

Bonita Unified School District

**May 12, 2021 Regular Board of Education Meeting
Agenda**

05/12/2021 04:00 PM

115 West Allen Ave.
San Dimas CA 91773

Printed : 5/7/2021 3:25 PM PT

The Board of Education will meet on Wednesday, May 12, 2021. Closed Session will begin at 4:00 p.m. and Open Session will begin at 5:00 p.m.

Pursuant to Government Code Section 54954 and Education Code Section 35140, the Regular Meeting of the Board of Education will take place at the District Office, 115 West Allen Avenue, San Dimas, CA 91773.

1. ANNOUNCEMENTS

2. CALL TO ORDER

3. ROLL CALL

4. REQUESTS TO ADDRESS THE BOARD ON CLOSED SESSION AGENDA ITEMS

5. CLOSED SESSION AGENDA

1. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a)
2. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.5(c); 54956.9(e)(1)
3. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
4. Conference with Labor Negotiators - Pursuant to Government Code 54957.6

6. OPEN SESSION AGENDA

7. CALL TO ORDER

8. REPORT OUT OF CLOSED SESSION

9. PLEDGE OF ALLEGIANCE TO THE FLAG

10. APPROVAL OF AGENDA ORDER AND CONTENT

11. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

1. Adopt the Minutes of the April 7, 2021 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of Student Board Representatives

2. Recognition of Employees of the Year
3. Recognition of the Perseverance Scholarship Recipients - Presented by the La Verne/San Dimas Educational Foundation
4. Recognition of Classified Staff

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

15. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve Renewal Agreement Between Bonita Unified School District and Digital Telecommunications Corporation (DTC) for the Period of May 19, 2021 through May 19, 2022
2. Approve Renewal Agreement Between Bonita Unified School District and Benchmark Education Company for the 2021-2022 and 2022-2023 School Years
3. Approve Agreement Between Bonita Unified School District and TierFive, Inc.
4. Approve Purchase Contract Between Bonita Unified School District and Bedford, Freeman & Worth for the Updated Meyers' Psychology AP Curriculum
5. Approve Pilot Agreement Between Bonita Unified School District and Great Minds PBC for the 2021-2022 School Year
6. Approve Contract Between Bonita Unified School District and High Trails Outdoor Science School for Participation in the Virtual Science School for the 2020-21 School Year
7. Approve Agreement Between Bonita Unified School District and Ahead, Inc. (DBA Kovarus, LLC)
8. Approve Agreement Between Bonita Unified School District and InterVision Systems LLC for Rubrik Cloud Data Management System
9. Approve Agreement Between Bonita Unified School District and Golden Star Technology (GST) for Aruba Switches
10. Approve Amended Contract Between Bonita Unified School District and Qualtrics, LLC
11. Adopt Resolution 2021-22 Recognizing the Month of May as National Foster Care Awareness Month

2. BUSINESS SERVICES

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
2. Approve and/or Ratify Purchase Orders (Authorization for Purchase of Equipment, Supplies, and the Services of Non-School Employees), as Listed
3. Approve Budget Transfers Between Major Object Codes, as Listed
4. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal
5. Independent Contract Agreements

6. Award Service Care Agreement - Kardex Remstar, LLC.
 7. Approve Contract With Architecture 9 PLLLP to Update Bonita Unified School District Facilities Needs Assessment
 8. Approve Myers-Stevens & Toohy & Co., Inc. as a Provider of Optional Accident Insurance Coverage to the Students of the District for the 2021-2022 School Year
 9. Approve and/or Ratify Agreement Between Bonita Unified School District and DBMC, Inc.
 10. Approve and/or Ratify Agreement Between Bonita Unified School District and Magnison & Moen, Inc., Heating and Air Conditioning
 11. Approve and/or Ratify Agreement Between Bonita Unified School District and Mike Brown Grandstands, Inc.
 12. Approve Purchase from American Modular Systems (AMS) for the installation of a Modular Toilet Building at San Dimas High School
 13. Adopt Resolution No. 2021-23 Certification of Signatures
 14. Adopt Resolution 2021- 24 Establishing Fund 08 Student Activity Special Revenue Fund
 15. Adopt Resolution 2021-25 Declaring the Intent of the Board of Education to Levy and Collect Assessments within the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2021-2022 and Calling for a Public Hearing Regarding the Proposed Assessment on June 16, 2021
 16. Adopt Resolution 2021-26 Approving the Report of the Engineer for Fiscal Year 2021-2022 in Connection with the Continuation of the Recreation Improvement and Maintenance District (RIMD/RAD)
3. HUMAN RESOURCES DEVELOPMENT
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
 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
 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
 4. Adopt Revised Salary Schedule for Classified Employees Reflecting a 3% Salary Increase Effective July 1, 2021
 5. Adopt Revised Salary Schedules for Certificated Non-Management Employees Reflecting a 3% Salary Increase Effective July 1, 2021
 6. Adopt Revised Salary Schedule for Certificated Management, Classified Management, and Confidential Employees Reflecting a 3% Salary Increase Effective July 1, 2021

7. Approve a 2% One-Time, Off Schedule Salary Increase for Certificated Management, Classified Management, and Confidential Employees Effective July 1, 2020
 8. Approve Professional Growth Incentive for Classified Employees
 9. Approve Resolution 2020-27 Recognizing May 17-21, 2021 as "Classified School Employee Week"
 10. Approve the Tentative Agreement Between the Bonita Unified School District and the Bonita Unified Teachers Association Effective July 1, 2021
 11. Approve the Tentative Agreement Between the Bonita Unified School District and the California School Employees Association Bonita Chapter #21 Effective July 1, 2021
4. SUPERINTENDENT
1. Accept with Thanks the Monetary Donation of \$352
 2. Receive for Second Reading and Adopt Revision to Existing Board Policies

16. DISCUSSION/ACTION AGENDA

1. SUPERINTENDENT
 1. Receive First Reading of Board Policies
 2. Approve the Employment Contracts for the Assistant Superintendents of Business Services, Educational Services, and Human Resources Development Commencing July 1, 2021 through June 30, 2024

17. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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

19. FUTURE MEETING DATES

1. The Next Regular Board of Education Meeting Dates

20. ITEMS FOR FUTURE AGENDAS

21. ADJOURNMENT

Respectfully submitted,

Mr. Carl J. Coles
Superintendent

Any individual with a disability who requires reasonable accommodation to participate in the Bonita Unified School District Board of Education meeting may request assistance by contacting the Superintendent's Office at 909-971-8200, extension 5101.