

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, July 18, 2012

Call To Order 12756. 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
Jim Elliot, Member
Diane Koach, Member

Members Absent Patti Latourelle, Member

Staff Members Present Gary Rapkin, Superintendent
Lois Klein, Assistant Superintendent – Ed Services
Ann Sparks, Assistant Superintendent - Business Services

Staff Members Absent Curtis Frick, Assistant Superintendent – HRD

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

12757. The meeting reconvened in Open Session at 7:00 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

12758. President Glenn Creiman reported in Closed Session, the Board of Education by a vote of 4 Ayes, 0 Noes, 1 Absent, adopted the findings and recommendation of the advisory arbitration opinion recommending the termination of a permanent classified employee with the District, that the employee's termination is effective June 30, 2012, and that the permanent classified employee is to be notified of the Board's termination decision.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mike Phillips.

**APPROVAL OF AGENDA
ORDER AND CONTENT**

12759. Motion by Mr. Elliot, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, 1 Absent, approving agenda order and content.

FEATURED PRESENTATION

Report on District Summer Projects

Ann Sparks introduced Jack Hipp, Director of Computer Information Services, Susan Kilgour, Director of Food Services, and Mike Phillips, Director of Maintenance, Operations and Transportation Department who provided an overview of their respective department's summer projects in preparation for the 2012-2013 school year.

APPROVAL OF MINUTES

12760. Motion by Mr. Elliot, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent, approving the Minutes of the June 27, 2012 Special Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests

CONSENT AGENDA

12761. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent, approving all items on the Consent Agenda.

Extended and Overnight
Field Trips

12762. Approved 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 8-1, 2012.

CONSENT AGENDA – Continued

Extended and Overnight
Field Trips-Continued

- 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.

Contracts Between BUSD &
Camp High Trails Outdoor
Science School for 2012-2013-
Allen Avenue, Ekstrand,
Gladstone, Grace Miller,
La Verne Heights, Oak Mesa
& Roynon Schools

12763. Approved 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.

CONSENT AGENDA-continued

Contract Between BUSD &
Pathfinder Ranch Science &
Outdoor Educational School
For 2012-2013 – Shull

12764. Approved Contracts 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.

LA WORKS for 2012-2013

12765. Approved LA WORKS Workforce Investment Act Youth Program for the 2012-2013 school year.

Professional Services Agreement
Between BUSD & RISE for
2012-2013

12766. Approved Professional Services Agreement between Bonita Unified School District and RISE Educational Services for the 2012-2013 school year.

Settlement Agreement District
#DN-0607-1112 for Student
#110202292

12767. Approved Settlement Agreement District #DN-0607-1112 for student #110202292.

Settlement Agreement for
OAH Case #2012040691 for
Student #069000009

12768. Approved Settlement Agreement for Office of Administrative Hearing Case #2012040691 for student #069000009.

Revised Reimbursement to
Parents As Required By Settlement
Agreement For Special Education
Student #07212005

12769. Approved revised reimbursement to parents for educational services as required by Settlement Agreement for special education student #07212005.

Funding and Inter-SELPA
Agreement Between BUSD &
Pomona Unified School District
For 2012-2013

12770. Approved 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.

CONSENT AGENDA-continued

Starting and Ending Times for
2012-2013

12771. Approved starting and ending times for regular, compact, minimum, assembly, and finals days for elementary and secondary schools for the 2012-2013 school year.

New Course Offering at Bonita High
School: Advanced Placement
Human Geography

12772. Approved new course offering at Bonita High School: Advanced Placement Human Geography.

Second Reading and Adoption of
Board Policy 5132 – Dress and
Grooming

12773. Approved second reading and adoption of Board Policy 5132 – Dress and Grooming.

“A” and “B” Warrants

12774. 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

12775. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

Budget Transfers

12776. Approved budget transfers between major object codes, as presented.

Independent Contract
Agreements

12777. 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. Deana Hippie
- b. Donna Miranda
- c. Joan Elvidge
- d. Dr. Susan Brown
- e. Ray Plutko
- f. Tim Walker

Surplus Property

12778. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

CONSENT AGENDA-continued

- Eleventh Month Enrollment Report 12779. Approved Eleventh Month Enrollment Report as of June 7, 2012.
- Report on Quarterly Facility Inspections 12780. Accepted Report on Quarterly Facilities Inspections.
- Report on Cost of Unfunded Workers' Compensation Claims For Valley Insurance Program 12781. Accepted report on the cost of unfunded workers' compensation claims for the Valley Insurance Program and District reserve requirements.
- Change Order #15 Bid 10-11:04-1 Bonita High School – Chap, Inc. 12782. Approved Change Order #15 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium expansion projects – Chap, Inc.
- Change Order #1 Bid 10-11:04-2 Bonita High School – Nature Tech Landscaping, Inc. 12783. Approved Change Order #1 Bid 10-11:04-2 for construction of the Bonita High School new gymnasium and gymnasium expansion projects – Nature Tech Landscaping, Inc.
- Change Order #4 Bid 10-11:04-3 Bonita High School – Crew, Inc. 12784. Approved Change Order #4 Bid 10-11:04-3 for construction of the Bonita High School new gymnasium and gymnasium expansion projects – Crew, Inc.
- Change Order #3 Bid 10-11:04-8 Bonita High School – Liberty Glass & Metal, Inc. 12785. Approved Change Order #3 Bid 10-11:04-8 for construction of the Bonita High School new gymnasium and gymnasium expansion projects – Liberty Glass & Metal, Inc.
- Change Order #2 Bid 10-11:04-10 Bonita High School – Inland Pacific Tile 12786. Approved Change Order #2 Bid 10-11:04-10 for construction of the Bonita High School new gymnasium and gymnasium expansion projects – Inland Pacific Tile.

CONSENT AGENDA-continued

Change Order #1 Bid 10-11:04-11
Bonita High School – Prime
Painting Contractors, Inc.

12787. Approved Change Order #1 Bid 10-11:04-11 for construction of the Bonita High School new gymnasium and gymnasium expansion projects – Prime Painting Contractors, Inc.

Change Order #7 Bid 10-11:04-12
Bonita High School – JPI
Development Group, Inc.

12788. Approved Change Order #7 Bid 10-11:04-12 for construction of the Bonita High School new gymnasium and gymnasium expansion projects – JPI Development, Inc.

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

12789. Approved Change Order #10 Bid 10-11:05-1 for the construction of San Dimas High School gymnasium expansion project – Sea West Enterprises.

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

12790. Approved Change Order #11 Bid 10-11:05-1 for the construction of San Dimas High School gymnasium expansion project – Sea West Enterprises.

Change Order #2 Bid 10-11:05-5
San Dimas High School –
New Dimension Masonry

12791. Approved Change Order #2 Bid 10-11:05-5 for the construction of San Dimas High School gymnasium expansion project – New Dimension Masonry.

Change Order #1 Bid 10-11:05-6
San Dimas High School –
Prime Steel, Inc.

12792. Approved Change Order #1 Bid 10-11:05-6 for the construction of San Dimas High School gymnasium expansion project – Prime Steel, Inc.

Change Order #1 Bid 10-11:05-12
San Dimas High School –
Beta Investments and Contracts

12793. Approved Change Order #1 Bid 10-11:05-12 for the construction of San Dimas High School gymnasium expansion project – Beta Investments and Contracts.

CONSENT AGENDA-continued

Change Order #2 Bid 10-11:05-12
San Dimas High School –
Beta Investments and Contracts

12794. Approved Change Order #2 Bid 10-11:05-12 for the construction of San Dimas High School gymnasium expansion project – Beta Investments and Contracts.

Change Order #2 Bid 10-11:05-17
San Dimas High School –
California Facility Specialties, Inc.

12795. Approved Change Order #2 Bid 10-11:05-17 for the construction of San Dimas High School gymnasium expansion project – California Facility Specialties, Inc.

Certificated Personnel Report

12796. 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

12797. 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

12798. 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.

Field Trip Requests for
Athletes to Participate in
CIF, Masters, Or State
Playoffs for 2012-2013

12799. Approved 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.

CONSENT AGENDA-continued

Revised Management Salary
Schedule in Compliance with
Ed Code 22115, 22119.1 &
Government Code 20636

12800. Adopted Revised Management Salary Schedule in compliance with Education Code Section 22115, 22119.2 and Government Code 20636.

Donations

12801. Accepted with thanks the donation of gifts valued at \$2,750.00 as determined by the donor and in accordance with Education Code 35273 and send letters of appreciation to donors on behalf of the Board of Education and staff.

Resolution 2013-01 Remuneration
For Jim Elliot Missing
June 13, 2012 Regular
Board Meeting

12802. Adopted Resolution 2013-01 Requesting Remuneration/Reimbursement for Jim Elliot missing June 13, 2012 Regular Board Meeting pursuant to Board Policy 8140.

DISCUSSION/ACTION AGENDA

STUDENT DISCIPLINARY ACTION

12803. Motion by Mr. Elliot, seconded by Ms. Koach, and carried by 4 Ayes, 0 Noes, 1 Absent, Student Disciplinary Action Pursuant to Education Code #48900 (c), (k) approved recommendation that student #30601715 be re-admitted for the fall semester 2012-2013 to a school within the Bonita Unified School District.

12804. 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 (a)(1), (k), approved recommendation that student #111103250 be expelled for the remainder of the third trimester 2011-2012 through the fall semester 2012-2013 with placement in a Community Day School or Alternative School outside the Bonita Unified School District.

DISCUSSION/ACTION AGENDA-Continued

STUDENT DISCIPLINARY ACTION-Continued

12805. Motion by Mr. Elliot, seconded by Mr. Coyne, and carried by 4 Ayes, 0 Noes, 1 Absent, Student Disciplinary Action Pursuant to Education Code #48900 (c), (j), (k), approved recommendation that student #1200973 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.

12806. 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 #111103241 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.

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

Community

Mrs. Raina Beaven-Buckley, parent of special education students in Bonita Unified School District, addressed the Board with her concerns regarding her children.

Ms. Moe Mendoza addressed the Board as a Special Education Advocate, regarding her concerns in respect to Special Education students' rights and Special Education procedures.

No comment

PTA

BUTA

No comment

CSEA

No comment

BUMT

No comment

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Elliot expressed his appreciation to the staff of each of the departments for the presentation on their outstanding work. He appreciates the upcoming breakfast for new teachers that will take place in August.

COMMUNICATIONS-BOARD/SUPERINTENDENT-continued

Ms. Koach thanked the staff for their presentations and the hard work they have performed during the summer. She thanked the City of La Verne for their hospitality at the 4th of July Parade.

Mr. Coyne thanked the staff for their presentations and enjoyed participating in the La Verne 4th of July Parade that has become a large event.

Mr. Creiman enjoyed participating in the La Verne 4th of July Parade. He expressed his appreciation to the staff for their presentation regarding their hard work over the summer to prepare for school. He looks forward to the dedication of the San Dimas High School Stadium on August 31 and the Bonita High School Gymnasium on August 28.

Dr. Rapkin thanked Jack Hipp and his team for their hard work and for his presentation. He thanked Susan Kilgour for her presentation and the hard work her staff has accomplished. He thanked Mike Phillips for the hard work his staff has performed over the summer.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, August 1, 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 7:49 p.m.

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