
The Board of Education will meet on Wednesday, December 13, 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. 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 Discipline/Dismissal/Release - Pursuant to Government Code 54957
4. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
5. 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 October 26, 2023 Special Board of Education Meeting
2. Adopt the Minutes of the November 1, 2023 Regular Board of Education Meeting

12. ANNUAL ORGANIZATIONAL MEETING - BOARD OF EDUCATION

1. Election of Board Officer - President

2. Election of Board Officer - Vice President

3. Election of Board Officer - Clerk

13. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

14. FEATURED PRESENTATIONS

1. Recognition of Bonita High School Boys' Water Polo Team, CIF and SoCal State Champions

15. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

16. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve Extended and Overnight Educational Field Trips
2. Approve and/or Ratify Agreement Between Bonita Unified School District and CDW-G for GoGuardian Subscription License from December 13, 2023 through December 13, 2024
3. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and DocuSign, Inc. from December 7, 2023 through December 6, 2024
4. Approve and/or Ratify Service Agreement Between Bonita Unified School District and Challenge Works, Inc.
5. Approve and/or Ratify Agreement Regarding Mental Health Services Between Bonita Unified School District and Tri-City Mental Health Authority for October 1, 2023, through June 30, 2026
6. Approve Title I School-Wide Program Status for Lone Hill Middle School
7. Approve and/or Ratify 2023-2024 Single Site Plans for Student Achievement

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. Approve and/or Ratify Master Memorandum of Agreement Between Bonita Unified School District (BUSD) and the County of Los Angeles for School-Sponsored Recreation
6. Approve and/or Ratify Agreement Between Bonita Unified School District and Options for Learning
7. Approve and/or Ratify Change Order #1, Garda CL West, Inc.

8. Approve Annual Report on Developer Fees
9. Adopt Resolution 2024-15 Certification of Signatures

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 Certification of Management Personnel Assigned as Teacher Evaluators for the 2023-2024 School Year in Accordance with Education Codes 44660-44665
5. Approve Increase to Classified Hourly Pay Rates
6. Approve a 1.5 Full Time Equivalent Increase to the Licensed Vocational Nurse Job Classification
7. Approve the Job Description for an Advancement Via Individual Determination (AVID) Tutor
8. Approve the Agreement Between Bonita Unified School District and Washington State University, Effective January 1, 2024

4. SUPERINTENDENT

1. Accept with Thanks the Donation of a Vehicle
2. Accept with Thanks the Donation of Office and Art Supplies

17. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. First Interim Financial Report for the 2023-2024 Fiscal Year with a Positive Certification

2. HUMAN RESOURCES DEVELOPMENT

1. Conduct a Public Hearing of the Initial Proposals for Negotiations Between the California School Employee Association and its Chapter #21 and the Bonita Unified School District for the 2023-2024 School Year
2. Adopt the Initial Proposal for Negotiations from the California School Employees Association and its Chapter #21 to the Bonita Unified School District for the 2023-2024 School Year
3. Adopt the Initial Proposal for Negotiations from the Bonita Unified School District to the California School Employees Association and its Chapter #21 for the 2023-2024 School Year

3. SUPERINTENDENT

1. Receive First Reading of Board Policies

4. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code 48900(t) for Student #234010121
2. Student Disciplinary Action Pursuant to Education Code 48900(c) for Student #140704756
3. Student Disciplinary Action Pursuant to Education Code 48900(c) and 48915(A1-E) for Student #130602997
4. Student Disciplinary Action Pursuant to Education Code 48900(a1) and 48900(a2) for Student #212010151

5. BOARD OF EDUCATION - ASSIGNMENT OF COMMITTEES AND APPROVAL OF MEETING SCHEDULE FOR 2024

1. Appoint One Representative to the San Antonio Regional Occupational Program Board of Directors
2. Appoint One Alternate Representative to the San Antonio Regional Occupational Program Board of Directors
3. Appoint One Representative to the Los Angeles County School Trustees Association
4. Appoint One Representative to Elect Members to the Los Angeles County Committee on School District Organization
5. Appoint First of Two Representatives to Serve on the City of La Verne Ad Hoc Committee
6. Appoint Second of Two Representatives to Serve on the City of La Verne Ad Hoc Committee
7. Appoint One Representative to Serve on the City of La Verne Youth and Family Action Committee
8. Appoint First of Two Representatives to Serve on the City of San Dimas Ad Hoc Committee
9. Appoint Second of Two Representatives to Serve on the City of San Dimas Ad Hoc Committee
10. Appoint One Representative to the La Verne/San Dimas Educational Foundation
11. Approve Board of Education Regular Meeting Schedule for 2024

18. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

19. 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)

20. FUTURE MEETING DATES

1. The Next Regular Board of Education Meeting January 10, 2024

21. ITEMS FOR FUTURE AGENDAS

22. 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.