

Bonita Unified School District

**December 9, 2020 Regular Board of Education
Meeting Agenda
12/09/2020 04:00 PM**

Printed : 12/9/2020 4:23 PM PT

Due to the coronavirus (COVID-19), the Bonita Unified School District is closed to the public.

The Board of Education will meet on Wednesday, December 9, 2020. Closed Session begins at 4:00 p.m. and Open Session will begin at 5:00 p.m.

Pursuant to California Governor's Executive Order, the Bonita Unified School District is authorized to hold public meetings via teleconference and to make meetings accessible electronically to all members of the public seeking to observe and to address the Board of Education.

HOW TO ADDRESS THE BOARD: If you would like to make a public comment related to an agenda item or a public comment not related to an item listed on the agenda, please submit your comment by email to: mcdonald@bonita.k12.ca.us. Requests to address the Board should contain: "*Request to Address the Board*" in the email subject line. In the body of the email, include your name, association to the District, and the agenda item or topic to be addressed.

Comments will be read aloud when the agenda item specified on the request is considered. Only comments containing the requested information and received by 1:00 p.m. on Tuesday, December 8, 2020, will be accepted for this meeting.

Copies of the Board agenda materials are available upon request. Please email your request to mcdonald@bonita.k12.ca.us.

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 Discipline/Dismissal/Release - Pursuant to Government Code 54957
3. 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. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT****12. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING**

1. Adopt the Minutes of the November 4, 2020 Regular Board of Education Meeting

13. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**15. CONSENT AGENDA****1. EDUCATIONAL SERVICES**

1. Approve Extended and Overnight Educational Field Trips, Pending California's Stay-At-Home Orders
2. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Document Tracking Services (DTS)
3. Approve and/or Ratify Agreement Between Bonita Unified School District and Voyager Sopris Learning, Cambium Learning Group, Inc. for Acadience Reading Licenses
4. Approve and/or Ratify Agreement Between Bonita Unified School District and CDW-G for GoGuardian Subscription License
5. Approve and/or Ratify Agreement Between Bonita Unified School District and Zoom Video Communications Inc. (Zoom)
6. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
7. Approve Funding Increase to Renewal of Professional Services Contract Between Bonita Unified School District and Creative Mathematics

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. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal
4. Approve Agreement with the San Mateo-Foster City School District, Super Co-Op Lead Agency for USDA Foods for 2020-2021
5. Approve Agreement Between Bonita Unified School District and Stump Fence Company - San Dimas

High School

6. Approve Agreement Between Bonita Unified School District and Architecture 9, LLLP to Provide Architectural and Engineering Services for Oven Venting at Bonita High School Culinary Classroom
7. Approve Agreement Between Bonita Unified School District and Architecture 9, LLLP to Provide Architectural and Engineering Services for Modernization of the Lone Hill Middle School Culinary Classroom
8. Approve Agreement Between Bonita Unified School District and Architecture 9, LLLP to Provide Architectural and Engineering Services for Modernization of the San Dimas High School Culinary Classroom
9. Approve Agreement Between Bonita Unified School District and Architecture 9, LLLP to Provide Architectural and Engineering Services for the Installation of a Modular Toilet Building, New Plaza Dining Area, and Shade Structure at San Dimas High School
10. Ratify Agreement Between Bonita Unified School District and Arrow Parking Lot Service - District Office Parking Lot
11. Adopt Amended Resolution 2021-05 Authorizing the Transportation Department to Apply for and Secure Grant Funding From The South Coast Air Quality Management District P#PA 2021-02 School Bus Replacement Program
12. Reject Claim #2007518 - Employment Practices Liability
13. Accept Annual Report from the Citizen's Bond Oversight Committee

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 National University to Provide Practicum Experience for Students in Settings that Provide Mental Health Counseling or Psychotherapy Effective December 9, 2020 through June 30, 2025
5. Approve Certification of Management Personnel Assigned as Teacher Evaluators for the 2020-2021 School Year in accordance with Education Codes 44660-44665

4. SUPERINTENDENT

1. Accept with Thanks the Monetary Donation of \$200
2. Accept with Thanks the Donation of \$200 in Grocery Store Gift Cards

16. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Approve LCFF Budget Overview for Parents and 2020-2021 First Interim Financial Report for the 2020-2021 Fiscal Year with a Positive Certification

17. OATH OF OFFICE

1. Administer the Ceremonial Oath of Office to Elected Board Members Glenn Creiman, Krista Chakmak, and Greg Palatto

18. REQUESTS TO SPEAK ON NON-AGENDA ITEMS COMMUNICATION FROM THE PUBLIC**19. FUTURE MEETING DATES**

1. Saturday, December 12, 2020, Special Board of Education Meeting
2. 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 view the Bonita Unified School District Board of Education meetings via the internet, please email:
mcdonald@bonita.k12.ca.us.