

# 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  
04/09/19**

## February 19, 2019

Present: Board President Abigail Rosales-Medina (arrived at 5:35 pm), Board Vice President Gwen Dowdy-Rodgers, Board Members Barbara Flores, Michael Gallo (arrived at 5:46 pm), Margaret Hill, Danny Tillman and Scott Wyatt; Student Board Member Yoselin Mayoral; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez, and Lorraine Perez; Director Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Absent: Executive Director Ginger Ontiveros. Minutes recorded by Administrative Assistant Karen Cunningham.

## SESSION ONE

### 1.0 Opening

#### 1.1 Call to Order

Vice President Dowdy-Rodgers called the meeting to order at 5:31 pm.

#### 1.2 Pledge of Allegiance to the Flag of the United States of America

The Pledge of Allegiance was led by Christiana Jones, 4<sup>th</sup> grade student at Anton Elementary School.

#### 1.3 Adoption of Agenda

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

#### 1.4 Inspirational Message

Vice President Dowdy-Rodgers shared a video highlighting the importance and need for all students to have access to computers.

## SESSION TWO

### 2.0 Special Presentation(s)

#### 2.1 State Athletic Director of the Year

The Board of Education recognized Ms. Carmel Brand, Athletic Director, Pacific High School, for being selected California State Athletic Director of the Year for 2018-19 by the California State Athletic Directors Association (CSADA). She will receive recognition for this great accomplishment at the CSADA Conference Awards Banquet in April and will be publicized in the Summer edition of the CSADA *Newsline*.

#### 2.2 Outstanding Musician Recognition

The Board of Education recognized outstanding student musician Shantell Marroguin. Shantell is in 10<sup>th</sup> grade at Indian Springs High School and plays the viola in the Cal State University San Bernardino orchestra. Shantell will be joining the CSUSB Orchestra in South Korea for an upcoming performance.

2.3 Outstanding Student Awards

The Board of Education honored students, parents, volunteers, and staff from Roberts, Salinas, and Thompson elementary schools and Shandin Hills Middle School. The Board recognized these individuals for their outstanding accomplishments.

2.4 In Recognition of Arts Education Month

Upon motion by Member Flores, 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 joins the Joint Rules Committee of the California Senate and Assembly in declaring March 2019 Arts Education Month and encourages all schools in the District to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding of the visual and performing arts.

SESSION THREE

3.0 *Closed Session*

3.1 Closed Session Public Comments

Speaker: James Penman, spoke on behalf of a 20-year District employee with no prior discipline issues, stating they had reached an agreement along with the release of liability of the District and the employee gives up any right to sue, if Board so approves.

3.2 Adjourn to Closed Session

President Rosales-Medina adjourned to Closed Session at 6:14 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-18-19-15

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-18-19-09

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session*

President Rosales-Medina reconvened Open Session at 6:50 pm.

4.1 Action Reported from Closed Session

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

BE IT RESOLVED that the Board of Education approves Settlement Agreement #CI-18-19-15, in the amount of \$17,175.00.

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 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 accepts the resignation of the following classified employee for the purpose of retirement. Under the terms of the agreement, the employee's resignation date was effective December 31, 2018.

HR-CLASS-18-19-06

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 accepts the Notice of Recommendation for Disciplinary Action and Statement of Charges to suspend without pay for three (3) day the following classified employee from his/her employment with the District.

HR-CLASS-18-19-09

SESSION FIVE

5.0 *Student Board Members' Comments*

Student Member Mayoral reported her school, Arroyo Valley High School, had three teams that participated in the Academic Decathlon, along with San Bernardino High School, and San Geronio High School, whose varsity team finished in the top ten.

Student Member Parafina hoped everyone enjoyed their three-day weekend.

SESSION SIX

6.0 *Public Comments*

Speaker: Norma Mejia

Topic: Lankershim Elementary School principal. On behalf of several parents Ms. Mejia shared their discontent and worry regarding the need for a permanent principal since last October and that the process to get principal be done as soon as possible. Parents feel the lack of a permanent principal is showing in students' academic performance, classes have been left without teachers, changes have been made to lunch times and recess, changes where to play during recess, and when a parent has an issue they do not know who to go to. Dr. Marsden shared that their commitment has been to find an experienced, high-quality principal who represents the characteristics of your school. He also said that being the middle of the school year it is very difficult to have experienced principals apply. With the Board-approved additional stipend for hard to fill positions, they will again fly the position with hopes of getting a larger group of qualified candidates. Member Tillman asked if they had shared their concerns with the acting principal and Ms. Mejia said the principal was hardly ever there but they did share their concerns with the vice principal. Ms. Mejia questioned whether it was possible to have vice principal Ryan Knutson as the new principal. Dr. Wiseman shared the position would close at the end of February; staff will go out to the site to speak with staff on what they want, as well as speak with parents; then proceed with interviews for a new principal. Member Tillman said he understands their frustration and the Board understands it is critical to fill, but due to the circumstances it has been difficult.

Speaker: Kara Rooney, human-trafficking advocate with Open Door

Topic: Bills AB1104, provide parents resources regarding human trafficking and AB1861, human trafficking preventions. Ms. Rooney spoke about human trafficking; the recruitment happening in schools; and that it is becoming a huge problem. She urged the Board to allow Open Door, free of charge, to provide training to staff. Member Flores asked about literature and a PowerPoint for students at both middle and high school levels. Member Tillman asked how Open Door was funded; Ms. Rooney said currently by a grant until 2020; after 2020 there would be a fee. Mr. Tillman feels the training should start with 5/6 grade staff. Member Wyatt thanked her for their work in this area and said more attention needed to be brought to human trafficking. President Rosales-Medina would like this topic agendaized.

Speaker: Linda Hart

Topic: Shannon O'Brien anti-bullying recognition. Dr. Hart had submitted Ms. O'Brien's name to Riverside Medical Clinic Charitable Foundation as a nominee for an anti-bullying award and she is proud to announce that Ms. O'Brien was chosen. The Foundation was unable to attend the meeting and asked that Dr. Hart present Ms. O'Brien and the Anti-Bullying Institute and Anti-Bullying program with a certificate of recognition, for her exceptional efforts in schools and community on anti-bullying.

Speakers: Shannon O'Brien; Shakiya Trammel and Julia Ramos, parents

Topic: Children's Resources anti-bullying workshops. Ms. O'Brien spoke about her work with parents and students. Her next student groups are at Lincoln and Jones elementary schools. Ms. Trammel spoke on her, and her children's, experiences with the anti-bullying workshop. The workshop was very beneficial to her daughter. Ms. Ramos on behalf of herself and other parents who attended the workshops, thanked Ms. O'Brien for letting parents know who to speak with,

Board of Education Meeting Minutes  
February 19, 2019

who to direct our issues to, and be able to discuss the issues their students are going through. Ms. Ramos asked the Board to keep supporting these workshops, because their children are in danger every day.

Dr. Hart also mentioned human trafficking, stating that one of the female students she worked with told her that she goes into the high schools to recruit girls. Dr. Hart said that in some cases it starts with bullying and leads to human trafficking, so both programs work hand in hand.

Speaker: Greg Bell

Topic: Athletes for Life 14<sup>th</sup> Annual Summer Life Skills Camp. Mr. Bell thanked the Board for their support over the past decade. He spoke about the program over the years and provided information on the camp. He stated that the District usually tries to provide about 100 students each year and asked for the Board's continued support of this program. Dr. Hill asked him to speak about Play 60, a focal of the start of their program. Mr. Bell shared this event is in partnership with the Los Angeles Rams and provides 60 minutes of exercise for elementary students. Mr. Bell asked for consideration for transportation to and from as this has been an issue in the past.

Speakers: Chloe, Riley, and Addison, sixth graders at SOAR Charter

Topic: Leadership Day invitation. The students invited the Board to their Leadership Day on March 1.

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

Topic: CSBA updates. Mr. Martin reported that the LAO released its annual analysis of the Governor's proposed budget. In the analysis, the LAO said that the Prop 98 Guarantee that the Governor proposed will most likely be reduced at May Revise and said that at the May Revise you might see that reduction. He remarked that California's ADA is declining and that affects the Prop 98 Guarantee. One consideration would be to start TK earlier, that would bring in more students. Member Tillman asked for clarification that the District would not get less funding per student; Mr. Travon said that was correct. The Late Start bill, SB328, was reintroduced today, it would require no middle or high schools to start school before 8:30 a.m.; CSBA does not have a position on the bill at this time, their legislative committee meets in March. The Ethnic Studies bill was reintroduced; if signed by the Governor, the curriculum would be passed by the State Board of Education sometime in 2020. A Charter School bill was introduced regarding the renewal process; a Spot bill, AB760, being called the home to school bill, is co-sponsored by CSBA and CSEA, along with California Transit Association. This bill would increase the amount of COLA for transportation.

## SESSION SEVEN

7.0 *Student Achievement*

7.1 *Key Performance Indicator:*  
College and Career Indicators

Dr. Kennon Mitchell, Assistant Superintendent and Sudha Venkatesan, Director of Secondary Education presented an update on Key Performance Indicator: College and Career Indicators (Attach. A). Teenya Bishop, Cajon High School Principal, shared some implementation processes at Cajon.

Board discussed the need to provide students more opportunities for IB, especially African American students; the need to review/revise processes for enrollment at Richardson and Middle College High School; allowing students to be in programs; motivating students to participate; continuation schools/modification of continuation school model/possible CTE pathways that could boost their numbers; give site support/training prior to Ds/Fs; duplicate the great things at all sites for all students; IB at other sites, such as Pacific High School; look at reasons for students transferring out of sites, such as Pacific HS, are they leaving to go to sites that have IB, if offered, would more students stay at their sites; focus on A-G; student supports.

## SESSION EIGHT

### 8.0 *Reports and Comments*

#### 8.1 Report by San Bernardino Teachers Association

No report.

#### 8.2 Report by California School Employees Association

CSEA president Carl Greenwood, commented on issues with Maintenance & Operations personnel, stating he has a meeting scheduled with Dr. Wiseman to try and resolve. If not able to resolve, Mr. Greenwood will bring issue back to the Board.

#### 8.3 Report by Communications Workers of America

No report.

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

No report.

#### 8.5 Comments by Board Members

No comments from Members Tillman, Gallo, Wyatt.

Vice President Dowdy-Rodgers reported on receiving a call from a former student, Ms. Ramirez, who now attends UC Irvine and occasionally watches our Board meetings. Ms. Ramirez said she was very excited about the Boards' discussions around AVID and said when she was in high school there had been a conflict with another elective and she was unable to take it; at the time she was unaware that her parents could have pushed for her to be in AVID. Mrs. Dowdy-Rodgers is looking forward to more discussions on AVID and specifically AVID for all students. She also spoke to a group of students, who asked her a question she didn't have the answer to regarding whether the District had a policy around mental wellness. If not she hopes we are working on one. Mrs. Dowdy-Rodgers also reported she was one of the judges for the recent Black History Bee; she and Dr. Flores would like to recognize the coaches and students at a future board meeting. In conjunction with Black History month, Mrs. Dowdy-Rodgers took a moment to honor Dorothy Inghram, the first African American superintendent in the state and who wrote the alma mater for San Bernardino Valley College.

Member Hill thanked staff saying she appreciates each and every staff member and because of everything they do we will get better.

Member Flores thanked Linda Bardere for the flyers regarding District accomplishments stating they are very informative; and she shared off of one that the District is at 91.8% graduation rate, the county is 83.4% and the state is 83%; commenting that the quality of our programs are

starting to show our investment. She reported she attended the Latino Taskforce meeting and said it was a great meeting with over 100 people in attendance; she also attended the African American History Bee, and asked to agendaize both the African American and Latino History Bees to make them Board initiatives; that we support the students and the coaches so both Bees can achieve a higher stature similar to the Mock Trials. With regards to Ethnic Studies Dr. Flores asked for the curriculum, course of study and books. She thanked staff for all the information provided in the Board Correspondence. Specifically the Board Correspondence regarding the Counseling Strategic Plan; she would like a variety of students (not just the “good” students), teachers and counselors to ask what prevents students from seeing counselors. Last, Dr. Flores shared that her five-year-old granddaughter is at Belvedere Elementary School where she is learning and speaking in English, Spanish, and Vietnamese; she is proud of the District for implementing this and believes we are the only district in the area doing so.

President Rosales-Medina reported she attended the Time to Thrive conference on human rights which work with K-12 education system. There were students and parents in attendance and she was proud that the District invited students to the event, including one of our student board members. Ms. Rosales-Medina commented that they spoke specifically about queer, transgender people of color and the amount of suicides, bullying, coming out to their families, risk of being beaten, being kicked out of their houses and becoming homeless, and even with some of the students there who were not comfortable being in pictures because their families don’t know. These are real issues our youth are going through, as well as, how do we work with our educators so students feel comfortable coming out. She would like to have students who attended and feel comfortable sharing, to come to a future board meeting to share their experiences from the event.

#### 8.6 Comments by Superintendent and Staff Members

Dr. Marsden congratulated San Geronio High School sophomore Amaree Sanchez on earning a spot on the All-County, All-Southern, and All-State Honor orchestras for the second year in a row. Amaree, who plays the string bass, also made the All-County and All-Southern orchestras as a 7<sup>th</sup> and 8<sup>th</sup> grade student; congratulated Bing Wong Elementary School and Pacific High School for winning at the Inland Empire Rube Goldberg competition. Twenty-five teams participated and collaborated on a complex machine design called “Put Money in a Pig”; and congratulations to the San Geronio High School Academic Decathlon team for placing 5<sup>th</sup> in the Countywide competition. There were 46 teams representing 24 high schools participating in written tests in areas of math, economics, science, language/literature, music, art, and social science. Students also wrote essays, faced a panel of interviewers, gave impromptu and prepared speeches, and participated in the Super Quiz, a team contest. Dr. Marsden shared that like our strategic plan for athletics, Dr. Vollkommer is now leading a strategic plan for these extra-curricular activities to expand those opportunities for our students. Dr. Marsden complimented Dr. Perez for her leadership on the Cal Safe Program, stating they did a top-notch job. He also attended the Latino Task Force; he was encouraged because out of this work comes the highlighting of those best practices we need to replicate. He reminded the Board of the upcoming San Bernardino Valley College Inspire Success Luncheon; asked if any Board members would like to accompany him to the Schools to Watch State recognition on March 14 in Sacramento; Dr. Flores said she would attend. King Middle School was selected as a California Department of Education School to Watch; Dr. Flores said she would attend. The Schools to Watch National recognition will be in Washington, DC on June 29 and he asked for any Board members to attend with him; Dr. Wyatt said he would attend. Dr. Marsden asked for

Board of Education Meeting Minutes  
February 19, 2019

Board participation on the upcoming Career Pathways discussion on April 10; Dr. Flores, Mr. Gallo, and Dr. Hill will participate. He asked for Board consensus for the upcoming Superintendent's evaluation meeting with Dr. Yee on April 16 at 5:30 pm; he reminded the Board of the budget/LCAP workshop scheduled for April 30 at 5:30 pm. Dr. Marsden shared new promotional material highlighting the District's growth in key performance areas and thanked Linda Bardere and her staff for their outstanding working around the District's marketing efforts. In closing, Dr. Marsden congratulated Mr. Tillman on his recognition by the San Bernardino County African American Association of Employees; he will be honored on February 23.

Dr. Perez reported on the state's new department to help schools improve, the California Collaborative for Educational Excellence (CCEE). On February 27, our school district will be highlighted by the CCEE in a webinar related to data and evaluation, specifically with a spotlight on our work around chronic absenteeism.

## SESSION NINE

### 9.0 *Consent Calendar*

Items pulled for discussion and separate voting: 9.30 and 9.32

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 were adopted:

#### 9.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 8, 2019 be approved as presented.

#### 9.2 Compensation for School Board Member

Board Member Barbara Flores was ill and unable to attend the February 5, 2019 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves compensation for Board Member Barbara Flores, due to illness, for the February 5, 2019 School Board meeting.

#### 9.3 Agreement for Web Application Service and Hosting with RagnaSoft, Incorporated, Lancaster, PA, to Provide Scheduling Software for District Police

BE IT RESOLVED that the Board of Education approves entering into an agreement with RagnaSoft, Incorporated, Lancaster, PA, to provide scheduling software, technical support, hosting and backups for District Police, effective February 20, 2019 – February 20, 2020. The cost, not to exceed \$3,700.00, will be paid from 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.

9.4 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

BE IT RESOLVED that the Board of Education approves payment to the following non-classified expert:

The Cambrian Group, Montgomery, AL, for Dr. Lindsey Gunn to facilitate a one-day custom strategic planning day for 35 District administrators, teachers, parents, and community members, effective March 1, 2019. The cost, not to exceed \$5,500.00 at a daily cost of \$4,000.00 and travel expenses of \$1,500.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

9.5 Sponsorship with California State University San Bernardino, CA, for the Latino Education & Advocacy Days

BE IT RESOLVED that the Board of Education approves the sponsorship with California State University San Bernardino, CA, for the Latino Education & Advocacy Days (LEAD) attended by various stakeholders that share a common interest and commitment to educational issues that impact Latinos, effective March 23 - 31, 2019. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

9.6 Sponsorship with Sigma Beta XI, Inc., Moreno Valley, CA, for the 47<sup>th</sup> Assembly District Young Legislators Program for Arroyo Valley and Indian Springs High School Students

BE IT RESOLVED that the Board of Education approves the sponsorship with Sigma Beta XI, Inc., Moreno Valley, CA, for 16 students from Arroyo Valley High School and 1 student from Indian Springs High School to participate in the 47<sup>th</sup> Assembly District Young Legislators Program at a cost per student of \$200.00, effective February 27 – 28, 2019. The students will have the opportunity to visit the State Capitol in Sacramento, meet and greet with state officials and staff, attend an assembly committee hearing and floor session, and present potential legislative ideas impacting youth in San Bernardino. The cost, not to exceed \$3,400.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

9.7 Acceptance of Gifts and Donations to the District

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

Board of Education Meeting Minutes  
February 19, 2019

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Anderson School	The Silver Dollar Club, Yucaipa, CA	To sponsor items for school wide activities such as prom, olympics, graduation, field trips, and community outings	\$3,000.00	
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Jones Elementary School CAPS	\$500.00	
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support King Middle School CAPS	\$500.00	
Anderson School	James Ramos 3 <sup>rd</sup> District County Supervisor, San Bernardino, CA	To sponsor supplies and prizes for school-wide science fair and to purchase 10 first aid kits and fund future school events	\$1,500.00	
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Lytle Creek Elementary School CAPS	\$250.00	
Warehouse	Shimoff Law Corporation Redlands, CA	12 rolling chairs and 5 side chairs to support District		\$850.00

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

9.8 Approval of the Comprehensive School Safety Plans, 2018-2019

BE IT RESOLVED that the State Education Code, Section 32282 and 32288, require all schools to complete and forward their Comprehensive School Safety Plan (CSSP) to the school district or county office of education for approval. All plans are reviewed by School Site Council, Safety Office and District Police for legal compliance and are recommended for approval as submitted.

Elementary Schools

Ramona-Alessandro	Emmerton	Lincoln	Riley
Anderson	Fairfax	Lytle Creek	Rio Vista
Anton	Gomez	Marshall	E. Neal Roberts
Arrowhead	Henry	Monterey	Roosevelt
Barton	Highland-Pacific	Mt. Vernon	Salinas
Belvedere	Hillside	Muscoy	Thompson
Bradley	Holcomb	Newmark	Urbita
Brown	Hunt	North Park	Vermont
Cole	Inghram	North Verdemont	Warm Springs
Cypress	Jones	Norton	Wilson
Davidson	Kendall	Bonnie Oehl	Wong
Del Rosa	Kimbark	Palm Avenue	
Dominguez	Lankershim	Parkside	

Board of Education Meeting Minutes  
February 19, 2019

Middle Schools

Arrowview	Del Vallejo	Paakuma'	Serrano
Chavez	Golden Valley	Richardson	Shandin Hills
Curtis	King	Rodriguez	

High Schools

Arroyo Valley	Middle College	San Bernardino
Cajon	Pacific	San Gorgonio
Indian Springs	San Andreas	Sierra

Special Programs

Anderson	Allred Child Development Center
Harmon	Community Day School

BE IT FURTHER RESOLVED that the Board of Education approves the Comprehensive School Safety Plans for the above identified schools.

9.9 Bid No. F18-12, Athletic Field Improvements at Five Sites – Turf Replacement

BE IT RESOLVED Bid No. F18-12, Athletic Field Improvements at Five Sites – Turf Replacement, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised on December 20, 2018 and December 27, 2018, in the El Chicano, Precinct Reporter and The Sun newspapers. Three (3) bids were received and opened on January 14, 2019, at 2:00 p.m. The cost will be paid from Funds 01, 21, and 40.

Contractor	Base Bid + Allowance
Asphalt Fabric & Engineering, Inc., Signal Hill, CA	\$2,844,947.00
Ohno Construction Co., Fontana, CA	\$3,025,000.00
Los Angeles Engineering Inc., Covina, CA	\$3,356,000.00

<u>Contractor</u>	<u>Base Bid + Allowance</u>
Asphalt Fabric & Engineering, Inc. 2683 Lime Avenue Signal Hill, CA 90755	\$2,844,947.00
TOTAL	\$2,844,947.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said agreement for bid awarded.

9.10 Commercial Warrant Register for Period January 1 - 15, 2019

BE IT RESOLVED that the Commercial Warrant Register for period January 1 - 15, 2019, be ratified and/or approved.

9.11 Consultant Services Agreement with CORE Management Services, Vestal, NY, to Provide a Custodial Benchmark Analysis

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with CORE Management Services, Vestal, NY, to provide a Custodial Benchmark Analysis to assist the District in identifying custodial program improvement opportunities regarding staffing, cleaning specifications, absentee solutions, supplies, equipment, indoor air quality, cost, green cleaning, supervisory structure, quality, training, standardization and more, effective February 20 – June 30, 2019. CORE will focus on the following primary activities: collecting and analyzing current program documentation, conducting a site visit with stakeholder interviews, determining current quality levels, comparing current staffing to a professional workload, and benchmarking the current programs metrics against industry standards. The total cost, not to exceed \$62,000.00 includes an in-person final presentation, will be paid from the Unrestricted General Fund – Maintenance and Operations, Account No. 080.

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

9.12 Measure T and Measure N Bond Citizen’s Oversight Committee Membership

BE IT RESOLVED that the Board of Education approves the appointment of Miguel McQueen, Business Organization Representative, to the Measure T and N Bonds Citizens’ Oversight Committee for an initial two-year term from February 20, 2019 – January 31, 2021.

9.13 Professional Service Agreement with Orbach, Huff, Suarez and Henderson, LLP., Attorneys at Law, Los Angeles, CA, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with Orbach, Huff, Suarez, and Henderson, LLP., Attorneys at Law, Los Angeles, CA, to represent and provide advice and counsel concerning state audits, appeals, and potential litigation for District facilities projects, effective February 19, 2019 – June 30, 2022. Hourly rates are as follows: Partners \$305.00 per hour, Counsel \$275.00 per hour; Associates \$255.00 per hour; Paralegals \$170.00 per hour; and Clerks \$65.00 per hour. The cost will be paid from Funds 21 and 40.

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

9.14 Professional Service Agreement with Terry Tao dba The Tao Firm, La Habra, CA, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with Terry Tao dba The Tao Firm, La Habra, CA, to represent and provide advice and counsel concerning specialized legal services pertaining to facilities and potential litigation for District facilities projects, effective February 19, 2019 – June 30, 2021. Hourly rates are as follows: Senior Partners \$350.00 per hour, Partners/Senior Counsel \$300.00 per hour; Senior Associates \$280.00 per hour; Associates \$245.00 per hour; Electronic Technology Litigation Specialist \$225.00 per hour; Non-Legal

Consultants, Senior Paralegals, Law Clerks, Paralegals, Legal Assistants \$200.00 per hour. The cost will be paid from Funds 01, 21 and 40.

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

- 9.15 Request to Utilize San Bernardino County Superintendent of Schools Piggyback Bid No. 17/18-0955, for the Purchase of Furniture, Accessories and Services, Awarded to Canam Ergonomics, Concepts School & Office Furnishings, Culver-Newlin, Hamel School Outfitters, Offices & Ergonomics Solutions, School Outfitters, SourceOne Office Products, Inc., Tangram Interiors, Virco Inc., and Workrite Ergonomics, LLC

BE IT RESOLVED that the Board of Education approves utilizing San Bernardino County Superintendent of Schools Piggyback Bid No. 17/18-0955 for the purchase of Furniture, Accessories and Services from the following suppliers: Canam Ergonomics, Beaumont, CA; Concepts School and Office Furnishings, Temecula, CA; Culver-Newlin, Corona, CA; Hamel School Outfitters, Murrieta, CA; Office & Ergonomics Solutions, Inc., Rancho Cucamonga, CA; School Outfitters, Cincinnati, OH; SourceOne Office Products, Inc, Santa Fe Springs, CA; Tangram Interiors, Santa Fe Springs, CA; Virco Inc., Torrance, CA; and Workrite Ergonomics, LLC, Petaluma, CA on an as-required basis. As a local governmental body the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated yearly cost is \$1 million. Costs will be paid by various sites and departments on an as required basis.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract, and any extension thereafter not to exceed three (3) years total.

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

- 9.16 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

BE IT RESOLVED that the Board awarded the sale of 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 declare these items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer

Equipment and Peripherals dated January, 2019.

9.17 Signature Authority – Purchasing 2018-2019

BE IT RESOLVED that the Board of Education approves revoking the signature authorization for Bruce Coonrod, Buyer, effective December 28, 2018.

9.18 Software License Agreement with Login Logix, Mission Viejo, CA to Provide Work Order and Facility Use Systems

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Login Logix, Mission Viejo, CA, effective February 20, 2019 - June 30, 2023, to provide and implement a Maintenance and Operations Work Order and Facility Use System. This award recommendation replaces rejected RFP 206, Facilities Management Software System, where proposals received exceeded District budget and cost expectations. Competitive negotiations were initiated and proposals were solicited from the District's current Facility Use Software provider, School Dude, Cary, NC, and from Login Logix, Mission Viejo, CA. Proposals were received as follows:

	<u>Implementation Cost</u>	<u>Annual Cost</u>	<u>Total Cost (4.5 Yrs.)</u>
Login Logix Mission Viejo, CA	\$ 9,284.00	\$26,809.00	\$116,520.00
School Dude Cary, NC	\$28,000.00	\$73,917.00	\$323,668.00

Both vendors presented their software solutions to a District selection committee with Logic Logix being selected as the highest ranked, lowest cost bidder. The cost, not to exceed \$116,520.00 will be paid from the Unrestricted General Fund 01 – Facilities Management and Maintenance & Operations.

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

9.19 Business and Inservice Meeting - Continuous Improvement

BE IT 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 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 \$730.00, will be paid from Shandin Hills Middle School Account No. 501.

Maria Orozco (Parent Representative, Shandin Hills Middle School)

9.20 Business and Inservice Meeting - Educational 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 National Catholic Educational Association (NCEA) 2019 Convention and Expo, April 23 - 25, 2019 in Chicago, IL. The total cost, including meals and mileage

per District guidelines, not to exceed \$3,342.00, will be paid from the Categorical Programs Account No. 536.

Chris Barrows (Principal, Aquinas High School)  
Jim Brennan (President, Aquinas High School)

9.21 Facilities Use Agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for San Bernardino High School's Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with San Bernardino Community College District, San Bernardino Valley College, San Bernardino, CA, for use of the auditorium for San Bernardino High School's graduation ceremony for 4,500 students, teachers, administrators, and family members, effective June 7, 2019. The cost, not to exceed \$816.41, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

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

9.22 Facilities Use Agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for Use of the California Theatre of the Performing Arts for the Annual Biliteracy Achievement Awards

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for use of the California Theatre of the Performing Arts for the Annual Biliteracy Achievement Awards to recognize 575 students who have demonstrated proficiency in two languages based on District criteria, effective April 20, 2019. The cost, not to exceed \$3,825.00 includes use of the California Room, ushers and front of house staff, projector, security, and cleaning fee, 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.

9.23 Payment for Course of Study Activity – Educational Services

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

Anton Elementary School requests Board of Education approval to utilize the following authors: Carol Amato, Vilayvanh Bender, and Maria Cisneros-Toth, San Bernardino, CA, for a Read Across America Author introduction assembly to 730, TK - 6 grade students, February 25, 2019. This assembly is an amazing opportunity for students to meet authors and students will be introduced to the process of writing, creating ideas, and educational background on becoming a writer and introduction to their books. There is no cost to the District.

9.24 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

BE IT RESOLVED that the Board of Education approves payment to the following non-classified expert:

Teacher Created Materials, Huntington Beach, CA, to provide the following for 40 secondary teachers and program specialists: One full day of professional development focusing on developing a plan for rolling out Integrated English Language Development (ELD) framework and strategies, one full day of professional development focusing on training program specialists to assist with training secondary teachers to support English learners and at-risk students, and one full day keynote address delivered by Dr. Eugenia Mora Flores on an Integrated ELD framework and strategies for secondary teachers, effective March 11 – April 10, 2019. The total cost, not to exceed \$18,000.00 at a daily cost of \$6,000.00, 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.

9.25 Ratification of Amendment No. 3 to the Agreement with Renaissance Learning, Inc., Wisconsin Rapids, WI, to Provide Universal Screening Progress Monitoring Tools

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Renaissance Learning, Inc., Wisconsin Rapids, WI approved on June 19, 2012, Agenda Item No. 8.23. The agreement is being amended to increase the contract amount by \$299,000.00 to provide Universal Screening Progress Monitoring Tools in Star Math, Reading and literacy increasing the contract amount from \$1,076,401.77 to a not to exceed contract amount of \$1,375,401.77 and to extend the term of the contract from July 1, 2018 to June 30, 2019. The contract extension will allow the District time to rebid the services. The additional cost will be paid from the Restricted General Fund – No Child Left Behind Title 1 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.

9.26 Ratification of the Memorandum of Understanding with Imagine Learning, Provo, UT, to Collaborate with the District in Developing a Family Engagement Tool and Testing of the Family Engagement Tool for the Imagine Math Program

BE IT RESOLVED that the Board of Education approves ratification of the memorandum of understanding with Imagine Learning, Provo, UT, to collaborate with the District in Phase 1 development of a prototype of the Family Engagement Tool and Phase 2 testing of the Family Engagement Tool that will involve 200 students, teachers and family members, effective January 23, 2019 – June 30, 2020. The project aims to facilitate family involvement in African-American, Latino, and low-income students' math education. Imagine Learning will hold school trainings, plan and hold family math events, use Imagine Math in 3<sup>rd</sup> and 4<sup>th</sup> grade classrooms, obtain feedback from teachers and family members, transfer student demographic data, and conduct interviews with

school staff. 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.

9.27 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures – Inland Career Education Center

BE IT RESOLVED that the Western Association of Schools and Colleges (WASC) is the accrediting body for the District's high schools. Through an accreditation, schools conduct a self-study of their program. A WASC visiting committee of educators from outside of the District come to verify the school's findings and to make additional recommendations.

BE IT FURTHER RESOLVED that Inland Career Education Center is scheduled for a WASC visitation on March 10-13, 2019, with a six member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

BE IT FURTHER RESOLVED that reimbursement expenditures are: two pre-visits by the visiting committee chairperson (mileage and meals); and the committee visiting Inland Career Education Center (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$7,000.00, will be charged to Accreditation Account No. 195.

BE IT ALSO RESOLVED that the Board of Education approves reimbursement for the Inland Career Education Center WASC visiting committee members, who are not District employees, on March 17 - 20, 2019. The cost, not to exceed \$7,000.00, will be charged to Accreditation Account No. 195.

9.28 Reimbursement of Western Association of Schools and Colleges Visiting Committee Expenditures – Pacific High School

BE IT RESOLVED that the Western Association of Schools and Colleges (WASC) is the accrediting body for the District's high schools. Through an accreditation, schools conduct a self-study of their program. A WASC visiting committee of educators from outside of the District come to verify the school's findings and to make additional recommendations.

BE IT FURTHER RESOLVED that Pacific High School is scheduled for a WASC visitation on March 17-20, 2019, with a five member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

BE IT FURTHER RESOLVED that reimbursement expenditures are: two pre-visits by the visiting committee chairperson (mileage and meals); and the committee visiting Pacific High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$6,600.00, will be charged to Accreditation Account No. 195.

BE IT ALSO RESOLVED that the Board of Education approves reimbursement for the

Pacific High School WASC visiting committee members, who are not District employees, on March 17 - 20, 2019. The cost, not to exceed \$6,600.00, will be charged to Accreditation Account No. 195.

9.29 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 the rental of the B. P. O. Elks Lodge No. 836, San Bernardino, CA, for San Bernardino High School's Annual Dual Immersion Senior Dinner for 150 students at a cost per student of \$25.50, effective April 11, 2019. The rental costs include the use of the main ballroom, banquet tables, linens, dinner, dessert, decorations, and service personnel. The cost, not to exceed \$3,860.94 includes the cost of gratuity and taxes, 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.

9.31 Software License Agreement with zSpace, Inc., Sunnyvale, CA, to Provide Online Access to zSpace's Learning Library for Students at King Middle School

BE IT RESOLVED that the Board of Education approves the Sole Source Software License Agreement with zSpace, Inc., Sunnyvale, CA, to provide 800 students at King Middle School software license access to zSpace's Learning Library with a strong focus on STEM subjects at a cost per student of \$144.18, effective February 20, 2019 - June 30, 2022. z-Space Learner owns the patent, copyright and trademark for this software platform, and is the sole vendor capable of providing the technology for this learning solution. The contract includes on-site professional development for up to 20 participants, 36 laptop stations, a 36-capacity laptop cart, including a zView Camera. The cost, not to exceed \$120,347.00, includes the cost of all software, hardware, professional development, installation, and warranty costs, will be paid from 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.

9.33 Agreement with the County of San Bernardino, Arrowhead Regional Medical Center, Colton, CA, to Provide the Breathmobile Clinic

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino, Arrowhead Regional Medical Center, Colton, CA, to provide the Breathmobile Clinic, effective March 1, 2019 – June 30, 2022. The County through the Arrowhead Regional Medical Center will operate a school-based mobile asthma treatment program for District students. Services will include history and physical examination, including peak flow measurements; limited skin testing; exhaled nitric oxide testing; pharmacologic therapy; spirometry; education regarding environmental control measures; and referrals for additional care. 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.

9.34 Agreement with Hatching Results, LLC, San Diego, CA, to Provide Professional Development and Consultation Services for the District's Counseling Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hatching Results, LLC, San Diego, CA, to provide two (2) days of strategic planning with 25 administrators, program specialists, and counselors to ensure successful rollout of services and a comprehensive school counseling program survey of counselors, administrators, and District staff with analysis and results report, effective February 20 – June 30, 2019. The training topics will include ASCA National Model: A framework for school counseling programs; evidenced-based practices; Every Student Succeeds Act (ESSA); Multi-Tiered, Multi-Domain System of Supports (MTMDSS); needs assessment; ethical standards; and professional competencies. The cost, not to exceed \$25,000.00 at a cost of \$1,000.00 per participant, will be paid from the Restricted General Fund – Learning Communities for School Success Program, Account No. 455.

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

9.35 Agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to Provide Telemedicine Consultations and Other Related Healthcare Services at Seven District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to provide telemedicine consultations and other related healthcare services to approximately 2,900 students at Arrowview, King, and Del Vallejo middle schools; Pacific High School; and Lincoln, Riley, and Del Rosa elementary schools at a monthly cost per student of \$9.00, effective February 20 – June 30, 2019. Hazel Health Services will provide iPads, health/weight scales, blood pressure monitors, thermometers and pulse oximeter, fully stocked cabinet of over the counter medications and medical supplies, urgent care visits, health screenings, patient/family education, follow-up care and consultation, coordination with primary care physician, and other services. The total cost, not to exceed \$104,400.00 payable at the monthly cost of \$26,100.00, will be paid from the Restricted General Fund – Learning Communities for School Success Program, Account No. 455.

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

9.36 Agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to Provide Telemedicine Consultations and Other Related Healthcare Services at Muscoy Elementary School and Sierra High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hazel Product, Hazel Health, Inc., San Francisco, CA, and Hazel Health Services, Truckee, CA, to provide telemedicine consultations and other related healthcare services to approximately 700 students at Muscoy Elementary School and Sierra High School at a monthly cost per student of \$9.00, effective February 20 – June 30, 2019. Hazel Health

Services will provide iPads, health/weight scales, blood pressure monitors, thermometers and pulse oximeter, fully stocked cabinet of over-the-counter medications and medical supplies, urgent care visits, health screenings, patient/family education, follow-up care and consultation, coordination with primary care physician, and other services. The total cost, not to exceed \$31,500.00, 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.

9.37 Amendment No. 1 to the Facilities Use Agreement and Extended Field Trip, CAPS/California Cadet Corps, the 11<sup>th</sup> Brigade Bivouac with the Greater Los Angeles Area Council #33, at the Firestone Boy Scout Reservation, Brea, CA

BE IT RESOLVED that the Board of Education approves amending the Board resolution of November 6, 2018, Agenda Item #12.41, of the facilities use agreement and extended field trip for 250 California Cadet Corps students, 10 District employees, and 15 chaperones, to attend the 11<sup>th</sup> Brigade Bivouac with the Greater Los Angeles Area Council #33, at the Firestone Boy Scout Reservation, Brea, CA, from December 7 - 9, 2018. This amendment is to change the date from December 7 - 9, 2018 to March 8 -10, 2019 and increase the cost by \$2,500.00 for a new total not to exceed cost of \$17,500.00 due to a rate increase. 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.

9.38 Amendment No. 2 to the Affiliation Agreement with Inland Foot and Ankle Surgery, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Inland Foot and Ankle Surgery, San Bernardino, CA, approved on January 19, 2016, Agenda Item No. 10.38. The agreement is being amended to extend the term of the agreement from June 30, 2019 to June 30, 2020. There is no cost to the District. 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.

9.39 Amendment No. 3 to the Affiliation Agreement with Mountain View Child Care, Inc. dba Totally Kids® Rehabilitation Hospital, Loma Linda, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program and Vocational Nurses Training Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Mountain View Child Care, Inc., dba Totally Kids® Rehabilitation Hospital, Loma Linda, CA, approved on July 2, 2013, Agenda Item No. 6.44. The agreement is being amended to extend the term of the agreement from June 30, 2019 - June 30, 2021. There is no cost to the District. 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.

9.40 Extended Field Trip, Cajon High School, 2019 USA Spirit Nationals, Anaheim, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 13 Cajon High School students, 1 District employee, and 1 chaperone to attend the 2019 USA Spirit Nationals, Anaheim, CA, from February 21 - 23, 2019. This is an athletic event where student athletes learn the value of hard work, competition, and team work. Student athletes who compete at the highest level have been found to do better academically, are more engaged in school, and develop a heightened sense of pride in the school they represent. The cost of the trip, not to exceed \$4,895.00, including meals and lodging, will be paid from Cajon High School ASB Cheer Club Account. Transportation provided by Durham School Services, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

9.41 Extended Field Trip, Cajon High School, California Mock Trial Competition, Sacramento, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 18 Cajon High School students and 2 District employees, to attend the California Mock Trial Competition, Sacramento, CA from March 21 - 24, 2019. Mock trials help students acquire a working knowledge of our judicial system, develop analytical abilities and communication skills, and gain an understanding of their obligations and responsibilities as participating members of our society. The cost of the trip, not to exceed \$25,000.00, including meals and lodging, will be paid from Secondary Education Local Control Accountability Plan (LCAP) Account No. 419. Transportation provided by JC Tours, not to exceed \$5,000.00, 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.

9.42 Extended Field Trip, Cajon High School, CIF Boys State Wrestling Championships, Bakersfield, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 Cajon High School students, 2 District employees, and 1 chaperone to attend the CIF Boys State Wrestling Championships, Bakersfield, CA, from February 21 - 23, 2019. Cajon will be qualifying 14 different weight classes to compete at this year's CIF State Championships. The top 9 wrestlers in each weight division out of the Southern Section will qualify for the CIF State Championship in Bakersfield, CA. Student athletes learn the value of competition and teamwork. Student athletes that compete at the highest level have been found to do better academically. The cost of the trip, not to exceed \$6,168.00, including meals and lodging, will be paid from Cajon High School ASB and Account No. 202. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

9.43 Payment for Course of Study Activity – Student Services

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

Muscoy Elementary School requests Board of Education approval to utilize Squeaky Clean Comedy, Inc., Riverside, CA, for a Leading with Kindness assembly to 716, Kindergarten - sixth grade students on March 21, 2019. This assembly ties into our school wide Tier 1 positive behavior intervention, supports to ensure a safe and conducive environment for our students, and will also teach them social skills on how to get along with each other. The total cost, not to exceed \$1,300.00, will be paid from Muscoy Elementary School Account No. 205.

9.44 Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2018/2019 school year:

03/21/2002      01/07/2003      10/26/2003

9.45 Ratification of Extended Field Trip, Cajon High School, CIF State Masters Wrestling Championships, Cerritos, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 14 Cajon High School students, 2 District employees and 1 chaperone, to attend the CIF State Masters Wrestling Championships at Cerritos College, Cerritos, CA, from February 15 - 16, 2019. CIF Wrestling is a sanctioned event. Student athletes learn the value of competition and teamwork while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do better academically. The cost of the trip, not to exceed \$6,168.00, including meals and lodging, will be paid from Cajon High School ASB and Account No. 202. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

9.46 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) 08/05/2006                      (S) 09/22/2004    04/18/2001

\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

Board of Education Meeting Minutes  
February 19, 2019

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: \*(S) suspended expulsion, \*\*(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

(YC) *Youth Court* is a SBCUSD program for youth who have committed education code violations 48900 or 48915 offenses (excluding mandatory offenses) for which they could be given an expulsion, but are instead given the option of appearing before a jury of their peers to explore the factors contributing to the education code violation (s) ensuring that students understand who were impacted by their actions, and what needs to be done to repair the harm caused by their actions as well as to address other contributing factors that led to the decisions made.

9.47 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:

03/12/2002 09/24/2001 08/05/2006 08/19/2004 12/31/2005 01/14/2006 10/17/2005  
06/19/2002 10/07/2003 10/01/2003 06/06/2007 09/01/2002 08/22/2002 06/09/2003

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.

9.48 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.

10/07/2004 11/19/2002 02/16/2005 05/30/2005 12/01/2005 08/16/2005  
05/17/2002

9.49 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,

Board of Education Meeting Minutes  
February 19, 2019

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:

09/18/2003    02/10/2004    02/04/2007    04/06/2004    06/29/2001    11/27/2003  
04/13/2002    03/06/2007    12/19/2002    10/21/2006

9.50 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

BE IT RESOLVED that the Board of Education authorizes the expulsion and/or Youth Court modification, expungement or rescinding 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 Education Code Section 48900:

03/04/2001    12/27/2005    02/25/2004    03/21/2004    03/21/2004    07/07/2002

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

Items pulled and no action taken.

9.30 Agreement with Joyco Youth and Family Services, San Bernardino, CA, to Provide the Courageous Leadership Summit and the Fearless Leadership Summit for District Students

Board asked for more clarity on deliverables and itemization.

9.32 Agreement with Educational Achievement Services, Inc., Las Vegas, NV, to Provide the Student Leadership Inspired by Consuelo Castillo Kickbusch (SLiCK) Program

Board asked for clarity on \$1,000 per student, itemization, what types of materials; make sure same students not attending program/should be new students attending.

SESSION TEN

10.0 *Action Items*

10.1 Personnel Report #14, Dated February 19, 2019

Upon motion by Member Hill, 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 Personnel Report #14, dated February 19, 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.

10.2 Approval of the Amendments to Board Policy 5111, Admission, as a First Reading

Dr. Flores asked for clarification on the following section. She wants civil lawyers to review.

*However, such information may be collected when required by state or federal law or to comply with requirements for special state or federal programs. In any such situation, the information shall be collected separately from the school enrollment process and the Superintendent or designee shall explain the limited purpose for which the information is collected. Enrollment in a district school shall not be denied on the basis of any such information of the student or his/her parents/guardians obtained by the district, or the student's or parent/guardian's refusal to provide such information to the district.*

Upon motion by Member Wyatt, 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 receives the amendments to Board Policy 5111 – Students, Admission, as a First Reading.

San Bernardino City USD | BP 5111 Students  
Admission

~~The Board of Education believes that all children should have the opportunity to receive educational services. Staff shall~~ *encourages* ~~parents/guardians to~~ *the enrollment and appropriate placement of all school-aged children in school.* The Superintendent or designee shall ~~maintain procedures which provide for the verification of all entrance requirements specified in law and in Board policies and regulations~~ *inform parents/guardians of children seeking admission to a district school at any grade level about admission requirements and shall assist them with enrollment procedures.*

*The superintendent of designee shall announce and publicize the timeline and process for registration of students at district schools. Applications for intradistrict or Interdistrict enrollment shall be subject to the timelines specified in applicable Board policies and administrative regulations.*

- (cf. 1112 – Media Relations)*
- (cf. 1113 – District and School Web Sites)*
- (cf. 1114 – District-Sponsored Social Media)*
- (cf. 5116.1 – Intradistrict Open Enrollment)*
- (cf. 5117 – Interdistrict Attendance)*
- (cf. 5118 – Open Enrollment Act Transfers)*

*All appropriate staff shall receive training on district admission policies and procedures, including information regarding the types of documentation that can and cannot be requested.*

*The district's enrollment application shall include information about the health care options and enrollment assistance available to families within the district. The district*

*shall not discriminate against any child for not having health care coverage and shall not use any information relating to a child's health care coverage or his/her interest in learning about health care coverage in any manner that would harm the child or his/her family. (Education Code 49452.9)*

*Verification of Admission Eligibility*

*Before enrolling any child in a district school, the Superintendent or designee shall verify the child's age, residency, immunization, and other applicable eligibility criteria specified in law, the accompanying administrative regulation, or other applicable Board policy or administrative regulation.*

*(cf. 5111.1 - District Residency)*

*(cf. 5125 – Student Records)*

*(cf. 5141.3 - Health Examinations)*

*(cf. 5141.31 - Immunizations)*

*The district shall not inquire into or request documentation of a student's social security number or the last four digits of the social security number or the citizenship or immigration status of the student or his/her family members. (Education Code 234.7, 49076.7)*

*(cf. 0410 – Nondiscrimination in District Programs and Activities)*

*(cf. 5145.13 – Response to Immigration Enforcement)*

*(cf. 5145.3 – Nondiscrimination/Harassment)*

*However, such information may be collected when required by state or federal law or to comply with requirements for special state or federal programs. In any such situation, the information shall be collected separately from the school enrollment process and the Superintendent or designee shall explain the limited purpose for which the information is collected. Enrollment in a district school shall not be denied on the basis of any such information of the student or his/her parents/guardians obtained by the district, or the student's or parent/guardian's refusal to provide such information to the district.*

*School registration information shall list all possible means of documenting a child's age for grades K-1 as authorized by Education Code 48002 or otherwise prescribed by the Board. Any alternative document allowed by the district shall be one that all persons can obtain regardless of immigration status, citizenship status, or national origin and shall not reveal information related to citizenship or immigrant status.*

*The Superintendent or designee shall immediately enroll a homeless student, foster youth, student who has had contact with the juvenile justice system, or a child of a military family regardless of outstanding fees or fines owed to the student's last school, lack of clothing normally required by the school, such as school uniforms, or his/her inability to produce previous academic, medical, or other records normally required for enrollment. (Education Code 48645.5, 48850, 48852.7, 48853.5, 49701; 42 USC 11432)*

*(cf. 6173 – Education for Homeless Children)*

*(cf. 6173.1 – Education for Foster Youth)*

*(cf. 6173.2 – Education of Children of Military Families)*

*(cf. 6173.3 – Education for Juvenile Court School Students)*

~~(cf. 5111.12 – Residency Based on Parent/Guardian Employment)~~  
~~(cf. 5111.13 – Residency for Homeless Children)~~  
~~(cf. 5119 – Students Expelled from Other Districts)~~  
~~(cf. 5141.22 – Infectious Diseases)~~

~~The Superintendent or designee may admit to the ninth grade only those students who have graduated from eighth grade or who are recommended in writing by their eighth grade principal as capable of profiting from high school instruction.~~

Legal Reference:

#### EDUCATION CODE

*234.7 Student protections relating to immigration and citizenship status*

*46300 Computation of average daily attendance, inclusion of kindergarten and transitional kindergarten*

46600 Agreements for admission of pupils **students** desiring interdistrict attendance

48000 Minimum age of admission (kindergarten)

48002 Evidence of minimum age required to enter kindergarten or first grade

48010 Minimum age of admission (first grade)

48011 Admission from kindergarten or other school; minimum age

48050-48053 Nonresidents

48200 Children between ages of 6 and 18 years (compulsory full-time education)

*48350-48361 Open Enrollment Act*

*4864.5 Enrollment of former juvenile court school students*

*48850-48859 Educational placement of homeless and foster youth*

49076 Access to records by persons without written consent or under judicial order

*49076.7 Student records; data privacy; social security numbers*

49408 Information of use in emergencies

*49452.9 Health care coverage options and enrollment assistance*

*49700 – 49703 Education of children of military families*

#### HEALTH AND SAFETY CODE

120325-120380 Education and child care facility immunization requirements

121475-121520 Tuberculosis tests for pupils **students**

#### CODE OF REGULATIONS, TITLE 5

200 Promotion from kindergarten to first grade

201 Admission to high school

#### CODE OF REGULATIONS, TITLE 17

6000-6075 School attendance immunization requirements

#### *UNITED STATES CODE, TITLE 5*

*552a Note Refusal to disclose social security number*

#### UNITED STATES CODE, TITLE ~~20~~ 42

11431-11435 McKinney-**Vento** Homeless Assistance Act

#### *COURT DECISIONS*

*Plyer v. Doe, 457 U.S. 202 (1982)*

Management Resources:

[CSBA PUBLICATIONS](#)

*Legal Guidance on Providing All Children Equal Access to Education, Regardless of Immigration Status, February 2017*

[CALIFORNIA OFFICE OF THE ATTORNEY GENERAL PUBLICATIONS](#)

*Promoting a Safe and Secure Learning Environment for All: Guidance and Model Policies to Assist California's K-12 Schools in Responding to Immigration Issues, April 2018*

[U.S DEPARTMENT OF JUSTICE CIVIL RIGHTS DIVISION AND U.S. DEPARTMENT OF EDUCATION OFFICE FOR CIVIL RIGHT JOINT PUBLICATIONS](#)

*Dear Colleague Letter: School Enrollment Procedures, May 8, 2014*

*Information on the Rights of All Children to Enroll in School: Questions and Answers for States, School Districts and Parents, May 8, 2014*

[WEB SITES](#)

*CSBA: <http://www.csba.org>*

*California Department of Education, Health Care Coverage and Enrollment Assistance: <http://www.cde.ca.gov/ls/he/hc>*

*California Office of the Attorney General: <http://oag.ca.gov>*

*U.S. Department of Education, Office for Civil Rights:*

*<http://www2.ed.gov/about/offices/list/ocr>*

*U.S. Department of Justice: <https://www.justice.gov>*

[CDE MANAGEMENT ADVISORIES](#)

0900.90 Changes in law concerning eligibility for admission to kindergarten

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

*revised:*

10.3 Approval of the New Board Policy 5111.1, Students, District Residency, as a First Reading

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 receives the new Board Policy 5111.1 – Students, District Residency, as a First Reading.

San Bernardino City USD | BP 5111.1 Students  
District Residency

The Governing Board desires to admit all students who reside within district boundaries or who fulfill the district residency requirements through other means as allowed by law. The Superintendent or designee shall develop procedures to facilitate the receipt and verification of students' proof of residency.

(cf. 5116 - School Attendance Boundaries)

The Superintendent or designee shall annually notify parents/guardians of all existing attendance options available in the district, including, but not limited to, all options for meeting residency requirements for school attendance. (Education Code 48980)

(cf. 5116.1 - Intradistrict Open Enrollment)  
(cf. 5117 - Interdistrict Attendance)  
(cf. 5145.6 - Parental Notifications)

The Superintendent or designee shall require parents/guardians to provide documentation of the student's residency upon admission to a district school. A copy of the document or written statement offered as verification of residency shall be maintained in the student's mandatory permanent record. (5 CCR 432)

(cf. 5111 - Admission)  
(cf. 5125 - Student Records)

When establishing students' residency for enrollment purposes, the Superintendent or designee shall not inquire into the citizenship or immigration status of students or their family members.

(cf. 5145.13 - Response to Immigration Enforcement)

A student's enrollment may be denied when the submitted documentation is insufficient to establish district residency. In any such case, the Superintendent or designee shall notify the parent/guardian in writing, including specific reasons for the denial.

### **Investigation of Residency**

When the Superintendent or designee reasonably believes that a student's parent/guardian has provided false or unreliable evidence of residency, he/she may make reasonable efforts to determine that the student meets district residency requirements. An investigation may be initiated when the Superintendent or designee is able to identify specific, articulable facts supporting the belief that the parent/guardian has provided false or unreliable evidence of residency. (Education Code 48204.1, 48204.2)

The Superintendent or designee may assign a trained district employee to conduct the investigation. The investigation may include the examination of records, including public records, and/or interviews of persons who may have knowledge of the student's residency.

If necessary, the Superintendent or designee may employ the services of a private investigator to conduct the investigation. Before hiring a private investigator, the Superintendent or designee shall make other reasonable efforts to determine whether the student resides in the district. (Education Code 48204.2)

The investigation shall not include the surreptitious collection of photographic or videographic images of persons or places subject to the investigation. However, the use of technology is not prohibited if done in open and public view. (Education Code 48204.2)

Any employee or contractor engaged in the investigation shall truthfully identify

himself/herself as an investigator to individuals contacted or interviewed during the course of the investigation. (Education Code 48204.2)

### **Appeal of Enrollment Denial**

If the Superintendent or designee, upon investigation, determines that a student does not meet district residency requirements and denies the student's enrollment in the district, he/she shall provide the student's parent/guardian an opportunity to appeal that determination. (Education Code 48204.2)

The Superintendent or designee shall send the student's parent/guardian written notice specifying the basis for the district's determination. This notice shall also inform the parent/guardian that he/she may, within 10 school days, appeal the decision and provide new evidence of residency.

The burden shall be on the parent/guardian to show why the district's determination to deny enrollment should be overruled. (Education Code 48204.2)

A student who is currently enrolled in the district shall be allowed to remain in attendance at his/her school pending the results of the appeal. A student who is not currently enrolled in the district shall not be permitted to attend any district school unless his/her appeal is successful.

In an appeal of the Superintendent's determination that district residency requirements were not met, the Board shall review any evidence provided by the parent/guardian or obtained during the district's investigation and shall make a decision at its next regularly scheduled meeting following the parent/guardian's request for the appeal. The Board's decision shall be final.

### **Enrollment Not Requiring District Residency**

When approved by the Board and the appropriate agency, the district may enroll students from other countries who are in the United States on an F-1 visa or are participating in an international exchange program under the sponsorship of a government-approved agency.

(cf. 5111.2 - Nonresident Foreign Students)

(cf. 6145.6 - International Exchange)

The district may enroll a nonresident student living in an adjoining state or foreign country in accordance with Education Code 48050-48052.

District residency is not required for enrollment in a regional occupational center or program if there are openings in the program or class. (Education Code 52317)

(cf. 6178.2 - Regional Occupational Center/Program)

Legal Reference:

#### EDUCATION CODE

220 Prohibition of discrimination

234.7 Student protections relating to immigration and citizenship status

35160.5 Intradistrict open enrollment

35351 Assignment of students to particular schools

46600-46611 Interdistrict attendance permits  
48050-48054 Nonresidents  
48200-48208 Compulsory education law, especially:  
48204 Residency requirements  
48204.1-48204.4 Evidence of residency  
48300-48317 Student attendance alternatives, school district of choice program  
48350-48361 Open Enrollment Act transfers  
48645.5 Former juvenile court school students, enrollment  
48852.7 Education of homeless students; immediate enrollment  
48853.5 Education of foster youth; immediate enrollment  
48980 Notifications at beginning of term  
52317 Regional occupational program, admission of persons including nonresidents

FAMILY CODE

6550-6552 Caregivers

GOVERNMENT CODE

6205-6210 Confidentiality of residence for victims of domestic violence

CODE OF REGULATIONS, TITLE 5

432 Retention of student records

UNITED STATES CODE, TITLE 8

1229c Immigration and Nationality Act

UNITED STATES CODE, TITLE 42

11431-11435 McKinney-Vento Homeless Assistance Act

COURT DECISIONS

Katz v. Los Gatos-Saratoga Joint Union High School District, (2004) 117 Cal.App.4th 47  
Plyler v. Doe, 457 U.S. 202 (1982)

Management Resources:

CSBA PUBLICATIONS

Legal Guidance on Providing All Children Equal Access to Education, Regardless of Immigration Status, February 2017

Legal Guidance Regarding International Student Exchange Placement Organizations, April 2014

CALIFORNIA ATTORNEY GENERAL'S OFFICE PUBLICATIONS

Promoting a Safe and Secure Learning Environment for All: Guidance and Model Policies to Assist California's K-12 Schools in Responding to Immigration Issues, April 2018

U.S. DEPARTMENT OF JUSTICE CIVIL RIGHTS DIVISION AND U.S. DEPARTMENT OF EDUCATION OFFICE FOR CIVIL RIGHTS JOINT PUBLICATIONS

Dear Colleague Letter: School Enrollment Procedures, May 8, 2014

Fact Sheet: Information on the Rights of All Children to Enroll in School, May 8, 2014

Information on the Rights of All Children to Enroll in School: Questions and Answers for States, School Districts and Parents, May 8, 2014

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

California Office of the Attorney General: <http://oag.ca.gov>

California Secretary of State, Safe at Home Program: <http://www.sos.ca.gov/safeathome>

U.S. Department of Education, Office for Civil Rights: <http://www2.ed.gov/ocr>

U.S. Department of Justice: <https://www.justice.gov>

*adopted:*

10.4 Approval of the Amendments to Board Policy 5125, Students, Student Records, First Reading

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 receives the amendments to Board Policy 5125 – Students, Student Records, as a First Reading.

San Bernardino City USD | BP 5125 Students  
Student Records

The Board of Education recognizes the importance of keeping accurate, comprehensive student records as required by law. The Superintendent or designee shall establish *administrative* regulations governing the identification, *collection*, ~~description~~ *retention*, and security of student records. ~~as well as for~~. These regulations shall ensure *the rights* of authorized persons *to have* timely access ~~parental rights to review, inspect and copy student records and shall protect the student and the student's family from invasion of privacy~~ *to student records while maintaining the confidentiality of student records consistent with state and federal law.*

~~Procedures for maintaining the confidentiality of student records shall be consistent with state and federal law.~~

(cf. 3580 - District Records)

(cf. 4040 - Employee Use of Technology)

(cf. 5125.1 - Release of Directory Information)

(cf. 5125.2 - Withholding Grades, Diploma or Transcripts)

(cf. 5125.3 - Challenging Student Records)

The Superintendent or designee shall designate a certificated employee to serve as custodian of records, with responsibility for student records at the district level. At each school, the principal or a certificated designee shall act as custodian of records for students enrolled at that school. The custodian of records shall be responsible for implementing Board policy and administrative regulation regarding student records. (5 CCR 431)

*All appropriate personnel shall receive training regarding district policies and procedures for gathering and handling sensitive student information.*

*(cf. 4131 - Staff Development)*

*(cf. 4231 - Staff Development)  
(cf. 4331 - Staff Development)*

*The district shall not collect or solicit social security numbers or the last four digits of social security numbers of students or their parents/guardians, unless otherwise required to do so by state or federal law. (Education Code 49076.7)*

*No information or documents regarding the citizenship or immigration status of students or their family members shall be collected, except as required by state or federal law or as required to administer a state or federally supported educational program. The Superintendent or designee shall not disclose student records to a person, agency, or organization for immigration enforcement purposes without parental consent, a court order, or a judicial subpoena. If a district employee receives such a request, he/she shall immediately report the request to the Superintendent. The Superintendent shall report the request to the Board in a timely manner that ensures the confidentiality and privacy of any potentially identifying information. (Education Code 234.7)*

The Superintendent or designee shall not compile a list, registry, or database based on students' national origin, ethnicity, or religious belief, practice, or affiliation, nor shall he/she disclose student information to federal government authorities for the purpose of compiling such a list, registry, or database for purposes of immigration enforcement. Such information may only be compiled or exchanged with other local, state, or federal agencies if the information is aggregated and is not personally identifiable. (Government Code 8310.3)

#### **Student Records from Social Media**

The Superintendent or designee may gather and maintain information from the social media of any district student, provided that the district first notifies students and parents/guardians about the proposed program, offers an opportunity for public comment at a regularly scheduled Board meeting, and gathers only information that directly pertains to school safety or student safety. (Education Code 49073.6)

(cf. 0450 - Comprehensive Safety Plan)  
(cf. 5131.2 - Bullying)  
(cf. 5145.6 - Parental Notifications)  
(cf. 9322 - Agenda/Meeting Materials)  
(cf. 9323 - Meeting Conduct)

#### **Contract for Digital Storage, Management, and Retrieval of Student Records**

The Superintendent or designee may enter into a contract with a third party for the digital storage, management, and retrieval of student records and/or to authorize a third party provider of digital software to access, store, and use student records, provided that the contract meets the requirements of Education Code 49073.1 and other applicable state and federal laws.

(cf. 3312 - Contracts)

*Legal Reference:*

#### **EDUCATION CODE**

*234.7 Student protections relating to immigration and citizenship status*

*17604 Contracts*  
*48201 Student records for transfer students who have been suspended/expelled*  
*48853.5 Foster youth; placement, immunizations*  
*48902 Notification of law enforcement of specified violations*  
*48904-48904.3 Withholding grades, diplomas, or transcripts*  
*48918 Rules governing expulsion procedures*  
*48980 Parental notifications*  
*48985 Notices in parent/guardian's primary language*  
*49060-49079 Student records*  
*49091.14 Parental review of curriculum*  
*51747 Independent study*  
*56041.5 Rights of students with disabilities*  
*56050 Surrogate parents*  
*56055 Foster parents*  
*69432.9 Cal Grant program; notification of grade point average*

*BUSINESS AND PROFESSIONS CODE*

*22580-22582 Digital privacy*  
*22584-22585 Student Online Personal Information Protection Act*  
*22586-22587 Early Learning Personal Information Protection Act*

*CODE OF CIVIL PROCEDURE*

*1985.3 Subpoena duces tecum*

*FAMILY CODE*

*3025 Access to records by noncustodial parents*  
*6552 Caregiver's authorization affidavit*

*GOVERNMENT CODE*

*6252-6260 Inspection of public records*

*HEALTH AND SAFETY CODE*

*120440 Immunizations; disclosure of information*

*PENAL CODE*

*245 Assault with deadly weapon*

*WELFARE AND INSTITUTIONS CODE*

*681 Truancy petitions*  
*701 Juvenile court law*  
*16010 Health and education records of a minor*

*CODE OF REGULATIONS, TITLE 5*

*430-438 Individual student records*  
*16020-16027 Destruction of records of school districts*

*UNITED STATES CODE, TITLE 20*

*1232g Family Educational Rights and Privacy Act*  
*1232h Protection of Pupil Rights Amendment*

*UNITED STATES CODE, TITLE 26*

*152 Definition of dependent child*

UNITED STATES CODE, TITLE 42

*11434a McKinney-Vento Homeless Assistance Act; definition*

CODE OF FEDERAL REGULATIONS, TITLE 16

*Part 312 Children's Online Privacy Protection Rule*

CODE OF FEDERAL REGULATIONS, TITLE 34

*99.1-99.67 Family Educational Rights and Privacy*

*300.501 Opportunity to examine records for parents of student with disability*

*Management Resources:*

CSBA PUBLICATIONS

*Legal Guidance on Providing All Children Equal Access to Education, Regardless of Immigration Status, February 2017*

CALIFORNIA OFFICE OF THE ATTORNEY GENERAL PUBLICATIONS

*Promoting a Safe and Secure Learning Environment for All: Guidance and Model Policies to Assist California's K-12 Schools in Responding to Immigration Issues, April 2018*

FEDERAL REGISTER

*Final Rule and Analysis of Comments and Changes, Family Educational Rights and Privacy, December 9, 2008, Vol. 73, No. 237, pages 74806-74855*

NATIONAL SCHOOL BOARDS ASSOCIATION PUBLICATIONS

*Data in the Cloud: A Legal and Policy Guide for School Boards on Student Data Privacy in the Cloud Computing Era, April 2014*

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

*IDEA and FERPA Confidentiality Provisions, 2014*

*Joint Guidance on the Application of the Family Educational Rights and Privacy Act (FERPA) and the Health Insurance Portability and Accountability Act of 1996 (HIPAA) to Student Health Records, 2008*

*Balancing Student Privacy and School Safety: A Guide to the Family Educational Rights and Privacy Act for Elementary and Secondary Schools, October 2007*

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

National School Boards Association: <http://www.nsba.org>

U.S. Department of Education, Family Policy Compliance,

<http://www.ed.gov/policy/gen/guid/fpco>

Legal Reference:

**EDUCATION CODE**

~~48201 Student records for transfer students who have been suspended/expelled~~

~~48904 48904.3 Withholding grades, diplomas, or transcripts of pupils causing property damage or injury; transfer of pupils to new school districts; notice to rescind decision to withhold~~

~~48918 Rules governing expulsion procedures~~

~~49060 49079 Pupil records~~

~~49091.14 Parental review of curriculum~~

~~51747 Independent study programs~~  
~~56050 Surrogate parents~~  
~~56055 Foster parents~~  
~~CODE OF CIVIL PROCEDURE~~  
~~1985.3 Subpoena duces tecum~~  
~~FAMILY CODE~~  
~~3025 Access to records by noncustodial parents~~  
~~GOVERNMENT CODE~~  
~~6252-6260 Inspection of public records~~  
~~HEALTH AND SAFETY CODE~~  
~~120440 Immunizations; disclosure of information~~  
~~WELFARE AND INSTITUTIONS CODE~~  
~~681 Truancy petitions~~  
~~16010 Health and education records of a minor~~  
~~CODE OF REGULATIONS, TITLE 5~~  
~~430-438 Individual pupil records~~  
~~16020-16027 Destruction of records of school districts~~  
~~UNITED STATES CODE, TITLE 20~~  
~~1232g Family Educational Rights and Privacy Act~~  
~~CODE OF FEDERAL REGULATIONS, TITLE 34~~  
~~99.1-99.67 Family Educational Rights and Privacy~~  
~~300.500 Definition of "personally identifiable"~~  
~~300.501 Opportunity to examine records for parents of student with disability~~  
~~300.573 Destruction of information~~  
~~COURT DECISIONS~~  
~~Falvo v. Owasso Independent School District, 220 F.3d. 1200 (10th Cir. 2000)~~  
~~Management Resources:~~  
~~WEB SITES~~  
~~U.S. Department of Education, Family Policy Compliance Office:~~  
~~<http://www.ed.gov/policy/gen/guid/fpeo/index.html>~~  
~~Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT~~  
~~adopted: October 16, 2007 San Bernardino, California~~  
*revised:*

#### 10.5 Low-Performing Student Block Grant Plan

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 Board of Education approves the Low-Performing Student Block Grant (LPSBG) Plan.

Governor Brown signed Assembly Bill 1808 into law on June 27, 2018. AB 1808 authorizes the allocation of a \$300 million Low-Performing Students Block Grant (LPSBG) in the 2018–19 fiscal year to provide California’s low-performing students with additional supports to increase their academic achievement as defined in the California Education Code (EC), Section 41570(d).

The reporting requirements for this grant are pursuant to EC Section 41570(f)(2), in which the District must submit two reports to the State Superintendent of Public Instruction using the California Department of Education’s (CDE) online reporting tool:

1. **Required Report Number One:** On or before **March 1, 2019**, the District is required to report to the State Superintendent regarding the adopted plan to use the grant funds to increase the academic performance of pupils identified, pursuant to EC Section 41570(d).
2. **Required Report Number Two:** On or before **November 1, 2021**, the District is required to report to the State Superintendent regarding the implementation of the plan, the strategies used, and whether those strategies increased the academic performance of the pupils identified, pursuant to EC Section 41570(d).

The LPSBG provides funds to the District serving students identified as low-performing on state English language arts or mathematics assessments, who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula (LCFF), or eligible for special education services.

These funds are designated to address the persistent achievement gap in California’s public schools, and to provide resources and evidence-based practices to initiate and sustain authentic systemic change. The San Bernardino City Unified School District is eligible for the Low-Performing Students Block Grant from the CDE and has been awarded \$1,112,502 to be spent by the end of fiscal year 2020-2021.

Throughout the Local Control and Accountability Plan (LCAP) Monitoring and Annual Update process, SBCUSD has had numerous meetings with teachers, SBTA representatives, principals, district staff, students, community members, and parents as part of an on-going LCAP monitoring and input process. The LCPSBG requires the plan to be discussed and adopted by the governing board of the school district at a regularly scheduled meeting. The following outlines the proposed plan for the allocated funds.

Funds allocated to eligible LEAs shall be used for evidence-based services that directly support pupil academic achievement. As identified in EC, Section 41570(e) eligible activities include, but are not limited to the following:

- Professional development activities for certificated staff
- Instructional materials or
- Additional supports for pupils, that may include:

Estimated Total Number of Identified Students Consistent with Participation Criteria to be Served (as of 2018-2019)	Total LPSBG Allocation Amount (one-time funding)	Estimated Per Pupil Allocation for Tutoring Support (actual amount to be determined)	Estimated Number of Tutoring Hours (approximately \$45/hr – actual amount to be determined)
473	\$1,112,502.00	\$2,352.01	52

All LPSBG funds must be expended on or before June 30, 2021. The grant directly aligns with the District’s Community Engagement Plan with the following strategies:

1. **Strategy 2** Learning Beyond the Boundaries
2. **Strategy 3** Coaching and Mentoring
3. **Strategy 4** High Expectations for All
4. **Strategy 7** Resource Acquisition and Allocation

In addition, LPSBG directly aligns with the District’s Local Control and Accountability Plan, specifically referenced in:

**Goal 1: Academic Achievement**

Student academic performance, including English proficiency, will be at a “standards met or greater” level based on rigorous core content standards, resulting in a high school diploma.

**Action I:** Provide before/after school, summer and other learning opportunities to support and enrich student learning for all students.

**Action IV:** Provide increased support for At-Risk Student Groups, including Special Education students, and programs to improve and enhance student learning.

**Action VIII:** Provide Professional Development for teachers and staff to improve Tier I Instruction, student achievement, and progress monitoring.

**Action IX:** Progress monitoring to address the needs of all students.

**Goal 2: School Climate/Campus Environment**

In order to support student academic achievement and engagement, all students will be educated in learning environments that are clean, safe, well maintained, drug free, and conducive to learning, with a focus on reducing suspension, expulsion, citation, and chronic absenteeism rates.

**Action I:** Provide professional development, in academic, cultural, and social emotional learning to teachers, administrators and staff, to support improved student achievement, which addresses specific needs of At-Risk student groups (e.g., Low Income, Foster Youth/Homeless, and Students with Disabilities, English Learners, Reclassified English Learners, African American, Hispanic/Latino).

10.6 2019 California School Boards Association Delegate Assembly Election

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 of the San Bernardino City Unified School District casts its vote for the following candidates:

- |                   |                            |
|-------------------|----------------------------|
| Tommy Courtney    | Lucerne Valley USD*        |
| Shari S. Megaw    | Chaffey Joint Un. High SD* |
| Eric Swanson      | Hesperia USD*              |
| Mondi M. Taylor   | Etiwanda SD                |
| Kathy A. Thompson | Central ESD*               |

Board of Education Meeting Minutes  
February 19, 2019

10.7 Board On-Going Initiatives/Reports

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:

<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	Biannual Updates: 02/19/19 COMPLETED
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 02/19/19 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 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 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

Board of Education Meeting Minutes  
February 19, 2019

Initiatives/Reports	Assigned to	Action
		04/23/19

10.8 Board Top 10

Board agreed to move AVID from Board Follow Up to the Top 10 list.

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

	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 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	03/12/19
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	02/19/19
5	12/11/18	Provide Ethnic Studies update	Dr. Hill Mrs. Rodgers	K. Mitchell	COMPLETED
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

10.9 Board Follow Up

Member Wyatt asked whether AB1104 and AB1861 would be added to this list.

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:

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	02/05/19	Pacific HS signage upgrade	Mrs. Rodgers
2	01/22/19	Provide total funding for pathways	Dr. Flores
3	01/22/19	Clarify \$20.3 M in “set aside”	Dr. Flores
4	01/22/19	Continue to mitigate financial hardships to create level playing field for students	Mr. Tillman

Board of Education Meeting Minutes  
February 19, 2019

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
5	01/22/19	Consider repurposing textbook funds for other priorities	Dr. Hill
6	01/22/19	Continue to work on the reserve issue	Mrs. Rodgers
7	01/22/19	Develop infrastructure to support student-run businesses	Mr. Gallo
8	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
9	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
10	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
11	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
12	08/07/18	Explore a District-wide recycling program	Ms. Medina
13	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
3	09/18/18	Pursue Generation Go internship opportunities for students	COMPLETED
4	08/07/18	Clarify process for communicating with parents/students regarding SB Promise with CSUSB	COMPLETED
<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	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodger Ms. Medina
2	01/22/19	Present teacher input from LCAP process as stand-alone data	COMPLETED
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	Continue to integrate CTE and core curriculum	COMPLETED
6	01/22/19	Report on how pathways are selected for specific schools	COMPLETED
7	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Dr. Flores
8	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Dr. Flores
9	01/08/19	What is number of new EL students vs. current district population?	Mr. Tillman
10	01/08/19	Provide information on 8 <sup>th</sup> grade math performance discrepancy (from presentation)	COMPLETED
11	12/11/18	Explore student access to SB County Museum’s Black History Art Exhibit	COMPLETED
12	11/06/18	Provide report on Ds/Fs by student groups, including all classes	COMPLETED
13	10/16/18	Explore Summer School options, including Options for Youth proposal	COMPLETED

Board of Education Meeting Minutes  
February 19, 2019

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
14	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
15	10/16/18	Delineate the proposed number of additional OGS and cost	Mrs. Rodgers
16	10/02/18	Provide information re: progression/continuity of Dual Immersion programs	COMPLETED
17	09/18/18	Explore ZSpace vendor program (possible career pathway)	COMPLETED
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	01/22/19	Have Personnel Commission provide update/report	Mrs. Rodgers
<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	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
2	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo
3	12/11/18	Explore Monarch program out of San Diego for homeless students	COMPLETED
4	12/11/18	Explore additional effective programs for cyber-bullying	COMPLETED
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
7	07/10/18	7/10/18 Roles/Responsibilities of Counselors Presentation: <ul style="list-style-type: none"> <li>• Explore program used at Moreno Valley USD: Teachers as Counselors</li> <li>• Consider an “all day counseling model”</li> <li>• Process for rolling out new counseling model to students</li> </ul>	COMPLETED
8	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

**10.10 Future Agenda Items**

Upon motion by Member Wyatt, 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>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/05/19			X			
Facility Financing	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		
Innovation Grant Awards	04/23/19				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	

Board of Education Meeting Minutes  
February 19, 2019

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
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	

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

**SESSION ELEVEN**

*11.0 Summary of Board Requests*

Agendize anti-trafficking efforts related to AB1104 and AB1861, student report on Time to Thrive conference; agendize coordination and support for Black History and Latino History Bees; add AVID to Top 10 list; provide further information on Ethnic Studies, specifically on curriculum being offered, course of study, etc.; consider policy on mental health/wellness; interview various students to inform our Counseling Strategic Plan.

**SESSION TWELVE**

*12.0 Adjournment*

By unanimous vote of the board, the meeting was adjourned at 10:20 pm.