



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, MAY 2, 2012

CLOSED SESSION 5:00 – 6:00 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, May 2, 2012 at 7:00 p.m. with the Executive Closed Session to be conducted from 5:00 p.m. to 6:00 p.m. to discuss topics listed on the Agenda. The meeting will be held at the La Verne City Hall, City Council Chambers, 3660 D Street, La Verne, 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.

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 California Distinguished Schools – Dr. Rapkin
 - Allen Avenue Elementary School
 - La Verne Heights Elementary School
 - Oak Mesa Elementary School
 - Shull Elementary School
- Recognition of Student Art Competition Winners – Lois Klein
- Recognition of Student Board Representatives – Dr. Gary Rapkin
 - Kody Schneider, Bonita High School
 - Jumel Nicole Sacro, San Dimas High School

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 April 11, 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.

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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 Contract between Bonita Unified School District and Pacific Audiologics to provide mandated hearing and vision screenings for the 2012-2013 school year.
2. Approve revised Master Contract between Bonita Unified School District and Provo Canyon School for non-public school services for the 2011-2012 school year.
3. Approve second reading and adoption of Board Policy 6170.1 – Transitional Kindergarten.

BUSINESS SERVICES

4. 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.
5. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
6. Approve budget transfers between major object codes, as presented.
7. 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. Fun 4 You
 - b. Mad Science
 - c. Jersey Jim Magic
8. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.

9. Approve Eighth Month Enrollment Report as of March 30, 2012.
10. Approve institutional memberships for the 2012-2013 school year as listed.
11. Approve Use of Facility request by Flashback 67 Productions for use of Bonita High School library and classrooms.
12. Award Bid 1 (12-13) Food Services Department for the Pomona Valley Cooperative Paper Bid to various bidders.
13. Authorize staff to seek bids for concrete repairs at San Dimas High School.
14. Approve Myers Stevens & Toohey & Co., Inc. as a provider of optional accident insurance coverage to the students of the District.
15. Approve renewal of the Agreement for use of facilities between Bonita Unified School District and La Verne Community Church for weekly religious services from July 1, 2012 to June 30, 2013 at Oak Mesa Elementary School.
16. Approve Amended Agreement between Bonita Unified School District and Adolph Ziemba AIA & Associates, Inc. to provide architectural and engineering services related to the San Dimas High School stadium reconfiguration project.
17. Approve Agreement between Bonita Unified School District and Dougherty Architects LLP to provide architectural and engineering services for ventilation upgrades related to the modernization of the existing gymnasium at Bonita High School.
18. Approve Agreement between Bonita Unified School District and Charter Oak Unified School District for transportation services for their Summer Extended Day Care Enrichment Program.
19. Approve Agreement between Bonita Unified School District and Glendora Unified School District for transportation services for their Summer Extended Day Care Enrichment Program.
20. Approve Agreement between Bonita Unified School District and Foundation for Early Childhood Education, Inc. Head Start/Preschool Program.
21. Approve Agreement between Bonita Unified School District and SixTen and Associates, Inc. to provide assistance in preparation of mandated costs claims 2012-2013.
22. Approve Agreement between Bonita Unified School District and Tremco, Inc. to provide roofing consulting services.
23. Approve request for waiver of developer fees by Lighthouse Baptist Church, as permitted by law.
24. Approve Change Order #13 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
25. Approve Change Order #2 Bid 10-11:04-5 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – New Dimension Masonry, Inc.
26. Approve Change Order #4 Bid 10-11:04-7 for construction of the Bonita High School gymnasium and gymnasium modernization projects – Chapman Coast Roof Co., Inc.

27. Approve Change Order #1 Bid 10-11:04-8 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Liberty Glass & Metal, Inc.
28. Approve Change Order #7 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
29. Approve Change Order #3 Bid 10-11:04-16 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Daart Engineering.
30. Approve Change Order #9 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
31. Approve Change Order #1 Bid 10-11:05-7 for construction of the San Dimas High School gymnasium expansion project – Best Contracting Services, Inc.
32. Approve preliminary certificated staffing plan for 2012-2013 for budget development purposes.
33. Approve preliminary classified staffing plan for 2012-2013 for budget development purposes.
34. Report on 2011-2012 budget, proposed 2012-2013 budget, enrollment and ADA projections.
35. Adopt Resolution 2012-20 approving the Report of the Engineer for fiscal year 2012-2013 in connection with the continuation of the Recreation Improvement and Maintenance District (RIMD/RAD).
36. Adopt Resolution 2012-21 declaring the intent of the Board of Education to levy and collect assessments within the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for fiscal year 2012-2013 and calling for a public hearing regarding the proposed assessments on June 27, 2012, at the regularly scheduled meeting of the Board of Education to receive public input and authorizing staff to provide notice of the hearing in accordance with the law.

HUMAN RESOURCES

37. 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.
38. 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.
39. 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.
40. Adopt Resolution 2012-17 recognizing May 7-11, 2012 as National Teacher Appreciation Week and May 9, 2012 as “California Day of the Teacher”.
41. Adopt Resolution 2012-18 recognizing May 7-11, 2012 as School Health Services Appreciation Week and May 9, 2012 as “National School Nurse Day”.
42. Adopt Resolution 2012-19 recognizing May 21-25, 2012 as “Classified School Employee Week”.

- 43. Adopt Resolution 2012-22 recognizing May 21-25, 2012 as “Week of the School Administrator”.
- 44. Approve annual review of Board Policy 1312 – Uniform Complaint Procedures.
- 45. Approve Agreement between Bonita Unified School District and Azusa Pacific University to provide student teaching opportunities for the 2012-13 and 2013-14 school years.
- 46. Approve revised job description for Coordinator of School Age Care.
- 47. Approve revised job description for Coordinator of Categorical Programs.

9. DISCUSSION/ACTION AGENDA

STUDENT DISCIPLINARY ACTION

- 1. Student Disciplinary Action Pursuant to Education Code #48900 (b), (c), and #48915 (a)(2). Recommendation that student #40501180 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	_____	

- 2. Student Disciplinary Action Pursuant to Education Code #48900 (a)(2), (k). Recommendation that student #1801159 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	_____	

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, June 13, 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.