
The Board of Education will meet on Wednesday, February 2, 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. 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. 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 January 5, 2022 Special Board of Education Meeting
2. Adopt the Minutes of the January 12, 2022 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognize LA County Sheriff Department Staff, Incycle and SC Velo for Donated Bikes
2. Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan (LCAP) - Presented 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 Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s) for the 2021-2022 School Year
3. Approve and/or Ratify Service Agreement Between Bonita Unified School District and COVID Testing MD for Community Clinics
4. Approve and/or Ratify Increase in Funding to 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

5. Approve 2021-2022 School Site Safety Plans
6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and School Health Corporation for Automated External Defibrillators (AEDs) Service and Maintenance from February 1, 2022 Through January 31, 2024
7. Approve and/or Ratify Agreement Between Bonita Unified School District and Trafera for Chromebook Purchase
8. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and BorderLAN Security to Provide Barracuda Email Security Gateway from March 14, 2022 Through March 13, 2023

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 Mileage Reimbursement Rate Effective January 1, 2022
6. Approve Agreement Between Bonita Unified School District and Mercury Fence Company, Inc.
7. Approve Agreement Between Bonita Unified School District and Beynon Sports Surfaces, Inc.
8. Approve Agreement Between Bonita Unified School District and Stump Fence Company
9. Approve Agreement Between Bonita Unified School District and Catalina Products International, LLC
10. Approve Agreement Between Bonita Unified School District and Genesis Floor Covering, Inc.
11. Approve and/or Ratify Agreement Between Bonita Unified School District and Distinctive Construction, Inc.

12. Approve and/or Ratify Agreement Between Bonita Unified School District and Pacific Auto Sales
13. 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
14. Award RFP 22-23:01 Internet Access Services
15. Award RFP 22-23:02 District-Wide Fiber Optic Wide Area Network (WAN)
16. Adopt Resolution No. 2022-14 Certification 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 Agreement Between Bonita Unified School District And UMass Global Program Effective February 12, 2022

16. SUPERINTENDENT

1. Receive for Second Reading and Adopt Revision to Existing Board Policies

17. DISCUSSION/ACTION AGENDA

1. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code #48900(b) and #48915(c2) for Student #212010151

18. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

19. REQUESTS TO SPEAK ON NON-AGENDA ITEMS COMMUNICATION FROM THE PUBLIC

20. FUTURE MEETING DATES

1. The Next Regular Board of Education Meeting March 2, 2022

21. ITEMS FOR FUTURE AGENDAS

22. 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.