

## SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education  
Multi-Purpose Room  
Indian Springs High School  
650 N. Del Rosa Dr.  
San Bernardino, California

**MINUTES  
ADOPTED  
03/05/19**

January 22, 2019

Present: Board President Abigail Rosales-Medina, Board Vice President Gwen Dowdy-Rodgers, Board Members Barbara Flores, Mike Gallo, Margaret Hill, Danny Tillman and Scott Wyatt; Student Board Members Yoselin Mayoral, Cazzmirr Middleton, Jhunelyn Parafina, and Gregory Weidler; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez, and Lorraine Perez; Executive Director Ginger Ontiveros; Director Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Absent: Chief Business Officer Jayne Christakos. Minutes recorded by Administrative Assistant Karen Cunningham.

A reception for the Cajon High School Mock Trial Team and San Gorgonio High School Football Team was held prior to the start of the Board of Education meeting.

### SESSION ONE

1.0 *Opening*

1.1 Call to Order

President Rosales-Medina called the meeting to order at 5:30 pm.

1.2 Pledge of Allegiance to the Flag

The Pledge of Allegiance to the Flag of the United States of America was led by San Gorgonio High School students Jordan Pachot, Elijah Hall, and Isiah Mitchell.

1.3 Adoption of Agenda

Upon motion by Member Flores, seconded by Member Wyatt, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the agenda was adopted.

1.4 Inspirational Message – Margaret Hill

Member Hill spoke on the upcoming unofficial holiday National Compliment Day on January 24, with the purpose to say something nice to friends, family, and co-workers. She commented that giving compliments provides motivation, spreads happiness, creates a positive environment and complimenting. Dr. Hill also shared that Fun at Work Day is on January 28 and said it's good to take time to enjoy some fun.

### SESSION TWO

2.0 *Special Recognition(s)*

2.1 Special Recognition - Cajon High School Mock Trial Team

The Board of Education recognized the coaches and student members of the Cajon High School Mock Trial team, which earned first place in the San Bernardino County competition.

2.2 Special Recognition – San Gorgonio High School Football Team

The Board of Education recognized the coaches and players of the San Gorgonio High

School Varsity Football team for their recent CIF Southern Section Division 5 Championship.

2.3 Resolution in Recognition of African-American History Month

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares February 2019 as a period of recognition of African-American history and encourages all District schools to undertake educational activities that commemorate the history and contributions of African-American citizens.

2.4 Resolution in Recognition of National School Counseling Week

Upon motion by Member Tillman, seconded by Member Wyatt, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Superintendent and the Board of Education of the San Bernardino City Unified School District join California and the nation in recognizing February 4 to 8, 2019, as National School Counseling Week and encourage all of our schools to set aside this week to acknowledge the outstanding and selfless contributions school counselors make to our students and our schools.

2.5 Recognition of Ronald Reagan Day

Upon motion by Member Wyatt, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all District schools to undertake educational activities on February 6, 2019, to honor the life and accomplishments of Ronald Reagan.

SESSION THREE

3.0 *Closed Session*

3.1 Closed Session Public Comments

There were no public comments for Closed Session.

3.2 Adjourn to Closed Session

President Rosales-Medina adjourned to Closed Session at 6:04 pm.

As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9

Number of Cases: One

Existing Litigation

Conference with legal counsel, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9

Number of Cases: One

CI-18-19-14

**Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

Employee Organization: California School Employees Association  
Communications Workers of America  
San Bernardino School Police Officers Association  
San Bernardino Teachers Association

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

HR-CLASS-18-19-08

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session*

President Rosales-Medina reconvened the meeting at 6:45 pm.

4.1 Action Reported from Closed Session

Upon motion by Member Flores, seconded by Member Hill, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves the Settlement Agreement #CI-18-19-14, in the amount of \$13,475.00.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign any related documents.

Upon motion by Member Tillman, seconded by Member Dowdy-Rodgers, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education accepts the Notice of Recommendation for Disciplinary Action and Statement of Charges to dismiss the following classified employee from his/her employment with the District.

HR-CLASS-18-19-08

## SESSION FIVE

### 5.0 *Public Hearing(s)*

#### 5.1 Public Disclosure of Proposed Salary Schedule for Part-Time Playground Positions

There were no public comments for Item 5.1

Upon motion by Member Hill, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education accepts the Proposed Salary Schedule for Part-Time Playground Positions, effective January 1, 2019.

#### 5.2 Public Hearing of Memorandum of Understanding (Reorganization of Personnel and Job Duties Between Human Resources and Personnel Commission) Between the San Bernardino City Unified School District and California School Employees Association and its Chapter 183 (CSEA)

There were no public comments for Item 5.2.

Upon motion by Member Hill, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding (MOU) between the California School Employees Association (CSEA) and its Chapter 183 and the San Bernardino City Unified School District.

## SESSION SIX

### 6.0 *Administrative Report*

#### 6.1 Annual Audited Financial Report for Fiscal Year 2017-2018

The Annual Audited Financial Report for Fiscal Year 2017-2018, including a Compliance Audit of Federal and State Funded Programs, was completed on December 17, 2018. The report has been submitted to the State, Federal Clearinghouse, and the County Superintendent of Schools to meet the required filing deadline of December 17, 2018. Shiloh Gorospe from the accounting firm Vavrinek, Trine, Day & Co. LLP was present and commented that 4 – 5 auditors were involved in this report throughout the year.

Board members had questions related to the summary schedule of prior audit findings, the schedule of financial trends and analysis, additional \$20.3M under Deficit spending.

#### 6.2 Governor's January Update – Budget Proposal 2019-20

Information was provided by Dr. Vollkommer regarding the 2019-20 Governor's Budget Proposal (Attach. A).

The Board's discussion included the governor proposing additional funding; budget priorities, middle and high school English Learner students requiring additional support and math districtwide; social, emotional wellness support; Latino academic strategic task force; involvement of teachers and what they believe needs to be done to address

priorities; implementation and integration of performance evaluations in budget; COLA; no huge carryover; need to find ways to pay for student fees, etc.; and elimination of financial barriers for students.

#### SESSION SEVEN

##### *7.0 Student Board Members' Comments*

Student Board Member Middleton reported on her school's JAG program and that they presented to the Kiwanis club; their upcoming Winter formal; and reported the Student Advisory Council, which she is part of, will be meeting on January 25.

Student Board Member Parafina reported that her Biology class is fundraising to go on a field trip to Catalina. The Carnival cruise line will donate \$1,000 if they get 1000 likes on their website. Ms. Parafina was congratulated on being accepted to Cal State, San Bernardino.

Both Student Board Members left the meeting at 7:30 pm.

#### SESSION EIGHT

##### *8.0 Public Comments*

Speaker(s): Roxanna Cervantes, Padres Lideres Cambiamolo el Future

Topic: Mexican Consulate's collaboration with the District for the book donation ceremony.

Ms. Cervantes expressed gratitude for the 32 schools that participated in the Spanish-language book donation event, stating it was a great example of team work. She acknowledged Aldo Ramirez, Continuous Improvement director for listening to their ideas, the parent engagement team who played a vital role in motivating and moving the project forward, each principal and staff member that helped with the donation, Ana Applegate, English Learners director, who promotes bilingualism; Board members Dowdy-Rodgers and Hill for being present at the donation ceremony, and to the Board for their support. Ms. Cervantes spoke about the importance of these donated books.

Bernice Walker, Parents for Parents, invited the Board to a meeting at Serrano Middle School on February 19.

Speaker(s): Liliana Valenzuela, parent

Topic: Shared information on parent engagement training she attended.

Ms. Valenzuela said she was a parent leader of Special Education, mother of three in Special Education. During the training she was able to speak about the importance of parent engagement; speak to the "typical" parent about being involved and engaged. Ms. Valenzuela spoke of the importance of having open communication with parents, the need for better communication, and said she will continue to do this work.

Speaker(s): Travon Martin, Public Affairs and Community Engagement representative, CSBA

Topic: Governor's Budget Update

Mr. Martin reported on the Governor's budget: \$3 billion, one-time general fund contributions for STRs; \$700 million to buy down the contributions, this will save districts \$6.9 billion over the next 30 years. The Governor proposed \$576 million to Special Education for preventative services. Mr. Martin said districts need to reach out to get some of the funding for IEP services as well; \$750 million of facility construction money for early education; and 3.46 % for COLA.

Mr. Martin said that California ranks 45<sup>th</sup> in per pupil funding and thanked the Board for supporting the Full and Fair Funding resolution.

#### SESSION NINE

##### 9.0 *Administrative Presentation(s)*

##### 9.1 Career Pathways Update

Dr. Kennon Mitchell, Assistant Superintendent, Educational Services and Pam Kempthorne, College and Career Readiness/Linked Learning Director provided an update on the District's Career Pathways and next steps (Attach.B). Laura Gallardo, Pathway teacher, Arroyo Valley High School spoke on the site's CORE Academy and David Iniguez, Arroyo Valley High School alumni (Class of 2017) shared his experiences with pathways while in middle school and the CORE Academy when at high school stating if not for the CORE Academy he believed he would not have gone on to college.

The Board's discussion included targeting students who would benefit from pathways; reasons for why some students are not participating; schools of choice, attending other sites' pathways, or virtual pathway opportunities; pathway participation by race, ethnicity, and program breakdown; data by cohorts; pathway discussions with students beginning in elementary; benefits of career pathways to students when they are going to college; A – G completion progress; listening to teachers, academies, and pathways in terms of what they need; continue to give students choices for college or career; pathway integration in core classrooms; selection of pathways; pathway evaluations. Recommendations included integrate marketing with businesses, giving up textbooks and using those additional funds for pathways, consider asking teachers their recommended next steps for pathways, lobby legislation to legitimize District's work.

#### SESSION TEN

##### 10.0 *Reports and Comments*

##### 10.1 Report by San Bernardino Teachers Association

No report.

##### 10.2 Report by California School Employees Association

No report.

##### 10.3 Report by Communications Workers of America

No report.

##### 10.4 Report by San Bernardino School Police Officers Association

No report.

##### 10.5 Comments by Board Members

Member Flores commented that San Diego State University has an online pathway for teacher-credentialing that the District should look at. She reported on a reception held on January 17 featuring County Office of Education Superintendents Dr. Judy White and Ted Alejandre. They each gave inspirational messages on camaraderie, relationships, working together, networking and courage to make decisions. Dr. Flores commented the counties comprise one million students, 1/6<sup>th</sup> of the state's students. She also proposed renaming the English Learner department to the English Learner, Biliteracy, and Multilingualism department.

Member Gallo had no comments.

Member Hill commented that Feeding America, Riverside/San Bernardino will host a presentation at Muscoy Elementary School, Thursday, January 24. She also said District needs should be considered first and not the budget.

Vice President Dowdy-Rodgers commented that the Multilingual Initiative should include sign language. Mrs. Dowdy-Rodgers reported she went to the Personnel Commission meeting today and there were some concerns raised and asked that the Personnel Commission do a presentation to the Board at a future meeting; she attended the Mexican Consulate's book donation event; the Martin Luther King breakfast, and the County's Mock Trial celebration.

Member Tillman commented on students that cannot afford gym clothes and asked for it to be agendaized to get an update and discuss. Dr. Marsden said he would provide an update.

Member Wyatt agreed with Member Flores on the possible renaming of the English Learner department. He reported he attended the County's Mock Trial celebration and said it was phenomenal to see District students acknowledged for their achievements. He also congratulated Cajon High School's Cheer Squad for taking first place in the USA Championship.

President Rosales-Medina commented on article in the Inland Empire Community News which stated that NALEO applauded the SBCUSD School Board for our commitment to a complete count of our students, families, and community for the 2020 Census. It also says that we are the first district in the Inland Empire to do this and she shared that because of our support of this, several districts are now looking at passing a resolution as well. Ms. Rosales-Medina commented that our District is typically the first in many of the good things that are happening and applauded the Board and Dr. Marsden and his team; Dr. Flores applauded Ms. Rosales-Medina on her leadership as well.

#### 10.6 Comments by Superintendent and Staff Members

Dr. Marsden reported it was just announced that King Middle School had earned the Schools to Watch recognition. He congratulated Cajon High School's Mock Trial team for making history by securing their first ever County title and to the San Geronio High School football team on their division title win and for making it to the State Championship game. Congratulations also to 24 fourth through sixth grade students from 11 District schools for making it onto the San Bernardino County Honor Orchestra and to San Geronio High School seniors Laya Ashely and Angel Rivas who represented the District and community in the Tournament of Roses marching band. Dr. Marsden commented that these accomplishments are a result of students' hard work and the support of dedicated teachers, coaches, and principals. Lastly, he thanked the Mexican Consulate in San Bernardino for donating dozens of Spanish-language textbooks to the District stating the donation resulted from a partnership between the Consulate, the Family Engagement office, and parent leaders.

SESSION ELEVEN

11.0 *Consent Calendar*

Items pulled for discussion and separate voting: None

Upon motion by Member Flores, seconded by Member Wyatt, and approved by the affirmative vote of Members Flores, Gallo, Hill, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None; Rosales-Medina not on dais), the following were adopted:

11.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 6 and December 3, 2018 be approved as presented.

11.2 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gifts or donations:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
San Gorgonio High School	Heidi Nimmo, Highland, CA	To support Band program: One (1) Acoustic Guitar One (1) Alto Saxophone		\$650.00
Communications/ Community Relations	Health Net of California San Bernardino, CA	To sponsor the Community Gathering on 11-8-18	\$1,000.00	
San Gorgonio High School	Ernest Anthony Gonzales San Bernardino, CA	To sponsor Football program	\$350.00	

The acceptance of these donations meets all requirements of Board Policy 3290, Gifts, Donations, Grants, and Bequests.

11.3 Amendment No. 1 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 14-20, Infrastructure Cabling, Equipment and Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Vector Resources, Inc., Rancho Cucamonga, CA, approved on March 3, 2015, Agenda Item 9.5. The amendment is required to extend the term of the agreement for an additional six months beyond the five (5) year contract term from March 3, 2020 to September 30, 2020 to allow for the purchase, delivery, and installation of equipment used for E-Rate. Items will be ordered on an as-required basis based on the Master Price Sheet unit pricing. The cost will be paid from E-Rate and Non-E-Rate funds. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing, to sign all related documents.

11.4 Annual Audited Financial Report for Fiscal Year 2017-2018

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2017-2018, including a Compliance Audit of Federal and State Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

- 11.5 Bid No. NSB 2018-19-7, Grocery Products and Canned Goods  
 Bid No. NSB 2018-19-7 Grocery Products and Canned Goods, advertised November 8, 2018, and November 15, 2018, in The Sun, Black Voice, and El Chicano newspapers. Bids were opened on December 6th, 2018, at 11:00 a.m. and two (2) bids were received:

<b>Bidder</b>	<b>Total Bid</b>
Gold Star Ontario, CA	\$1,890,869.88
Sysco Riverside, CA	\$1,957,474.71

This bid will provide Nutrition Services with Grocery Products and Canned Goods items for a one year term, and may be extended thereafter in accordance with the terms of the bid, as it is in the best interest of the District.

BE IT RESOLVED that Bid No. NSB 2018-19-7 Grocery Products and Canned Goods, be awarded to the lowest responsible bidder. The cost will be paid from restricted Nutrition Services Fund No. 92.

<b><u>Bidder</u></b>	<b><u>Total Bid</u></b>
Gold Star Ontario, CA	\$1,890,869.88

BE IT ALSO RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, as in the best interest of the District.

- 11.6 Cafeteria Warrant Register, November 1 - 30, 2018  
 BE IT RESOLVED that the Cafeteria Warrant Register, November 1 - 30, 2018, be ratified and/or approved.
- 11.7 Commercial Warrant Register for Period November 16 - 30 and December 1 – 15, 2018  
 BE IT RESOLVED that the Commercial Warrant Register for period November 16 – 30 and December 1 - 15, 2018, be ratified and/or approved.

Requester: Director, Accounting Services

- 11.8 Request for Allowance of Attendance of Emergency Conditions with the California Department of Education due to a Bomb Threat on February 2, 2016, at Arroyo Valley and Indian Springs High Schools  
 BE IT RESOLVED that the Board of Education approves the Request for Allowance of Attendance of Emergency Conditions (Form J-13A) with the California Department of Education due to a Bomb Threat on February 2, 2016, at Arroyo Valley and Indian Springs high schools.

Education Code Section 46392 allows districts to request approval of attendance and instruction time when one or more schools are kept open but experience a material decrease in attendance.

San Bernardino City USD suffered such attendance losses due to a Bomb Threat on

February 2, 2016 and the attendance was materially decreased because of this emergency condition. A decrease of 1,159.5 students in attendance because of this situation.

11.9 Request for Allowance of Attendance of Emergency Conditions with the California Department of Education Due to the Closure of North Park Elementary School on April 11-14, 2017

BE IT RESOLVED that Education Code Section 41422 allows districts to request approval to disregard days in the computation of ADA when one or more schools are closed due to the nature of the emergency.

BE IT ALSO RESOLVED that San Bernardino City Unified School District incurred such a closure due to the North Park Elementary School incident on Monday, April 10th, with the closing of the school occurring April 11-14, 2017. The decrease to the school calendar was four (4) days, respectfully.

BE IT FURTHER RESOLVED that the Board of Education approves the Request for Allowance of Attendance of Emergency Conditions (Form J-13A) with the California Department of Education due to the on campus shooting at North Park Elementary School on April 10, 2017.

11.10 Sale of Used District Covered Electronic Waste

BE IT RESOLVED that the Board awarded the sale of District Covered Electronic Waste (CEW/Non-CEW) to Cal Micro Recycling, Ontario, CA, on September 16, 2014, Agenda Item 8.20, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer, and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.21 per lb. for TV's, Monitors, Plasmas, CRT's; \$.18 per lb. for LEDs, and LCD TV Monitors; \$.55 per lb. for Modems and Routers; \$.26 per lb. for CPUs and Servers; \$.15 per lb. for UPS Batteries, \$.25 per lb. for Laptops; \$.10 per lb. for Copiers; \$.35 per lb. for Cables; and \$.05 for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use. List of Salvage Computer Equipment and Peripherals dated December, 2018.

11.11 Agreement with American Institutes for Research, Washington, D.C., to Provide Concerns-Based Adoption Model Professional Development and Ongoing Support

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Institutes for Research (AIR), Washington, D.C., to provide Concerns-Based Adoption Model Professional Development and Ongoing Support for the Continuous Improvement leadership, effective January 23 – June 30, 2019. The Concerns-Based Adoption Model (CBAM) provides tools and techniques that enable school and District leaders to gauge staff understanding, concerns, and program use in order to give each person the necessary supports to ensure success. AIR will provide four

(4) hours of in-person coaching sessions; thirty (30) hours of ongoing virtual coaching, consultation, and support; and one 90-minute webinar. The total cost, not to exceed \$24,888.00, will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.12 Payment for Course of Study Activity - Continuous Improvement

BE IT RESOLVED that the Board of Education approves the following:

Shandin Hills Middle School requests Board of Education approval to utilize the Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly to 100, sixth - eighth grade CAPS students on February 8, 2019. The students will investigate and observe local tide animals with the Aquarium educators. The total cost, not to exceed \$1,337.50, will be paid from Shandin Hills Middle School CAPS Account No. 459.

11.13 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Cooperative Learning Training

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kagan Professional Development, San Clemente, CA, to provide a three-day (3) workshop including all materials for up to 45 teachers on Cooperative Learning at a cost per teacher of \$499.00 for a cost of \$22,455.00, and a two-day (2) follow-up workshop for up to 45 teachers at a cost per teacher of \$299.00 for a total of \$13,455.00, effective June 10 – 14, 2019. The teachers will learn how to use Kagan Structures as a part of every lesson, creating greater engagement, deeper understanding of the content, improved retention, and greater liking for class and content. Kagan will provide the Seven Keys to unlock the door to successful cooperative learning. The total cost, not to exceed \$35,910.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.14 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Cultivating Innovation in STEM Schools Project at Norton Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Cultivating Innovation in STEM Schools (CISS) Project for 567 students at Norton Elementary School, effective January 23 – June 30, 2019. The CISS Project will enhance STEM programs by providing students with opportunities to participate in active learning activities that challenge students to utilize problem solving and design thinking. The District shall receive reimbursement of expenses up to \$5,000.00 per school site. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.15 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 34 San Bernardino High School students, and 4 District employees, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, January 25 - 27, 2019. This trip is part of the Advanced Placement Biology's curriculum, which involves oceanography and desert ecology. The cost of the trip, not to exceed \$10,530.00, including meals and lodging, will be paid for by San Bernardino High School Local Control Accountability Plan (LCAP) Account No. 419 - \$8,930.00 and students/chaperones attending paid a total of \$1,600.00. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

11.16 RFP No. 18-01 Audio Visual System Equipment and Installation

BE IT RESOLVED that RFP No. 18-01, Audio Visual System Equipment and Installation, advertised on September 14, 2018 and September 21, 2018, opened on October 10, 2018 at 11:00 a.m. with six (6) bids received as follows: Digital Networks Group, Lake Forest, CA; EIDIM Group Inc., Buena Park, CA; Golden Star Technology, Cerritos, CA; Pathway Communications LTD, Poway, CA; P A Thompson Engineering Company, Inc. Riverside, CA; VectorUSA, Rancho Cucamonga, CA.

BE IT ALSO RESOLVED that bids received from EIDIM Group Inc. and Golden Star Technology be rejected as non-responsive.

BE IT ALSO RESOLVED that the Board of Education approves contract award to VectorUSA, Rancho Cucamonga, CA, second lowest responsive/responsible bidder ranked the highest overall through technical evaluation in accordance with (PCC 20118.2) providing a best value solution to the District as follows:

<b><u>BIDDER</u></b>	<b><u>ESTIMATED AMOUNT (TAX NOT INCLUDED)</u></b>
Digital Networks Group Lake Forest, CA	\$227,121.00
Pathway Communication Poway, CA	\$182,089.72
P A Thompson Engineering Riverside, CA	\$208,454.96
VectorUSA Rancho, Cucamonga, CA	\$191,517.69

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated in accordance with the RFP specifications for an initial term of one year with the option to extend annually, not to exceed five (5) years total. Cost will be paid from requesting sites.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.17 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide an Afterschool Program for Students on the Introduction to Game Design and Computer Programming at Hillside Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide a six-week, once a week for two (2) hours program for 15 students on the introduction to game design and computer programming, effective January 23 – February 27, 2019. Students will explore different technology career paths through hands on training, activities and projects. The total cost, not to exceed \$2,999.85 payable at a cost per student of \$199.99, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.18 Agreement with Liberty University, Inc., Lynchburg, VA, to Provide a Tuition Discount Program for District Employees

BE IT RESOLVED that the Board of Education approves entering into an agreement with Liberty University, Inc., Lynchburg, VA, to provide a fifteen percent (15%) online tuition discount program for District employees, effective February 1, 2019 – February 1, 2021. Liberty University, Inc., shall assist District employees with finding avenues for financing their educations, including federal and state financial aids, tuition assistance programs, outside scholarships, and payment plans. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.19 Business and Inservice Meetings - Human Resources

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individual in scheduled business and inservice meetings:

To attend the Hugh O'Brian Youth (HOBY) State Leadership Seminar at Chapman University, June 14 - 16, 2019, in Orange, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$225.00, will be paid from San Geronio High School Account No. 501.

Vicktoria Lacy (Student Representative, San Geronio High School)

11.20 Ratification of the Facilities Use Agreement with OMNI Resorts Rancho Las Palmas, Palm Springs, CA, for Curtis Middle School's Leadership Conference

BE IT RESOLVED that the Board of Education approves ratification of the facilities use agreement with OMNI Resorts Rancho Las Palmas, Palm Springs, CA, for Curtis Middle School's Leadership Conference for 20 administrators and teachers, effective December 17-18, 2018. The cost, not to exceed \$9,000.00 includes the costs for lodging, food and beverage, and meeting rooms will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.21 Williams Annual Report Summary

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, the annual report shall be submitted to the governing board of each school district, the county board of education, as well as the county board of supervisors, at a regularly scheduled board meeting. The following is the annual report for the 2017-2018 school year pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

BE IT RESOLVED that the Board of Education approves the findings of the Annual Williams Report Summary for the period of July 1, 2017 to June 30, 2018.

11.22 Agreement with Father Flanagan's Boys' Home, Boys Town National Community Support Services, Boys Town, NE, to Provide Specialized Classroom Management, Training of Trainers, and Authorization

BE IT RESOLVED that the Board of Education approves entering into an agreement with Father Flanagan's Boys' Home, Boys Town National Community Support Services, Boys Town, NE, to provide five (5) days of Specialized Classroom Management professional development at a cost of \$1,582.86 per participant and \$2,828.96 in travel expenses for a cost of \$12,326.12; five (5) days of Specialized Classroom Management Training of Trainers at a cost of \$1,950.33 per participant and \$2,772.83 in travel expenses for a cost of \$11,701.98; and Specialized Classroom Management Authorization at a cost of \$2,150.00 per participant and \$2,772.83 in travel expenses for a cost of \$12,900.00 for six (6) teachers, administrators, and staff at Community Day School, effective February 1 – June 30, 2019. The total cost, not to exceed \$43,232.16 includes the price of materials of \$758.40, will be paid from the Restricted General Fund – Title IV, Part A Student Support and Academic Enrichment, Account No. 550.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.23 Agreement with Parent Organization Working for Education Rights, San Bernardino, CA, to Provide Parent Workshops

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parent Organization Working for Education Rights (POWER), San Bernardino, CA, to provide 12 parent workshops for up to 40 parents per workshop to be facilitated by Mrs. Teresa Alba, effective January 23 – December 31, 2019. The goal of the workshops is to build parent participation and collaboration with their students' school sites and school personnel. Participating parents will learn strategies that will guide them through navigating the educational system including how to encourage their children to attend college/university, A-G requirements, and applying for financial aid. The total cost, not to exceed \$15,000.00 payable at the cost per workshop of \$1,250.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.24 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Cultivating Innovation in STEM Schools Project at Bing Wong Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Cultivating Innovation in STEM Schools (CISS) Project for 748 students at Bing Wong Elementary School, effective January 23 – June 30, 2019. The CISS Project will enhance STEM programs by providing students with opportunities to participate in active learning activities that challenge students to utilize problem solving and design thinking. The District shall receive reimbursement of expenses up to \$5,000.00 per school site. There is no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.25 Amendment No. 1 to the Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for Allred Child Development Program

BE IT RESOLVED that the Board of Education approves amending the agreement with ChildCare Careers, Brisbane, CA, approved on July 24, 2018, Agenda Item No. 9.28. The agreement is being amended to increase the contract amount by \$20,000.00 for additional substitute teachers, increasing the contract amount from \$30,000.00 to a not to exceed contract amount of \$50,000.00. The additional cost will be paid from the Restricted Child Development Fund – Children’s Center, Account No. 250. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.26 Extended Field Trip, Cajon High School, 33rd Annual Stanford Invitational Speech and Debate Tournament, Santa Clara, CA and Northern College Tour, Santa Barbara, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 Cajon High School students, 3 District employees and 3 chaperones, to attend the 33<sup>rd</sup> Annual Stanford Invitational Speech and Debate Tournament, in Santa Clara, CA and tour a Northern College, Santa Barbara, CA, from February 8 - 11, 2019. Students are given the opportunity to expand their forensic abilities by competing against students from other high schools which provides one of the best critical thinking experiences available to students, as well as providing awareness of college options available to them beyond the immediate area. The cost of the trip, not to exceed \$15,540.00, including meals and lodging, will be paid from Secondary Education Local Control Accountability Plan (LCAP) Account No. 419 - \$14,340.00 and Cajon High School Speech and Debate ASB Account - \$1,200.00. Transportation provided by Empire Transportation Services, not to exceed \$7,500.00, will be paid from Secondary Education Local Control Accountability Plan (LCAP) Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

11.27 Payment for Course of Study Activities - Student Services

BE IT RESOLVED that the Board of Education approves the following:

Roosevelt Elementary School requests Board of Education approval to utilize John Abrams' Amazing School Assemblies, Yorba Linda, CA, for three different assemblies on three different dates:

- The Animal Magic Show presentation to 150 kindergarten - third grade students in the CAPS Program on February 25, 2019. This assembly offers students an entertaining learning opportunity that exposes them to a variety of animals including a chinchilla, snake, hedgehog, rabbits, and birds.
- The Bully Game presentation to 150 kindergarten - third grade students in the CAPS Program on March 18, 2019. This assembly focuses on a problem students face every day.
- The Random Acts of Character presentation to 150 kindergarten - third grade students in the CAPS Program on April 29, 2019. This assembly focuses on the importance of good character.

The total cost for all events, not to exceed \$1,050.00, will be paid from Roosevelt Elementary School CAPS Account No. 459.

11.28 Ratification of the Agreement with African American Health Coalition, San Bernardino, CA, to Provide School First/Student Attendance Recovery Program at Jones Elementary School

BE IT RESOLVED that the Board of Education approves ratification of the agreement with African American Health Coalition, San Bernardino, CA, to provide School First/Student Attendance Recovery Program for up to 40 students at Jones Elementary School, effective November 7, 2018 – June 30, 2019. School First is a Student Attendance Recovery/Family Intervention and Prevention Program designed to improve chronic absentee student school attendance and recover lost instructional days using culturally-based practices. The total cost, not to exceed \$40,000.00 payable at a cost per student of \$1,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

11.29 Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

\*\* (S) 11/10/2003      \*\* (S) 07/22/2002      \*\* (S) 06/16/2003

11.30 Student(s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of facts of Youth Services and orders the suspension or expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

09/02/2005 06/16/2003

11.31 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

04/15/2001 02/02/2005 04/12/2003

11.32 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

.07/22/2003 09/11/2002 07/10/2002

11.33 Lift of Expulsion of Student(s)

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

04/12/2004 04/07/2004 07/13/2004 07/14/2004 01/01/2003 12/14/2004  
06/04/2001

SESSION TWELVE

12.0 *Action Items*

12.1 Personnel Report #12, Dated January 22, 2019

Upon motion by Member Flores, seconded by Member Wyatt, and approved by the affirmative vote of Members Flores, Gallo, Hill, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None; Rosales-Medina not on dais), the following was adopted:

BE IT RESOLVED that Personnel Report #12, dated January 22, 2019, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

12.2 Resolution of Approval for Renewal of Charter Petition of Options for Youth - San Bernardino by the Governing Board of the San Bernardino City Unified School District

Member Wyatt asked about charters coming up for renewal and said the Board had asked that they get a checklist so as to make an informed decision. He would like that that to be enacted. Member Flores mentioned there was no data on graduation rates over the past 5 years; she went on line and was able to see that their graduation rate average for 2017-18 was not good. Dr. Mitchell commented that for every charter renewal the Board receives board correspondence and report. He is not sure why they did not receive it for this charter, but will make sure all future renewals have the information provided for the Board's review. Member Tillman said that the Board has had conversations in closed session regarding Options for Youth and the charter has moved to make the changes we asked them to do. Dr. Mitchell shared that staff did recommend the charter's renewal and that if the Board chose to postpone the vote, the charter would be automatically renewed for five years. Member Hill commented she had no problem accepting the recommendation of the staff to approve.

Speaker(s): Ileana Arroyo, principal

Topic: Options for Youth - SB Charter Renewal

Thanked the Board for their support and opportunities and looks forward to many more years of working together.

Upon motion by Member Gallo, seconded by Member Tillman, and approved by the affirmative vote of Members Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: Flores), the following was adopted:

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board ("Board") of the San Bernardino City Unified School District ("District") is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, on or about July 21, 2009, the Board approved the Charter for the Options for Youth - San Bernardino ("OFY - SB" or "Charter School"). The Charter was extended in May 2012, for a two (2) year term ending June 30, 2014; and

WHEREAS, on or about June 3, 2014, the Board approved the Charter renewal for OFY - SB Charter School Petition (“Petition”) for a five year term from July 1, 2014, through and including June 30, 2019; and

WHEREAS, a charter petition and supporting documentation (“Charter”) were submitted to the District requesting to renew the Charter on October 25, 2018, for a five year term from July 1, 2019 through June 30, 2024; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, the parties mutually agreed in writing to extend the timeline for the Board to take action to and including January 23, 2019;

WHEREAS, a public hearing on the provisions of the renewal Charter was conducted on December 11, 2018, pursuant to Education Code Section 47605, at which time the Board considered the level of support for the Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, in reviewing and analyzing the Charter, the District determined that certain changes and revisions to the Charter were necessary in order to support the requested Charter renewal. The District administration worked collaboratively with OFY - SB on resolution of these issues and implementation of the necessary changes, additions, and revisions and these changes, additions, and revisions have been incorporated into the final Charter; and

WHEREAS, in reviewing the Petition for the Charter, the Board is cognizant of the intent of the Legislature that charter schools are, and should become, an integral part of the California educational system and the establishment of charter schools should be encouraged; and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the Board has considered increases in pupil academic achievement for all groups of pupils served by OFY - SB as the most important factor in determining whether to grant OFY - SB’s renewal request; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering OFY - SB’s Charter the Board considered the past performance of OFY - SB’s academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, the Superintendent and/or his designees, have reviewed the Charter and supporting documentation submitted.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board hereby extends the Charter for a five (5) year term commencing on July 1, 2019 and ending on June 30, 2024.

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee is authorized and directed to take such other action as may deem warranted to implement this Resolution.

PASSED AND ADOPTED this 22<sup>nd</sup> day of January, 2019 by the Governing Board of the San Bernardino City Unified School District at the regular Board meeting.

12.3 Resolution Accepting the Voluntary Surrender of the Charter Petition of Taft T Newman Leadership Academy

Upon motion by Member Hill, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

WHEREAS, the California Legislature has charged school boards with reviewing and acting on petitions for the establishment of charter schools, and for conducting oversight over charter schools; and

WHEREAS, on May 16, 2018, the Governing Board (“Board”) of the San Bernardino City Unified School District granted the renewal petition for the operation of the Taft T. Newman Leadership Academy (“Charter School”) to operate under the Taft T. Newman Leadership Academy (“Charter”); and

WHEREAS, the Charter School Board of Directors voted on December 27, 2018 to voluntarily surrender the charter petition; and

WHEREAS, the Charter School wishes to voluntarily surrender its Charter and otherwise forfeit all rights and privileges granted under that Charter; and

WHEREAS, on January 4, 2019, the Charter School informed the District that the Charter School was voluntarily surrendering the Charter; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Board hereby accepts the voluntary surrender by the Taft T. Newman Leadership Academy of its Charter;
2. In light of the Charter School’s voluntary surrender of its charter, the Charter is hereby terminated, effective January 1, 2019;
3. The Charter shall have no force and effect, other than those obligations that survive the Charter relating to the closure and windup of the Charter School’s affairs.

PASSED AND ADOPTED by the Board of Education of the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT, San Bernardino, CALIFORNIA, at a public meeting thereof duly called and held this 22<sup>nd</sup> day of January, 2019.

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12.4 Board On-Going Initiatives/Reports

Upon motion by Member Hill, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rosales-Medina, Dowdy-Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

<b>Initiatives/Reports</b>	<b>Assigned to</b>	<b>Action</b>
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 01/22/19 COMPLETED 04/23/19
African American Student Achievement	K. Mitchell	Bi-annual Updates: 02/05/19
Mental Health	L. Perez	Quarterly Updates: 09/18/18 COMPLETED 12/11/18 COMPLETED 03/12/19 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 07/24/18 COMPLETED 02/05/19 05/21/19
Citations Database	J. Paulino	Monthly Updates: 07/24/18 COMPLETED 09/18/18 COMPLETED 11/06/18 COMPLETED 12/11/18 COMPLETED 01/22/19 COMPLETED 02/19/19 03/12/19 04/23/19 05/21/19 06/18/19
Safe Routes to School	J. Paulino	Quarterly Updates: 12/11/18 No New Update 03/12/19 06/18/19
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 05/21/19
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 01/08/19 COMPLETED 04/23/19
Counseling (with specific data sets; strategies to meet student needs)	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 05/21/19
Special Education Settlement Report	R. Monárrez	Quarterly Updates: 01/22/19 COMPLETED 04/23/19
Workers' Compensation Report	J. Christakos	Bi-annual Updates: 01/22/19 COMPLETED

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12.5 Board Top 10

Member Wyatt asked for the periodic charter updates on the Follow Up list be moved to the Top 10. Consensus was given.

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
1	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	01/22/19
3	04/17/18	From Student Achievement Pres, 4/17/18: ELPI & Reclassification/Multilingual Initiative: Data by grade and school Academic Indicators: (English/Language Arts, Math)	Dr. Flores	K. Mitchell	COMPLETED 01/08/19 Student Achievement Presentation
4		TBD			
5		TBD			
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

12.6 Board Follow Up

Member Gallo asked about putting on the financial approach for student-run businesses. Member Wyatt commented on the follow up regarding solutions for students unable to purchase PE clothes and asked that it be moved up to the Top 10; Member Tillman concurred. Member Flores asked for Ethnic Studies be moved to the Top 10 as well. Board gave consensus for all requests.

Upon motion by Member Tillman, seconded by Member Wyatt, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
2	12/11/18	Provide update on Chromebook distribution, usage, etc.	COMPLETED
3	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
4	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
5	09/18/18	Establish/advertise the “go to” staff at schools for Chromebooks	Mr. Tillman
6	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
7	08/07/18	Explore a District-wide recycling program	Mrs. Medina
8	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers
<b>COMMUNICATIONS – MRS. BARDERE</b>			
1	12/11/18	Bring back revised resolution for 2020 Census	Mrs. Medina
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	09/18/18	Pursue Generation Go internship opportunities for students	Mr. Tillman
2	08/07/18	Clarify process for communicating with parents/students regarding SB Promise with CSUSB	Mrs. Rodgers
<b>CONTINUOUS IMPROVEMENT – DR. MONÁRREZ</b>			
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Mrs. Medina
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	01/08/19	Work on strategic approach to support academic teams	Dr. Wyatt
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	01/08/19	What is number of new EL students vs. current district population?	Mr. Tillman
2	01/08/19	Provide information on 8 <sup>th</sup> grade math performance discrepancy (from presentation)	Board
3	12/11/18	Explore student access to SB County Museum’s Black History Art Exhibit	Mr. Tillman
4	12/11/18	Explore solutions for students unable to buy PE clothes, policy work	Mr. Tillman
5	12/11/18	Provide update on Ethnic Studies	Dr. Hill Mrs. Rodgers
6	12/11/18	Promote Footsteps2Brilliance to principals to infuse more deeply throughout sites	Dr. Flores
7	11/06/18	Provide HS data (ELA and Math) for ELs & LTELs, including formative data	Dr. Flores
8	11/06/18	Provide report on Ds/Fs by student groups, including all classes	Dr. Flores
9	11/06/18	Provide an update on F2B	Dr. Flores
10	10/16/18	CAASPP Student Achievement Presentation: a) Include accountability measures in Student Achievement Next Steps b) Include separate data for EL and RFEP students in all data sets	Dr. Flores
11	10/16/18	Explore Summer School options, including Options for Youth proposal	Mr. Tillman
12	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
13	10/16/18	Provide information related to periodic charter school audits	Dr. Flores
14	10/16/18	Delineate the proposed number of additional OGS and cost	Mrs. Rodgers
15	10/02/18	Provide information re: progression/continuity of Dual Immersion programs	Mrs. Rodgers

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
16	09/18/18	Explore ZSpace vendor program (possible career pathway)	Mr. Gallo
17	09/04/18	Provide update re: transitional programs (ex: 6-7, 8-9 grades)	Mrs. Rodgers
18	08/07/18	Prepare mediated structure matrix for all schools (like Curtis & Cole)	Dr. Flores
19	07/24/18	Update on Richardson/waiting list schools	Mr. Tillman Dr. Wyatt
20	07/10/18	Provide year-end report on Charter schools based on 16 elements	Dr. Flores
	06/05/18	Provide annual Charter schools report	Dr. Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	01/08/19	Number of teachers, program specialists, ELFs with BCLAD.	Dr. Flores
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	12/11/18	Provide update on safe routes to schools, STAT, etc. (On-Going?)	Dr. Wyatt
1	10/02/18	Work with City on traffic issues on Pacific Avenue (Dr. Marsden)	Dr. Flores Dr. Wyatt
2	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Mr. Tillman
3	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers
<b>STUDENT SERVICES – DR. PEREZ</b>			
1	01/08/19	Provide update on Counseling Strategic Plan	Mrs. Rodgers
1	12/11/18	Explore Monarch program out of San Diego for homeless students	Dr. Wyatt
2	12/11/18	Explore additional effective programs for cyber-bullying	Mrs. Medina
3	12/11/18	Provide update on Pre-School and Child Development programs	COMPLETED
4	08/07/18	Recognize schools with significant drops in suspension rates	Dr. Flores
5	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	Mrs. Rodgers
		Roles/Responsibilities of Counselors Presentation: a) Provide % of seniors that have been through a Career Interest Inventory (CII); what CII platform does the District Use? b) Provide % of seniors that completed FAFSA; What community partners can assist? c) Explore program used at Moreno Valley USD: Teachers as Counselors d) Consider an “all day counseling model”	Mr. Tillman  Dr. Flores  Dr. Hill
6	07/10/18	e) Process for rolling out new counseling model to students	
7	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

12.7 Future Agenda Items

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

Request	Date	SP	SA	AP	AR	PH
Safety Update	02/05/19			X		
KPI: College and Career Indicators	02/19/19		X			
Facility Financing	02/19/19				X	
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/05/19		X			
2 <sup>nd</sup> Interim Budget Report/LCAP	03/12/19			X		
KPI: Parent Engagement	04/09/19		X			
Special Education Advisory Update	04/23/19			X		

Request	Date	SP	SA	AP	AR	PH
Innovation Grant Awards	04/23/19			X		
KPI: School Climate	05/07/19		X			
19-20 BOE Meeting Calendar Adoption	05/07/19				X	
Employee Appreciation Recognitions (Special Bd. Mtg)	05/14/19	X				
Coaching Systems	05/21/19			X		
Governor's May Revise Budget Update	05/21/19				X	
KPI: Budget/LCAP	06/04/19		X			X
Annual Service Plan & Budget Requirement (SELPA)	06/04/19					X
Balances in Excess of Minimum Reserve Requirements	06/04/19					X
Fiscal Preliminary Budget/LCAP	06/04/19					X
Budget/LCAP Report/Adoption	06/18/19				X	

SP – Special Presentation SA – Student Achievement AP – Administrative Presentation  
AR – Administrative Report PH – Public Hearing

### SESSION THIRTEEN

#### 13.0 Summary of Board Requests

Dr. Vollkommer provided the following summary:

##### *Business Services:*

Clarify the \$20.3M in “set aside”; provide total funding for pathways; continue to mitigate financial hardships to create level playing field for students; consider repurposing textbook funds for other priorities; continue to work on the reserve issue; develop infrastructure to support student-run businesses.

##### *Community Engagement:*

Marketing for business partners (ex: City Council and County Board meetings); Use lobbyist to promote funding for pathways.

##### *Educational Services:*

Present teacher input from LCAP process as stand-alone data; measure the pre-post programmatic impact of pathways; report on additional personnel associated with pathways; provide disaggregated data by pathway and cohort; include raw numbers as part of data set; continue to integrate CTE and core curriculum; report on how pathways are selected for specific schools; consider renaming the English Learner department to English Learner, Biliteracy and Multilingual department; consider budget priorities for English Learners at secondary level, Math districtwide, SEL, Latino Task Force support.

##### *Human Resources:*

Have the Personnel Commission provide an update/report.

##### *Student Services:*

Explore virtual options for student access to pathways; work on an infrastructure for moving students, eliminating boundaries.

### SESSION FOURTEEN

#### 14.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 10:17 pm. At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 5 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.