

Bonita Unified School District

June 24 2020 Special Board of Education Meeting

06/24/2020 10:00 AM

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

The Board of Education meeting will begin at 10:00 AM on Wednesday, June 24, 2020

Pursuant to California Governor's Executive Order, the Bonita Unified School District is authorized to hold public meetings via video conference 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. 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 23, 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
3. Conference with Labor Negotiators, Pursuant to Government Code 54957.6

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. CONSENT AGENDA**

1. EDUCATIONAL SERVICES

1. Approve Agreement Between Bonita Unified School District and Instructure, Inc. to Pilot Canvas Studio for Summer School
2. Approve Adoption of New Textbooks for AP Biology and AP Statistic Courses for Bonita and San Dimas High Schools
3. Approve Renewal Agreement Between Bonita Unified School District and Franklin Covey Client Sales, Inc. for the 2020-2021 School Year
4. Approve Agreement Between Bonita Unified School District and Listenwise for the 2020-2021 School Year
5. Approve Report to the Community Required by Executive Order N-56-20

2. 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 School District Unless Otherwise Specified in Accordance With Board Policy 3350
4. Approve Agreement Between Bonita Unified School District and the University of La Verne to Participate in the Partnership Award Agreement for School Districts

13. DISCUSSION/ACTION AGENDA

1. BUSINESS SERVICES

1. Conduct a Public Hearing to Review the District's 2020-2021 Preliminary Budget
2. Adopt 2020-2021 Budgets, All Funds

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

16. ITEMS FOR FUTURE AGENDAS

17. 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.