



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, MARCH 14, 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, March 14, 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. 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.
2. 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 Chloe Mouawad, Published Student Author – Lois Klein
- Recognition of the La Verne/San Dimas Educational Foundation Teacher Mini-Grant Award Recipients-Lois Klein
- Recognition of the Food Services Department – Ann Sparks

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 February 8, 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 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 trips as listed. The 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.

2. Approve Contract 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.

3. 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.

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

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

6. Approve special education reimbursements
 - a. Mileage reimbursement to parents of special education student #06242006.
7. Approve display of designated OdysseyWare courses for grades 9-12 for use at the Ed Jones Educational Center.
8. Approve display of Physics Textbook for Bonita High School.
9. Adopt Resolution 2012-13 recognizing April as Public Schools' Month.

BUSINESS SERVICES

10. 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.
11. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
12. Approve budget transfers between major object codes, as presented.
13. 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. Douglas Stephey, O.D.
 - b. Barney's Booking
 - c. Valentine's Traveling Nature Center
 - d. Sara Fujimoto
14. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
15. Approve Sixth Month Enrollment Report as of February 3, 2012.
16. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the second quarter.
17. Approve Ramona Middle School's Associated Student Body Financial Statements for the second quarter.
18. Approve Bonita High School's Associated Student Body Financial Statements for the second quarter.
19. Approve San Dimas High School's Associated Student Body Financial Statements for the second quarter.
20. Approve facility use request by the City of San Dimas for Sunday use of the Lone Hill Middle School playfields – Youth Flag Football Program.
21. Approve 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.
22. Approve 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.

23. Approve Renewal Agreement between Bonita Unified School District and Christ's Church of the Valley for weekly religious services.
24. Approve Agreement between Bonita Unified School District and John R. Byerly, Inc. for testing services for the San Dimas High School stadium reconfiguration project.
25. Approve Agreement between Bonita Unified School District and the Dolinka Group to provide an analysis of Community Redevelopment Agency Agreements – Phase III.
26. Approve 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.
27. Approve Agreement between Bonita Unified School District and Lunch Byte Systems, Inc.
28. Approve Agreement between Bonita Unified School District and TW Telecom Holdings, Inc.
29. Approve Agreement between Bonita Unified School District and InfoSnap.
30. Authorize staff to seek bids for asphalt repair/resurfacing at San Dimas High School.
31. Authorize staff to seek bids to paint the exterior of Bonita High School.
32. Authorize staff to seek bids for repair of roofs at Allen Avenue and Gladstone Elementary Schools, Bonita High School and the Ed Jones Educational Center.
33. Approve Change Order #11 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
34. Approve 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.
35. Approve Change Order #2 Bid 10-11:04-13 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Air-Ex Air Conditioning, Inc.
36. Approve Change Order #1 Bid 10-11:04-16 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Daart Engineering.
37. Approve Change Order #2 Bid 10-11:04-16 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Daart Engineering.
38. Approve Change Order #6 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
39. Approve budget development related items:
 - a. District-wide Enrollment/ADA Projections
 - b. Initial Staffing Report
 - c. Non-Staffing Allocation Formula
40. Approve letter in support of the City of San Dimas' Safe Routes to School Grant application.
41. Adopt Resolution 2012-14 ensuring sustainability and the design and construction of high performance schools.

HUMAN RESOURCES

- 42. 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.
- 43. 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.
- 44. 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.
- 45. Approve .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.

SUPERINTENDENT

- 46. Accept with thanks the donation of gifts valued at \$500.00 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 Measure AB projects.
- 2. Approve Second Interim Financial Report as of January 31, 2012, as presented with a Positive Certification.

Disposition	Moved _____ Second _____ Aye _____ No _____
-------------	--

SUPERINTENDENT

- 1. Election of Candidates to the California School Boards Association Delegate Assembly.

Candidate: _____

Candidate: _____

Candidate: _____

Disposition	Moved _____ Second _____ Aye _____ No _____
-------------	--

STUDENT DISCIPLINARY ACTION

- 1. Student Disciplinary Action Pursuant to Education Code #48900 (g), (k). 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.

Disposition Moved _____
Second _____
Aye _____
No _____

- 2. Student Disciplinary Action Pursuant to Education Code #48900 (k), .2. 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.

Disposition Moved _____
Second _____
Aye _____
No _____

- 3. Student Disciplinary Action Pursuant to Education Code #48900 (g), (k), .4. 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.

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, April 11, 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.