
The Board of Education will meet on Wednesday, November 1, 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 #2023090809
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 October 4, 2023 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Grace Miller Elementary School - National Blue Ribbon Award Winner
2. Recognition of the La Verne/San Dimas Educational Foundation Teacher Mini-Grant Award Recipients

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

15. 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 Non-Public Agency Agreement for Specialized Services Between Bonita Unified School District and DV Therapy Inc., for the 2023-2024 School Year
4. Approve and/or Ratify Licensing Agreement Between Bonita Unified School District and Education Advanced, Inc., for TestHound Subscription
5. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and BMC Software, Inc. from December 30, 2023 through December 29, 2024
6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Imagine Learning for Imagine Language & Literacy Licenses for Ekstrand Elementary for the 2023-2024 School Year
7. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and The Sawdust Factory for the School Age Care Enrichment Program for the 2023-2024 School Year
8. Approve and/or Ratify Memorandum of Understanding (MOU) Between Bonita Unified School District and Chino Valley Unified School District
9. Approve and/or Ratify Renewal Memorandum of Understanding (MOU) Between Bonita Unified School District and Tri-City Mental Health Authority for October 1, 2023-May 31, 2024
10. Approve and/or Ratify Adoption of Resolution 2024-11 Recognizing October 23-31, 2023 as Red Ribbon Week
11. Approve and/or Ratify Adoption of Resolution 2024-12 Recognizing November as National Native American Month
12. Approve and/or Ratify Adoption of Resolution 2024-13 Recognizing November as National Youth Homeless Awareness Month
13. Approve and/or Ratify Memorandum of Understanding (MOU) Amendment Between Bonita Unified School District and San Antonio Regional Occupational Program (SAROP) Joint Partnership Agreement

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. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
5. Adopt Resolution 2024-14, Procurement of Various Telecommunications, Equipment, Software, and Other Related Electronic Equipment Apparatus and Services in Accordance with Public Contract Code 20118.2

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 One Full Time Equivalent (FTE) and Job Description for a Manager of Risk Management, Workers' Compensation, and Safety
5. Approve Certification that Provisions of Title V, Section 5593 Have Been Met Relative to the Qualifications and Competencies of Temporary Athletic Team Coaches

4. SUPERINTENDENT

1. Receive Second Reading of Board Policies

16. DISCUSSION/ACTION AGENDA

1. HUMAN RESOURCES

1. Conduct a Public Hearing of the Initial Proposals for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2023-2024 School Year
2. Adopt the Initial Proposals for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2023-2024 School Year
3. Adopt the Initial Proposals for Negotiations Between the Bonita Unified School District and the Bonita Unified Teachers Association for the 2023-2024 School Year

2. SUPERINTENDENT

1. Approve First Amendments to Employment Agreements for the Assistant Superintendent of Business Services, Educational Services, and Human Resources Development

17. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

18. 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)

19. FUTURE MEETING DATES

1. The Next Regular Board of Education Meeting December 13, 2023

20. ITEMS FOR FUTURE AGENDAS

21. 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.