

Bonita Unified School District**March 2, 2022 Regular Board of Education
Meeting Agenda****03/02/2022 04:30 PM**115 W. Allen Avenue
San Dimas, CA 91773**Printed : 3/2/2022 7:28 PM PT**

The Board of Education will meet on Wednesday, March 2, 2022. Closed Session begins at 4:30 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), District Case #0210-2122
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, and 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 February 2, 2022 Regular Board of Education Meeting
2. Adopt the Minutes of the February 9, 2022 Special Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of the La Verne/San Dimas Educational Foundation Teacher Mini-Grant Award Recipients
- Introduced by Matthew Wien
2. Recognition of the San Dimas High School Girls' Wrestling CIF Champions
3. Recognition of Bonita High School Girls' Water Polo Team
4. College and Career Readiness Presentation - Introduced by Matthew Wien

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

15. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve Extended and Overnight Educational Field Trips
Approve extended and overnight field trips as listed subject to the adherence of all COVID-19 protocols as determined by the location of the event. The itineraries are on file in the Educational Services Department.

a) Bonita High School ASB to attend the Bonita ASB Retreat, Dana Point, CA, June 24-26, 2022
2. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
3. Approve and/or Ratify Articulation Agreement Between Bonita Unified School District and Mt. San Antonio College (Mt. SAC) for the 2021-2022 School Year
4. Approve Resolution 2022-16 Recognizing National Library Week and National Librarian Day
5. Approve and/or Ratify Three-Year Service Agreement Between Bonita Unified School District and California IT in Education (CITE)
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Achieve3000, Inc. for the ELA Actively Learn Plan for Ramona Middle School and Bonita High School
7. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and Lead to Freedom, Inc.
8. Approve and/or Ratify Independent Contract Agreement for Specialized Services Between Bonita Unified School District and Stavros Kavoulakis, DBA South Bay Behavior Group

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
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
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
Approve and/or ratify budget transfers, as listed.
4. 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 Lone Hill Middle School Culinary Classroom
5. Approve Institutional Memberships for the 2022-2023 School Year, as Listed
6. Approve Agreement Between Bonita Unified School District and the City of San Dimas for a Crossing Guard for the 2021-2022 School Year
7. Approve Request for Sunday Use of Facilities
8. Approve Annual Report on Developer Fees
9. Approve and/or Ratify Agreement Between Bonita Unified School District and Food Safety Systems
10. Approve and/or Ratify Consulting Agreement Between Bonita Unified School District and Melissa Manning RDN, DBA My School RD, Inc.
11. Approve and/or Ratify Consulting Agreement with Carolle M. Thompson
12. Adopt Resolution 2022-17 Recognizing March as National Nutrition Month
13. Adopt Resolution 2022-19 Continuation of Recreation Improvement and Maintenance District for the 2021-2022 Fiscal Year and Approve Agreement Between Bonita Unified School District and Cooperative Strategies
14. Approve Proposed Timeline for the Levy of Annual Recreation Improvement and Maintenance District for Fiscal Year 2022-2023 Pursuant to the Landscaping and Lighting Act of 1972, in Compliance with Proposition 218

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
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
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 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 2.25 Full Time Equivalent (FTE) Increase for Transportation Department
5. Adopt Resolution 2022-18 Regarding Release of Employees Serving in Certificated Positions Pursuant to Temporary or Categorical Contracts and/or Pursuant to and Possessing Only Short Term Staff Permits (STSP) or Provisional Intern Permits (PIP) or Intern Teaching Certificates
6. Approve Revised Job Description for Assistant Superintendent, Business Services

16. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Approve Second Interim Financial Report as of January 31, 2022, as Presented with a Positive Certification

2. SUPERINTENDENT

1. Receive First Reading of Board Policies
2. Election of Candidates to the California School Boards Association Delegate Assembly

3. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action for Student #212010151
2. Student Disciplinary Action for Student #201010174

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 April 6, 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.