

**Bonita Unified School District**

**March 4, 2020 Regular Board of Education Meeting**

**03/04/2020 06:00 PM**

115 W. Allen Avenue  
San Dimas, CA 91773

**Printed : 2/28/2020 4:52 PM PST**

**Closed Session: 4:45 p.m. and Open Session: 6:00 p.m.**

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 W. Allen Avenue, San Dimas.

**1. ANNOUNCEMENTS**

**2. CALL TO ORDER**

**3. ROLL CALL**

**4. REQUESTS TO SPEAK ON CLOSED SESSION AGENDA ITEMS**

**5. CLOSED SESSION AGENDA- 4:45 PM**

1. Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48919, 48918(c)
2. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.9(d)
3. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a)
4. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957

**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. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

Reports from Members of the Board and from the Superintendent

**12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES**

**13. FEATURED PRESENTATIONS**

1. Recognition of San Dimas High School's Spiritline for Winning First Place at the USA Spirit Nationals and a CIF-SS Championship in Division 2A

**14. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING**

1. Adopt the Minutes of the February 5, 2020 Regular Board of Education Meeting

2. Adopt the Minutes of the February 15, 2020 Board of Education Study Session

## **15. REQUESTS TO SPEAK ON AN OPEN SESSION AGENDA ITEMS**

## **16. CONSENT AGENDA**

### 1. EDUCATIONAL SERVICES

1. Approve/Ratify Extended and Overnight Educational Field Trips
2. Approve Agreement Between Bonita Unified School District and Mt. San Antonio College to Provide High School Summer School Programs
3. Approve Professional Development Contract Between Bonita Unified School District and American Council on the Teaching of Foreign Language (ACTFL)
4. Approve Agreement Between Bonita Unified School District and Listenwise for the 2019-2020 School Year Pilot Licensing
5. Approve Professional Services Contract Between Bonita Unified School District and Information Technology Solutions, LLC (ITS)

### 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
5. Approve Request for Sunday Use of Facilities
6. Independent Contract Agreements
7. Approve Agreement Between Bonita Unified School District and Pro Line Gym Floors, Inc.
8. Approve Agreement Between Bonita Unified School District and All Pro Plumbing Heating and Air
9. Approve Agreement Between Bonita Unified School District and Architecture 9 PLLLP
10. Approve Agreement Between Bonita Unified School District and Architecture 9 PLLLP
11. Award RFP 19-20:05 Fiber Optic Cabling
12. Award Bid 19-20:06 Networking Equipment
13. Approve Institutional Memberships for the 2020-2021 School Year, as Listed
14. Adopt Resolution 2020-13 Continuation of Recreation Improvement and Maintenance District for the 2020-2021 Fiscal Year and Approve Agreement Between Bonita Unified School District and Cooperative Strategies

15. Approve Proposed Timeline for the Levy of Annual Recreation Improvement and Maintenance District for Fiscal Year 2020-2021 Pursuant to the Landscaping and Lighting Act of 1972, in Compliance with Proposition 218

### 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 Agreement Between Bonita Unified School District and The University of West Florida to Provide Learning and Clinical Experiences for Student Enrolled in the Online Teacher Ready Program Effective March 1, 2020 to June 30, 2023
5. Adopt Resolution 2020-14 Regarding Release of Employees Serving in Certificated Positions Pursuant to Temporary or Categorical Contracts and/or Pursuant to and Possessing Only Short Term Staff Permits (STSP) or Provisional Intern Permits (PIP) or Intern Teaching Certificates
6. Approve Agreement Between Bonita Unified School District and Eric Hall & Associates to Conduct a Review and Update of Classified Job Descriptions

### 4. SUPERINTENDENT

1. Receive for Second Reading and Adopt Revision to Existing Board Policies

## 17. DISCUSSION/ACTION AGENDA

### 1. BUSINESS SERVICES

1. Approve Second Interim Financial Report as of January 31, 2020, as Presented with a Positive Certification

### 2. HUMAN RESOURCES DEVELOPMENT

1. Approve Teaching Credential Assignment for Employee Per California Education Code and the California Code of Regulations

### 3. SUPERINTENDENT

1. Adopt Resolution 2020-16 Establishing the Biennial Governing Board Member Election for November 3, 2020

### 4. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action for Student#194010121

## 18. REQUESTS TO SPEAK ON NON-AGENDA ITEMS COMMUNICATION FROM THE PUBLIC

**19. FUTURE MEETING DATES**

1. The Next Regular Board of Education Meeting Date

**20. ITEMS FOR FUTURE AGENDAS**

**21. ADJOURNMENT**

Respectfully submitted,

Mr. Carl J. Coles  
Superintendent

**Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 909-971-8200, extension 5101.**