

Bonita Unified School District

June 28 2023 Special Board of Education Meeting

06/28/2023 05:00 PM

115 W. Allen Avenue

San Dimas, CA 91773

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The Board of Education will meet on Wednesday, June 28, 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 #2023040201
3. Public Employee Appointment/Employment/Discipline/Dismissal/Release Pursuant to Government Code 54957
4. 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 June 14, 2023 Regular Board of Education Meeting

12. FEATURED PRESENTATIONS

1. Report on the 2023 Local Indicators for the California Accountability Model and Dashboard
2. Instructional Materials Review Committee Overview

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 Renewal Agreement Between Bonita Unified School District and Turnitin, LLC for the 2023-2024 School Year
3. Approve and/or Ratify Purchase Agreement Between Bonita Unified School District and Committee for Children for the Second Step Social Emotional Learning Program
4. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Vector Resources, Inc., DBA VectorUSA for Cisco Cloudlock for the 2023-2024 School Year
5. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Vector Resources, Inc. DBA VectorUSA for Palo Alto Licenses/Services for the 2023-2024 School Year
6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and SoftChoice for the 2023-2024 School Year
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Onica Group LLC for the 2023-2024 School Year
8. Approve and/or Ratify Purchase of iPads for Transitional Kindergarten Classrooms
9. Approve and/or Ratify Pilot of MIND Education's ST Math Early Learning Curriculum for Transitional Kindergarten for the 2023-2024 School Year
10. Approve Appointment of Karen Park and Steven Fahey to Serve as Parent Representatives and Isabelle Huber as Alternate on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) for the 2023-2024 School Year
11. Approve and/or Ratify Independent Contract Agreements for Specialized Services Programs for the 2023-2024 School Year
12. Approve and/or Ratify Non-Public School Master Contracts for the 2023-2024 School Year
13. Approve and/or Ratify Non-Public Agency Master Contracts for the 2023-2024 School Year
14. Approve and/or Ratify Agreements for Professional Services for the 2023-2024 School Year
15. Approve and/or Ratify Specialized Services Reimbursements for the 2023-2024 School Year
16. Approve and/or Ratify Agreement for Professional Services Between the Bonita Unified School District and the East San Gabriel Valley (ESGV) Special Education Local Plan Area (SELPA) for July 1, 2023 through June 30, 2025
17. Approve and/or Ratify Students Entering Kindergarten Before the Statutory Approved Age for the 2023-2024 School Year
18. Approve and/or Ratify Enrollment of the 2023-2024 Transitional Kindergarten Students

2. BUSINESS SERVICES

1. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
2. Approve Agreement Between Bonita Unified School District and Parker & Covert, LLP, Attorneys at Law to Provide Legal Services for 2023-2024, 2024-2025
3. Adopt Resolution 2023-32 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years ending June 30, 2023, 2024, and 2025

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 and/or Ratify Independent Contractor Services Agreement for Campus Security Training Between Bonita Unified School District and Steve Ellis Consulting Services for the 2023-2024 School Year
5. Approve Memorandum of Agreement Between Bonita Unified School District and University of Southern California Suzanne Dworak-Peck School of Social Work Effective July 1, 2023
6. Approve and or/Ratify Addendum to the Memorandum of Understanding Agreement between the Bonita Unified School District and the University of La Verne Approved September 4, 2019
7. Approve and or/Ratify the Memorandum of Agreement Between Bonita Unified School District and Whittier College Effective July 1, 2023

4. SUPERINTENDENT

1. Approve Renewal Agreement Between Bonita Unified School District and California School Boards Association for GAMUT Service Subscriptions for the 2023-2024 School Year

15. DISCUSSION/ACTION AGENDA

1. EDUCATIONAL SERVICES

1. Adopt the 2023-2024 Local Control Accountability Plan (LCAP)

2. BUSINESS SERVICES

1. Adopt 2023-2024 Budgets, All Funds

3. BOARD OF EDUCATION

1. Instructional Materials Action Pursuant to Board Policy 1312.2: The Bluest Eye
2. Approve Revision to Board of Education Regular Meeting Schedule for 2023

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. The Next Regular Board of Education Meeting August 9, 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.