
The Board of Education will meet on Wednesday, June 14, 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 - Existing Litigation Pursuant to Government Code 54956.9(a), OAH #2023040851
3. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a), United States District Court Central District of California Case No. 2:21-cv-07355-SB-E
4. Public Employee Performance Evaluation Pursuant to Government Code 54957 Title: Superintendent
5. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Senior Director Curriculum and Instruction
6. Public Employee Appointment/Employment/Discipline/Dismissal/Release Pursuant to Government Code 54957
7. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
8. 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 May 3, 2023 Regular Board of Education Meeting

12. FEATURED PRESENTATIONS

1. Recognition of the 2023 Elementary Spelling Bee Winners
2. Recognition of Bonita Unified School District Top Readers
3. Recognition of the 2023 Bonita Unified School District Math Field Day Student Winners
4. Recognition of the San Dimas High School ProStart Restaurant Management Cup Team
5. Special Education Local Plan Area (SELPA) Community Advisory Committee Presentation

13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

14. 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 Vector Resources, Inc., dba VectorUSA for Audio-Visual Installation at the BCA Company Room
4. Approve and/or Ratify Professional Services Contract Between Bonita Unified School District and Outreach Concern Inc., for the 2022-2023 School Year
5. Approve and/or Ratify Professional Service Agreement for Specialized Services Between Bonita Unified School District and Assessment, Consultation & Treatment, Inc. (ACT) for the 2022-2023 School Year
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Sawdust Factory for Grace Miller Elementary School for the 2022-2023 School Year
7. Approve East San Gabriel Valley (ESGV) Special Education Local Plan Area (SELPA) for 2023-2024
8. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Capturepoint, LLC for the 2023-2024 School Year
9. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and IXL Learning
10. Approve and/or Ratify Contracts Between Bonita Unified School District and Camp High Trails Outdoor Science School for Participation in Outdoor Science School for the 2023-2024 School Year for Allen Ave., La Verne Heights, Grace Miller, Oak Mesa, Roynon, Gladstone, and Ekstrand Elementary Schools
11. Approve and/or Ratify Renewal of Memorandum of Understanding (MOU) Between Bonita Unified School District and McKinley Children's Center for the 2023-2024 School Year

12. Approve Renewal Contract Between Bonita Unified School District and Instructure Canvas Learning Management System (LMS) for the 2023-2024 School Year
13. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Renaissance Learning, Inc. for the 2023-2024 School Year
14. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and School Innovations and Achieve (SI&A) to Provide Assistance in Preparation of Mandated Cost Claims
15. Approve and/or Ratify Contracts for Professional Services Between Bonita Unified School District and California Weekly Explorer, Inc. for the 2023-2024 School Year
16. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Impact Canine Solutions for the 2023-2024 School Year
17. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Follett School Solutions, Inc. for the 2023-2024 School Year
18. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Amplify for mCLASS DIBELS Student Licenses for the 2023-2024 School Year
19. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Notable, Inc. for Kami Licenses for the 2023-2024 School Year
20. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Student LapTracker for the 2023-2024 School Year
21. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Listen Innovation Inc., for the 2023-2024 School Year
22. Approve and/or Ratify Agreement with EarlyBird Education for the 2023-2024 School Year
23. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and EBSCO for the 2023-2024 School Year
24. Approve and/or Ratify Agreement Between Bonita Unified School District and CommonLit, Inc. for the 2023-2024 School Year
25. Approve and/or Ratify Agreement Between Bonita Unified School District and OverDrive Education for the 2023-2024 School Year
26. Approve and/or Ratify Agreement Between Bonita Unified School District and Generation Genius, Inc. for the 2023-2024 School Year
27. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Mystery Science for the 2023-2024 School Year
28. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Zingy Learning for the 2023-2024 School Year
29. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Robust Physical Fitness Testing (PFT) for the 2023-2024 School Year
30. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Benchmark Education Company for the 2023-2024 School Year

31. Approve and/or Ratify Agreement Between Bonita Unified School District and Houghton Mifflin Harcourt for the English 3D Program for the 2023-2024 School Year
32. Approve and/or Ratify Subscription Agreement Between Bonita Unified School District and LearnPlatform, Inc. for the 2023-2024 School Year
33. Approve and/or Ratify Purchase Agreement Between Bonita Unified School District and Great Minds PBC for Elementary Eureka Math Pilot
34. Approve and/or Ratify Agreement Between Bonita Unified School District and Diverse Network Associates, Inc. for Catapult CMS-Redesign for the 2023-2024 School Year
35. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Diverse Network Associates, Inc. for the 2023-2024 School Year
36. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and PowerSchool for InfoSnap Services for the 2023-2024 School Year
37. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Aeries Software, Inc. for the Online Enrollment Platform for the 2023-2024 School Year
38. Approve and/or Ratify Agreement Between Bonita Unified School District and Aeries Software for Aeries Communications/ParentSquare Communication System for the 2023-2024 School Year
39. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Zoom Video Communications, Inc. for the 2023-2024 School Year
40. Approve and/or Ratify Non-Public School Master Contract Between Bonita Unified School District and San Diego Center for Children for the 2022-2023 School Year

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 Renewal Agreement Between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services for 2023-2024
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 Request for Sunday Use of Facilities
9. Approve and/or Ratify Agreement Between Bonita Unified School District and The La Verne United Methodist Church

10. Approve and/or Ratify Agreement Between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2023-2024 School Year - Ramona Middle School/Bonita High School
11. Approve and/or Ratify Agreement Between Bonita Unified School District and the City of La Verne for Crossing Guards for the 2023-2024 School Year
12. Approve Agreement Between Bonita Unified School District and San Dimas High School Athletic Booster Club, Inc.
13. Approve Master Consulting Agreement Between Bonita Unified School District and American Fidelity Administrative Services, LLC for 2023-2024
14. Approve Resolution 2023-29 For the Classification of Fund Balances In Governmental Funds
15. Accept Quarterly Report on Williams Lawsuit Settlement
16. Accept Report on Quarterly Facility Inspections
17. Adopt Resolution 2023-30 Authorizing the Transportation Department to Participate in the Volkswagen Environmental Mitigation Trust
18. Adopt Resolution 2023-31 Transfer of Funds from General Fund to the Special Reserve for Post-Employment Benefits Fund
19. Authorize Los Angeles County Superintendent of Schools to Make Appropriation Transfers Necessary to Meet Obligations at Year-End Closing in the Following Manner: 1.) Between Major Objects of Expenditures; 2.) From Unassigned Fund Balances, if any; 3.) From Committed Fund Balances; and 4.) From Assigned Fund Balances
20. Annual Report per Board Debt Issuance and Management Policy 3470

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 Attendance of District Employees at Conferences and Training Sessions Sponsored by the Special Education Local Plan Area (SELPA) for the Period of July 1, 2023 through June 30, 2024
5. Approve One Full Time Equivalent (FTE) and Job Description for a Career Technical Education (CTE) Counselor
6. Approve Agreement Between Bonita Unified School District and San Joaquin County Office of Education for Participation in Edjoin Employee Recruitment Services for the 2023-2024 School Year
7. Approve a .5 Full Time Equivalent (FTE) for a Dean of Student Services, Attendance, and Discipline for Lone Hill Middle School

8. Approve Attendance of District Employees at Conferences and Training Sessions Sponsored by the Los Angeles County Office of Education for the Period of July 1, 2023 through June 30, 2024.
9. Approve Annual Renewal Agreement Between Bonita Unified School District and Raptor Technologies for the Period of July 1, 2023 through June 30, 2024
10. Approve Field Trip Requests for Athletes at Bonita and San Dimas High Schools to Participate in CIF, Masters or State Playoffs for the 2023-2024 School Year
11. Declare All Management, Confidential, and Other Unrepresented Employee Groups Salaries Indefinite for 2023-2024 Fiscal Year
12. Approve Designation of High School Representatives to California Interscholastic Federation Leagues for the 2023-2024 School Year
13. Approve Continued Participation in Los Angeles County Employee Assistance Service for Education Program for the 2023-2024 School Year
14. Approve Renewal Agreement Between Bonita Unified School District and Frontline Education for the 2023-2024 School Year
15. Approve .8125 Full Time Equivalent (FTE) Increase for the Food Services Department
16. Approve the Tentative Agreement Between the Bonita Unified School District and the Bonita Unified Teachers Association Effective July 1, 2023
17. Approve the Tentative Agreement Between the Bonita Unified School District and the California School Employees Association, Bonita Chapter #21, Effective July 1, 2023
18. Approve Full Time Equivalent (FTE) Increase for Positions Supporting the Specialized Services Department for the 2023-2024 School Year
19. Approve One Full Time Equivalent (FTE) Increase for Custodial Positions Supporting the School Age Care Program for the 2023-2024 School Year
20. Approve the Memorandum of Understanding Between Bonita Unified School District and United States University-College of Education Effective July 1, 2023 through May 2, 2026
21. Approve a .7 Full Time Equivalent (FTE) for a Psychologist for the Specialized Services Department
22. Adopt Revised Salary Schedule for Certificated Non-Management Employees Reflecting a 3% Salary Increase Effective July 1, 2023
23. Adopt Revised Salary Schedule for Classified Employees Reflecting a 3 % Salary Increase Effective July 1, 2023
24. Adopt Revised Salary Schedule for Certificated Management, Classified Management, and Confidential Employees Reflecting a 3% Salary Increase Effective July 1, 2023

4. SUPERINTENDENT

1. Receive Second Reading of Board Policies

15. DISCUSSION/ACTION AGENDA

1. EDUCATIONAL SERVICES

1. Conduct a Public Hearing Regarding the District's 2023-2024 Local Control and Accountability Plan (LCAP)

2. BUSINESS SERVICES

1. Conduct a Public Hearing to Review the District's 2023-2024 Preliminary Budget
2. Approve Education Protection Account Expenditure Plan for 2023-2024
3. Conduct a Public Hearing Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for Fiscal Year 2023-2024
4. Adopt Resolution 2023-27 Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2023-2024 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution
5. Adopt Resolution 2023-28 Cash Borrowing for the Temporary Interfund Cash Borrowing for the Bonita Unified School District for Fiscal Year 2023-2024

3. SUPERINTENDENT

1. Approve Employment Contracts for the Assistant Superintendents of Business Services, Educational Services, and Human Resources Development Commencing July 1, 2023, through June 30, 2026

4. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code 48900(d) for Student #221010159
2. Student Disciplinary Action Pursuant to Education Code 48915(C2) for Student #170200014

16. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

17. 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)

18. FUTURE MEETING DATES

1. Special Board of Education Meeting June 28, 2023
2. Regular Board of Education Meeting August 2, 2023

19. ITEMS FOR FUTURE AGENDAS

20. 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.