#### **Bonita Unified School District**

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# November 4, 2020 Regular Board of Education Meeting Agenda 11/04/2020 04:00 PM

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

# The Board of Education will meet on Wednesday, November 4, 2020. Closed Session begins at 4:00 PM and Open Session will begin at 5:00 PM.

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. 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 pm on Tuesday, November 3, 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.

- 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
- 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 October 14, 2020 Regular Board of Education Meeting

## 13. COMMUNICATIONS FROM STUDENT REPRESENTATIVES

1. Communications from Student Board Representatives

## 14. REQUESTS TO SPEAK ON OPEN SESSION AGENDA ITEMS

## 15. CONSENT AGENDA

#### 1. EDUCATIONAL SERVICES

- 1. Approve Agreement Between Bonita Unified School District and Ugam Solutions Inc.
- Approve Renewal Agreement Between Bonita Unified School District and BMC Software, Inc. for the 2020-2021 School Year
- 3. Approve Special Education Agreements for Professional Services
- 4. Approve 2020-2021 Single Site Plans for Student Achievement

## 2. BUSINESS SERVICES

- 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 Hur Flooring Co.
- 7. Approve Agreement Between Bonita Unified School District and Capital Program Management
- 8. Approve Amended Agreement Between Bonita Unified School District and Absolute International Security
- Adopt Resolution 2021-05 Authorizing the Transportation Department to Apply for and Secure
  Grant Funding From The South Coast Air Quality Management District P#PA 2021-02 School Bus
  Replacement Program
- 10. Adopt Resolution 2021-06, Procurement of Various Telecommunications, Equipment, Software,

and Other Related Electronic Equipment Apparatus and Services in Accordance with Public Contract Code 20118.2

#### 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 School District Unless Otherwise Specified in Accordance With Board Policy 3350
- 4. Approve Agreement Between Bonita Unified School District and Mobile Occupational Services, Inc. for Drug and Alcohol Testing Services Effective December 1, 2020
- 5. Approve Certification that Conditions Set Forth in Title 5, Section 5593 Relative to Qualifications and Competencies of Temporary Athletic Team Coaches Have Been Met and Authorize the President of the Board to Sign the Certification
- 6. Approve Tentative Agreement Between Bonita Unified School District, Bonita Unified Teachers Association, California School Employees Association, and Bonita Unified Management Team

## 4. SUPERINTENDENT

1. Accept with Thanks the Monetary Donation of \$500

## 16. DISCUSSION/ACTION AGENDA

## 1. HUMAN RESOURCES DEVELOPMENT

- Conduct a Public Hearing of the Initial Proposals for Negotiations Between the California School Employees Association Chapter #21 and the Bonita Unified School District for the 2021-2022 School Year
- 2. Adopt the Initial Proposal for Negotiations Between the California School Employees Association Chapter #21 and the Bonita Unified School District for the 2021-2022 School Year
- 3. Adopt the Initial Proposal for Negotiations Between the Bonita Unified School District and the California School Employees Association Chapter #21 for the 2021-2022 School Year
- 4. Conduct a Public Hearing of the Initial Proposals for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2021-2022 School Year
- 5. Adopt the Initial Proposal for Negotiations Between the Bonita Unified Teachers Association and the Bonita Unified School District for the 2021-2022 School Year
- 6. Adopt the Initial Proposal for Negotiations Between the Bonita Unified School District and the Bonita Unified Teacher Association for the 2021-2022 School Year

#### 2. SUPERINTENDENT

1. Approve Fourth Amendment to Superintendent's Employment Contract

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

# **18. FUTURE MEETING DATES**

1. The Next Regular Board of Education Meeting Date

## 19. ITEMS FOR FUTURE AGENDAS

# 20. 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.