



# BONITA UNIFIED SCHOOL DISTRICT

115 West Allen Avenue San Dimas, California 91773 (909) 971-8200 Fax (909) 971-8329

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**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, JANUARY 11, 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, January 11, 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, CA.

### 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

(P) (A) Kody Schneider, Student Representative, Bonita High School

(P) (A) Amanda Garcia, Student Representative, Ed Jones Educational Center

(P) (A) Jumel Nicole Sacro, 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).

**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 Soroptimist International Organization of San Dimas/La Verne and the Recipients of the Soroptimist Teacher Grant Awards – Lois Klein
- Recognition of the District’s School Age Care Program – Lois Klein
- Report on Common Core State Standards – Lois Klein

**6. COMMUNICATIONS-STUDENT REPRESENTATIVES**

Lone Hill Middle School Representative  
Report from Student Board Representatives

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

Minutes: Regular Meeting December 5, 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.

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.

**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 trip as listed. The itinerary is on file in the Educational Services Department.
  - a. Bonita High School Varsity Baseball Team to participate in a field trip to play baseball in the Stockton Ports minor league facility, Stockton, CA, February 9-11, 2012.
2. Approve Agreement between Bonita Unified School District and LA WORKS for the 2011-2012 program year.
3. Approve Amended Agreement between Bonita Unified School District and Action Learning Systems through the 2012-2013 school year.
4. Approve Settlement Agreement for Office of Administrative Hearing Case #2011100843 for student #60201729.
5. Approve Settlement Agreement District #1216-1112 for student #17701077.
6. Approve enrollment of the spring kindergarten students.
7. Adopt Resolution 2012-08 recognizing February 6-10, 2012 as National School Counseling Week.
8. Adopt Resolution 2012-09 recognizing February as African American History Month.

## **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. Mad Science of North Orange County
  - b. Jenelle Haggett
  - c. Joan Elvidge
13. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
14. Approve Fourth Month Enrollment Report as of December 9, 2011.
15. Approve Facility Use Request by ESPN to use Bonita High School football stadium for filming on Sunday.
16. Approve Updated Local Plan for the East San Gabriel Special Education Local Plan Area (SELPA).
17. Approve Amended Agreement between Bonita Unified School District and Vavrinek, Trine, Day & Co., LLP.
18. Approve Agreement between Bonita Unified School District and Adolph Ziemba, AIA & Associates, Inc. to provide architectural and engineering services for needed repairs due to wind damage at Shull Elementary School.
19. Authorize staff to seek bids for repairs due to wind damage at Shull Elementary School.
20. Approve Agreement renewal between Bonita Unified School District and Kyocera Mita America for print management services District-wide.
21. Approve Change Order #9 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
22. Approve Change Order #2 Bid 10-11:04-7 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chapman Coast Roof Co., Inc.
23. Approve Change Order #6 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
24. Approve Change Order #1 Bid 10-11:05-16 for construction of the San Dimas High School gymnasium expansion project – Daart Engineering.
25. Accept Report on Quarterly Facility Inspections.
26. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.

**HUMAN RESOURCES**

- 27. 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.
- 28. 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.
- 29. 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.
- 30. Adopt revised classified salary schedule to include longevity range.
- 31. Approve one Full Time Equivalent (FTE) allocation for a temporary school psychologist position for the remainder of the 2011-2012 school year.

**SUPERINTENDENT**

- 32. Accept with thanks the donation of gifts valued at \$700.00 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.

**9. DISCUSSION/ACTION AGENDA**

**BUSINESS SERVICES**

- 1. Report on initial District-wide enrollment projections for 2012-2013.
- 2. Receive and accept 2010-2011 Annual Audit Report as prepared by Nigro & Nigro, PC, Certified Public Accountants.

Disposition	Moved _____ Second _____ Aye _____ No _____
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**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, February 8, 2012 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.**