
The Board of Education meeting will begin at 10:00 AM on Wednesday, July 1, 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. 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 30, 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. Conference with Legal Counsel - Existing Litigations, Pursuant to Government Code 54956.9(a)
3. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
4. 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. REPORTS FROM MEMBERS OF THE BOARD AND SUPERINTENDENT

12. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING

1. Adopt the Minutes of the June 10, 2020 Regular Board of Education Meeting
2. Adopt the Minutes of the June 24, 2020 Special Board of Education Meeting

13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

14. CONSENT AGENDA

1. EDUCATIONAL SERVICES

1. Approve/Ratify Non-Public Agency Master Contracts for the 2020-2021 School Year
2. Approve Specialized Services Reimbursements for the 2020-2021 School Year
3. Approve/Ratify Specialized Services Agreements for Professional Services for the 2020-2021 School Year
4. Approve/Ratify Independent Contract Agreements for Specialized Services Programs for the 2020-2021 School Year
5. Approve Students Entering Kindergarten Before the Statutory Approved Age
6. Approve Updated Special Education Local Plan Area (SELPA) Plan
7. Approve Appointment of Isabelle Huber and Steven Fahey to Serve as Parent Representatives and Marissa Little as Alternate on the Special Education Local Plan Area (SELPA) Community Advisory Committee (CAC) for the 2020-2021 and 2021-2022 School Years
8. Approve/Ratify Agreement Between Bonita Unified School District and Turnitin, LLC for the 2020-2021 School Year
9. Approve Agreement Between Bonita Unified School District and Instructure Inc.'s Canvas Learning Management System (LMS) for the 2020-2021 School Year
10. Approve/Ratify Master Contract Between Bonita Unified School District and Beach Cities Learning/Learn Academy, a Non-Public School, for the 2019-2020 School Year

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 Renewal Agreement Between Bonita Unified School District and Big C's Charter Services, Certified Transportation, Fast Deer Bus Charter, H & L Charter, Inland Empire Stages, JFK

Transportation, Lux Bus America, Student Transportation of America, Transportation Charter Services, and Visser Bus Services

4. Approve Agreement Between Bonita Unified School District and Sports Facilities Group, Inc. for Bleacher Maintenance
5. Approve Agreement Between Bonita Unified School District and Sports Facilities Group, Inc. for Basketball Backstop Inspection and Maintenance
6. Accept Quarterly Report on Williams Lawsuit Settlement
7. Accept Report on Quarterly Facility Inspections
8. Adopt Resolution 2021-01 Certification of Signatures

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 Field Trip Requests for Athletes at Bonita and San Dimas High Schools to Participate in CIF, Masters or State Playoffs for the 2020-2021 School Year

4. SUPERINTENDENT

1. Approve Changes to the Board of Education Meeting Schedule for Calendar Year 2020

15. DISCUSSION/ACTION AGENDA

1. SUPERINTENDENT

1. Approve the Employment Contracts for the Assistant Superintendents of Business Services, Educational Services and Human Resources Development Commencing July 1, 2020 through June 30, 2023

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.