

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, April 11, 2012

Call To Order 12536. 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:

- 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).
- 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

12537. The meeting reconvened in Open Session at 7:10 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

12538. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Patrick Jones.

APPROVAL OF AGENDA ORDER AND CONTENT

12539. Motion by Mr. Coyne, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, approving agenda order and content.

FEATURED PRESENTATION

Recognition of Student Recipient of
The 2012 Rotary International
Speech Competition

Lois Klein called on Maureen Williams, Principal, to introduce Anthony Williams, Chaparral High School student. The Board recognized and congratulated Anthony for his speech at the 2012 Rotary International 4-Way Test Speech Competition and was awarded the second place prize. Anthony gave his inspiring speech using the theme “Reach Within, Embrace Humanity.”

Recognition of the 2012 Math
Olympiad Student Winners

Lois Klein reported the Math Olympiad is a competition and learning experience for students from all eight elementary schools. Fourth and fifth grade students from each school came together to compete by solving math problems, individually and as teams. The Board congratulated the first place winners who will compete at the County level on June 2, 2012:

1st Place Fourth Grade Winners from Oak Mesa Elementary
Nasser Alnabulsi
Ethan Douglas
Keegan Moran
Daniel Ting
Nathan Wong

1st Place Fifth Grade Winners from Gladstone Elementary
Daniel Farag
Kaitlyn Jones
Aidan Phipps
Amita Stowitts
Jack Vo

COMMUNICATIONS-STUDENT REPRESENTATIVES

Ramona Middle School

The student representative from Ramona Middle School addressed the Board of Education and reported on the current activities and events taking place at Ramona Middle School. The Board of Education presented Caitlin Dillon with a Certificate of Appreciation for her outstanding service as the Student Representative of Ramona Middle School during the 2011-2012 school year.

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 Educational Center.

APPROVAL OF MINUTES

12540. Motion by Mr. Elliot, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approving the Minutes of the March 14, 2012 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests.

CONSENT AGENDA

12541. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Mr. Creiman noted that with the approval of the Agreement with California School Boards Association for On-Line Agenda Service, beginning in the Fall, the Board Agendas will be created electronically. Additionally, Mr. Creiman highlighted Resolution 2012-16 recognizing April 23-27 as Administrative Professionals Week and April 25 as Administrative Professionals Day and expressed appreciation for the important work these staff members perform each and every day.

Extended and Overnight
Field Trip

12542. Approved extended and overnight field trips as listed. 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.

CONSENT AGENDA-continued

Agreement Between BUSD &
Renaissance Learning – Instructional
Software & Host Data

12543. Approved 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.

Amended Agreement Between
BUSD & RISE Educational
Services

12544. Approved Amended Agreement between Bonita Unified School District and RISE Educational Services for the 2011-2012 school year.

Amended Non-Public Agency Master
Contract Between BUSD &
Fairplex Child Development
Center

12545. Approved Amended Non-Public Agency Master Contract between Bonita Unified School District and Fairplex Child Development Center for the 2011-2012 school year.

Settlement Agreement for
OAH Case #2012020584 for
Student #06261996

12546. Approved Settlement Agreement for Office of Administrative Hearing (OAH) Case #2012020584 for student #06261996.

Settlement Agreement for
OAH Case #2011101026 and
#2011110493 for Student
#100402668

12547. Approved Settlement Agreement for Office of Administrative Hearing (OAH) Case #201110126 and #2011110493 for student #100402668.

Settlement Agreement for
District #DN-0314-1112 for
Student #40302074

12548. Approved Settlement Agreement for District #DN-0314-1112 for student #40302074.

CONSENT AGENDA-continued

Revised Reimbursements to
Parents of Special Education
Students

12549. Approved 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

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

12550. Adopted designated OdysseyWare courses for grades 9-12 for use at the Ed Jones Educational Center.

Physics Textbook for
Bonita High School

12551. Adopted Physics Textbook for Bonita High School.

“A” and “B” Warrants

12552. 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

12553. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

12554. Approved budget transfers between major object codes, as presented.

Independent Contract
Agreements

12555. 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. Lizard Wizard
 - b. Carol J. Atkins, MA, CCC-A
 - c. Saif Aljashamy

CONSENT AGENDA-continued

Surplus Property

12556. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

Seventh Month Enrollment Report

12557. Approved Seventh Month Enrollment Report as of March 2, 2012.

Interfund Transfer from the Special Reserve Fund-Capital Projects to Capital Facilities Fund

12558. Approved Interfund Transfer from the Special Reserve Fund-Capital Projects to the Capital Facilities Fund.

Facility Use Request by La Verne/
San Dimas AYSO for Sunday Use -
Bonita High & Roynon

12559. Approved facility use request by La Verne/San Dimas American Youth Soccer Organization (AYSO) for Sunday use of Bonita High School and Roynon Elementary School playing fields.

Seek Bids for Pomona Valley
Cooperative Paper Bid

12560. Authorized Bonita Unified School District to seek bids for the Pomona Valley Cooperative Paper Bid.

Amended Agreement Between
BUSD & LA County Public
Health Environmental Health
Division

12561. Approved Amended Agreement between Bonita Unified School District and the Los Angeles County Department of Public Health Environmental Health Division.

Amended Agreement Between
BUSD & Ninyo & Moore

12562. 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.

Amended Agreement Between
BUSD & Tilden-Coil Constructors-
San Dimas High Stadium

12563. Approved Amended Agreement between Bonita Unified School District and Tilden-Coil Constructors for services related to the San Dimas High School stadium reconfiguration project.

CONSENT AGENDA-continued

Agreement Between BUSD &
CSBA for Agenda Online Service

12564. Approved Agreement between Bonita Unified School District and California School Boards Association (CSBA) for Agenda Online service.

Agreement Between BUSD &
Independent Roofing
Consultants, Inc.

12565. Approved Agreement between Bonita Unified School District and Independent Roofing Consultants, Inc. to provide roofing consulting services.

Agreement Between BUSD &
Team Inspections for DSA
Inspection Services – San
Dimas High Stadium

12566. Approved Agreement between Bonita Unified School District and Team Inspections for Division of State Architect (DSA) inspection services related to the San Dimas Stadium reconfiguration project.

Agreement Between BUSD &
Nigro & Nigro PC –
Independent Audit Services

12567. Approved Agreement between Bonita Unified School District and Nigro & Nigro PC to provide independent audit services for the 2012-2013 fiscal year.

Agreement Between BUSD &
Nigro & Nigro PC – Annual
Financial & Performance
Audit of Building Fund

12568. Approved 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.

Change Order #12 Bid 10-11:04-1
Bonita High School – Chap, Inc.

12569. Approved Change Order #12 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Chap, Inc.

Change Order #7 Bid 10-11:05-1
San Dimas High School –
Sea West Enterprises

12570. Approved Change Order #7 Bid 10-11:05-1 for the construction of San Dimas High School gymnasium expansion project – Sea West Enterprises.

CONSENT AGENDA-continued

Change Order #8 Bid 10-11:05-1
San Dimas High School –
Sea West Enterprises

12571. Approved Change Order #8 Bid 10-11:05-1 for the construction of San Dimas High School gymnasium expansion project – Sea West Enterprises.

Change Order #2 Bid 10-11:05-2
San Dimas High School –
M.E.C., Inc.

12572. Approved Change Order #2 Bid 10-11:05-2 for the construction of San Dimas High School gymnasium expansion project – M.E.C., Inc.

Change Order #3 Bid 10-11:05-2
San Dimas High School –
M.E.C., Inc.

12572. Approved Change Order #3 Bid 10-11:05-2 for the construction of San Dimas High School gymnasium expansion project – M.E.C., Inc.

Change Order #3 Bid 10-11:05-4
San Dimas High School –
KAR Construction, Inc.

12573. Approved Change Order #3 Bid 10-11:05-4 for the construction of San Dimas High School gymnasium expansion project – KAR Construction, Inc.

Change Order #1 Bid 10-11:05-17
San Dimas High School –
California Facility Specialties, Inc.

12574. Approved Change Order #1 Bid 10-11:05-17 for the construction of San Dimas High School gymnasium expansion project – California Facility Specialties, Inc.

Report on Quarterly Facility
Inspections

12575. Accepted Report on Quarterly Facility Inspections.

Quarterly Report on Williams
Lawsuit Settlement Complaints

12576. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Long Term Debt Expenditure
Plan

12577. Approved Long Term Debt Expenditure Plan.

Utilities Expenditure Plan

12578. Approved Utilities Expenditure Plan.

Maintenance and Facilities
Improvement Plan & Five Year
Deferred Maintenance Plan

12579. Approved Maintenance and Facilities Improvement and Five Year Deferred Maintenance Plan.

CONSENT AGENDA-continued

Resolution 2012-15 Authorizing
& Approving the Borrowing of
Funds for Fiscal Year 2012-2013;
The Issuance & Sale of a
2012-2013 Tax and Revenue
Anticipation Note Therefore &
Participation in the California
Education Notes Program

12580. Adopted 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.

Reject Claim No. 12-01758 MH

12581. Rejected Claim No. 12-01758 MH for personal injury.

Certificated Personnel Report

12582. 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

12583. 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

12584. 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.

Agreement Between BUSD &
Biola University, Inc. for
Student Teaching Opportunities

12585. Approved Agreement between Bonita Unified School District and Biola University, Inc. to provide student teaching opportunities from September 1, 2012 to September 1, 2014.

CONSENT AGENDA-continued

Resolution 2012-12 Release of
Employees Serving in Certificated
Position Pursuant to Temporary or
Categorical Contracts & Possessing
Only Short Term Staff Permits
Or Pre-Intern Teaching Certificates

12586. Adopted 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.

Resolution 2012-16 Recognizing
Administrative Professionals Week
& Administrative Professionals Day

12587. Adopted Resolution 2012-16 recognizing April 23-
27, 2012 as Administrative Professionals
(Secretaries) Week and April 25, 2012 as
Administrative Professionals (Secretaries) Day.

DISCUSSION/ACTION AGENDA

EDUCATIONAL SERVICES

First Reading of Board Policy

6170.1 – Transitional Kindergarten

12588. Motion by Mr. Elliot, seconded by Ms. Koach, and
carried by 5 Ayes, 0 Noes approved first reading of
Board Policy 6170.1 – Transitional Kindergarten.

Lois Klein reported the Kindergarten Readiness Act
of 2010 was passed in California to increase the
minimum age for students entering kindergarten.
The legislation will phase in the date by which a
student must turn five years of age by moving
forward the cutoff date one month each year for
three years. The Transitional Kindergarten
program will provide the first year of a two-year
kindergarten program to serve students missing the
cutoff date. Bonita will begin a Transitional
Kindergarten Program in 2012-2013 at Ekstrand
Elementary School for students District-wide that
turn five between November 2, 2012 and
December 2, 2012. Board Policy 6170.1 provides
guidelines for Transitional Kindergarten program
curriculum, staffing, program evaluation, and
student eligibility.

DISCUSSION/ACTION AGENDA
STUDENT DISCIPLINARY ACTION

12589. Motion by Mr. Coyne, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) approved 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.

12590. Motion by Mr. Elliot, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (c), approved 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.

12591. Motion by Ms. Latourelle, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (b) and #48915 (a)(1), approved 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.

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

Community

No comments

PTA

No comments

BUTA

Jason Coss, Vice President of Bonita Unified Teachers Association addressed the Board and Dr. Rapkin to express the appreciation of the Association for their leadership and for the collaborative and thoughtful process in problem solving they have provided. He stated through their leadership, the District has not only survived but has thrived during these financially challenging times. Mr. Coss noted during the recent staff development day, Dr. Rapkin showed Curt Gibson's 1988 homerun for the Dodgers which was considered impossible. Mr. Coss likened it to what the District has experienced by accomplishing the improbable under impossible circumstances. The culture of respect throughout the District has come about through a thoughtful and transparent process. He thanked them for their leadership.

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

CSEA No comments

BUMT No comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Elliot noted in reference to Mr. Coss' comments, that leadership is about both teams and the current culture has been developed and nurtured on both sides. Mr. Elliot expressed appreciation for the leadership in BUTA as well. Mr. Elliot reported that he participated in the March 30th Educational Foundation's Memorial Golf Tournament and fund raiser. He congratulated the Educational Foundation for a great day and noted that it was a sell-out with 144 golfers participating, despite these tough economic times. Mr. Elliot thanked Carl Coles for the summaries he has provided to the Board, which has helped to enhance the Board's knowledge of Special Education.

Ms. Koach thanked Jason Coss for his comments from BUTA and noted that the teachers are the heroes by what they perform with the students each day, as well as setting a great example for the students. She thanked Anthony Williams for his outstanding speech at tonight's Board Meeting. Ms. Koach reported that the National Western Art Show will take place in San Dimas on April 28-29. She encouraged everyone to attend and view the outstanding student art created by our high school students.

Ms. Latourelle reported as she attends the Open Houses, it is always a thrill to see the excitement on the students' faces when they show their work and classroom to their families. Ms. Latourelle has enjoyed sharing the rewards of these teachers and students. She congratulated the District's four newly recognized California Distinguished Schools. Ms. Latourelle looks forward to participating on the Senior Boards at the three high schools.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Coyne congratulated Anthony Williams on his tremendous speech and thanked the Rotary Club for providing a venue for this type of experience for our students. This program is yet another outstanding example of the partnerships the District has with various community organizations. Mr. Coyne reported that the La Verne/San Dimas Educational Foundation Ed Jones Memorial Golf Tournament sold out this year for the first time. Mr. Coyne acknowledged and thanked Chris Crum, tournament chairperson, for an outstanding job and his wife Bonnie Crum for her tremendous support. Mr. Coyne thanked everyone who played at the tournament, as well as those who supported the tournament's fund raising efforts. He thanked Ann Sparks and Diane Koach for their assistance with the tournament.

Mr. Creiman noted that this is a fun time of year, when the Open Houses take place. He pointed out that at each Board Meeting the student representatives provide reports on the outstanding performances by students on their campus in the areas of art, athletics, academics, and activities which the District continues to provide for our students. He noted that many other Districts have eliminated some of these programs. He encouraged everyone to attend the various games as spring athletic events are beginning to come to the end of their seasons.

COMMUNICATIONS-BOARD/SUPERINTENDENT-continued

Dr. Rapkin reported that he recently participated in a Career Day with second grade students. The students asked what he enjoyed most about his job, which he told them it is the opportunity to get out to the classrooms in each of the schools. Dr. Rapkin continues to be impressed with the tremendous work taking place at the school sites by the students and staff. Dr. Rapkin stated that the teachers in this district are a fine group of professionals who encourage each other and their students and he appreciates them very much. He noted that the work in our schools continues to excel over the years and the critical thinking for higher level subjects is far better than it ever has been. He reported that the winners of the San Dimas Art Contest in April will be recognized at the May 2nd Board Meeting that will be held in the La Verne City Hall. At that meeting the Board and District will also recognize our four California Distinguished Schools, Allen Avenue, La Verne Heights, Oak Mesa, and Shull Elementary Schools.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, May 2, 2012 at 7:00 p.m. in the La Verne City Council Chambers, La Verne City Hall, 3660 D Street, La Verne.

Prior to the May 2, 2012 Board of Education Meeting, a reception honoring the District's four newly recognized California Distinguished Schools will take place at 6:00 p.m. in the La Verne Community Center.

ITEMS FOR FUTURE AGENDAS

Mr. Elliot requested Business Services to report, at a future Board meeting, on the possible financial impact to the District with the dissolving of the Redevelopment Agencies.

ADJOURNMENT

The meeting adjourned at 8:09 p.m.

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