
The Board of Education will meet on Wednesday, March 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/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 February 1, 2023 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of San Dimas High School Students
2. Recognition of San Dimas High School Cheer Team

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)
3. Approve and/or Ratify Agreement Between Bonita Unified School District and Silver Lining Educational Services, Inc. with Vanessa Silver, Orton Gillingham Practitioner
4. Approve and/or Ratify Agreement Between Bonita Unified School District and Frontier Communications
5. Approve and/or Ratify Revised Agreement Between Bonita Unified School District and BorderLAN Security to Provide Barracuda Email Security Gateway from March 14, 2023 - March 13, 2024
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Spectrum
7. Approve and/or Ratify Agreement Between Bonita Unified School District and CDW-G for Ivanti LANDesk Software Package
8. Approve and/or Ratify Agreement Between Bonita Unified School District and Broadcast Music, Inc. (BMI)
9. Approve Resolution 2023-14 in Support of Autism Acceptance Month, April 2023
10. Approve Resolution 2023-16 Recognizing National Library Week and National Librarian Day

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 Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
6. Approve Annual Report on Developer Fees
7. Approve Agreement Between Bonita Unified School District and the City of San Dimas for a Crossing Guard for the 2022-2023 School Year
8. Approve the Award of Proposal for Newman Midland Corporation (RFP) #22-23:10, Culinary Arts Modernization at San Dimas High School

9. Approve the Award of Proposal for AC Pros, Inc., (RFP) #22-23:11 to Install the Gymnasium HVAC at Bonita High School and San Dimas High School
10. Adopt Resolution 2023-13 Recognizing March as National Nutrition Month
11. Adopt Resolution 2023-15 Continuation of Recreation Improvement and Maintenance District for the 2023-2024 Fiscal Year and Approve Agreement Between Bonita Unified School District and Cooperative Strategies
12. Approve Proposed Timeline for the Levy of Annual Recreation Improvement and Maintenance District for Fiscal Year 2022-2023 Pursuant to the Landscaping and Lighting Act of 1972, in Compliance with Proposition 218
13. Adopt the 2022-2023 Bonita Unified School District Transportation Plan

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. Adopt Resolution 2023-12 Regarding Release of Employees Serving in Certificated Positions Pursuant to Temporary or Categorical Contracts and/or Pursuant to and Possessing Only Short-Term Staff Permits, Provisional Intern Permits or Intern Teaching Credentials

16. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Approve Second Interim Financial Report as of January 31, 2023, as Presented with a Positive Certification

2. SUPERINTENDENT

1. Receive First Reading of Board Policies
2. Election of Candidates to the California School Boards Association Delegate Assembly

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 April 12, 2023

20. ITEMS FOR FUTURE AGENDAS

21. ADJOURNMENT

Respectfully submitted,

Mr. Matthew Wien
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.