
The Board of Education will meet on Wednesday, June 12, 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. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.5(c); 54956.9(e)(1)
2. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a), OAH #2024020128
3. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a), OAH #2024030025 and OAH #2024030673
4. Public Employee Performance Evaluation Pursuant to Government Code 54957 Title: Superintendent
5. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Elementary Principal
6. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Elementary Principal
7. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Elementary Principal
8. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Senior Director Specialized Services
9. Public Employee Appointment/Employment/Discipline/Dismissal/Release Pursuant to Government Code 54957
10. 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 May 1, 2024 Regular Board of Education Meeting

12. FEATURED PRESENTATIONS

1. Recognition of the Bonita High School Esports Team, CIF Champions
2. Recognition of the Bonita High School Swim Team, CIF Champions
3. Recognition of Bonita High School Diver Logan Atkinson, CIF Champion
4. Recognition of Carolyn Kao, CIF Champion
5. Recognition of Bonita Unified School District Top Readers
6. Recognition of the 2024 Bonita Unified School District Math Field Day Student Winners

13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

14. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve Extended and Overnight Educational Field Trips
2. Approve Adoption of High School Chemistry Instructional Materials from Savvas Learning Company
3. Approve Adoption and Purchase of Middle School Social Science Instructional Materials from Teachers' Curriculum Institute (TCI) for the 2024-2025 School Year
4. Approve and/or Ratify Agreement Between Bonita Unified School District and School Services of California, Inc. (SSC)
5. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and ZL for the 2024-2025 School Year
6. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Apex Learning for the 2024-2025 School Year
7. Approve and/or Ratify Agreement Between Bonita Unified School District and EDpuzzle, Inc. for the 2024-2025 School Year
8. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Turnitin, LLC for the 2024-2025 School Year
9. Approve and/or Ratify Agreement Between Bonita Unified School District and Renaissance Learning, Inc., DnA by Renaissance for the 2024-2025 School Year

10. Approve and/or Ratify Agreement Between Bonita Unified School District and Notable, Inc. (Kami) for the 2024-2025 School Year
11. Approve and/or Ratify a Renewal Agreement Between Bonita Unified School District and Overdrive Education for the 2024-2025 School Year
12. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and EBSCO for the 2024-2025 School Year
13. Approve and/or Ratify Agreement Between Bonita Unified School District and AKA Enterprise, LLC DBA: Impact Canine Solutions for the 2024-2025 School Year
14. Approve and/or Ratify Agreement Between Bonita Unified School District and Glencoe Math for the 2024-2025 School Year
15. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Listen Innovation, Inc. for the 2024-2025 School Year
16. Approve and/or Ratify Agreement Between Bonita Unified School District and Vista Higher Learning for Senderos Licenses for the 2024-2025 School Year
17. Approve and/or Ratify Renewal of a One-Year Agreement Between Bonita Unified School District and Benchmark Education Company for the 2024-2025 School Year
18. Approve and/or Ratify Agreement Between Bonita Unified School District and California College Guidance Initiative (CCGI) for the 2024-2025 School Year
19. Approve and/or Ratify Renewal of Second Step Social Emotional Learning Program for Grades TK-5 for the 2024-2025 School Year
20. Approve and/or Ratify Contracts Between Bonita Unified School District and Camp High Trails Outdoor Science School for Participation in Outdoor Science School for the 2024-2025 School Year for Allen Ave., La Verne Heights, Grace Miller, Oak Mesa, Roynon, and Gladstone Elementary Schools
21. Approve 2024-2025 District Plan and Funding for the Carl D. Perkins Career Technical Education Act of 1998

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. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal for the 2024-2025 School Year
5. Approve and/or Ratify Authorization for Bonita Unified School District to Enter Into Professional Service Agreements
6. Approve and/or Ratify Request for Sunday Use of Facilities
7. Approve Resolution 2024-36 for the Classification of Fund Balances In Governmental Funds

8. Approve and/or Ratify Agreement Between Bonita Unified School District and the La Verne United Methodist Church
9. Approve and/or Ratify Agreement Between Bonita Unified School District and Step With Christ Church
10. Approve and/or Ratify Agreement Between Step With Christ Church and Bonita Unified School District
11. Approve and/or Ratify Agreement Between Bonita Unified School District and Glendora Unified School District (GUSD)
12. Approve and/or Ratify Agreement Between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2024-2025 School Year - Ramona Middle School/Bonita High School
13. Approve and/or Ratify Agreement Between Bonita Unified School District and the City of La Verne for Crossing Guards for the 2024-2025 School Year
14. Approve and/or Ratify Agreement Between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2024-2025 School Year - Lone Hill Middle School/San Dimas High School
15. Approve and/or Ratify Agreement Between Bonita Unified School District and the City of San Dimas for a Crossing Guard for the 2024-2025 School Year
16. Approve Renewal Agreement Between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services for 2024-2025
17. Approve Agreement Between Bonita Unified School District and San Dimas High School Athletic Booster Club, Inc.
18. Approve Master Consulting Agreement Between Bonita Unified School District and American Fidelity Administrative Services, LLC for 2024-2025
19. Annual Report per Board Debt Issuance and Management Policy 3470
20. Accept Quarterly Report on Williams Lawsuit Settlement
21. 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. Approve Annual Renewal Agreement Between Bonita Unified School District and ECS Imaging, Inc.

5. Approve Continued Participation in Los Angeles County Employee Assistance Service for Education Program for the 2024-2025 School Year
6. Approve Annual Renewal Agreement Between Bonita Unified School District and Raptor Technologies for the Period of July 1, 2024 through June 30, 2025
7. Approve Renewal Agreement Between Bonita Unified School District and Frontline Education for the 2024-2025 School Year
8. Approve Attendance of District Employees at Conferences and Training Sessions Sponsored by the Special Education Local Plan Area (SELPA) for the Period of July 1, 2024 through June 30, 2025
9. Approve Agreement Between Bonita Unified School District and San Joaquin County Office of Education for Participation in Edjoin Employee Recruitment Services for the 2024-2025 School Year
10. Approve Attendance of District Employees at Conferences and Training Sessions Sponsored by the Los Angeles County Office of Education for the Period of July 1, 2024 through June 30, 2025.
11. Approve Field Trip Requests for Athletes at Bonita and San Dimas High Schools to Participate in CIF, Masters or State Playoffs for the 2024-2025 School Year
12. Declare All Management, Confidential, and Other Unrepresented Employee Groups Salaries Indefinite for 2024-2025 Fiscal Year
13. Approve Designation of High School Representatives to California Interscholastic Federation Leagues for the 2024-2025 School Year
14. Approve the Memorandum of Understanding Between Bonita Unified School District and California State University Long Beach Effective July 1, 2024 through August 31, 2026
15. Approve the Affiliation Agreement Between Bonita Unified School District and Nova Southeastern University, Inc.
16. Approve the Agreement Between Bonita Unified School District and National University Effective July 1, 2024
17. Approve Full Time Equivalent (FTE) Increase for the Education Specialist Position for the 2024-2025 School Year
18. Approve Full Time Equivalent (FTE) Increase for the Mental Health Counselor Position for the 2024-2025 School Year
19. Approve Full Time Equivalent (FTE) Increase of for Certificated Positions Under Proposition 28 for the Arts for the 2024-2025 School Year
20. Approve 1.0 Full Time Equivalent and Job Description for the Position of Nutrition Services Operations Supervisor
21. Approve the Tentative Agreement Between the Bonita Unified School District and the Bonita Unified Teachers Association Effective July 1, 2024

15. DISCUSSION/ACTION AGENDA

1. SUPERINTENDENT

1. Receive First Reading of Board Policies

2. EDUCATIONAL SERVICES

1. Conduct a Public Hearing Regarding the District's 2024-2027 Local Control and Accountability Plan (LCAP)

3. BUSINESS SERVICES

1. Conduct a Public Hearing to Review the District's 2024-2025 Preliminary Budget
2. Approve Education Protection Account Expenditure Plan for 2024-2025
3. Conduct a Public Hearing Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for Fiscal Year 2024-2025
4. Adopt Resolution 2024-37 Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2024-2025 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution
5. Conduct a Public Hearing Confirming Giving Notice of Intention to Dedicate a Utility Easement to Southern California Edison
6. Adopt Resolution 2024-38 Giving Notice of Intention to Dedicate a Utility Easement to Southern California Edison
7. Adopt Resolution 2024-39 Cash Borrowing for the Temporary Interfund Cash Borrowing for the Bonita Unified School District for Fiscal Year 2024-2025
8. Approval of Street Deed to Convey a Portion of Property to the City of San Dimas to Confirm Use for Public Street Purposes

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 Special Board of Education Meeting, June 26, 2024
2. The Next Regular Board of Education Meeting, August 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.