

## SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES  
ADOPTED  
06/04/19**

### April 9, 2019

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

### SESSION ONE

#### 1.0 Opening

#### 1.1 Call to Order

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

#### 1.2 Pledge of Allegiance to the Flag

The Del Vallejo Middle School Cadet Corps, led by Captain Ben Cervantes, presented the colors and led the Pledge of Allegiance.

#### 1.3 Adoption of Agenda

Dr. Marsden pulled Consent Item #12.8 from the agenda.

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 agenda was adopted.

President Medina-Rosales extended the District's deepest sympathies to those affected by the devastating mosque shootings in New Zealand on March 15, 2019 and asked for a moment of silence.

#### 1.4 Inspirational Message

Dr. Dale Marsden showed an Arroyo Valley High School student-made video on their digital media pathway that was shared during the recent Linked Learning conference. In addition, he spoke on the partnership with Generation Go! which ultimately will touch every senior to be placed in a job-alike, paid internship starting with the County as an employer but also outside employers. He read a letter from Karen Scott, executive director for First Five, San Bernardino County, where she shared what a wonderful experience she and her team had with their Generation Go! student intern from San Bernardino High School. Mr. Garner Holt spoke about his company Garner Holt Productions which designs and manufactures animatronics and thanked the Board for allowing the students to come and learn about robotics and all the different career paths that are involved. Mr. Holt said it was amazing how much the 5<sup>th</sup> and 6<sup>th</sup> grade students knew and were able to do. He hopes the District continues to partner with his company.

SESSION TWO

2.0 *Special Presentation(s)*

2.1 Making Hope Happen Award Presentation

The Board of Education and Superintendent presented the Making Hope Happen Award to Captain Benjamin Cervantes who has made hope happen for the District's students.

2.2 Special Recognition of the Black and Latino History Bee Coaches

The Board of Education recognized the certificated and classified employees that coached students for the Black History Bee and the Latino History Bee for their time and dedication to the students of the San Bernardino City Unified School District.

SESSION THREE

3.0 *Closed Session*

3.1 Closed Session Public Comments

There were no public comments for Closed Session.

3.2 Adjourn to Closed Session

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

Existing Litigation

Conference with California Schools Joint Powers Authority (CSJPA), pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9. This would include receipt of a claim under the Government Claims Act. Government Code 810 ET SEQ.

Number of Cases: One

#1959969

Conference with Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to paragraph (2), (3) or (4) of subdivision (d) of Government Code 054956.9

Number of Cases: Two

Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Property: 736 N. E Street, San Bernardino, CA 92410

745 N. E Street, San Bernardino, CA 92410

Agency Negotiators: Mark Easter, Best Best & Krieger; Kelley Kelley of Overland Pacific & Cutler; Jayne Christakos, Associate Superintendent Business, Facilities, and Operations

Negotiating Parties: Amrut Patel and Sita A. Patel;  
Iglesia Del Dios Vivo Columna Y Apoyo Del La Verdad La Luz  
Del Mundo

Under Negotiation: Price and Terms of Payment

Public Employee Appointment

Title: High School Vice Principal

Public Employee Discipline/Dismissal/Release

HR-CLASS-18-19-10

SESSION FOUR

4.0 *Reconvene Open Session*

4.1 Action Reported from Closed Session

Upon motion by Member Wyatt, 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 approves the appointment of the following employee:

CASTRO, KRISTY: High School Vice Principal, Arroyo Valley High School, effective date, work year and salary to be determined. Funding: 035

Upon motion by Vice President Dowdy-Rodgers, 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 accepts the Notice of Recommendation for Disciplinary Action and Statement of Charges to dismiss the following classified employee from his/her employment with the District.

HR-CLASS-18-19-10

SESSION FIVE

5.0 *Business of the San Bernardino Schools Financing Corporation*

Board President Rosales-Medina recessed the Board of Education of the San Bernardino City Unified School District and convened as the Board of Directors of the San Bernardino Schools Financing Corporation at 6:57 pm.

**SAN BERNARDINO SCHOOLS FINANCING CORPORATION**

1.0 Call to Order

Board of Directors President Rosales-Medina called the meeting to order at 6:57 pm.

2.0 Directors Present

President Abigail Rosales-Medina, Vice President Gwen Dowdy-Rodgers, Directors Barbara Flores, Michael Gallo, Margaret Hill, Danny Tillman and Scott Wyatt.

3.0 Public Comments

There were no public comments.

4.0 Resolution of the Board of Directors of the San Bernardino Schools Financing Corporation Approving the Execution and Delivery of Documents in Connection with the Sale and Delivery of the San Bernardino City Unified School District Certificates of Participation and Authorizing and Directing Certain Actions in Connection Therewith

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

BE IT RESOLVED, that the Board of Directors of the San Bernardino Schools Financing Corporation accepts and acknowledges the resolution of the San Bernardino City Unified School District approving the execution and delivery of documents in connection with the sale and delivery of the San Bernardino City Unified School District certificates of participation and authorizing and directing certain actions in connection therewith.

5.0 Adjournment

President Rosales-Medina adjourned the Board of Directors of the San Bernardino Schools Financing Corporation meeting and reconvened the Board of Education's regular meeting at 6:59 pm.

SESSION SIX

6.0 Public Hearing(s)

President Rosales-Medina opened the Public Hearings at 7:00 pm.

6.1 Initial Contract Proposal (Successor) to the San Bernardino Teachers Association

A public hearing was held for this item. There were no public comments.

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 receive the District's initial contract proposal (Successor) to the San Bernardino Teachers Association.

6.2 Initial Contract Proposal (Successor) from the San Bernardino Teachers Association

A public hearing was held for this item.

Speaker: Ashley Bettas-Alcala, San Bernardino Teachers Association president, presented SBTA's intention to seek modifications to the following areas: wages and class size and said they look forward to a comprehensive agreement ready for ratification well before the close of the 18-19 school year.

Speakers: Frank Silva, BCLAD Program Specialist; Joanna McCray, support teacher; Lester Ceden, Dual Immersion 5<sup>th</sup> grade teacher; Ana Kuhlman, program specialist, all spoke on the issue of compensation for BCLAD educators with regards to the bilingual stipend. He stated that the current contract language states the stipend is based on BCLAD educators teaching in bilingual programs. BCLAD psychologists receive the stipend, but contrary to the contract language, they do not teach bilingual programs. Provided to the Board were job requirements and descriptions for the program specialist, English Learner Department; program facilitator, bilingual elementary; bilingual support teacher, elementary; and support teacher, elementary. What these positions have in common is that the educators are required to have either the specialized BCLAD credential, be biliterate, or both. Unlike BCLAD psychologists, these positions do not receive the bilingual stipend and the rationale is because they are not in a bilingual classroom yet neither are BCLAD psychologists. They asked the Board to work with SBTA to resolve these discrepancies and inconsistencies; and that this is done by changing the current contract language and to start compensating the above mentioned positions with a

bilingual stipend and that the changes be made during the contract negotiations.

President Rosales-Medina asked for clarification on whether this was part of the language SBTA is presenting. SBTA president Bettas-Alcalá stated that they were not disclosing any information about what they will be negotiating but these are concerns other members are bringing forward.

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 receive the initial contract proposal (Successor) from the San Bernardino Teachers Association.

### 6.3 Initial Contract Proposal (Re-Opener) from Communications Workers of America

A public hearing was held for this item. There were no public comments.

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 receive the initial contract proposal (Re-Opener) from the Communications Workers of America.

President Rosales-Medina closed Public Hearings at 7:20 pm.

## SESSION SEVEN

### 7.0 *Student Board Members' Comments*

Student Member Weidler commented on the Facilities Master Plan Project. As a Pacific High School student for the past four years he commented that the campus is old and looks old. He said how culture had improved, fights were down, the administration team was the best he had seen, and the school had several pathways. He remarked that the campus couldn't grow until it is renovated and he is in support of Agenda Item #10.1, Facilities master Plan.

Student Member Middleton commented that Cajon High School was implementing new rules for safety, such as locked doors. She also reported that she is running for prom queen, will be going to Arizona for the JAG conference, and along with the other student board members, will be going to Sacramento on May 8 for Legislative Day.

## SESSION EIGHT

### 8.0 *Public Comments*

Speaker(s): Parent Leaders Changing the Future (PLCF)

Topic: They thanked board members for attending the workshop at Serrano Middle School and invited them to the Leaders Changing the Future meeting at Riley Elementary School.

Speaker: Doug Rowand, president of Arrowhead United Way

Topic: He recognized Maria Garcia, Communications Officer, for her efforts with the United Way campaign.

Board of Education Meeting Minutes  
April 9, 2019

Speaker: Bill Tynan, director of secondary education, Workforce Development

Topic: Mr. Tynan shared information regarding Education Through Imagination LLC; and wishes to deepen the connection between the district and Garner Holt. Hopes to collaborate to expand opportunities in the future.

Speaker: Gil Navarro

Topic: Mental Health Resources. Mr. Navarro passed out handouts and commented on the need for more funding, families need workshops and funding to do outreach to parents.

Speaker: Luz Garcia

Topic: Mental Health. Ms. Garcia commented that mental health issues were growing and schools have been creating mental programs to assist students but the state could do more to help.

Speakers: Savant Preparatory Academy of Business staff, parents, and scholars

Topic: Staff provided an update on the school year, including data assessments; work samples; writing samples; and financial literacy; and scholars displayed math skills and gave a brief description of business skills they have learned.

Speaker: Blanca Lopez

Topic: Special Education. Ms. Lopez belongs to Parents Empowering Parents and she commented that Rio Vista Elementary School secretary does not give out the correct information; she has asked to speak with Rachel Monarrez, assistant superintendent and has not heard anything; the principal has told her she is just a parent who likes to complain. Ms. Lopez said her children are falling behind academically and has asked for help from Special Education director.

Speaker: Alfredo Aguayo commented there is a great need in Special Education to help our children and mentioned a Special Education group, Parents Empowering Parents in Special Education in San Bernardino. Mr. Aguayo spoke about the Community Advisory Council's bylaws that have not been updated since 2013 and said he had asked the CAC to present them with the original bylaws and the one parents have been working on, as they have not been updated to include parent involvement. He also said they do not agree with how the Special Education department is being handled and requested help to find a solution to concerns they have; the CAC's next meeting is on April 15. Member Flores commented that as the board they need to know what is not working.

Speaker: Wandalyn Lane, Stars Behavioral Health Group

Topic: Provided an update and request for the PRAAC (Promoting Resilience in African-American Children) Program. Through the Department of Behavioral Health; have been in district for four years; funded for another 5 years at Hunt, Del Rosa, Jones and now Lincoln Elementary Schools. Ms. Lane passed out a recent PRAAC survey, which highlighted students' increased reading, writing and math. They are working to support parents to be able to support their students. She will provide regular updates to the Board.

Board of Education Meeting Minutes  
April 9, 2019

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

Topic: CSBA update. Mr. Martin updated the Board on the following: SB328, the late start bill, is set to be heard in committee and CSBA opposes the mandated bill which will be about \$10 million to implement; AB1303, approximately \$450 million for Local Education Agencies to apply for fund Career Technical Education programs; AB1506, charter school restrictions, puts a cap on how many charter schools can operate in California; and SB428, pupil health and school employee training.

Speaker: Samuel Gibbs, Making Hope Happen Foundation (MHFF)

Topic: MHFF scholarships and invitation to ceremony. Mr. Gibbs will periodically provide updates to the Board; MHFF provided 100 scholarships at \$3000 each and a mentor will be assigned to each recipient. He extended invitation for next Monday at Indian Springs High School's Performing Arts Center when the scholarships will be presented.

Speaker: Susan Longville, San Bernardino Valley Municipal Water District

Topic: Public Safety Issue. Ms. Longville spoke about the level of lead contamination in drinking water. Although EPA levels are 15 parts per billion, she stated that the American Academy of Pediatrics says one part per billion is the safest for children. The districts pipes are all below the EPA level. Ms. Longville said the Governor was working on a safe water bill to reduce from 15 parts to 1 part per billion and she is asking for board support for the bill to include funding for school districts to replace pipes; other large districts have joined.

Speaker: Christopher Love

Topic: African-American Knowledge Bowl. Mr. Love commented on the upcoming Knowledge Bowl on April 27 at the University of Riverside, stating the district has no students attending this year and normally at least 16 teams participate and he is hoping that there are some participants available to attend. Dr. Marsden said staff would reach out to him.

Speaker: Felicia Jones

Topic: African-American student achievement. On behalf of members of the Congregations Organized for Prophetic Engagement (COPE) Ms. Jones said they are grateful that the Board is making meaningful steps to close the achievement gap; the plan is comprehensive and focused; they appreciate the courage and tenacity of the Board and district; it is a fair plan. Ms. Jones acknowledged Gwen Dowdy-Rodgers, Kennon Mitchell, Charles Brown and the Equity & Targeted Student Achievement staff.

Speaker: Nikki Dettman:

Topic: Report on the Dream Deferred conference and African-American student achievement. Ms. Dettman thanked the Board for providing opportunities for the community to attend different conferences. The Dream Deferred conference focused on college readiness for African-American students and included college-knowledge and family engagement. College knowledge encompasses college readiness and preparedness. A college-knowing culture is as important as a college-going culture. Ms. Dettman said the District can boost efforts in this area by increasing culturally responsive workshops and presentations on creating a college-knowing culture, increasing culturally responsive workshops, through marketing, leadership development and

mentoring as well as progress monitoring to increase student success and a proactive interaction with parents and students regarding college. Ms. Dettman also said the District needs to develop and increase African-American parent engagement through authentic collaboration, which includes a welcoming environment, effective school and family communication, meaningful resources for families, shared leadership, conflict resolution, and adequate financial resources. Also, District needs to look at the data that shows the consistent opportunity gap for African-American students and develop and implement a plan for student success. Equity equals fairness, giving access to the same opportunities; we must ensure equity before we can truly enjoy equality.

Speaker: Mark Billings, Pacific High School teacher

Topic: Facilities Master Plan. Mr. Billings spoke on improving Pacific High School's facilities as they are long overdue for modernization and improvements. Staff and students will focus on the continued improvement of the school culture, but they need the Board's help improve the facilities. It is the perfect time to invest in Pacific and support the work and plans they have.

Devonna Robertson and DAAAC members

Topic: Improvement Plan for African-American students. They expressed their appreciation to Dr. Mitchell and Dr. Brown for this improvement plan and they look forward to being a part of the process. This plan is necessary and long overdue.

## SESSION NINE

### 9.0 *Student Achievement*

#### 9.1 African-American Student Achievement Update

Kennon Mitchell, Assistant Superintendent, Educational Services and Charles Brown, director of Equity and Targeted Student Achievement presented an update on African-American student achievement (Attach.A).

The Board discussed resources for supports for timelines; accountability; on-going monitoring; moving dollars to get results; possible incentives for teachers that do move the dials; focus input from students; addressing chronic absenteeism; cultural competency/proficiency; additional resources will be needed to address administrators/teachers that will not be able to learn; plan possibly should be spread over at least two years; identify students that are failing now before they get to 9<sup>th</sup> grade in order for them to be successful; SANKOFA program; on-going professional development; need to do something now.

## SESSION TEN

### 10.0 *Board Discussion*

#### 10.1 Facilities Master Plan

Jayne Christakos, Associate Superintendent Business, Facilities and Operations provided an update on the Facilities Master Plan (Attach. B).

Board members asked if lunch canopies were included; yes, 22 schools lack shelters, solar on some shelters will be evaluated, staff is looking at ways to expand solar. Member Flores asked for information on the cost for solar on shelters and a timeline for installation. Member Hill said the Pacific High School marquee should be a priority.

SESSION ELEVEN

*11.0 Reports and Comments*

11.1 Report by San Bernardino Teachers Association

No report.

11.2 Report by California School Employees Association

No report.

11.3 Report by Communications Workers of America

No report.

11.4 Report by San Bernardino School Police Officers Association

No report.

11.5 Comments by Board Members

Member Hill reported she attended Shine A Light On Child Abuse, where they gave scholarships to foster youth and homeless students; Cesar Chavez breakfast, Black Grad breakfast; Palm Elementary School Career Day; Disneyland Hotel for Richardson PREP and Pacific High School recognitions; Cajon High School's Amazon ribbon cutting; the Beautillion Ball and Scholarship Awards; and the Daddy/Daughter Dance.

Member Flores attended Linked Learning Alliance event where Arroyo Valley High School's CORE Academy and Pacific High's BioMedical Academy Project Lead the Way were awarded gold certification and silver certifications were awarded to Arroyo Valley's Teaching, Digital Media, and global Leadership academies, Pacific High's Digital Design and Communications academies, and San Bernardino High's Engineering Project Lead the Way Academy; attended CAFE, where our district was one of two to get multilingual pathways recognition (Riverside was the other); recommended sharing the Hope News monthly, district should be sharing the fantastic things we are doing. Dr. Flores thanked Dr. Perez for her board correspondences and complimented her staff for doing an excellent job; thanked Jayne Christakos for the board correspondence regarding leftover food; thanked Dr. Mitchell for LCAP information; and Dr. Monarrez on providing information on TSSP.

Member Gallo asked about sites creating their own businesses Jayne Christakos said staff is working on this; currently it will be run through ASB/clubs and her staff will provide training and support and will be creating a handbook.

Vice President Dowdy-Rodgers attended the same events as Member Hill, except the Daddy/Daughter and Amazon ribbon-cutting. She thanked both Dr. Perez and Dr. Monárrez for their conversation with the Department of Behavioral Health (DBH) commissioner, stating the relationship with DBH is getting closer to what we want it to look like. She commented on working with colleges deeper to find ways to assist students with math; possibly through Generation Go! She shared that Colton is piloting a program with teachers from colleges on district campuses to assist students; maybe this is something we could look at. Mrs. Dowdy-Rodgers shared that her sorority honored Linda Bardere with the Trailblazer Award. And last, she reported that she is now on the California School Board Association's legislative committee, representing the school board.

President Rosales-Medina reported she attended the Ethnic Study Summit during LEAD week where as a panelist she shared what the District was doing. She thanked Rose Bomentre and her team who were part of a recent policy sub-committee meeting; she saw their passion and knowledge on the topic of gender and how they are trying to make all students feel inclusive. She asked about having recycling bins at board meetings and possibly using water pitchers instead of plastic bottles. Last, Ms. Rosales-Medina commented on employees bullying other employees and stated the Board does not tolerate employee, or student, bullying of any kind.

Member Wyatt and Tillman had no comments.

#### 11.6 Comments by Superintendent and Staff Members

Dr. Marsden spoke about his recent visit to Washington, DC.

Congratulated Gomez Elementary School 4<sup>th</sup> grader Lino Gomez on receiving a gold medal at the regional science fair; Arroyo Valley High School senior Hailey Vergara on being named to The Sun newspaper's girls' basketball All-Varsity team; to Arroyo Valley High junior, and talented sculptor, Daniela Cerda Perez who was featured in a new Student Artist segment on the Inland Empire Media Group's YouTube channel; Pacific High students that competed and won the regional RUBE Competition and participated in the national competition in Lawrenceburg, Indiana; Middle College High for their designation as a 2019 AVID Schoolwide Site of Distinction; the District's Drumline teams who placed 1<sup>st</sup> and 3<sup>rd</sup> at March competitions; to the five District music ensembles that earned Superior ratings at Pacific High Band and Orchestra Festival in March: Elementary Honor Band, Elementary Honor Orchestra, Serrano Middle Orchestra, Cajon High Orchestra, and San Gorgonio High Varsity Orchestra. Dr. Marsden also congratulated Chief Joseph Paulino for receiving the Community Service Award at the Social Lite's Beautillion and to Linda Bardere, for receiving the 2019 Trailblazer Award from Zeta Phi Beta. He invited Board members to King Middle School for the Schools to Watch Designation ceremony on April 23; Members Flores and Hill said they would attend. He thanked the District's School Police department for their \$10,000 donation to the City of Hope. Dr. Marsden extended a special thank you to Assemblymember Eloise Gomez Reyes for her support of 17 District students that participated in the 47<sup>th</sup> Assembly District Young Legislators program, where the students toured the State Capitol, met with state officials, attended an assembly floor session and presented their potential legislative ideas impacting San Bernardino youth. He congratulated Vice President Gwen Dowdy-Rodgers on being named the 2019 Woman of the Year by the Church of the Living God. He also reminded the Board of the upcoming meeting with Cabinet members, principals and key external stakeholders within the college and business community to discuss next steps for the District's career pathway initiatives; reminded them of the upcoming workshop on April 16 to continue focused work on the superintendent's evaluation and the workshop on April 30 to review the community and stakeholder input provided during the LCAP development process and gather Board feedback.

Executive Director Ginger Ontiveros spoke on the District's Hope Makers taking part in events on middle school campuses to support and motivate 8<sup>th</sup> grade students.

#### SESSION TWELVE

##### 12.0 *Consent Calendar*

Items pulled for separate discussion and voting: 12.10, 12.26

Board of Education Meeting Minutes  
 April 9, 2019

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 were adopted:

12.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on February 5 and 19, 2019 be approved as presented.

12.2 Business and Inservice Meeting – Deputy Superintendent

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

To attend the California Department of Education Board Meeting, May 8, 2019 at California Department of Education, Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,700.00, will be paid from the Board of Education Account No. 066.

Yoselin A. Mayoral                      Cazzmirr M. Middleton  
 Jhunelyn C. Parafina                Gregory A. Weidler, Jr.  
 (Student Board Members, Board of Education Office)

12.3 Acceptance of Gifts and Donations to the District

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

<b>SITE</b>	<b>DONOR</b>	<b>DONATION AND PURPOSE</b>	<b>AMOUNT</b>	<b>VALUE</b>
San Geronio High School	Two Guys Pasta & Pizza, Highland, CA	Sponsor the baseball program	\$100.00	
San Geronio High School	Pearson Medical Group Pharmacy, San Bernardino, CA	Sponsor the baseball program	\$100.00	
San Geronio High School	Family Trust of Charles D. Peterson and Cynthia Peterson, Highland, CA	Sponsor the baseball program	\$100.00	
San Geronio High School	Cheryl Hart, Highland, CA	Sponsor the baseball program	\$200.00	
San Geronio High School	Edith Lopez, Duarte, CA	Sponsor the baseball program	\$100.00	
San Geronio High School	Santi Business and Legal Services (Rosa Bryant), Rialto, CA	Sponsor the baseball program	\$100.00	
San Geronio High School	Santi Business and Legal Services (Rosa Bryant), Rialto, CA	Sponsor the baseball program	\$100.00	
San Geronio High School	Allyson Luva and Ramiro Luva, San Bernardino, CA	Sponsor the baseball program	\$100.00	

Board of Education Meeting Minutes  
April 9, 2019

Communications/ Community Relations	Stater Bros. Markets Executive Offices, San Bernardino, CA	2 - \$50 gift cards to sponsor the Summer Conference on June 21, 2019		\$100.00
Cajon High School	City of San Bernardino, Municipal Water Dept., San Bernardino, CA	Sponsor the Auto Shop Club - Solar Boat Challenge	\$2,500.00	
Creative Before- and After-School Programs for Success	CEC Entertainment, Inc. Irving, TX	Sponsor Monterey Elementary School CAPS	\$380.66	
San Gorgonio High School	Thinkwise Credit Union, San Bernardino, CA	Sponsor ASB	\$150.00	
San Gorgonio High School	Mary Elizondo, Hesperia, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Yolanda Martinez, San Bernardino, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	Agustin Engine Service, Highland, CA	Sponsor the baseball program	\$120.00	
San Gorgonio High School	Alma Ochoa San Bernardino, CA	Sponsor the baseball program	\$100.00	
San Gorgonio High School	West Coast Arborists, Inc. Anaheim, CA	Sponsor the baseball program	\$100.00	
Dr. Martin Luther King Jr. Middle School	Renita Marshall, Deniece Marshall, Deborah Holling, Stacy Martinez, and Ashley Williams, San Bernardino, CA	2 - Wilson Evolution Game Basketballs; 1 - Gatorade three-gallon cooler; 1 - Gatorade Squeeze bottle holder; 3 - Under Armour Resistor Crew socks (6 pack); 5 - Gatorade Contour bottle 32 oz.; 1 - Nike Essential Ball pump to support the girls' basketball program		\$465.04
Wilson Elementary School	Ainsworth & Sony Leslie, Clint & Thuy Hill, Dane Lam, Bora Lam, Alamo, CA	25 Chromebooks with accessories; 1 - cart with accessories, to support Educational Technology for Xuan Arnold's class		\$9,287.36
Accountability and Educational Technology	California Emerging Technology Fund – School2Home, Oakland, CA	Support 1:1 Middle School Implementation programs at Arrowview, Curtis, Del Vallejo, Golden Valley and Serrano middle schools	\$3,769.16	
Pacific High School	Dr. Tom and Lilly Rivera, Grand Terrace, CA	Support the Random Arts Service Club	\$200.00	
Serrano Middle School	Erin Moore, San Bernardino, CA	Support the WOW Charter Club shirts	\$112.00	
Richardson PREP HI School	Los Angeles Museum of the Holocaust, Los Angeles, CA	Sponsor transportation for 8 <sup>th</sup> grade field trip to Museum of the Holocaust, January 15 and January 17, 2019	\$2,455.71	

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

12.4 Agreements to Provide Off-Campus Training Facility for California State University, San Bernardino and Patton State Hospital

BE IT RESOLVED that the Board of Education approves entering into agreements with California State University, San Bernardino (CSUSB) Individualized Supervised Practice Pathway (ISPP) Program, Department of Health Science and Human Ecology/Nutrition and Food Sciences Program, and Patton State Hospital, State of California – Department of State Hospitals, Patton, CA, for provision of an off-campus training facility, effective July 1, 2019 - June 30, 2024. Under the agreements, nutrition program students from CSUSB and Patton receive internship experience at the Nutrition Center. There is no cost to the District.

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

12.5 Amendment No. 1 to the Agreement with Edison Carrier Solutions, Pomona, CA, RFP No. 17-04, Districtwide WAN Services and External WAN ISP Circuit

BE IT RESOLVED that the Board of Education approves amending the agreement with Edison Carrier Solutions, Pomona, CA, approved on February 20, 2018, Agenda Item No. 7.11. The amendment is required to add a 10GB circuit for the Welcoming Resource Center for a two-year term. The estimated cost of \$130,000.00 will be paid by Unrestricted General Fund – MIS/ Data Processing, Account No. 032. 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.

12.6 Amendment No. 2 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 14-20, Infrastructure Cabling, Equipment and Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Vector Resources, Inc., Rancho Cucamonga, CA, approved on March 3, 2015, Agenda Item No. 9.5. The amendment is required to incorporate Change Order 1 to update the Master Price List by removing items 172 - 178 and replacing with items 301 - 304 to support districtwide wireless infrastructure needs with the most current technology. 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.

12.7 Amendment No. 3 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 14-20, Infrastructure Cabling, Equipment and Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Vector Resources Inc., Rancho Cucamonga, CA, approved on March 3, 2015, Agenda Item No. 9.5. The amendment is required to incorporate Change Order 2, adding lines 305 - 353 to the Master Price Sheet for the purpose of purchasing networking equipment for the completion of the Board of Education modernization project. 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.

- 12.8 Approval to Establish and Exceed the Change Order Limitation for Fischer Inc., for Bid No. F18-02, Board of Education Building Remodel, Bid Package 09: Plumbing  
This item was pulled prior to approval of the agenda.

- 12.9 Bid No. 18-11, Electrical Materials and Supplies

BE IT RESOLVED that Bid No. 18-11, Electrical Materials and Supplies, was advertised on January 16 and 23, 2019, and opened on February 1, 2019 at 11:00 a.m. with bids received from the following: Consolidated Electrical Distributors, Inc., Irving, TX, Graybar Electric Co. Inc., Fort Worth, TX.

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
Consolidated Electrical Distributors, Inc., Irving, TX	\$11,411.55
Graybar Electric Co. Inc., Fort Worth, TX	\$17,427.48

BE IT ALSO RESOLVED that Bid No. 18-11, Electrical Materials and Supplies be awarded to both Consolidated Electrical Distributors, Inc. and Graybar Electric Co. Inc.

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

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

- 12.11 Bid No. 18-22, Paint and Related Material and Supplies

BE IT RESOLVED that Bid No. 18-22, Paint and Related Material and Supplies, was advertised on January 14 and 21, 2019, and opened on January 31, 2019 at 11:00 a.m. with bids received from the following: Dunn-Edwards Corporation, Los Angeles, CA., PPG Architectural Finishes, Inc., Cranberry Township, PA., The Sherwin Williams Co., San Bernardino, CA., Vista Paint Corporation, Fullerton, CA.

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
PPG Architectural Finishes, Inc., Cranberry Township, PA.	\$302,281.00
The Sherwin Williams Co. San Bernardino, CA.	\$304,674.25
Vista Paint Corporation, Fullerton, CA.	\$279,951.90

BE IT ASLO RESOLVED that bid received from Dunn-Edwards Corporation be rejected as non-responsive.

BE IT ALSO RESOLVED that Bid No. 18-22, Paint and Related Material and Supplies be awarded to the two lowest responsive bidders meeting District specifications PPG Architectural Finishes, Inc. and Vista Paint Corporation, Fullerton, CA.

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

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

12.12 Cafeteria Warrant Register for Period February 1 - 28, 2019

BE IT RESOLVED that the Cafeteria Warrant Register for period February 1 - 28, 2019, be ratified and/or approved.

12.13 Commercial Warrant Register for Periods February 1 - 15 and February 16 - 28, 2019

BE IT RESOLVED that the Commercial Warrant Register for periods February 1 - 15 and February 16 - 28, 2019, be ratified and/or approved.

12.14 Federal/State/Local District Budgets and Revisions

BE IT RESOLVED throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

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

Program	Unrestricted/ Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
After School Education and Safety (ASES) Kids Code Pilot Program	Restricted	6011	458	01	\$100,000.00
The After School Education and Safety (ASES) Kids Code Grant pilot program is to expand access to coding for students participating in existing ASES Programs focusing on computer coding as part of their after school program.					
Workforce Innovation and Opportunity Act (WIOA)	Restricted	3905,3913, 3926	057,118,405	11	\$65,194.00
An increase in the amount of \$65,194.00 will result in a revised budget total of \$931,799.00.					

12.15 Food Service Agreements with Altus Academy and Inland Behavioral & Health Services, Inc.

BE IT RESOLVED that the Board of Education approves entering into meal program food service agreements with Altus Academy, Rialto, CA and Inland Behavioral and Health

Services Inc.’s Inland Family Community Health Center—WIC Program, San Bernardino, CA effective July 1, 2019 - June 30, 2020. These standardized agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. **There is no cost to the District.**

District meal pricing schedule for family and/or box style is as follows:

2019/2020	Breakfast	Student Lunch	Supper	Snack	Adult Lunch
Reimbursable or Non-Reimbursable	\$2.35	\$3.50	\$3.50	\$1.20	\$4.00

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

- 12.16 License Agreement with Garrett J. Gentry General Engineering, Inc., for Use of Property  
 BE IT RESOLVED that the Board of Education approves entering into a license agreement with Garrett J. Gentry General Engineering, Inc., for use of property located at Crest Street and Hillview Street, Highland, CA. The contractor shall pay the District the sum of \$2,500.00 per month during the terms of the agreement effective March 11 - June 30, 2019.

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

- 12.17 Professional Services Agreement with ARC Alternatives for Strategic Energy Planning and Analysis of Potential Solar Photovoltaic Projects  
 BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with ARC Alternatives, San Francisco, CA, to provide alternatives for strategic energy planning and analysis of potential solar photovoltaic projects effective April 10 - July 10, 2019. The cost, not to exceed \$69,650.00, plus approved reimbursables, will be paid from Fund 21 and 40.

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

- 12.18 Professional Services Agreement with Davy Architecture to Provide Full Service Architectural and Engineering Services for the San Bernardino High School Maker Space Project  
 BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with Davy Architecture, San Diego, CA, to provide full service architectural and engineering services effective April 09, 2019 - December 31, 2021 for the San Bernardino High School Maker Space Project. On May 10, 2018, the District advertised a Request for Proposals (RFP) in El Chicano, the Precinct Reporter, the Press Enterprise and The Sun newspapers. The RFP was also distributed to the San Bernardino Chamber of Commerce, sent to the District’s Local Business Outreach Program participants, and posted to the District and Facilities websites. Fifteen (15) proposals were received and reviewed by the District Selection Committee, including the site

Principal and Student Body Representative, resulting in the recommendation to award to Davy Architecture. The cost, not to exceed \$530,000.00, plus approved reimbursables, will be paid from Fund 21, and 40.

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

12.19 Ratification of Approved Change Orders from February 1 – February 28, 2019

BE IT RESOLVED that the Board of Education approves ratification of the District approved change orders from February 1 – February 28, 2019 for the District construction projects:

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 04, the change order cost due to additional installation of three heat proof grates, not to exceed \$2,965.91 brings the total contract amount to \$154,510.91, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 06, the change order cost due to additional concrete pathway for egress on east side of building and add concrete boxes for drain grates on east side of building, not to exceed \$22,849.76 brings the total contract amount to \$1,499,849.76, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 09, the change order cost due to refabricated scene shop sink for ADA compliance, not to exceed \$1,935.00 brings the total contract amount to \$227,420.00, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 17R, the change order cost due to additional metal stud and framing for wheelchair lift, provide and install metal backing for wall panels for DSA and additional cable reels for safety systems connected to rails, not to exceed \$9,468.08 brings the total contract amount to \$583,638.08, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F17-04, Indian Springs Performing Arts Center, Bid Package 22, the change order cost due to additional concrete pathway for installation of stair mossaing at carpet area, not to exceed \$3,154.75 brings the total contract amount to \$34,729.75, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

Bid No. F18-02, BOE Building Remodel, Bid Package 02, the change order cost due to new metal stud over existing plaster in the Board room, lobby and second floor, revise soffit/draft stop framing in the Board room, install additional wall framing and concert curb at restrooms, replace rotting plywood sheeting over mechanical and electrical rooms, framing and plywood for deteriorated skylights on roof and replace existing hard lid ceiling, structurally non-complaint, not to exceed \$199,182.54 brings the total contract amount to \$2,502,334.61, will be paid from Fund 01, 21, 25, 35 and 40. All other terms and conditions remain the same.

12.20 RFP No. 18-23 Law Enforcement Driver Training Simulator, Software and Services

BE IT RESOLVED that Bid No. 18-23, Law Enforcement Driver Training Simulator, Software and Services was advertised on February 21, 2019 and February 28, 2019, and opened on March 7, 2019 at 11:00 a.m. One bid was received from FAAC Inc., Ann Arbor, MI as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>(EXCLUDING TAX)</u>
FAAC Incorporated Ann Arbor, MI	\$199,640.00

BE IT ALSO RESOLVED that the Board of Education approves contract award to FAAC Inc., Ann Arbor, MI, the single bidder responding to the bid solicitation. Cost will be paid from Unrestricted General Fund – Career Technical Education Incentive Grant, Account No. 485.

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

12.21 Agreement and Payment for Course of Study Activities - Continuous Improvement

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

Warm Springs Elementary School requests Board of Education approval to enter into an agreement to utilize Robert Castillo, BMX Freestyle Team LLC, Corona, CA, for a BMX Educational Assembly to 600, Preschool - sixth grade students on April 12, 2019. This assembly will provide character building and motivate students to do their best. The total cost, not to exceed \$1,175.00, will be paid from Warm Springs Elementary School ASB Account.

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

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

Kendall Elementary School requests Board of Education approval to enter into an agreement to utilize Dewayne Hill, America’s Funniest Comedy Magician, Tampa, FL, for a Black History and Anti-Bullying assembly to 412 Kindergarten - fifth grade students on April 12, 2019. This presentation will educate our students on significant facts of people who have had positive impacts on society as well as provide students with strategies of how to make positive choices. It connects to our PBiS and positive school culture and climate by empowering students to speak up and set good examples. The total cost, not to exceed \$1,127.50, will be paid from Kendall Elementary School Account No. 226.

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

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

Dr. Martin Luther King Jr. Middle School requests Board of Education approval to utilize Purple Easel, Chino, CA, for a canvas painting/instructional event to 44 seventh - eighth grade CAPS students on April 25, 2019. This presentation will provide an opportunity for students to show self-confidence in expressing themselves through each stroke of their paint brush. The total cost, not to exceed \$792.00, will be paid from Dr. Martin Luther King Jr. Middle School CAPS Account No. 459.

12.22 Agreement with Hablame/Talk for Me Language Services, Fontana, CA, to Provide Interpretation and Translation Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hablame/Talk for Me Language Services, Fontana, CA, to provide oral interpretation from Spanish to English or English to Spanish at the rate of \$125.00 per two-hour session and written translation services at the minimum charge of \$50.00 per hour, effective April 29 – June 30, 2019. Hablame/Talk for Me Language Services will also provide a four-day interpretation and translation workshops for 30 special education teachers and classified staff at a cost of \$250.00 per person for each two-day workshop and language interpretation coaching in which the interpreter accompanies the District employee to IEP meetings at a cost of \$125.00 minimum per two-hour session. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824.

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

12.23 Ratification of Business and Inservice Meetings - Continuous Improvement

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

To attend the 2019 PTO Today Live Expo, February 20, 2019 in Pasadena, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$119.59, will be paid from Del Rosa Elementary School Account No. 205.

Prea Robinson-Eshenbrenner (PTO President, Del Rosa Elementary School)

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

To attend the 2019 Napa Valley Wellness Conference, March 13 - 15, 2019, in Napa Valley, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid by Dr. Martin Luther King Jr. Middle School Account No. 419.

Estefania Arias (Volunteer, Dr. Martin Luther King Jr. Middle School)

12.24 Ratification of Extended Field Trip, Arroyo Valley High School, JROTC Cadet Leadership Challenge Camp, Fort Irwin, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 42 Arroyo Valley High School JROTC students and 5 District employees, to attend the JROTC Cadet Leadership Challenge Camp at the National Training Center, Fort Irwin, CA, from March 22 – 26, 2019. Students will train in physical fitness, leadership, discipline, map reading, orienteering, obstacle course, rappelling, and water safety course. All activities are being conducted on a military base and all activities are curriculum related. The cost of the trip, not to exceed \$4,900.00, including meals and lodging, will be paid from Arroyo Valley High School ASB Account and by the U.S. Government. Transportation provided by charter bus not to exceed \$2,100.00, will be paid by the U.S. Government. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

12.25 Ratification of Extended Field Trip, Pacific High School, Rube Goldberg Machine Competition National Finals, Lawrenceburg, IN

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 6 Pacific High School students, 1 District employee and 1 chaperone, to attend the Rube Goldberg Machine Competition National Finals, Lawrenceburg, IN, from April 5 - 7, 2019. NGSS Standard HS-PS3-3 states: Students will design, build, and refine a device that works within given constraints to convert one form of energy into another form of energy. These students have built such a device and placed 2<sup>nd</sup> in a regional Rube Goldberg completion and were invited to participate in the national finals where they will compete against high schools from around the country. They will also have a chance to see how different teams use different mechanism and materials to solve the same task. The cost of the trip, not to exceed \$7,731.34, including meals and lodging, will be paid from Pacific High School Account No. 419. Transportation provided by air, Super Shuttle, and van, not to exceed \$4,251.14, will be paid from Pacific High School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

12.27 Agreement with Kagan Professional Development, San Clemente, CA, to Provide Professional Development on Brain Friendly Teaching

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kagan Professional Development, San Clemente, CA, to provide three (3) days of professional development on Brain Friendly Teaching and Cooperative Learning for 45 teachers at a cost per teacher of \$499.00, effective June 17 – 19, 2019. Kagan Professional Development will present the latest in brain research and how to apply it to improving instruction; how the brain actually processes information; target the brain centers for emotion, memory, attention, and thinking; and align instruction with how the brain best learns. The cost, not to exceed \$22,455.00, 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.

12.28 Agreement with Lilia's Interpreting Services, San Bernardino, CA, to Provide Interpretation and Translation Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Lilia's Interpreting Services, San Bernardino, CA, to provide verbal/oral interpretation from Spanish to English or English to Spanish at the rate of \$125.00 per two-hour minimum and written translation services from Spanish to English or English to Spanish at a rate of \$50.00 per hour, effective April 10 – June 30, 2019. The cost, not to exceed \$5,000.00, 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.

12.29 Amendment No. 1 to Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Training

BE IT RESOLVED that the Board of Education approves amending the agreement with Synectics, LLC, Ukiah, CA, approved on June 19, 2018, Agenda Item No. 7.33. The agreement is being amended to increase the contract amount by \$18,250.00 to provide five (5) additional days of training for up to 45 additional program specialists on Leadership for Challenging Times, increasing the contract amount from \$36,500.00 to a not to exceed contract amount of \$54,750.00 and to extend the term of the agreement from October 31, 2018 to June 30, 2019. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. 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.

12.30 Business and Inservice Meetings - Educational Services

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

To attend the 13<sup>th</sup> Annual Dream the Impossible Native Youth Conference, April 13, 2019 at the University of Redlands, Redlands, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,500.00, will be paid from the Secondary Education - Indian Education Account No. 505.

Julia Cancino - Arroyo Valley HS	Adrian Castillo - Arroyo Valley HS
Maccabeus Teran - Arroyo Valley HS	Maximus Teran - Arroyo Valley HS
Joseph Holguin - Cajon HS	Inez Rey - Cajon HS
Johnrunningdeer Zavala - Curtis MS	Noah Cheepo - Del Vallejo MS
Jasmine Lemus - Golden Valley MS	Nataly Lemus - Golden Valley MS
Reylene Mejia - Golden Valley MS	AchillesWarCry Zavala - Highland-Pacific ES
Anthony Fontenot - Holcomb ES	Zachary Fontenot - Holcomb ES
Johnny Cheepo - Indian Springs HS	Giselle Castillo - King MS
George Hernandez - Pacific HS	Leticia Dawn - Rodriguez PREP
Ron Mejia - San Bernardino HS	Alexis Mejia - San Gorgonio HS
Marissa Mendoza - San Gorgonio HS	Daizy Holguin - Shandin Hills MS

12.31 Facilities Use Agreement with The Castaway, San Bernardino, CA, for the Annual Bilingual and Structured English Immersion/Mainstream Preservices

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Castaway, San Bernardino, CA, for the Annual Bilingual and Structured English Immersion (SEI)/Mainstream Preservices for 400 teachers, effective July 30 – 31, 2019. The cost, not to exceed \$23,496.26 includes the use of meeting rooms, catering, and audio visual equipment, 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.

12.32 Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program to the Coyote First Step Experience/Early Start Math Program

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program to the Coyote First Step Experience/Early Start Math Program for 66 students at a cost per student of \$120.00, effective June 19 – September 5, 2019. The program will help students address academic deficiencies in mathematics, connect them to peer and faculty mentors, and teach students how to be successful college students. The cost, not to exceed \$7,920.00, 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.

12.33 Payment for Course of Study Activity - Educational Services

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

Mt. Vernon Elementary School requests Board of Education approval to utilize Mad Science of North Orange County, Brea, CA, for a Radical Robots presentation to 64 sixth grade students on April 18, 2019. This presentation will enhance the Science units the sixth graders have recently completed on cells, the anatomy of cells, and body systems as a culminating activity. The students will compare robotic anatomy to human anatomy, discuss the applications and advantages of robotics, and build their own “make and take” robotic hands. The total cost, not to exceed \$555.00, will be paid from Mt. Vernon Elementary School ASB Account.

12.34 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:

Apple, Inc., Cupertino, CA, to provide a two-day professional development on Everyone Can Code curriculum for 20 teachers at a cost per teacher of \$225.00, effective May 22 – 23, 2019. The cost, not to exceed \$4,500.00 includes the cost of materials, will be paid

from the Unrestricted General Fund – Targeted Support for School Progress (TSSP), Account No. 243.

12.35 Ratification of Business and Inservice Meeting – Educational Services

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

To attend the California Association for Bilingual Education Conference 2019, March 19-23, 2019 at the Long Beach Convention Center, Long Beach, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,744.84, will be paid from Arrowview Middle School Account No. 419.

Martha Cruz      Luz Roldan      Albertina Valverde  
(ELAC Parent Representatives, Arrowview Middle School)

12.36 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Bilingual Teacher Professional Development Program

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for the Bilingual Teacher Professional Development Program established for the purpose of recruiting/increasing the number of bilingual teachers by offering courses and professional development sessions to interested and qualified teachers who are seeking to teach in a bilingual classroom, effective January 1, 2018 – June 30, 2019. The SBCSS will reimburse the District in the amount of \$24,000.00. 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.

12.37 Receive Charter Petition for Taylison San Bernardino Academy

BE IT RESOLVED that the Board of Education accepts the charter petition for Taylison San Bernardino Academy, thereby beginning the 60-day timeline for either approval or denial.

12.38 Extended Field Trip, San Gorgonio High School, Jobs for Arizona’s Graduates (JAG) Career Development Conference, Mesa, AZ

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 San Gorgonio High School students and 2 District employees to attend the Jobs for Arizona’s Graduates (JAG) Career Development Conference (CDC), Mesa AZ, from April 29 - 30, 2019. The CDC event is a critical component to the functioning of a statewide JAG program. It ties directly into the first four of the five program goals of leadership development, career development, social awareness, and civic awareness. Students will attend leadership workshops, network with, and compete against, other programs and will attend panel discussions regarding career pathways. This ties directly to program core competencies of Career Development, Job Attainment, Job Survival, Leadership and Self Development, and Personal Skills. The cost of the trip, not to exceed \$7,656.71, including meals and lodging, will be paid from San Gorgonio High School JAG Grant Account No. 332. Transportation provided by Empire Charters, not to exceed

\$3,367.50 will be paid from San Geronio High JAG Grant Account No. 332. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

12.39 Facilities Use Agreement with SkyPark at Santa's Village, Skyforest, CA, for the Employee Development Department to Hold a Team Building Meeting

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with SkyPark at Santa's Village, Skyforest, CA, for the Employee Development Department to hold a team building meeting focusing on collaboration, communication and problem solving for 25 staff members, effective June 7, 2019. The cost, not to exceed \$1,113.58 includes the cost of a meal and gratuity, will be paid from the Unrestricted General Fund – Personnel Services, Account No. 070.

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

12.40 Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the District is in receipt of check number 0114394 from University of Redlands in the amount of \$2,225.71. The District has an agreement with University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

BE IT FURTHER RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2018, as provided for in the agreement with University of Redlands, as follows:

BALDERRAMA, DENISE	\$200.00	MATEI, OANA	\$200.00
DEININGER, SCOTT	\$200.00	MATSALIA, VANEE	\$200.00
DIEKMANN, TRACY	\$200.00	MONTPAS, ANGELA	\$200.00
FERGUSON, MICHELE	\$200.00	RIVERA, VICTOR	\$200.00
GAPP, SARAH	\$200.00	THOMAS, MATTHEW	\$200.00
GONDOS, JIMMY	\$25.71	WARE, LAVENNA	\$200.00

12.41 Ratification and Payment for Course of Study Activity - Human Resources

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

Hillside Elementary School requests Board of Education approval to utilize the Science Education Center (Dan Krawitz), Orange, CA, for four (4) science lab assemblies on four (4) different dates to 66 sixth grade students per day on March 21, March 22, May 14, and May 15, 2019. Each presentation/lab includes hands-on activities which supports the California Common Core State Standards for science and math; properties of matter; earthquake Lego lab; tower building lab; and the buoyancy lab. The total cost, not to exceed \$1,300.00, will be paid from Hillside Elementary School Account No. 501.

12.42 Ratification of the Agreement with Parent Institute for Quality Education, Covina, CA, to Provide Parent Training for Parents of Students Enrolled at Ramona-Alessandro Elementary School

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Parent Institute for Quality Education, Covina, CA, to provide parent training for up to 60 parents of students enrolled at Ramona-Alessandro Elementary School at a cost per parent of \$116.67, effective April 9 – May 28, 2019. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their children and will focus on establishing the collaboration between home, school and community; fostering self-esteem and academic achievement; relating positive discipline with academic achievement; and reviewing the Common Core Standards and preparing for the teacher conference. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

12.43 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide the Local Solutions Grants Program

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide the Local Solutions Grants Program (LSGP) established for the purpose of developing and implementing new, or expand existing, locally-identified solutions that address a local need for special education teachers, effective January 1, 2019 – June 30, 2020. The grant will support the costs of identifying, recruiting, and preparing new special education teachers and/or preparation costs for teachers credentialed in other areas interested in becoming special education teachers. The grant will also assist special education candidates with tuition payments. The District will receive a total of \$66,667.00 per year. 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.

12.44 RFP No. 18-05 Immersive Classrooms San Gorgonio High School

BE IT RESOLVED that RFP No. 18-05, Immersive Classrooms San Gorgonio High School to purchase audio visual equipment advertised on February 14, 2019 and February 21, 2019, and opened on March 11, 2019 at 11:00 a.m. with five (5) bids received as follows: Digital Networks Group, Inc., Lake Forest, CA; EKC Enterprises, Inc, Fresno, CA; Golden Star Technology, Inc., Cerritos, CA; Pathway Communications LTD, Poway, CA; VectorUSA, Rancho Cucamonga, CA.

BE IT ALSO RESOLVED that the Board of Education approves rejecting bids received from EKC Enterprises, Inc., as non-responsive.

BE IT ALSO RESOLVED that the Board of Education approves contract award to

Pathway Communications LTD, Poway, CA, deemed the lowest responsive/responsible bidder.

<u>BIDDER</u>	<u>ESTIMATED AMOUNT (TAX NOT INCLUDED)</u>
Digital Networks Group Lake Forest, CA	\$470,696.83
Golden State Technology, Inc Cerritos, CA	\$470,236.52
Pathway Communications LTD Poway, CA	\$439,747.40
VectorUSA Rancho Cucamonga, CA	\$446,052.43

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated in accordance with the RFP specifications for an initial term of one year with the option to extend annually, not to exceed three years total. Cost will be paid from Unrestricted General Fund – Career Technology Education Incentive Grant, Account No. 485

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

12.45 Affiliation Agreement with Baseline Medical Clinic, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Baseline Medical Clinic, San Bernardino, CA, to provide a clinical site for students enrolled in the Medical Assistant Program, effective April 10, 2019 – June 30, 2021. The affiliate will provide 160 hours of externship in administrative (front) office and clinical (back) office instruction. The students are supervised and evaluated by a staff member from the affiliate and by their assigned Inland Career Education Center teacher. There is no cost to the District.

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

12.46 Affiliation Agreement with United Medical Center, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Medical Assistant Program at the Inland Career Education Center

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with United Medical Center, San Bernardino, CA, to provide a clinical site for students enrolled in the Medical Assistant Program, effective April 10, 2019 – June 30, 2021. The affiliate will provide 160 hours of externship in administrative (front) office and clinical (back) office instruction. The students are supervised and evaluated by a

staff member from the affiliate and by their assigned Inland Career Education Center teacher. There is no cost to the District.

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

12.47 Agreement and Payment for Course of Study Activity – Student Services

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

Bonnie Oehl Elementary School requests Board of Education approval to enter into an agreement to utilize Kelly Breaux, Hoopitup, Los Angeles, CA, for a HOOPITUP KIDS presentation to 72 Kindergarten students on April 10, 2019. Certified fitness and hoop experts will take our students on a cardiovascular workout that guarantees nearly 100% participation. This presentation empowers students with messages of nutrition from the USDA food plate, the ABC's of self-esteem, and insights about preserving the planet. The total cost, not to exceed \$825.00, will be paid from Bonnie Oehl Elementary School PTO Account.

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

12.48 Agreement with Effective Presentations, Lakewood, CO, to Provide Effective Presentation Skills Workshop for Student Wellness & Support Services Staff Members

BE IT RESOLVED that the Board of Education approves entering into an agreement with Effective Presentations, Lakewood, CO, to provide a one-day Effective Presentation Skills Workshop for 30 Student Wellness & Support Services staff members, effective May 27, 2019. The cost, not to exceed \$4,465.00, 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.

12.49 Amendment No. 1 to the Business and Inservice Meeting - Student Services

BE IT RESOLVED that the Board of Education approves amending Agenda Item No. 10.21, March 12, 2019, attendance and participation of the following individual in a scheduled business and inservice meeting:

Danielle Johnson (Parent Representative, Student Services) to attend the National Association for Gifted Children (NAGC) 2019 Leadership and Advocacy Conference, March 17 - 19, 2019, Alexandria, VA. This amendment is necessary to change the date from March 17 – 20 to March 16 – 20, 2019. All other terms and conditions remain the same.

12.50 Facilities Use Agreement with SkyPark at Santa's Village, Skyforest, CA, for the Student Wellness & Support Services Department to Hold a Team Building Meeting

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with SkyPark at Santa's Village, Skyforest, CA, for the Student Wellness & Support Services Department to hold a team building meeting focusing on collaboration,

communication and problem solving for up to 30 Crisis Response Team staff, effective June 7, 2019. The cost, not to exceed \$1,177.72 includes the cost of a meal and gratuity, 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.

12.51 Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Fontana, CA, to Facilitate the Onsite Administration of Influenza Vaccines for District Students

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Fontana, CA, to Facilitate the Onsite Administration of Influenza Vaccines for District Students, effective June 1, 2019 – December 31, 2024. 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.

12.52 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:

06/04/2002                      05/19/2004

12.53 Ratification of Extended Field Trip, Cajon High School, Sacramento State University Football Visit, Sacramento, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 1 Cajon High School student and 1 District employee, to attend the Sacramento State University Football Visit, Sacramento, CA, from January 30 - February 1, 2019. The purpose of this trip is to provide a fuller awareness of the college options available to them beyond the immediate area and provide more motivation to do everything possible going into their senior year to earn admission to a four-year university. The cost of the trip, not to exceed \$1,045.00, including meals and lodging, will be paid from Cajon High School Account No. 213. Transportation provided by air, not to exceed \$422.96, will be paid from Cajon High School Account No. 213. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

12.54 Ratification of the Amendment to the Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA

BE IT RESOLVED that the Board of Education approves ratification of the amendment to Board resolution of December 11, 2018, Agenda Item No. 11.48, of the facilities use agreement and extended field trip for 40 Urbita Elementary School students, 4 District employees, and 2 chaperones, to attend the Catalina Island Marine Institute at Toyon

Bay, Avalon, CA, from February 4 - 6, 2019. This amendment is needed to change the date from February 4 - 6, 2019 to March 4 - 6, 2019 due to cancellation by Catalina Island Marine Institute due to rain. 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.

12.55 Renewal of the Memorandum of Understanding with Healthy Teeth for Kids, Redlands, CA, to Provide Onsite Dental Preventive Services

BE IT RESOLVED that the Board of Education approves renewing the Memorandum of Understanding with Healthy Teeth for Kids, Redlands, CA, to Provide Onsite Dental Preventive Services for approximately 2,000 District students, effective July 1, 2019 – June 30, 2023. Preventive dental health services will include dental exams, diagnosis, x-rays, prophylaxis, sealants, fluoride varnish, and dental health educational presentations.

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

12.56 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:

YC\*\*(S) 07/31/2003    YC\*\*(S) 07/09/2007    \*(S) 05/08/2005    S 08/25/2004

\*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.

(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.

12.57 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:

02/06/2001 04/09/2004 04/17/2005 03/22/2002 02/05/2004 06/28/2005 09/21/2004  
04/22/2004

12.58 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.

09/04/2005 09/02/2005 03/11/2007

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

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

08/20/2004 11/12/2003 08/16/2004 04/12/2001 07/03/2003 04/10/2006  
12/01/2004 03/10/2005 12/01/2006 11/08/2005 10/15/2006 02/22/2003  
02/03/2003 04/12/2003 03/12/2002 03/06/2007

12.60 Lift of Expulsion of Student(s)

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

12/02/2004 07/05/2003

Items pulled for separate discussion and voting:

12.10 Bid No. 18-18, Irrigation Materials and Supplies

Member Flores commented on the lowest responsible bidder, stating that Ewing was on slightly higher.

Board of Education Meeting Minutes  
April 9, 2019

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

BE IT RESOLVED that Bid No. 18-18, Irrigation Materials and Supplies, was advertised on January 22 and 29, 2019, and opened on February 7, 2019 at 11:00 a.m. with bids received from the following: Ewing Irrigation Products, Inc., San Bernardino, CA., Imperial Sprinkler Supply, Inc., Anaheim, CA., SiteOne Landscape Supply, Cleveland, OH.

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>
Ewing Irrigation Products, Inc. San Bernardino, CA.	\$187,434.90
Imperial Sprinkler Supply, Inc. Anaheim, CA.	\$193,751.26
SiteOne Landscape Supply Cleveland, OH.	\$181,664.63

BE IT ALSO RESOLVED that Bid No. 18-18, Irrigation Materials and Supplies be awarded to the two lowest responsive bidders meeting District specifications, Ewing Irrigation Products, Inc. and SiteOne Landscape Supply.

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

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

12.26 Agreement with California Association for Bilingual Education, Walnut, CA, to Provide the Project 2-INSPIRE Parent Leadership Development Program at Anton Elementary School

Member Flores recused herself from the vote due to her affiliation with the vendor.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Association for Bilingual Education, Walnut, CA, to provide a series of 12 Project 2-INSPIRE Parent Leadership Development Program at Anton Elementary School for 25 parents at a cost per parent of \$180.00, effective April 10 – May 30, 2019. The Project 2-INSPIRE curriculum informs parents of their role in their children's education, works with parents so they learn how to work with the information acquired and develops parent leadership skills to ensure their participation and collaboration as

part of the school community. The cost, not to exceed \$4,500.00 at a cost per session of \$375.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

## SESSION THIRTEEN

### 13.0 *Action Items*

#### 13.1 Personnel Report #17, Dated April 9, 2019

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 Personnel Report #17, dated April 9, 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.

#### 13.2 Adoption of 2019-2020 and 2020-2021 Inland Career Education Center School Calendars

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

BE IT RESOLVED that the Board of Education receives and adopts the 2019-2020 and 2020-2021 Inland Career Education Center School Calendars.

#### 13.3 Resolution of Board of Education of the San Bernardino City Unified School District Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of San Bernardino City Unified School District Certificates of Participation (2019 School Financing Project), and Authorizing and Directing Certain Actions in Connection Therewith

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 accepts and acknowledges the resolution of the Board of Education of the San Bernardino City Unified School District authorizing the execution and delivery of San Bernardino City Unified School District certificated of participation and authorization and directing certain actions in connection therewith.

BE IT FURTHER RESOLVED, that the Board of Education of the San Bernardino City Unified School District (the "Board") as follows:

SECTION 1. Findings. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are true and correct with respect to the public affairs of the District, and that the statements, findings and determinations of the District set forth in the preambles of the documents approved herein are true and correct, and the Board hereby declares its intention to enter into the Lease/Purchase Agreement described in Section 3 hereof.

SECTION 2. Authorization of Certificates. The Board hereby expresses its intention to finance the Project through the preparation, sale and delivery of Certificates in an amount not-to-exceed \$80,000,000. The Board hereby authorizes the execution and delivery of the Certificates in one or more than one series of federally taxable or tax-exempt certificates.

SECTION 3. Legal Documents. The forms of the following legal documents, substantially in the forms on file with the Secretary to the Board, are hereby approved: (i) a Lease/Purchase Agreement between the District and the San Bernardino Schools Financing Corporation (the "Corporation"), dated as of April 1, 2019 (the "Lease"), (ii) a Trust Agreement, dated as of April 1, 2019 (the "Trust Agreement"), among the District, the Corporation and U.S. Bank National Association, as trustee thereunder (the "Trustee"), (iii) a Contract of Purchase (the "Contract of Purchase") between the District and Piper Jaffray & Co. (the "Underwriter"), and (iv) a Site Lease, dated as of April 1, 2019 (the "Site Lease"), between the Corporation and the District.

The President of the Board, the Superintendent of the District (the "Superintendent"), or the Associate Superintendent Business, Facilities, and Operations (the "Associate Superintendent Business, Facilities, and Operations") of the District, or such other officer or official as the Superintendent or the Associate Superintendent Business, Facilities, and Operations may appoint (collectively, the "Authorized Representatives"), each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver each of the above-mentioned documents in substantially said form, with such changes therein as such officer or person or persons may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof. The execution and approval of the Contract of Purchase is subject to the following limitations: (i) that the interest rates with respect to the Certificates shall not exceed that permitted by law; (ii) that the underwriting discount (excluding original issue discount) does not exceed 0.75%, and (iii) the aggregate principal amount of the Certificates does not exceed \$80,000,000.

SECTION 4. Preliminary Official Statement. The Preliminary Official Statement (the "Preliminary Official Statement") relating to the Certificates, substantially in the form on file with the Secretary to the Board is hereby approved and the Authorized Representatives, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to Underwriter to be used in connection with the offering and sale of the Certificates. The Authorized Representatives, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to

execute and deliver to the Underwriter a final Official Statement (the “Official Statement”), substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as Authorized Representatives executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Certificates and is directed to deliver copies of any final Official Statement to the purchasers of the Certificates.

SECTION 5. Continuing Disclosure Certificate. The form of the Continuing Disclosure Certificate (the “Continuing Disclosure Certificate”), relating to the Certificates, substantially in form included as Appendix D to the Preliminary Official Statement, is hereby approved. The Authorized Representatives are hereby authorized and directed, each alone, for and in the name and on behalf of the District, to execute, acknowledge and deliver, the Continuing Disclosure Certificate, in such form, with such changes or modifications thereto as such officer or person or persons may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 6. Certificate Insurance and Surety Policy. The Authorized Representatives are hereby authorized to select a municipal bond insurer to insure payments of interest and principal with respect to the Certificates so long as such Authorized Representative determines that obtaining the municipal bond insurance policy provided thereby will result in a lower interest rate or yield to maturity with respect to the Certificates. The Authorized Representatives are further authorized to select a municipal bond insurer to provide a surety policy with respect to the Reserve Fund (as defined in the Trust Agreement) and to execute and deliver an agreement relating to such surety policy.

SECTION 7. Appointment of Professionals. The Board hereby appoints Stradling Yocca Carlson & Rauth, a Professional Corporation, as special counsel and disclosure counsel to the District, Fieldman, Rolapp & Associates, as municipal advisor, and Piper Jaffray & Co., as underwriter, each with respect to the sale of the Certificates.

SECTION 8. Attestations. The Secretary to the Board, the Authorized Representatives, or such persons as may have been designated by the Superintendent of the Associate Superintendent Business, Facilities, and Operations are hereby authorized and directed to attest to the signature of the Authorized Representatives or of such other person or persons as may have been designated by the Superintendent, and to affix and attest the seal of the District, as may be required or appropriate in connection with the execution and delivery of the Lease, the Trust Agreement, the Continuing Disclosure Certificate, the Contract of Purchase, Site Lease and the Official Statement.

SECTION 9. Other Actions.

- a) The Authorized Representatives are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable (including the payment of a premium for a municipal bond insurance policy, a debt service surety bond, or other form of credit enhancement) in order to consummate the sale, execution and delivery of the Certificates and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution. Such officers or designees are further authorized and

directed to provide to the County Superintendent and the County Auditor/Controller any and all information required by Section 17150.1(a) of the Education Code. Such actions as described in this Section 9 heretofore taken by such officers or designees are hereby ratified, confirmed and approved.

- b) Based on a good faith estimate from the municipal advisor, the District finds that (i) the True Interest Cost of the Certificates (as defined in Government Code Section 5852.1) is expected to be approximately 3.510%, (ii) the total Finance Charge of the Certificates (as defined in Government Code Section 5852.1) is expected to be \$1,372,000.00, (iii) the total proceeds expected to be received by the District from the sale of the Certificates, less the Finance Charge of the Certificates, and less any reserves or capitalized interest paid or funded with proceeds of the Certificates, is \$75,000,000.00, and (iv) the District expects that the Total Payment Amount (as defined in Government Code Section 5852.1), calculated to the final maturity of the Certificates, will be \$108,800,000.00. The information presented in this Section 9(b) is included in satisfaction of Government Code Section 5852.1, and shall not abrogate or otherwise limit any provision of this Resolution.

13.4 Secondary History/Social Science Textbook Adoption

Upon motion by Member Wyatt, 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 approves the adoption of the following textbooks beginning with the 2019-2020 school year at an estimated cost of \$133,533.14 to be paid from Account No. 419:

High School:

AP Government: Bedford, American Government: Stories of a Nation (hardcover textbook, English); and

Bedford, American Government: Stories of a Nation, Document and Key Court Case Reader (softcover textbook, English)

13.5 Board On-Going Initiatives/Reports

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:

Initiatives/Reports	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 01/22/19 COMPLETED 04/23/19
African American Student Achievement	K. Mitchell	Biannual Updates: 02/19/19 COMPLETED
Mental Health	L. Perez	Quarterly Updates: 09/18/18 COMPLETED 12/11/18 COMPLETED

Board of Education Meeting Minutes  
April 9, 2019

		03/12/19 COMPLETED 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 07/24/18 COMPLETED 02/05/19 COMPLETED 05/21/19
Citations Database	J. Paulino	Monthly Updates: 07/24/18 COMPLETED 09/18/18 COMPLETED 11/06/18 COMPLETED 12/11/18 COMPLETED 01/22/19 COMPLETED 02/19/19 COMPLETED 03/12/19 COMPLETED 04/23/19 05/21/19 06/18/19
Safe Routes to School	J. Paulino	Quarterly Updates: 12/11/18 No New Update 03/12/19 06/18/19
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 05/21/19
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 01/08/19 COMPLETED 04/23/19
Counseling Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 05/21/19
Special Education Settlement Report	R. Monárrez	Quarterly Updates: 01/22/19 COMPLETED 04/23/19
Workers' Compensation Report	J. Christakos	Biannual Updates: 01/22/19 COMPLETED

13.6 Board Top 10

Upon motion by Member Dowdy-Rodgers, 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:

	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	Mr. Gallo	K. Mitchell H. Vollkommer	

Board of Education Meeting Minutes  
April 9, 2019

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
		changes to Sierra HS and Roberts ES			04/23/19
3	07/10/18 10/16/18	Develop process to provide year-end Charter school reports and periodic audits	Dr. Flores	K. Mitchell	All Charter schools annually and for renewals
4	12/11/18	Explore solutions for students unable to purchase PE clothes; review policy	Mr. Tillman	K. Mitchell	04/09/19
5	02/05/19	Explore AVID expansion	Dr. Hill Mrs. Rodgers Ms. Medina	K. Mitchell	06/18/19
6	03/05/19	MCHS policy: equity/inclusion	Mrs. Rodgers		06/18/19
7		TBD			
8		TBD			
9		TBD			
10		TBD			

13.7 Board Follow Up

Member Wyatt commented on the Mariachi band not on the list. Dr. Mitchell said a board correspondence had been provided which stated that the Mariachi band was up and running. Dr. Wyatt asked to add CAC bylaws to the list.

Upon motion by Member Dowdy-Rodgers, 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:

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	03/12/19	Report on unspent funds as part of the budget process	Dr. Flores
2	03/12/19	Clarify CTE teacher funding	COMPLETED
3	03/05/19	Determine cost of showers available to middle/high schools	Mrs. Rodgers
4	03/05/19	Explore possible facilities for middle school PE classes	Dr. Flores
5	02/05/19	Pacific HS signage upgrade	Mrs. Rodgers
6	01/22/19	Provide total funding for pathways	COMPLETED
7	01/22/19	Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFF money)	Mr. Tillman
8	01/22/19	Consider repurposing textbook funds for other priorities	Dr. Hill
9	01/22/19	Continue to work on the reserve issue	Mrs. Rodgers
10	01/22/19	Develop infrastructure to support student-run businesses	Mr. Gallo
11	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Dr. Flores
12	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
13	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
14	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
15	08/07/18	Explore a District-wide recycling program	Ms. Medina
16	03/05/19 07/24/18	Add MS gyms to prioritized projects in Facilities Master Plan Add potential cost of middle school gyms to Facilities Master Plan	COMPLETED
<b>COMMUNICATIONS – MRS. BARDERE</b>			

Board of Education Meeting Minutes  
April 9, 2019

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	01/22/19	Marketing for business partners (ex: City Council and County Board meetings)	Dr. Hill
2	01/22/19	Use lobbyist to promote funding for pathways	Dr. Flores
<b>CONTINUOUS IMPROVEMENT – DR. MONÁRREZ</b>			
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Ms. Medina
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	01/08/19	Work on strategic approach to support academic teams	Dr. Wyatt
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	03/12/19	Provide specific strategies for African-American students	Mr. Tillman
2	03/12/19	Consider a community campaign on literacy with an emphasis on comprehension	Dr. Flores
3	03/12/19	Provide disaggregated data for Salinas ES by student groups and GATE/non-GATE	Mrs. Medina
4	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Mr. Tillman
5	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Mr. Tillman
6	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Mrs. Rodgers Dr. Flores
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	Provide number of new EL students vs. current district population	Mr. Tillman
10	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Dr. Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	03/12/19	PC: Explain ranking system process (how is an applicant who is ranked #1 not called for an interview and position is filled)	Dr. Hill 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	03/12/19	Explore ways to positively involve parents of struggling students (conference style)	Mrs. Rodgers
2	03/05/19	Provide information on counselors' role in assisting students with mental health issues	Mr. Tillman
3	03/05/19	Clarify relationship/partnership with the Department of Behavioral Health (DBH)	COMPLETED
4	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
5	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo
6	08/07/18	Recognize schools with significant drops in suspension rates	COMPLETED
7	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	COMPLETED
8	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	COMPLETED

Board of Education Meeting Minutes  
April 9, 2019

13.8 Future Agenda Items

Upon motion by Member Wyatt, 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:

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
Roles and Responsibilities of School Counselors	07-10-18			X			
Later School Start Times for Secondary Sites Update	07-24-18			X			
KPI: Attendance, Suspension/Expulsion Data and Citations Update, 17-18	08-07-18			X			
Facilities Update 2018	08-21-19				X		
Community Report Card	09-04-18			X			
Community Engagement Plan Update	09-18-18				X		
Unaudited Actuals Financial Report, 17-18	09-18-18					X	
Overview of the State's Accountability Model, Part I	10-02-18			X			
Overview of the State's Accountability Model, Part II	10-16-18			X			
KPI: CAASPP: Overview of State's Accountability Model, Part III	11-06-18			X			
1 <sup>st</sup> Period Interim Financial Report/LCAP Update	12-11-18				X		
KPI: English Learners' Progress Indicator/Multilingual Initiative	01-08-19			X			
Career Pathways Update	01-22-19				X		
Annual Audited Financial Report, 17-18	01-22-19					X	
Governor's January Update – Budget Proposal, 19-20	01-22-19					X	
Safety Update	02/05/19				X		
KPI: College and Career Indicators	02/19/19			X			
Facilities Master Plan and Financing Update	03/05/19					X	
2 <sup>nd</sup> Interim Budget Report/LCAP	03/12/19				X		
KPI: Third Grade Reading Proficiency / Grade 8-9 Math Success Rate	03/12/19			X			
African-American Student Achievement	04/09/19			X			
Community Engagement Plan (CEP) Changes	04/23/19				X		
Innovation Grant Awards	04/23/19				X		
Budget/LCAP Workshop (Special Board Meeting)	04/30/19	X					
KPI: School Climate	05/07/19			X			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Special Education Advisory	05/21/19				X		
Governor's May Revise Budget Update	05/21/19					X	
Budget/LCAP	06/04/19			X			X
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X
Balances in Excess of Minimum Reserve Requirements	06/04/19						X
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

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

Board of Education Meeting Minutes  
April 9, 2019

SESSION FOURTEEN

*14.0 Summary of Board Requests*

SESSION FIFTEEN

*15.0 Adjournment*

By unanimous vote of the board, the open meeting was adjourned at 11:42 pm. The Board adjourned to Closed Session where no action was taken and the meeting was adjourned at 12:06 am.