
The Board of Education will meet on Wednesday, February 3, 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, February 2, 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. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
3. Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48919, 48918(c)
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 January 13, 2021 Regular Board of Education Meeting

12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

13. FEATURED PRESENTATIONS

1. Rotary Club of San Dimas Teacher Mini-Grant Recipients - Introduced by Matt Wien
2. Recognition of Computer Information Systems Department and Educational Technology Department

14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

15. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve 2020-2021 School Site Safety Plans
2. Approve Adoption of Amplify Education Inc.'s ELA Program for Lone Hill Middle School
3. Approve Specialized Services Agreements for Professional Services for the 2020-2021 School Year
4. Approve Revision of School Plan for Student Achievement (SPSA) for San Dimas High School

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 and/or Ratify Agreement Between Bonita Unified School District and Distinctive Construction
5. Approve Agreement Between Bonita Unified School District and Mercury Fence
6. Approve Agreement Between Bonita Unified School District and Building Resources
7. Approve and/or Ratify Agreement Between Bonita Unified School District and Magnison & Moen Heating and Air Conditioning

8. Approve Agreement Between Bonita Unified School District and CSM Consulting, Inc.

9. Approve Annual Report on Developer Fees

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 the Tentative Agreement Between the Bonita Unified School District and the California School Employees Association Bonita Chapter #21

4. SUPERINTENDENT

1. Accept with Thanks a Vehicle Donation
2. Adopt Resolution 2021-12 Urging the Governor to Direct the State Board of Education to Request Waiver for Standardized Testing From the U.S. Department of Education Due to the COVID-19 Pandemic

16. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

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

2. STUDENT DISCIPLINARY ACTION

1. Student Disciplinary Action for Student#130704593

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.