

**BONITA UNIFIED SCHOOL DISTRICT**

Official Minutes of the Regular Board of Education  
Meeting – Wednesday, August 1, 2012

Call To Order 12807. 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  
Patti Latourelle, Member

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

**OPEN SESSION**

12808. The meeting reconvened in Open Session at 7:07 p.m.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

12809. No action was taken in Closed Session.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Barbara Litwin.

**APPROVAL OF AGENDA  
ORDER AND CONTENT**

12810. Motion by Mr. Elliot, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approving agenda order and content.

**FEATURED PRESENTATION**

Report on Measure AB Projects

Ann Sparks introduced representatives from Bernards and Tilden-Coil Constructors who provided a report with an update on the Measure AB funded projects.

**FEATURED PRESENTATION-continued**

Report on District's Educational  
Summer Programs

Lois Klein introduced Educational Services staff who provided an overview of student instruction and support that occurred during the summer, including summer school at the high schools, Extended School Year for students with disabilities, the use of elementary libraries, and School Age Care Summer Camp.

**APPROVAL OF MINUTES**

12811. Motion by Ms. Koach, seconded by Mr. Coyne, and carried by 4 Ayes, 0 Noes, 1 Abstain, approving the Minutes of the July 18, 2012 Regular Meeting of the Board of Education.

**REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

No requests

**CONSENT AGENDA**

12812. Motion by Coyne, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approving all items on the Consent Agenda. Mr. Elliot noted that the Non-Public School Master Contract approved for the Elliott Institute, Inc. has no relationship to him or his family.

2012-2013 Consolidated  
Application

12813. Approved the 2012-2013 Consolidated Application.

Revised Non-Public Agency  
Master Contract Between  
BUSD & Hope, Inc.-2011-2012

12814. 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.

Non-Public Agency Master  
Contracts for 2012-2013

12815. Approved Non-Public Agency Master Contracts for 2012-2013.

- a. ABA Bears
- b. Arrow Therapy Services
- c. Augmentative Communication Therapies
- d. Behavior Therapy and Learning Center
- e. Casa Colina Centers for Rehabilitation
- f. Fairplex Child Development Center
- g. Gallagher Pediatric Therapy
- h. Genesis Speech & Language Associates
- i. Hope Counseling and Family Therapy, Inc., DBA: Hope, Inc.
- j. Justin Sherman & Associates, Inc.
- k. S.T.A.R. Academy
- l. Dahlia Thompson, OTR
- m. Villa Esperanza Services Speech and Language Center

**CONSENT-continued**

Non-Public School Master  
Contracts for 2012-2013

12816. Approved Non-Public School Master Contracts for 2012-2013.
- a. Applied Behavior Consultants, Inc.
  - b. Canyon View School
  - c. Elliott Institute, Inc.
  - d. Five Acres
  - e. Frostig Center
  - f. Leroy Haynes Center
  - g. Joan Macy School
  - h. Provo Canyon School
  - i. Speech and Language Development Center

Special Education Agreements  
For Professional Services for  
2012-2013

12817. Approved Special Education Agreements for Professional Services for 2012-2013.
- a. Dr. Bernhardt & Associates, Inc.
  - b. 2 Teach, LLC
  - c. Education Spectrum
  - d. Karen Schnee M.A. CCC-SLP/BCET
  - e. West Shield Adolescent Services

Special Education Reimbursements  
For 2012-2013

12818. Approved Special Education Reimbursements for 2012-2013.
- a. Reimbursement to parents of special education student #20801395
  - b. Mileage reimbursement to parents of special education student #79000038
  - c. Mileage reimbursement to parents of special education student #60802054
  - d. Mileage reimbursement to parents of special education student #01312008
  - e. Mileage reimbursement to parents of special education student #06242006

Regional Occupational Program  
(ROP) Course Offerings for  
2012-2013

12819. Approved the Bonita Unified School District Regional Occupational Program (ROP) course offerings for 2012-2013.

“A” and “B” Warrants

12820. 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

12821. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.

**CONSENT-continued**

Budget Transfers

12822. Approved budget transfers between major object codes, as presented.

Independent Contract Agreements

12823. 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. Sharon M. Grandinette, MS, CBIST
- b. David G. Kirschen, OD, PhD
- c. Dr. Robert Patterson
- d. Douglas Stephey, OD
- e. Howard Taras, MD
- f. Dr. Ken Ravizza

Surplus Property

12824. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.

Temporary Interfund Loans to the General Fund for 2012-2013

12825. Approved temporary interfund loans to the General Fund from other funds for fiscal year 2012-2013.

Temporary Interfund Loans from the General Fund for 2012-2013

12826. Approved temporary interfund loans from the General Fund to other funds for fiscal year 2012-2013.

Lease/Maintenance Agreements

12827. Approved lease/maintenance agreements for District equipment.

Amended Agreement Between BUSD & Rachlin Architects-Bonita Center for the Arts

12828. Approved Amended Agreement between Bonita Unified School District and Rachlin Architects to provide architectural and engineering services related to the construction of the Bonita Center for the Arts.

**CONSENT-continued**

Amended Agreement Between  
BUSD & Team Inspections –  
Bonita High School

12829. Approved Amended Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to the construction of the new gymnasium and gymnasium modernization at Bonita High School.

Agreement Between BUSD &  
Team Inspections – Bonita High  
School

12830. Approved Agreement between Bonita Unified School District and Team Inspections for general inspection services related to exterior painting at Bonita High School.

Agreement Between BUSD &  
H & L Charter Company, Inc.  
2012-2013

12831. Approved Agreement between Bonita Unified School District and H & L Charter Company, Inc. for transportation support services for the 2012-2013 school year.

Agreement Between BUSD &  
Inland Empire Tours and  
Transportation for 2012-2013

12832. Approved Agreement between Bonita Unified School District and Inland Empire Tours and Transportation for transportation support services for the 2012-2013 school year.

Change Order #2 Bid 10-11:05-6  
San Dimas High School –  
Prime Steel, Inc.

12833. Approved Change Order #2 Bid 10-11:05-6 for the construction of San Dimas High School gymnasium expansion project – Prime Steel, Inc.

Resolution 2013-02 South  
Coast AQMD – Grant PA  
#2012-15 – School Bus  
Replacement

12834. Adopted Resolution 2013-02 authorization to apply for South Coast Air Quality Management District Grant PA #2012-15 School Bus Replacement Program.

**CONSENT AGENDA-continued**

Claim No 12-04648 DP  
Automobile Damage

12835. Rejected Claim No. 12-04648 DP for automobile damage.

Claim No. 1712.044 Personal  
Injury

12836. Rejected Claim No. 1712.044 personal injury.

Certificated Personnel Report

12837. 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

12838. 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.

Resolution 2013-03 Remuneration  
For Patti Latourelle Missing  
July 18, 2012 Regular  
Board Meeting

12839. Adopted Resolution 2013-03 Requesting Remuneration/Reimbursement for Patti Latourelle missing July 18, 2012 Regular Board Meeting pursuant to Board Policy 8140.

**DISCUSSION/ACTION AGENDA**

Appoint Bond Oversight  
Committee Members

12840. Motion by Mr. Elliot, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, appointed Bond Oversight Committee Members.

Ann Sparks reported staff recommends the following individuals be appointed as new members to the Bond Oversight Committee as of October 9, 2012:

Michel Snow	2 year term
Doug Tubbs	2 year term

Staff recommends the following individuals be appointed for an additional and final one year term:

Emmett Badar	1 year term
Robin Carder	1 year term
Tim Hepburn	1 year term
Alta Skinner	1 year term

**DISCUSSION/ACTION AGENDA-Continued**

**STUDENT DISCIPLINARY ACTION**

12841. Motion by Ms. Koach, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, Student Disciplinary Action Pursuant to Education Code #48900 (a)(1), (k) approved recommendation that student #30901548 be re-admitted for the fall semester 2012-2013 to a school within 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**

Mr. Elliot reported attending the San Gabriel Valley Political Alliance meeting with other elected officials in San Gabriel Valley and provided valuable networking with Board Members from Mt. SAC. Mr. Elliot looks forward to the Bonita High School gym ribbon cutting on August 28 and the San Dimas High School stadium dedication on August 31. He noted school begins August 20 and the Back to School Nights will also begin and encouraged everyone to attend. Mr. Elliot requested that Ms. Sparks to give a review of the status of the Bonita Center for the Arts. Ms. Sparks indicated that preliminary items related to the Bonita Center for the Arts would start in August. Mr. Elliot suggested a groundbreaking event when the actual work begins.

Ms. Koach reported that the City of San Dimas will celebrate its birthday on Saturday, August 4 with a barbecue. She thanked Carl Coles, Mark Rodgers, and Nan Hall for their presentations on the summer educational programs. Ms. Koach looks forward to the ribbon cutting ceremony at Bonita High School and the stadium dedication at San Dimas High School.

**COMMUNICATIONS-BOARD/SUPERINTENDENT-continued**

Ms. Latourelle thanked Carl Coles, Mark Rodgers, and Nan Hall for the presentation on the summer educational programs. She looks forward to attending the ribbon cutting ceremony and stadium dedication and to the start of the new school year.

Mr. Coyne thanked Carl Coles, Mark Rodgers, and Nan Hall for their report on the positive educational programs the District provided for students during the summer.

Mr. Creiman reported also attending the San Gabriel Valley Political Alliance meeting and noted most of the elected officials who attended the meeting were school board members. He noted that the Smudge Pot Game will take place on August 23 and invited everyone to attend.

Dr. Rapkin thanked Carl Coles, Mark Rodgers, and Nan Hall for their presentation on the quality programs provided for students during the summer. Dr. Rapkin reported that the new school year will begin with a wide variety of meetings, each with a pertinent connection to the new school year and noted the work behind the scenes is very busy in preparation for the start of the school year. Dr. Rapkin looks forward to a very productive 2012-2013 school year.

**MEETING DATES**

The next Regular Meeting of the Board of Education will be held on Wednesday, September 5, 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 8:08 p.m.

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