

Bonita Unified School District

December 8, 2021 Regular Board of Education Meeting

Printed : 12/6/2021 6:37 AM PT

12/08/2021 05:00 PM

115 W. Allen Avenue
San Dimas, CA 91773

The Board of Education will meet on Wednesday, December 8, 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 - Existing Litigation Pursuant to Government Code 54956.9(a)
3. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
4. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
5. Public Employee Performance Evaluation - Pursuant to Government Code 54957 Title: Superintendent

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 November 3, 2021 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. San Dimas High School Choir Performance

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 Renewal Agreement Between Bonita Unified School District and CDW-G for GoGuardian Subscription License from December 18, 2021 through December 17, 2022
3. Approve and/or Ratify 2021-2022 Single Site Plans for Student Achievement
4. Approve and/or Ratify Professional Services Contract Between Bonita Unified School District and Spectrum Eyecare Optometry Inc. for the 2021-2022 School Year
5. Approve and/or Ratify Agreement Between Bonita Unified School District and the San Joaquin County Office of Education CEDR Systems to Provide Beyond SST Online Services
6. Approve and/or Ratify Cost Increase in Renewal of Memorandum of Understanding (MOU) Between Bonita Unified School District and Foothill Consortium California Teacher Induction Program 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. 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 and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
6. Approve Agreement with the San Mateo-Foster City School District, Super Co-Op Lead Agency for USDA Foods for 2021-2022
7. Approve Agreement Between Bonita Unified School District and North American Technical Services
8. Approve Notice of Completion for Bid #21-22:01 Asphalt Removal and Replacement
9. Adopt Resolution 2022-10 Certificate of Signatures

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 of Management Personnel Assigned as Teacher Evaluators for the 2021-2022 School Year in accordance with Education Codes 44660-44665
 5. Approve Agreement Between Bonita Unified School District and Claremont Unified School District for Professional Library Services Effective September 1, 2021 through June 30, 2022
 6. Approve the 2021 Educator Effectiveness Block Grant
4. SUPERINTENDENT
1. Accept with Thanks the Donation of a Band Instrument

16. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. First Interim Financial Report for the 2021-2022 Fiscal Year with a Positive Certification

2. HUMAN RESOURCES DEVELOPMENT

1. Conduct a Public Hearing of the Initial Proposals for Negotiations Between the California School Employees Association Chapter #21 and the Bonita Unified School District for the 2022-2023 School Year
2. Adopt the Initial Proposal for Negotiations Between the California School Employees Association Chapter #21 and the Bonita Unified School District for the 2022-2023 School Year
3. Adopt the Initial Proposal for Negotiations Between the Bonita Unified School District and the California School Employees Association Chapter #21 for the 2022-2023 School Year
4. Conduct a Public Hearing of the Initial Proposals for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2022-2023 School Year
5. Adopt the Initial Proposal for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2022-2023 School Year
6. Adopt the Initial Proposal for Negotiations Between the Bonita Unified School District and the Bonita Unified Teacher Association for the 2022-2023 School Year

3. SUPERINTENDENT

1. Call for Nominations for California School Board's Association Delegate Assembly
2. Conduct Public Hearing Under the California Voting Rights Act Regarding the Criteria for Drafting Trustee Area Maps

4. ANNUAL ORGANIZATIONAL MEETING - BOARD OF EDUCATION

1. Election of Board Officer - President
2. Election of Board Officer - Vice President
3. Election of Board Officer - Clerk
5. **BOARD OF EDUCATION - ASSIGNMENT OF COMMITTEES AND APPROVAL OF MEETING SCHEDULE FOR 2022**
 1. Appoint One Representative to San Antonio Regional Occupational Program Board of Directors
 2. Appoint One Alternate Representative to San Antonio Regional Occupational Program Board of Directors
 3. Appoint One Representative to the Los Angeles County School Trustees Association
 4. Appoint One Representative to Elect Members to the Los Angeles County Committee on School District Organization
 5. Appoint First of Two Representatives to Serve on the City of La Verne Ad Hoc Committee
 6. Appoint Second of Two Representatives to Serve on the City of La Verne Ad Hoc Committee
 7. Appoint One Representative to Serve on the City of La Verne Youth and Family Action Committee
 8. Appoint First of Two Representatives to Serve on the City of San Dimas Ad Hoc Committee
 9. Appoint Second of Two Representatives to Serve on the City of San Dimas Ad Hoc Committee
 10. Appoint One Representative to the La Verne-San Dimas Educational Foundation
 11. Approve Board of Education Regular Meeting Schedule for 2022

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 January 12, 2022

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.