

BONITA UNIFIED SCHOOL DISTRICT

Official Minutes of the Special Board of Education
Meeting – Wednesday, January 28, 2008

Call To Order	9643. The special meeting of the Board of Education was called to order at 6:00 p.m. by President, Chuck Coyne at the Education Center 115 West Allen Avenue, San Dimas, California.
Members Present	Chuck Coyne, President Patti Latourelle, Vice President Jim Elliot, Member Diane Koach, Member
Members Absent	Glenn Creiman, Member
Staff Members Present	Gary Rapkin, Superintendent William Brinegar, Assistant Superintendent – HRD Lois Klein, Assistant Superintendent – Ed Services Ann Sparks, Assistant Superintendent - Business Services

REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

No comments

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

9644. The meeting reconvened in Open Session at 6:37 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

9645. No action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ray Arredondo.

APPROVAL OF AGENDA ORDER AND CONTENT

9646. Motion by Mr. Elliot, seconded by Ms. Latourelle and carried by 4 Ayes, 0 Noes, 1 Absent approving agenda order and content.

REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

Community	Mr. Dan Reedy, parent, addressed the Board regarding his concern for the early school start date in August for the 2008-2009 school calendar. He indicated that his family would be on vacation until the first week in September and his son would not be in school until then. Dr. Rapkin referred Mr. Reedy to Lois Klein who will contact him regarding his son's educational program.
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CONSENT AGENDA

Tentative Agreement between
BUSD & BUTA

9647. Motion by Ms. Latourelle, seconded by Mr. Elliot and carried by 4 Ayes and 0 Noes, 1 Absent, approving all items on the Consent Agenda.

9648. Approved the Tentative Agreement between the Bonita Unified School District and the Bonita Unified Teachers Association, effective July 1, 2007. Included in the Tentative Agreement was approval of:

- Total compensation-a 4.53% salary increase retroactive to July 1, 2007
- One-Time Early Retirement Incentive-increase from \$2,000 to \$6,000 Early Retirement Incentive for those retiring this year only. The requirement is for the benefit to be cost neutral to the District.
- 2008-2009 School Calendar
- Payroll-District will implement an 11-month payroll cycle for all bargaining unit members, effective, July 1, 2008
- Speech and Language Pathologists-effective July 1, 2007 the minimum salary schedule placement for Speech and Language Pathologists shall be Column VI, Step 13. Speech and Language Pathologists shall receive 8% above their salary schedule placement

Revised Salary Schedules for
Certificated Non-management
Employees

9649. Approved revised salary schedules for certificated non-management employees reflecting a 4.53% salary increase, effective July 1, 2007

Revised Salary Schedule for
Certificated Management,
Classified Management,
Confidential, Assistant
Superintendents, the
Superintendent, and Extend
Superintendent's Employment
Contract for One (1) Additional
Year

9650. Approved revised salary schedule for certificated management, classified management, confidential employees, Assistant Superintendents and the Superintendent reflecting a 4.53% salary increase, effective July 1, 2007 and extend the employment contract for the Superintendent for one (1) additional year.

CONSENT AGENDA-Cont.

Report on Financial Impact of
Proposed Salary Settlement
For BUTA

9651. Approved the report on financial impact of the proposed salary settlement for Bonita Unified Teachers Association.

STUDY SESSION

BUSINESS SERVICES

Possible Bond Measure

9652. The Board engaged in a study session to determine the feasibility of a possible Bond Measure.

Ann Sparks presented a comparison of potential bond proceeds and project costs. She reviewed the pros and cons of pursuing another General Obligation Bond.

Mark Rosson and Steve McGuckin, representatives from CPM provided a presentation on the thirteen projects that would be included in the Bond with an overview of Historical Background; Evaluation and Update on the Projects' Scope; Conceptual Project Budgets including Project Budget Components; and a Proposed Master Program Budget, including Components; Proposed 2008 Bond Projects Master Program Budget and items for consideration.

Charles Youtz, a representative from George K. Baum and Company provided a Preliminary Financial Analysis for the District on a 2008 General Obligation Election. Information presented included the District's Assessed Valuation, Education Code/Government Code Tax Rate Scenarios and supporting information. Mr. Youtz will provide information to the Board on conducting a community survey.

STUDY SESSION
BUSINESS SERVICES-Cont.

Possible Use of District
Office Property

9653. The Board engaged in a study session to examine possible use of District Office property.

Ann Sparks reviewed information received from Wald Realty Advisors and Stainback Public/Private Real Estate regarding their proposals for possible participation in the further investigation of use of the District Office property.

Ms. Sparks shared information received from a presentation by Atkinson, Andelson, Loya, Ruud and Romo at a recent C.A.S.H. Conference regarding various use of District Office property.

The Board opted to not pursue development activities at this time.

MEETING DATES

The next Regular Meeting of the Board of Education will be held on Wednesday, February 6, 2008, at 7:00 p.m. at the Education Center, 115 West Allen Avenue, San Dimas.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The Board adjourned at 9:00 p.m.

Gary Rapkin, Ph.D, Superintendent
Secretary to the Board of Education

