

Bonita Unified School District**August 3, 2022 Regular Board of Education Meeting****Printed : 8/1/2022 6:26 AM PT****08/03/2022 04:30 PM**115 W. Allen Avenue
San Dimas, CA 91773

**The Board of Education will meet on Wednesday, August 3, 2022.
Closed Session will begin 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: Elementary Principal
3. Conference with Legal Counsel - Anticipated Litigations Pursuant to Government Code 54956.9(d), District Case #0711-2223 and District Case #0712-2223
4. Conference with Legal Counsel - Existing Litigations Pursuant to Government Code 54956.9(a), OAH #2022030110 and OAH #2022040911
5. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957

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 July 6, 2022 Regular Board of Education Meeting

12. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**13. CONSENT AGENDA**

1. EDUCATIONAL SERVICES

1. Approve and/or Ratify Independent Contract Agreement for Specialized Services Between Bonita Unified School District and Dr. Marlen Barbee
2. Approve and/or Ratify Non-Public School Master Contract Between Bonita Unified School District and Three Points Center for the 2022-2023 School Year
3. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Onica Group LLC
4. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Vector Resources, Inc., dba VectorUSA for Cisco Cloudlock for the 2022-2023 School Year
5. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Vector Resources, Inc. dba VectorUSA for Palo Alto Licenses/Services for the 2022-2023 School Year
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Aeries Software for Aeries Communications/ParentSquare Communication System for the 2022-2023 School Year
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and SoftChoice
8. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Duo Security LLC for Two-Factor Authentication Licenses
9. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Capturepoint, LLC for the 2022-2023 School Year
10. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Permission Click for the 2022-2023 School Year
11. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Newsela Inc., for a Subscription for San Dimas High School for the 2022-2023 School Year
12. Approve Professional Services Contract Between Bonita Unified School District and Creative Mathematics
13. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and College Preparatory Mathematics Educational Program (CPM) for Administrative Training
14. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and Teach and Sing, Inc., dba HeidiSongs
15. Approve New Course Offerings for Bonita Unified School District
16. Approve Starting and Ending Times for Regular, Compact, Minimum, Assembly, and Finals Days for Elementary and Secondary Schools for the 2022-2023 School Year

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. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
5. Approve Mileage Reimbursement Rate Effective July 1, 2022
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Architecture 9 PLLLP to Provide Architectural and Engineering Services for 2022 Transitional Kindergarten (TK) Facilities Assessments
7. Approve and/or Ratify Agreement Between Bonita Unified School District and DBMC, Inc.
8. Approve and/or Ratify Agreement Between Bonita Unified School District and BluSky Restoration Contractors, LLC.
9. Approve and/or Ratify Agreement Between Bonita Unified School District and Advocates for Healthy Living, Inc.
10. Approve and/or Ratify Agreement Between Bonita Unified School District and Arcina Risk Group
11. Approve Renewal Agreement Between Bonita Unified School District and Williams Data Management
12. Approve Renewal Agreement Between Bonita Unified School District and Alliance Bus Lines, Inc., Big C's Charter Services, Certified Transportation, Fast Deer Bus Charter, H & L Charter, Inland Empire Stages, JFK Transportation, Lux Bus America, Student Transportation of America, Transportation Charter Services, and Visser Bus Services

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 2.25 Full Time Equivalent (FTE) Increase in Classified Custodial Positions for the 2022-2023 School Year
5. Approve the Education Fieldwork Agreement Between Bonita Unified School District and University of Redlands Effective July 1, 2022
6. Approve the Agreement Between Bonita Unified School District and Claremont Unified School District to Provide Professional Library Services for the 2022-2023 School Year

4. SUPERINTENDENT

1. Receive Second Reading of Board Policies

14. DISCUSSION/ACTION AGENDA

1. HUMAN RESOURCES DEVELOPMENT

1. Approve The Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year
2. Approve Teaching Credential Assignments for Employees Per California Education Code and the California Code of Regulations for the 2022-2023 School Year

2. SUPERINTENDENT

1. Adopt revised Board of Education Meeting Schedule through June, 2023

15. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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

1. Community (Individuals Having Completed a Request Card)
2. Parent Teacher Association (PTA)
3. Bonita Unified Teachers Association (BUTA)
4. California School Employees Association (CSEA)
5. Bonita Unified Management Team (BUMT)

17. FUTURE MEETING DATES

1. The Next Regular Board of Education Meeting September 7, 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.