

Bonita Unified School District

May 3, 2023 Regular Board of Education Meeting

05/03/2023 05:00 PM

115 W. Allen Avenue

San Dimas, CA 91773

Printed : 5/3/2023 5:34 PM PT

The Board of Education will meet on Wednesday, May 3, 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. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a), OAH #2023040102
3. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: High School Principal
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 April 12, 2023 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of Student Board Representatives
2. Recognition of San Dimas High School Wrestling CIF Champions
3. Recognition of District Social Workers

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**15. CONSENT AGENDA****1. EDUCATIONAL SERVICES**

1. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
2. Approve and/or Ratify Specialized Services Agreement for Professional Services Between Bonita Unified School District and Hannah Acevedo-Schiesel, DBA Pathways to Learning
3. Approve and/or Ratify Funding Increase to Non-Public Agency Master Contract Between Bonita Unified School District and Dynamic Education Services, Inc.
4. Approve and/or Ratify Funding Increase to Non-Public Agency Master Contracts for the 2022-2023 School Year
5. Approve and/or Ratify Non-Public Agency Agreement for Specialized Services Between Bonita Unified School District and Stowell Learning Centers, Inc.
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Silver Lining Educational Services, Inc. with Vanessa Silver, Orton Gillingham Practitioner
7. Approve and/or Ratify Agreements Between Bonita Unified School District and LEGO Brand Retail, Inc. DBA LEGO Education US
8. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and The Sawdust Factory for the 2023 Summer Camp Enrichment Program
9. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and Bubblemania and Company LA LLC for the 2023 Summer Camp Enrichment Program
10. Approve and/or Ratify 2023-2024 District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998
11. Adopt Resolution 2023-23 Recognizing the Month of May as National Foster Care Awareness Month

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 Request for Sunday Use of Facilities
6. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
7. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
8. Approve and/or Ratify Agreement Between Bonita Unified School District and Charter Oak Unified School District (COUSD)
9. Adopt Resolution 2023-24 Approving the Report of the Engineer for Fiscal Year 2023-2024 in Connection with the Continuation of the Recreation Improvement and Maintenance District (RIMD/RAD)
10. Adopt Resolution 2023-25 Declaring the Intent of the Board of Education to Levy and Collect Assessments within the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2023-2024 and Calling for a Public Hearing Regarding the Proposed Assessment on June 14, 2023
11. Adopt Resolution 2023-26 Certification of Signatures
12. Acknowledge Proclamation 2023-01 Recognizing May 5, 2023, as School Lunch Hero Day

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 Resolution 2023-22 Recognizing May 21-27, 2023, as Classified School Employee Week
5. Approve Professional Growth Incentive for Classified Employees
6. Approve Agreement Between Bonita Unified School District and California State Polytechnic University, Pomona Effective July 1, 2023 through June 30, 2026
7. Approve Annual Renewal Agreement Between Bonita Unified School District and ECS Imaging, Inc.
8. Approve 1.0 Full Time Equivalent Increase for the Food Services Department

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 June 14, 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.