

**Bonita Unified School District**

**October 14, 2020 Regular Board of Education  
Meeting Agenda  
10/14/2020 04:00 PM**

**Printed : 10/9/2020 3:13 PM PST**

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

---

**The Board of Education meeting will begin at 4:00 PM on Wednesday October 14, 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: [mcdonald@bonita.k12.ca.us](mailto:mcdonald@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, October 13, 2020, will be accepted for this meeting.

Copies of the Board agenda materials are available upon request. Please email your request to [mcdonald@bonita.k12.ca.us](mailto:mcdonald@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 Labor Negotiators - Pursuant to Government Code 54957.6
3. Public Employee Discipline/Dismissal/Release - Pursuant to Government Code 54957
4. Public Employee Appointment/Employment, Pursuant to Government Code 54957 Title: Purchasing Director
5. Public Employee Performance Evaluation - Pursuant to Government Code 54957 Title: Superintendent

**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 September 2, 2020 Regular Board of Education Meeting
2. Adopt the Minutes of the September 29, 2020 Special Board of Education Meeting
3. Adopt the Minutes of the September 30, 2020 Special Board of Education Meeting

**13. COMMUNICATIONS FROM STUDENT REPRESENTATIVES**

1. Communications from Student Board Representatives

**14. FEATURED PRESENTATIONS**

1. Educational Services Update on the Beginning of the 2020-2021 School Year - Presented by Matthew Wien

**15. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS****16. CONSENT AGENDA****1. EDUCATIONAL SERVICES**

1. Approve Renewal Agreement Between Bonita Unified School District and Houghton Mifflin Harcourt for the English 3D Program
2. Approve Special Education Agreement for Professional Services Between Bonita Unified School District and Whole Child Therapy, Inc.
3. Approve/Ratify Renewal Agreement Between Bonita Unified School District and Franklin Covey Client Sales, Inc. for the 2020-2021 School Year for Gladstone Elementary School
4. Approve/Ratify a Professional Services Contract Between Bonita Unified School District and Creative Mathematics for the 2020-2021 School Year
5. Approve/Ratify Agreement Between Bonita Unified School District and Paper Education Company Inc.
6. Approve Request to Obsolete Textbooks and Instructional Materials
7. Approve/Ratify Renewal of Memorandum of Understanding Between Bonita Unified School District and Tri-City Mental Health Authority for the 2020-2021 School Year
8. Approve Agreement Between Bonita Unified School District and Care Solace

9. Approve Contract Between Bonita Unified School District and Qualtrics, LLC for October 16, 2020 through October 15, 2021

## 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
6. Approve Agreement Between Bonita Unified School District and W. Wood & Associates Development Inc.
7. Approve Agreement Between Bonita Unified School District and Stewart Sign Co.
8. Approve Agreement Between Bonita Unified School District and ALC Schools, LLC
9. Approve Agreement Between Bonita Unified School District and BusHive
10. Approve Agreement Between Bonita Unified School District and Colbi Technologies
11. Accept Quarterly Report on Williams Lawsuit Settlement
12. Accept Report on Quarterly Facility Inspections

## 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 Claremont Graduate University to Provide Students Fieldwork Experiences and Service Learning Opportunities effective October 1, 2020 to July 31, 2023
5. Approve Agreement Between Bonita Unified School District and Hope International University to Provide Teaching Experiences Effective October 1, 2020 to June 30, 2023

6. Approve Agreement Between Bonita Unified School District and Cal State University, San Bernardino to Provide Service Learning to Students Effective October 1, 2020 to June 30, 2025
  7. Ratify the Distribution of Attendance Incentive Awards to Classified and Confidential Employees
  8. Approve Agreement with Energage, LLC to Provide Employee Survey Results Effective September 30, 2020 to September 29, 2021
4. SUPERINTENDENT
1. Approve/Ratify Institutional Membership for Leadership Associates Superintendent Leadership Network for the 2020-21 School Year

## **17. DISCUSSION/ACTION AGENDA**

### **1. EDUCATIONAL SERVICES**

1. Conduct a Public Hearing Reporting the Status of Compliance with the State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section #60119 for Grades K-12 Determining that Each Pupil in the District has Sufficient Textbooks or Instructional Materials in Each Subject that are Consistent with the Content and Cycles of the Curriculum Frameworks Adopted by the State Board of Education
2. Adopt Resolution 2021-04: Certification of Compliance with State Instructional Materials Funding Realignment Program (IMFRP) Education Code Section #60119 for Grades K-12 Determining that Each Pupil in the District has Sufficient Textbooks or Instructional Materials in Each Subject that are Consistent with the Content and Cycles of the Curriculum Frameworks Adopted by the State Board of Education

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

## **19. FUTURE MEETING DATES**

1. The Next Regular Board of Education Meeting Date

## **20. ITEMS FOR FUTURE AGENDAS**

## **21. 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:  
mcdonald@bonita.k12.ca.us.