



# 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, APRIL 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, April 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).
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 Student Recipient of the 2012 Rotary International Speech Competition – Lois Klein
- Recognition of the 2012 Math Olympiad Student 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 March 14, 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. San Dimas High School Key Club to attend the Key Club District Convention, Santa Clara, CA, April 13-15, 2012.
  - b. Bonita High School Drum Line to compete at the American Drum Line Association (ADLA), Rancho Buena Vista High School, Vista, CA, April 14, 2012.
  - c. San Dimas High School Solar Boat team to compete at the Solar Cup Event, Lake Skinner, CA, May 18-20, 2012.
2. Approve Agreement between Bonita Unified School District and Renaissance Learning to provide instructional software and host data for the 2013-2014 school year through the 2016-2017 school year.
3. Approve Amended Agreement between Bonita Unified School District and RISE Educational Services for the 2011-2012 school year.
4. Approve Amended Non-Public Agency Master Contract between Bonita Unified School District and Fairplex Child Development Center for the 2011-2012 school year.
5. Approve Settlement Agreement for Office of Administrative Hearing Case #2012020584 for student #06261996.
6. Approve Settlement Agreement for Office of Administrative Hearing Case #2011101026 and #2011110493 for student #100402668.

7. Approve Settlement Agreement District #DN-0314-1112 for student #40302074.
8. Approve revised reimbursements to parents of special education students for the 2011-2012 school year.
  - a. Reimbursement to parents of special education student #20801395 for Applied Behavior Analysis Services.
  - b. Mileage reimbursement to parents of special education student #01312008.
9. Adopt designated OdysseyWare courses for grades 9-12 for use at the Ed Jones Educational Center.
10. Adopt Physics Textbook for Bonita High School.

**BUSINESS SERVICES**

11. 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.
12. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
13. Approve budget transfers between major object codes, as presented.
14. 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. Lizard Wizard
  - b. Carol J. Atkins, MA, CCC-A
  - c. Saif Aljashamy
15. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
16. Approve Seventh Month Enrollment Report as of March 2, 2012.
17. Approve Interfund Transfer from the Special Reserve Fund-Capital Projects to the Capital Facilities Fund.
18. Approve facility use request by La Verne/San Dimas American Youth Soccer Organization for Sunday use of Bonita High School and Roynon Elementary School playing fields.
19. Authorize Bonita Unified School District to seek bids for the Pomona Valley Cooperative Paper Bid.
20. Approve Amended Agreement between Bonita Unified School District and the Los Angeles County Department of Public Health Environmental Health Division.
21. 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.
22. Approve Amended Agreement between Bonita Unified School District and Tilden-Coil Constructors for services related to the San Dimas High School Stadium Reconfiguration project.

23. Approve Agreement between Bonita Unified School District and California School Boards Association for Agenda Online service.
24. Approve Agreement between Bonita Unified School District and Independent Roofing Consultants, Inc. to provide roofing consulting services.
25. Approve Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to the San Dimas Stadium reconfiguration project.
26. Approve Agreement between Bonita Unified School District and Nigro & Nigro PC to provide independent audit services for the 2012-2013 fiscal year.
27. Approve Agreement between Bonita Unified School District and Nigro & Nigro PC to conduct an annual financial and performance audit of the Building Fund for the fiscal year 2012-2013.
28. Approve Change Order #12 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization project – Chap, Inc.
29. Approve Change Order #7 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
30. Approve Change Order #8 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
31. Approve Change Order #2 Bid 10-11:05-2 for construction of the San Dimas High School gymnasium expansion project – M.E.C., Inc.
32. Approve Change Order #3 Bid 10-11:05-2 for construction of the San Dimas High School gymnasium expansion project – M.E.C., Inc.
33. Approve Change Order #3 Bid 10-11:05-4 for construction of the San Dimas High School gymnasium expansion project – KAR Construction, Inc.
34. Approve Change Order #1 Bid 10-11:05-17 for construction of the San Dimas High School gymnasium expansion project – California Facility Specialties, Inc.
35. Accept Report on Quarterly Facility Inspections.
36. Accept Quarterly Report on Williams Lawsuit Settlement Complaints.
37. Approve Long Term Debt Expenditure Plan.
38. Approve Utilities Expenditure Plan.
39. Approve Maintenance and Facilities Improvement Plan and Five Year Deferred Maintenance Plan.
40. Adopt Resolution 2012-15 authorizing and approving the borrowing of funds for fiscal year 2012-2013; the issuance and sale of a 2012-2013 Tax and Revenue Anticipation Note therefore and participation in the California Education Notes Program.
41. Reject Claim No. 12-01758 MH for personal injury.

**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 Agreement between Bonita Unified School District and Biola University, Inc. to provide student teaching opportunities from September 1, 2012 to September 1, 2014.
- 46. Adopt Resolution 2012-12 regarding Release of Employees Serving in Certificated Positions Pursuant to Temporary or Categorical Contracts and/or Pursuant to and Possessing Only Short Term Staff Permits (STSP) or Pre-Intern Teaching Certificates.
- 47. Adopt Resolution 2012-16 recognizing April 23-27, 2012 as Administrative Professionals (Secretaries) Week and April 25, 2012 as Administrative Professionals (Secretaries) Day.

**9. DISCUSSION/ACTION AGENDA**

**EDUCATIONAL SERVICES**

- 1. Approve first reading of Board Policy 6170.1 – Transitional Kindergarten.

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

**STUDENT DISCIPLINARY ACTION**

- 1. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k). Recommendation that student #111103247 be expelled for the remainder of the second trimester 2011-2012, through the first trimester 2012-2013, with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

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

- 2. Student Disciplinary Action Pursuant to Education Code #48900 (c). Recommendation that student #112004805 be expelled for the remainder of the spring semester 2011-2012 through the fall semester 2012-2013, with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

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

3. Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (b) and #48915 (a)(1). Recommendation that student #701633 be expelled for the remainder of the spring semester 2011-2012 through the fall semester 2012-2013, with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

|             |  |
|-------------|--|
| Disposition | Moved _____<br>Second _____<br>Aye _____<br>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, May 2, 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.**