

Bonita Unified School District

**September 7, 2022 Regular Board of Education
Meeting Agenda**

09/07/2022 04:30 PM

115 W. Allen Avenue
San Dimas, CA 91773

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The Board of Education will meet on Wednesday, September 7, 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: Interim Superintendent/Superintendent
3. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
4. 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 August 3, 2022 Regular Board of Education Meeting
2. Adopt the Minutes of the August 8, 2022 Special Board of Education Meeting
3. Adopt the Minutes of the August 15, 2022 Special Board of Education Meeting

12. FEATURED PRESENTATIONS

1. Mount San Antonio College Update on Capital Projects

13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**14. CONSENT AGENDA**

1. EDUCATIONAL SERVICES

1. Approve and/or Ratify Extended and Overnight Educational Field Trips
2. Approve and/or Ratify the 2022-2023 Consolidated Application
3. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Imagine Learning for Imagine Language & Literacy Licenses for the 2022-2023 School Year
4. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Zoom for the 2022-2023 School Year
5. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and IXL Learning for the 2022-2023 School Year
6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Hop,Skip,Drive, Inc. for the 2022-2023 School Year
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Qualtrics, LLC
8. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Golden Star Technology (GST) for Aruba ClearPass
9. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and the City of San Dimas for Lifeguard Services at the San Dimas Recreation Center 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. 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 Illuminated Collective, LLC
7. Approve Request for Sunday Use of Facilities
8. Adopt Resolution 2023-01 Certification of Signatures
9. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and EverDriven

Technologies, LLC, formerly ALC Schools, LLC

10. Approve and/or Ratify Agreement Between Bonita Unified School District and Ireland Sound Systems
 11. Approve and/or Ratify Agreement for the Use of the San Dimas Recreation Center Between Bonita Unified School District and the City of San Dimas for the 2022-2023 School Year
 12. Approve and/or Ratify Agreement Between Bonita Unified School District and University Training Center, Inc.
 13. Approve and/or Ratify Agreement Between Bonita Unified School District and Distinctive Construction Inc., for Professional Services at Roynon Elementary and Bonita High Schools
 14. Approve and/or Ratify Agreement Between Bonita Unified School District and Magnison & Moen, Inc., Heating and Air Conditioning
 15. Approve and/or Ratify Agreement Between Bonita Unified School District and DBMC, Inc.
 16. Approve and/or Ratify Agreement Between Bonita Unified School District and BluSky Restoration Contractors, LLC.
 17. Approve and/or Ratify Agreement Between Bonita Unified School District and Mercury Fence
 18. Approve and/or Ratify Agreement Between Bonita Unified School District and Team Inspections
 19. Approve and/or Ratify Agreement Between Bonita Unified School District and Daart Engineering Company, Inc.
 20. Approve and/or Ratify Agreement Between Bonita Unified School District and Davis Demographics MGT, LLC
 21. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Zonar
 22. Reject Claim #2209617- Damages
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 Distribution of Attendance Incentive Awards to Classified and Confidential Employees
 5. Approve Agreement Between Bonita Unified School District and Mobile Occupational Services, Inc., for Drug and Alcohol Testing Services through June 30, 2024

6. Approve Agreement between Bonita Unified School District and Point Loma Nazarene University Effective September 1, 2022, through August 31, 2025
 7. Approve Agreement Between Bonita Unified School District and Claremont Graduate University Effective September 1, 2022, through July 31, 2025
 8. Approve Agreement Between Bonita Unified School District and Northern Arizona University Effective September 1, 2022, through August 31, 2027
 9. Approve Agreement Between Bonita Unified School District and Western Governors University Effective September 1, 2022, through August 31, 2025
 10. Approve .5 Full Time Equivalent Increase for Computer Information Services Department
 11. Approve 1.0 Full Time Equivalent Increase for the Health Services Department
4. SUPERINTENDENT
1. Accept with Thanks the Donation of an Apple TV Valued at \$20

15. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Approve Unaudited Actuals Report for Fiscal Year 2021-2022

2. SUPERINTENDENT

1. Receive First Reading of Board Policies

3. BOARD OF EDUCATION

1. Employment Agreement for Interim Superintendent

16. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

17. 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)

18. FUTURE MEETING DATES

1. The Next Special Board of Education Meeting September 21, 2022 - Site Plans
2. The Next Regular Board of Education Meeting October 12, 2022

19. ITEMS FOR FUTURE AGENDAS

20. ADJOURNMENT

Respectfully submitted,

**Mr. Matthew Wien
Acting 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.