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**The Board of Education will meet on Wednesday, August 9, 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 - Anticipated Litigation Pursuant to Government Code 54956.9(d), District Case #0628-2223
3. Conference with Legal Counsel - Existing Litigations Pursuant to Government Code 54956.9(a)
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 June 28, 2023 Special Board of Education Meeting

**12. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

**13. 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 Funding Increase to Independent Contract Agreements for Specialized Services Programs for the 2023-2024 School Year
3. Approve and/or Ratify Specialized Services Independent Contractor Agreement Between Bonita Unified School District and Richard Furbush
4. Approve and/or Ratify Professional Services Agreement for Specialized Services Between Bonita Unified School District and Integrity Therapy for Kids, dba The LaunchPad Therapy for Kids for the 2023-2024 School Year
5. Approve and/or Ratify Professional Services Agreement for Specialized Services Between Bonita Unified School District and Village Fitness and Physical Therapy for the 2023-2024 School Year
6. Approve and/or Ratify Contract Between Bonita Unified School District and CSM Consulting, Inc. from July 1, 2023 through June 30, 2024
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Golden Star Technology (GST) for Aruba ClearPass for the 2023-2024 School Year
8. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Duo Security LLC for Two-Factor Authentication Licenses for the 2023-2024 School Year
9. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and AVID Center, A California Non-Profit Corporation for the 2023-2024 School Year
10. Approve and/or Ratify Agreement Between Bonita Unified School District and Listen Innovation, Inc. for Listenwise Subscription for San Dimas High School for October 12, 2023 through October 11, 2024
11. Approve and/or Ratify Agreement Between Bonita Unified School District and Amplify for Desmos Math Licenses for the 2023-2024 School Year
12. Approve and/or Ratify Agreement Between Bonita Unified School District and IXL Learning for the 2023-2024 School Year
13. Approve and/or Ratify Amended Service Agreement to Participate in the Medi-Cal Reimbursement System with Paradigm HealthCare Services for July 1, 2023 through June 30, 2028
14. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Imagine Learning for Imagine Language & Literacy Licenses for the 2023-2024 School Year
15. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and HopSkipDrive, Inc. for the 2023-2024 School Year
16. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and McGraw Hill for ALEKS Licenses for the 2023-2024 School Year
17. Approve and/or Ratify Services Agreement Between Bonita Unified School District and DreamBox Learning, Inc. for the 2023-2024 School Year
18. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Orange County Department of Education for Participation in the Inside the Outdoors Programs for the 2023-

## 2024 School Year

19. Approve and/or Ratify the 2023-2024 Consolidated Application
20. Approve and/or Ratify Memorandum of Understanding (MOU) Between Bonita Unified School District and University of California at San Francisco for the Research Engagement with Multitudes Literacy Screening and Early Intervention Pilot Program
21. Approve New Course Offerings for Bonita Unified School District
22. Approve Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant Plan

### 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. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal
4. Approve and/or Request for Sunday Use of Facilities
5. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
6. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
7. Approve Institutional Memberships for the 2023-2024 School Year, as Listed
8. Approve and/or Ratify Change Order #1- Astro Painting
9. Approve and/or Ratify Change Order #1- Arrow Parking Lot Services, Inc.
10. Approve and/or Ratify Change Order #1- Card Integrators Corporation
11. Approve and/or Ratify Change Order #1- Best Contracting Services
12. Adopt Resolution 2024 -01 Transfer of Funds from General Fund to the Special Reserve for Post-Employment Benefits Fund
13. Adopt Resolution 2024 -02 Naming District Representatives for the Annual Certification of the Unused Sites Program

### 3. HUMAN RESOURCES DEVELOPMENT

1. Approve and/or 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 and/or 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 and/or 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 a 2.69 Full Time Equivalent (FTE) Increase for the Nutritional Services Department
5. Approve Agreement Between Bonita Unified School District and Mobile Occupational Services, Inc., for Drug and Alcohol Testing Services Effective July 1, 2023 through June 30, 2025
6. Approve the Agreement Between Bonita Unified School District and Claremont Unified School District to Provide Professional Library Services for the 2023-2024 School Year
7. Approve the Agreement Between Bonita Unified School District and California Baptist University for Social Work Program Effective July 1, 2023

#### **14. DISCUSSION/ACTION AGENDA**

##### 1. HUMAN RESOURCES DEVELOPMENT

1. Approve the Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year
2. Approve Teaching Credential Assignments for Employees Per California Education Code and the California Code of Regulations for the 2023-2024 School Year

##### 2. SUPERINTENDENT

1. Receive First Reading of Board Policies

#### **15. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

#### **16. 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)

#### **17. FUTURE MEETING DATES**

1. The Next Regular Board of Education Meeting September 6, 2023

#### **18. ITEMS FOR FUTURE AGENDAS**

#### **19. 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.