

Bonita Unified School District

February 1, 2023 Regular Board of Education

Meeting Agenda

02/01/2023 05:00 PM

115 W. Allen Avenue

San Dimas, CA 91773

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The Board of Education will meet on Wednesday, February 1, 2023. 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 Appointment/Employment - Pursuant to Government Code 54957, Title: Superintendent
3. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a), OAH #2022110089
4. Public Employee Appointment/Employment/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 January 11, 2023 Regular Board of Education Meeting

12. DISCUSSION/ACTION AGENDA

1. BOARD OF EDUCATION

1. Approve the Employment Agreement for Superintendent Between the Board of Education of the Bonita Unified School District and Matthew Wien

13. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

14. FEATURED PRESENTATIONS

15. Recognition of Oak Mesa Elementary School - California Distinguished School Award Winner

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. San Dimas High School Spiritline to attend the TSC 2023 Sonoran Desert Classic, Goodyear, AZ, February 17-19, 2023

b. San Dimas High School Spiritline to attend the 2023 USA Spirit Nationals, Anaheim, CA, February 23-25, 2023

c. San Dimas High School CTE Hospitality ProStart Competition Students to attend the 2023 CA ProStart Cup, Long Beach, CA, March 6-9, 2023

d. San Dimas High School Jazz Band to attend the 2023 California Tour, Northern California, April 3-7, 2023

e. San Dimas High School ASB to attend the 2023 ASB Retreat, Wrightwood, CA, August 8-10, 2023

2. Approve and/or Ratify Specialized Services Independent Contractor Agreement Between Bonita Unified School District and Elise Morrissey
 3. Approve and/or Ratify Non-Public Agency Master Contract Between Bonita Unified School District and Dynamic Education Services Inc.
 4. Approve and/or Ratify Funding Increase to 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
 5. Approve and/or Ratify Renewal Memorandum of Understanding Between Bonita Unified School District and WestEd for the 2022-2023 School Year
 6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Document Tracking Services (DTS)
 7. Approve and/or Ratify Workshop Agreement Between Bonita Unified School District and Squarage® LLC for Student Workshops at San Dimas High School
 8. Approve and/or Ratify Data Sharing and Services Agreement Between Bonita Unified School District and The Foundation for California Community Colleges
 9. Approve and/or Ratify Agreement Between Bonita Unified School District and CBT Nuggets LLC from March 20, 2023 - March 20, 2024
 10. Approve and/or Ratify 2022-2023 School Site Safety Plans
 11. Approve and/or Ratify the 2021-2022 School Accountability Report Cards (SARCs)
 12. Approve and/or Ratify Agreement Between Bonita Unified School District and Great Books Foundation for Supplemental Middle School English Language Art (ELA) Materials
 13. Approve and/or Ratify Agreement Between Bonita Unified School District and Follet
 14. Approve and/or Ratify Agreement Between Bonita Unified School District and Historical Society of Pomona, Inc. for the 2022-2023 School Year
 15. Approve and/or Ratify Agreement Between Bonita Unified School District and Nearpod Inc.
 16. Approve and/or Ratify Addendum to Independent Contract Agreement Between Bonita Unified School District and Sharon Diskin, dba The Chameleons
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. Approve and/or Ratify Request for Sunday Use of Facilities
 5. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
 6. Approve Mileage Reimbursement Rate Effective January 1, 2023
 7. Approve the Award of Proposal for Michael's Auto Repair (RFP) #22-23:09 for Service of District Vehicles
 8. Authorize Staff to Seek Bids for Bid #22-23:10, Culinary Arts Modernization at San Dimas High School
 9. Authorize Staff to Seek Bids for Bid #22-23:11 to Replace the Gymnasium HVAC at Bonita High School and San Dimas High School
 10. Authorize Staff to Seek Bids for Bid #22-23:13 to Replace Various Roofs at Bonita High School
 11. Authorize Staff to Seek Bids for Bid #22-23:14 for Exterior Painting of Buildings at Gladstone Elementary and Ramona Middle School

12. Authorize Staff to Seek Bids for Bid #22-23:15 for Asphalt Replacement and Parking Lot Striping at Various School Sites
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. Ratify the Agreement Between Bonita Unified School District and Hope International University Effective November 1, 2022 Through June 30, 2026
4. SUPERINTENDENT
 1. Accept with Thanks a Monetary Donation
 2. Receive Second Reading of Board Policies
- 18. DISCUSSION/ACTION AGENDA**
 1. BUSINESS SERVICES
 1. Receive and Accept 2021-2022 Annual Audit Report by Nigro & Nigro, PC, Certified Public Accountants
- 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 March 1, 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.