

Bonita Unified School District

October 6, 2021 Regular Board of Education Meeting

10/06/2021 05:00 PM

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Bonita Unified School District
115 West Allen Avenue, San Dimas, CA 91773

The Board of Education will meet on Wednesday, October 6, 2021. Closed Session begins at 5:00 PM and Open Session will begin at 6:00 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. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.9(d)
3. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
4. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
5. Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48919, 48918(c)

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 August 11, 2021 Special Board of Education Meeting
2. Adopt the Minutes of the September 1, 2021 Regular Board of Education Meeting
3. Adopt the Minutes of the September 15, 2021 Special Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Oath of Office
 1. Administer the Ceremonial Oath of Office to Provisional Board Member Jim Elliot
2. Report on BUSD's Success on the 2021 California Reading Report Card Authored by the California Reading Coalition - Introduced by Superintendent Carl Coles
3. Presentation to La Verne/San Dimas Educational Foundation from Senator Anthony Portantino
4. Report on the 2021 Local Indicators for the California Accountability Model and Dashboard - Introduced by Matt Wien

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

15. CONSENT AGENDA

1. EDUCATIONAL SERVICES
 1. Approve Extended and Overnight Educational Field Trips
 2. Approve and/or Ratify Specialized Services Independent Contract Agreements Between Bonita Unified School District and Consultant(s)/Contractor(s)
 3. Approve and/or Ratify Specialized Services Agreements for Professional Services for the 2021-2022 School Year
 4. Approve and/or Ratify Amended Specialized Services Agreement for Professional Services Between Bonita Unified School District and Quality Autism Services
 5. Approve and/or Ratify Agreement Between Bonita Unified School District and Imagine Learning Inc. for Professional Development Services
 6. Approve and/or Ratify Agreement for Professional Development Between Bonita Unified School District and the Los Angeles County Office of Education (LACOE)
 7. Approve and/or Ratify Agreement Between Bonita Unified School District and Zingy Learning for the 2021-2022 School Year
 8. Approve and/or Ratify Agreement Between Bonita Unified School District and Soliant Health, LLC to Provide Registered Nurse (RN) and Licensed Vocational Nurse (LVN) Services as Needed for the 2021-2022 School Year
 9. Approve and/or Ratify Renewal Memorandum of Understanding (MOU) Between Bonita Unified School District and Tri-City Mental Health Authority for October 1, 2021 Through May 31, 2022
 10. Approve and/or Ratify Apex Learning Course Listings for Grades 9-12
 11. Approve and/or Ratify Agreement Between Bonita Unified School District and HopSkipDrive, Inc. from October 1, 2021 through September 30, 2022
 12. Approve Starting and Ending Times for Regular, Compact, Minimum, Assembly, and Finals Days for Elementary and Secondary Schools for the 2021-2022 School Year

13. Approve and/or Ratify Agreement Between Bonita Unified School District and ReadSpeaker from November 1, 2021 Through October 31, 2022
14. Approve and/or Ratify Revised Facility Use Agreement for San Dimas Recreation Center Between Bonita Unified School District and the City of San Dimas for the 2021-2022 School Year
15. Approve and/or Ratify Master Services Agreement Between Bonita Unified School District and Project Wayfinder, Inc. for the 2021-2022 School Year
16. Adopt Resolution 2022-07 Recognizing October 23-30, 2021 as Red Ribbon Week
17. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Paper Education Company Inc. for Grades 3-12
18. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Qualtrics, LLC
19. Approve and/or Ratify Service Agreement Between Bonita Unified School District and Free COVID Testing MD from October 4, 2021 through May 22, 2022

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 Agreement Between Bonita Unified School District and BusHive
6. Accept Quarterly Report on Williams Lawsuit Settlement
7. Accept Report on Quarterly Facility Inspections
8. Adopt Resolution 2022-05 Certification of Signatures
9. Approve and/or Ratify Agreement Between Bonita Unified School District and Distinctive Construction, Inc.
10. Approve Agreement Between Bonita Unified School District and Dave Bang Associates, Inc.
11. Approve and/or Ratify Change Order Agreement Between Bonita Unified School District and DBMC, Inc.
12. Approve Agreement Between Bonita Unified School District and Colbi Technologies
13. Approve and/or Ratify Agreement Between 4 Seasons Roofing Inc. for Portable Roof Repairs at Ekstrand School
14. Approve Agreement Between Bonita Unified School District and Architecture 9, PLLLP

15. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
16. Approve and/or Ratify Change Order Agreement Between Bonita Unified School District and Architecture 9, LLLP to Provide Architectural and Engineering Services for Modernization of the San Dimas High School Culinary Classroom
17. Approve and/or Ratify Agreement Between Bonita Unified School District and Grand Cabinetry & Design
18. Approve Institutional Membership for Leadership Associates Superintendent Leadership Network for the 2021-22 School Year

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's CalState TEACH Program Effective September 1, 2021 through August 31, 2024
5. Approve Agreement Between Bonita Unified School District and Los Angeles County Office of Education for School-Based COVID-19 Testing Effective June 7, 2021 through July 31, 2022
6. Approve Agreement Between Bonita Unified School District and ShieldT3, LLC for School-Based COVID-19 Testing Effective September 15, 2021 through December 31, 2021
7. Adopt Resolution 2022-06 Recognizing October 11-15, 2021 as Week of the School Administrator

16. DISCUSSION/ACTION AGENDA

1. EDUCATIONAL SERVICES

1. Adopt Elementary and Secondary School Emergency Relief Fund (ESSER) III Expenditure Plan
2. Conduct a Public Hearing Reporting the Status of Compliance with the State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section #60119 for Grades K-12 Determining that Each Pupil in the District has Sufficient Textbooks or Instructional Materials in Each Subject that are Consistent with the Content and Cycles of the Curriculum Frameworks Adopted by the State Board of Education
3. Adopt Resolution 2022-04: Certification of Compliance with State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section #60119 for Grades K-12 Determining that Each Pupil in the District has Sufficient Textbooks or Instructional Materials in Each Subject that are Consistent with the Content and Cycles of the Curriculum Frameworks Adopted by the State Board of Education

2. SUPERINTENDENT

1. Appoint Representative to Serve on Open Committees
2. Receive First Reading of Board Policies
3. Conduct Public Hearing Under the California Voting Rights Act Regarding the Criteria for Drafting Trustee Area Maps

3. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action for Student #171000020
2. Student Disciplinary Action for Student #171100079

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 November 3, 2021

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.