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**The Board of Education will meet on Wednesday, April 7, 2021. Closed Session will begin at 4:00 p.m. and Open Session will begin at 5:00 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 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. 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. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING**

1. Adopt the Minutes of the March 3, 2021 Regular Board of Education Meeting
2. Adopt the Minutes of the March 24, 2021 Special Board of Education Meeting

**12. COMMUNICATIONS FROM STUDENT REPRESENTATIVES**

1. Communications from Student Board Representatives

**13. FEATURED PRESENTATIONS**

1. Recognition of the Food Services Department

2. Recognition of Chaparral-Vista High School, Named Model Continuation School

#### **14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

#### **15. CONSENT AGENDA**

##### 1. EDUCATIONAL SERVICES

1. Approve Renewal Agreement Between Bonita Unified School District and Mystery Science Inc. for the 2021-2022 School Year
2. Approve Renewal Agreement Between Bonita Unified School District and Generation Genius, Inc. for the 2021-2022 School Year
3. Approve Amended Special Education Agreements for Professional Services for the 2020-2021 School Year
4. Approve Amended Professional Services Agreement Between Bonita Unified School District and ProTrainings, LLC for 3/3/21 through 6/15/22

##### 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 Magnison & Moen, Inc., Heating and Air Conditioning
5. Approve Amended Renewal Agreement Between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services for 2020-2021
6. Approve Temporary Interfund Loans to the General Fund from Other Funds for Fiscal Year 2021-2022
7. Approve Temporary Interfund Loans from the General Fund to Other Funds for Fiscal Year 2021-2022
8. Authorize the Use of "Piggyback" Bids for the 2021-2022 School Year
9. Authorize Staff to Seek Bids for Asphalt Repair and Slurry of the Bus Yard
10. Accept Quarterly Report on Williams Lawsuit Settlement
11. Accept Report on Quarterly Facility Inspections
12. Adopt Resolution 2021-17 Transfer of Funds from General Fund to the Special Reserve for Post-Employment Benefits Fund
13. Reject Claim #2007926 - Damages
14. Approve Change Order W. Wood & Associates Development, Inc.

15. Ratify/Approve Request for Sunday Use of Facilities

**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. Adopt Resolution 2021-18 Recognizing April 19-23, 2021 as Administrative Professionals (Secretaries) Week and April 21, 2021 as Administrative Professionals (Secretaries) Day
5. Adopt Resolution 2021-20 Recognizing May 3-7, 2021 as National Teacher Appreciation Week and May 4, 2021 as "National Day of the Teacher"
6. Adopt Resolution 2021-21 Recognizing May 10-14, 2021 as School Health Services Appreciation Week and May 12, 2021 as "National School Nurse Day"

**16. DISCUSSION/ACTION AGENDA**

1. BUSINESS SERVICES

1. Resolution 2021-19, Emergency Resolution Repair Work for Relocatable Classrooms at Allen Avenue Elementary School

2. SUPERINTENDENT

3. Receive First Reading of Board Policies

**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 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.