



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, FEBRUARY 3, 2010

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, REBROADCAST ON CHANNEL 3 & AVAILABLE ON BONITA UNIFIED SCHOOL DISTRICT WEBSITE

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, February 3, 2010 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, CA.

CALL TO ORDER

Who: _____

Time: _____

ROLL CALL

Present (P) Absent (A)

- (P) (A) Diane Koach, President
- (P) (A) Jim Elliot, Vice President
- (P) (A) Chuck Coyne, Member
- (P) (A) Glenn Creiman, 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
- (P) (A) Alvin Pongos, Student Representative, Bonita High School
- (P) (A) Jacqueline Kohoutek-Gonzales, Student Representative, Ed Jones Educational Center
- (P) (A) Breanna Celaya, Student Representative, San Dimas High School

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

Members of the audience may address the Board of Education on agenda items during consideration of that item. The Board may limit the total time for each agenda item to twenty (20) minutes.

Any person wishing to speak on an agenda item will 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 10-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.

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

Presentation on Bonita Unified School District Student Discipline Process – Introduced by Lois Klein

6. COMMUNICATIONS-STUDENT REPRESENTATIVES

Ramona Middle School Representative
Report from Student Board Representatives

7. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Minutes: Regular Meeting January 13, 2010

Disposition

Moved	_____
Second	_____
Aye	_____
No	_____

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

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8. 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. Itineraries are on file in the Educational Services Department.
 - a. Bonita High School Varsity Baseball Team to participate in the Bonita Baseball Stockton Trip, Stockton Ports Minor League Facility, Stockton, CA, February 18-20, 2010.
 - b. Bonita High School Concert Choir and Chamber Singers to perform at the Heritage Music Festival of Gold Competition, Chicago, IL, March 19-23, 2010.
 - c. San Dimas High School students to tour Madrid, Toledo, Consuegra, Granada, Costa del Sol, Seville, Cordoba, Spain, April 1-10, 2010.
 - d. Lone Hill Middle School ASB Leadership class to attend the California Association of Student Leaders (CASL) State Conference, USC Irvine, Irvine, CA, April 15-17, 2010.
 - e. Lone Hill Middle School Choralairs to perform at the Heritage Music Festival Competition, San Diego, CA, April 30-May 2, 2010.

2. Approve Non-Public Agency Master Contract.
 - a. West Shield Adolescent Services

3. Approve Agreement between Bonita Unified School District and Action Learning Systems, Inc. to provide training on the support and intervention components of the new mathematics adopted materials.

4. Approve Agreement between Bonita Unified School District and Cambium Learning Company to provide training in the Step Up to Writing Program for elementary teachers.

5. Approve Amended Contract between Bonita Unified School District and Pacific Audiologics to provide mandated hearing and vision screenings for the 2009-2010 school year.

6. Approve enrollment of spring kindergarten students.

7. Approve the School Age Care Program revised fee schedule for the fiscal year July 1, 2010 through June 30, 2011.

BUSINESS SERVICES

8. 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.
9. Approve and/or ratify purchase orders (authorization for purchase of equipment, supplies and the services of non-school employees) as listed.
10. Approve budget transfers between major object codes, as presented.
11. Approve Independent Contractor Agreements between Bonita Unified School District and consultant(s)/contractor(s). Copies of each Independent Contractor Agreement are kept on file in the Business Office.
 - a. Gregory B. Endelman
 - b. Shaunna Gygli
12. Declare items listed as surplus in accordance with Education Code 17545 and authorize disposal.
13. Approve Fifth Month Enrollment Report as of January 8, 2010.
14. Approve Lone Hill Middle School's Associated Student Body Financial Statements for the first quarter.
15. Approve Ramona Middle School's Associated Student Body Financial Statements for the first quarter.
16. Approve Bonita High School's Associated Student Body Financial Statements for the first quarter.
17. Approve San Dimas High School's Associated Student Body Financial Statements for the first quarter.
18. Authorize Ramona Middle School Theater Arts Boosters to be recognized as a school-support organization.
19. Approve Amended Agreement between Bonita Unified School District and Bernards for Construction Management Services related to the modernization projects at Oak Mesa Elementary School and the Ed Jones Educational Center.
20. Approve Change Order # 2 Bid 09-10-05 for Chaparral/Vista High School modernization and interim housing projects – Chap, Inc.
21. Approve Change Order # 3 Bid 09-10-05 for Chaparral/Vista High School modernization and interim housing projects – Chap, Inc.
22. Approve Change Order # 1 Bid 09-10-06 for Chaparral/Vista High School digital intercom, clock and bell systems – Alquest Technologies, Inc.

- 23. Adopt Resolution 2010-14 initiating proceedings to continue the Recreation Improvement and Maintenance District for the 2010-2011 fiscal year and approving agreement between Bonita Unified School District and the Dolinka Group to provide the District with the engineering report necessary to continue the Recreation Improvement and Maintenance District for the 2010-2011 fiscal year.
- 24. Approve proposed timeline for the levy of annual Recreational Improvement and Maintenance District for fiscal year 2010-2011 pursuant to the Landscaping and Lighting Act of 1972, in compliance with Proposition 218.

HUMAN RESOURCES

- 25. 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.
- 26. 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.
- 27. 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.
- 28. Approve annual review of Board Policy 4116 – Support for Probationary Teachers.
- 29. Approve one Full-time Equivalent (FTE) allocation for a Student Services Coordinator position at Lone Hill Middle School for the 2009-2010 school year.

9. DISCUSSION/ACTION AGENDA

BUSINESS SERVICES

- 1. Approve initial Budget Development Guidelines and Assumptions for the 2010-2011 fiscal year, as presented.

Disposition	Moved _____ Second _____ Aye _____ No _____
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- 2. Discuss budget development related items:
 - a. District-wide Enrollment/ADA Projections
 - b. Governor’s Proposed 2010-2011 Budget
 - c. Initial Staffing Report
 - d. Report on compensation costs for employees

11. COMMUNICATIONS-BOARD/SUPERINTENDENT

Report From Members of the Board

Report From the Superintendent

12. FUTURE MEETING DATES

Regular Meeting on Wednesday, March 10, 2010 at 7:00 p.m. at Education Center, 115 West Allen Avenue, San Dimas.

13. ITEMS FOR FUTURE AGENDAS

14. 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.