

Bonita Unified School District

January 12, 2022 Regular Board of Education
Meeting

Printed : 1/10/2022 2:04 PM PT

01/12/2022 04:30 PM

115 W. Allen Avenue
San Dimas, CA 91773

The Board of Education will meet on Wednesday, January 12, 2022, Closed Session begins at 4:30 PM and Open Session will begin at 6:00 PM.

**PER STATE AND COUNTY GUIDELINES, MASKS WILL BE REQUIRED WHILE
INDOORS.**

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
3. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
4. 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 December 8, 2021 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

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) for the 2021-2022 School Year
2. Approve and/or Ratify Agreement Between Bonita Unified School District and Apex Learning for Additional Virtual School Licenses for the 2021-2022 School Year
3. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Document Tracking Services (DTS)
4. Adopt Resolution 2021-11 Recognizing February as African American History Month
5. Adopt Resolution 2022-12 Recognizing February 7-11, 2022, as National School Counseling Week
6. Adopt Resolution 2022-13 Recognizing February as Career and Technical Education Month
7. Approve and/or Ratify Three-Year Renewal Agreement Between Bonita Unified School District and Houghton Mifflin Harcourt for Elementary Go Math Materials
8. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and DocuSign, Inc. from December 7, 2021 through December 6, 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. Authorize Staff to Seek Bids for Exterior Painting at Ekstrand Elementary School
6. Authorize Staff to Seek Bids to Replace Roofs at Roynon Elementary School, North Campus
7. Authorize Staff to Seek Bids for Asphalt Repair and Slurry of School Playground at La Verne Heights and Asphalt Replacement of School Staff Parking Lot at Oak Mesa Elementary
8. Accept Quarterly Report on Williams Lawsuit Settlement
9. Accept Report on Quarterly Facilities Inspections

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 Rate Increase for Substitute Teachers
5. Approve Agreement Between Bonita Unified School District and ShieldT3, LLC for School-Based COVID-19 Testing through June 30, 2022

15. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Receive and Accept 2020-2021 Annual Audit Report by Nigro & Nigro, PC, Certified Public Accountants

16. SUPERINTENDENT

1. Receive First Reading of Board Policies

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 February 2, 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.