

Bonita Unified School District

November 3, 2021 Regular Board of Education Meeting

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115 W. Allen Avenue
San Dimas, CA 91773

The Board of Education will meet on Wednesday, November 3, 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. Challenge to the Contents of a Pupil Record - Education Code 49070
2. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.5(c); 54956.9(e)(1)
3. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.9(d)
4. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
5. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
6. 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 October 6, 2021 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. E-Sports Presentation
2. La Verne Historical Society and Bonita Unified School District Partnership Projects
3. La Verne Rotary Teacher Mini-Grant Recipients - Introduced by Susan Hume

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 Memorandum of Understanding (MOU) Between Bonita Unified School District and Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP)
3. Approve and/or Ratify Three-Year Renewal Agreement Between Bonita Unified School District and Houghton Mifflin Harcourt (HMH) for Elementary Go Math Materials
4. Approve and/or Ratify Agreement Between Bonita Unified School District and Orange County Department of Education for Participation in the Inside the Outdoors Field Trip Traveling Scientist and Virtual Programs for the 2021-2022 School Year
5. Approve and/or Ratify Agreement Between Bonita Unified School District and Renaissance Learning, Inc. for Additional myON News and myON Reader Licenses
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Newsela, Inc. for a Subscription for San Dimas High School
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and BMC Software, Inc. for the 2021-2022 School Year
8. Approve and/or Ratify Agreement Between Bonita Unified School District and Listen Innovation Inc. for Listenwise Subscription for San Dimas High School for the 2021-2022 and 2022-2023 School Years
9. Approve and/or Ratify Agreement Between Bonita Unified School District and Imagine Learning, Inc. for Additional Licenses for the 2021-2022 School Year

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 and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)

5. Approve Agreement Between Bonita Unified School District and Distinctive Construction Inc., for Professional Services at Gladstone Elementary and Shull Elementary Schools
6. Approve Agreement Between Bonita Unified School District and Dave Bang Associates Inc., for Installation of Picnic Tables at Lone Hill Middle School
7. Approve Agreement Between Bonita Unified School District and California Property Record System (CPRS)
8. Approve Agreement Between Bonita Unified School District and ArborPro, Inc., for Professional Services District-Wide
9. Approve Change Order for Security Services Provided by Absolute International Security
10. Adopt Resolution 2022-06, Procurement of Various Telecommunications, Equipment, Software, and Other Related Electronic Equipment Apparatus and Services in Accordance with Public Contract Code 20118.2

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 Certification that Conditions Set Forth in Title 5, Section 5593 Relative to Qualifications and Competencies of Temporary Athletic Team Coaches Have Been Met and Authorize the President of the Board to Sign the Certification
5. Approve Agreement Between Bonita Unified School District and California State University, Long Beach for Student Teaching Placement Effective November 1, 2021 through August 31, 2024

4. SUPERINTENDENT

1. Accept with Thanks the Donation of Furniture
2. Receive for Second Reading and Adopt Revision to Existing Board Policies

16. DISCUSSION/ACTION AGENDA

1. HUMAN RESOURCES DEVELOPMENT

1. Educator Effectiveness Block Grant 2021

2. SUPERINTENDENT

1. Adopt Resolution 2022-08 Resolution of Board Commitment to Whole District Representation

2. 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 #213010146
2. Student Disciplinary Action for Student #213010139
3. Student Disciplinary Action for Student #201010153

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 December 8, 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.