

Bonita Unified School District

September 1, 2021 Regular Board of Education Meeting

09/01/2021 04:00 PM

115 W. Allen Avenue
San Dimas, CA 91773

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The Board of Education will meet on Wednesday, September 1, 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 Appointment/Employment Pursuant to Government Code 54957 Title: Dean
3. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
4. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
5. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a)

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 MEETINGS

1. Adopt the Minutes of the August 4, 2021 Regular Board of Education Meeting
2. Adopt the Minutes of the August 11, 2021 Special Board of Education Meeting
3. Adopt the Minutes of the August 18, 2021 Special Board of Education Meeting

12. FEATURED PRESENTATIONS

1. Recognition of BUSD's Health and Wellness Team
2. Report on Maintenance and Operations Projects- Introduced by Susan Cross Hume

13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

14. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
2. Approve and/or Ratify Specialized Services Agreement for Professional Services Between Bonita Unified School District and Quality Autism Services
3. Approve and/or Ratify Agreement Between Bonita Unified School District and Amplify for the 2021-2022 School Year
4. Approve and/or Ratify Renewal Contract Between Bonita Unified School District and IXL Learning for July 31, 2021 through August 1, 2022
5. Approve and/or Ratify Agreement Between Bonita Unified School District and Ugam Solutions, Inc. for the 2021-2022 School Year
6. Approve and/or Ratify Professional Services Contract Between Bonita Unified School District and Robust Physical Fitness Testing for the 2021-2022 School Year
7. Approve and/or Ratify an MOU Between the Bonita Unified School District and the Los Angeles County Department of Children and Family Services (DCFS) and the Los Angeles County Office of Workforce Development, Aging and Community Services (WDACS) to Provide for School of Origin Transportation for Eligible Youth in Foster Care for the 2021-2022 School Year
8. Approve and/or Ratify Agreement Between Bonita Unified School District and Apex Learning for Apex Learning Virtual School Licenses for 2021-22
9. Approve and/or Ratify Non-Public School Master Contract for the 2021-2022 School Year
10. Approve and/or Ratify Agreement Between Bonita Unified School District and the Federal Workforce Innovation and Opportunities Act (WIOA) for July 1, 2021 through June 30, 2024
11. Approve and/or Ratify Professional Development Contract Between Bonita Unified School District and American Council on the Teaching of Foreign Language (ACTFL) for the 2021-2022 School Year
12. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Zoom Video Communications, Inc. (Zoom)

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. Approve Renewal Agreement Between Bonita Unified School District and Swagit Productions, LLC
6. Approve Renewal Agreement Between Bonita Unified School District and Williams Data Management
7. Approve Renewal Agreement Between Bonita Unified School District and Tyler Technologies, Inc.
8. Approve and/or Ratify Agreement Between Bonita Unified School District and Geo-Advantec, Inc.
9. Approve and/or Ratify Agreement Between Bonita Unified School District and C Below, Inc.
10. Approve and/or Ratify Agreement Between Bonita Unified School District and Mike's Custom Flooring, Inc.
11. Approve and/or Ratify Agreement Between Bonita Unified School District and Gentry Brothers Inc.
12. Approve and/or Ratify Agreement Between Bonita Unified School District and Shaw Integrated Solutions
13. Approve Amended Agreement for Bid #18-19-07 Between Bonita Unified School District and Absolute International Security to Include the Yearly 3% Increase
14. Approve and/or Ratify Agreement Between Bonita Unified School District and Illuminated Collective, LLC
15. Adopt Resolution Number 2022-02 Approving the Recalculation of the 2020-2021 Appropriations Limitation and Establishing the 2021-2022 Estimated Appropriations Limitation Calculations
16. Adopt Resolution 2022-03 Transfer of Funds from General Fund to the Special Reserve for Post-Employment Benefits Fund

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 California State University, Fullerton Effective September 1, 2021
5. Approve Agreement Between Bonita Unified School District and California State University, Los Angeles Effective August 23, 2021 through August 23, 2024

6. Approve Agreement Between Bonita Unified School District and University of Southern California Effective September 1, 2021 through June 30, 2024
7. Approve Ratification Agreement Between Bonita Unified School District and PMH Laboratory, Inc. to Provide COVID-19 Testing Effective August 25, 2021
8. Adopt Salary Schedule for Career Technical Education (CTE) Employees Effective July 1, 2021
9. Approve Distribution of Attendance Incentive Awards to Classified and Confidential Employees

15. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Approve Unaudited Actuals Report for Fiscal Year 2020-2021

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. Special Board of Education Meeting September 15, 2021
2. Regular Board of Education Meeting October 6, 2021

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.