
The Board of Education will meet on Wednesday, May 1, 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 Pursuant to Government Code 54957 Title: Elementary Principal
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 April 10, 2024 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Recognition of Student Board Representatives
2. Recognition of Palomares League 5 and the Valle Vista League 5

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 Display of Middle School Social Science Instructional Materials from Teachers' Curriculum Institute (TCI)
3. Approve Display of High School Chemistry Instructional Materials from Savvas Learning Company
4. Approve and/or Ratify Renewal Contract Between Bonita Unified School District and Instructure Canvas Learning Management System (LMS) for the 2024-2025 School Year
5. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and BrainPOP for the 2024-2025 School Year
6. Approve and/or Ratify Agreement Between Bonita Unified School District and ExploreLearning, LLC for Reflex and Frax Licenses for the 2024-2025 School Year
7. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Follett School Solutions, Inc. for the 2024-2025 School Year
8. Approve Adoption and Purchase Agreement for Great Minds PBC's Eureka Math Squared Elementary Math Curriculum
9. Approve and/or Ratify Non-Public School Contract Between Bonita Unified School District and Devereux Foundation, Inc. for the 2023-2024 School Year
10. Adopt the Los Angeles County Plan for Expelled Students 2024
11. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and InterVision Systems, LLC for Rubrik Cloud Data Management System

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 Amendment of Contract for Services for Crossing Guards Between Bonita Unified School District and the City of La Verne Police Department
6. Authorize Los Angeles County Superintendent of Schools to Make Appropriation Transfers Necessary to Meet Obligations at Year-End Closing in the Following Manner: 1.) Between Major Objects of Expenditures; 2.) From Unassigned Fund Balances, if any; 3.) From Committed Fund Balances; and 4.) From Assigned Fund Balances
7. Adopt Resolution 2024-31 Approving the Report of the Engineer for Fiscal Year 2024-2025 in Connection with the Continuation of the Recreation Improvement and Maintenance District (RIMD/RAD)
8. Adopt Resolution 2024-32 Declaring the Intent of the Board of Education to Levy and Collect Assessments within the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2024-2025 and Calling for a Public Hearing Regarding the Proposed Assessment on June 12, 2024
9. Acknowledge Proclamation 2024-01 Recognizing May 3, 2024, as School Lunch Hero Day

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 Resolution 2024-33 Recognizing May 19-25, 2024, as Classified School Employee Week
5. Approve the Agreement Between Bonita Unified School District and California State University, Fullerton, Social Work Master's Program Effective June 1, 2024
6. Approve Professional Growth Incentive for Classified Employees
7. Approve the Agreement Between Bonita Unified School District and University of Redlands to Provide Educational Fieldwork Effective June 1, 2024 through July 30, 2026
8. Approve the Agreement Between Bonita Unified School District and University of Redlands to Provide Internship Programs Effective June 1, 2024 through July 30, 2026
9. Approve Agreement Between Bonita Unified School District and California State University San Marcos to Provide Educational Fieldwork Effective June 1, 2024 through May 30, 2026
10. Approve Full Time Equivalent (FTE) Increase for the Speech Language Pathologist Assistant Position for the 2024-2025 School Year
11. Approve Renewal Agreement Between Bonita Unified School District and the University of La Verne to Provide the Opportunity to Participate in Fieldwork and Supervised Teaching Experiences Effective July 1, 2024 through June 30, 2027

4. SUPERINTENDENT

1. Receive Second Reading of Board Policies
2. Accept with Thanks the Donation of a \$100 Gift Card
3. Accept with Thanks the Donation of \$50 in Gift Cards
4. Accept with Thanks the Donation of \$100 in Gift Cards
5. Accept with Thanks the Donation of \$100 in Gift Cards
6. Accept with Thanks the Donation of \$100 in Gift Cards
7. Accept with Thanks the Donation of \$300 in Gift Cards

16. DISCUSSION/ACTION AGENDA

1. SUPERINTENDENT

1. Adopt Resolution 2024-35 to Authorize Staff to Advise the Los Angeles Registrar-Recorder/County Clerk on Candidate Statements for Board of Education Elections

2. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action Pursuant to Education Code 48900(a1) and 48915(A1-A) for Student #233010249

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 June 12, 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.