



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, JULY 18, 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, July 18, 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.

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

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 9-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

- Report on District's Summer Projects – Ann Sparks

6. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting June 27, 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 9- 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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7. 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. Bonita High School Spirit Squad to compete at the Summer Cheer/Song/Mascot Camp, UCSB, Santa Barbara, CA, August 6-9, 2012.
 - b. Lone Hill Middle School Leadership and WEB students to attend the Leadership Retreat, Lone Hill Middle School campus, San Dimas, CA, August 9-10, 2012.
 - c. Ekstrand Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Big Bear City, CA, October 1-3, 2012.
 - d. Grace Miller Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Big Bear City, CA, October 8-12, 2012.
 - e. Oak Mesa Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Angelus Oaks, CA, October 9-12, 2012.
 - f. Roynon Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Angelus Oaks, CA, October 30-November 2, 2012.
 - g. Gladstone Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Angelus Oaks, CA, December 11-14, 2012.
 - h. Allen Avenue Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Angelus Oaks, CA, January 7-11, 2013.
 - i. Shull Elementary School fifth grade students to participate at Pathfinder Ranch Science & Outdoor Educational School, Temecula, CA, February 12-15, 2013.
 - j. La Verne Heights Elementary School fifth grade students to participate at Camp High Trails Outdoor Science School, Angelus Oaks, CA, April 9-12, 2013.
2. Approve Contracts between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for the 2012-2013 school year for Allen Avenue, Ekstrand, Gladstone, Grace Miller, La Verne Heights, Oak Mesa, and Roynon Elementary Schools.
3. Approve Contract between Bonita Unified School District and Pathfinder Ranch Science & Outdoor Educational School for participation in Outdoor Science School for the 2012-2013 school year for Shull Elementary School.
4. Approve LA WORKS Workforce Investment Act Youth Program for the 2012-2013 school year.
5. Approve Professional Services Agreement between Bonita Unified School District and RISE Educational Services for the 2012-2013 school year.
6. Approve Settlement Agreement District #DN-0607-1112 for student #110202292.
7. Approve Settlement Agreement for Office of Administrative Hearing Case #2012040691 for student #069000009.

8. Approve revised reimbursement to parents for educational services as required by Settlement Agreement for special education student #07212005.
9. Approve funding and Inter-SELPA Agreement between Bonita Unified School District Special Education and Pomona Unified School District for Positive Behavior Support Program for the 2012-2013 school year.
10. Approve starting and ending times for regular, compact, minimum, assembly, and finals days for elementary and secondary schools for the 2012-2013 school year.
11. Approve new course offering at Bonita High School: Advanced Placement Human Geography.
12. Approve second reading and adoption of Board Policy 5132 – Dress and Grooming.

BUSINESS SERVICES

13. 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.
14. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
15. Approve budget transfers between major object codes, as presented.
16. 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. Deana Hippie
 - b. Donna Miranda
 - c. Joan Elvidge
 - d. Dr. Susan Brown
 - e. Ray Plutko
 - f. Tim Walker
17. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
18. Approve Eleventh Month Enrollment Report as of June 7, 2012.
19. Accept Report on Quarterly Facility Inspections.
20. Accept report on the cost of unfunded workers’ compensation claims for the Valley Insurance Program and District reserve requirements.
21. Approve Change Order #15 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Chap, Inc.
22. Approve Change Order #1 Bid 10-11:04-2 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Nature Tech Landscaping, Inc.
23. Approve Change Order #4 Bid 10-11:04-3 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Crew, Inc.

24. Approve Change Order #3 Bid 10-11:04-8 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Liberty Glass & Metal, Inc.
25. Approve Change Order #2 Bid 10-11:04-10 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Inland Pacific Tile.
26. Approve Change Order #1 Bid 10-11:04-11 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – Prime Painting Contractors, Inc.
27. Approve Change Order #7 Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium modernization projects – JPI Development Group, Inc.
28. Approve Change Order #10 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
29. Approve Change Order #11 Bid 10-11:05-1 for construction of the San Dimas High School gymnasium expansion project – Sea West Enterprises.
30. Approve Change Order #2 Bid 10-11:05-5 for construction of the San Dimas High School gymnasium expansion project – New Dimension Masonry.
31. Approve Change Order #1 Bid 10-11:05-6 for construction of the San Dimas High School gymnasium expansion project – Prime Steel, Inc.
32. Approve Change Order #1 Bid 10-11:05-12 for construction of the San Dimas High School gymnasium expansion project – Beta Investments and Contracts.
33. Approve Change Order #2 Bid 10-11:05-12 for construction of the San Dimas High School gymnasium expansion project – Beta Investments and Contracts.
34. Approve Change Order #2 Bid 10-11:05-17 for construction of the San Dimas High School gymnasium expansion project – California Facility Specialties, Inc.

HUMAN RESOURCES

35. 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.
36. 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.
37. 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.
38. Approve field trip requests for athletes at Bonita and San Dimas High Schools to participate in CIF, Masters, or State Playoffs for the 2012-2013 school year.
39. Adopt revised Management Salary Schedule in compliance with Education Code Section 22115, 22119.2 and Government Code Section 20636.

9. 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)

10. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report From Members of the Board
Report From the Superintendent

11. FUTURE MEETING DATES

Regular Meeting on Wednesday, August 1, 2012 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

12. ITEMS FOR FUTURE AGENDAS

13. 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.