



# 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, AUGUST 1, 2012

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, August 1, 2012 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.

### CALL TO ORDER

Who: \_\_\_\_\_

Time: \_\_\_\_\_

### ROLL CALL

Present (P) Absent (A)

(P) (A) Glenn Creiman, President

(P) (A) Chuck Coyne, Vice President

(P) (A) Jim Elliot, 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

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 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**

- Report on Measure AB Projects – Ann Sparks
- Report on District’s Educational Summer Programs – Lois Klein

**6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Minutes: Regular Meeting July 18, 2012

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.

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 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.

**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 2012-2013 Consolidated Application.
2. Approve revised Non-Public Agency Master Contract between Bonita Unified School District and Hope Counseling and Family Therapy, Inc., DBA: Hope, Inc. for the 2011-2012 school year.
3. Approve Non-Public Agency Master Contracts for 2012-2013.
  - a. ABA Bears
  - b. Arrow Therapy Services
  - c. Augmentative Communication Therapies
  - d. Behavior Therapy and Learning Center
  - e. Casa Colina Centers for Rehabilitation
  - f. Fairplex Child Development Center
  - g. Gallagher Pediatric Therapy
  - h. Genesis Speech & Language Associates
  - i. Hope Counseling and Family Therapy, Inc., DBA: Hope, Inc.
  - j. Justin Sherman & Associates, Inc.
  - k. S.T.A.R. Academy
  - l. Dahlia Thompson, OTR
  - m. Villa Esperanza Services Speech and Language Center
4. Approve Non-Public School Master Contracts for 2012-2013.
  - a. Applied Behavior Consultants, Inc.
  - b. Canyon View School
  - c. Elliott Institute, Inc.
  - d. Five Acres
  - e. Frostig Center
  - f. LeRoy Haynes Center
  - g. Joan Macy School
  - h. Provo Canyon School
  - i. Speech and Language Development Center
5. Approve Special Education Agreements for Professional Services for 2012-2013.
  - a. Dr. Bernhardt & Associates, Inc.
  - b. 2 Teach, LLC
  - c. Education Spectrum
  - d. Karen Schnee M.A. CCC-SLP/BCET
  - e. West Shield Adolescent Services

6. Approve Special Education Reimbursements for 2012-2013.
  - a. Reimbursement to parents of special education student #20801395
  - b. Mileage reimbursement to parents of special education student #79000038
  - c. Mileage reimbursement to parents of special education student #60802054
  - d. Mileage reimbursement to parents of special education student #01312008
  - e. Mileage reimbursement to parents of special education student #06242006
7. Approve the Bonita Unified School District Regional Occupational Program (ROP) course offerings for 2012-2013.

**BUSINESS SERVICES**

8. 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.
9. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
10. Approve budget transfers between major object codes, as presented.
11. 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. Sharon M. Grandinette, M.S., CBIST
  - b. David G. Kirschen, OD, Ph.D.
  - c. Dr. Robert Patterson
  - d. Douglas Stephey, O.D.
  - e. Howard Taras, MD
  - f. Dr. Ken Ravizza
12. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
13. Approve temporary interfund loans to the General Fund from other funds for fiscal year 2012-2013.
14. Approve temporary interfund loans from the General Fund to other funds for fiscal year 2012-2013.
15. Approve lease/maintenance agreements for District equipment.
16. Approve Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the construction of the Bonita Center for the Arts.
17. Approve Amended Agreement Between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to the construction of the new gymnasium and gymnasium modernization at Bonita High School.
18. Approve Agreement between Bonita Unified School District and Team Inspections for general inspection services related to exterior painting at Bonita High School.
19. Approve Agreement between Bonita Unified School District and H & L Charter Company, Inc. for transportation support services for the 2012-2013 school year.

- 20. Approve Agreement between Bonita Unified School District and Inland Empire Tours and Transportation for transportation support services for the 2012-2013 school year.
- 21. Approve Change Order #2 Bid 10-11:05-6 for construction of the San Dimas High School gymnasium expansion project – Prime Steel, Inc.
- 22. Adopt Resolution 2013-02 authorization to apply for South Coast Air Quality Management District Grant PA #2012-15 School Bus Replacement Program.
- 23. Reject Claim No. 12-04648 DP for automobile damage.
- 24. Reject Claim No. 1712.044 personal injury.

**HUMAN RESOURCES**

- 25. 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.
- 26. 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.

**SUPERINTENDENT**

- 27. Adopt Resolution 2013-03 Requesting Remuneration/Reimbursement for Patti Latourelle missing July 18, 2012 Regular Board Meeting pursuant to Board Policy 8140.

**8. DISCUSSION/ACTION AGENDA**

**BUSINESS SERVICES**

- 1. Appoint Bond Oversight Committee Members.

Disposition	Moved	_____
	Second	_____
	Aye	_____
	No	_____

**STUDENT DISCIPLINARY ACTION**

- 1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k). Recommendation that student #30901548 be re-admitted for the fall semester 2012-2013 to a school 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 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)

**10. COMMUNICATIONS-BOARD/SUPERINTENDENT**

Report From Members of the Board  
Report From the Superintendent

**11. FUTURE MEETING DATES**

Regular Meeting on Wednesday, September 5, 2012 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.**