

**Bonita Unified School District****June 16, 2021 Regular Board of Education****Meeting Agenda****06/16/2021 04:00 PM**

115 W. Allen Avenue

San Dimas, CA 91773

**Printed : 6/14/2021 8:59 AM PT**

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**The Board of Education will meet on Wednesday, June 16, 2021, Closed Session begins at 4:00 PM and Open Session will begin at 5:00 PM.**

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 - Anticipated Litigation Pursuant to Government Code 54956.5(c); 54956.9(e)(1)
2. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957

**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 May 12, 2021 Regular Board of Education Meeting
2. Adopt the Minutes of the June 1, 2021 Special Board of Education Meeting

**12. FEATURED PRESENTATIONS**

1. Recognition of Andrea Castaneda, ASDI Teacher at Lone Hill Middle School
2. Recognition of Gary Jackson, San Dimas High School Girl's Basketball Coach
3. Recognition of Bonita Unified School District Staff and First Responders
4. Recognition of the 2020-2021 Bonita Unified School District Retirees

**13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS****14. CONSENT AGENDA****1. EDUCATIONAL SERVICES**

1. Approve and/or Ratify Extended and Overnight Educational Field Trips
2. Approve and/or Ratify Independent Contract Agreements Between Bonita Unified School District and Consultants/Contractors
3. Approve and/or Ratify Independent Contract Agreements for Specialized Services Programs for the 2021-2022 School Year
4. Approve and/or Ratify Non-Public School Master Contracts for the 2021-2022 School Year
5. Approve and/or Ratify Non-Public Agency Master Contracts for the 2021-2022 School Year
6. Approve and/or Ratify Specialized Services Agreements for Professional Services for the 2021-2022 School Year
7. Approve and/or Ratify Specialized Services Reimbursements for the 2021-2022 School Year
8. Approve and/or Ratify Renewal of Memorandum of Understanding Between Bonita Unified School District and Foothill Consortium California Teacher Induction Program for the 2021-2022 School Year
9. Approve and/or Ratify Contract Between Bonita Unified School District and Swank Movie Licensing USA for Viewing Permission from July 1, 2021 Through June 30, 2024
10. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Aeries Software for the 2021-2022 School Year
11. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Diverse Network Associates, Inc. for the 2021-2022 School Year
12. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Duo Security, Inc. for Two Factor Authentication Licenses from September 30, 2021 Through September 29, 2022
13. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Onica Group LLC
14. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and PowerSchool for InfoSnap Services for the 2021-2022 School Year
15. Approve and/or Ratify Service Renewal Agreement Between Bonita Unified School District and Addiction Treatment Technologies, LLC DBA Care Solace for the 2021-2022, 2022-2023, and 2023-2024 School Years
16. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and OverDrive Digital Content for the 2021-2022 School Year
17. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Student Lap Tracker, LLC for the 2021-2022 School Year
18. Approve and/or Ratify Purchase Contract Between Bonita Unified School District and Great Minds

## PBC for Pilot of Eureka Math Squared Materials for the 2021-2022 School Year

19. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and EBSCO for the 2021-2022 School Year
20. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and BrainPOP for the 2021-2022 School Year
21. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Kami for the 2021-2022 School Year
22. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Follett School Solutions, Inc. for the 2021-2022 School Year
23. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Instructure for the Canvas Learning Management System for the 2021-2022 School Year
24. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Instructure for Certify Software for the 2021-2022 School Year
25. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and ExploreLearning, LLC for Reflex and Frax Site Licenses for the 2021-2022 School Year
26. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Renaissance for myON News and myON Reader for the 2021-2022 School Year
27. Approve and/or Ratify Contracts for Professional Services Between Bonita Unified School District and California Weekly Explorer, Inc. for Grace Miller During the 2021-2022 School Year
28. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Turnitin, LLC for the 2021-2022 School Year
29. Approve and/or Ratify Renewal Agreement for Glencoe/McGraw Hill Math Program for the 2021-2022 School Year
30. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Apex Learning for the 2021-2022, 2022-2023, and 2023-2024 School Years
31. Approve and/or Ratify Agreement Between Bonita Unified School District and Houghton Mifflin Harcourt for Go Math Digital Teacher Licenses for the 2021-2022 School Year
32. Approve and/or Ratify Agreement Between Bonita Unified School District and Houghton Mifflin Harcourt for the English 3D Program for the 2021-2022 School Year
33. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and McGraw Hill for ALEKS Licensing for the 2021-2022 School Year
34. Approve Agreement for Professional Services for the Use of the San Dimas Recreation Center Between Bonita Unified School District and the City of San Dimas for San Dimas High School Programs and the Adult Transition Class for the 2021-2022 School Year
35. Approve and/or Ratify Partnership Agreement Between Bonita Unified School District and Mt. San Antonio College for Non-AB 288 Dual Enrollment for the 2021-2022 School Year
36. Approve and/or Ratify the 2021-2022 District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998

## 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. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal
4. Approve Renewal Agreement Between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services for 2021-2022
5. Approve Agreement Between Bonita Unified School District and Dave Bang Associates Inc. for Americana Building Products, Imperial Marquee
6. Approve Agreement Between Bonita Unified School District and Dave Bang Associates Inc. for Installation of Shade Structure at San Dimas High School
7. Approve Agreement Between 4 Seasons Roofing Inc. for Portable Roof Repairs at Lone Hill Middle School
8. Approve Agreement Between Bonita Unified School District and Roadway Street Sweeping, Inc.
9. Approve Agreement Between Bonita Unified School District and Pro Line Gym Floors, Inc.
10. Approve Agreement Between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2021-2022 School Year - Ramona Middle School/Bonita High School
11. Approve Agreement Between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2021-2022 School Year - Lone Hill Middle School/San Dimas High School
12. Approve Agreement Between Bonita Unified School District and the City of La Verne for Crossing Guards for the 2021-2022 School Year
13. Approve Agreement Between Bonita Unified School District and Mijac Alarm for 2021-2022
14. Approve Agreement Between Bonita Unified School District and Distinctive Construction, Inc.
15. Approve Request for Authorization of the Renewal of Proposal RFP No. 05 (19-20) FN Distribution of USDA Foods and Commercial Food Products for Pomona Unified Collaborative Member Districts
16. Approve Agreement with the Santa Clarita Valley School Food Services Agency
17. 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 2021-2022
18. Approve Master Consulting Agreement Between Bonita Unified School District and American Fidelity Administrative Services, LLC for 2021-2022
19. Approve Agreement Between Bonita Unified School District and Parker & Covert, LLP, Attorneys at Law to Provide Legal Services for 2021-2022, 2022-2023
20. Approve Agreement Between Bonita Unified School District and Sports Facilities Group

21. Approve Agreement Between Bonita Unified School District and R&T Specialties Inc.
22. Approve Agreement Between Bonita Unified School District and the City of San Dimas for the Summer Food Service Program
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
24. Approve Request for Sunday Use of Facilities
25. Annual Report per Board Debt Issuance and Management Policy 3470
26. Award Bid 21-22 01 for Service Agreement Between Bonita Unified School District and Mission Paving and Sealing, Inc.
27. Approve Agreement Between Bonita Unified School District and San Dimas High School Athletic Booster Club, Inc.

### 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. Approve Agreement Between Bonita Unified School District and San Joaquin County Office of Education for Participation in Edjoin Employee Recruitment Services for the 2021-2022 School Year
5. Approve Renewal Agreement Between Bonita Unified School District and Frontline Education for 2021-2022
6. Approve Annual Renewal Agreement Between Bonita Unified School District and ECS Imaging, Inc
7. Approve Annual Renewal Agreement Between Bonita Unified School District and Raptor Technologies
8. 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, 2021 through June 30, 2022
9. Approve Designation of High School Representatives to California Interscholastic Federation (CIF) Leagues for the 2021-2022 School Year
10. Declare All Management, Confidential and Other Unrepresented Employee Groups Salaries Indefinite for 2021-2022 Fiscal Year

11. Approve Continued Participation in Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2021-2022 School Year
  12. Approve Agreement Between Bonita Unified School District and University of Redlands to Provide Educational Fieldwork Effective July 1, 2021 through June 30, 2023
  13. Approve Agreement Between Bonita Unified School District and University of Redlands to Provide Internship Programs Effective July 1, 2021 through June 30, 2023
  14. Approve Agreement Between Bonita Unified School District and California State University, Fullerton to Provide Student Teaching Internships Effective June 10, 2021 through June 11, 2023
  15. Approve Agreement Between Bonita Unified School District and Humboldt State University to Provide Student Fieldwork Effective July 1, 2021 to June 30, 2025
  16. Approve Additional Positions Regarding the Expanded Learning Opportunity Grant for the 2021-2022 School Year
  17. Approve Job Description for Behavior Interventionist Position in the Specialized Student Services Department
4. SUPERINTENDENT
1. Receive for Second Reading and Adopt Revision to Existing Board Policies

## **15. DISCUSSION/ACTION AGENDA**

### **1. EDUCATIONAL SERVICES**

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

### **2. BUSINESS SERVICES**

1. Conduct a Public Hearing to Review the District's 2021-2022 Preliminary Budget
2. Approve Education Protection Account Expenditure Plan for 2021-2022
3. 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 2021-2022
4. Adopt Resolution 2021-29 Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2021-2022 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
5. Conduct a Public Hearing Authorizing Temporary Interfund Cash Borrowing for Bonita Unified School District for Fiscal Year 2021-2022
6. Adopt Resolution 2021-28 Cash Borrowing for the Temporary Interfund Cash Borrowing for the Bonita Unified School District for Fiscal Year 2021-2022

### **3. SUPERINTENDENT**

1. Approve First Amendment to Employment Contracts for the Assistant Superintendents of Business Services, Educational Services, and Human Resources Development Commencing July 1, 2021 through June 30, 2024

2. Approve Fifth Amendment to Superintendent's Employment Contract

**16. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

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

**18. FUTURE MEETING DATES**

1. The Next Regular Board of Education Meeting Date

**19. ITEMS FOR FUTURE AGENDAS**

**20. 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.