

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, June 27, 2012

Call To Order 12730. The special 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
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).
- Public Employee Discipline/Dismissal/Release. Pursuant to Government Code Section 54957.

OPEN SESSION

12731. The meeting reconvened in Open Session at 7:11 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

12732. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Glenn Creiman.

APPROVAL OF AGENDA ORDER AND CONTENT

12733. Motion by Mr. Elliot, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, approving agenda order and content.

APPROVAL OF MINUTES

12734. Motion by Ms. Koach, seconded by Mr. Coyne, and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 13, 2012 Regular Meeting of the Board of Education.

12735. Motion by Mr. Coyne, seconded by Ms. Latourelle and carried by 5 Ayes, 0 Noes, approving the Minutes of the June 20, 2012 Special Meeting of the Board of Education

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

No requests

CONSENT AGENDA

- Contract for Home-to-School
Transportation Services with
LACOE
12736. Motion by Ms. Latourelle, seconded by Ms. Koach, and carried by 5 Ayes, 0 Noes, approving all items on the Consent Agenda.
12737. Approved Contract for Home-to-School Transportation Services with Los Angeles County Office of Education for the 2012-2013 school year.
- Grace Miller Elementary –
Title I School-Wide Program
12738. Approved Grace Miller Elementary School as a Title I School-Wide Program.
- Chaparral High School &
Vista School – Title I School-Wide
Program
12739. Approved Chaparral High School and Vista School as Title I School-Wide Programs.
- 2012-2013 Single Site Plans
For Student Achievement
12740. Approved 2012-2013 Single Site Plans for Student Achievement.
- “A” and “B” Warrants
12741. 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
12742. Approved and/or ratified purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
- Budget Transfers
12743. Approved budget transfers between major object codes, as presented.
- Surplus Property
12744. Declared items as listed as surplus in accordance with Education Code 17545 and authorized disposal.
- Award Bid 12-13:04 to
Chap, Inc. – Shull School
12745. Awarded Bid 12-13:04 to Chap, Inc. for reconstruction of Classroom #1 Building K at Shull Elementary School.

CONSENT AGENDA-continued

Agreement Between BUSD &
Team Inspections for DSA
Inspection Services – Shull

12746. Approved Agreement between Bonita Unified School District and Team Inspections for Division of State Architect inspection services related to repairs to a classroom at Shull Elementary School due to wind damage.

Release of Fifty Percent of
Retention – Chap, Inc.

12747. Approved release of fifty percent of the retention on the Bonita High School new gymnasium and gymnasium modernization project – Chap, Inc.

Quarterly Report on Williams
Lawsuit Settlement Complaints

12748. Accepted Quarterly Report on Williams Lawsuit Settlement Complaints.

Certificated Personnel Report

12749. 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

12750. 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

12751. 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.

DISCUSSION/ACTION AGENDA
BUSINESS SERVICES

Conduct Public Hearing – BUSD
Recreation Improvement &
Maintenance District for
(RIM/RAD) 2012-2013

12752. Motion by Ms. Latourelle, seconded by Ms. Koach
Opened Public Hearing regarding the District's
confirming a diagram and assessments for the
Bonita Unified School District Recreation
Improvement and Maintenance District
(RIMD/RAD) for fiscal year 2012-2013

Hearing Opened: 7:14 p.m.

Ms. Sparks gave a brief background on the
purpose of RAD and the annual process involved in
RAD.

Motion by Mr. Creiman, seconded, by Ms.
Latourelle, and carried by 5 Ayes, 0 Noes, Closed
Public Hearing.

Hearing Closed: 7:17 p.m.

No Public comment.

Adopt Resolution 2012-26 Confirming
A Diagram and Assessment for
Recreational Improvement and
Maintenance District (RIMD/RAD)
For 2012-2013

12753. Motion by Mr. Elliot, seconded by Ms. Latourelle,
and carried by 5 Ayes, 0 Noes, adopted Resolution
2012-26 confirming a diagram and assessment for
the Bonita Unified School District Recreation
Improvement and Maintenance District for fiscal
year 2012-2013 pursuant to the Landscaping and
Lighting Act of 1972, Part 2 of Division 15 of the
California Streets and Highways Code and Article
XIIID of the California Constitution.

Ann Sparks indicated this is the final step for
implementing the RAD for the 2012-2013 fiscal
year.

DISCUSSION/ACTION AGENDA-Continued
BUSINESS SERVICES-Continued

Conduct Public Hearing – BUSD
2012-2013 Proposed Budget

12754. Motion by Ms. Koach, seconded by Ms. Latourelle
Opened Public Hearing regarding the District's
2012-2013 Proposed Budget.

Hearing Opened: 7:17 p.m.

Ann Sparks summarized the process used in
developing the District Budget.

Motion by Mr. Coyne, seconded by Ms. Latourelle,
and carried by 5 Ayes, 0 Noes, Closed Public
Hearing.

Hearing Closed: 7:18 p.m.

No Public comment.

2012-2013 District Budget

12755. Motion by Mr. Coyne, seconded by Ms. Koach, and carried by
5 Ayes, 0 Noes adopted 2012-2013 Budgets for: Fund 01 –
General Fund Unrestricted and Restricted; Fund 11 – Adult
Education Fund; Fund 12 – Child Development Fund; Fund 13
– Cafeteria Fund; Fund 14 – Deferred Maintenance Fund;
Fund 21 – Building Fund; Fund 25 – Capital Facilities Fund;
Fund 35 – County School Facilities Fund; Fund 40 – Special
Reserve Fund; and Fund 49 – Recreational Assessment Fund.

Ann Sparks reported that the budget as proposed is balanced
and is based upon the latest information available. The District
budget will be revised as necessary. Ms. Sparks reviewed the
components of the 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 Budget and Estimates
for the 2013-2014 and 2014-2015 fiscal years.

Ms. Sparks noted this is the final step in the process for the
District to adopt the 2012-2013 District budget, which will be
adjusted after the State Budget adoption.

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 thanked Ann Sparks and her staff for the quality work in preparation of the District's budget. He also thanked Dr. Rapkin, Lois Klein, and Curtis Frick for the continuation of their collaborative work with the departments and employee associations as we go forward with the budget and the challenges it presents. He expressed his appreciation to the principals for the outstanding Single Site Plan presentations at the June 20 Special Study Session Meeting. Mr. Elliot looks forward to participating in the La Verne July 4th Parade. He wished everyone an enjoyable summer.

Ms. Koach thanked Ann Sparks and her staff for their hard work in preparing a very challenging budget. Ms. Koach looks forward to participating in the La Verne 4th of July Parade.

Ms. Latourelle thanked Ann Sparks and her staff for the hard work involved in the preparation of the District's budget. Ms. Latourelle wished everyone a restful and safe summer.

Mr. Coyne noted that the State would do a better job with the budget if Ann Sparks was preparing it. He thanked Ann Sparks for her hard work in developing the District's challenging budget. Mr. Coyne looks forward to participating in the La Verne 4th of July Parade. Mr. Coyne enjoyed participating in the June 20 Study Session with the principals presenting their Single Site Plans. He noted it was a very positive and valuable experience. Mr. Coyne reported that recently over 700 teachers applied for 10 open teaching positions. This is a reflection of the fine work being done in Bonita Unified School District.

COMMUNICATIONS-BOARD/SUPERINTENDENT-Continued

Mr. Creiman thanked Ann Sparks for her hard work in the development and preparation of the District's budget. He noted that in spite of the challenges in the budget, Bonita Unified is in a more proactive position than other surrounding districts, which is the result of Ann Sparks and her staff's hard work. Mr. Creiman wished everyone a safe and sane 4th of July.

Dr. Rapkin thanked Mark Rodgers for his assistance with the PowerPoint presentations. Dr. Rapkin thanked the Board for their valuable participation in Special Study Session on June 20th with the principals. The principals' presentation of their Single Site Plan for Student Achievement is a reflection of what will take place in the classrooms in the upcoming year. Dr. Rapkin expressed his appreciation for the valuable time spent with the Board members and principals at the Study Session. The Single Site Plans are key to continuing to provide a quality education for all of our students. Dr. Rapkin noted that if the Governor's initiative is not passed in November, the resulting cuts to the budget will have a very significant impact on the District.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, July 18, 2012 at 7:00 p.m. in the Educational Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

Update on Performing Arts Center
Ceremony for opening of new gyms and stadium

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

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