

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, June 13, 2012

Call To Order 12646. 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, CA.

Members Present Glenn Creiman, President
Chuck Coyne, Vice President
Diane Koach, Member
Patti Latourelle, Member

Members Absent Jim Elliot, Member

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

12647. The meeting reconvened in Open Session at 7:05 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

12648. 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

12649. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent approving agenda order and content.

FEATURED PRESENTATION

**Recognition of the Top Fifteen
Elementary School Readers**

Lois Klein reported as the District continues to work toward reaching our 90% reading goal, schools use many incentives and rewards to recognize the great work students are doing using Accelerated Reader and Fountas & Pinnell as two of the many tools to measure students' growth in reading. Nanette Hall, Senior Director of K-8 Education introduced the top fifteen elementary school readers in the Bonita Unified School District. The Board recognized these outstanding students for their achievement.

**Recognition of Bob Ketterling
2012 ACSA Administrator of
The Year**

Each year, the Association of California School Administrators provides school district chapters the ability to recognize outstanding leadership from their administrators. This year, Bob Ketterling, Principal of Bonita High School was selected as the recipient of the Bonita Unified School District's Outstanding Leadership Award for his leadership resulting in great success for students and staff at Bonita High School. The Board of Education recognized Bob Ketterling for this outstanding accomplishment and presented him with a Certificate of Recognition.

Recognition of Greg Eckler

Curtis Frick called on Bob Ketterling to introduce Greg Eckler who has been named San Gabriel Valley Tribune's Boys' Basketball Coach of the Year for Bonita High School. The Board of Education recognized Coach Eckler for this outstanding achievement and presented him with a Certificate of Recognition.

Recognition of Andy Rosenberg

Curtis Frick called on Bob Ketterling to introduce Andy Rosenberg who has been named San Gabriel Valley Tribune's Girls' Water Polo Coach of the Year. The Board of Education recognized Coach Rosenberg for this outstanding achievement and presented him with a Certificate of Recognition.

**Recognition of Bonita High School's
2012 CIF Championship Baseball
Team**

Dr. Rapkin introduced Coach John Knott and Bonita High School's 2012 CIF Championship Baseball Team who won the CIF Southern Section Division III Championship. The Board of Education recognized this outstanding group of student athletes and their exemplary coach for this tremendous achievement and presented them with a Certificate of Recognition.

APPROVAL OF MINUTES

12650. Motion by Ms. Koach, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes, 1 Absent, approving the Minutes of the May 2, 2012 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests

CONSENT AGENDA

12651. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent, approving all items on the Consent Agenda.

Dr. Rapkin noted that two individuals who were approved in the Certificated Personnel Report on the Consent Agenda were present and introduced the new Principal of La Verne Heights Elementary School, Patrick McKee and Christine Black, newly appointed Coordinator of School Age Care and Categorical Programs. Dr. Rapkin thanked Gary Temkin as he retires as the Principal of La Verne Heights Elementary School for his tremendous contributions to the students, staff and community of La Verne Heights Elementary School.

Extended and Overnight
Field Trips

12652. Approved extended and overnight educational field trips as listed. The itineraries are on file in the Educational Services Department.

- a. San Dimas High School Football Team to attend the National Wing-T Team Football Camp, Tehachapi High School, Tehachapi, CA, June 15-17, 2012.
- b. San Dimas High School Cheer and Dance Team to attend USA Cheer Camp, Chapman University, Orange, CA, July 6-8, 2012.
- c. San Dimas High School Associated Student Body to attend ASB Retreat, Dana Point, CA, July 13-15, 2012.
- d. San Dimas High School Yearbook Class to attend the Josten's National Summer Workshop, University of San Diego, San Diego, CA, August 3-5, 2012.

CONSENT AGENDA - Continued

Amended Contract for Home-To-School Transportation Services With LACOE for 2011-2012

12653. Approved Amended Contract for Home-To-School Transportation Services with Los Angeles County Office of Education for the 2011-2012 school year.

Revised Non-Public Agency Master Contract between BUSD & Hope Counseling and Family Therapy, Inc., DBA: Hope, Inc. for 2011-2012

12654. Approved 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.

Settlement Agreement for OAH Case #2012040157 for Student #90902251

12655. Approved Settlement Agreement for Office of Administrative Hearing Case #2012040157 for student #90902251.

Agreement to Participate in Medi-Cal Reimbursement System and MAA with Paradigm HealthCare Services July 1, 2012 through June 30, 2017

12656. Approved Agreement to Participate in the Medi-Cal Reimbursement System and the Medi-Cal Administrative Activity Program (MAA) with Paradigm HealthCare Services (“Paradigm”) for July 1, 2012 through June 30, 2017.

Special Education Agreement for Professional Services

12657. Approved Special Education Agreements for Professional Services.
a. Lindamood-Bell Learning Processes

2012-2013 District Plan and Funding for Carl D. Perkins Career Technical Education Act of 1998

12658. Approved 2012-2013 District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998.

Los Angeles County Plan for Expelled Students

12659. Adopted the Los Angeles County Plan for Expelled Students.

CONSENT AGENDA-continued

- "A" and "B" Warrants 12660. 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 12661. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
- Budget Transfers 12662. Approved budget transfers between major object codes, as presented.
- Independent Contract Agreements 12663. 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. Steve Gray
b. Abigail Palsma
c. Alan Leavitt
- Surplus Property 12664. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.
- Tenth Month Enrollment Report 12665. Approved Tenth Month Enrollment Report as of May 25, 2012.
- Authorize Los Angeles County Superintendent of Schools to Make Appropriation Transfers 12666. Authorized Los Angeles County Superintendent of Schools to make appropriation transfers necessary to meet obligations at year-end closing in the following manner: 1) between major objects and expenditures; 2) from unappropriated balances, if any; and 3) from designated balances.
- ASB Financial Statements for Third Quarter-Lone Hill 12667. Approved Lone Hill Middle School's Associated Student Body Financial Statements for the third quarter.
- ASB Financial Statements for Third Quarter-Ramona 12668. Approved Ramona Middle School's Associated Student Body Financial Statements for the third quarter.

CONSENT AGENDA-continued

ASB Financial Statements for
Third Quarter-Bonita High

12669. Approved Bonita High School's Associated Student
Body Financial Statements for the third quarter.

ASB Financial Statements for
Third Quarter-San Dimas High

12670. Approved San Dimas High School's Associated
Student Body Financial Statements for the third
quarter.

Facility Use Request by Pop Warner
Football and Cheerleading for
Bonita High School

12671. Approved facility use request by La Verne/San
Dimas Pop Warner Youth Football and
Cheerleading for use of Bonita High School Sports
Park on Sundays.

Agreement Between BUSD &
Los Angeles County Office of
Education for Financial Services

12672. Approved Agreement between Bonita Unified
School District and the Los Angeles County Office
of Education for financial services for the 2012-
2013 school year.

Amended Agreement Between
BUSD & Ninyo & Moore – Bonita
High School

12673. Approved Amended Agreement between Bonita
Unified School District and Ninyo & Moore for
geotechnical and geohazard consulting services for
the Bonita High School gymnasium construction
and modernization project.

Amended Agreement Between
BUSD & Parker & Covert for
2011-2012

12674. Approved Amended Agreement between Bonita
Unified School District and Parker & Covert,
Attorneys at Law for the 2011-2012 school year.

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

12675. Approved Amended Agreement between Bonita
Unified School District and Tilden-Coil Constructors
Sublease for services related to the San Dimas
High School reconfiguration project.

CONSENT AGENDA-continued

Renewal Agreement Between BUSD & City of Claremont for CNG Fueling Station

12676. Approved Renewal Agreement between Bonita High School and the City of Claremont for the use of their compressed natural gas fueling station.

Agreement Between BUSD & Absolute International Security For 2012-2013

12677. Approved Agreement between Bonita Unified School District and Absolute International Security for District-wide security services for the 2012-2013 school year.

Agreement Between BUSD & County of Los Angeles Sheriff's Dept. for As Needed Security- July 1, 2012 through June 30, 2017

12678. Approved Agreement between Bonita Unified School District and County of Los Angeles Sheriff's Department for as-needed security services from July 1, 2012 through June 30, 2017.

Agreement Between BUSD & City of La Verne for a School Resource Officer for 2012-2013

12679. Approved Agreement between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2012-2013 school year – Bonita High School and Ramona Middle School.

Agreement Between BUSD & City of San Dimas for a School Resource Officer for 2012-2013

12680. Approved Agreement between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2012-2013 school year – San Dimas High School and Lone Hill Middle School.

Agreement Between BUSD & City of La Verne for Crossing Guards for 2012-2013

12681. Approved Agreement between Bonita Unified School District and the City of La Verne for crossing guards for the 2012-2013 school year.

CONSENT AGENDA-continued

Agreement Between BUSD & City of San Dimas for a School Crime Suppression Deputy for 2012-2013

12682. Approved Agreement between Bonita Unified School District and the City of San Dimas for a School Crime Suppression Deputy for the 2012-2013 school year.

Agreement Between BUSD & City of La Verne for Summer Food Service Program

12683. Approved Agreement between Bonita Unified School District and the City of La Verne for the Summer Food Service Program.

Agreement Between BUSD & City of San Dimas for Summer Food Service Program

12684. Approved Agreement between Bonita Unified School District and the City of San Dimas for the Summer Food Service Program.

Agreement Between BUSD & Atkinson, Andelson, Loya, Ruud & Romo for 2012-2013

12685. Approved Agreement between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to provide legal services for the 2012-2013 school year.

Agreement Between BUSD & Parker & Covert for 2012-2013

12686. Approved Agreement between Bonita Unified School District and Parker & Covert, Attorneys at Law, to provide legal services for the 2012-2013 school year.

Agreement Between BUSD & Liquidation Company for 2012-2013

12687. Approved Agreement between Bonita Unified School District and the Liquidation Company for the sale of surplus and/or obsolete property for the 2012-2013 school year.

Agreement Between BUSD & RGA Consulting for 2012-2013

12688. Approved Agreement between Bonita Unified School District and RGA Consulting to provide advisory services and coordinate District activities related to State facilities funding for the 2012-2013 school year.

CONSENT AGENDA-continued

Agreement Between BUSD & Alliance Bus Lines for July 1, 2012 through June 30, 2013

12689. Approved Agreement between Bonita Unified School District and Alliance Bus Lines for transportation support services for the period of July 1, 2012 through June 30, 2013.

Agreement Between BUSD & Certified Transportation for July 1, 2012 through June 30, 2013

12690. Approved Agreement between Bonita Unified School District and Certified Transportation for transportation support services for the period of July 1, 2012 through June 30, 2013.

Agreement Between BUSD & Shalimar Tours and Charter for July 1, 2012 through June 30, 2013

12691. Approved Agreement between Bonita Unified School District and Shalimar Tours and Charter for transportation support services for the period of July 1, 2012 through June 30, 2013.

Agreement Between BUSD & Visser Bus Service for July 1, 2012 through June 30, 2013

12692. Approved Agreement between Bonita Unified School District and Visser Bus Service for transportation support services for the period of July 1, 2012 through June 30, 2013.

Authorize Use of "Piggyback" Bids for 2012-2013

12693. Authorized the use of "piggyback" bids for 2012-2013.

Bid 12-13:01 to C.T. Georgiou Painting Company – Bonita High

12694. Awarded Bid 12-13:01 to C.T. Georgiou Painting Company for exterior painting of Bonita High School.

Bid 12-13:02 to Letner Roofing Company – Allen Avenue, Gladstone, Bonita High & Ed Jones Center

12695. Awarded Bid 12-13:02 to Letner Roofing Company for roof repairs at Allen Avenue and Gladstone Elementary Schools, Bonita High School and the Ed Jones Educational Center.

CONSENT AGENDA-continued

Bid 12-13:03 to Mission
Paving and Sealing, Inc. –
San Dimas High

12696. Awarded Bid 12-13:03 to Mission Paving and Sealing, Inc. for concrete replacement/repairs at San Dimas High School.

Change Order #14 Bid 10-11:04-1
Bonita High School – Chap, Inc.

12697. Approved Change Order #14 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Chap, Inc.

Change Order #5 Bid 10-11:04-7
Bonita High School – Chapman
Coast Roof Co., Inc.

12698. Approved Change Order #5 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 #2 Bid 10-11:04-8
Bonita High School –
Liberty Glass & Metal, Inc.

12699. Approved Change Order #2 Bid 10-11:04-8 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Liberty Glass & Metal, Inc.

Change Order #8 Bid 10-11:04-14
Bonita High School – Chap, Inc.

12700. Approved Change Order #8 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Chap, Inc.

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

12701. 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 #4 Bid 10-11:05-4
San Dimas High School –
KAR Construction, Inc.

12702. Approved Change Order #4 Bid 10-11:05-4 for the construction of San Dimas High School gymnasium expansion project – KAR Construction, Inc.

CONSENT AGENDA-continued

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

12703. Approved Change Order #1 Bid 10-11:05-17 for the construction of San Dimas High School gymnasium expansion project – California Facility Specialties, Inc.

Resolution 2012-25 Fund Balance Reporting

12704. Adopted Resolution 2012-25 Fund Balance Reporting.

Certificated Personnel Report

12705. 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

12706. 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

12707. 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.

Professional Growth Incentive For 2011-2012

12708. Approved Professional Growth Incentive for Classified Employees for the 2011-2012 school year.

Attendance of District Employees at Conferences & Training Sessions Sponsored By LACOE for July 1, 2012 Through June 30, 2013

12709. Approved attendance of District employees at conferences and training sessions sponsored by the Los Angeles County Office of Education for the period of July 1, 2012 through June 30, 2013.

CONSENT AGENDA-continued

Designation of High School
Representatives to CIF for
2012-2013

12710. Approved designation of high school
representatives to California Interscholastic
Federation (CIF) leagues for the 2012-2013 school
year.

Declare All Management,
Confidential, & Other
Unrepresented Employee
Group Salaries as Indefinite

12711. Declared all management, confidential and other
unrepresented employee group salaries indefinite
for the 2012-2013 fiscal year.

Revised Job Description for
Accounting Technician

12712. Approved revised job description for Accounting
Technician.

Job Description for Mental
Health Counselor

12713. Approved job description for Mental Health
Counselor.

Tentative Agreement Between
BUSD and BUTA Effective
July 1, 2012 for 2011-2012

12714. Approved Tentative Agreement between the Bonita
Unified School District and the Bonita Unified
Teachers Association effective July 1, 2012 for the
2011-2012 school year.

Donations

12715. Accepted with thanks the donation of gifts valued at
\$7,025.00 as determined by the donors and in
accordance with Education Code 35273 and
authorized staff to send letters of appreciation to
donors on behalf of the Board of Education and
staff.

DISCUSSION/ACTION AGENDA
EDUCATIONAL SERVICES

Deletion of Board Policy 5440 – Dress and Grooming and Re-Numbering and First Reading of Board Policy 5132 – Dress and Grooming

12716. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent, approved the Deletion of Board Policy 5440 – Dress and Grooming and approved the re-numbering and first reading of Board Policy 5132 – Dress and Grooming.

Nanette Hall reported the recommended changes in Board Policy 5132 are designed to align Board Policy to changes in Education Code 35183. The updated policy also appropriately moves the details of dress and grooming into the District regulations and updates the policy number to conform with the numbering system and language suggested by the California School Boards Association.

BUSINESS SERVICES

Conduct Public Hearing Regarding the District's Computer/Website Access Filtering Process

12717. Motion by Ms. Koach, seconded by Ms. Latourelle, Opened Public Hearing Regarding the District's Computer/Website Access Filtering Process

Hearing Opened: 8:04 p.m.

Ann Sparks reported that K-12 schools providing Internet access and receiving E-Rate funding must meet certain federal requirements in accordance with Children's Internet Protection Act (CIPA). Under CIPA, a school district must certify that it is enforcing a policy of Internet filtering or blocking technology. Board Policy 4040 and Board Policy 6163 address the CIPA compliance issues for the District. The Computer Information Services Department maintains a Barracuda filter which enforces Internet usage policies through content filtering, application blocking, and spyware protections.

Motion by Ms. Koach, seconded by Mr. Coyne, and carried by 4 Ayes, 0 Noes, 1 Absent Closed Public Hearing.

Hearing Closed: 8:07 p.m.

No Public comment.

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DISCUSSION/ACTION AGENDA-Continued

BUSINESS SERVICES-Continued

Conduct Public Hearing on Tier III
Categorical Programs Closed Per
The Requirements of AB 189 for
Fiscal Year 2012-2013

12718. Motion by Ms. Koach, seconded by Mr. Coyne,
Opened Public Hearing on Tier III Categorical
Programs Closed Per the Requirements of AB 189
for Fiscal Year 2012-2013.

Hearing Opened: 8:07 p.m.

Ann Sparks reported that Assembly Bill 189
requires that funding subject to the Tier III
categorical program flexibility rules that are “closed”
must be identified and discussed at a public
hearing separate from and prior to the adoption of
the annual budget. Ms. Sparks reviewed the
program funds that the District intends to use to
support other general educational purposes rather
than the originally intended purpose of the funds.

Motion by Mr. Coyne, seconded by Ms. Koach and
carried by 4 Ayes, 0 Noes, 1 Absent Closed Public
Hearing.

Hearing Closed: 8:10 p.m.

No Public comment.

DISCUSSION/ACTION AGENDA-Continued

BUSINESS SERVICES-Continued

Requirements for 2012-2013 Tier III

Categorical Flexibility

12719. Motion by Ms. Koach, seconded by Mr. Coyne, Opened Public Hearing on requirements for 2012-2013 Tier III Categorical Flexibility.

Hearing Opened: 8:10 p.m.

Ann Sparks reported Senate Bill SBX3 4 gives districts the authority to transfer Categorical Funds from Tier III programs to support other unrestricted programs and services that are impacted by the State funding reductions to the revenue limit. Any district wanting to exercise this transfer authority is required to hold a public hearing on the matter. Ms. Sparks reviewed the funding for 22 of the 41 programs that are affected by the flexibility provisions and those programs for which the funding was split to support the original program goals and to support other general educational purposes.

Motion by Mr. Coyne, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes, 1 Absent Closed Public Hearing.

Hearing Closed: 8:14 p.m.

No Public comment.

Resolution 2012-24 Tier III

Categorical Flexibility

12720. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent adopted Resolution 2012-24 Tier III Categorical Flexibility.

Ann Sparks reported Resolution 2012-24 authorizes the District to use Tier III Categorical funds for “any educational purpose, to the extent permitted by federal law.” The specific use of funds was discussed in the public hearing conducted prior to the presentation of this resolution.

No further discussion.

DISCUSSION/ACTION AGENDA-Continued

BUSINESS SERVICES-Continued

Review Preliminary Budget
For 2012-2013

12721. Ann Sparks reported that the District budget for 2012-2013 is in the last stages of development. Staff continues to refine the budget information; therefore, the final budget for 2012-2013 may be different than the preliminary budget. Certain basic assumptions have been incorporated into the preliminary budget based on the May Revise announced by the Governor. The final budget will be presented to the Board on June 27, 2012. The District budget will be revised as necessary. ADA revenue limit reduction amounts developed by School Services and CASBO have been incorporated into the preliminary budget. Ann Sparks reviewed the components of the preliminary 2012-2013 District budget and reviewed the revenues and expenditures in the Restricted and Unrestricted General Fund, comparing the 2011-2012 Projected Actuals with the 2012-2013 Preliminary Budget.

HUMAN RESOURCES DEVELOPMENT

Resolution 2012-23 to Eliminate
or Reduce Classified Services

12722. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent adopted Resolution 2012-23 to Eliminate or Reduce Classified Services.

Mr. Frick reported that staff annually makes recommendations regarding the elimination or reduction of classified positions and/or services. A review of positions was conducted and as a result of reduction in funding or lack of work, it is recommended that some positions be eliminated or reduced in the Bus Driver II and Special Education Instructional Aide positions.

STUDENT DISCIPLINARY ACTION

12723. Motion by Mr. Coyne, seconded by Ms. Latourelle, and carried by 4 Ayes, 0 Noes, 1 Absent Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) approved recommendation that student #111103256 be expelled with enforcement suspended for the remainder of the spring semester 2011-2012 through the fall semester 2012-1013 with placement at Vista Opportunity School in the Bonita Unified School District.

DISCUSSION/ACTION AGENDA-Continued
STUDENT DISCIPLINARY ACTION- Continued

12724. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent Student Disciplinary Action Pursuant to Education Code #48900 (k), .7 approved recommendation that student #90402536 be expelled for the remainder of the third trimester 2011-2012 through the second trimester 2012-2013 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

12725. Motion by Ms. Koach, seconded by Mr. Coyne, and carried by 4 Ayes, 0 Noes, 1 Absent Student Disciplinary Action Pursuant to Education Code #48900 (c), (k), approved recommendation that student #40401834 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	No comments
CSEA	No comments
BUMT	No comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Ms. Koach reported enjoying the celebrations with the Teachers of the Year and Retirees, Perseverance Awards, and Graduations. She wished all of the students the best in the future.

Ms. Latourelle congratulated all the graduates and reported that it has been a great graduation season. She wished everyone a restful time off during the summer and expressed her congratulations to all the employees for a job well done.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Coyne reported the La Verne/San Dimas Education Foundation held their Perseverance Awards Ceremony on May 29. He thanked everyone for their continued support of the Foundation. Mr. Coyne reported that he had the pleasure of attending the Bonita High School Baseball Team's CIF Championship game at Dodger Stadium and noted it was a very exciting game and a wonderful day for the student athletes to play at Dodger Stadium where so many legends have played. He said it was a thrill to watch the game and congratulated the Bearcats for their win and championship. He shared picture that he took while attending the game.

Mr. Creiman congratulated Mr. Coyne on his daughter's graduation from San Dimas High School and congratulated all of the Bonita Unified graduates.

Dr. Rapkin reported that graduations and promotions and all of the end of the year programs are the icing on the cake of a tremendous school year. He noted the programs in the last weeks of school are like a swan on the water...graceful above the water but underneath the water a lot of work by a team of people takes place to make the swan look graceful. The thanked the teachers, classified staff, confidential and administrative staff for an outstanding school year.

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MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, June 27, 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 8:37 p.m.

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