Bonita Unified School District

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June 15, 2022 Regular Board of Education Meeting 06/15/2022 04:30 PM 115 W. Allen Avenue San Dimas, CA 91773

The Board of Education will meet on Wednesday, June 15, 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 Fiscal Services
- 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. 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 May 4, 2022 Regular Board of Education Meeting
- 2. Adopt the Minutes of the May 23, 2022 Special Board of Education Meeting

12. FEATURED PRESENTATIONS

- 1. Recognition of Bonita Unified School District Top Readers Introduced by Matthew Wien
- 2. Recognition of the 2022 Bonita Unified School District Math Field Day Student Winners Introduced by Matthew Wien
- 3. Recognition of Bonita High School Softball Team, CIF Champions
- 4. Recognition of San Dimas High School Cheer Team, CIF Champions
- 5. Report on the 2022 Local Indicators for the California Accountability Model and Dashboard -Introduced by Matthew Wien

13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

14. 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)
 - 3. Approve and/or Ratify Specialized Services Professional Service Agreement Between Bonita Unified School District and Child & Adolescent Behavioral Health Center for the 2021-2022 School Year
 - 4. Approve and/or Ratify Specialized Services Professional Service Agreement Between Bonita Unified School District and Gallardo Speech Pathology Inc. for the 2021-2022 School Year
 - 5. Approve and/or Ratify Funding Increase to a Non-Public Agency Master Contract Between Bonita Unified School District and Autism Spectrum Therapies (AST) for the 2021-2022 School Year
 - 6. Approve and/or Ratify Funding Increase to a Non-Public Agency Master Contract Between Bonita Unified School District and Maxim Healthcare Staffing Services, Inc. for the 2021-2022 School Year
 - 7. Approve and/or Ratify Funding Increase to Specialized Services Agreement for Professional Services Between Bonita Unified School District and Advance Specialty Care, LLC for the 2021-2022 School Year
 - 8. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Zingy Learning for the 2022-2023 School Year
 - 9. Approve and/or Ratify Approve Renewal Agreement Between Bonita Unified School District and Amplify for mCLASS DIBELS Student Licenses for the 2022-2023 School Year
 - 10. Approve and/or Ratify 2022-2023 District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998
 - 11. Approve Appointment of Karen Park and Steven Fahey to Serve as Parent Representatives and Isabelle Huber as Alternate on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) for the 2022-2023 School Year
 - 12. Approve and/or Ratify Independent Contract Agreements for Specialized Services Programs for the 2022-2023 School Year
 - 13. Approve and/or Ratify Non-Public School Master Contracts for the 2022-2023 School Year

- 14. Approve and/or Ratify Non-Public Agency Master Contracts for the 2022-2023 School Year
- 15. Approve and/or Ratify Agreements for Professional Services for the 2022-2023 School Year
- 16. Approve and/or Ratify Specialized Services Reimbursements for the 2022-2023 School Year
- 17. Approve and/or Ratify Renewal of Memorandum of Understanding Between Bonita Unified School District and Foothill Consortium California Teacher Induction Program for the 2022-2023 School Year
- 18. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Impact Canine Solutions for the 2022-2023 School Year
- 19. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and McGraw Hill for ALEKS Licenses for the 2022-2023 School Year
- 20. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Diverse Network Associates, Inc. for the 2022-2023 School Year
- 21. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Robust Physical Fitness Testing (PFT) for 2022-2023 School Year
- 22. Approve and/or Ratify Agreement Between Bonita Unified School District and Vista Higher Learning for Senderos Spanish Curriculum for the 2022-2023 Through the 2027-2028 School Years
- 23. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Student LapTracker for the 2022-2023 School Year
- 24. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Listenwise for the 2022-2023 School Year
- 25. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and BrainPOP for the 2022-2023 School Year
- 26. Approve Renewal Agreement Between Bonita Unified School District and Generation Genius, Inc. for the 2022-2023 School Year
- 27. Approve Renewal Agreement between Bonita Unified School District and Mystery Science, a Science Site License for all Eight Elementary Schools for the 2022-2023 School Year
- 28. Approve and/or Ratify Agreement Between Bonita Unified School District and Great Minds PBC for Eureka Math for the 2022-2023 School Year
- 29. Approve and/or Ratify Agreement Between Bonita Unified School District and OverDrive Education for the 2022-2023 School Year
- 30. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and EBSCO for the 2022-2023 School Year
- 31. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Follett School Solutions, Inc. for the 2022-2023 School Year
- 32. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Notable, Inc. for Kami Licenses for the 2022-2023 School District
- 33. Approve Renewal Contract Between Bonita Unified School District and Instructure Canvas

Learning Management System (LMS) for the 2022-2023 School Year

- 34. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and School Innovations and Achieve (SI&A) to Provide Assistance in Preparation of Mandated Cost Claims
- 35. Approve and/or Ratify Contracts Between Bonita Unified School District and Camp High Trails Outdoor Science School for Participation in Outdoor Science School for the 2022-2023 School Year for La Verne Heights, Grace Miller, Oak Mesa, Roynon, Gladstone, and Ekstrand Elementary Schools
- 36. Approve and/or Ratify Renewal Agreement to Participate in the Medi-Cal Reimbursement System with Paradigm HealthCare Services (Paradigm) for July 1, 2022 through June 30, 2027
- 37. Adopt Expanded Learning Opportunities Program Plan (ELO-P)
- 38. Adopt Transitional Kindergarten Program Plan

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 Renewal Agreement Between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services for 2022-2023
- 4. Approve Agreement Between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2022-2023 School Year Ramona Middle School/Bonita High School
- 5. Approve Agreement Between Bonita Unified School District and the City of La Verne for Crossing Guards for the 2022-2023 School Year
- 6. Approve Agreement Between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2022-2023 School Year Lone Hill Middle School/San Dimas High School
- 7. Approve Agreement Between Bonita Unified School District and San Dimas High School Athletic Booster Club, Inc.
- 8. Approve Agreement Between Bonita Unified School District and the City of San Dimas for the Summer Food Service Program
- 9. Approve Agreement Between Bonita Unified School District and the City of La Verne for the Summer Food Service Program
- 10. Approve Memorandum of Understanding (MOU) between Bonita Unified School District and Go Copia PBC
- 11. Approve and/or Ratify Agreement Between Bonita Unified School District and EMS Linq, LLC RFP #22-23:06 Food Service Point of Sale and Management Software System
- 12. Approve and/or Ratify Agreement Between Bonita Unified School District and Melissa Manning, DBA My School RD Inc.
- 13. Approve and/or Ratify Agreement Between Bonita Unified School District and KB Foods

Distribution as a Secondary Frozen Foods Distributor

- 14. Approve Request for Authorization of the Renewal of Proposal RFP No. 05 (19-20) FN Distribution of USDA Foods and Commercial Food Products for Pomona Unified Collaborative Member Districts
- 15. Approve Contract with Gold Star Foods and Sysco Los Angeles Proposal RFP No. 21-22-08NS Grocery and Related Items Distribution for Pomona Unified Collaborative Member Districts
- 16. Approve Contract with Gold Star Foods Proposal RFP No. 21-22-17 Snacks and Beverages Pomona Unified Collaborative Member Districts
- 17. Approve "Piggyback" Agreement with Sunrise Produce Company for 2022-2023
- 18. Award RFP No. 22-23:07 for Pizza Delivery Services Between Bonita Unified School District and Domino's Pizza
- 19. Approve and/or Ratify Agreement Between Bonita Unified School District and Roadway Street Sweeping, Inc.
- 20. Approve and/or Ratify Agreement Between Bonita Unified School District and Janus Pest Management, Inc.
- 21. Approve and/or Ratify Agreement Between Bonita Unified School District and Magnison & Moen, Inc., Heating and Air Conditioning
- 22. Approve and/or Ratify Agreement Between Bonita Unified School District and Bay Alarm Company
- 23. Approve Renewal Agreement Between Bonita Unified School District and Tyler Technologies, Inc., for 2022-2023
- 24. Approve Master Consulting Agreement Between Bonita Unified School District and American Fidelity Administrative Services, LLC for 2022-2023
- 25. Adopt Resolution 2022-32 to Approve Extending Workers' Compensation Coverage to Include Bonita Unified School District Volunteers
- 26. Adopt Resolution 2022-33 Establishing Fund 67 Internal Service Fund for Self-Insurance
- 27. Adopt Resolution 2022-36 to Approve the Application for Certificate of Consent to Self-Insure as a Public Employer Self-Insurer for Workers' Compensation Claims with Dates of Injuries prior to July 1, 2022
- 28. Annual Report per Board Debt Issuance and Management Policy 3470
- 29. Award Agreement for Maintenance Services Between Bonita Unified School District and Michael's Auto Repair
- 30. Award Agreement for Maintenance Services Between Bonita Unified School and California Arbor Care
- 31. Approve and/or Ratify Maintenance Agreement Between Bonita Unified School District and Consolidated Elevator Company for 2022-2023
- 32. Approve and/or Ratify Agreement Between Bonita Unified School District and The La Verne United Methodist Church

- 33. Reject Claim #202100717- Damages
- 34. Approve Resolution 2022-38 For The Classification Of Fund Balances In Governmental Funds
- 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 Revised Salary Schedule for Certificated Non-Management Employees Reflecting a 4% Salary Increase Effective July 1, 2022
 - 5. Adopt Revised Salary Schedule for Classified Employees Reflecting a 4% Salary Increase Effective July 1, 2022
 - 6. Adopt Revised Salary Schedule for Certificated Management, Classified Management, and Confidential Employees Reflecting a 4% Salary Increase Effective July 1, 2022
 - 7. Approve the Tentative Agreement Between the Bonita Unified School District and the Bonita Unified Teachers Association Effective July 1, 2022
 - 8. Approve the Tentative Agreement Between the Bonita Unified School District and the California School Employees Association Bonita Chapter #21 Effective July 1, 2022
 - 9. Approve Renewal Agreement Between Bonita Unified School District and Frontline Education for 2022-2023
 - 10. Declare All Management, Confidential and Other Unrepresented Employee Groups Salaries Indefinite for 2022-2023 Fiscal Year
 - 11. Approve Annual Renewal Agreement Between Bonita Unified School District and Raptor Technologies
 - 12. Approve Job Description for School Age Care Manager for the Educational Services Department
 - 13. Approve Designation of High School Representatives to California Interscholastic Federation (CIF) Leagues for the 2022-2023 School Year
 - 14. Approve Attendance of District Employees at Conferences and Training Sessions Sponsored by the Los Angeles County Office of Education for the Period of July 1, 2022 through June 30, 2023.
 - 15. Approve Annual Renewal Agreement Between Bonita Unified School District and ECS Imaging, Inc
 - 16. Approve Agreement Between Bonita Unified School District and San Joaquin County Office of Education for Participation in Edjoin Employee Recruitment Services for the 2022-2023 School

Year

- 17. Approve Continued Participation in Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2022-2023 School Year
- 18. Approve the Student Teaching Internships, Practicum, and Observations Agreement Between Bonita Unified School District and Grand Canyon University Effective July 1, 2022
- 19. Approve the Renewal of the Student Placement Affiliation Agreement Between Bonita Unified School District and Azusa Pacific University
- 20. Approve the Clinical Placement Agreement Between Bonita Unified School District and University of South Dakota Effective July 1, 2022
- 21. Approve the Memorandum of Understanding Between Bonita Unified School District and Life Pacific University Effective July 1, 2022
- 22. Approve the Student Placement Agreement Between Bonita Unified School District and California State University, Humboldt Effective July 1, 2022
- 23. Approve Full Time Equivalent (FTE) Increase for Classified Positions Supporting the School Age Care Program for the 2022-2023 School Year

4. SUPERINTENDENT

- 1. Approve Renewal Agreement Between Bonita Unified School District and California School Boards Association for GAMUT Service Subscriptions for the 2022-2023 School Year
- 2. Accept with Thanks the Donation of an Apple TV Valued at \$150
- 3. Receive Second Reading of Board Policies
- 4. Adopt Resolution 2022-37 In Recognition of the 50th Anniversary of Title IX

15. DISCUSSION/ACTION AGENDA

- 1. EDUCATIONAL SERVICES
 - 1. Conduct a Public Hearing Regarding the District's Local Control and Accountability Plan (LCAP)
- 2. BUSINESS SERVICES
 - 1. Conduct a Public Hearing to Review the District's 2022-2023 Preliminary Budget
 - 2. Approve Education Protection Account Expenditure Plan for 2022-2023
 - 3. Conduct a Public Hearing Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for Fiscal Year 2022-2023
 - 4. Adopt Resolution 2022-34 Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2022-2023 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIIID of the California Constitution
 - 5. Conduct a Public Hearing Authorizing Temporary Interfund Cash Borrowing for Bonita Unified School District for Fiscal Year 2022-2023

- 6. Adopt Resolution 2022-35 Cash Borrowing for the Temporary Interfund Cash Borrowing for the Bonita Unified School District for Fiscal Year 2022-2023
- 7. Conduct a Public Hearing to Increase Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995
- 8. Adopt Resolution 2022-39 to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995
- 3. STUDENT DISCIPLINARY ACTION
 - 1. Student Disciplinary Action Pursuant to Education Code #48900(a1), (i), (k) and 48915 for Student #214010121
 - 2. Student Disciplinary Action Pursuant to Education Code 48900(c) and 48915(A1-B) for Student #171000020
- 4. SUPERINTENDENT
 - 1. Approve Employment Contracts for the Assistant Superintendents of Business Services, Educational Services, and Human Resources Development Commencing July 1, 2022 through June 30, 2025
 - 2. Approve Seventh Amendment to Superintendent's Employment Contract

16. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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

18. FUTURE MEETING DATES

- 1. The Next Special Board of Education Meeting June 29, 2022
- 2. The Next Regular Board of Education Meeting July 6, 2022

19. ITEMS FOR FUTURE AGENDAS

20. 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.