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# The Board of Education will meet on Wednesday, August 11, 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 Special 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

## 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. FEATURED PRESENTATION**

1. Independent Study Program for 2021-2022 School Year - Presented by Matthew Wien

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

## 13. DISCUSSION/ACTION AGENDA

- 1. SUPERINTENDENT
  - 1. First Reading and Approve Waiver of Second Reading to Adopt Revised Board Policy 6158 Independent Study
  - 2. Adopt Resolution 2022-01 Resolution of Intent to Comply With the California Voting Rights Act
  - 3. Discuss and Approve a Process for Filling a Board of Education Vacancy

- 4. Designation of Board Subcommittee to Review Applications for Provisional Appointment to Board of Education
- 5. Discuss and Approve Board Reorganization to Fill the Board Role of Clerk

#### 14. REQUESTS TO SPEAK ON NON-AGENDA ITEMS COMMUNICATION FROM THE PUBLIC

#### **15. FUTURE MEETING DATES**

1. The Next Regular Board of Education Meeting Date will be September 1, 2021, at 4:00 p.m.

#### **16. ITEMS FOR FUTURE AGENDAS**

#### **17. ADJOURNMENT**

Respectfully submitted,

Mr. Carl J. Coles Superintendent

Any individual with a disability who requires reasonable accommodation to attend the Bonita Unified School District Board of Education meetings, please email: mcdonald@bonita.k12.ca.us.