

Bonita Unified School District

July 6, 2022 Regular Board of Education Meeting

07/06/2022 04:30 PM

115 W. Allen Avenue

San Dimas, CA 91773

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The Board of Education will meet on Wednesday, July 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 Discipline/Dismissal/Release - Pursuant to Government Code 54957
3. 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 June 15, 2022 Regular Board of Education Meeting
2. Adopt the Minutes of the June 29, 2022 Regular Board of Education Meeting

12. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

13. CONSENT AGENDA

1. EDUCATIONAL SERVICES
 1. Approve Extended and Overnight Educational Field Trips
 2. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and

PowerSchool for InfoSnap Services for the 2022-2023 School Year

3. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Aeries Software for the 2022-2023 School Year
 4. Approve and/or Ratify Subscription Agreement Between Bonita Unified School District and LearnPlatform, Inc. for the 2022-2023 School Year
 5. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Turnitin, LLC for the 2022-2023 School Year
 6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Instructure for Certify Software for the 2022-2023 School Year
 7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Ugam Solutions, Inc., for the 2022-2023 School Year
 8. Approve and/or Ratify Renewal of Memorandum of Understanding (MOU) Between Bonita Unified School District and McKinley Children's Center for the 2022-2023 School Year
 9. Approve and/or Ratify Partnership Agreement Between Bonita Unified School District and Mt. San Antonio College for Non-AB 288 Dual Enrollment for the 2022-2023 School Year
 10. Approve and/or Ratify Specialized Services Professional Service Agreement Between Bonita Unified School District and Gallardo Speech Pathology, Inc. for the 2022-2023 School Year
 11. Approve and/or Ratify Students Entering Kindergarten Before the Statutory Approved Age
 12. Approve and/or Ratify Enrollment of the 2022-2023 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 and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
 6. Approve and/or Ratify Agreement Between Bonita Unified School District and LunchAssist PRO Inc.
 7. Approve and/or Ratify Agreement Between Bonita Unified School District and Dave Bang Associates Inc. for Installation of Shade Structure at Shull Elementary School
 8. Approve and/or Ratify Request for Sunday Use of Facilities
 9. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and VMA Communications, Inc.
 10. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and

Coordinated Print Services, LLC

11. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Design Studio Graphics, LLC
12. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Golden State Mailing, LLC
13. Approve Agreement Between Bonita Unified School District and the Los Angeles County Office of Education (LACOE) for the BEST Advantage System Services for Fiscal Year 2022-2023
14. Accept Quarterly Report on Williams Lawsuit Settlement
15. Accept Report on Quarterly Facility Inspections

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 Field Trip Requests for Athletes at Bonita and San Dimas High Schools to Participate in CIF, Masters or State Playoffs for the 2022-2023 School Year
5. Approve the Student Fieldwork Agreement Between Bonita Unified School District and California State University, Los Angeles Effective July 1, 2022
6. Approve Agreement Between Bonita Unified School District and ShieldT3, LLC for School-Based COVID-19 Testing

14. DISCUSSION/ACTION AGENDA

1. SUPERINTENDENT
 1. Receive First Reading of Board Policies

15. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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

17. FUTURE MEETING DATES

1. The Next Regular Board of Education Meeting August 3, 2022

18. ITEMS FOR FUTURE AGENDAS

19. 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.