August 5, 2020 Regular Board of Education Meeting 08/05/2020 10:00 AM

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

Printed: 8/5/2020 7:12 AM PST

The Board of Education meeting will begin at 10:00 AM on Wednesday, August 5, 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, August 4, 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 Litigation, Pursuant to Government Code 54956.9(a)
 - 3. Conference with Labor Negotiators Pursuant to Government Code 54957.6
 - 4. Public Employee Appointment/Employment, Pursuant to Government Code 54957 Title: Middle School Assistant Principal
 - 5. 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 July 1, 2020 Regular Board of Education Meeting
 - 2. Adopt the Minutes of the July 15, 2020 Special Board of Education Meeting

13. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

14. CONSENT AGENDA

- 1. EDUCATIONAL SERVICES
 - Approve Memorandum of Understanding Between Bonita Unified School District and WestEd for the 2020-2021 School Year
 - 2. Approve Memorandum of Understanding Between Bonita Unified School District and McKinley Children's Center for the 2020-2021 School Year
 - Approve/Ratify Addendum 1 to Agreement for Services Between Bonita Unified School District and Capturepoint, LLC
 - 4. Approve 2020-2021 Consolidated Application
 - 5. Approve Renewal Agreement Between Bonita Unified School District and Red River Technology LLC for the Cisco Cloudlock Application
 - 6. Approve Agreement Between Bonita Unified School District and AVID Center, A California Non-Profit Corporation
 - 7. Approve Renewal Agreement Between Bonita Unified School District and Edison Carrier Solutions for the 2020-2021 School Year
 - 8. Approve New Course Offerings for Bonita Unified School District
 - 9. Approve Adoption of Textbooks for High School AP Environmental Science Courses
 - 10. Approve Renewal Agreement Between Bonita Unified School District and Duo Security, Inc.

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. Declare Items Listed as Surplus in Accordance with Education Code 17545 and Authorize Disposal
- 5. Independent Contract Agreements
- Approve/Ratify Renewal Agreement Between Bonita Unified School District and VMA Communications, Inc.
- 7. Approve/Ratify Renewal Agreement Between Bonita Unified School District and Coordinated Print Services, LLC
- 8. Approve/Ratify Renewal Agreement Between Bonita Unified School District and Design Studio Graphics, LLC
- 9. Approve/Ratify Renewal Agreement Between Bonita Unified School District and Golden State Mailing, LLC
- 10. Approve Renewal Agreement Between Bonita Unified School District and Williams Data Management
- 11. Approve Renewal Agreement Between Bonita Unified School District and Tyler Technologies, Inc.

3. HUMAN RESOURCES DEVELOPMENT

- 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
- 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
- Approve Agreement Between Bonita Unified School District and California State University, Dominguez Hills for Learning Experiences for Master of Social Work Students Program from August 1, 2020 to June 30, 2025
- 5. Approve Agreement Between Bonita Unified School District and Claremont Graduate University to Provide Fieldwork Experience from August 1, 2020 to July 31, 2023
- 6. Approve Agreement Between Bonita Unified School District and California State University, Long Beach to Provide Internship Opportunities from August 1, 2020 to June 30, 2023
- 7. Approve Agreement Between Bonita Unified School District and San Joaquin County Office of Education for Participation in Edjoin Employee Recruitment Services for the 2020-2021 School Year
- 8. Approve Renewal Agreement Between Bonita Unified School District and Frontline Education for 2020-2021
- 9. Approve Continued Participation in Los Angeles County Employee Assistance Service for Education (EASE) Program for the 2020-2021 School Year

10. Approve Annual Renewal Agreement Between Bonita Unified School District and Raptor Technologies

4. SUPERINTENDENT

1. Approve Renewal Agreement Between Bonita Unified School District and California School Boards Association for GAMUT Service Subscriptions for the 2020-2021 School Year

15. DISCUSSION/ACTION AGENDA

- 1. HUMAN RESOURCES DEVELOPMENT
 - 1. Approve the Declaration of Need for Fully Qualified Educators

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.