

**Bonita Unified School District
Unofficial Board of Education Meeting Minutes**

115 W. Allen Avenue
San Dimas, CA 91773
(909) 971-8200 Fax: (909) 971-8329

June 12, 2019 Regular Board of Education Meeting

1. ANNOUNCEMENTS

2. CALL TO ORDER

Minutes:

Board President Diane Koach called the meeting to order at 4:33 p.m. and immediately adjourned to closed session.

3. ROLL CALL

Minutes:

Present:

Mrs. Diane Koach, Board President

Mr. Glenn Creiman, Board Vice President

Mr. Matthew Lyons, Board Clerk

Mr. Chuck Coyne, Board Member

Mr. Carl Coles, Superintendent

Mrs. Susan Cross Hume, Assistant Superintendent-Business Services

Mr. Kevin Lee, Assistant Superintendent-Human Resources

Mr. Matthew Wien, Assistant Superintendent-Educational Services

Absent:

Mr. Derek Bahmanou, Board Member

4. REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS

Minutes:

There were no requests to speak on items listed on the closed session agenda.

5. CLOSED SESSION AGENDA - 4:30 PM

5.1. Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48919, 48918(c)

5.2. Conference with Legal Counsel - Existing Litigations, Pursuant to Government Code 54956.9(a)

5.3. Conference with Labor Negotiators, Pursuant to Government Code 54957.6

5.4. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957

6. OPEN SESSION AGENDA

7. CALL TO ORDER

Minutes:

Board President Diane Koach reconvened the meeting to order at 6:01 p.m., and welcomed everyone to the new District office. Mrs. Koach thanked the community for supporting the bond measures that made the upgrades possible.

8. REPORT OUT OF CLOSED SESSION

Minutes:

Board Clerk Matthew Lyons reported the Board took action to approve a Final Settlement agreement and release between the Parents NS and the Bonita Unified School District, OAH Case Number 2019030204, pursuant to which the District agreed to fund and provide educational services the student and the student's parents have released claims against the District in exchange for educational services as specified in the agreement.

The motion was made by Mr. Creiman with a second by Mr. Coyne, and the vote was 4-0 in favor with Mr. Bahmanou noted as absent.

Board Clerk Matthew Lyons reported the Board took action to approve a final settlement agreement and release between parents AS and the Bonita Unified School District, OAH Case Number 209040770, pursuant to which the District has agreed to fund and provide educational services to the student and the student's parents have released claims against the District in exchange for educational services as specified in the agreement.

The motion was made by Mr. Coyne with a second by Mr. Creiman, and the vote 4-0 in favor with Mr. Bahmanou noted as absent.

9. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

Before leading the Pledge of Allegiance, Board President Diane Koach announced that Mr. Bahmanou had a vacation planned before his election to office.

10. APPROVAL OF AGENDA ORDER AND CONTENT

Motion Passed: Passed with a motion by Mr. Glenn Creiman and a second by Mr. Chuck Coyne.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

11. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

Minutes:

Board Member Chuck Coyne thanked community members for passing the bond measures that allowed for modernization over the past 15 years. He thanked Bonita High School for the use of their school for Board meetings over the past two years. He thanked staff members for their hard working in preparing the LCAP. He reported attending the graduations and promotions saying they are always emotional. He toured the Career Technical Education classes at the Fairplex, and he attended a McKinley Children's Center Board meeting.

Mr. Coyne was also able to attend a few open house events, judge senior projects, and saw the opening of the La Verne Heights time capsule.

Board Member Matthew Lyons said he completed his first full year as a School Board Member, and he participated in his second cycle of promotions. It is a highlight to be part of a student's culmination of their educational experience. He gave congratulations to all the graduates.

Mr. Lyons recognized the excellence of the teachers, staff, and students. He reported an additional highlight was the La Verne Heights Multicultural Festival; a wonderful community and multi-generational event. Mr. Lyons encouraged administrators to continue to send invitations to Board members to attend special site events. He attended the La Verne-San Dimas Perseverance Awards Ceremony and mentioned it was great to see students be recognized.

Board Member Lyons gave an update of the full and fair funding initiative and reported that California is the fifth largest economy in the world, but ranks 45th in funding the student-teacher ratio. He encouraged everyone to add a voice and sign an online petition to increase funding for public education. He provided the website address.

Board Member Glenn Creiman attended the Teachers of the Year events, Perseverance Awards Ceremony, and open house events at schools. He thanked the community for passing the bond measures. He reminded everyone that it was a conscience decision that modernization of the District office was the last on the bond list. The Board wanted the schools to be first to receive upgrades. The budget was slightly under showing that the District has been good stewards of the money. Mr. Creiman reported he job shadowed at Ramona Middle School. While at Ramona, the person he shadowed handles all the pest control in the district. He witnessed the

blocking out of skunks, and the handling of a bee infestation. He learned how the District ensures the safe use of pesticides. The District purchases pesticides from an approved list to make sure they are safe for kids.

Mr. Creiman reported he is looking forward to the evening's recognition of a CIF Champion.

Board Member Diane Koach reported she enjoyed the dance festival at La Verne Heights. Each grade celebrated a different country with a dance. It was a fun event for the whole family and she acknowledged the amount of work teachers do. The Festival provides special memories for the kids. She attended graduations and promotions. They are touching and heartwarming for parents. She especially enjoyed seeing the expressions on the graduates' faces when they realized they did it. She welcomed District office staff back to San Dimas in an updated office, and she thanked those involved in making it happen. She wished a nice summer.

Superintendent Carl Coles reported that a single purpose unites the District, to prepare every student so they can live their purpose. He enjoyed the experience of shaking the hands of over 1,000 students who graduated. When goodbyes are said, there is an overwhelming sense of gratitude towards the 1,100 employees and the five Board members who work hard to support the 10,000 kids. A new wave of kindergartners are coming in, and we begin all over again, but with the same purpose.

12. FEATURED PRESENTATIONS

12.1. Recognition of Bonita Unified School District Top Readers - Introduced by Matthew Wien

Minutes:

Assistant Superintendent Matthew Wien reported that it is a main area of focus to ensure students are reading at grade level. He introduced Sr. Director Chris Ann Horsley was joined by Sr. Director Anne Neal, and together they presented the District's top readers with certificates of recognition.

12.2. Recognition of Bonita High School Student Athlete Alisha Wilson Who Won CIF-SS Division 2 Championship Title - Introduced by Kevin Lee

Minutes:

Assistant Superintendent Kevin Lee introduced Principal Kenneth Ritchie who gave an overview of the success of Bonita High School student-athlete Alisha Wilson. Mr. Ritchie said that Miss Wilson is a tremendous athlete who competes in many different sports. Last year, she was a member of relay team that won a CIF title. Tonight, the District is recognizing her for her CIF Division 2 title in the 400 meters. Mr. Ritchie presented Miss Wilson with a certificate of recognition.

12.3. Recognition of the District Classified, Certificated and Management Employees of the Year - Introduced by Kevin Lee

Minutes:

Assistant Superintendent Kevin Lee introduced Classified Employee of the Year,

Vivian Randall, and Management Employee of the Year, Chris Black. He read a brief acknowledgement of their accomplishments. Board President Diane Koach and Superintendent Carl Coles presented them with plaques to thank them and recognize them. Certificated Employee of the Year, Deborah Brownlee was not in attendance.

12.4. Presentation on Short-Term Residential Treatment Programs (STRTP) and Bonita Unified School District Foster Youth Population

Minutes:

Mr. Matthew Wien introduced Sr. Director Mark Rodgers who presented information related to foster youth and the Short-Term Residential Treatment Programs (STRTP). His presentation included a background of AB 403, Foster Youth: Continuum of Care Reform, and the phasing out of foster group homes. Group homes are being replaced by private or foster homes. Mr. Rodgers reported that the process did not address therapeutic needs of the students in the educational system and the intensive therapeutic environment needed.

He reported that students who are in the STRTP spend barely a quarter of the school year with Bonita Unified. Often, foster students come with significant educational gaps in credits. Chaparral High School has students who refuse to attend school. Student move so frequently they do not an IEP to support them. Bonita Unified spent a lot of time building systems to support students in foster care. The new funding models do not account for students in STRTP. The funding models do not match the needs. Bonita Unified needs to bolster support for these students.

12.5. Presentation on College and Career Readiness Opportunities - Introduced by Matt Wien

Minutes:

Mr. Matthew Wien reported that Bonita Unified District offers strong, robust academic programs. The District will look at the next phase by taking a serious look at college and career readiness opportunities by planning for the long-term, the short-term, and creating a framework.

Mr. Wien introduced Sr. Director Anne Neal who gave a presentation that included the opportunities of Career Technical Education (CTE), District partnerships, CTE pathways, Dual Enrollment, articulated courses, and the next steps.

Mrs. Neal answered questions from the Board, and Mr. Coyne requested a list of CTE sectors.

13. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

13.1. Adopt the Minutes of the May 1, 2019 Regular Board of Education Meeting

Motion Passed: Passed with a motion by Mr. Chuck Coyne and a second by Mr. Glenn Creiman.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

Minutes:

There were no requests to speak on items listed on the open session agenda.

15. CONSENT AGENDA

Quick Summary:

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 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.

Motion Passed: Passed with a motion by Mr. Chuck Coyne and a second by Mr. Matthew Lyons.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

Minutes:

Board President Diane Koach made a request to pull agenda item 15.3.2. from the consent agenda so that she can abstain from voting on the summer employment of her son-in-law. There was a motion by Mr. Coyne and a second by Mr. Lyons to pull item 15.3.2, and approve the remainder of the consent agenda. The motion passed 4-0 with Mr. Bahmanou absent.

After the passage of the consent agenda that included tentative agreements for a salary increase and additional compensation towards health and welfare, Board President Diane Koach paused the meeting to receive comments from the employee association leaders. Mr. Carl Coles introduced Bonita Unified Teachers Association (BUTA) representative, Steve Alba, and California School Employees Association President Don Roberts. Mr. Steve Alba, BUTA Equity Chairperson, thanked the Board and District leaders for their support and the collaborative relationship, building transparency, and having open communication. Mr. Don Roberts, CSEA President, shared his appreciation with the Board for their support in saying yes to the passage of the CSEA tentative agreement.

15.1. EDUCATIONAL SERVICES

15.1.1. Approve Extended and Overnight Educational Field Trips

15.1.2. Approve Contracts Between Bonita Unified School District and Camp High Trails Outdoor Science School for participation in Outdoor Science School for the 2019-2020 School Year for Allen Avenue, Ekstrand, Gladstone,

Grace Miller, La Verne Heights, Oak Mesa and Roynon Elementary Schools

15.1.3. Approve Agreement between Bonita Unified School District and the Federal Workforce Innovation and Opportunities Act (WIOA) for July 1, 2019 through June 30, 2021

15.1.4. Approve/Ratify Contract for Services Between Bonita Unified School District and The Sawdust Factory

15.1.5. Approve Professional Services Agreement Between Bonita Unified School District and Franklin Covey Client Sales, Inc. for the 2019-2020 School Year

15.1.6. Approve/Ratify Professional Services Contract Between Bonita Unified School District and Amplify Education, Inc.

15.1.7. Approve Agreement for Services Contract Between Bonita Unified School District and Consortium on Reaching Excellence in Education, Inc. (CORE) for the 2019-2020 School Year

15.1.8. Approve Agreement for Services Between Bonita Unified School District and Capturepoint, LLC for the Purchase of CommunityPass Management Software

15.1.9. Approve Agreement for Services Between Bonita Unified School District and California Weekly Explorer, Inc for the 2019-2020 School Year

15.1.10. Approve Contract between Bonita Unified School District and Pacific Audiologics to Provide Mandated Hearing and Vision Screening for the 2019-2020 School Year

15.1.11. Approve Agreement Between Bonita Unified School District and Intervention Solutions Group for the 2019-2020 School Year

15.1.12. Approve Renewal Agreement Between Bonita Unified School District and ALEKS for the 2019-20 School Year

15.1.13. Approve Purchase Contract Between Bonita Unified School District and Imagine Learning, Inc. for July 1, 2019 through June 31, 2022

15.1.14. Approve Renewal Agreement Between Bonita Unified School District and Eagle Software (Aeries) to Manage Student Data for the 2019-2020 School Year

15.1.15. Approve Renewal Agreement Between Bonita Unified School District and Onica Group LLC for the 2019-2020 School Year

15.1.16. Approve Agreement Between Bonita Unified School District and Diverse Network Associates, Inc, DBA CatapultK12 - Various School Sites From July 1, 2019 - June 30, 2020

15.1.17. Approve Addendum to Renewal Agreement Between Bonita Unified School District and Illuminate Education to Provide Data and Assessment and the Keydata Systems Item Bank for the 2019-20 and 2020-21 School Years

15.1.18. Approve Authorization of 2.5 Semester Physical Education Credits for Completion of Any CIF Sports Season

15.1.19. Approve Display of Elementary History Social Science (HSS) Instructional Materials from Benchmark Advanced Publishing, McGraw Hill Publishing, and Studies Weekly

15.1.20. Approve Renewal Agreement Between Bonita Unified School District and PowerSchool Group LLC for the 2019-2020 School Year

15.1.21. Approve Renewal Contract Between Bonita Unified School District and Digital Telecommunications Corporation (DTC) for the period of May 20, 2019 through May 19, 2020

15.1.22. Approve Agreement between Bonita Unified School District and VectorUSA for the 2019-2020 School Year

15.1.23. Approve Memorandum of Understanding Between Bonita Unified School District and Foothill Consortium California Teacher Induction Program for 2019-2020 School Year

15.1.24. Approve Renewal Contract Between Bonita Unified School District and Permission Click for the 2019-2020, 2020-2021, and 2021-2022 School Years

15.1.25. Approve Renewal Agreement Between Bonita Unified School District and Edulink Systems

15.2. BUSINESS SERVICES

15.2.1. Approve and/or Ratify "A" Warrants (Payments for School Employees) and "B" Warrants (Payments for Equipment, Supplies, Services of Non-School Employees and Other Non-Salary Expenditures), as Listed

15.2.2. Approve and/or Ratify Purchase Orders (Authorization for Purchase of Equipment, Supplies and the Services of Non-School Employees), as Listed

15.2.3. Approve Budget Transfers Between Major Object Codes, as Listed

15.2.4. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal

15.2.5. Independent Contract Agreements

15.2.6. Approve Agreement Between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2019-2020 School Year - Ramona Middle School/Bonita High School

15.2.7. Approve Agreement Between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2019-2020 School Year - Lone Hill Middle School/San Dimas High School

15.2.8. Approve Agreement Between Bonita Unified School District and the Los Angeles County Office of Education for Use of Software for Processing Information from the HRS and PeopleSoft Systems for 2019-2020

15.2.9. Approve Agreement Between Bonita Unified School District and Mijac Alarm for 2019-2020

15.2.10. Approve Agreement Between Bonita Unified School District and Parker & Covert, Attorneys at Law, to Provide Legal Services for 2019-2021

15.2.11. Approve Agreement with the San Mateo-Foster City School District, Super Co-Op Lead Agency for USDA Foods for 2019-2020

15.2.12. Approve Agreement Between Bonita Unified School District and the Liquidation Company for the Sale of Surplus and/or Obsolete Property for the 2019-2020 School Year

15.2.13. Approve Master Consulting Agreement Between Bonita Unified School District and American Fidelity Administrative Services, LLC - 2019-2020

15.2.14. Approve Amended Agreement Between Bonita Unified School District and Linik Corp.

15.2.15. Approve Renewal Agreement Between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services for 2019-2020

15.2.16. Approve Renewal Agreement Between Bonita Unified School District and Frontline Education for 2019-2020

15.2.17. Approve Request for Proposal RFP No.8(18-19)FN Distribution of USDA Foods and Commercial Food Products for Pomona Unified Collaborative Member Districts

15.2.18. Approve Change Order #1, Absolute International Security to Provide Security Services for Bonita Unified School District Sites

15.2.19. Approve Change Order #4 Bid 18-19:05 for the Bonita High School Stadium Project - Telacu Construction Management

15.2.20. Award Bid 19-20:01 Exterior and Interior Painting at Lone Hill Middle School

15.2.21. Award Bid 19-20:02 Asphalt Repair and Slurry of School Playgrounds at Allen Avenue Elementary School, Ekstrand Elementary School, Gladstone Elementary School, Roynon Elementary School, and Shull

Elementary School.

15.2.22. Award Bid 19-20:03 Roof Replacement at Oak Mesa Elementary School

15.2.23. Authorize Los Angeles County Superintendent of Schools to Make Appropriation Transfers Necessary to Meet Obligations at Year-End Closing in the Following Manner: 1) Between Major Objects of Expenditures; 2) From Unassigned Fund Balances, if any; 3) From Committed Fund Balances; and 4) From Assigned Fund Balances

15.2.24. Approve District Use of California Multiple Awards Schedules for Purchases During the 2019-2020 School Year

15.2.25. Annual Report per Board Debt Issuance and Management Policy 3470

15.2.26. Reject Claim #1804976 - Damages

15.2.27. Reject Claim #1906041 - Damages

15.2.28. Reject Claim #1806022 - Damages

15.2.29. Reject Claim #1805943 - Damages

15.2.30. Reject TOBO Construction Claim for the Ramona and Lone Hill Construction Projects

15.3. HUMAN RESOURCES DEVELOPMENT

15.3.1. Approve/Ratify Terminations, Resignations, Leaves of Absence, Employment, Changes of Status, Extra Duty and Other Routine Personnel Items for Certificated and Certificated Management Employees as Listed. All Employment at Appropriate Step and Column on Designated Salary Schedule

15.3.2. Approve/Ratify Terminations, Resignations, Leaves of Absence, Employment, Changes of Status, Extra Duty and Other Routine Personnel Items for Classified, Classified Management and Confidential Employees as Listed. All Employment at Appropriate Step and Column on Designated Salary Schedule

Motion Passed: Passed with a motion by Mr. Chuck Coyne and a second by Mr. Matthew Lyons.

Absent: Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Abstain Mrs. Diane Koach

Yes Mr. Matthew Lyons

Minutes:

Agenda Item passed with a motion from Mr. Coyne and a second by Mr. Lyons. The vote was 3-1-1 with an abstention from Mrs. Koach and Mr. Bahmanou absent.

15.3.3. Approve/Ratify 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 3350

15.3.4. Approve Attendance of District Employees at Conferences and Training Sessions Sponsored by the Los Angeles County Office of Education for the Period of July 1, 2019 through June 30, 2020

15.3.5. Approve Designation of High School Representatives to California Interscholastic Federation (CIF) Leagues for the 2019-2020 School Year

15.3.6. Approve Professional Growth Incentive for Classified Employees

15.3.7. Declare All Management, Confidential and Other Unrepresented Employee Groups Salaries Indefinite for 2019-2020 Fiscal Year

15.3.8. Adopt Revised Salary Schedule for Classified Employees Reflecting a 2.5% Salary Increase Effective July 1, 2019

15.3.9. Adopt Revised Salary Schedules for Certificated Non-Management Employees Reflecting a 2.5% Salary Increase Effective July 1, 2019

15.3.10. Approve the Tentative Agreement Between the Bonita Unified School District and the Bonita Unified Teacher Association Effective July 1, 2019

15.3.11. Approve the Tentative Agreement Between the Bonita Unified School District and the California School Employees Association Bonita Chapter #21 Effective July 1, 2019

15.3.12. Adopt Resolution 2019-20 to Eliminate or Reduce Classified Services

15.3.13. Approve Job Description for Mental Health Support Specialist

15.3.14. Approve Agreement Between Bonita Unified School District and Cal State Teach to Provide Student Teaching Experience Effective June 1, 2019 through May 30, 2022

15.3.15. Approve Agreement Between Bonita Unified School District and the University of Redlands to Provide Student Teaching Experience Effective July 1, 2019 through June 30, 2021

15.3.16. Approve Annual Renewal Agreement Between Bonita Unified School District and ECS Imaging, Inc.

15.4. SUPERINTENDENT

15.4.1. Accept with Thanks the Monetary Donation of \$500

15.4.2. Approve Renewal Agreement Between Bonita Unified School District and California School Boards Association for Gamut Online and Policy Maintenance Subscriptions for the 2019-2020 School Year

16. DISCUSSION/ACTION AGENDA

16.1. EDUCATIONAL SERVICES

16.1.1. Conduct a Public Hearing Regarding the District's Local Control and Accountability Plan (LCAP)

Minutes:

Mr. Glenn Creiman motioned to open the hearing and Mr. Chuck Coyne provided a second to the motion. The hearing regarding the District's Local Control and Accountability Plan (LCAP) opened at 7:00 p.m.

Mr. Matthew Wien provided information about the LCAP, a document that drives the District's goals and expenditures. The LCAP is a three-year plan, and this version is an annual update to the plan. Mr. Wien provided an overview of the budget, student achievement, high quality staff, and communication. He highlighted K-12 math intervention and mental health support. Mr. Wien thanked Sr. Directors Chris Ann Horsley and Sonia Eckley for their work.

The Board conveyed their appreciation to staff for their hard work.

Mr. Glenn Creiman motioned to close the hearing with a second by Mr. Matthew Lyons. Mrs. Koach closed the hearing at 7:05 p.m.

16.2. BUSINESS SERVICES

16.2.1. Approve Education Protection Account Expenditure Plan for 2019-2020

Motion Passed: Passed with a motion by Mr. Chuck Coyne and a second by Mr. Glenn Creiman.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

Minutes:

Mrs. Susan Cross Hume, Assistant Superintendent-Business Services, provided information to the Board about the Education Protection Plan (EPA). The EPA was initiated in 2012 from Prop 30. The funds are not additional

funds, but rather the state uses the EPA to offset LCAP funding. Each year, Districts are required to report how they spend money. Mrs. Hume reported that Bonita Unified uses the EPA money on teacher salaries.

16.2.2. Conduct a Public Hearing Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for Fiscal Year 2019-2020

Minutes:

Board President called the hearing open at 7:07 p.m.

Mrs. Susan Cross Hume, Assistant Superintendent-Business Services, reported that the Board received an engineer's report that detailed how the funds are spent. The adoption of the resolution is the final step to approve the taxes being levied for 2019-20 that is approximately \$820,000.

Mrs. Hume answered clarifying questions from the Board.

With a motion by Mr. Coyne and a second by Mr. Lyons, the hearing was closed at 7:08 p.m.

16.2.3. Adopt Resolution 2019-19 Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2019-2020 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution

Motion Passed: Passed with a motion by Mr. Glenn Creiman and a second by Mr. Matthew Lyons.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

16.2.4. Conduct a Public Hearing to Review the District's 2019-2020 Preliminary Budget

Minutes:

Board President Diane Koach opened the hearing at 7:09 p.m.

Mrs. Susan Cross Hume provided information on the 2019-2020 budget. Her report included 2018-19 estimated actuals, information from the Governor's May Revise, the budget process, budget revenues and expenditures, the three-year projection of the Local Control Funding Formula, per pupil funding, and the three-year budget projections.

Mrs. Hume answered questions from the Board. The Board shared appreciation and thanked everyone involved in preparing the budget.

With a motion by Mr. Coyne and a second from Mr. Lyons, Mrs. Koach closed the hearing at 7:28 p.m.

16.3. HUMAN RESOURCES DEVELOPMENT

16.3.1. Adopt Revised Salary Schedules for Certificated Management, Classified Management, and Confidential Employees, Reflecting a 2.5% Salary Increase Effective July 1, 2019

Motion Passed: Passed with a motion by Mr. Matthew Lyons and a second by Mr. Glenn Creiman.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne
Yes Mr. Glenn Creiman
Yes Mrs. Diane Koach
Yes Mr. Matthew Lyons

Minutes:

Mr. Kevin Lee, Assistant Superintendent-Human Resources reported that the salary schedule for certificated management, classified management, and confidential employees reflects the same 2.5 percent salary increase as classified and certificated employees' salary schedules.

16.3.2. Adopt Revised Salary Schedules for Assistant Superintendents and Superintendent reflecting a 2.5% Salary Increase Effective July 1, 2019

Motion Passed: Passed with a motion by Mr. Glenn Creiman and a second by Mr. Chuck Coyne.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne
Yes Mr. Glenn Creiman
Yes Mrs. Diane Koach
Yes Mr. Matthew Lyons

16.4. SUPERINTENDENT

16.4.1. Receive First Reading of Proposed Revisions to Existing Board Policies

Quick Summary:

Staff reviewed and recommends the Governing Board approve the first reading of Board Policies listed: BP 3100, Budget, BP 3260, Fees and Charges, and BP 3515.4, Recovery for Property Loss or Damage

Motion Passed: To accept First Reading of proposed revisions to existing Board policies and place on the next Board agenda for second reading and adoption. Passed with a motion by Mr. Chuck Coyne and a second by Mr. Matthew Lyons.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

16.4.2. Approve the Employment Contracts for the Assistant Superintendents of Business Services, Educational Services and Human Resources Development Commencing July 1, 2019 through June 30, 2022

Motion Passed: Approve the employment contracts for the Assistant Superintendents of Business Services, Educational Services, and Human Resources Development commencing July 1, 2019 through June 30, 2022 with Mrs. Hume, Mr. Wien and Mr. Lee each to be placed on step 6 of the Assistant Superintendent Salary Schedule and authorize the Superintendent to sign the employee contracts on behalf of the Board of Education effective July 1, 2019. Passed with a motion by Mr. Glenn Creiman and a second by Mr. Matthew Lyons.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

Minutes:

Superintendent Carl Coles reported that this process authorizes to him to sign assistant superintendents' contracts with placement on step six of the salary schedule on behalf of the Board.

16.4.3. Approve the Second Amendment to Agreement for Employment of Superintendent of Schools Carl Coles, Submitted by Board President, Diane Koach

Motion Passed: Approve the second amendment to agreement for employment of Superintendent of Schools, Carl Coles, with placement on step 2 of the Superintendent salary schedule effective July 1, 2019. Passed with a motion by Mr. Chuck Coyne and a second by Mr. Glenn Creiman.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

Minutes:

Board President Diane Koach called for a motion to approve the Second Amendment to the employment agreement of the Superintendent of Schools, Carl Coles, with placement on step two of the Superintendent salary schedule effective July 1, 2019.

16.5. STUDENT DISCIPLINARY ACTION

16.5.1. Student Disciplinary Action Pursuant to Education Code #48900 (c) and (j) for Student #173000174

Quick Summary:

Student Disciplinary Action Pursuant to Education Code #48900 (c) and (j). Recommendation that student #173000174 be expelled with enforcement suspended for the remainder of the spring semester 2018-2019 through the fall semester 2019-2020 and assigned to Chaparral High School for the duration of the expulsion.

Motion Passed: Passed with a motion by Mr. Glenn Creiman and a second by Mr. Chuck Coyne.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

16.5.2. Student Disciplinary Action Pursuant to Education Code #48900(c) and (A3-C) for Student #161004058

Quick Summary:

Student Disciplinary Action Pursuant to Education Code #48900(c) and (A3-C). Recommendation that student #161004058 be re-admitted to a school within the Bonita Unified School District.

Motion Passed: Passed with a motion by Mr. Matthew Lyons and a second by Mr. Chuck Coyne.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

Yes Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

16.5.3. Student Disciplinary Action for Student #151103733

Quick Summary:

Student Disciplinary Action for Student #151103733 Recommendation for approval of agreement in lieu of expulsion for student #151103733.

Motion Passed: Passed with a motion by Mr. Chuck Coyne and a second by Mr. Matthew Lyons.

Absent Mr. Derek Bahmanou

Yes Mr. Chuck Coyne

No Mr. Glenn Creiman

Yes Mrs. Diane Koach

Yes Mr. Matthew Lyons

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

Quick Summary:

Minutes:

La Verne parent addressed the Board and Superintendent Coles regarding her concerns about AB329, California Healthy Youth Act and the 2019 Health Education framework.

18. FUTURE MEETING DATES

18.1. Study Session and Special Board of Education Meeting

Minutes:

Board President Diane Koach announced that the Board would conduct a Board Study Session and Special Board meeting on June 26, 2019 at the District Office in San Dimas at 3:30 p.m.

18.2. The Next Board of Education Meeting Date

Minutes:

Board President Diane Koach announced the date of the next regular Board meeting of July 3, 2019, at 6:00 p.m. in San Dimas.

19. ITEMS FOR FUTURE AGENDAS

Minutes:

There were no requests for items for future agendas.

20. ADJOURNMENT

Minutes:

Board President Diane Koach adjourned the meeting at 7:43 p.m.

Matthew Lyons, Board of Education Clerk

Adopted: