

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.

**MINUTES  
ADOPTED  
05/21/19**

**March 12, 2019**

Present: Board President Abigail Rosales-Medina, Board Vice President Gwen Dowdy-Rodgers, Board Members Barbara Flores, Michael Gallo, Margaret Hill (arrived at 5:34 pm), Danny Tillman and Scott Wyatt; Student Board Members Yoselin Mayoral, Cazzmirr Middleton (arrived at 5:50 pm); Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; 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. Minutes recorded by Administrative Assistant Karen Cunningham.

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 of the United States of America

Superintendent Dale Marsden led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

1.4 Inspirational Message – Dr. Scott Wyatt spoke on kindness and shared an inspirational video of Father Gregory Boyle, founder of Homeboy Industries.

SESSION TWO

2.0 Closed Session

2.1 Closed Session Public Comments

There were no public comments for Closed Session.

2.2 Adjourn to Closed Session

President Medina-Rosales adjourned to Closed Session at 5:41 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

Board of Education Meeting Minutes  
March 12, 2019

Number of Cases:

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

Student Matters/Discipline

SESSION THREE

3.0 *Reconvene Open Session*

President Rosales-Medina reconvened Open Session at 6:53 pm; however, the Board will adjourn to Closed Session at the end of the agenda to conclude discussion items.

3.1 Action Reported from Closed Session

There was no reportable action taken.

SESSION FOUR

4.0 *Special Presentation(s)*

4.1 Recognition of Adult Education Week

Upon motion by Member Gallo, 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:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins others in the state in declaring April 8<sup>th</sup> through 12<sup>th</sup>, 2019, Adult Education Week.

4.2 Recognition of César E. Chávez

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 following was adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31<sup>st</sup>; and

BE IT FURTHER RESOLVED that the Board of Education encourages all District schools to take this opportunity to express their heartfelt appreciation for César E. Chávez and to honor his legacy as a man of dignity and strength.

Due to the time, both Session Six and Session Seven were moved forward.  
Session Six was moved up before Session Five.

#### SESSION SIX

##### 6.0 *Student Board Members' Comments*

Student Board Member Middleton reported she attended the Student Advisory Council meeting; took part in the Black Student Union Club's prom fashion show at San Gorgonio High School. Ms. Middleton shared that there were only 86 days left in the school year; commented she would miss the Board members but was looking forward to college.

#### SESSION SEVEN

##### 7.0 *Public Comments*

Speaker: Tiffanie Guinane, Hillside Elementary School parent.

Topic: Ms. Guinane spoke on the need for a cafeteria at Hillside Elementary School and shared she had 100 parent signatures.

Speakers: Marguerite Nicholson, regional director for Odyssey of the Mind and teacher at Warm Springs Elementary School; Jana Jolliff, Odyssey of the Mind coach, San Gorgonio High School  
Topic: Ms. Nicholson thanked the Board for their continued support of Odyssey of the Mind and shared they held their third tournament at Indian Springs High School; they fielded 91 teams representing 578 students, with approximately 2000 people in attendance. She also stated that she had been awarded an Innovation grant last spring, with the goal over two years to increase school site participation from five to ten; she was happy to report that the goal was exceeded in only one year with eleven sites now participating. Eighteen teams competed this year and one team each from San Gorgonio High, Richardson PREP HI, Warm Springs Elementary and two teams from Belvedere Elementary have advanced to the state competition.

#### SESSION FIVE

##### 5.0 *Administrative Presentation(s)*

##### 5.1 Human Resources and Personnel Commission Update

Assistant Superintendent, Human Resources, Perry Wiseman, Human Resources Director Marcus Funchess and the Personnel Commission Director, Gladys Byrd provided the Board an update on their joint work in hiring classified personnel (Attach. A).

Board members discussed the reclassification process; hiring process specific to ranking versus hiring and it was shared that the Promotional list takes precedence over outside candidates, even if they do not rank number one; changing requirements once position announcement has gone out and ways to avoid this happening; long-term substitutes and it was shared that to better assist applicants, tests have been revised to cater more specifically to positions and resources are given to assist with test-taking;

##### 5.2 Second Interim Report/Budget and Local Control and Accountability Plan Update

Jayne Christakos, Associate Superintendent Business, Facilities, and Operations presented the 2018-19 Second Interim Report and Kennon Mitchell, Assistant Superintendent, Educational Services, provided an update to the Local Control and Accountability Plan (Attach. B & B1).

The Board received updates on the state's financial outlook, changes since First Interim, Second Interim budget assumptions, multi-year projections, positive certification; discussed vacant positions, unprocessed purchase orders, projected solar cost savings, salaries and employee benefits' costs, rec. aides' cost, TIIG and student transportation costs, and career technical education teacher funding.

## SESSION EIGHT

### 8.0 *Student Achievement*

#### 8.1 *Key Performance Indicator:*

##### Third Grade Reading Proficiency and Grade 8 – 9 Math Success Rate

Kennon Mitchell, Assistant Superintendent, Tasha Doizan, Elementary Instruction Director, and Sudha Venkatesan, Secondary Education Director provided an update on Third Grade Reading Proficiency and Grade 8 – 9 Math Success rate. Heather Regalado, Salinas Elementary School and third grade teacher Ruthie Wolverton spoke on what was being done at their site to meet and exceed the grade 3 ELA standards (Attach. C)

The Board received data on the percentage of Grade 3 students reading at grade level and Grades 8 and 9 math success; discussed need for specific strategies for African-American students as part of next steps, it was shared that an African-American strategic plan targeting third and eighth grade students was being drafted; the disparity between grading practices and state tests; teacher professional development; early reading and math assessments and information was shared that District will start with Transitional Kindergarten (TK) through third grade; African-American community outreach around preschool and TK; community literacy campaign with emphasis on comprehension; sharing best practices/strategies among teachers; the need to identify students that are struggling with home issues, such as homelessness, and provide assistance; Footsteps2Brilliance program promoted in classrooms as well as social media; strategies to assist American Indian students; disaggregated data for Salinas Elementary School by student groups and GATE/non-GATE; explore ways to positively involve parents of struggling students.

## SESSION NINE

### 9.0 *Reports and Comments*

#### 9.1 Report by San Bernardino Teachers Association

No report.

#### 9.2 Report by California School Employees Association

Carl Greenwood, CSEA president, spoke about Maintenance & Operations issues with two managers from Grounds and Plumbing departments: bullying, being physical, cursing, telling staff they have firearms in their vehicle, and School Police having to be dispatched to site. Mr. Greenwood also reported that employees have said they are afraid to come to work. Dr. Wiseman has taken employee depositions; Mr. Greenwood said they are working with outside legal and said something needs to be done before something happens and wants to make sure they do not make it past probation. He does not know why something has not been done.

J.C. Peterson commented on Personnel Commission's statement that promotional employees take priority; however, he said he has seen on numerous occasions when sometimes they are

passed over for outside or new employees with lower scores and that it has even happened to him.

9.3 Report by Communications Workers of America

No report.

9.4 Report by San Bernardino School Police Officers Association

No report.

9.5 Comments by Board Members

Member Wyatt attended the Riverside/San Bernardino County's Foster and Homeless Youth Summit where a student panel shared their experiences; Dr. Wyatt commented on the one thing all the students agreed on: they know when you love them and when you don't care and if you don't care, they don't care. He also attended the County-wide Student Advisory Panel and said it was a great group of students who have great strategies.

Member Flores commented that the teacher who presented earlier was a former student of hers and she uses what she taught her in her classroom. She reported she attended Akoma's Black History Celebration; and will be attending and presenting at CAFE. Dr. Flores commented that the District needs to bring in successful teachers to teach our teachers, and said instructional rounds come close. The teacher makes the difference.

Member Hill shared a story about a young man who fell in a hole and broke his leg; different people came by and asked what he was doing down there; finally, a teacher and board member came by and got a rope and went down to help the man get out. Dr. Hill said there are a lot of kids "down in the hole" and it is everyone's job to get in the hole and help them out. She asked to close the meeting in honor of former board member Howard Grossman and Dr. James Brickley, former Pacific High School principal who recently passed away.

Vice President Dowdy-Rodgers asked about possibly bringing in high school parents quarterly to ask them what supports they need, share interventions, give them next steps. She also asked when does staff talk with Student Advisory Council, or another group of students, regarding ways to help student achievement; she suggested giving students that are not "reaching the bar" a chance to share out in some kind of advisory.

Member Gallo met with WASC team at Inland Career Education Center and commented that as a Board they have committed to support career technical education, not only for our in-school youth but those emerging out of school and to parents and said he thinks the Board's commitment went a long way with the WASC team.

Member Tillman had no comments.

President Rosales-Medina shared about a young man who had recently passed away from cancer at the Loma Linda hospital and commented on the number of children that are at the hospital and how they and their families are impacted. Ms. Rosales-Medina said we need to take the time to love our children and help them to reach their dreams.

9.6 Comments by Superintendent and Staff Members

Dr. Marsden recognized the Del Vallejo Middle School Cadet Corp program that participated in the California Cadet Corps Annual General Inspection where they scored a Superior rating and were the only middle school in the state to have received this rating. He reported that the San Bernardino Valley Community College District Promise was just released. It is unique in the state of California and we will begin to see more and more students getting access to community college; he reminded the Board of the upcoming Linked Learning conference, where the County will be recognized as a model employer. Congratulated Chavez Middle School students Daniela Chavez, Sophia Fuentes, and Ruben Maldonado for participating in the 2019 San Bernardino County History Day event and being crowned champions for their group performance and to Richardson PREP HI for being named a California Distinguished School by the California Department of Education. Dr. Marsden reported that he participated in the welcome visits for the Western Association of Schools and Colleges at Indian Springs High School and Inland Career Education Center.

SESSION TEN

10.0 *Consent Calendar*

Item pulled for Public Comment, discussion and separate voting: 10.1. Item 10.4 was pulled from agenda and will not be voted on.

Upon motion by Member Tillman, 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 were adopted:

10.2 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
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To sponsor Lytle Creek Elementary School CAPS	\$100.00
Middle College High School	Luisa Meza, Highland, CA	To sponsor The Grad Club'19 with prom, graduation, senior luncheon, and etc.	\$131.00

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

10.3 Amendment No. 1 to Agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to Assist the District in Control of Hazardous Waste Material

BE IT RESOLVED that the Board of Education approves amending the agreement with Global Environmental Training & Consulting, Inc. West Covina, CA, approved on June 27, 2017, Agenda Item No. 10.25. The agreement is being amended to increase the annual contract amount by \$50,000.00 to provide 24-hour Asbestos Hazard Emergency Response (AHERA) compliance and consulting services increasing the contract amount from \$75,000.00 annually to a not to exceed annual contract amount of \$125,000.00. The additional cost will be paid from the Restricted General Fund – Maintenance of Facilities, Account No. 076. 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.

10.5 Authorize Thompson Parent Teacher Organization

The District handbook for unorganized student bodies, which was Board approved on November 15, 2005, requires the Board to approve an application requesting formation of a parent group after the recommending approval of the site principal.

BE IT RESOLVED that the Board of Education approves the formation of the Thompson Parent Teacher Organization, a separate district organization not under the control of the school district, composed of parents at Thompson Elementary School, be authorized for the 2018-2019 school year.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

10.6 Facilities Use Agreement with Lake Arrowhead Resort and Spa, Lake Arrowhead, CA, for the Business Services Leadership Planning and Conference

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Lake Arrowhead Resort and Spa, Lake Arrowhead, CA, for the Business Services Leadership Planning and Conference for 13 District administrators, effective April 24 – 26, 2019. The cost includes room accommodations, meeting room, catering, and audio visual/ technology. The cost, not to exceed \$6,500.00, will be paid from the Unrestricted General Fund – Business Services Division, Account No. 068.

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

10.7 Ratification Amending Approved Change Orders from December 1 – 31, 2018

BE IT RESOLVED that the Board of Education approves ratification of the District approved change orders from December 1 – 31, 2018 for the District construction project:

Amending Agenda Item No. 8.10 approved on February 05, 2019, Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS, due to the addition of flooring and mechanical improvements and ADA code requirements, not to exceed \$5,374.96, bringing the total contract amount to \$821,126.93.

10.8 Ratification of Approved Change Orders from January 1 – 31, 2019

BE IT RESOLVED that the Board of Education approves ratification of the District approved change orders from January 1 – 31, 2019 for the District construction projects:

Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS, the change order cost due to additional ceiling work, moisture barrier installation on concrete slab, asphalt at existing concrete ramp, new water heater, replace existing gate valves, remove and replace floor cleanouts, remove and replace soft concrete at soft spots, not to exceed

\$64,161.13 brings the total contract amount to \$834,968.02, will be paid from Fund 01. All other terms and conditions remain the same.

Bid No. F18-05, Hillside ES Shade Structure, the change order cost due to repair sewer line and related excavation work and unused allowance, not to exceed \$3,788.16 brings the total contract amount to \$203,788.16, will be paid from Fund 01. All other terms and conditions remain the same.

10.9 RFP No. 17-21, Endpoint Protection Solution and Services

BE IT RESOLVED that RFP No. 17-21, Endpoint Protection Solution and Services, advertised on December 17, 2018 and December 24, 2018, and opened January 30, 2019, at 11:00 a.m. with a total of eight (8) bids received, of which, bids from Carbon Black and Konica Minolta were rejected as non-responsive.

BE IT ALSO RESOLVED that Public Contract Code §20118.1 states “The governing board of any school district may contract with an acceptable party who is one of the three lowest responsible bidders for the procurement or maintenance, or both, of electronic data-processing systems and supporting software in any manner the board deems appropriate”.

BE IT ALSO RESOLVED that the Board of Education approved contract award to ConvergeOne Inc., Bloomington, MN, the second lowest responsive bidder ranked the highest overall through technical evaluation. The estimated 3-year cost of \$248,508.40 will be paid form Unrestricted General Fund – MIS/DATA Processing, Account No. 032.

<u>BIDDER</u>	<u>ESTIMATED 3-YEAR COST (TAX NOT INCLUDED)</u>
ConvergeOne Inc. Bloomington, MN	\$248,508.40
Creative Breakthroughs, Inc. Ferndale, MI	\$ 466,854.20 – 746,854.20
DLT Solutions Herdon, VA	\$536,417.10
Nth Generation Computing Inc. San Diego, CA	\$577,446.00
Total Tech San Diego, CA	\$198,821.50
VectorUSA Rancho Cucamonga, CA	\$665,363.00

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 three years with the option to extend, not to exceed five (5) years total.

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

10.10 Bid No. 18-02 Camera Equipment and Supplies

BE IT RESOLVED that Bid No. 18-02, Camera Equipment and Supplies was advertised on February 13, 2019 and February 20, 2019, and opened on March 1, 2019 at 11:00 a.m. with three (3) bids received as follows: B & H Photo Video, New York, NY; California Media Solutions, Benicia CA; Magnasync Moviola Corp, Burbank, CA. This Bid is to provide camera equipment and supplies to District departments and sites on an as-required basis. The estimated cost of \$214,000.00 will be paid by various sites and departments on an as-needed basis.

BE IT ALSO RESOLVED that Bid No. 18-02, Camera Equipment and Supplies, be awarded to the lowest responsive, responsible bidder meeting District specification, based on lowest unit prices as follows:

<u>Bidder</u>	<u>Group A</u> <u>Line Item No.</u>	<u>Estimated</u> <u>Amount</u>
B & H Photo New York, NY	1, 2, 4, 5, 7, 10, 12, 13, 14, 15, 18, 19, 20, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 35, 37, 39, 40, 42, 45, 50, 52, 53, 58, 59, 60, 62, 63	\$52,852.40

California Media Solutions Benicia, CA	3, 11, 17, 21, 36, 41, 44, 46, 47, 48, 49, 51, 54, 56, 67	\$74,355.00
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Magnasync Moviola Corp Burbank, CA	6, 8, 9, 16, 22, 34, 38, 43, 55, 57, 61, 64, 65, 66, 68, 69	\$40,100.50
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<u>Bidder</u>	<u>Group B</u> <u>Line Item No.</u>	<u>Estimated</u> <u>Amount</u>
B & H Photo New York, NY	1-19	\$29,674.20

<u>Bidder</u>	<u>Group C</u> <u>Line Item No.</u>	<u>Estimated</u> <u>Amount</u>
B & H Photo New York, NY	1-13	\$16,213.91

BE IT ALSO RESOLVED that the District reserves the right to purchase more or less than the quantity indicated based on unit pricing in accordance with bid specifications, for an initial term of one year, with the option to extend annually not to exceed 3 years total.

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

10.11 RFP No. 18-12 Data Center Switching Upgrade and Expansion

BE IT RESOLVED that RFP No. 18-12, Data Center Switching Upgrade and Expansion for equipment purchases to upgrade the Data Center at the SMART and PDC buildings,

advertised on December 21, 2018 and December 28, 2018, and opened on January 18, 2019 at 11:00 a.m. with three (3) bids received as follows: ConvergeOne, Ontario, CA; PCM-G., El Segundo, CA; VectorUSA, Rancho Cucamonga, CA.

BE IT ALSO RESOLVED that the Board of Education approves contract award to VectorUSA, Rancho Cucamonga, CA, deemed the lowest responsive/responsible bidder.

<u>BIDDER</u>	<u>ESTIMATED AMOUNT</u> <u>(TAX NOT INCLUDED)</u>
ConvergeOne Ontario, CA	\$2,386,087.88
PCM-G El Segundo, CA	\$2,622,331.81
VectorUSA Rancho Cucamonga, CA	\$2,196,399.22

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 three (3) 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.

10.12 RFP No. 18-14 Door Scope and Lock Retrofit – District-Wide

BE IT RESOLVED that Bid No. 18-14, Door Scope and Lock Retrofit District - Wide was advertised on February 7, 2019 and February 14, 2019, and opened on March 1, 2019 at 11:00 a.m. One bid was received from Dugmore & Duncan of CA, Poway, CA as follows:

<u>BIDDER</u> <u>AMOUNT</u>	<u>TOTAL BID</u> <u>(EXCLUDING TAX)</u>
Dugmore & Duncan of CA Poway, CA	\$347,349.31

BE IT ALSO RESOLVED that the Board of Education approves contract award to Dugmore & Duncan of CA, Poway, CA, the single bidder responding to the bid solicitation. Cost 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.

10.13 Agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to Provide a Certificate Program for District Teachers in Neurodiversity and Inclusion

BE IT RESOLVED that the Board of Education approves entering into an agreement

with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to provide a four-seminar certificate program in Neurodiversity and Inclusion for 30 District teachers, effective March 13, 2019 – June 30, 2020. The professional certificate program is designed for teachers seeking to enhance their ability to serve and include neurologically-diverse students in all learning environments, including students who are identified with autism, ADHD, dyslexia, specific learning disabilities and emotional/behavioral concerns. Participants will be housed in residence halls on the University campus for the first seminar taking place in June 2019. Program expenses include room, meals and all instructional materials. Participants will complete the next seminars via three additional online video conference classes. The cost, not to exceed \$160,864.00 at a cost per teacher of \$5,362.00, 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.

10.14 Business and Inservice Meeting - Continuous Improvement

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

To attend the California Association for Bilingual Education (CABE) 2019 Annual Conference, March 20 - 23, 2019 at the Long Beach Convention Center in Long Beach, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,000.00, will be paid from Dr. Martin Luther King Jr. Middle School Account No. 419.

Liliana Lamas     Analit Mitre     Cristina Montes  
(Parent Representatives, Dr. Martin Luther King Jr. Middle School)

10.15 Amendment No. 1 to Agreement with Equal Opportunity Schools, Seattle, WA, to Provide Instructional Services to Close the Race and Income Participation Gap in Advanced Placement and International Baccalaureate Courses

BE IT RESOLVED that the Board of Education approves amending the agreement with Equal Opportunity Schools, Seattle, WA, approved on October 2, 2018, Agenda Item No. 10.20. The agreement is being amended to increase the contract amount by \$7,000.00 to include travel expenses to provide instructional services to District students and teachers increasing the contract amount from \$92,000.00 to a not to exceed contract amount of \$99,000.00. The additional cost will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409. 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.

10.16 Facilities Use Agreement and Extended Field Trip, Arrowview Middle School, National Junior Honor Society Student Leadership Retreat at Cedar Lake Camp, Big Bear Lake, CA

BE IT RESOLVED that the Board of Education approves the use of facilities agreement

and extended field trip for 31 Arrowview Middle School students and 4 District employees, to attend a student leadership retreat for participating National Junior Honor Society (NJHS) students at Cedar Lake Camp, Big Bear Lake, CA, from March 14 - 15, 2019. Students will participate in activities that allow them to discuss topics related to NJHS in a structured intimate setting. Posting questions that elicit elaborations and respond to other's questions and comments with relevant observations and ideas that bring discussion back on the topic as needed. The cost of the trip, not to exceed \$3,555.56, including meals and lodging, and transportation provided by Durham School Services, not to exceed \$930.56, will be paid from Arrowview Middle School 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.

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

10.17 Facilities Use Agreement with Shandin Hills Golf Club, San Bernardino, CA, for the Annual Dual Immersion Student Awards Banquet

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Shandin Hills Golf Club, San Bernardino, CA, for the Annual Dual Immersion Student Awards Banquet for 150 students at a cost per student of \$22.50, effective April 11, 2019. The cost, not to exceed \$3,375.00, 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.

10.18 Ratification and Payment for Course of Study Activity – Educational Services

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

Fairfax Elementary School requests Board of Education approval to utilize Joe Cepeda (Cepeda Studio Inc.), Claremont, CA, for a presentation to 322 Kindergarten - sixth grade students on March 7, 2019. Joe Cepeda is a children's book illustrator and author and presents with a drawing demonstration on the craft of illustration, storytelling, literacy, visual literacy, family, math and science. The total cost, not to exceed \$750.00, will be paid from Fairfax Elementary School Account No. 205.

10.19 Rescission of the Rental of the B. P. O. Elks Lodge No. 836, San Bernardino, CA, for the Annual Dual Immersion Senior Dinner

BE IT RESOLVED that the Board of Education approves rescission of the rental of the B. P. O. Elks Lodge, No. 836, San Bernardino, CA, approved on February 19, 2019, Agenda Item No. 9.29 due to cancellation by the Elks Lodge.

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

10.20 Payment for Course of Study Activities - Human Resources

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

Manuel A. Salinas Elementary School requests Board of Education approval to utilize the Aquarium of the Pacific, Long Beach, CA for an Aquarium on Wheels assembly to 140 Kindergarten – fifth grade CAPS students on May 13, 2019. Students will experience first-hand observations of animals which provides an opportunity for students to feel the texture of sharks, sea stars, and anemones. The total cost, not to exceed \$925.00, will be paid from Manuel A. Salinas Elementary School CAPS Account No. 459.

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

Kimbark Elementary School requests Board of Education approval to utilize the California Math Festival Program (c/o Paul Giganti, Jr.), Albany, CA for a California Math Festival assembly to 329 Kindergarten - sixth grade students on April 9, 2019. A math festival is a hands-on, interactive, multi-grade program and exposes students, teachers, and parents to key critical mathematics topics in a positive, self-exploratory, festival-like atmosphere designed for ready access. The total cost, not to exceed \$2,467.00, will be paid from Kimbark Elementary School Account No. 205

10.21 Business and Inservice Meetings - Student Services

BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

To attend the California Association for Bilingual Education (CABE) Conference 2019, March 20-23, 2019 at the Long Beach Convention Center in Long Beach, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$7,000.00, will be paid from Cajon High School Account No. 501.

Micaela Escobar Israel Orozco  
(ELAC Parent Representative, Cajon High School)

Alma Juarez  
(LAC Parent Representative, Cajon High School)

BE IT ALSO RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

To attend the California Adult Education Administrators' Association - California Council for Adult Education (CAEAA-CCAE) Annual Legislative, April 8 - 9, 2019, in Sacramento, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,000.00, will be paid for by the California Council for Adult Education. There is no cost to the District.

Saba Alazawi Rak Sao  
(Student Representatives, Inland Career Education Center)

BE IT ALSO RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

To attend the National Association for Gifted Children (NAGC) Leadership and Advocacy Conference, March 17 - 19, 2019, in Alexandria, VA. The total cost including meals and mileage per District guidelines, not to exceed \$3,500.00, will be paid by the Categorical Programs Account No. 419.

Danielle Johnson  
(Parent Representative, Student Services)

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

To attend the National Association for Gifted Children (NAGC) Leadership and Advocacy Conference, March 17 - 19, 2019, in Alexandria, VA. The total cost including meals and mileage per District guidelines, not to exceed \$2,500.00, will be paid by Richardson PREP HI Middle School Account No. 419.

Esmeralda Negrete  
(Parent Representative, Richardson PREP HI Middle School)

10.22 Memorandum of Understanding and Payment for Course of Study Activity – Student Services

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

Student Wellness and Support Services requests Board of Education approval to enter into a memorandum of understanding to utilize the Science Wizard, Rancho Cordova, CA, for two assemblies per day at the schools listed below, selected by Student Wellness & Support Services with priority given to Wellness Center pilot schools, Kindergarten - twelfth grade up to 1,200 students from March 18 - 21, 2019. These assemblies bring an interactive presentation of exciting science demonstrations integrating SEL skills with Next Generation Science standards. The total cost, not to exceed \$6,000.00, will be paid from Student Wellness and Support Services Account No. 419.

- Del Rosa Elementary School - March 21, 2019 (up to 2 assemblies)
- E. Neal Roberts Elementary School - March 19, 2019 (1 assembly)
- Parkside Elementary School - March 20, 2019 (1 assembly)
- Riley Elementary School - March 18, 2019 (2 assemblies)
- Sierra High School - March 19, 2019 (1 morning & 1 afternoon assembly)

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

10.23 Payments 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 the BMX Freestylers Dream Team (Dennis Langlais), La Jolla, CA, for an outdoor assembly to 658 Kindergarten - third grade students on April 29, 2019. This assembly is a motivational assembly for our students to inspire them to persevere in the face of challenges, believe in themselves, and work hard to achieve their dreams. The total cost, not to exceed \$1,197.00, will be paid from Roosevelt Elementary School ASB Account.

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

Highland-Pacific Elementary School requests Board of Education approval to utilize Pacific Animal Productions, Fallbrook, CA, for a Learning Safari exotic animal show to 48 Kindergarten students on June 6, 2019. This presentation will provide students the opportunity to learn about different animals and mammals in their habitats and compare and contrast the animals and their habitats. The total cost, not to exceed \$430.00, will be paid from Highland-Pacific Elementary School Account No. 419.

10.24 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:

03/11/2005    03/10/2001    11/18/2004    01/24/2004    06/13/2004    05/25/2004

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion, unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident". The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate.

10.25 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.

12/11/2004    08/09/2002

10.26 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:

06/16/2003

Item 10.4 was pulled by District staff and was not voted on.

10.4 Approval to Establish and Exceed the Change Order Limitation for Fischer Inc., for Bid No. F18-02, Board of Education Building Remodel, Bid Package 09: Plumbing

Item pulled for Public Comment, discussion and separate voting:

10.1 License Agreement with Emerald Data Solutions, Inc., Arlington, VA, to Provide Access and Use of BoardDocs Pro Document Management System a Web-Based Service for Online Agendas

Speaker: Travon Martin, California School Boards Association (CSBA) Public Affairs Representative

Spoke on CSBA's version of Agenda Online program and stated that CSBA proposes the District use Agenda Online which was created specifically for school boards and that the BoardDoc program was created for large organizations. He shared some benefits to Agenda Online, such as keeping educational dollars in California as BoardDocs is based out of Virginia, as part of CSBA they help protect local board governances and advocates on behalf of board members regarding legislature, and Agenda Online's premium version is less than half of the BoardDocs, has most of the features as BoardDocs, many other districts use Agenda Online.

The Board asked clarifying questions regarding cost of Agenda Online, number of districts that use it; how long CSBA has had it.

Purchasing Director, Debbie Love, shared that they did look at both programs, spoke to and visited sites that used both systems; asked both vendors to take District agenda items and create what it would like online and said they found BoardDocs to be more customizable and the approval process appeared to work better with BoardDocs. She commented that both the Board secretary and Business Services administrative assistant looked at both systems and chose BoardDocs.

Upon motion by Member Tillman, 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 approves entering into a license agreement with Emerald Data Solutions, Inc., Arlington, VA, to provide access and use of BoardDocs Pro Document Management System a proprietary, web-based online agenda service, effective March 13, 2019 – June 30, 2024. The licensing includes maintenance/support, installation, training, updates, upgrades, implementation, and customization. The cost, not to exceed \$63,978.00 payable at a yearly rate of \$12,000.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

SESSION ELEVEN

11.0 *Action Items*

11.1 Personnel Report #16, Dated March 12, 2019

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 Personnel Report #16, dated March 12, 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.

#### 11.2 Second Period Interim Financial Report as of January 31, 2019

Upon motion by Member Flores, 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:

Business Services has prepared the 2018-19 Second Interim Report that provides an update on the financial position of the district as of January 31, 2019. This report includes all known adjustments to revenues and expenditures in the current year as well as projections for the two subsequent years.

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the Fiscal Year for the periods from July 1 - October 31 (first period), and from July 1 - January 31 (second period).

A resolution is contained in the Action item section of the agenda requesting a positive certification by the Board of Education as to the District's ability to meet its financial obligations for the current Fiscal Year and the subsequent two years.

#### Second Period Interim Financial Report

The Second Interim report consists of projections for ADA (average daily attendance), Local Control Funding Formula (LCFF), and summary of revenues, expenditures, and fund balance of the General Fund for the current and subsequent two years. Other funds of the District have been included in this report as well. This report also includes a current year Cash Flow Projection, a Summary Review of State Financial Criteria and Standards, and a Certification that the District will meet its financial obligations for the current and subsequent two years.

The Board of Education approved the Fiscal Year 2018-19 Adopted Budget on June 19, 2018. In addition, budget changes have been brought to the Board to update revenues and expenditures as well as the overall financial condition of the District as they occur. This includes the Governor's Adopted Budget for 2018-19 that provided minor changes in LCFF funding and a near 50% decrease in One-Time Mandated Cost Revenue as well as the Governor's Proposed Budget for 2019-20 and changes to COLA and STRS rates.

These changes are reflected in this report.

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of school districts certify that the District will meet its financial obligations for the current Fiscal Year and the subsequent two Fiscal Years. Based on the current information for revenues and expenditures for the subsequent two years, the district meets those criteria.

School districts self-certify their fiscal condition. With a positive certification, the district asserts that it can meet its obligations in the current and succeeding two years. A qualified certification indicates a budget shortfall in the two subsequent years. Finally, a negative certification indicates an impending cash shortfall for either the current or one subsequent year.

Based on the definition above, the Board of Education may approve this 2018-19 Second Interim Report as of January 31, 2019 with a **positive certification**.

Thus, it is recommended that the Board of Education approve a **positive certification** for the Second Interim Financial Report for Fiscal Year 2018-19, as of January 31, 2019, with the accompanying resolution which is required by San Bernardino County Office of Education.

BE IT RESOLVED that the Board of Education approves, based on information presented, the Second Interim Financial Report as of January 31, 2019.

BE IT FURTHER RESOLVED that the President of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

11.3 Board On-Going Initiatives/Reports

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:

*These are items the Board has deemed require periodic progress updates.*

Initiatives/Reports	Assigned to	Action
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	Biannual Updates: 02/19/19 COMPLETED
Mental Health	L. Perez	Quarterly Updates: 09/18/18 COMPLETED 12/11/18 COMPLETED 03/12/19

Board of Education Meeting Minutes  
March 12, 2019

		06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 07/24/18 COMPLETED 02/05/19 COMPLETED 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 COMPLETED 03/12/19 COMPLETED 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 COMPLETED 05/21/19
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 01/08/19 COMPLETED 04/23/19
Counseling Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 05/21/19
Special Education Settlement Report	R. Monárrez	Quarterly Updates: 01/22/19 COMPLETED 04/23/19
Workers' Compensation Report	J. Christakos	Quarterly Updates: 01/22/19 COMPLETED 04/23/19

11.4 Board Top 10

Upon motion by Member Tillman, 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:

*Items, once completed, will be removed from the list and may not require further updates.*

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/ Remarks/Action
1	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps

Board of Education Meeting Minutes  
March 12, 2019

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/ Remarks/Action</b>
		include additional components			
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	04/23/19
3	07/10/18 10/16/18	Develop process to provide year-end Charter school reports and periodic audits	Dr. Flores	K. Mitchell	All Charter schools annually and for renewals
4	12/11/18	Explore solutions for students unable to purchase PE clothes; review policy	Mr. Tillman	K. Mitchell	04/09/19
5	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodger Ms. Medina	K. Mitchell	06/18/19
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

11.5 Board Follow Up

Upon motion by Member Flores, 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:

*Items, once completed, will be removed from the list. As decided by the Board, items from this list will be moved to the Top 10 list as needed.*

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	03/05/19	Determine cost of showers available to middle/high schools	Mrs. Rodgers
2	03/05/19	Add MS gyms to prioritized projects in Facilities Master Plan	Mrs. Rodgers
3	03/05/19	Explore possible facilities for middle school PE classes	Dr. Flores
4	02/05/19	Pacific HS signage upgrade	Mrs. Rodgers
5	01/22/19	Provide total funding for pathways	Dr. Flores
6	01/22/19	Clarify \$20.3 M in “set aside”	COMPLETED
7	01/22/19	Continue to mitigate financial hardships to create level playing field for students	Mr. Tillman
8	01/22/19	Consider repurposing textbook funds for other priorities	Dr. Hill
9	01/22/19	Continue to work on the reserve issue	Mrs. Rodgers
10	01/22/19	Develop infrastructure to support student-run businesses	Mr. Gallo
11	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
12	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
13	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
14	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
15	08/07/18	Explore a District-wide recycling program	Ms. Medina

Board of Education Meeting Minutes  
 March 12, 2019

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
16	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers
<b>COMMUNICATIONS – MRS. BARDERE</b>			
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	01/22/19	Marketing for business partners (ex: City Council and County Board meetings)	Dr. Hill
2	01/22/19	Use lobbyist to promote funding for pathways	Dr. Flores
<b>CONTINUOUS IMPROVEMENT – DR. MONÁRREZ</b>			
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Ms. 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	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Mr. Tillman
2	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodger Ms. Medina
3	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Mr. Tillman
4	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Mrs. Rodgers Dr. Flores
5	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Dr. Flores
6	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Dr. Flores
7	01/08/19	What is number of new EL students vs. current district population?	Mr. Tillman
8	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
9	10/16/18	Delineate the proposed number of additional OGS and cost	COMPLETED
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	01/22/19	Have Personnel Commission provide update/report	COMPLETED
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
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	03/05/19	Provide information on counselors' role in assisting students with mental health issues	Mr. Tillman
2	03/05/19	Clarify relationship/partnership with the Department of Behavioral Health (DBH)	Mrs. Rodgers
3	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
4	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo
5	08/07/18	Recognize schools with significant drops in suspension rates	Dr. Flores
6	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	Mrs. Rodgers

Board of Education Meeting Minutes  
March 12, 2019

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
7	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

11.6 Future Agenda Items

Upon motion by Member Tillman, 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:

Request	Date	W	SP	SA	AP	AR	PH
Roles and Responsibilities of School Counselors	07-10-18			X			
Later School Start Times for Secondary Sites Update	07-24-18			X			
KPI: Attendance, Suspension/Expulsion Data and Citations Update, 17-18	08-07-18			X			
Facilities Update 2018	08-21-19				X		
Community Report Card	09-04-18			X			
Community Engagement Plan Update	09-18-18				X		
Unaudited Actuals Financial Report, 17-18	09-18-18					X	
Overview of the State’s Accountability Model, Part I	10-02-18			X			
Overview of the State’s Accountability Model, Part II	10-16-18			X			
KPI: CAASPP: Overview of State’s Accountability Model, Part III	11-06-18			X			
1 <sup>st</sup> Period Interim Financial Report/LCAP Update	12-11-18				X		
KPI: English Learners’ Progress Indicator/Multilingual Initiative	01-08-19			X			
Career Pathways Update	01-22-19				X		
Annual Audited Financial Report, 17-18	01-22-19					X	
Governor’s January Update – Budget Proposal, 19-20	01-22-19					X	
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
Facilities Master Plan and Financing Update	03/05/19					X	
2 <sup>nd</sup> Interim Budget Report/LCAP	03/12/19				X		
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/12/19			X			
KPI: Parent Engagement	04/09/19			X			
Special Education Advisory Update	04/23/19				X		
Innovation Grant Awards	04/23/19				X		
Budget Workshop (Special Board Meeting)	04/03/19	X					
KPI: School Climate	05/07/19			X			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Coaching Systems	05/21/19				X		
Governor’s May Revise Budget Update	05/21/19					X	
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	

SESSION TWELVE

12.0 *Summary of Board Requests*

Dr. Vollkommer summarized requests: report on unspent funds as part of budget process; clarify the CTE teacher funding; provide specific strategies for African-American students; consider a

Board of Education Meeting Minutes  
March 12, 2019

community campaign on literacy with an emphasis on comprehension; provide disaggregated data for Salinas Elementary School by student groups and GATE/non-GATE; explore ways to positively involve parents of struggling students.

SESSION THIRTEEN

*13.0 Adjournment*

The Board briefly returned to Closed Session to conclude discussions from Session Three. There was no reportable action taken.

By unanimous vote of the board, the meeting was adjourned at 10:08 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, April 9 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.