

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, May 2, 2012

Call To Order 12592. The regular meeting of the Board of Education was called to order at 5:00 p.m. by President, Glenn Creiman at the La Verne City Hall, City Council Chambers, 3660 D Street, La Verne, 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 5:01 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.

OPEN SESSION

12593. The meeting reconvened in Open Session at 6:57 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

12594. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Gary Temkin.

APPROVAL OF AGENDA ORDER AND CONTENT

12595. Motion by Ms. Koach, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, approving agenda order and content.

FEATURED PRESENTATION

Recognition of California
Distinguished Schools

Dr. Rapkin reported Bonita Unified School District is honored to have four elementary schools that have been awarded recognition as California Distinguished Schools: Allen Avenue Elementary School, La Verne Heights Elementary School, Oak Mesa Elementary School, and Shull Elementary School. The Board of Education recognized the four schools for their outstanding accomplishment and presented the principals from each of the schools with a Certificate of Recognition. Don Kendrick, Mayor of La Verne presented each of the schools with a Certificate in recognition of their accomplishment. Curt Morris, Mayor San Dimas presented each of the schools with a Proclamation in recognition of their accomplishment. Mitchell Crawford, Chairman of the Board of the San Dimas Chamber of Commerce presented each of the schools with a Certificate. Brian Mc Nerney, Chief Executive Officer of the La Verne Chamber of Commerce presented each of the schools with a Certificate.

Recognition of Student Art
Competition Winners

Lois Klein introduced Co-Chairpersons Diane Koach and Alta Skinner from the San Dimas Festival of Arts. Students from Bonita, San Dimas and Chaparral High Schools took part in the San Dimas Festival of Arts. Students contributed paintings and ceramics, all interpreting their views of what the West means to them. Ms. Koach and Ms. Skinner introduced the art teachers and students who earned top honors in the art competition. The Board recognized these students and their teachers for their outstanding work.

Recognition of Student Board
Representatives

The Board of Education thanked the high school Student Board Representatives for their outstanding service to their schools and the Board for the 2011-2012 school year and presented them with a plaque:

Kody Schneider
Jumel Nicole Sacro

Bonita High School
San Dimas High School

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. The Board of Education presented Valarie Almaraz with a Certificate of Appreciation for her outstanding service as the Student Representative of Lone Hill 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.

Bonita High School

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

APPROVAL OF MINUTES

12596. Motion by Ms. Koach, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, approving the Minutes of the April 11, 2012 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests.

CONSENT AGENDA

12597. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Contract Between BUSD &
Pacific Audiologics – Hearing &
Vision Screenings

12598. Approved Contract between Bonita Unified School District and Pacific Audiologics to provide mandated hearing and vision screenings for the 2012-2013 school year.

Revised Master Contract Between
BUSD & Provo Canyon School

12599. Approved revised Master Contract between Bonita Unified School District and Provo Canyon School for non-public school services for the 2011-2012 school year.

Second Reading & Adoption of
Board Policy 6170.1 –
Transitional Kindergarten

12600. Approved second reading and adoption of Board Policy 6170-.1 – Transitional Kindergarten.

CONSENT AGENDA-continued

- "A" and "B" Warrants 12601. 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 12602. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
- Budget Transfers 12603. Approved budget transfers between major object codes, as presented.
- Independent Contract Agreements 12604. 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. Fun 4 You
b. Mad Science
c. Jersey Jim Magic
- Surplus Property 12605. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.
- Eighth Month Enrollment Report 12606. Approved Eighth Month Enrollment Report as of March 30, 2012.
- Institutional Memberships 12607. Approved institutional memberships for the 2012-2013 school year as listed.
- Facility Use Request Flashback 67 Productions –Bonita High 12608. Approved facility use request by Flashback 67 Productions for the use of Bonita High School library and classrooms.
- Award Bid 1 (12-13) Food Services for Pomona Valley Cooperative Paper Bid 12609. Awarded Bid 1 (12-13) Food Services Department for the Pomona Valley Cooperative Paper Bid to various bidders.

CONSENT AGENDA-continued

Authorized Staff to Seek Bids
For Concrete Repairs –
San Dimas High

12610. Authorized staff to seek bids for concrete repairs at San Dimas High School.

Myers Stevens & Toohey & Co.,
Inc. – Optional Accident
Insurance

12611. Approved Myers Stevens & Toohey & Co., Inc. as a provider of optional accident insurance coverage to the students of the District.

Renewal of Agreement Between
BUSD & La Verne Community
Church for Weekly Religious
Services – Use of Oak Mesa

12612. Approved 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.

Amended Agreement Between
BUSD & Adolph Ziemba AIA
& Associates, Inc.- San Dimas
High

12613. Approved 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.

Agreement Between
BUSD & Dougherty & Dougherty-
Bonita High Gymnasium

12614. Approved Agreement between Bonita Unified School District and Dougherty & Dougherty Architects LLP to provide architectural and engineering services for ventilation upgrades related to the modernization of the existing gymnasium at Bonita High School.

Agreement Between BUSD &
Charter Oak USD for Transportation
Services

12615. Approved Agreement between Bonita Unified School District and Charter Oak Unified School District for transportation services for their Summer Extended Day Care Enrichment Program.

CONSENT AGENDA-continued

Agreement Between BUSD &
Glendora USD for Transportation
Services

12616. Approved Agreement between Bonita Unified
School District and Glendora Unified School District
for transportation services for their Summer
Extended Day Care Enrichment Program.

Agreement Between BUSD &
Foundation for Early Childhood
Education, Inc. Head Start/
Preschool Program

12617. Approved Agreement between Bonita Unified
School District and Foundation for Early Childhood
Education, Inc. Head Start/Preschool Program.

Agreement Between BUSD &
SixTen and Associates, Inc. –
Mandated Costs

12618. Approved Agreement between Bonita Unified
School District and SixTen and Associates, Inc. to
provide assistance in preparation of mandated
costs claims 2012-2013.

Agreement Between BUSD &
Tremco, Inc. – Roofing
Consulting Services

12619. Approved Agreement between Bonita Unified
School District and Tremco, Inc. to provide roofing
consulting services.

Waiver for Developer Fees –
Lighthouse Baptist Church

12620. Approved request for waiver of developer fees by
Lighthouse Baptist Church, as permitted by law.

Change Order #13 Bid 10-11:04-1
Bonita High School – Chap, Inc.

12621. Approved Change Order #13 Bid 10-11:04-1 for
construction of the Bonita High School new
gymnasium and gymnasium expansion project –
Chap, Inc.

Change Order #2 Bid 10-11:04-5
Bonita High School –
New Dimension Masonry, Inc.

12622. Approved Change Order #2 Bid 10-11:04-5 for
construction of the Bonita High School new
gymnasium and gymnasium expansion project –
New Dimension Masonry, Inc.

CONSENT AGENDA-continued

Change Order #4 Bid 10-11:04-7
Bonita High School – Chapman
Coast Roof Co., Inc.

12623. Approved Change Order #4 Bid 10-11:04-7 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Chapman Coast Roof Co., Inc.

Change Order #1 Bid 10-11:04-8
Bonita High School –
Liberty Glass & Metal, Inc.

12624. Approved Change Order #1 Bid 10-11:04-8 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Liberty Glass & Metal, Inc.

Change Order #7 Bid 10-11:04-14
Bonita High School – Chap, Inc.

12625. Approved Change Order #7 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Chap, Inc.

Change Order #9 Bid 10-11:05-1
San Dimas High School –
Sea West Enterprises

12626. Approved Change Order #9 Bid 10-11:05-1 for the construction of San Dimas High School gymnasium expansion project – Sea West Enterprises.

Change Order #1 Bid 10-11:05-7
San Dimas High School –
Best Contracting Services, Inc.

12627. Approved Change Order #1 Bid 10-11:05-7 for the construction of San Dimas High School gymnasium expansion project – Best Contracting Services, Inc.

Preliminary Certificated Staffing
Plan for 2012-2013 Budget
Development

12628. Approved preliminary certificated staffing plan for 2012-2013 budget development purposes.

Preliminary Classified Staffing
Plan for 2012-2013 Budget
Development

12629. Approved preliminary classified staffing plan for 2012-2013 budget development purposes.

CONSENT AGENDA-continued

Report on 2011-2012 Budget,
Proposed 2012-2013 Budget,
Enrollment and ADA Projections

12630. Approved report on 2011-2012 budget, proposed 2012-2013 budget, enrollment and ADA projections.

Resolution 2012-20 Approving
Report of Engineer for 2012-2013-
RIMD/RAD

12631. Adopted 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).

Resolution 2012-21-Intent to
Levy and Collect Assessments-
RIMD/RAD for 2012-2013

12632. Adopted 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.

Certificated Personnel Report

12633. 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

12634. 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

12635. 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.

CONSENT AGENDA-continued

Resolution 2012-17 Recognizing
May 7-11, 2012 as National
Teacher Appreciation Week

12636. Adopted Resolution 2012-17 recognizing May 7-11,
2012 as National Teacher Appreciation Week and
May 9, 2012 as California Day of the Teacher.”

Resolution 2012-18 Recognizing
May 7-11, 2012 as School Health
Services Appreciation Week

12637. Adopted Resolution 2012-18 recognizing May 7-11,
2012 as School Health Services Appreciation Week
and May 9, 2012 as “National School Nurse Day.”

Resolution 2012-19 Recognizing
May 21-25 as Classified School
Employee Week

12638. Adopted Resolution 2012-19 recognizing May 21-
25 as “Classified School Employee Week.”

Resolution 2012-22 Recognizing
May 21-25, 2012 as Week of the
School Administrator

12639. Adopted Resolution 2012-22 recognizing May 21-
25, 2012 as “Week of the School Administrator.”

Annual Review of Board Policy
1312 – Uniform Complaint
Procedures

12640. Approved annual review of Board Policy 1312 –
Uniform Complaint Procedures.

Agreement Between BUSD &
Azusa Pacific University –
Student Teaching Opportunities

12641. Approved Agreement between Bonita Unified
School District and Azusa Pacific University to
provide student teaching opportunities for the 2012-
2013 and 2013-2014 school years.

Revised Job Description for
Coordinator of School Age Care

12642. Approved revised job description for Coordinator of
School Age Care.

Revised Job Description for
Coordinator of Categorical
Programs

12643. Approved revised job description for Coordinator of
Categorical Programs.

DISCUSSION/ACTION AGENDA

STUDENT DISCIPLINARY ACTION

12644. Motion by Mr. Elliot, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (b), (c) and #48915 (a)(2) approved 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.

12645. Motion by Ms. Koach, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(2), (k), approved 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.

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

Community	No requests
PTA	No requests
BUTA	No requests
CSEA	No requests
BUMT	No requests

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Elliot publicly thanked the Student Board Representatives and wished them the very best. He congratulated the four elementary California Distinguished Schools. Mr. Elliot thanked the San Dimas Festival of Arts for the opportunity they provide for the students in Bonita Unified School District. During this very exciting time of year, Mr. Elliot looks forward to the upcoming graduations and promotion ceremonies.

Ms. Koach congratulated the four California Distinguished Schools. She reported that this weekend is the Congressman David Dreier Art Contest on May 5 at 12:00 noon. Ms. Koach enjoys this busy time of year attending Open Houses and the employee recognitions.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Latourelle congratulated the four California Distinguished Schools and expressed how much she appreciates the comradery among the staff members at the schools. She reported attending the San Antonio Regional Occupation student recognition ceremony last week. Ms. Latourelle noted that this is a very fun season with Open Houses, Graduations, and Employees of the Year Reception. She noted that Saturday, May 5 is the La Verne Youth and Family Action Committee fund raiser that benefits the students in the community at 5:00 p.m. in the La Verne Community Center. She congratulated all of the students in the District who have worked so hard this year.

Mr. Coyne congratulated the four California Distinguished Schools. He reported the La Verne/San Dimas Educational Foundation will have their Perseverance Awards ceremony at the Avalon Room at the Fairplex on May 29 at 6:30 p.m. Mr. Coyne reported the Foundation is planning a Casino Night fund raiser that will take place in the fall.

Mr. Creiman congratulated the four California Distinguished Schools. He noted this is a fun time of the year, particularly with the Board recognitions. He reported attending Open House at Ramona Middle School and the PTA Council Spring Luncheon. He expressed appreciation for the many hours of volunteer time the District receives.

Dr. Rapkin commended the Board for taking the time to recognize the student art winners for their outstanding accomplishments. He congratulated the four California Distinguished Schools and stated these four schools are a great representation of all 13 of the District's schools. He expressed appreciation to the La Verne and San Dimas officials who attended tonight's meeting and recognized the accomplishments of our schools. Dr. Rapkin expressed appreciation to Barbara Litwin for arranging the details for tonight's Board Meeting and Reception in recognition of the California Distinguished Schools.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, June 13, 2012 at 7:00 p.m. in the Educational Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The meeting adjourned at 8:17 p.m.

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