
The Board of Education will meet on Wednesday, January 11, 2023. 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. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.9(d), District Case #1212-2223
3. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Superintendent
4. Public Employee Discipline/Dismissal/Release Pursuant to Government Code 54957
5. 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 December 14, 2022 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. La Verne Rotary Teacher Mini-Grant Recipients - Introduced by Sonia Gomez Eckley
2. Review of 2022 CAASPP Assessment Data and the California Dashboard

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

15. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve Extended and Overnight Educational Field Trips
2. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s) for the 2022-2023 School Year
3. Adopt Resolution 2023-09 Recognizing February as African American History Month
4. Adopt Resolution 2023-10 Recognizing February as Career and Technical Education Month
5. Adopt Resolution 2023-11 Recognizing February 6-10, 2023, as National School Counseling Week
6. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and Wildlife Learning and Conservation Center
7. Approve and/or Ratify 2022-23 CTE Course-to-Course Articulation Agreement Between Bonita Unified School District and Citrus College
8. Approve and/or Ratify Residential Treatment Program Contract Between Bonita Unified School District and Youth Care of Utah, Inc.
9. Approve and/or Ratify Professional Services Agreement for Specialized Services Between Bonita Unified School District and Verdant Oak Behavioral Health Inc., dba Aspire Therapy Center
10. Approve and/or Ratify Agreement Between Bonita Unified School District and BorderLAN Security to Provide Barracuda Email Security Gateway from March 14, 2023 - March 13, 2024

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 and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
4. Approve and/or Ratify Agreement Between Bonita Unified School District and Garda CL West, Inc.
5. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
6. Approve "Piggyback" Agreement with Goldstar Foods for 2022-2023
7. Accept Quarterly Report on Williams Lawsuit Settlement

8. Accept Report on Quarterly Facilities 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 Full Time Equivalent (FTE) Increase to Support the Specialized Services Department
5. Approve/and or Ratify Addenda No. 1 to the Memorandum of Understanding Agreement between the University of La Verne and the Bonita Unified School District Approved September 4, 2019
6. Approve/and or Ratify Addenda No. 2 to the Memorandum of Understanding Agreement between the University of La Verne and the Bonita Unified School District Approved September 4, 2019

16. DISCUSSION/ACTION AGENDA

1. 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 February 1, 2023

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.