
The Board of Education will meet on Wednesday, February 7, 2024. Closed Session begins at 4:30 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 Appointment/Employment/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 January 17, 2024 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of Gladstone Elementary School
2. San Dimas Rotary Teacher Mini-Grants
3. Mid-Year Local Control and Accountability Plan (LCAP) Presentation

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 Professional Services Agreement Between Bonita Unified School District and Cabrillo Marine Aquarium for the 2023-2024 School Year
4. Approve and/or Ratify Agreement Between Bonita Unified School District and Sawdust Factory for Grace Miller Elementary School for the 2023-2024 School Year
5. Approve and/or Ratify Memorandum of Understanding (MOU) Between Bonita Unified School District and WestEd for the 2023-2024 School Year
6. Approve and/or Ratify Addendum to Renewal Contract between Bonita Unified School District and Aeries Communication to Provide the Aeries Communication (ParentSquare) and Virtual Training for the Remainder of the 2023-2024 School Year
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Document Tracking Services (DTS)
8. Approve Memorandum of Understanding (MOU) between Bonita Unified School District and American Institutes For Research (AIR) to Participate in EF+Math CueThinkEF+ Project
9. Approve and/or Ratify We Can Work Work Experience Contract Between Bonita Unified School District and the California Department of Rehabilitation (DOR) for Fiscal Years 2024-2025, 2025-2026, and 2026-2027
10. Approve Appointment of Karen Zarsadias-Ige as Alternate on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) for the 2023-2024 School Year
11. Approve and/or Ratify 2023-2024 School Site Safety Plans

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 Request for Sunday Use of Facilities
6. Authorize Staff to Seek Proposals for RFP No. 2023-24-03 to Provide Roofing Consultation and Remediation District-wide
7. Authorize Staff to Seek Bids for Bid No. 2023-24-04 for Roofing Replacement at Various School Sites
8. Authorize Staff to Seek Bids for Bid No. 2023-24-05 for Exterior Painting of all Buildings at Bonita High School
9. Authorize Staff to Seek Bids for Bid No. 2023-24-06 Asphalt Replacement and Striping at San Dimas High School
10. Authorize Staff to Seek Bids for Bid No. 2023-24-07 for Tree Maintenance Services District-Wide

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

16. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Receive and Accept 2022-2023 Annual Audit Report by Nigro & Nigro, PC, Certified Public Accountants

2. SUPERINTENDENT

1. Receive First Reading of Board Policies

3. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code 48900(d) for Student #221010159
2. Student Disciplinary Action Pursuant to Education Code 48900(.7) for Student #179000075

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 March 6, 2024

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.