
The Board of Education will meet on Wednesday, September 6, 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 #0728-2324
3. Conference with Legal Counsel - Existing Litigation 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 August 9, 2023 Regular Board of Education Meeting

12. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

13. 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 Aeries Software for CALPADS Consulting Services
4. Approve and/or Ratify Purchase of Pearson's Digital Assessment Library for Schools for the Specialized Services Department for the 2023-2024 School Year
5. Approve and/or Ratify Agreement Between Bonita Unified School District and Broadcast Music, Inc. (BMI) for the 2023-2024 School Year
6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Permission Click for the 2023-2024 School Year
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Qualtrics, LLC for the 2023-2024 School Year
8. Approve and/or Ratify Agreement Between Bonita Unified School District and the San Joaquin County Office of Education CEDR Systems to Provide Beyond SST Online Services for the 2023-2024 School Year
9. Approve and/or Ratify Purchase Agreement Between Bonita Unified School District and Minga Solutions for the 2023-2024 School Year
10. Approve and/or Ratify Purchase Agreement Between Bonita Unified School District and Toon Boom Animation, Inc. for the 2023-2024 School Year
11. Approve New Course Offerings for Bonita Unified School District
12. Approve Starting and Ending Times for Regular, Compact, Minimum, Assembly, and Finals Days for Elementary and Secondary Schools for the 2023-2024 School Year
13. Approve Title I School-Wide Program Status for Lone Hill Middle School
14. Adopt Resolution 2024-05 Recognizing National Hispanic Heritage Month
15. Adopt Resolution 2024-06 Recognizing September as National School Attendance Awareness Month
16. Approve and/or Ratify Partnership Agreement Between Bonita Unified School District and Mt. San Antonio College for Non-AB 288 Dual Enrollment for the 2023-2024 School Year
17. Approve and/or Ratify Contract Between Bonita Unified School District and California Botanic Garden (CALBG) for the 2023-2024 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 and/or Ratify Request for Sunday Use of Facilities
6. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
7. Adopt Resolution 2024-03 Certification of Signatures
8. Approve Resolution 2024-04 For the Classification of Fund Balances In Governmental Funds
9. Approve and/or Ratify Agreement for the Use of the San Dimas Recreation Center Between Bonita Unified School District and the City of San Dimas for the 2023-2024 School Year

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 Distribution of Attendance Incentive Awards to Classified and Confidential Employees
5. Approve and/or Ratify the Agreement Between Bonita Unified School District and California State University, East Bay, Effective August 21, 2023
6. Approve the Affiliation Agreement Between Bonita Unified School District and Biola University, School of Education
7. Approve and/or Ratify the Agreement Between the Bonita Unified School District and California State University, Fullerton, Effective August 23, 2023
8. 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

4. SUPERINTENDENT

1. Receive Second Reading of Board Policies

14. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Approve Unaudited Actuals Report for Fiscal Year 2022-2023

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 October 4, 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.