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The Board of Education will meet on Wednesday, April 6, 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. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Senior Director Curriculum and Instruction
3. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a), OAH #2021110372
4. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
5. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
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 March 2, 2022 Regular Board of Education Meeting

**12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES**

1. Communications from Student Board Representatives

### **13. FEATURED PRESENTATIONS**

1. Recognition of the District Employees of the Year
2. Transitional Kindergarten and Expanded Learning Opportunity Program (ELO-P) Presentation by Matt Wien

### **14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

### **15. CONSENT AGENDA**

#### 1. EDUCATIONAL SERVICES

1. Approve and/or Ratify 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)
3. Approve and/or Ratify Professional Service Agreement Between Bonita Unified School District and Holding Hands, Inc., a Non-Public Agency
4. Approve 2021-2022 District Plan and Funding for the Career Technical Education Incentive Grant (CTEIG)
5. Approve and/or Ratify CTE Course-to-Course Articulation Agreement: A1006 Between Bonita Unified School District and Citrus College
6. Approve and/or Ratify Cost Increase #2 for Renewal Memorandum of Understanding (MOU) Between Bonita Unified School District and Foothill Consortium Teacher Induction Program for the 2021-2022 School Year
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and AVID Center, A California Non-Profit Corporation for the 2022-2023 School Year
8. Approve and/or Ratify Contract for Professional Services Between Bonita Unified School District and Purple Easel LLC
9. Approve and/or Ratify Professional Services Contract Between Bonita Unified School District and Kids Reptile Parties
10. Approve and/or Ratify Agreement for Professional Services Between Bonita Unified School District and Dannis Woliver Kelley for Legal Services for 2021-2022
11. Approve and/or Ratify Professional Service Agreement Between Bonita Unified School District and Dr. Agnesa Papazyan, DBA SoCal Psychology Center
12. Approve and/or Ratify Contract Between Bonita Unified School District and Hewlett Packard for Managed Print Services for April 28, 2022 through April 27, 2027
13. Approve and/or Ratify Resolution 2022-24 in Support of Autism Awareness Month, April 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. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal
  4. Authorize the Use of "Piggyback" Bids for the 2022-2023 School Year
  5. Approve and/or Ratify Change Order #1, Atkinson, Andelson, Loya, Ruud and Romo
  6. Approve and/or Ratify Change Order #1 Agreement Between Bonita Unified School District and Illuminated Collective, LLC
  7. Approve and/or Ratify Agreement Between Bonita Unified School District and Geo-Advantec, Inc.
  8. Approve and /or Ratify Agreement Between Bonita Unified School District and M. Wilson Company Contractors, Inc.
  9. Approve Agreement Between Bonita Unified School District and Integrated Design Group , LLC
  10. Approve Agreement with the San Mateo-Foster City School District, Super Co-Op Lead Agency for USDA Foods for 2022-2023
  11. Approve Agreement Between Bonita Unified School District and Cooperative Strategies
  12. Approve Agreement Between Bonita Unified School District and Nigro & Nigro, PC
  13. Approval of Settlement Agreement and Mutual Release
  14. Accept Quarterly Report on Williams Lawsuit Settlement
  15. Accept Report on Quarterly Facility Inspections
  16. Ratify/Approve Request for Sunday Use of Facilities
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. Adopt Resolution 2022-20 Recognizing April 25-29, 2022, as Administrative Professionals (Secretaries) Week and April 27, 2022, as Administrative Professionals (Secretaries) Day
  5. Adopt Resolution 2022-21 Recognizing May 2-6, 2022, as National Teacher Appreciation Week and May 3, 2022, as "National Day of the Teacher"

6. Adopt Resolution 2022-22 Recognizing May 9-13, 2022, as School Health Services Appreciation Week and May 11, 2022, as "National School Nurse Day"

## **16. SUPERINTENDENT**

1. Accept with Thanks the Monetary Donation of \$3,000
2. Receive Second Reading of Board Policies

## **17. DISCUSSION/ACTION AGENDA**

### **1. SUPERINTENDENT**

1. Adopt Resolution 2022-23 Bonita Unified School District Opposition to SB 871 and 866
2. Proclamation 2022-01, the Board of Education of the Bonita Unified School District Recognizing the Effects of the COVID-19 Pandemic and Recommitting to a Meaningful and Sustainable Endemic Strategy to Provide the Support BUSD Students Need to Succeed and Realize Their Purpose
3. Adopt Resolution 2022-26 Establishing the Biennial Governing Board Member Election for November 8, 2022
4. Approve Sixth Amendment to Superintendent's Employment Contract

## **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 May 4, 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.