

Bonita Unified School District

**September 2, 2020 Regular Board of Education  
Meeting Agenda  
09/02/2020 04:00 PM**

**Printed : 8/28/2020 11:51 AM 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, Sept. 2, 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 4:00 p.m. on Tuesday, September 1, 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. Challenge to the Contents of a Pupil Record - Education Code 49070
2. Consideration of Student Discipline Matters Pursuant to Education Code Sections 35146, 48900, 48915, 48919, 48918(c)
3. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code 54956.5(c); 54956.9(e)(1)
4. Conference with Labor Negotiators - Pursuant to Government Code 54957.6
5. Public Employee Appointment/Employment, Pursuant to Government Code 54957 Title: Middle School Assistant Principal
6. Conference with Legal Counsel - Anticipated Litigation, Pursuant to Government Code 54956.9(d):

One (1) Item

7. Public Employee Performance Evaluation - Pursuant to Government Code 54957 Title: Superintendent
8. 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 August 5, 2020 Regular Board of Education Meeting

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

### **14. CONSENT AGENDA**

#### **1. EDUCATIONAL SERVICES**

1. Approve Renewal Agreement Between Bonita Unified School District and Buzz Math for the 2020-2021 School Year
2. Approve Renewal of Transportation Coordination License and Services Agreement Between Bonita Unified School District and HopSkipDrive, Inc. for July 20, 2020 through July 20, 2021
3. Approve/Ratify Renewal Agreement Between Bonita Unified School District and Imagine Learning, Inc. for Ekstrand Elementary School
4. Approve/Ratify Renewal Agreement Between Bonita Unified School District and Panorama Education for the 2020-2021 School Year
5. Approve/Ratify Renewal Agreement Between Bonita Unified School District and IXL Learning for Elementary Sites for the 2020-2021 School Year
6. Approve/Ratify Renewal Agreement Between Bonita Unified School District and Illuminate Education for the 2020-2021, 2021-2022, and 2022-2023 School Years
7. Approve/Ratify Agreement Between Bonita Unified School District and Kami for the 2020-2021 School Year
8. Approve/Ratify Agreement Between Bonita Unified School District and Renaissance for myON News and myON Reader for the 2020-2021 School Year
9. Approve/Ratify Renewal of Memorandum of Understanding Between Bonita Unified School District and Foothill Consortium California Teacher Induction Program for the 2020-2021 School Year
10. Approve/Ratify Bonita Unified School District's Teachers and Administrators Attendance to

## Instructure Inc.'s Virtual Canvas Learning Management System Training

11. Approve/Ratify a Specialized Services Agreement for Professional Services Between Bonita Unified School District and Pride Learning Co. for the 2020-2021 School Year
  12. Approve/Ratify a Specialized Services Independent Contract Agreement Between Bonita Unified School District and Dr. Perry Passaro for the 2020-2021 School Year
  13. Approve/Ratify Service Agreement Between Bonita Unified School District and CareDox, Inc. for the 2020-2021, 2021-2022, and 2022-2023 School Years
  14. Approve/Ratify Agreement Between Bonita Unified School District and Imagine Learning, Inc. for Gladstone Elementary School
  15. Approve Certification of Dashboard Alternative School Status (DASS) Eligibility for Vista School
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. Approve Renewal Agreement between Bonita Unified School District and Swagit Productions, LLC
  6. Approve Renewal Agreement Between Bonita Unified School District and Perseus Associates, LLC
  7. Approve Agreement Between Bonita Unified School District and Janus Pest Management, Inc.
  8. Approve/Ratify Change Order #1, Atkinson, Andelson, Loya, Ruud and Romo
  9. Adopt Resolution 2021-03 Approving the Recalculation of the 2019-2020 Appropriations Limitation and Establishing the 2020-2021 Estimated Appropriations Limitation Calculations
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 School District Unless Otherwise Specified in Accordance With Board Policy 3350
  4. Approve Agreement Between Bonita Unified School District and Azusa Pacific University to Enter

into a Mutually Beneficial Education and Employee Development Partnership Effective September 2, 2020 through June 30, 2025

5. Approve Agreement Between Bonita Unified School District and Pepperdine University to Provide Student Teaching Opportunities to Students Effective September 1, 2020 through July 31, 2025
6. Approve Agreement Between Bonita Unified School District and Cal State University Fullerton to Provide Student Teaching Opportunities to Students Effective September 1, 2020 through August 14, 2025
7. Approve Agreement Between Bonita Unified School District and Azusa Pacific University to Provide Educational Field Experiences for Students of Various Authorized Credentials Effective September 2, 2020 through June 30, 2025
8. Approve Attendance of District Employees at Conferences and Training Sessions Sponsored by the Special Education Local Plan Area (SELPA) for the Period of July 1, 2020 through June 30, 2021
9. Approve Agreement Between Bonita Unified School District and California State University, San Bernardino to Provide Students the Opportunity to Participate in Internships, Fieldwork, Field Practicums, Supervised Field Placement and Practice Teaching Effective July 1, 2020 through June 30, 2022

## **15. DISCUSSION/ACTION AGENDA**

### **1. BUSINESS SERVICES**

1. Approve Unaudited Actuals Report for Fiscal Year 2019-2020

### **2. HUMAN RESOURCES DEVELOPMENT**

1. Approve Teaching Credential Assignments for Employees Per California Education Code and the California Code of Regulations

### **3. SUPERINTENDENT**

1. Call for Nominations for Membership on the Los Angeles County Committee on School District Organization

### **4. STUDENT DISCIPLINARY ACTION**

1. Student Disciplinary Action for Student #110602785

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

## **17. FUTURE MEETING DATES**

1. Upcoming Special Board of Education Meeting Dates
2. The Next Regular Board of Education Meeting Date

## **18. ITEMS FOR FUTURE AGENDAS**

## **19. ADJOURNMENT**

Respectfully submitted,

Mr. Carl J. Coles

## **Superintendent**

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