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**The Board of Education will meet on Wednesday, October 4, 2023. Closed Session begins at 4:30 PM and Open Session begins 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. Public Employee Performance Evaluation Pursuant to Government Code 54957 Title: Superintendent
2. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.5(c); 54956.9(e)(1)
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. 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 September 6, 2023 Regular Board of Education Meeting

**12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES**

1. Communications from Student Board Representatives

### **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 Professional Services Contract Between Bonita Unified School District and Outreach Concern, Inc., for the 2023-2024 School Year
4. Approve and/or Ratify Renewal Service Order Agreement Between Bonita Unified School District and Panorama Education, Inc., for September 5, 2023 - September 4, 2024
5. Approve and/or Ratify Agreement Between Bonita Unified School District and Riverside County Office of Education for Professional Development and Training
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 Renewal of Memorandum of Understanding Between Bonita Unified School District and Foothill Consortium for the 2023-2024 School Year
8. Approve and/or Ratify Institutional Articulation Agreement Between Bonita Unified School District and Citrus College
9. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Archive Social, Inc., 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 for the 2023-2024 School Year
5. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
6. Approve and/or Ratify Agreement Between Bonita Unified School District and McCune and Harber, LLP to Provide Legal Services for 2023-2024
7. Accept Quarterly Report on Williams Lawsuit Settlement

8. Accept Report on Quarterly Facility Inspections
9. Approve and/or Ratify Request for Sunday Use of Facilities
10. Adopt Resolution Number 2024-07 Approving the Recalculation of the 2022-2023 Appropriations Limitation and Establishing the 2023-2024 Estimated Appropriations Limitation Calculations

### 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. Adopt Resolution 2024-08 Recognizing October 8-14, 2023, as Week of the School Administrator
5. Approve Tentative Agreement Between Bonita Unified School District, Bonita Unified Teachers Association (BUTA), Bonita Unified Management Team (BUMT), and California School Employees Association (CSEA) Chapter #21. The Tentative Agreement with CSEA is Pending Ratification of the Agreement by CSEA Chapter #21
6. Adopt Revised Salary Schedule for Certificated Non-Management Employees Reflecting an Additional 2.5% Salary Increase
7. Adopt Revised Salary Schedule for Classified Employees Reflecting an Additional 2.5% Salary Increase to the 2022-2023 Salary Schedule, Pending Ratification of the Agreement by CSEA Chapter #21
8. Adopt Revised Salary Schedule for Certificated Management, Classified Management, and Confidential Employees Reflecting an Additional 2.5% Salary Increase
9. Approve Increase to Certificated and Classified Substitute/Hourly Employee Pay Rates Effective October 1, 2023
10. Approve the Agreement Between Bonita Unified School District and Alliant International University, Inc., Effective January 1, 2024
11. Approve .47 Full Time Equivalent Increase for Student Campus Supervisor I
12. Approve 1.0 Full Time Equivalent and Job Description for an Elementary Math Teacher on Special Assignment
13. Approve 1.0 Full Time Equivalent Increase for a Mechanic II in the Transportation Department

### 4. SUPERINTENDENT

1. Accept with Thanks the Donation of Sanitizing Wipes
2. Adopt Resolution 2024-10 Requesting Remuneration/Reimbursement for Jim Elliot

## 15. DISCUSSION/ACTION AGENDA

## 1. EDUCATIONAL SERVICES

1. Conduct a Public Hearing Reporting the Status of Compliance with the State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section #60119 for Grades TK-12 Determining that Each Pupil in the District has Sufficient Textbooks or Instructional Materials in Each Subject that are Consistent with the Content and Cycles of the Curriculum Frameworks Adopted by the State Board of Education
2. Adopt Resolution 2024-09: Certification of Compliance with State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section #60119 for Grades TK-12 Determining that Each Pupil in the District has Sufficient Textbooks or Instructional Materials in Each Subject that are Consistent with the Content and Cycles of the Curriculum Frameworks Adopted by the State Board of Education

## 2. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code 48900(c) for Student #140704822

## 3. SUPERINTENDENT

1. Receive First Reading of Board Policies

## **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 Special Board of Education Meeting October 26, 2023
2. The Next Regular Board of Education Meeting November 1, 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.