

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Regular Board of Education
Meeting – Wednesday, January 11, 2012

Call To Order 12397. 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, 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 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).

OPEN SESSION

12398. The meeting reconvened in Open Session at 7:12 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

12399. No Action was taken

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Nanette Hall.

APPROVAL OF AGENDA ORDER AND CONTENT

12400. Motion by Mr. Elliot, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approving agenda order and content.

Board President Glenn Creiman reported under Business Services in the Discussion Agenda Item #2 Receive and Accept 2010-2011 Annual Audit Report as prepared by Nigro & Nigro, PC, Certified Public Accountants will be pulled and brought back for action at the February 8, 2012 meeting of the Board of Education.

FEATURED PRESENTATION

Recognition of the Soroptimist
International Organization and
Recipients of Soroptimist Teacher
Mini-Grant Awards

Lois Klein introduced Bobbie Banderas from the Soroptimist International Organization of San Dimas/La Verne. The organization's primary service project is providing clothing for needy children in San Dimas and La Verne. For the past five years the Soroptimist International Organization has awarded teacher grants to teachers in Bonita Unified School District. Fourteen teacher grants were awarded to teachers at various school sites throughout the District in support of the teachers' projects that will benefit students in Bonita Unified School District.

Recognition of District's
School Age Care Program

The Board recognized the staff of the School Age Care Program for their dedication and hard work in support of the over 680 students in their care.

Report on Common Core State
Standards

Nanette Hall presented information on the new Common Core Standards for English Language Arts and Math, which have currently been adopted by 45 states and territories, including California. The focus of these standards is to prepare students for college and career readiness. District training is beginning for teachers and administrators to build understanding in order to make the transition from the current California Content Standards to the Common Core State Standards.

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.

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.

Chaparral High School/
Ed Jones Educational Center

In the absence of Amanda Garcia, Sonny Ashton, Vice President of Leadership, addressed the Board and reported on the current activities and events taking place at Chaparral High School and the Ed Jones Education Center.

APPROVAL OF MINUTES

12401. Motion by Mr. Elliot, seconded by Ms. Latourelle, and carried by 5 Ayes, 0 Noes, approving the Minutes of the December 5, 2011 Regular Meeting of the Board of Education.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests.

CONSENT AGENDA

12402. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 5 Ayes and 0 Noes, approving all items on the Consent Agenda.

Extended and Overnight
Field Trip

12403. Approved extended and overnight field trip as listed. Itinerary is on file in the Educational Services Department.
- a. Bonita High School Varsity Baseball Team to participate in a field trip to play baseball in the Stockton Ports minor league facility, Stockton, CA, February 17-19, 2012.

Agreement Between BUSD &
LA Works

12404. Approved Agreement between Bonita Unified School District and LA Works for the 2011-2012 program year.

Amended Agreement Between
BUSD & Action Learning Systems

12405. Approved Amended Agreement between Bonita Unified School District and Action Learning Systems through the 2012-2013 school year.

Settlement Agreement for
Office of Administrative
Hearing Case #2011100843 for
Student #60201729

12406. Approved Settlement Agreement for Office of Administrative Hearing Case #2011100843 for student #60201729.

Settlement Agreement District
#1216-1112 for Student
#17701077

12407. Approved Settlement Agreement District #1216-1112 for student #17701077.

CONSENT AGENDA-continued

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| Spring Kindergarten Students | 12408. Approved enrollment of the spring Kindergarten students. |
| Resolution 2012-08 Recognizing National School Counseling Week | 12409. Adopted Resolution 2012-08 recognizing February 6-10, 2012 as National School Counseling Week. |
| Resolution 2012-09 African American History Month | 12410. Adopted Resolution 2012-09 recognizing February as African American History Month. |
| “A” and “B” Warrants | 12411. 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 | 12412. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed. |
| Budget Transfers | 12413. Approved budget transfers between major object codes, as presented. |
| Independent Contract Agreements | 12414. 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. <ul style="list-style-type: none">a. Mad Science of North Orange Countyb. Janelle Haggettc. Joan Elvidge |
| Surplus Property | 12415. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal. |
| Fourth Month Enrollment Report | 12416. Approved Fourth Month Enrollment Report as of December 9, 2011. |
| Covina Valley Unified School District as Administrative Unit For SELPA | 12417. Approved Covina Valley Unified School District as Administrative Unit for the East San Gabriel Special Education Local Plan Area (SELPA). |

CONSENT AGENDA-continued

Amended Agreement Between
BUSD & Vavrinek, Trine, Day &
Co.

12418. Approved Amended Agreement between Bonita Unified School District and Vavrinek, Trine, Day & Co., LLP.

Agreement Between BUSD &
Adolph Ziemba, AIA & Assoc. for
Architectural & Engineering Services
For Wind Damage – Shull

12419. Approved Agreement between Bonita Unified School District and Adolph Ziemba, AIA & Associates, Inc. to provide architectural and engineering services for repairs needed due to wind damage at Shull Elementary School.

Authorize Staff to Seek Bids for
Wind Damage - Shull

12420. Authorized staff to seek bids for repairs due to wind damage at Shull Elementary School.

Agreement Renewal Between
BUSD & Kyocera Mita America

12421. Approved Agreement renewal between Bonita Unified School District and Kyocera Mita America for print management services District-wide.

Change Order #9 Bid 10-11:04-1-
Bonita High School – Chap, Inc.

12422. Approved Change Order #9 Bid 10-11:04-1 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Chap, Inc.

Change Order #2 Bid 10-11:04-7-
Bonita High School – Chapman
Coast Roof Co., Inc.

12423. Approved Change Order #2 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 #6 Bid 10-11:04-14-
Bonita High School – Chap, Inc.

12424. Approved Change Order #6 Bid 10-11:04-14 for construction of the Bonita High School new gymnasium and gymnasium expansion project – Chap, Inc.

CONSENT AGENDA-continued

Change Order #1 Bid 10-11:05-16-
San Dimas High School –
Daart Engineering

12425. Approved Change Order #1 Bid 10-11:05-16 for construction of the San Dimas High School gymnasium expansion project – Daart Engineering

Report on Quarterly Facility
Inspections

12426. Accepted Report on Quarterly Facility Inspections.

Quarterly Report on Williams
Lawsuit Settlement Complaints

12427. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Certificated Personnel Report

12428. 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

12429. 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

12430. 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.

Revised Classified Salary Schedule
with Longevity Range

12431. Adopted Revised Classified Salary Schedule to include longevity range.

1 FTE Temporary School
Psychologist Position

12432. Approved one Full Time (FTE) allocation for a temporary school psychologist position for the remainder of the 2011-2012 school year.

Donations

12433. Accepted with thanks the donation of gifts valued at \$700.00 as determined by the donor and in accordance with Education Code 35273 and directed staff to send letters of appreciation to donors on behalf of the Board of Education and staff.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Initial District-Wide Enrollment Projects for 2012-2013

12434. Ann Sparks reported to the Board that it is necessary to analyze the current and projected District-wide enrollment for the purpose of budget development and to ensure that the 2012-2013 budget is based on appropriate enrollment data. Ms. Sparks reviewed the data used to project District-wide enrollment for 2012-2013. She noted the importance of enrollment numbers, as they drive ADA which is the basis for funding from the State.

2010-2011 Annual Audit Report

12435. This item was pulled from the agenda and will be brought back for action at the February 8, 2012 Meeting of the Board of Education.

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

Community

No comments

PTA

Andrea Egan, Bonita PTA Council President introduced herself and addressed the Board regarding PTA's current activities and events. She reported there are 5,000 PTA memberships District-wide which is above the number for last year. All 12 schools have been given the President's Membership Award. She reported the annual Holiday PTA Luncheon was very successful, raising over \$2,200 for Le Roy Haynes Center, David & Margaret Home, and the McKinley Home. Over 90% of funds raised by PTA go back into the classrooms and schools for students. She reported there are over 12,000 hours of volunteer time so far this school year. The Reflections Art Program winners will be recognized on January 26 at 6:00 p.m. at Lone Hill Middle School. She invited the Board and those interested to attend.

BUTA

No Comments

CSEA

No Comments

BUMT

No Comments

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Elliot thanked the Soroptimist Club of San Dimas and La Verne for their continued support of the District and our students. He thanked Andrea Egan for coming to the meeting to report on PTA and their activities. He asked Ann Sparks for an update on groundbreaking for the Performing Arts Center. Ms. Sparks reported the District is waiting for structural approval from the State. Groundbreaking will take place shortly after approval is received; hopefully by the end of February. Mr. Elliot noted that Sonny Ashton, the student representative from Chaparral High School did an amazing job in reporting the school activities for the first time. Mr. Elliot wished everyone a Happy New Year and noted that as we enter into the budget season, public education continues to be challenged. He thanked the partnerships the District has with the bargaining units, noting there would not be any reducing of educational days for students, as is the case in other districts. Mr. Elliot expressed his appreciation for the staff in the District's School Age Care Program.

Ms. Koach wished everyone a Happy New Year. She reported that Shull Elementary School has been nominated by the California Department of Education for application to the National Blue Ribbon School Program. Shull Elementary School is one of only 35 schools in the state of California that qualify to apply for this recognition. She congratulated the students and staff of Shull Elementary School.

Ms. Latourelle wished everyone a Happy New Year. She expressed her appreciation of Sonny Ashton, Chaparral student representative for doing a fine job in reporting for the first time. She expressed her appreciation of the Soroptimist Club for the outstanding work they do for the students and teachers in Bonita Unified School District.

COMMUNICATIONS-BOARD/SUPERINTENDENT

Mr. Coyne wished everyone a Happy New Year. He expressed appreciation for the work that PTA does for all of the schools. He reminded everyone that March 30th is the Ed Jones Memorial Golf Tournament, which is a major fund raiser for the La Verne/San Dimas Educational Foundation. He reported with Carrin Bouchard's resignation, he has taken on the duties of President of the La Verne/San Dimas Educational Foundation. He encouraged everyone to support the Foundation

Mr. Creiman wished everyone a Happy New Year and thanked PTA for their report and volunteer hours. He thanked the Soroptimist Organization, Rotary, and the Educational Foundation for their time and money in support of the students of Bonita Unified School District. He encouraged everyone to attend the various sporting events at all of the high schools.

Dr. Rapkin wished everyone a Happy New Year. He expressed appreciation for the recognition of the School Age Care staff for their outstanding support and the nurturing environment they provide for the students in Bonita Unified School District. He thanked Nanette Hall for her presentation on the Common Core State Standards and for providing a really nice overview of the new program. He thanked Andrea Egan for the leadership she has provided as PTA Council President.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, February 8, 2012, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The meeting adjourned at 8:31 p.m.

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