

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, March 14, 2012

Call To Order 12480. The regular meeting of the Board of Education was called to order at 6:00 p.m. by President, Glenn Creiman at the Education Center 115 West Allen Avenue, San Dimas, California.

Members Present Glenn Creiman, President
Chuck Coyne, Vice President
Jim Elliot, Member
Diane Koach, Member
Patti Latourelle, Member
Kody Schneider, Student Board Representative-BHS
Jumel Nicole Sacro, Student Board Representative-SDHS

Member Absent Amanda Garcia, Student Board Representative-
Chaparral/Vista

Staff Members Present Gary Rapkin, Superintendent
Curtis Frick, Assistant Superintendent – HRD
Lois Klein, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

No requests.

CLOSED SESSION

The meeting convened in Closed Session at 6:01 p.m. to consider:

- 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.
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

12481. The meeting reconvened in Open Session at 7:12 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

12482. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kenny Ritchie.

APPROVAL OF AGENDA ORDER AND CONTENT

12483. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approving agenda order and content.

FEATURED PRESENTATION

Recognition of Chloe Mouawad,
Published Student Author

Lois Klein called on Kenny Ritchie, Principal of Lone Hill Middle School to introduce Chloe Mouawad, a sixth grade Lone Hill Middle School student. Chloe Mouawad wrote a story, *The Deadly Curse*, when she was nine years old that was recently published by KidPubPress. The Board recognized Chloe for this outstanding achievement and wished her continued success in her writing endeavors.

Recognize La Verne/San Dimas
Educational Foundation Teacher
Mini-Grant Award Recipients

Lois Klein gave a brief background on the La Verne/San Dimas Educational Foundation, which since 1983 has been committed to enriching and enhancing educational opportunities for students facing personal adversity. The Foundation's primary function is to recognize and reward students who have persevered and succeeded in school, despite experiencing personal hardships. The Foundation also supports teachers' efforts through the awarding of teacher mini-grants. Chuck Coyne introduced the fifteen individual teachers receiving the grants. Chuck Coyne reminded everyone that the Annual Ed Jones Memorial Golf Tournament will take place March 30, 2012 and encouraged everyone to participate.

Recognition of the Food Services
Department

Ann Sparks called on Susan Kilgour, Director of the Food Services Department who gave an overview of the Food Services Department and introduced her staff. Over 3,400 students and staff are served meals on a daily basis with quality nutritious food options. The staff continues to offer innovative new menu items to increase participation in the lunch program. The Board recognized the staff of the Food Services Department.

COMMUNICATIONS-STUDENT REPRESENTATIVES

Lone Hill Middle School

The student representative from Lone Hill Middle School addressed the Board of Education and reported on the current activities and events taking place at Lone Hill Middle School.

San Dimas High School

Jumel Nicole Sacro addressed the Board and reported on the current activities and events taking place at San Dimas High School.

COMMUNICATIONS-STUDENT REPRESENTATIVES-cont.

Bonita High School

Kody Schneider addressed the Board and reported on the current activities and events taking place at Bonita High School.

Chaparral High School/
Ed Jones Educational Center

In the absence of Amanda Garcia, Krystal Petee addressed the Board and reported on the current activities and events taking place at Chaparral High School and the Ed Jones Education Center.

APPROVAL OF MINUTES

12484. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approving the Minutes of the February 8, 2012 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests.

CONSENT AGENDA

12485. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Extended and Overnight
Field Trip

12486. Approved extended and overnight field trips as listed. Itineraries are on file in the Educational Services Department.

- a. Lone Hill Middle School ASB and W.E.B. groups to participate at the CASL State Leadership Conference, Costa Mesa, CA, March 29-31, 2012.
- b. San Dimas High School Choirs to perform at the San Diego Music Tour and Festival, San Diego, CA, March 29-April 1, 2012.
- c. Ramona Middle School 8th Grade Catalina Island Marine Institute (CIMI) Club, CIMI 2012 Toyon Bay, Catalina Island, CA, March 30-April 1, 2012.
- d. Bonita High School Band to perform at the Hawaii Invitational International Music Festival, Waikiki, HI, March 31-April 6, 2012.
- e. Lone Hill Middle School Band to perform at the Heritage Festival Music Competition, San Diego, CA, April 13-15, 2012.

CONSENT AGENDA-continued

Contract Between BUSD &
LACOE's Multimedia Services
For 2011-2012

12487. Approved Agreement between Bonita Unified School District and LACOE's Multimedia Services Instructional Technology Outreach Services Contract Public & Non-Public Schools for the 2011-2012 school year.

Revised Non-Public Agency Master
Contract Between BUSD &
Hope Counseling and Family
Therapy, Inc. DBA: Hope, Inc.

12488. Approved 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.

Revised Agreement for Professional
Services for Dr. Bernhardt
And Associates

12489. Approved revised Agreement for Professional Services for Dr. Bernhardt and Associates for the 2011-2012 school year.

Revised Agreement for Professional
Services for Lawrence Silcock
And Associates

12490. Approved revised Agreement for Professional Services for Lawrence Silcock and Associates for the 2011-2012 school year.

Mileage Reimbursement to
Parents of Special Education
Student #06242006

12491. Approved special education reimbursements
a. Mileage reimbursement to parents of special education student #06242006

Display of Designated
OdysseyWare Courses for
Grades 9-12 for Use at
Ed Jones Educational Center

12492. Approved display of designated OdysseyWare courses for grades 9-12 for use at the Ed Jones Educational Center.

Physics Textbook for
Bonita High School

12493. Approved display of Physics Textbook for Bonita High School.

Resolution 2012-13 Recognizing
April as Public Schools' Month

12494. Adopted Resolution 2012-13 recognizing April as Public Schools' Month.

CONSENT AGENDA-continued

- "A" and "B" Warrants 12495. Approved and/or ratified "A" (payments for school employees) and "B" warrants (payment for equipment, supplies and for the services of non-school employees) as listed.
- Purchase Orders 12496. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
- Budget Transfers 12497. Approved budget transfers between major object codes, as presented.
- Independent Contract Agreements 12498. Approved 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. Douglas Stephey, O.D.
b. Barney's Booking
c. Valentine's Traveling Nature Center
d. Sara Fujimoto
- Surplus Property 12499. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.
- Sixth Month Enrollment Report 12500. Approved Sixth Month Enrollment Report as of February 3, 2012.
- ASB Financial Statements for Second Quarter – Lone Hill 12501. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the second quarter.
- ASB Financial Statements for Second Quarter – Ramona 12502. Approved Ramona Middle School's Associated Student Body Financial Statements for the second quarter.
- ASB Financial Statements for Second Quarter – Bonita High 12501. Approved Bonita High School's Associated Student Body Financial Statements for the second quarter.
- ASB Financial Statements for Second Quarter – San Dimas High 12502. Approved San Dimas High School's Associated Student Body Financial Statements for the second quarter.

CONSENT AGENDA-continued

Use of Facility Request by
City of San Dimas-Youth Flag
Football

12503. Approved facility use request by the City of San Dimas for Sunday use of the Lone Hill Middle School playfields – Youth Flag Football Program

Amended Agreement Between
BUSD & Atkinson, Andelson,
Loya, Ruud & Romo for Legal
Services – Special Education

12504. Approved Amended Agreement between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services for the 2011-2012 school year – Special Education.

Amended Agreement Between
BUSD & Ninyo & Moore

12505. Approved Amended Agreement between Bonita Unified School District and Ninyo & Moore for geotechnical and geohazard consulting services for the San Dimas High School gymnasium expansion project.

Renewal Agreement Between
BUSD & Christ's Church of
The Valley

12506. Approved Renewal Agreement between Bonita Unified School District and Christ's Church of the Valley for weekly religious services.

Agreement Between BUSD &
John R. Byerly, Inc. – San Dimas
High School

12507. Approved Agreement between Bonita Unified School District and John R. Byerly, Inc. for testing services for the San Dimas High School stadium reconfiguration project.

Agreement Between BUSD &
The Dolinka Group for Analysis
Of Community Redevelopment
Agency Agreements – Phase III

12508. Approved Agreement between Bonita Unified School District and the Dolinka Group to provide an analysis of Community Redevelopment Agency Agreements – Phase III.

CONSENT AGENDA-continued

Agreement Between BUSD &
Golden State Labor Compliance
For Bonita Center for the Arts

12509. Approved Agreement between Bonita Unified School District and Golden State Labor Compliance for labor compliance services related to the construction of the Bonita Center for the Arts.

Agreement Between BUSD &
Lunch Byte Systems, Inc.

12510. Approved Agreement between Bonita Unified School District and Lunch Byte Systems, Inc.

Agreement Between BUSD &
TW Telecom Holdings, Inc.

12511. Approved Agreement between Bonita Unified School District and TW Telecom Holdings, Inc.

Agreement Between BUSD &
InfoSnap

12512. Approved Agreement between Bonita Unified School District and InfoSnap.

Authorize Staff to Seek Bids for
Asphalt Repair/Resurfacing –
San Dimas High

12513. Authorized staff to seek bids for asphalt repair/resurfacing at San Dimas High School.

Authorize Staff to Seek Bids to
Paint – Bonita High School

12514. Authorized staff to seek bids to paint the exterior of Bonita High School.

Authorize Staff to Seek Bids for
Roof Repair – Allen Avenue,
Gladstone, Bonita High &
Ed Jones Ed Center

12515. Authorized staff to seek bids for repair of roofs at Allen Avenue and Gladstone Elementary Schools, Bonita High School and the Ed Jones Educational Center.

Change Order #11 Bid 10-11:04-1
Bonita High School – Chap, Inc.

12516. Approved Change Order #11 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Chap, Inc.

CONSENT AGENDA-continued

Change Order #3 Bid 10-11:04-7
Bonita High School – Chapman
Coast Roof Co., Inc.

12517. Approved Change Order #3 Bid 10-11:04-7 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chapman Coast Roof Co., Inc.

Change Order #2 Bid 10-11:04-13
Bonita High School –
Air-Ex Air Conditioning, Inc.

12518. Approved Change Order #2 Bid 10-11:04-13 for construction of the new Bonita High School gymnasium and gymnasium modernization projects – Air-Ex Air Conditioning, Inc.

Change Order #1 Bid 10-11:04-16
Bonita High School – Daart
Engineering

12519. Approved Change Order #1 Bid 10-11:04-16 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Daart Engineering.

Change Order #2 Bid 10-11:04-16
Bonita High School – Daart
Engineering

12520. Approved Change Order #2 Bid 10-11:04-16 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Daart Engineering.

Change Order #6 Bid 10-11:05-1
San Dimas High School –
Sea West Enterprises

12521. Approved Change Order #6 Bid 10-11:05-1 for the construction of San Dimas High School gymnasium expansion project – Sea West Enterprises.

Budget Development
Related Items

12522. Approved budget development related items:
a. District-wide Enrollment/ADA Projections
b. Initial Staffing Report
c. Non-Staffing Allocation Formula

CONSENT AGENDA-continued

Letter in Support of City of
San Dimas' Safe Routes to
School Grant Application

12523. Approved letter in support of the City of San Dimas' Safe Routes to School Grant application.

Resolution 2012-14 Ensuring
Sustainability – Design and
Construction of High Performance
Schools

12524. Adopted Resolution 2012-14 ensuring sustainability and the design and construction of high performance schools.

Certificated Personnel Report

12525. Approved 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.

Classified Personnel Report

12526. Approved 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.

Educational Conferences

12527. Approved Classified/Certificated 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.

Increase of .2 FTE for
School Age Care TOSA-
2011-2012

12528. Approved .2 Full-Time Equivalent (FTE) increase to the School Age Care Teacher on Special Assignment (TOSA) allocation for the remainder of the 2011-2012 school year.

Donations

12529. Accepted with thanks the donation of gifts valued at \$500.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Report on Measure AB Projects

12530. Representatives from Bernards and Tilden-Coil provided an update to the Board of Education on Measure AB projects:
Bonita High School Gymnasium
San Dimas High School Gymnasium
San Dimas High School Track & Field Renovation
Bonita Center for the Arts

Second Interim Financial
Report as of January 31, 2012

12531. Motion by Mr. Creiman, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes approved Second Interim Financial Report as of January 31, 2012, as presented with a Positive Certification.

Ms. Sparks gave an update on the recently proposed State budget. Ms. Sparks indicated that according to projections by School Services of California, 2012-2013 will be another difficult year and could mean additional cuts in funding, which could result in furlough days for Bonita Unified School District. She noted due to the continuous reductions in funding from the state, it is becoming increasingly difficult to obtain a positive certification on the Interim Report. Ms. Sparks reviewed the Second Interim Financial Report as of January 31, 2012. The Interim Report summarizes the unrestricted and restricted revenues, expenditures and fund balances for the current fiscal year and projected revenues, expenditures and fund balances for the next two fiscal years.

SUPERINTENDENT

Election of Candidates to the
California School Boards
Association Delegate Assembly

12532. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes the Board voted for three candidates running for election to the California School Boards Association Delegate Assembly:

Rosemary Garcia (Azusa USD)

Camie Poulos (West Covina USD)

Joseph Probst (Charter Oak USD)

STUDENT DISCIPLINARY ACTION

12533. Motion by Mr. Elliot, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (g), (k) approved recommendation that student #990900842 be suspended by Education Code #48912.5 for the remainder of the school year 2011-2012 from all schools within the Bonita Unified School District.

12534. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (k), .2 approved recommendation that student #97702477 be expelled with enforcement suspended for the remainder of the school year 2011-2012 from all schools in the Bonita Unified School District.

12535. Motion by Ms. Koach, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (g), (k), .4 approved recommendation that student #111103246 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.

REQUESTS TO SPEAK ON NON-AGENDA ITEMS-COMMUNICATION FROM THE PUBLIC

Community	No comments
PTA	No comments
BUTA	No comments
CSEA	No comments
BUMT	No comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Elliot reported attending the District-wide staff development day and commented on the good work that was completed on that day. He thanked Dr. Rapkin for the inspirational presentation he gave to the staff. He publicly thanked the Christ's Church of the Valley for hosting the event and for the great partnership between the District and Christ's Church of the Valley. Mr. Elliot requested Dr. Rapkin give a summary of the California Distinguished School visits at some of our school sites. Dr. Rapkin reported that four of our schools, Shull Elementary, Allen Avenue Elementary, La Verne Heights Elementary, and Oak Mesa Elementary are having visits by California Distinguished School teams. Dr. Rapkin noted that it is very unusual for a district to have four schools in one school year qualify for California Distinguished School. On Tuesday and Wednesday three of the schools received their visit. All of the schools "hit the ball out of the park" and received very positive feedback by each of the visiting teams. Next Monday, the fourth visit will take place. Dr. Rapkin further commented that the teams could have gone to any of our 13 schools and would have been impressed by the progress taking place at each of them. Mr. Elliot noted that Chaparral High School received a six year accreditation and congratulated Maureen Williams and her staff for this achievement. He congratulated Krystal Petee for doing a fine job reporting the activities taking place at Chaparral High School at tonight's meeting.

Ms. Koach congratulated all of the principals who received visits from the California Distinguished School teams. She reported attending Shull Elementary School's visit and said it was very exciting and enjoyable. Ms. Koach congratulated Chloe Mouawad for her accomplishment as a published author. Ms. Koach congratulated teachers who were awarded the La Verne/San Dimas Educational Foundation Mini-Grants. She noted that information on the Foundation can be found on the District website. She reminded everyone that March 30th is the Golf Tournament. On Friday, March 23 at 5:00 p.m. Gladstone Elementary School will hold its annual Kindergarten Circus and invited everyone to attend.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Latourelle congratulated the four schools being visited by the California Distinguished School teams for this great achievement. She expressed appreciation to the Food Services staff for the great work they perform in feeding our students with nutritious food every day. Ms. Latourelle reported that May 5th is the La Verne Youth and Family Action Celebrity Waiter fundraising dinner. She encouraged everyone to participate in this worthy cause for the youth in the community. Ms. Latourelle congratulated Ann Sparks and her staff for the positive certification on the Second Interim Report.

Mr. Coyne reported receiving very positive feedback regarding the District-wide staff development day. He expressed appreciation for attending some of the “Meet and Greet” events at the four schools receiving California Distinguished School visits. He noted that one of the best things to come out of the process is for the staff to realize the great accomplishments from their outstanding work. Mr. Coyne encouraged everyone to participate in any way at the March 30th Golf Tournament, from golfing to purchasing a chance at the golf ball drop. All funds raised go back to the students of Bonita Unified School District.

Mr. Creiman reported attending two of the California Distinguished School visits and noted how impressed the visiting teams were with the programs on our campuses. He expects these teams will want to implement some of our ideas on their respective campuses. He reported attending the San Dimas Students in Government Day and was very impressed with the students. He also attend Career Day at San Dimas High School.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Dr. Rapkin thanked Chuck Coyne for the recognition of our teachers by the San Dimas/La Verne Educational Foundation by awarding the Mini-Grants. Dr. Rapkin reported that he received positive feedback from each of the California Distinguished School visiting teams regarding the amount of support the schools receive from the departments at the District Office and the valuable partnership between the school sites and the District Office. Dr. Rapkin noted that Thursday, March 15 is the baseball game between Bonita High School and San Dimas High School. This game at 5:00 p.m. at Bonita High School will kick off the baseball season. He encouraged everyone to attend.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, April 11, 2012, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The meeting adjourned at 8:53 p.m.

Gary Rapkin, PhD, Superintendent
Secretary to the Board of Education