

**The Board of Education will meet on Wednesday, July 7, 2021. Closed Session begins at 4:00 PM and Open Session begins at 5:00 PM.**

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 Appointment/Employment Pursuant to Government Code 54957 Title: Middle School Principal
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. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING**

1. Adopt the Minutes of the June 16, 2021 Regular Board of Education Meeting
2. Adopt the Minutes of the June 30, 2021 Regular Board of Education Meeting

**12. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

**13. CONSENT AGENDA**

1. EDUCATIONAL SERVICES

1. Approve and/or Ratify Extended and Overnight Educational Field Trips
  2. Approve and/or Ratify Independent Contract Agreement(s) Between Bonita Unified School District and Consultant(s)/Contractor(s)
  3. Approve and/or Ratify Renewal Agreement Between Bonita Unified School District and Impact Canine Solutions to Provide Canine Detection Services to Secondary Schools for the 2021-2022 School Year
  4. Approve Students Entering Kindergarten Before the Statutory Approved Age
  5. Approve and/or Ratify Renewal Agreements Between Bonita Unified School District and Franklin Covey Client Sales, Inc. for Roynon Elementary School for the 2021-2022 School Year and for Gladstone Elementary School for the 2021-2022 and 2022-2023 School Years
  6. Approve Bonita Unified School District's Elementary Teachers and Paraeducators Attendance to The Center for the Collaborative Classroom's SIPPS Training Webinars for July and August 2021
  7. Approve and/or Ratify Specialized Services Professional Services Agreement between Bonita Unified School District and Total Education Solutions for the 2021-2022 School Year
  8. Approve Agreement Between Bonita Unified School District and Listenwise for the 2021-2022 School Year
  9. Approve Professional Services Contract Between Bonita Unified School District and Learning Without Tears
  10. Approve and/or Ratify Renewal of Memorandum of Understanding Between Bonita Unified School District and McKinley Children's Center for the 2021-2022 School Year
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 and/or Ratify Agreement Between Bonita Unified School District and PowerSchool for 2021-2022
  6. Approve and/or Ratify Agreement Between Bonita Unified School District and Distinctive Construction, Inc.
  7. Approve and/or Ratify Agreement Between Bonita Unified School District and DBMC, Inc.
  8. Approve Agreement with Covina Valley Unified School District and East San Gabriel Valley Special Education Local Plan Area (SELPA) for Special Education Administrative Unit Services for 2021-2024.
  9. Approve and/or Ratify Agreement Between Bonita Unified School District and Bissiri Studio to

Provide Architectural Services as Required to Obtain DSA Certification of Existing Projects

10. Approve and/or Ratify Agreement Between Bonita Unified School District and Mike's Custom Flooring for 2021-2022
11. Approve and/or Ratify Agreement Between Bonita Unified School District and Mission Paving and Sealing, Inc. for 2021-2022
12. Approve and /or Ratify Agreement Between Bonita Unified School District and M. Wilson Company Contractors, Inc.
13. Approve Amended Agreement Between Bonita Unified School District and W. Wood & Associates Development Inc.
14. Approve Renewal Agreement Between Bonita Unified School District and Alliance Bus Lines, Inc., Big C's Charter Services, Certified Transportation, Fast Deer Bus Charter, H & L Charter, Inland Empire Stages, JFK Transportation, Lux Bus America, Student Transportation of America, Transportation Charter Services, and Visser Bus Services
15. Accept Quarterly Report on Williams Lawsuit Settlement
16. Accept Report on Quarterly Facility 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 Field Trip Requests for Athletes at Bonita and San Dimas High Schools to Participate in CIF, Masters or State Playoffs for the 2021-2022 School Year
5. Approve Revised Agreement Between Bonita Unified School District and Mobile Occupational Services, Inc. for Drug and Alcohol Testing Services
6. Approve Change of Daily Pay Rate for Substitute Teachers
7. Approve 1.5 Full Time Equivalent (FTE) for School Nurse Position for the 2021-2022 School Year
8. Approve .5 Full Time Equivalent (FTE) for an License Vocational Nurse for the 2021-2022 School Year
9. Approve Agreement Between Bonita Unified School District and Nova Southeastern University Effective August 1, 2021 through July 31, 2022

4. SUPERINTENDENT

1. Accept with Thanks the Monetary Donation of \$3,200
2. Accept with Thanks the Monetary Donation of \$1,500

**14. DISCUSSION/ACTION AGENDA**

1. EDUCATIONAL SERVICES

1. Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Plan

2. HUMAN RESOURCES DEVELOPMENT

1. Approve the Declaration of Need for Fully Qualified Educators

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

**16. REQUESTS TO SPEAK ON NON-AGENDA ITEMS COMMUNICATION FROM THE PUBLIC**

**17. FUTURE MEETING DATES**

1. The Next Regular Board of Education Meeting Date

**18. ITEMS FOR FUTURE AGENDAS**

**19. 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.