



# 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, FEBRUARY 8, 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, February 8, 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).
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.
3. Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

**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 Jeff Pang, Girls' Volleyball Coach of the Year – Curtis Frick
- Recognition of John Ashby, Boys' Water Polo Coach of the Year – Curtis Frick
- Recognition of Elementary Spelling Bee Award Winners – Lois Klein

**6. COMMUNICATIONS-STUDENT REPRESENTATIVES**

Ramona Middle School Representative  
Report from Student Board Representatives

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

Minutes: Regular Meeting January 11, 2012

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

**REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

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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.

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**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 trips as listed. The itineraries are on file in the Educational Services Department.
  - a. Ekstrand Elementary School will attend the Aquarium of the Pacific: Predators, Prey, and Pajamas, Aquarium of the Pacific, Long Beach, CA, March 7-8, 2012.
  - b. Bonita High School Chamber Singers to perform at the San Luis Obispo (SLO) 2012, San Luis Obispo, CA, March 23-24, 2012.
  - c. San Dimas High School Winter Guard to compete at the Qualifying For Championship Show, Del Norte High School, San Diego, CA, March 31, 2012.
  - d. Bonita High school Choirs to compete at the Heritage Festival 2012, San Diego, CA, April 13-15, 2012.
2. Approve Agreement for Professional Services between Bonita Unified School District and the City of San Dimas Swim & Racquet Club.
3. Approve Settlement Agreement for Office of Administrative Hearing Case #2011050867 for student #401019.
4. Approve enrollment of Spring Kindergarten students.

**BUSINESS SERVICES**

5. 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.
6. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

7. Approve budget transfers between major object codes, as presented.
8. 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. Roger Light, Ph.D.
  - b. Nancy Moore
  - c. Tyler Miller
9. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
10. Approve Fifth Month Enrollment Report as of January 6, 2012.
11. Approve lease/maintenance agreement for District equipment.
12. Approve Amended Agreement between Bonita Unified School District and Bernards for construction management services related to Measure AB projects.
13. Approve Amended Sublease Agreement between Bonita Unified School District and Tilden-Coil Constructors for services related to the construction of the staff parking lot portion of the Bonita Center for the Arts construction project.
14. Approve Amended Agreement between Bonita Unified School District and Ninyo & Moore for geotechnical and geohazard consulting services for the San Dimas High School stadium reconfiguration project.
15. Approve Change Order #10 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
16. Approve Change Order #4 Bid 10-11:04-6 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – KCB Towers.
17. Approve Change Order #6 Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – JPI Development Group, Inc.
18. Approve Change Order #1 Bid 10-11:04-13 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Air-Ex Air Conditioning, Inc.
19. Approve Change Order #1 Bid 10-11:05-5 for the construction of San Dimas High School gymnasium expansion project – New Dimension Masonry.
20. Adopt Resolution 2012-10 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2012-2013 fiscal year and approving agreement between Bonita Unified School District and the Dolinka Group to provide the District with the engineering report necessary to continue the Recreation Improvement and Maintenance District (RIMD/RAD) for the 2012-2013 fiscal year.
21. Approve proposed timeline for the levy of annual Recreation Improvement and Maintenance District for fiscal year 2012-2013 pursuant to the Landscaping and Lighting Act of 1972, in compliance with Proposition 218.
22. Adopt Resolution 2012-11 authorizing the issuance and sale of Bonita Unified School District 2012 General Obligation Refunding Bonds.

23. Reject Claim No. 12-99711 DP for automobile damage.

**HUMAN RESOURCES**

24. 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.

25. 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.

26. 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.

27. Approve annual review of Board Policy 4116 – Support for Probationary Teachers.

28. Approve Agreement between Bonita Unified School District and Los Angeles County Office of Education CTE teacher candidates to provide student teaching from February 8, 2012 through June 30, 2016.

29. Approve Agreement between the Bonita Unified School District and National University to provide student teaching opportunities.

30. Approve 1.0 Full-Time Equivalent (FTE) for temporary teacher for Spring Kindergarten Class beginning January 2012 through June 2012.

31. Approve increase of .625 Full-Time Equivalent (FTE) for a short-term classified instructional aide to support a second semester intervention class for tenth grade Vista Opportunity students.

**SUPERINTENDENT**

32. Accept with thanks the donation of gifts valued at \$200.00 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. Receive and accept 2010-2011 Annual Audit Report as prepared by Nigro & Nigro, PC, Certified Public Accountants.

Disposition

Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

2. Approve Initial Budget Development Guidelines and Assumptions for the 2012-2013 fiscal year, as presented.

Disposition Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

3. Discuss budget development related items:  
1) District-wide Enrollment/ADA Projections  
2) Governor’s Proposed 2012-2013 Budget  
3) Initial Staffing Report  
4) Report on Compensation Costs for Employees

**STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action Pursuant to Education Code #48900 (k). Recommendation that student #101003385 be re-admitted for the spring semester 2011-2012 to a school within the Bonita Unified School District.

Disposition Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

2. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k). Recommendation that student #114000872 be expelled with enforcement suspended for the remainder of the school year 2011-2012 to Chaparral High School in the Bonita Unified School District.

Disposition Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

3. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k). Recommendation that student #30601715 be expelled for the remainder of the school year 2011-2012 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

Disposition Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

4. Student Disciplinary Action Pursuant to Education Code #48900 (c), (k). Recommendation that student #40601828 be expelled for the remainder of the school year 2011-2012 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

Disposition Moved \_\_\_\_\_  
Second \_\_\_\_\_  
Aye \_\_\_\_\_  
No \_\_\_\_\_

**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, March 14, 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.**