

Bonita Unified School District

December 14, 2022 Regular Board of Education Meeting

12/14/2022 05:00 PM

115 W. Allen Avenue  
San Dimas, CA 91773

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**The Board of Education will meet on Wednesday, December 14, 2022. Closed Session begins at 5:00 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 November 2, 2022 Regular Board of Education Meeting

**12. OATH OF OFFICE**

**13. ANNUAL ORGANIZATIONAL MEETING - BOARD OF EDUCATION**

1. Election of Board Officer - President
2. Election of Board Officer - Vice President
3. Election of Board Officer - Clerk

**14. COMMUNICATIONS FROM STUDENT REPRESENTATIVES**

1. Communications from Student Board Representatives

**15. FEATURED PRESENTATIONS**

1. Recognition of Board President Chuck Coyne, San Antonio Regional Occupational Program
2. Recognition of Board President Chuck Coyne, La Verne/San Dimas Educational Foundation
3. Recognition of San Dimas High School Boys Water Polo Team, CIF Champions
4. Recognition of Kris Boneman, Senior Director of Instructional Technology

**16. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

**17. 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. Lone Hill Middle School Band to attend the WorldStrides Heritage Festival, San Francisco, CA, April 13-16, 2023
  - b. San Dimas High School ASB to attend the California Association of Student Leaders (CASL) State Conference, Santa Clara, CA, April 14-17, 2023

2. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Renaissance Learning, Inc. for the 2023-2024, 2024-2025, and 2025-2026 School Years

3. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and The Sawdust Factory for the 2022-2023 School Year
  4. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and Chess Masters ASEP So Cal Inc., for the 2022-2023 School Year
  5. Approve and/or Ratify Agreement Between Bonita Unified School District and CommonLit, Inc. for the 2022-2023 School Year
  6. Approve and/or Ratify Supersede of Professional Services Agreement Between Bonita Unified School District and Teach and Sing, Inc., dba HeidiSongs
  7. Approve and/or Ratify Agreement Between Bonita Unified School District and Aeries Software, Inc. for the Online Enrollment Platform from January 1, 2023, through July 30, 2023
  8. Approve and/or Ratify Articulation Agreement Between Bonita Unified School District and Mt. San Antonio College (Mt. SAC) for the 2022-2023 School Year
  9. Approve and/or Ratify Memorandum of Understanding (MOU) Between Bonita Unified School District and Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) for the 2022-2023 School Year
  10. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Orange County Department of Education for Participation in the Inside the Outdoors Programs for the 2022-2023 School Year
  11. Approve and/or Ratify 2022-2023 Single Site Plans for Student Achievement
  12. Approve and/or Ratify Non-Public School Master Contract Between Bonita Unified School District and Beach Cities Learning, LLC
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. Approve Budget Transfers Between Major Object Codes, as Listed  
Approve and/or ratify budget transfers, as listed.
  4. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal
  5. Approve and/or Ratify Request for Sunday Use of Facilities
  6. Approve and/or Ratify Agreement Between Bonita Unified School District and Frasca Plumbing Co.
  7. Approve and/or Ratify Agreement Between Bonita Unified School District and Genesis Floor Covering, Inc.
  8. Approve and/or Ratify Agreement Between Bonita Unified School District and Pro Line Gym Floors, Inc.
  9. Approve and/or Ratify Agreement Between Bonita Unified School District and Universal Asphalt Co., Inc.
  10. Approve and/or Ratify Agreement Between Bonita Unified School District and Intergrated Pest Control Management, Inc.
  11. Approve and/or Ratify Agreement Between Bonita Unified School District and Batavia Services, Inc.
  12. Approve and/or Ratify Agreement Between Bonita Unified School District and Climatec, LLC
  13. Approve and/or Ratify Agreement Between Bonita Unified School District and Sea West Enterprises, Inc.
  14. Adopt Resolution 2023-07 Certification of Signatures
  15. Approve Resolution 2023-08 for the Classification of Fund Balances in Governmental Funds
  16. Award Bid 22-23:08 for Service Agreement Between Bonita Unified School District and DBMC General Construction, Inc.
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 of Management Personnel Assigned as Teacher Evaluators for the 2022-2023 School Year in Accordance with Education Codes 44660-44665
5. Approve Increase to Classified Hourly Pay Rates
6. Approve Full Time Equivalent Increase to Bonita High School's Student Campus Supervisors

4. SUPERINTENDENT

1. Receive Second Reading of Board Policies

**18. DISCUSSION/ACTION AGENDA**

1. BUSINESS SERVICES

1. First Interim Financial Report for the 2022-2023 Fiscal Year with a Positive Certification

2. HUMAN RESOURCES DEVELOPMENT

1. Conduct a Public Hearing of the Initial Proposals for Negotiations Between the California School Employee Association Chapter #21 and the Bonita Unified School District for the 2022-2023 School Year
2. Adopt the Initial Proposal for Negotiations from the California School Employees Association Chapter #21 to the Bonita Unified School District for the 2022-2023 School Year
3. Adopt the Initial Proposal for Negotiations from the Bonita Unified School District to the California School Employees Association Chapter #21 for the 2022-2023 School Year

3. BOARD OF EDUCATION - ASSIGNMENT OF COMMITTEES AND APPROVAL OF MEETING SCHEDULE FOR 2023

1. Appoint One Representative to the San Antonio Regional Occupational Program Board of Directors
2. Appoint One Alternate Representative to the San Antonio Regional Occupational Program Board of Directors
3. Appoint One Representative to the Los Angeles County School Trustees Association
4. Appoint One Representative to Elect Members to the Los Angeles County Committee on School District Organization
5. Appoint First of Two Representatives to Serve on the City of La Verne Ad Hoc Committee
6. Appoint Second of Two Representatives to Serve on the City of La Verne Ad Hoc Committee
7. Appoint One Representative to Serve on the City of La Verne Youth and Family Action Committee
8. Appoint First of Two Representatives to Serve on the City of San Dimas Ad Hoc Committee
9. Appoint Second of Two Representatives to Serve on the City of San Dimas Ad Hoc Committee
10. Appoint One Representative to the La Verne/San Dimas Educational Foundation
11. Approve Board of Education Regular Meeting Schedule for 2023

**19. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**20. 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)

**21. FUTURE MEETING DATES**

1. The Next Regular Board of Education Meeting January 11, 2023

**22. ITEMS FOR FUTURE AGENDAS**

**23. 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.