve reissue of stale-dated warrant as required by Los Angeles County Office of Education.
23. Approve Agreement between Bonita Unified School District and Glendora Unified School District for transportation services.
24. Approve Agreement between Bonita Unified School District and Nigro & Nigro, PC to provide independent audit services for the 2010-2011 fiscal year.
25. Approve Agreement between Bonita Unified School District and SixTen and Associates, Inc. to provide assistance in preparation of mandated cost claims.

26. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects for architectural and engineering services related to the redesign of the north parking lot at San Dimas High School.
27. 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.
28. Award Bid 10-11:05 1-17 to identified contractors for the San Dimas High School gymnasium expansion and interim housing projects.
29. Approve Change Order #2 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
30. Approve Change Order #2 Bid 10-11:04-3 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Crew, Inc.
31. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
32. Accept Report on Quarterly Facility Inspections.
33. Approve Long Term Debt Expenditure Plan.
34. Approve Utilities Expenditure Plan.
35. Approve Maintenance and Facilities Improvement Plan and Five-Year Deferred Maintenance Plan.
36. Adopt Resolution 2011-25 Authorizing the issuance of Bonita Unified School District (Los Angeles County, California) Election of 2008 General Obligation Bonds, Series B, and Actions Related Thereto.
37. Reject Claim No. 11-90696 MH for personal injury.

HUMAN RESOURCES

38. 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.
39. 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.
40. 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.
41. Approve the Tentative Agreement between the Bonita Unified School District and the Bonita Unified Teachers Association effective July 1, 2010 for the 2010-2011 school year.
42. Present the initial proposal for negotiations between the California School Employees Association, Bonita Chapter #21 and the Bonita Unified School District for the 2010-2011 school year.
43. Present the initial proposal for negotiations between the Bonita Unified School District and the California School Employees Association, Bonita Chapter #21 for the 2010-2011 school year.

- 44. Adopt Resolution 2011-26 recognizing April 25-29, 2011 as Administrative Professionals (Secretaries) Week and April 27, 2011 as Administrative Professionals (Secretaries) Day.
- 45. Adopt Resolution 2011-27 recognizing May 2-6, 2011 as National Teacher Appreciation Week and May 11, 2011 as "California Day of the Teacher".
- 46. Adopt Resolution 2011-28 recognizing May 2-6, 2011 as School Health Services Appreciation Week and May 11, 2011 as "National School Nurse Day".
- 47. Adopt Resolution 2011-29 recognizing May 16-20, 2011 as "Classified School Employee Week".

9. DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

- 1. Approve first reading of Board Policy 5118 – Interdistrict Open Enrollment.

Disposition	Moved	_____	
	Second	_____	
	Aye	_____	
	No	_____	

BUSINESS SERVICES

- 1. Report on Measure AB projects.

- 2. Conduct a Public Hearing regarding the Mitigated Negative Declaration for the construction and operation of the proposed Bonita Center for the Arts.

Motion by: _____
 Second by: _____

Hearing Opened: _____

Motion by: _____
 Second by: _____
 Aye: _____
 No: _____

Hearing Closed: _____

- 3. Adopt Resolution 2011-24 adopting the Mitigated Negative Declaration, Mitigation Monitoring Program for the construction and operation of the proposed Bonita Center for the Arts; approving the project; and delegating authority to staff to execute the Notice of Determination.

Disposition	Moved	_____	
	Second	_____	
	Aye	_____	
	No	_____	

HUMAN RESOURCES DEVELOPMENT

1. Discussion of student fees for the 2011-2012 school year.

SUPERINTENDENT

1. Adopt Resolution 2011-23 establishing the Biennial Governing Board Member Election for November 8, 2011.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (f), (k). Recommendation that student #104200118 be expelled for the remainder of the spring semester 2011 through the fall 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 (j), (k), (r). Recommendation that student #104000829 be expelled for the remainder of the spring semester 2011 through the fall 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, May 4, 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.