

Bonita Unified School District

**May 6, 2020 Regular Board of Education Meeting  
05/06/2020 04:00 PM**

**Printed : 5/1/2020 5:25 PM PST**

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

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**The Board of Education meeting will begin at 4:00 PM on Wednesday, May 6, 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.

**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](mailto: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, May 5, 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](mailto: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 54956.9(d)
2. Conference with Legal Counsel - Existing Litigation, Pursuant to Government Code 54956.9(a)
3. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Middle School Principal
4. Public Employee Appointment/Employment Pursuant to Government Code 54957 Title: Elementary Principal
5. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
6. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.5(c); 54956.9(e)(1)

**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 April 15, 2020 Special Board of Education Meeting

**13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS****14. CONSENT AGENDA****1. EDUCATIONAL SERVICES**

1. Approve Two Year Renewal Agreement Between Bonita Unified School District and School Health Corporation
2. Approve Agreement Between Bonita Unified School District and DocuSign, Inc.
3. Approve/Ratify Amended Agreement Between Bonita Unified School District and Illuminate Education
4. Approve One Year Renewal Agreement Between Bonita Unified School District and Glencoe/McGraw Hill for the Middle School Glencoe/McGraw Hill Math Program for the 2020-2021 School Year
5. Approve Agreement Between Bonita Unified School District and ProTrainings to Provide Online First Aid / CPR / AED Training
6. Adopt Resolution 2020-26 Recognizing the Month of May as National Foster Care Awareness Month
7. Approve Agreement Between Bonita Unified School District and Instucture, Inc. to Pilot Canvas Learning Management System for Summer School
8. Approve Renewal Agreement Between Bonita Unified School District and Digital Telecommunications Corporation (DTC) for the Period of March 1, 2020 through May 19, 2021

**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. Adopt Resolution 2020-23 Declaring the Intent of the Board of Education to Levy and Collect Assessments within the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2020-2021 and Calling for a Public Hearing Regarding the Proposed Assessment on June 10, 2020
5. Adopt Resolution 2020-24 Approving the Report of the Engineer for Fiscal Year 2020-2021 in Connection with the Continuation of the Recreation Improvement and Maintenance District (RIMD/RAD)

### 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 Student Teaching Agreement Between Bonita Unified School District and California State Polytechnic University, Pomona
4. Approve Professional Growth Incentive for Classified Employees
5. Approve Resolution 2020-25 Recognizing May 18-22, 2020 as "Classified School Employee Week"

## 15. DISCUSSION/ACTION AGENDA

### 1. SUPERINTENDENT

1. Adopt Resolution 2020-22 to Authorize Staff to Advise the Los Angeles Registrar-Recorder/County Clerk on Candidate Statements for Board of Education Elections

## 16. PROVISIONAL APPOINTMENT TO THE BOARD OF EDUCATION

1. Candidate Interviews for Provisional Appointment
2. Name the Provisional Appointee to the Board of Education
3. Administer the Oath of Office to Provisional Board Appointee
4. Appoint Representative to Serve on Open Committees

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

## 18. FUTURE MEETING DATES

1. The Next Regular Board of Education Meeting Date and Time

## 19. ITEMS FOR FUTURE AGENDAS

## 20. 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](mailto:droe@bonita.k12.ca.us).