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**The Board of Education meeting will begin at 10:00 AM on Wednesday, June 10, 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, June 9, 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 54956.5(c); 54956.9(e)(1)
2. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.9(d)
3. Conference with Labor Negotiators, Pursuant to Government Code 54957.6
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. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT**

**12. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING**

1. Adopt the Minutes of the May 6, 2020 Regular Board of Education Meeting

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

**14. CONSENT AGENDA**

1. EDUCATIONAL SERVICES

1. Approve Agreement Between Bonita Unified School District and IXL Learning
2. Approve Agreement Between Bonita Unified School District and Certica Solutions, Inc. for the 2020-2021 School Year
3. Approve Renewal Contract Between Bonita Unified School District and Follett School Solutions, Inc. for the 2020-2021 School Year
4. Approve Renewal Agreement Between Bonita Unified School District and OverDrive for the 2020-2021 School Year
5. Approve Renewal Agreement Between Bonita Unified School District and McGraw Hill for ALEKS Licensing for the 2020-2021 School Year
6. Approve Renewal Agreement Between Bonita Unified School District and EBSCO for the 2020-2021 School Year
7. Approve Agreement Between Bonita Unified School District and Aeries Software for the 2020-2021 School Year
8. Approve Agreement Between Bonita Unified School District and Diverse Network Associates, Inc. for the 2020-2021 School Year
9. Approve Renewal Agreement Between Bonita Unified School District and Onica Group LLC for the 2020-2021 School Year
10. Approve Renewal Agreement Between Bonita Unified School District and CDW-G/Palo Alto Networks for the 2020-2021 School Year
11. Approve Renewal Agreement Between Bonita Unified School District and PowerSchool Group LLC for the 2020-2021 School Year
12. Approve Renewal Agreement Between Bonita Unified School District and BrainPOP for the 2020-2021 School Year
13. Approve Renewal Agreement Between Bonita Unified School District and Explore Learning, LLC for the Reflex Math Site License for the 2020-2021 School Year
14. Approve Agreement Between Bonita Unified School District and Generation Genius, Inc. for the 2020-2021 School Year

15. Approve Renewal Agreement Between Bonita Unified School District and Student Lap Tracker LLC for the 2020-2021 School Year
16. Approve Renewal Agreement Between Bonita Unified School District and Mystery Science for the 2020-2021 School Year
17. Approve Partnership Agreement Between Bonita Unified School District and Mt. San Antonio College for Non-AB 288 Dual Enrollment for the 2020-2021 School Year
18. Approve Agreement Between Bonita Unified School District and Mt. San Antonio College to Provide High School Summer School Programs Beginning June 2020
19. Approve Non-Public School Master Contracts for the 2020-2021 School Year
20. Approve Agreement for Professional Services and the Use of the San Dimas Swim & Racquet Club Between Bonita Unified School District and the City of San Dimas for San Dimas High School Programs and the Adult Transition Class for the 2020-2021 School Year
21. Approve the 2020-2021 District Plan and Funding for Comprehensive Support and Improvement (CSI)

## 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 Roadway Street Sweeping
5. Approve Agreement Between Bonita Unified School District and Pro Line Gym Floors, Inc.
6. Approve Agreement Between Bonita Unified School District and the City of La Verne for a School Resource Officer for the 2020-2021 School Year - Ramona Middle School/Bonita High School
7. Approve Agreement Between Bonita Unified School District and the City of San Dimas for a School Resource Officer for the 2020-2021 School Year - Lone Hill Middle School/San Dimas High School
8. Approve Agreement Between Bonita Unified School District and the City of La Verne for Crossing Guards for the 2020-2021 School Year
9. Approve Agreement Between Bonita Unified School District and the Los Angeles County Office of Education for Use of Software for Processing Information from the HRS and PeopleSoft Systems for 2020-2021
10. Approve Agreement Between Bonita Unified School District and Mijac Alarm for 2020-2021
11. Approve Renewal Agreement Between Bonita Unified School District and Atkinson, Andelson, Loya, Ruud & Romo to Provide Legal Services for 2020-2021
12. Approve Agreement with the San Mateo-Foster City School District, Super Co-Op Lead Agency for USDA Foods for 2020-2021

13. Approve Request for Proposal RFP No. 12 (20-21) FN Distribution of USDA Foods and Commercial Food Products for Pomona Unified Collaborative Member Districts
14. Approve Master Consulting Agreement Between Bonita Unified School District and American Fidelity Administrative Services, LLC for 2020-2021
15. Approve Renewal Agreement Between Bonita Unified School District and Frontline Education for 2020-2021
16. Authorize Los Angeles County Superintendent of Schools to Make Appropriation Transfers Necessary to Meet Obligations at Year-End Closing in the Following Manner: 1.) Between Major Objects of Expenditures; 2.) From Unassigned Fund Balances, if any; 3.) From Committee Fund Balances; and 4.) From Assigned Fund Balances
17. Approve District Use of California Multiple Awards Schedules for Purchases During the 2020-2021 School Year
18. Annual Report per Board Debt Issuance and Management Policy 3470
19. Adopt Resolution 2020-27 Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years ending June 30, 2020, 2021, and 2022
20. Reject Claim #1906655 - Damages

### 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 Unless Otherwise Specified in Accordance With Board Policy 3350
4. Approve Attendance of District Employees at Conferences and Training Sessions Sponsored by the Los Angeles County Office of Education for the Period of July 1, 2020 through June 30, 2021
5. Approve Designation of High School Representatives to California Interscholastic Federation (CIF) Leagues for the 2020-2021 School Year
6. Declare All Management, Confidential and Other Unrepresented Employee Groups Salaries Indefinite for 2020-2021 Fiscal Year
7. Approve Annual Renewal Agreement Between Bonita Unified School District and ECS Imaging, Inc
8. Adopt Resolution 2020-21 to Eliminate or Reduce Classified Services

## 15. DISCUSSION/ACTION AGENDA

### 1. BUSINESS SERVICES

1. Approve Education Protection Account Expenditure Plan for 2020-2021
2. Conduct a Public Hearing Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District (RIMD/RAD) for Fiscal Year 2020-2021
3. Adopt Resolution 2020-28 Confirming a Diagram and Assessment for the Bonita Unified School District Recreation Improvement and Maintenance District for Fiscal Year 2020-2021 Pursuant to the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code and Article XIID of the California Constitution
4. Conduct a Public Hearing to Increase Statutory School Facility Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code 65995
5. Accept 2020 Developer Fee Justification Study, as Written
6. Adopt Resolution 2020-17 to Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects Pursuant to Education Code Section 17620 and Government Code Section 65995

## 2. SUPERINTENDENT

1. Bonita Unified to Send Letter to Urge California Legislators to Prioritize Stable Public School Funding

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

## **17. FUTURE MEETING DATES**

1. Upcoming Board of Education Meeting Dates

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