



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, JULY 6, 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, July 6, 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

- Recognition of the District Employees of the Year – Curtis Frick

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Special Meeting June 20, 2011

Disposition

Moved _____
Second _____
Aye _____
No _____

Minutes: Special Meeting June 22, 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.

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.

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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 _____
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EDUCATIONAL SERVICES

1. Approve extended and overnight educational field trips as listed. Itineraries are on file in the Educational Services Department.
 - a. San Dimas High School Cheer Squad to participate in Cheer Camp, San Dimas High School Campus, July 9-10, 2011.
 - b. San Dimas High School ASB students to attend the ASB Retreat 2011, Dana Point, CA, July 15-17, 2011.
 - c. Bonita High School ASB students to participate at the ASB Retreat 2011, Huntington Beach, CA, August 8-10, 2011.
 - d. Lone Hill Middle School Leadership/WEB students to participate in Leadership Development Day Training, Lone Hill Middle School Campus, August 11-12, 2011.
 - e. Ekstrand Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Camp Nawakwa, Big Bear, CA, October 3-6, 2011.
 - f. Bonita High School Chamber Singers to compete at the Chamber Singers Retreat, Camp Edwards, Angelus Oaks, CA, October 8-9, 2011.
 - g. Oak Mesa Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Camp Edwards, Angelus Oaks, CA, October 11-14, 2011.
 - h. Roynon Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Camp Edwards, Angelus Oaks, CA, October 11-14, 2011.
 - i. Grace Miller Elementary School fifth grade students to participate at Pathfinder Ranch Science & Outdoor Educational School, Mountain Center, CA, October 31-November 4, 2011.
 - j. Gladstone Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Camp Edwards, Angelus Oaks, CA, December 13-16, 2011.
 - k. Allen Avenue Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Camp Edwards, Angelus Oaks, CA, February 6-10, 2012.
 - l. Shull Elementary School fifth grade students to participate at Pathfinder Ranch Science & Outdoor Educational School, Mountain Center, CA, February 14-17, 2012.
 - m. La Verne Heights Elementary School fifth grade students to participate in Camp High Trails Outdoor Science School, Camp Edwards, Angeles Oaks, CA, April 10-13, 2012.

2. Approve Contracts between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for the 2011-2012 school year for Allen Avenue, Ekstrand, Gladstone, La Verne Heights, Oak Mesa, and Roynon Elementary Schools.
3. Approve Contracts between Bonita Unified School District and Pathfinder Ranch Science & Outdoor Educational School for participation in Outdoor Science School for the 2011-2012 school year for Grace Miller and Shull Elementary Schools.
4. Approve Amended Master Contract between Bonita Unified School District and LeRoy Haynes Center for Non-Public School services for the 2010-2011 school year.
5. Approve payment of attorney's fees per Settlement Agreement for special education student #07212005 for the 2010-2011 school year.
6. Approve reimbursement to parents for educational services as required by Settlement Agreement for special education student #07212005.
7. Approve Amended Contract for Home-to-School Transportation Services with Los Angeles County Office of Education for the 2010-2011 school year.
8. Approve Contract for Home-to-School Transportation Services with Los Angeles County Office of Education for the 2011-2012 school year.
9. Approve the Secondary District Plan and Application for Work Experience Education (WEE) Program.
10. Approve LA WORKS Workforce Investment Act Youth Program for the 2011-2012 school year.
11. Approve new course offering at San Dimas High School: Geometry Concepts.
12. Approve new course offering at Bonita High School: Financial Algebra.
13. Approve display of Financial Algebra textbook for Bonita High School.
14. Approve starting and ending times for regular, compact, minimum, assembly, and finals days for elementary and secondary schools for the 2011-2012 school year.

BUSINESS SERVICES

15. 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.
16. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
17. Approve budget transfers between major object codes, as presented.

18. 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. Dr. Susan Brown
 - b. Ray Plutko
 - c. Tim Walker
 - d. Abigail Palsma
 - e. Ann Simun, PsyD
 - f. Carol J. Atkins, MA, CCC-A
 - g. Mike Vanderwood
 - h. Joan Elvidge
19. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
20. Approve the attached lists of Class 3 records for disposal in accordance with Education Code provisions and Board Policy 3581.
21. Approve mileage reimbursement rate effective July 1, 2011.
22. Award Bid 11-12:02 for asphalt replacement at Shull Elementary School playground – Mission Paving & Sealing, Inc.
23. Award Bid 11-12:03 for repair/replacement of roofs at various sites – Best Contracting Services.
24. Approve Change Order # 4 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
25. Approve Change Order # 1 Bid 10-11:04-04 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – KAR Construction.
26. Approve Change Order # 2 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
27. Accept Report on Quarterly Facility Inspections.
28. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.

HUMAN RESOURCES

29. 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.
30. 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.
31. 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.
32. Approve field trip requests for athletes at Bonita and San Dimas High Schools to participate in CIF, Masters, or State Playoffs for the 2011-2012 school year.

- 33. Approve extension of the contracts for employment of the Assistant Superintendent of Business Services, Educational Services, and Human Resources Development for one additional year. No other changes were made to the content of the existing contracts.
- 34. Approve extension of the contract for employment of the Superintendent for one additional year. No other changes were made to the content of the existing contract.

8. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

- 1. Approve first reading of Board Policy 1330 – Use of School Facilities and/or Grounds and revised fee schedule.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

HUMAN RESOURCES DEVELOPMENT

- 1. Adopt Resolution 2012-01 to eliminate or reduce classified services.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

STUDENT DISCIPLINARY ACTION

- 1. Student Disciplinary Action Pursuant to Education Code #48900 (i), (k), .4. Recommendation that student #101103166 be expelled with enforcement suspended, for the first and second trimesters, 2011-2012, to Lone Hill Middle School in the Bonita Unified School District.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

- 2. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) and #48915 (a)(2). Recommendation that student #104200127 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	_____

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

Regular Meeting on Wednesday, August 3, 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.