

Bonita Unified School District

**April 15, 2020 Special Board of Education Meeting
04/15/2020 10:00 AM**

Printed : 4/13/2020 7:06 AM PST

Due to the coronavirus (COVID-19), the Bonita Unified School District is closed to the public.

The Special Board of Education meeting will begin at 10:00 AM on Wednesday, April 15, 2020

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. Broadcast Link Address: <http://do.bonita.k12.ca.us/Board-of-Education/Live-Stream>

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: droe@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 9:00 a.m. on Tuesday, April 14, 2020, will be accepted for this meeting.

Copies of the Board agenda materials are available upon request. Please email your request to droe@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

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. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**12. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING**

1. Adopt the Minutes of the March 4, 2020 Regular Board of Education Meeting
2. Adopt the Minutes of the March 13, 2020 Emergency Board of Education Meeting

13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS**14. CONSENT AGENDA**

1. EDUCATIONAL SERVICES

1. Approve Extended and Overnight Educational Field Trips, Pending California's Stay-At-Home
2. Approve Professional Services Contract Between Bonita Unified School District and Thriving YOUiversity, LLC
3. Approve Professional Services Contract Between Bonita Unified School District and Rockstar Recruiting, LLC

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 Agreement Between Bonita Unified School District and IEL Consulting
5. Approve Agreement Between Bonita Unified School District and Distinctive Construction
6. Approve Agreement Between Bonita Unified School District and the San Mateo-Foster City School District, Super Co-Op Lead Agency for USDA Food for 2020-2021
7. Approve Agreement Between Bonita Unified School District and the City of La Verne for the Summer Food Program
8. Approve Agreement Between Bonita Unified School District and the City of San Dimas for the Summer Food Program
9. Accept Quarterly Report on Williams Lawsuit Settlement
10. Accept Report on Quarterly Facility Inspections
11. Authorize the Use of "Piggyback" Bids for the 2020-2021 School Year
12. Approve Temporary Interfund Loans to the General Fund from Other Funds for Fiscal Year 2020-2021
13. Approve Temporary Interfund Loans from the General Fund to Other Funds for Fiscal Year 2020-2021

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 Agreement Between Bonita Unified School District and Concordia University to Provide Practicum and Student Teaching Opportunities for Students Enrolled in the College of Education, Effective April 1, 2020 to June 30, 2023
4. Adopt Resolution 2020-18 Recognizing April 20-24, 2020 as Administrative Professionals (Secretaries) Week and April 22, 2020 as Administrative Professionals (Secretaries) Day
5. Adopt Resolution 2020-19 Recognizing May 4-8, 2020 as National Teacher Appreciation Week and May 5, 2020 as "National Day of the Teacher"
6. Adopt Resolution 2020-20 Recognizing May 4-8, 2020 as School Health Services Appreciation Week and May 6, 2020 as "National School Nurse Day"

15. 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 Vice President
4. Approve Changes to Regular Board of Education Meetings

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 view the Bonita Unified School District Board of Education meetings via the internet, please email: droe@bonita.k12.ca.us.