
The Board of Education will meet on Wednesday, April 10, 2024. 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. Public Employee Appointment/Employment/Discipline/Dismissal/Release Pursuant to Government Code 54957
3. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
4. 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 March 6, 2024 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of Ramona Middle School - California Distinguished School Award Winner
2. Recognition of District Employees of the Year
3. College & Career Pathways 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 Contract Between Bonita Unified School District and BK Rogers Inc., dba KidsReptileParties.com
4. Approve and/or Ratify Professional Services Contract Between Bonita Unified School District and Magic Makers Entertainment, Inc.
5. Approve and/or Ratify Service Renewal Agreement Between Bonita Unified School District and Care Solace, Inc. for the 2024-2025, 2025-2026, and 2026-2027 School Years
6. Approve and/or Ratify Professional Services Agreement for Specialized Services Between Bonita Unified School District and Dynamic Vision Optometry for the 2023-2024 School Year
7. Approve and/or Ratify Professional Services Agreement for Specialized Services Between Bonita Unified School District and Gallardo Speech Pathology for the 2023-2024 School Year
8. Approve and/or Ratify Professional Services Agreement for Specialized Services Between Bonita Unified School District and Village Fitness and Physical Therapy for the 2023-2024 School Year
9. Adopt Resolution 2024-30 Recognizing the Month of May as National Foster Care Awareness Month
10. Approve and/or Ratify Memorandum of Understanding (MOU) Between Bonita Unified School District and Foothill Consortium Teacher Induction Program for the 2024-2025 School Year
11. Approve Display of Elementary Math Instructional Materials from Eureka Math Squared

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. Authorize the Use of "Piggyback" Bids for the 2024-2025 School Year

6. Approve and/or Ratify Change Order #1, Frog - Environmental
7. Accept Quarterly Report on Williams Lawsuit Settlement
8. Accept Report on Quarterly Facility 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. Adopt Resolution 2024-25 Recognizing April 15-19, 2024, as "Public School Volunteer Week"
5. Adopt Resolution 2024-26 Recognizing April 21-27, 2024, as Administrative Professionals Week and April 24, 2024, as Administrative Professionals Day
6. Adopt Resolution 2024-27 Recognizing May 6-10, 2024, as National Teacher Appreciation Week and May 7, 2024, as National Teacher Appreciation Day
7. Adopt Resolution 2024-28 Recognizing May 8, 2024, as National School Nurse Day

4. SUPERINTENDENT

1. Accept with Thanks the Donation of a Vehicle
2. Accept with Thanks the Donation of \$200
3. Accept with Thanks the Donation of \$1,000
4. Accept with Thanks the Donation of \$1,000

16. DISCUSSION/ACTION AGENDA

1. SUPERINTENDENT

1. Receive First Reading of Board Policies
2. Adopt Resolution 2024-29 Establishing the Biennial Governing Board Member Election for November 5, 2024

2. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code 48900(c) and 48915(C3) for Student #160304320
2. Student Disciplinary Action Pursuant to Education Code 48900(c) and 48915(C3) for Student #160304189

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

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 May 1, 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.