

Bonita Unified School District

August 18, 2021 Special Board of Education

Meeting Agenda

08/18/2021 05:30 PM

115 W. Allen Avenue

San Dimas CA 91773

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**The Board of Education will meet on Wednesday, August 18, 2021. Closed session begins at 5:30 PM and open session begins at 6:00 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. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**

**12. DISCUSSION/ACTION AGENDA**

1. SUPERINTENDENT

1. Discuss and Approve a Process for Filling a Board of Education Vacancy
2. Designation of Board Subcommittee to Review Applications for Provisional Appointment to Board of Education
3. Discuss and Approve Board Reorganization to Fill the Board Role of Clerk

**13. FUTURE MEETING DATES**

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

**14. ITEMS FOR FUTURE AGENDAS**

**15. 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](mailto:mcdonald@bonita.k12.ca.us).