



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, JUNE 1, 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, June 1, 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 9-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.

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

- Performance by San Dimas High School Wind Assemble Directed by Daniel Sandt – Dr. Gary Rapkin
- Recognition of the Top Fifteen Elementary School Readers – Lois Klein
- Recognition of the Student Winners of Congressman David Dreier's Art Competition – Lois Klein
- Recognition of San Antonio Regional Occupational Program Award Winning Students – Lois Klein
- Recognition of Title I Academic Achievement Award to Roynon Elementary School – Dr. Gary Rapkin
- Report on Measure AB Bond Sales – Ann Sparks

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting May 4, 2011

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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7. 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 Girls Basketball Team to compete in the Tournament of Champions Basketball Tournament, Santa Barbara, CA, December 20-24, 2011.
 - b. Ramona Middle School U.S. History Club annual Washington, D.C., Monticello, VA, and Gettysburg, PA trip, March 30-April 4, 2012.
2. Approve 2011-2012 District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998.
3. Approve Revised Master Contract between Bonita Unified School District and Covina Development Center for Non-Public School services for the 2010-2011 school year.
4. Approve Revised Master Contract between Bonita Unified School District and Elliott Institute, Inc. for Non-Public School services for the 2010-2011 school year.
5. Approve Revised Master Contract between Bonita Unified School District and Frostig Center for Non-Public School services for the 2010-2011 school year.
6. Approve reimbursement to parents for educational services as required by Settlement Agreement for special education student #03181998.
7. Approve reimbursement to parents for payment of attorney fees as required by Settlement Agreement for special education student #03181998.

8. Approve Contract between Bonita Unified School District and Houghton Mifflin Harcourt Learning Technology for Support Costs for use of River Deep for the 2011-2012 school year.
9. Approve Amended Agreement between Bonita Unified School District and Follett Software Company to provide software, licensing, and support for the 2011-2012 school year.
10. Approve Amended Contract between Bonita Unified School District and the Los Angeles County Office of Education to Reimburse Administrative Costs Related to California Medical Assistance Program through June 30, 2014.

BUSINESS SERVICES

11. 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.
12. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
13. Approve budget transfers between major object codes, as presented.
14. 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. Ann Simun, PsyD
 - b. Carol J. Atkins, MA, CCC-A
 - c. Larry Silcock
 - d. Nancy Moore
 - e. Cabrillo Marine Aquarium Ocean Outreach
 - f. Discovery Science
15. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
16. Approve lease/maintenance agreements for District equipment.
17. Approve Ninth Month Enrollment Report as of April 29, 2011.
18. Authorize Los Angeles County Superintendent of Schools to make appropriation transfers necessary to meet obligations at year-end closing in the following manner: 1) between major objects and expenditures, 2) from unappropriated balances, if any, and 3) from designated balances.
19. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the third quarter.
20. Approve Ramona Middle School's Associated Student Body Financial Statements for the third quarter.
21. Approve Bonita High School's Associated Student Body Financial Statements for the third quarter.
22. Approve San Dimas High School's Associated Student Body Financial Statements for the third quarter.
23. Approve facility use request by La Verne Lazars Soccer Club for Sunday use of Allen Avenue Elementary School playing fields.

24. Approve facility use request by La Verne/San Dimas American Youth Soccer Organization for Sunday use of Bonita High School and Roynon Elementary School playing fields.
25. Approve Renewal Agreement between Bonita Unified School District and the City of Claremont for use of their compressed natural gas fueling station.
26. Approve Restated Master Agreement between Bonita Unified School District and the City of La Verne for joint use, maintenance, and operation of education and community recreational facilities.
27. Approve Agreement between Bonita Unified School District and Absolute International Security, Inc. for District-wide security services for the 2011-2012 school year.
28. Approve Agreement between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2011-2012 school year – Bonita High School/Ramona Middle School.
29. Approve Agreement between Bonita Unified School District and the City of La Verne for crossing guards for the 2011-2012 school year.
30. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2011-2012 school year – San Dimas High School/Lone Hill Middle School.
31. Approve Agreement between Bonita Unified School District and the City of San Dimas for a School Crime Suppression Deputy for the 2011-2012 school year.
32. Approve Agreement between Bonita Unified School District and the City of La Verne for the Summer Food Service Program.
33. Approve Agreement between Bonita Unified School District and the City of San Dimas for the Summer Food Service Program.
34. Approve Agreement between Bonita Unified School District and Edulink Systems to provide an emergency, attendance and situational notification system for District-wide use.
35. Approve Agreement between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services for the 2011-2012 school year.
36. Approve Agreement between Bonita Unified School District and Lozano Smith, Attorneys at Law, to provide special education legal services for the 2011-2012 school year.
37. Approve Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2011-2012 school year.
38. Approve Agreement between Bonita Unified School District and the Liquidation Company for the sale of surplus and/or obsolete property for the 2011-2012 school year.
39. Approve Agreement between Bonita Unified School District and Nationwide Auction Systems for the sale of surplus and/or obsolete property for the 2011-2012 school year.
40. Approve Agreement between Bonita Unified School District and RGA Consulting to provide advisory services and coordinate District activities related to State facilities funding for the 2011-2012 school year.

41. Approve Agreement between Bonita Unified School District and Alliance Bus Lines for transportation support services for the period of July 1, 2011 through June 30, 2012.
42. Approve Agreement between Bonita Unified School District and Shalimar Tours and Charter for transportation support services for the period of July 1, 2011 through June 30, 2012.
43. Authorize use of “piggyback” bids for the 2011-2012 school year.
44. Authorize staff to seek bids for asphalt repair/resurfacing for Shull Elementary School’s playground.
45. Reject all bids received for Bid 11-12:01 to replace/repair roofs at selected sites.
46. Award Bid 10-11:07 to CBM Painting for exterior painting of Allen Avenue and Gladstone Elementary Schools
47. Award Bid 10-11:08 to Ben’s Asphalt for asphalt repair/resurfacing at specified sites.
48. Approve Change Order #3 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
49. Approve Change Order #2 Bid 10-11:04-3 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Crew, Inc.
50. Approve Change Order #2 Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – JPI Development Group, Inc.

HUMAN RESOURCES

51. 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.
52. 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.
53. 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.
54. Approve contract between Bonita Unified School District and Systematic Automation, Inc. to provide on-line employee benefit enrollment for the 2011-2012, 2012-2013, and 2013-2014 school years.
55. Approve designation of high school representatives to California Interscholastic Federation (CIF) leagues for the 2011-2012 school year.
56. Declare all management, confidential and other unrepresented employee group salaries indefinite for the 2011-2012 fiscal year.

SUPERINTENDENT

57. Accept with thanks the donation of gifts valued at \$1,260.00 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.

8. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Approve first reading of Board Policy 3461-Fund Balance Policy.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

2. Review Preliminary Budget for 2011-2012.

STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900 (j), (k). Recommendation that student #104000838 be suspended by Education Code #48912.5 for the remainder of the spring semester 2011 from all schools within the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

9. 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)

10. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report From Members of the Board
Report From the Superintendent

11. FUTURE MEETING DATES

Special Board Study Session on Monday, June 20, 2011 at 5:30 p.m. at Ramona Middle School, 3490 Ramona Avenue, La Verne.

Special Meeting on Wednesday, June 22, 2011 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

Regular Meeting on Wednesday, July 6, 2011 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

12. ITEMS FOR FUTURE AGENDAS**13. 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.