

Bonita Unified School District

**January 13, 2021 Regular Board of Education
Meeting Agenda
01/13/2021 04:00 PM**

Printed : 1/8/2021 3:16 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, January 13, 2021, Closed Session begins at 4:00 PM and Open Session will begin at 5:00 PM.

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, January 12, 2021, 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. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code 54956.9(a)
3. Public Employee Discipline/Dismissal/Release- Pursuant to Government Code 54957
4. 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 December 9, 2020 Regular Board of Education Meeting
2. Adopt the Minutes of the December 12, 2020 Special Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Educational Services Update on Achievement Data Through the Lens of Equity - Presented by Matthew Wien

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

1. Approve/Ratify a Specialized Services Agreement for Professional Services Between Bonita Unified School District and Raincross Behavioral and Psychological Services, Inc.
2. Adopt Resolution 2021-09 Recognizing February as African American History Month
3. Adopt Resolution 2021-10 Recognizing February 1-5, 2021 as National School Counseling Week
4. Adopt Resolution 2021-11 Recognizing February as Career and Technical Education Month
5. Approve Display of Middle School English Instructional Materials from Amplify Education, Inc. for Lone Hill Middle School
6. Approval of New Course Offering for Bonita Unified School District
7. Approve Articulation Agreement Between Bonita Unified School District and Mt. San Antonio College (Mt. SAC) for the 2020-2021 School Year
8. Approve Renewal Agreement Between Bonita Unified School District and DocuSign, Inc.

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 Maintenance Agreement Between Bonita Unified School District and Consolidated Elevator Company
6. Approve/Ratify Change Order #1 Agreement Between Bonita Unified School District and W. Wood & Associates Development Inc.
7. Approve Mileage Reimbursement Rate Effective January 1, 2021
8. Accept Quarterly Report on Williams Lawsuit Settlement
9. Accept Report on Quarterly Facilities 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 1.0 Full Time Equivalent (FTE) Increase for Computer Information Services and Approve Job Description for Information Systems Assistant

4. SUPERINTENDENT

1. Accept with Thanks the Monetary Donation of \$200
2. Accept with Thanks the Monetary Donation of \$1,500
3. Accept with Thanks the Monetary Donation of \$1,000
4. Accept with Thanks the Donation of \$240 in Grocery Store Gift Cards
5. Accept with Thanks the Donation of \$3,500 in Gifts and Grocery Store Gift Cards
6. Accept with Thanks the Donation of Face Masks/Coverings

16. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Receive and Accept 2019-2020 Annual Audit Report by Nigro & Nigro, PC, Certified Public Accountants

17. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

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 view the Bonita Unified School District Board of Education meetings via the internet, please email:
mcdonald@bonita.k12.ca.us.