

Bonita Unified School District

May 4, 2022 Regular Board of Education Meeting

05/04/2022 04:30 PM

115 W. Allen Avenue

San Dimas, CA 91773

Printed : 4/30/2022 3:12 PM PT

The Board of Education will meet on Wednesday, May 4, 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: Assistant Superintendent Business Services
3. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Assistant Principals, Bonita High School
4. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
5. Conference with Labor Negotiators - Pursuant to Government Code 54957.6

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 April 6, 2022 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of Student Board Representatives
2. Recognition of the Hands-On-History Staff
3. Recognition of Senator Anthony Portantino

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

15. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
2. Approve and/or Ratify Purchase Agreement Between Bonita Unified School District and Paton Group
3. Approve and/or Ratify Cost Increase to Three-Year Agreement Between Bonita Unified School District and California IT in Education (CITE)
4. Approve and/or Ratify Purchase Agreement Between Bonita Unified School District and Golden Star Technology (GST)
5. Approve and/or Ratify Agreement Between Bonita Unified School District and ExploreLearning, LLC for the 2022-2023 & 2023-2024 School Years
6. Approve and/or Ratify Enrollment of the 2022 Spring Transitional Kindergarten Students

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 Request for Sunday Use of Facilities
6. Approve "Piggyback" Agreement With Driftwood Dairy for the 2022-2023 School Year
7. Approve Myers-Stevens & Toohy & Co., Inc. as a Provider of Optional Accident Insurance Coverage to the Students of the District for the 2022-2023 School Year
8. Approve Agreement Between Bonita Unified School District and Nigro & Nigro, PC
9. Adopt Resolution 2022-30 Declaring the Intent of the Board of Education to Levy and Collect Assessments within the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2022-2023 and Calling for a Public Hearing Regarding the Proposed Assessment on June 15, 2022

10. Adopt Resolution 2022- 28 Approving the Report of the Engineer for Fiscal Year 2022-2023 in Connection with the Continuation of the Recreation Improvement and Maintenance District (RIMD/RAD)
 11. Award Bid 22-23:05 for Service Agreement Between Bonita Unified School District and Letner Roofing Co.
 12. Award Bid 22-23:04 for Service Agreement Between Bonita Unified School District and Universal Asphalt Company, Inc.
 13. Award Bid 22-23:03 for Service Agreement Between Bonita Unified School District and Polychrome Construction, Inc.
 14. Approve Renewal Memorandum of Understanding Between the Bonita Unified School District, the University of La Verne, and the City of La Verne for Education and Community Recreation Purposes
 15. Authorize Los Angeles County Superintendent of Schools to Make Appropriation Transfers Necessary to Meet Obligations at Year-End Closing in the Following Manner: 1.) Between Major Objects of Expenditures; 2.) From Unassigned Fund Balances, if any; 3.) From Committed Fund Balances; and 4.) From Assigned Fund Balances
 16. Approve Agreement Between Bonita Unified School District and Grant Thornton LLP
 17. Approve Co-Op Agreement With Individual Food Services, Plastic Connections, and P & R Paper Supply Company, Inc.
 18. Adopt Resolution 2022-31 to Approve Joining the Alliance Of Schools For Cooperative Insurance Programs (ASCIP) For Workers' Compensation and Authorizing the Application For Certificate Of Consent To Self-Insure As A Public Agency Employer As An Affiliate Member For The Workers' Compensation Program
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 Resolution 2022-27 Recognizing May 16-20, 2022, as "Classified School Employee Week"
 5. Approve Professional Growth Incentive for Classified Employees
 6. Approve Agreement Between Bonita Unified School District and Loyola Marymount University Effective May 4, 2022 through May 4, 2025
 7. Approve Agreement Between Bonita Unified School District and Point Loma Nazarene University School of Education Effective September 1, 2022 through August 31, 2025

8. Approve Agreement Between Bonita Unified School District and the University of Denver Graduate School of Social Work Field Education Effective May 4, 2022

16. DISCUSSION/ACTION AGENDA

1. SUPERINTENDENT

1. Receive First Reading of Board Policies
2. Adopt Resolution 2022-29 to Authorize Staff to Advise the Los Angeles Registrar-Recorder/County Clerk on Candidate Statements for Board of Education Elections

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 June 15, 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.