



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

SPECIAL MEETING OF THE BOARD OF EDUCATION

WEDNESDAY, JUNE 22, 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 Special Meeting of the Board of Education will be held on Wednesday, June 22, 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 8- 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).

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. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting June 1, 2011

Disposition

Moved _____
Second _____
Aye _____
No _____

REQUESTS TO SPEAK ON OPEN 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.

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Any person addressing the Board should first state their name, association with the District and address.

6. 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 2011-2012 Consolidated Application, Part 1.
2. Approve 2011-2012 Single Site Plans for Student Achievement.
3. Approve Ekstrand Elementary School as a Title I School-Wide Program.

BUSINESS SERVICES

4. 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.
5. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
6. Approve budget transfers between major object codes, as presented.
7. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
8. Approve Tenth Month Enrollment Report as of May 27, 2011.
9. Approve Agreement between Bonita Unified School District and the Los Angeles County Office of Education for financial services for the 2011-2012 school year.
10. Approve Renewal Agreement between Bonita Unified School District and Los Angeles County Office of Education for network services and support, educational telecommunications and technology.
11. Approve Agreement between Bonita Unified School District and Arcadia Unified School District for transportation services from July 1, 2011 through June 30, 2012.
12. Approve Agreement between Bonita Unified School District and Charter Oak Unified School District for transportation services from July 1, 2011 through June 30, 2012.
13. Approve Agreement between Bonita Unified School District and Charter Oak Unified School District for transportation services for their Summer Extended Day Care Enrichment Program.

14. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba AIA & Associates, Inc. to provide architectural and engineering services related to the San Dimas High School Stadium reconfiguration project.
15. Approve Agreement between Bonita Unified School District and Bernards for construction management services related to the San Dimas High School science building fire sprinkler/acoustical ceiling project – Measure C.
16. Approve Use of Facility Agreement between Bonita Unified School District and Life Pacific College.
17. Approve Notice of Completion for purchase and installation of a shade structure at Gladstone Elementary School – National Carport Industries.
18. Accept report on the cost of unfunded workers' compensation claims for the Valley Insurance Program and District reserve requirements.
19. Approve second reading and adoption of Board Policy 3461 – Fund Balance Policy.

HUMAN RESOURCES

20. 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.
21. 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.
22. Approve Professional Growth Incentive for classified employees for the 2010-2011 school year.
23. Approve Attendance of District employees at conferences and training sessions sponsored by the Los Angeles County Office of Education for the period of July 1, 2011 through June 30, 2012.

7. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

1. Conduct a Public Hearing on requirements for 2011-2012 Flexibility Transfers as specified in Senate Bill SBX3 4 (Chapter 12/2009).

Motion by: _____
 Second by: _____

Hearing Opened: _____

Motion by: _____
 Second by: _____
 Ayes: _____
 No: _____

Hearing Closed: _____

2. Conduct Public Hearing confirming a diagram and assessment for the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for fiscal year 2011-2012.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

3. Adopt Resolution 2011-35 confirming a diagram and assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for fiscal year 2011-2012 pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

4. Conduct a Public Hearing regarding the District's 2011-2012 Proposed Budget.

Motion by: _____
Second by: _____

Hearing Opened: _____

Motion by: _____
Second by: _____
Ayes: _____
No: _____

Hearing Closed: _____

5. Adopt 2011-2012 budgets for: Fund 01 – General Fund Unrestricted and Restricted; Fund 11 – Adult Education Fund; Fund 12 – Child Development Fund; Fund 13 – Cafeteria Fund; Fund 14 – Deferred Maintenance Fund; Fund 21 – Building Fund; Fund 25 – Capital Facilities Fund; Fund 40 – Special Reserve Fund; and Fund 49 – Recreational Assessment Fund.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

8. 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)

9. COMMUNICATIONS-BOARD/SUPERINTENDENT

- Report From Members of the Board
- Report From the Superintendent

10. FUTURE MEETING DATES

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

11. ITEMS FOR FUTURE AGENDAS

12. 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.