
The Board of Education will meet on Wednesday, January 17, 2024. Closed Session begins at 5:00 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. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.5(c); 54956.9(e)(1)
2. Public Employee Appointment/Employment/Discipline/Dismissal/Release Pursuant to Government Code 54957
3. 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 December 13, 2023 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of Bonita High School Boys' Water Polo Team, CIF and SoCal State Champions
2. La Verne Rotary Teacher Mini-Grants

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

15. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve and/or Ratify Service Agreement Between Bonita Unified School District and Goalbook for a Three-Year Term through June 30, 2026
2. Approve and/or Ratify Training Agreement Between Bonita Unified School District and Prader-Willi Syndrome Association
3. Approve and/or Ratify Purchase Agreement Between Bonita Unified School District and TeachTown for Specialized Services Curriculum
4. Approve Agreement Between Bonita Unified School District and TierFive, Inc.
5. Adopt Resolution 2024-16 Recognizing February as African American History Month
6. Adopt Resolution 2024-17 Recognizing February as Career and Technical Education Month
7. Adopt Resolution 2024-18 Recognizing February 5-9, 2024, as National School Counseling Week
8. Approve and/or Ratify Professional Services Agreement Between Bonita Unified School District and Bithiah's Family Services

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 Mileage Reimbursement Rate Effective January 1, 2024
6. Accept Quarterly Report on Williams Lawsuit Settlement
7. Accept Report on Quarterly Facilities Inspections

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. SUPERINTENDENT

1. Accept with Thanks the Donation of an Apple TV
2. Receive Second 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 Regular Board of Education Meeting February 7, 2024

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.