
The Board of Education will meet on Wednesday, April 12, 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. Public Employee Performance Evaluation Pursuant to Government Code 54957 Title: Superintendent
3. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Assistant Superintendent Educational Services
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. Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48919, 48918(c)

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 March 1, 2023 Regular Board of Education Meeting
2. Adopt the Minutes of the March 15, 2023 Special Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of District Employees of the Year
2. Recognition of Steven Takamatsu, DDS and Staff

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 a Funding Increase to the Independent Contract Agreement Between Bonita Unified School District and Denyse Hart
4. Approve and/or Ratify Purchase Agreement Between Bonita Unified School District and Golden Star Technology (GST)
5. Approve and/or Ratify Contract for Professional Services Between Bonita Unified School District and Purple Easel LLC
6. Approve and/or Ratify Contract for Services Between Bonita Unified School District and PegLeg Entertainment
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and The American National Red Cross
8. Approve 2022-2023 District Plan and Funding for the Career Technical Education Incentive Grant (CTEIG)
9. Approve Certification of Dashboard Alternative School Status (DASS) Eligibility for Vista School

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 Request for Sunday Use of Facilities

6. Authorize the Use of "Piggyback" Bids for the 2023-2024 School Year
7. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
8. Accept Quarterly Report on Williams Lawsuit Settlement
9. Accept Report on Quarterly Facility 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 the Learning Site Agreement Between Bonita Unified School District and California State University, San Bernardino Effective July 1, 2023
5. Adopt Resolution 2023-18 Recognizing April 17-21, 2023, as "Public School Volunteer Week"
6. Adopt Resolution 2023-19 Recognizing April 23-29, 2023, as Administrative Professionals Week and April 26, 2023, as Administrative Professionals Day
7. Adopt Resolution 2023-20 Recognizing May 1-5, 2023, as National Teacher Appreciation Week and May 2, 2023, as National Teacher Appreciation Day
8. Adopt Resolution 2023-21 Recognizing May 10, 2023, as National School Nurse Day
9. Approve the Memorandum of Understanding Between Bonita Unified School District and Los Angeles Pacific University
10. Approve Agreement Between Bonita Unified School District and Mobile Occupational Services Inc. for Drug and Alcohol Testing Services Effective July 1, 2023

4. SUPERINTENDENT

1. Receive Second Reading of Board Policies

16. DISCUSSION/ACTION AGENDA

1. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code 48900(a1) for Student 130303722

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 May 3, 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.