

Bonita Unified School District

November 2, 2022 Regular Board of Education
Meeting

11/02/2022 05:00 PM

115 W. Allen Avenue
San Dimas, CA 91773

Printed : 10/28/2022 4:28 PM PT

The Board of Education will meet on Wednesday, November 2, 2022. Closed Session begins at 5:00 PM and Open Session begins 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 October 12, 2022 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of Specialized Services Preschool BLAST Program - Introduced by Matthew Wien
2. Recognition of the La Verne/San Dimas Educational Foundation Teacher Mini-Grant Award Recipients - Introduced by Matthew Wien
3. Counseling Services Report - Introduced by Matthew Wien

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**15. CONSENT AGENDA****1. EDUCATIONAL SERVICES**

1. Approve Extended and Overnight Educational Field Trips
Approve extended and overnight field trips as listed. The itineraries are on file in the Educational Services Department.

a. Bonita High School's Wrestling Team to attend the 6th Annual RM Parks Ladies' Invitational Wrestling Tournament, Porterville, CA, December 1-4, 2022

b. Bonita High School's Wrestling Team to attend the Battle 4 the Belt Wrestling Tournament, Temecula, CA, January 12-14, 2023

c. San Dimas High School's AP Calculus Students to attend the Physics/Math Application Day, Valencia, CA, May 15, 2023

2. Approve and/or Ratify Independent Contract Agreement for Specialized Services Between Bonita

Unified School District and Sharon Grandinette, dba Exceptional Educational Services for the 2022-2023 School Year

3. Approve and/or Ratify Professional Service Agreement for Specialized Services Between Bonita Unified School District and Autism Diagnostic and Intervention Connections, Inc. for the 2022-2023 School Year
4. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and BMC Software, Inc. from December 30, 2022 through December 29, 2023
5. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and CDW-G for GoGuardian Subscription License from December 14, 2022 through December 13, 2023
6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and ReadSpeaker from November 1, 2022 Through October 31, 2023
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and DocuSign, Inc. from December 7, 2022 through December 6, 2023
8. Approve and/or Ratify Renewal Memorandum of Understanding (MOU) Between Bonita Unified School District and Tri-City Mental Health Authority for October 1, 2022 Through May 31, 2023

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
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
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. Adopt Resolution 2023-05, Procurement of Various Telecommunications, Equipment, Software, and Other Related Electronic Equipment Apparatus and Services in Accordance with Public Contract Code 20118.2
5. Adopt Resolution 2023-06 Transfer of Funds from General Fund to Internal Service Fund for Self-Insurance Fund
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Gilly Electric, Inc.
7. Approve and/or Ratify Agreement Between Bonita Unified School District and Terry's Testing, Inc.
8. Approve and/or Ratify Agreement Between Bonita Unified School District and Rodents Stop
9. Approve Agreement Between Bonita Unified School District and California Property Record System (CPRS)
10. Approve and/or Ratify Agreement Between Bonita Unified School District and Field Turf USA, Inc.
11. Approve and/or Ratify Agreement Between Bonita Unified School District and Frasca Plumbing Co.
12. Approve and/or Ratify Agreement Between Bonita Unified School District and Magnison & Moen, Inc.
13. Approve and/or Ratify Agreement Between Bonita Unified School District and Custom Signs, Inc.
14. Approve and/or Ratify Agreement Between Bonita Unified School District and R&T Specialties
15. Approve and/or Ratify Agreement Between Bonita Unified School District and the Los Angeles County Sheriff's Department
16. Authorize Staff to Seek Bids for Modular Toilet and Shade Structure at San Dimas High School
17. Award Agreement for Maintenance Services Between Bonita Unified School District and Michael's Auto Repair

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
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
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
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 Certification that Provisions of Title V, Section 5593 Have Been Met Relative to the Qualifications and Competencies of Temporary Athletic Team Coaches

16. DISCUSSION/ACTION AGENDA

1. HUMAN RESOURCES

1. Conduct a Public Hearing of the Initial Proposals for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2022-2023 School Year
2. Adopt the Initial Proposals for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2022-2023 School Year
3. Adopt the Initial Proposals for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2022-2023 School Year
4. Approve the Revised Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year

2. SUPERINTENDENT

1. Receive First Reading of Board Policies

17. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

18. 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)

19. FUTURE MEETING DATES

1. The Next Regular Board of Education Meeting December 14, 2022

20. ITEMS FOR FUTURE AGENDAS

21. ADJOURNMENT

Respectfully submitted,

Mr. Matthew Wien
Interim 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.