

## 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  
08/06/19**

### June 4, 2019

Present: Board President Abigail Rosales-Medina, Board Vice President Gwen Dowdy-Rodgers, Board Members Barbara Flores, Michael Gallo (arrived at 5:34 pm), Margaret Hill, Danny Tillman and Scott Wyatt; Student Board Members Yoselin Mayoral, Cazzmirr Middleton (arrived at 5:38 pm), Jhunelyn Parafina, and Gregory Weidler; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez; Executive Director Ginger Ontiveros; Director Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Absent: Assistant Superintendent Lorraine Perez. 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

Student Board Member Yoselin Mayoral led the Pledge of Allegiance.

##### 1.3 Adoption of Agenda

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

##### 1.4 Inspirational Message – Abigail Rosales-Medina

Ms. Rosales-Medina acknowledged the seniors graduating and the parents and families, teachers and staff for their support in making their students successful.

### SESSION TWO

#### 2.0 Special Presentation(s)

##### 2.1 Recognition of Outgoing Student Board Members

The Board of Education and Superintendent recognized Arroyo Valley High School senior Yoselin Mayoral, Pacific High School senior Gregory Weidler, San Bernardino High School senior Jhunelyn Parafina, and San Gorgonio High School senior Cazzmirr Middleton for their dedicated service as student members of the Board of Education.

##### 2.2 Superintendent's Student Advisory Council

District staff and students from the Superintendent's Student Advisory Council provided an update on the past school year and reported on their service projects schools.

Sudha Venkatesan, director, Secondary Education and Scott Iliff, coordinator, Secondary Education and Student Advisory Council advisor, gave a report on the year in review. Students reported on their service projects: Youth Court, Peer Mentorship, Campus Involvement, and Community Pride through Relationships, sharing what they accomplished and their recommendations for each, as well as their proposals for the 2019-20 school year (Attach. A).

### 2.3 Time to Thrive Conference Report

President Rosales-Medina reported that she attended the Time to Thrive Conference, stating that San Bernardino City Unified School District was leading the way in respect for, and inclusivity of, everyone.

Marlene Bicondova, Director of Positive Youth Development and students Joseph Reed, Sierra High School and Quinn Monreal (sp), Cajon High School, shared their experiences at the Time to Thrive conference held on February 13-15, 2019. The conference focused on building awareness and cultural competency, promoting safety, inclusion, and well-being for LGBTQ youth.

## SESSION THREE

### 3.0 *Administrative Presentation(s)*

#### 3.1 Del Vallejo Middle School Update

Principal Toni Woods, staff and student Damion Johnson, 7<sup>th</sup> grader, updated the Board on the shared vision process and next steps for Del Vallejo Middle School.

The Board commented on the site being known as a STEAM school and making it a full-blown program; investing in Lead the Way with funds and training of teachers; shifting to collaborative teams, interwoven literacy standards in Science and History to improve reading; afterschool tutoring. When asked about possibly changing or adding to the school's name, Principal Woods stated that a survey had been done and students wanted to keep the name the same, at least for now.

Due to the time, President Rosales-Medina moved Session Eight, Student Board Members' Comments and Session Nine, Public Comments, forward at 7:09 pm.

## SESSION EIGHT

### 8.0 *Student Board Members' Comments*

Student Member Weidler thanked everyone for allowing him to serve on the Board, stating that his time on the Board helped him to realize he would like to continue working for the public and representing the unrepresented. Student Member Middleton her fellow student board members, thanking them for sharing this experience. She also stated that she might be returning to SBCUSD as a teacher in the future. Student Member Mayoral also thanked the entire Board and especially her mother for attending all her award ceremonies and every event since she was little. And last, Student Member Parafina also thanked the Board, stating the experience helped her choose what major she wanted in college, political science. This was the last meeting for the current Student Board members.

## SESSION NINE

### 9.0 *Public Comments*

Speaker(s): Travon Martin, Public Affairs and Community Engagement Representative, San Bernardino, California School Board Association (CSBA)

Topic: CSBA update. Mr. Martin reported on May 22, CSBA/CTA/ACSA had rally for Full and Fair funding at the capitol; AB 1505 charter school appeal process, CSBA opposes; the Late Start Bill is at the state Assembly, CSBA opposes; upcoming CSBA PAC reception; and the Governor's budget.

Speaker(s): Jaylen White, Ice Tony, Edwin Johnson

Topic: CHORDS Summer Program. They asked the Board to consider extended funding for their arts summer program and handed out a proposal for the program.

Speaker(s): Adrian Ramirez, Carinthia Williams

Topic: Norton Elementary School proposal to change to K-8. Mr. Ramirez brought additional petitions and stated that Norton already had several programs in place, but when students go to middle school they are not eligible for these programs until 8<sup>th</sup> grade. By changing Norton to a K-8, this would keep the students involved and not idle until 8<sup>th</sup> grade. A follow up meeting will be arranged to discuss. Member Tillman suggested this topic be agendaized at the next board meeting.

Speaker(s): Roxanne Cervantes and Parent Leaders Changing the Future (PLCF) members

Topic: Invitation to P2P and other concerns. The Board was invited to attend the upcoming Parents 2 Parents workshop to see the work they are doing. Ms. Cervantes shared concerns about the Family Engagement director position that has been vacant for months and was glad to see the opening for applicants to apply and requested PLCF be part of the selection process; PLCF feels some district meetings are not Brown Act compliant stating meetings being held in isolation, data unclear and the need for commitment from the Board, superintendent staff, students, community to work as a team; to eradicate the walls, lack of communication, intimidation, lack diversity; clarity of data presented to them (e.g. evaluation of vendors).

Due to the time, President Rosales-Medina moved Session Six, Administrative Reports, forward at 7:46 pm.

## SESSION SIX

### 6.0 *Administrative Report(s)*

#### 6.1 Citizens' Oversight Committee Annual Report

Per the Citizens' Oversight Committee (COC) bylaws, the Committee shall present to the Board of Education the 2018-19 annual written report. Gloria Macias Harrison, COC Chair, gave a brief report.

#### 6.2 Building Fund Financial and Performance Audits Report for Fiscal Year 2017-2018

Jayne Christakos, Associate Superintendent Business, Facilities, and Operations, and a Shiloh Gorospe of Vavrinek, Trine, Day & Co., LLP presented the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2017-2018.

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 Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2017-18 was completed on February 22, 2019, the final day of the auditor's fieldwork. The report was presented to the Measure T and N Bond Citizens' Oversight Committee on March 13, 2019.

BE IT FURTHER RESOLVED that the Building Fund (Measure T and Measure N) Financial and Performance Audits report for fiscal year 2017-18 as prepared by Vavrinek, Trine, Day & Co., LLP be accepted as submitted.

SESSION FOUR

4.0 *Closed Session*

4.1 Closed Session Public Comments

There were no public comments.

This is the time that members of the public will be provided an opportunity to directly address the Board about any item described under this Closed Session. Comments are limited to five minutes or less. Individuals with comments on any other subject matter within the Board's jurisdiction may address those during the regularly scheduled Public Comments later in the agenda.

4.2 Adjourn to Closed Session

The Board adjourned to Closed Session at 8:00 pm.

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

Anticipated Litigation

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

Number of Cases: One

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Elementary School Vice Principal

Middle School Vice Principal

Public Employee Discipline/Dismissal/Release

HR-CLASS-18-19-12

HR-CLASS-18-19-13

Conference with Labor Negotiator pursuant to Government Code Section 54957.6

District Negotiator: Dr. Dale Marsden, Superintendent

Unrepresented Employees: All Certificated and Classified Management Positions

SESSION FIVE

5.0 *Reconvene Open Session*

President Rosales-Medina reconvened Open Session at 8:53 pm.

5.1 Action Reported from Closed Session

President Rosales-Medina reported that item 12.2 would be pulled from the agenda.

The Board took action on the following:

Public Employee Appointments

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

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

DAFT, DOROTHY: Elementary School Vice Principal, Lankershim Elementary School, effective date, work year and salary to be determined. Funding: 035

FITZ, EURIDICI: Middle School Vice Principal, Dr. Martin Luther King Jr Middle School, effective date, work year and salary to be determined. Funding: 035

Public Employees Discipline/Dismissal/Release

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: Flores), 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-18-19-13

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-18-19-12

SESSION SEVEN

7.0 *Public Hearing(s)*

President Rosales-Medina opened the Public Hearings at 8:55 pm.

Public Hearings were held for the following:

7.1 Balances in Excess of Minimum Reserve Requirements – Fiscal Year 2018-19

There were no comments.

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for assigned and unassigned ending balances in excess of the minimum reserve standard for the economic uncertainties for each fiscal year identified in the budget. At this time, a public hearing will be held for public comments.

Combined Assigned and Unassigned /Unappropriated Fund Balances	
2018-19 Unrestricted General Fund Ending Balance	\$ 46,368,267
District Standard Reserve Level based upon Total Expenditures	2%
Required Reserves for Revolving Cash	\$ 210,000
Required Reserves for Stores	\$ 95,462
Reserve for Economic Uncertainties – 2%	\$ 14,500,000
Reserve for Prepaid Expenditures	\$ 323,000
Projected Remaining Unassigned Balance to Substantiate Need	\$ 31,239,805

Reasons for Fund Balances in Excess of Minimum Reserve for Economic Uncertainties	
Assigned for Textbook Purchases in 2019-20	\$ 5,000,000
Assigned for Targeted School Support Program	\$ 3,800,000
Assigned for Deficit Spending/Board Priorities	\$ 22,439,805
Remaining Unsubstantiated Balance	\$ -0-

7.2 Fiscal Year 2019-20 Preliminary Budget and Local Control Accountability Plan  
The Fiscal Year 2019-20 Preliminary Budget to be considered for adoption on June 18, 2019. There were no public comments.

7.3 Local Control and Accountability Plan  
Consideration of the 2017-2020 Local Control and Accountability Plan – Draft 2018-2019 Annual Update and 2019-2020 Plan Update.

Public Comments by Inland Congregations United for Change (ICUC) members: Cajon High School student Angela Cardenas, Kesha McGee, parent.

Ms. Cardenas spoke on mental health and asked for the expansion of the HEART team and extra funding to hire 3 additional staff to assist with student counseling.

Ms. McGee asked that intern teachers be assigned to each combination class to assist teachers and that the Board commit to include in the budget funds to support combination classes and asked that both combination and wellness items be agendized for the next board meeting.

President Rosales-Medina closed Public Hearings at 9:03 pm.

## SESSION TEN

### 10.0 *Reports and Comments*

#### 10.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcalá, SBTA president, reported that SBTA completed the tentative agreement vote and approved with a 93% yes vote and said she looked forward to the Board's approval at the next regular meeting.

#### 10.2 Report by California School Employees Association

No report.

#### 10.3 Report by Communications Workers of America

No report.

10.4 Report by San Bernardino School Police Officers Association

No report.

10.5 Comments by Board Members

Vice President Dowdy-Rodgers reported Board members have already attended several graduations with the remaining coming up this week; she and Member Hill attended a meeting and met with the California Surgeon General, Dr. Nadine Burke Harris, discussing trauma informed care and the needs of mental health and toxic stress among our youth. Mrs. Dowdy-Rodgers also asked for staff to look at recycling and what it would take to become a “green” district.

Member Gallo would like information on drones for various career pathway uses; possibly have Eric Vetere or other staff give a briefing.

Member Tillman had no comments.

Member Wyatt reported he attended the San Bernardino Chamber’s Law Enforcement Awards where District Police Officer Sanchez was recognized; attended the Success Team for at Risk Students (STARS) Appreciation Ceremony.

Member Flores reported she and the other Board members attended SBTA’s MONTE awards; attended the LCAP meeting on May 30 with over 150 parents in attendance and congratulated Terry Connick and Janet King for a great job. Shared that her daughter at Arroyo Valley High School and her students will have an upcoming Film Festival and mentioned that Tony Plana would like to get the students involved in a Hollywood event where students from southern California compete in short films. Dr. Flores reported she is on State Superintendent of Public Education, Tony Thurmond’s, statewide literacy campaign and will share updates with the District’s literacy team and the Board.

Member Hill reported on two mental health career pathways, one in Redlands and the other in Yucaipa, and asked for additional information on their pathways for possible consideration by the District. She also attended the STARS event; attended the Parent Education Summit, and reported there were not as many parents in attendance as she had hoped; went to Pacific High School for Justice Manny Ramirez, Court of Appeals, presentation of the Civic Learning Award; and last, she attended the Tachikawa Student Exchange Recognition dinner and remarked that District students would be going to Japan shortly. She shared that in Japan they have a speech competition with around 4,000 students competing to come to San Bernardino and the top 15 students were selected and were present at the dinner.

President Rosales-Medina reported that it is Pride Month and said there would be an upcoming baseball game at the Quakes stadium pertaining to Pride Night and she would like to give students the opportunity to participate.

Dr. Wyatt shared the recent passing of Jane Smith, long time educator at many different districts in the local area. Dr. Marsden also spoke on the passing of Chuck Obershaw and Nancy Varner and shared condolences to their families.

President Rosales-Medina asked for a moment of silence in remembrance of Jane Smith, Chuck Obershaw, and Nancy Varner.

10.6 Comments by Superintendent and Staff Members

Superintendent Marsden congratulated the Richardson PREP HI Middle School musicians who brought home top honors following performances at Music in the Park in Orange County earlier this month. The Show Choir received a Good rating; the Band received an Excellent rating; and the Orchestra earned a Superior rating. They also earned the overall trophy for best Orchestra. Richardson also won the Esprit de Corps Award for the ninth consecutive year. He congratulated Richardson PREP HI Middle School, Dr. Martin L. King Jr. Middle School and Pacific High School for being recognized at the San Bernardino County Superintendent of Schools Recognition Awards Ceremony. And congratulations to Matt Maeda, San Geronio High School, and Carmel Brand, Pacific High School, for being recognized as a 2019 recipient of the Citrus Belt Area Athletic Directors Association Sportsmanship Award. Last, Dr. Marsden shared that he had been at a recent ESRI meeting where Jack Dangermond addressed the group on bringing innovation to the community through the Inland Empire Rising, part of the innovation eco-system.

SESSION ELEVEN

11.0 *Consent Calendar*

Items pulled for separate discussion and voting: 11.29

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

11.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 9, 2019 be approved as presented.

11.2 Agreement with Southern California News Group, Redlands, CA, for Advertisement in the San Bernardino Sun Newspaper

BE IT RESOLVED that the Board of Education approves entering into an agreement with Southern California News Group, Redlands, CA, for advertisement in the San Bernardino Sun Newspaper to showcase District accomplishments, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$18,480.00, will be paid from the Unrestricted General Fund – Communications, Account No. 074.

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

11.3 Amendment No. 3 to the Professional Service Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves amending the professional service agreement approved on October 17, 2017, Agenda Item No. 6.3, with Best Best & Krieger, Attorneys at Law, Riverside, CA, to represent and provide advice and counsel

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concerning the planning, acquisitions, and potential litigation for District real property needs for the District. This amendment is to add additional funds, not to exceed, \$150,000.00. Original agreement was \$50,000.00; Amendment No. 1 added additional services for \$55,000.00; Amendment No. 2 added additional services for \$75,000.00, for a total combined amount not to exceed \$330,000.00, will be paid from Funds 01, 21, 25 and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 3.

11.4 Bid No. 18-29, Requirements Contract for HVACR Services, Repairs, and Installations – District-Wide

BE IT RESOLVED that Bid No. 18-29, Requirements contract for HVACR Services, Repairs, and Installations District-Wide was advertised on April 1, 2019 and April 8, 2019, and opened on April 22, 2019 at 11:00 a.m. Two bids were received from Allison Mechanical, Inc., Redlands, CA, and EMCOR Services Mesa Energy, Irvine, CA, as follows:

Item No.	Description	Allison Mechanical, Inc.	Mesa Energy Systems, Inc. dba EMCOR Services Mesa Energy
1A	Package and split unit up to and including 20-ton Journeyman-Level HVACR Mechanic, hourly rate, standard work time	\$135.00	\$135.00
1B	Package and split unit up to and including 20-ton Journeyman-Level HVACR Mechanic, 8-hour day, standard work time	\$1,080.00	\$1,080.00
1C	Package and split unit up to and including 20-ton Journeyman-Level HVACR Mechanic, weekly rate, 8-hour per day, standard work time	\$5,400.00	\$5,400.00
2A	Package unit systems, multi-zone, VAV, etc., from 21 tons to 50 tons, hourly rate, standard work time	\$135.00	\$135.00
2B	Package unit systems, multi-zone, VAV, etc., from 21 tons to 50 tons, 8-hour day, standard work time	\$1,080.00	\$1,080.00
2C	Package unit systems, multi-zone, VAV, etc., from 21 tons to 50 tons, Weekly rate, 8-hour per day, standard work time	\$5,400.00	\$5,400.00
3A	Chiller plant HVACR systems up to 500 tons' capacity, hourly rate, standard work time	\$135.00	\$145.00
3B	Chiller plant HVACR systems up to 500 tons' capacity, 8-hour day, standard work time	\$1,080.00	\$1,160.00
3C	Chiller plant HVACR systems up to 500 tons' capacity, weekly rate, 8-hours per day, standard work time	\$5,400.00	\$5,800.00
4A	Installation of District Furnished Equipment, hourly rate, standard work time	\$135.00	\$135.00
4B	Installation of District Furnished Equipment, 8-hour day, standard work time	\$1,080.00	\$1,080.00
4C	Installation of District Furnished Equipment, weekly rate, 8-hours per day, standard work time	\$5,400.00	\$5,400.00
5A	Lead Mechanic, hourly rate, standard work time	\$135.00	\$145.00
5B	Lead Mechanic, 8-hour day, standard work time	\$1,080.00	\$1,160.00
5C	Lead Mechanic, weekly rate, 8-hours per day, standard work time	\$5,400.00	\$5,800.00
6	Costs For Parts and Materials for repairs Plus % increase or mark up	15%	15%

BE IT ALSO RESOLVED that the Board of Education approves contract award to Allison Mechanical, Inc., Redlands, CA, and EMCOR Services Mesa Energy, Irvine, CA, the two responsive bidders to the bid solicitation. Cost will be paid by various funds on an as needed basis.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated as needed throughout the initial one-year term of the bid, with the option to extend annually, not to exceed five years total.

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

11.5 Cafeteria Warrant Register for Period April 1 - 30, 2019

BE IT RESOLVED that the Cafeteria Warrant Register for period April 1 - 30, 2019, be ratified and/or approved.

11.6 Commercial Warrant Register for Period April 16 - 30, 2019

BE IT RESOLVED that the Commercial Warrant Register for period April 16 - 30, 2019, be ratified and/or approved.

11.7 Food Service Agreements with Boys and Girls Clubs and San Bernardino Community College District

BE IT RESOLVED that the Board of Education approves entering into meal program food service agreements with Boys and Girls Clubs of Greater Redlands-Riverside, Redlands, CA, and San Bernardino Community College District, San Bernardino, CA, through June 30, 2019. 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:

2018/2019	Breakfast	Student Lunch	Supper	Snack	Adult Lunch
Reimbursable or Non-Reimbursable	\$2.30	\$3.45	\$3.45	\$1.15	\$3.95

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

11.8 Renewal of the Agreement with American Fidelity Administration Services, LLC, Oklahoma City, OK, to Provide Consultant Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Fidelity Administration Services, LLC, Oklahoma City, OK, to provide access to their computer program for the purpose of tracking, monitoring, and reporting hours worked by current and former employees for health coverage eligibility; assist the District with creation and filing of mandated reporting forms and provide consulting services relative to the Internal Revenue Code for Employer Mandate Penalty and related reporting requirements, effective July 1, 2019 – June 30, 2020. The cost, not to exceed

\$63,570.00, will be paid from the Unrestricted General Fund – Benefits Office, Account No. 065.

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

11.9 Renewal of the Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Fidelity Assurance Company, Oklahoma City, OK, to provide open enrollment support and access to an online system for employee benefit enrollment, effective July 1, 2019 – June 30, 2020. There is no cost to the District.

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

11.10 Renewal of the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to provide independent financial advisory services to be performed in connection with General Obligation Bonds, Bonds Anticipation Notes, Certificates of Participation, Community Facilities Districts, debt issuance and financial planning services at a yearly cost of \$15,000.00, effective July 1, 2019 – June 30, 2022. The cost, not to exceed \$45,000.00, will be paid from the Unrestricted General Fund — Business Services Division, Account No. 068.

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

11.11 Renewal of the Agreement with Joseph, Mann & Creed, Twinsburg, OH, to Provide Accounts Receivable Management Services for the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Joseph, Mann & Creed (JMC), Twinsburg, OH, to provide accounts receivable management services, effective July 1, 2019 – June 30, 2024. JMC will recover funds owed by former employees who were overpaid due to premature resignation and/or retirement. If and when a debtor pays back the debt, JMC will issue a check to the District after deduction of a contingency fee. There is no cost to the District.

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

11.12 Renewal of the Agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to Provide Consultant Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to provide consultant services to serve as an advisor, coach and mentor to support the enhancement of the leadership capacity of District administrators, effective July 1, 2019 – June 30, 2022. The cost, not

to exceed \$150,000.00, will be paid from the Unrestricted General Fund — Business Services Division, Account No. 068.

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

11.13 Renewal of the Agreement with Perr & Knight, Inc., Santa Monica, CA, to Provide Actuarial Services for the District's Self-Insured Workers' Compensation Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Perr & Knight, Santa Monica, CA, to provide actuarial services for the District's self-insured workers compensation program, effective July 1, 2019 – June 30, 2020. Perr & Knight, Inc., provide an independent opinion of the District's self-insured liabilities in compliance with GASB 10; project ultimate self-insured incurred claim and claim expenses costs for the fiscal year ending June 30, 2020; and to document and report the basis for these estimates and projections in a report. The cost, not to exceed \$5,900.00, will be paid from the Restricted Self Insurance Fund — Fund 67, Account No. 00D.

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

11.14 Renewal of the Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal, Budgeting, and Consultant Services and Reports

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA, to provide special fiscal, budgeting, and consultant services and reports at a yearly cost of \$10,000.00, effective July 1, 2019 – June 30, 2022. The cost, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund – Business Services Division, Account No. 068.

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

11.15 Renewal of the Agreement with Strive Well-Being, Inc., San Diego, CA, to Provide and Manage a Fitness Program for District Employees

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strive Well-Being, Inc., San Diego, CA, to provide a variety of fitness, Zumba, and yoga classes at various District sites; manage the program and coordinate schedules; verify instructor credentials; implement an enrollment system; provide weekly reporting of participation number by class types and location; prepare and electronically distribute monthly class schedules; and assist with marketing of the program, effective July 1, 2019 – May 30, 2020. There is no cost to the District.

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

11.16 Request to Piggyback – Bid No. 104-18, Newport-Mesa Unified School District for Purchase of Office & School Supplies and Equipment District-Wide from Office Depot

BE IT RESOLVED that the Board of Education approves the piggyback of Bid No. 104-8 Newport-Mesa Unified School District for the purchase of office & school supplies and equipment from awarded vendor, Office Depot. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED Bid No. 04-18 for office & school supplies and equipment term shall be effective June 5, 2019 throughout the term of the piggyback agreement and any extensions thereof.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract.

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

11.17 Amendment No. 1 to the Agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, to Provide a Certificate Program for District Teachers in Neurodiversity and Inclusion

BE IT RESOLVED that the Board of Education approves amending the agreement with the University of La Verne, LaFetra College of Education, Center for Neurodiversity, Learning and Wellness, La Verne, CA, approved on March 12, 2019, Agenda Item No. 10.13. This amendment is to increase the contract amount by \$41,604.00 to include training for eight (8) additional teachers increasing the contract amount from \$160,864.00 to a not to exceed contract amount of \$202,468.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and from the Unrestricted General Fund – Targeted Support for School Progress (TSSP), Account No. 243. All other terms and conditions remain the same.

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

11.18 Agreement with Corwin Press, Inc., Thousand Oaks, CA, to Provide Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with Corwin Press, Inc., Thousand Oaks, CA, for authors ReLeah C. Lent and Jim Burke to provide a keynote address and five workshops and materials on Literacy in Action for 125 teachers at the Secondary Education Professional Learning Opportunities event at a cost per participant of \$114.57, effective July 22 – 24, 2019. The workshops are designed to provide English language arts teachers with an opportunity to develop and improve literacy skills. Teachers will learn specific strategies that will support students by using differentiation techniques and increase student engagement in a variety of reading texts. The cost, not to exceed \$14,321.13, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

11.19 Agreement with Inland Area Writing Project, University of California, Riverside, CA, to Provide Interactive Workshops for English Language Arts: Improving Student Analytical Writing

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Area Writing Project, University of California, Riverside, CA, to provide two three-hour workshops per day for a total of 20 workshops of Interactive Workshops for English Language Arts: Improving Student Analytical Writing for 60 teachers at a cost per workshop of \$1,000.00, effective July 1, 2019 – June 30, 2020. The workshops are comprised of hands-on and collaborative workshops that will introduce strategies designed to be used with a wide variance of student demographics in order to address the disjunction between the critical reading and academic writing skills of secondary students and the demands of postsecondary education. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund — Title II Secondary Supporting Effective Instruction, Account No. 541.

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

11.20 Agreement with KA Productions, Round Rock, TX, to Provide a Keynote Address and Workshops at the Secondary Education Professional Learning Opportunities Event

BE IT RESOLVED that the Board of Education approves entering into an agreement with KA Productions, Round Rock, TX, for authors Kwame Alexander and Ann Marie Stephens to provide one 45-minute keynote address titled, “Be Constructive with Your Blues: Seven Life Lessons Learned from Inspiring Teachers and Principals” and two one-hour workshops titled, “The Write Thing” and a book signing for 125 teachers at the Secondary Education Professional Learning Opportunities event at a cost per teacher of \$176.00, effective July 24, 2019. Mr. Alexander will share life lessons he learned from educators that have helped lead to his success, how saying yes transformed his career and life, and how it paved the way to getting people excited about literacy and language. The workshops will engage teachers in how to tap into students’ creativity for reading and writing and shares the essential tools and techniques that will get students to becoming confident writers. The cost, not to exceed \$22,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

11.21 Agreement with MobyMax LLC, Pittsburgh, PA, to Provide Webinar Training

BE IT RESOLVED that the Board of Education approves entering into an agreement with MobyMax LLC, Pittsburgh, PA, to provide a one-day, three-hour webinar training for all staff at St. Adelaide School, effective June 13, 2019. The webinar will be composed of administrator onboarding, rostering and teacher training for using MobyMax software. The cost, not to exceed \$995.00, will be paid from the Restricted

General Fund – Title II, Part A Supporting Effective Instruction, Account No. 536.

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

11.22 Agreement with National Inventors Hall of Fame, North Canton, OH, to Provide the 2019 Camp Invention Program: Supercharged

BE IT RESOLVED that the Board of Education approves entering into an agreement with National Inventors Hall of Fame, North Canton, OH, to Provide the 2019 Camp Invention Program: Supercharged for 300 students at a cost per student of \$121.00 and a six-hour professional development workshop for 25 teachers at a cost per teacher of \$125.00, effective June 10 - 21, 2019. The Program provides a unique learning environment for students to explore STEM via hands-on, problem-solving activities that promote project-based learning. The Program includes an immersive interdisciplinary curriculum that will inspire students to be curious about their world and prepare them for the future. The cost, not to exceed \$37,925.00 includes all materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and the Unrestricted General Fund – Gifted & Talented Education, Account No. 430.

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

11.23 Agreement with The Regents of the University of California, Los Angeles, CA, on Behalf of UCLA Graduate School of Education & Information Studies – Center X, to Provide History and Geography Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California, Los Angeles, CA, on behalf of UCLA Graduate School of Education & Information Studies – Center X, to provide history and geography professional development for 30 teachers at a cost per teacher of \$1,488.59, effective July 1, 2019 – June 30, 2020. The professional development will develop and enhance teacher's content knowledge and instructional strategies aligned with standards and frameworks; expand statewide opportunities for professional development by developing a network of teacher leaders who are capable of assuming leadership roles; improve the achievement of students in low performing schools through the development of partnerships; and develop and maintain professional education communities that create opportunities for teacher networking and learning. The cost, not to exceed \$44,657.96, will be paid from the Restricted General Fund — Title II Secondary Supporting Effective Instruction, Account No. 541.

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

11.24 Agreement with the UCLA Curtis Center, Los Angeles, CA, to Provide the Curtis Center 2019 Secondary Summer Institute

BE IT RESOLVED that the Board of Education approves entering into an agreement with the UCLA Curtis Center, Los Angeles, CA, for 90 middle and high school teachers to attend the three-day Curtis Center 2019 Secondary Summer Institute at a cost per teacher of \$351.22 per day, effective July 22 – 24, 2019. During the Institute, four (4) Curtis Center secondary mathematics specialists will engage teachers in inquiry-based, standards-aligned lessons and a variety of activities designed to deepen their understanding of the California standards and practices. The cost, not to exceed \$94,830.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

11.25 Amendment No. 1 to 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 amending the agreement with Hablame Talk for Me Language Services, Fontana, CA, approved on June 19, 2018, Agenda Item No. 7.30. This amendment is to increase the contract amount by \$20,000.00 to provide interpretation and translation services for the remainder of the year increasing the contract amount from \$80,000.00 to a not to exceed contract amount of \$100,000.00. 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.

11.26 Facilities Use Agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for Use of the California Theatre of the Performing Arts for Rodriguez Prep Academy's 8th Grade Promotion Ceremony

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Theatrical Arts Foundation, Inc., San Bernardino, CA, for use of the California Theatre of the Performing Arts for Rodriguez Prep Academy's 8<sup>th</sup> grade promotion ceremony for 800 students, teachers, administrators, and parents, effective June 5, 2019. The cost, not to exceed \$2,900.00, will be paid from the Unrestricted General Fund — INAP Middle Schools, Account No. 204.

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

11.27 Facilities Use Agreement with The Regents of the University of California, Los Angeles, CA, on Behalf of the UCLA Meyer & Renee Luskin Conference Center Los Angeles Campus for District Teachers to Attend the 2019 UCLA Math and Teaching Conference

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Regents of the University of California, Los Angeles, CA, on behalf of the UCLA Meyer & Renee Luskin Conference Center Los Angeles Campus for lodging accommodations for 120 District teachers to attend the three-day UCLA Math and Teaching Conference, effective June 9 – 12, 2019. The cost, not to exceed \$86,040.00 at a cost per room of \$239.00 per night per teacher, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

11.28 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 experts:

Heinemann, Portsmouth, NH, for Carol Jago to provide three 75-90 minute workshops designed to engage and equip 125 teachers with literacy strategies for classroom implementation during the Secondary Education Professional Learning Opportunities Meeting, effective July 23, 2019. Specific strategies will assist teachers in supporting learners who are struggling readers, writers, and enhance the critical thinking of their advanced learners. The cost, not to exceed \$4,200.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Viet Mai, San Diego, CA, to provide a keynote address centered around poetry, literacy, access and equity and three workshops for teachers to use a poem and will be walked through on how to adapt and incorporate the poem into their classrooms for 125 teachers during the Secondary Education Professional Learning Opportunities Meeting, effective July 24, 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.

11.30 Ratification of the Facilities Use Agreement with Laguna Cliffs Marriott Resort & Spa, Dana Point, CA, for the Secondary Education Planning and Professional Development Meeting

BE IT RESOLVED that the Board of Education approves ratification of the facilities use agreement with Laguna Cliffs Marriott Resort & Spa, Dana Point, CA, for the Secondary Education Planning and Professional Development Meeting for 18 staff members, effective May 29 – 31, 2019. The cost includes the lodging, food and beverage, audio visual, and meeting rooms. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund — Title II Secondary Supporting Effective Instruction, Account No. 204.

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

11.31 Renewal of the Agreement with Elevated Achievement Group, Baltimore, MD, to Provide English Language Arts Professional Development

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group, Baltimore, MD, to provide three days of professional development to 240 English language arts teachers on the following topics: Daily Lessons that Develop Student Ownership for 90 teachers at a cost per participant of \$36.67 and a cost for materials of \$3,150.00 for a total cost of \$6,450.00; If I Taught It, why Didn't My Kids Get It? for 90 teachers at a cost per participant of \$36.67 and a cost for materials of \$3,150.00 for a total cost of \$6,450.00; and Building a Classroom Climate that Supports Academic Growth for 60 teachers at a cost per participant of \$55.00 and a cost for materials of \$2,100.00 for a total cost of \$5,400.00, effective July 1 – 24, 2019. The cost, not to exceed \$18,300.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

11.32 Renewal of the Memorandum of Agreement with the United States Air Force, Maxwell Air Force Base, AL, for the Air Force Junior Reserve Officer Training Corps at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the United States Air Force, Maxwell Air Force Base, AL, for the Air Force Junior Reserve Officer Training Corps (AFJROTC) at San Bernardino High School for up to 100 students, effective July 1, 2019 – June 30, 2024. The Air Force shall prescribe all AFJROTC program academic course content, provide all curriculum text, teaching aides, and other academic text supplies associated with the conduct of the AFJROTC program. There is no cost to the District.

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

11.33 Payment of Master Teachers – Azusa Pacific University

BE IT RESOLVED that the District is in receipt of check number 120467 in the amount of \$200.00 from Azusa Pacific University. The District has an agreement with the Azusa Pacific University 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 RESOLVED that the Board of Education approves payment for services as a master teacher as provided for in the agreement with the University of Redlands, as follows:

MORENO, CARLOS      \$200

11.34 Payment of Master Teachers – CSUSB

BE IT RESOLVED that the District is in receipt of check number 487098 in the amount of \$3,500.70 from CSUSB. The District has an agreement with CSUSB 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 RESOLVED that the Board of Education approves payment for services as a master teacher as provided for in the agreement with the CSUSB, as follows:

CORSE, MICHAEL	\$166.70	BARTHEL, CHRISTINA	\$166.70
GILLESPIE, LAURIANN	\$166.70	SMITH, SCOTT	\$166.70
MOUNTJOY, JESSE	\$166.70	RODRIGUEZ, RICHARD	\$166.70
MERCADO, KRISTINE	\$166.70	OYINSAN, OLUSOLA	\$166.70
BARTA, DEBORAH	\$166.70	THOMAS, KIMBERLY	\$166.70
DAWSON, DIANE	\$166.70	RODRIGUEZ, YANIRA	\$166.70
SUGIRTHARAJ, SHANTHI	\$166.70	MATEI, OANA	\$166.70
MORAN, HAYDEE	\$166.70	DE LEON-DE HAAN, GABRIELLA	\$166.70
DOLL, MICHAEL	\$166.70	NABHAN, CAMERON	\$166.70
COLLINS, RONALD	\$166.70	BOWMAN, AMY	\$166.70
GONZALEZ, STEPHANIE	\$166.70		\$166.70

11.35 Payment of Master Teachers – National University

BE IT RESOLVED that the District is in receipt of check number 1350947 in the amount of \$1,500.00. The District has an agreement with the National University 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 RESOLVED that the Board of Education approves payment for services as a master teacher as provided for in the agreement with the National University, as follows:

MOTLEY, LILLIE	\$600	BATARSEH, SARAH	\$300
MONDRAGON, PATRICIA	\$300	GAFFNEY, DEBORAH	\$300

11.36 Renewal of the Agreements with Jay Jurkowitz MD, Inc., Encino, CA; Hamid Mir MD, Inc., Newport Beach, CA; Shaw HR Consulting, Newbury Park, CA; and William Soltz, Ph.D., San Bernardino, CA, to Provide Fitness for Duty Evaluations for District Employees

BE IT RESOLVED that the Board of Education approves renewing the agreements with the following providers to provide fitness for duty evaluations for District employees, effective July 1, 2019 – June 30, 2023.

Provider	Not to Exceed Amount
Jay Jurkowitz, MD, Inc. Encino, CA	\$3,000.00
Hamid Mir MD, Inc. Newport Beach, CA	\$2,000.00
Shaw HR Consulting Newbury Park, CA	\$6,000.00
William Soltz, Ph.D. San Bernardino, CA	\$4,000.00

The cost, not to exceed \$15,000.00, 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.

11.37 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Reimbursement to the District for Classified Employees who are Attending College to Become California Teachers

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to provide reimbursement to the District for tuition, books, and fees for classified employees who are attending college with the goal to become California teachers, effective July 1, 2019 – June 30, 2020. The SBCSS will reimburse the District in the amount of \$3,600.00 per classified employee for a total of 21 classified employees transferring to credentialed positions. Grant funded through partnership facilitated by Community Engagement Department. The total amount paid by SBCSS shall not exceed \$75,600.00. 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.

11.38 Renewal of the Educational Fieldwork Agreement with the University of Redlands, School of Education, Redlands, CA

BE IT RESOLVED that the Board of Education approves renewing the Educational Fieldwork Agreement with the University of Redlands, School of Education, Redlands, CA, for students enrolled in the Professional Educational curriculum and/or the Communicative Disorders curriculum of the University, effective July 1, 2019 – June 30, 2021. The District shall provide educational fieldwork experiences in schools, classes or other appropriate sites of the District, under the direct supervision and instruction of certificated employees of the District, not to exceed 16 semester units of credit per student. There is no cost to the District.

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

11.39 Agreement with the Boys & Girls Club of Greater Redlands-Riverside, Redlands, CA, to Provide Summer Enrichment Program Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Boys & Girls Club of Greater Redlands-Riverside, Redlands, CA, to Provide Summer Enrichment Program Services consisting of arts; sports, fitness and recreation; health and life skills; character development and leadership development; and education and career development for 50 students per day at Arrowhead Grove at a cost per student of \$12.09, effective June 10 – July 25, 2019. The cost, not to exceed \$16,932.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

11.40 Agreement with Project Fighting Chance, San Bernardino, CA, to Provide Educational Programs for the Connect2Summer Program for Middle School Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Fighting Chance, San Bernardino, CA, to provide a fitness training, nutrition, critical thinking life skills, and healthy lifestyle educational services for 300 middle school students to drive students away from anti-social and self-destructive behaviors at a cost per student of \$21.33, effective June 10 – July 3, 2019. Project Fighting Chance will provide six (6) 45-minute sessions per day; four (4) days per week for a total of 15 days. The cost, not to exceed \$6,400.00, will be paid from the Unrestricted General Fund – Targeted Support for School Progress (TSSP), Account No. 243.

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

11.41 Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Andreas High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime Probation Officer at San Andreas High School, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$30,413.00, will be paid from the Restricted General Fund – Title IV, Part A Student Support and Academic Enrichment, Account No. 550.

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

11.42 Amendment No. 1 to Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for State Preschool Program

BE IT RESOLVED that the Board of Education approves amending the agreement with ChildCare Careers, Brisbane, CA, approved on July 24, 2018, Agenda Item No. 9.29. This amendment is to increase the contract amount by \$50,000.00 to provide substitute teachers for the remainder of the year increasing the contract amount from \$100,000.00 to a not to exceed contract amount of \$150,000.00. The additional cost will be paid from the Restricted Child Development Fund – Preschool, Account No. 252. All other terms and conditions remain the same.

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

11.43 Business and Inservice Meeting - Student Services

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

To attend the Southern Region Student Wellness Conference, July 22 - 26, 2019, in Palm Desert, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$3,500.00, will be paid from Specialized Programs Account No. 419.

Vicki Lee (Homeless Liaison, Specialized Programs)  
Diana Rodriguez (Intern, Specialized Programs)

11.44 Extended Field Trip, Cajon High School, USA Spirit Premier Cheer Camp, Buena Park, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 23 Cajon High School students, 2 District employees, and 1 chaperone, to attend the USA Spirit Premier Cheer Camp, Buena Park, CA from July 9 - 12, 2019. Participating and attending cheer camp will improve the skillset of the team, thus preparing them for competition season. The girls will learn team work and create bonds with one another. Heightened engagement in school is positively correlated to an increase in attendance and academic achievement. The cost of the trip, not to exceed \$12,075.00, including meals and lodging, will be paid from Cajon High School ASB Cheer Account - \$10,875.00 and Cajon High School Account No. 202 - \$1,200.00. Transportation provided by Durham School Services, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

11.45 Extended Field Trip, Youth Services, California Association of Youth Courts Annual Summit, Redlands, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 11 students from various high school sites and 3 District employees, to attend the California Association of Youth Courts (CAYC) Annual Summit at the University of Redlands, Redlands, CA, from June 27 - 29, 2019. Students will participate in workshops that will focus on critical youth justice and leadership issues such as reducing substance abuse, using technology, expanding teen court, taking a trauma-informed approach to youth courts and leadership skills. The cost of the trip, not to exceed \$2,850.00, including meals and lodging, will be paid from Youth Services Account No. 060. Transportation provided by parents at no cost to the District. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services

11.46 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:

01/10/2002

12/05/2002

12/28/2003

11.47 Ratification of the Facilities Use Agreement with the DoubleTree by Hilton, San Bernardino, CA, to Hold the Parent Health Institute

BE IT RESOLVED that the Board of Education approves ratification of the facilities use agreement with the DoubleTree by Hilton, San Bernardino, CA, to hold the Parent Health Institute for 225 parents at a cost per parent of \$76.59, effective May 29, 2019. The following health topics will be addressed in keynote addresses and breakout sessions and vendor exhibits: Mental health, consumer health, personal health, family health, community health, environmental health, and growth and development. The cost includes the use of the conference rooms, catering, and audio visual. The cost, not to exceed \$17,234.81, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

11.48 Ratification of the Agreement with Big Brothers and Big Sisters of the Inland Empire, Montclair, CA, to Provide the Road to Success: Building Resiliency and Academic Achievement Program and Community and Site-Based Mentoring

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Big Brothers and Big Sisters of the Inland Empire (BBBSIE), Montclair, CA, to provide The Road to Success: Building Resiliency and Academic Achievement Program and Community and Site-Based Mentoring for 240 students per year, effective November 7, 2018 – June 30, 2021. BBBSIE will recruit and train adult volunteers then carefully and strategically match one-to-one with an at-risk youth based on gender, common interests and compatibility. Once matched, each pair commits to meeting up to 24 hours a month for a minimum of one year. Mentored students are less likely to be using illegal drugs and alcohol, skip school, and be involved in physical confrontations and they are more likely to show improved attitude towards school and teachers, have improved self-confidence and self-worth, and make better decisions. There is no cost to the District.

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

11.49 Ratification of Amendment No. 1 to the Agreement with Panorama Education, Inc., Boston, MA, to Provide Access Platform and Support, Survey Administration, Analysis, and Reporting

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Panorama Education, Inc., Boston, MA, approved on August 7, 2018, Agenda Item No. 8.20. This amendment is to increase the contract amount by \$5,000.00 yearly to include Panorama Student Success Platform License Fee increasing the contract amount from \$597,432.00 to a not to exceed contract amount of \$612,432.00, payable at the annual cost of \$204,144.00. The additional cost will be paid from the Restricted General Fund – Prepare and Prevent Grant, Account No. 518. All other terms and conditions remain the same.

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

11.50 Renewal of the Affiliation Agreement with Western Governors University, Salt Lake City, UT, for Professional Nursing Clinical Education

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Western Governors University, Salt Lake City, UT, for professional nursing clinical education, effective July 1, 2019 – June 30, 2024. The District will provide supervised clinical learning experience for the University's students. There is no cost to the District.

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

11.51 Renewal of the Agreement with Borrego Community Health Foundation, San Bernardino, CA, for Delivery of School Based Health Care Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Borrego Community Health Foundation (BCHF), San Bernardino, CA, for delivery of school based health care services which may include basic primary care, family practice, and preventive care including age appropriate immunizations and acute care as well as mobile dental services to approximately 500 District students, effective July 1, 2019 – June 30, 2023. BCHF will also assist in the application process for public programs including Child Health and Disability Prevention (CHDP) and Medi-Cal. There is no cost to the District.

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

11.52 Renewal of the Agreement with Inland Empire Therapy Dogs, Redlands, CA, to Provide the Reading with a Furry Friend Program at Bradley Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Empire Therapy Dogs, Redlands, CA, to provide the Reading with a Furry Friend Program for approximately 30 minutes once a week to 16 students per week to improve children's reading and communication skills by reading to an animal, effective September 9, 2019 – May 18, 2020. There is no cost to the District.

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

11.53 Renewal of the Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation Services at Various Community Meetings

BE IT RESOLVED that the Board of Education approves renewing the agreement with Joanny D. Martinez, Fontana, CA, to provide oral interpretation services from English to Spanish and from Spanish to English at various community meetings on an as-needed basis, effective July 1, 2019 – June 30, 2022. Written translation at \$50.00 per hour and oral interpretation is \$125.00 per two-hour session. The cost, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan

(LCAP), Account No. 419.

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

11.54 Renewal of the Use of Facility with the County of San Bernardino for Use of the Highland Sam J. Racadio Library & Environmental Learning Center, Highland, CA to Hold Community Based English Tutoring Classes

BE IT RESOLVED that the Board of Education approves renewing the use of facility with the County of San Bernardino for use of the Highland Sam J. Racadio Library & Environmental Learning Center, San Bernardino, CA, to hold Cypress Elementary School's Community Based English Tutoring (CBET) classes, effective July 1, 2019 – June 30, 2022. There is no cost to the District.

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

11.55 Request to Reject Request for Proposal (RFP) No. 18-24, Web-Based Attendance Management Software and Letter Writing System

BE IT RESOLVED that Request for Proposal (RFP) No. 18-24, Web-Based Attendance Management Software and Letter Writing System, was advertised March 11, 2019 and March 18, 2019 and was opened March 29, 2019, at 11:00 a.m.

BE IT FURTHER RESOLVED that the Board of Education rejects in its entirety, all responses for RFP No. 18-24, Web-Based Attendance Management Software and Letter Writing System.

11.56 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:

05/22/2004

11.57 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:

03/13/2006 09/20/2003 10/25/2006 02/18/2004 12/07/2002 03/17/2008 12/03/2002

11.58 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.

11/06/2001    01/03/2005    06/28/2005

11.59 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:

10/24/2002    03/26/2004    02/06/2001    12/21/2005    04/09/2004    04/13/2002  
04/22/2004    12/16/2004

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

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

11/23/2000    01/01/2003

Item pulled for separate discussion and vote:

11.29 Ratification of the Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to Conduct a Focus Group and Study on High Achieving African American Students

Member Wyatt recused himself due to his affiliation with the vendor.

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 (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to conduct a focus group and study on high achieving African American students, parents, and educators in the District to review the conditions and differences between high achieving and low achieving students, effective May 22 – June 30, 2019. One hundred students,

parents, teachers and administrators will be interviewed during the instructional day. The cost, not to exceed \$26,000.00 includes consultants, materials, stipends, and supplies, 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.

**SESSION TWELVE**

*12.0 Action Items*

**12.1 Personnel Report #21, Dated June 4, 2019**

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 Personnel Report #21, dated June 4, 2019, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**12.2 Approve Charter for Taylion San Bernardino Academy and Adopt the Resolution Effectuating that Action**

This item was pulled and no vote taken.

**12.3 Board On-Going Initiatives/Reports**

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

<b>Initiatives/Reports</b>	<b>Assigned to</b>	<b>Action</b>
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 01/22/19 COMPLETED 04/23/19 COMPLETED 07/16/19
African American Student Achievement	K. Mitchell	Biannual Updates: 02/19/19 COMPLETED 08/2019
Mental Health	L. Perez	Quarterly Updates: 09/18/18 COMPLETED 12/11/18 COMPLETED 03/12/19 COMPLETED 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 07/24/18 COMPLETED 02/05/19 COMPLETED

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		06/18/19
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 COMPLETED 05/21/19 COMPLETED 06/18/19
Safe Routes to School	J. Paulino	Quarterly Updates: 12/11/18 No New Update 03/12/19 COMPLETED 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 COMPLETED
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 01/08/19 COMPLETED 07/16/19
Counseling Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 COMPLETED 02/19/19 COMPLETED 06/18/19
Special Education Settlement Report	R. Monárrez	Quarterly Updates: 01/22/19 COMPLETED 04/23/19 COMPLETED 07/16/19
Workers' Compensation Report	J. Christakos	Biannual Updates: 01/22/19 COMPLETED 07/16/19
Charter Schools' Annual/Renewal Reports	K. Mitchell	Annual Updates Renewal Updates

12.4 Board Top 10

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

	Date of Request	Question/Request	Assigned to	Anticipated Completion Date/Remarks/Action
1	02/18/14 04/23/19	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components. Look into continuity of pathways.	H. Vollkommer K. Mitchell	03/16-03/18: Focus Group preparing Action Steps
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	K. Mitchell H. Vollkommer	08/20/19
3	12/11/18	Explore solutions for students unable to	K. Mitchell	08/20/19

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	Date of Request	Question/Request	Assigned to	Anticipated Completion Date/ Remarks/Action
		purchase PE clothes; review or develop new policy		
4	03/05/19	MCHS policy: equity/inclusion	K. Mitchell	06/2020
5	01/22/19	Consider repurposing textbook funds for other priorities	J. Christakos	TBD
6	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	K. Mitchell	TBD
7	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	L. Perez	TBD
8	09/18/18	Develop a process for establishing a Board budget “wish list”	J. Christakos	TBD
9	03/12/19	Explore ways to positively involve parents of struggling students (conference style)	L. Perez	TBD
10	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 & 2	J. Christakos	TBD

12.5 Board Follow Up

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	05/21/19	Provide info to parents re: graduation, fees, etc.; develop policy if none	Dowdy-Rodgers
2	03/12/19	Report on unspent funds as part of the budget process	Flores
3	02/05/19	Pacific HS signage upgrade	Dowdy-Rodgers
4	01/22/19	Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFF money)	Tillman
5	01/22/19	Continue to work on the reserve issue	Dowdy-Rodgers
6	01/22/19	Develop infrastructure to support student-run businesses	Gallo
7	09/18/18	Check the gating system at San Bernardino HS	Dowdy-Rodgers
8	08/07/18	Explore a District-wide recycling program	Rosales-Medina
<b>COMMUNICATIONS – MRS. BARDERE</b>			
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	01/22/19	Marketing for business partners (ex: City Council and County Board meetings)	Hill
2	01/22/19	Use lobbyist to promote funding for pathways	Flores
<b>CONTINUOUS IMPROVEMENT – DR. MONÁRREZ</b>			
1	05/21/19	Provide # of Sp. Ed teachers w/BCLAD; # students who are ELs and Sp. Ed.	Flores
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	04/23/19	From CEP Presentation: <ul style="list-style-type: none"> <li>• Include success &amp; accountability in all strategies</li> <li>• Keep applied learning &amp; pathways in electives</li> <li>• Current/proposed marketing tools for language clarity</li> <li>• Consider strategy sub-bullets so they don't get lost</li> </ul>	Board

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
2	01/08/19	Work on strategic approach to support academic teams	Wyatt
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	05/21/19	Provide list of schools/programs that have waiting lists	Tillman
2	05/21/19	Provide update on frequency of GATE testing/program reductions	Rosales-Medina
3	05/21/19	Provide/explore programs for EL GATE and twice-exceptional	Rosales-Medina
4	04/23/19	Include equitable non-Spanish speaking Latino voices in Latino Taskforce	Rosales-Medina
5	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Tillman
6	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Tillman
7	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Dowdy-Rodgers Flores
8	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	10/02/18	Work with City on traffic issues on Pacific Avenue (Dr. Marsden)	Flores Wyatt
2	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Tillman
3	07/24/18	Provide ideas to decrease trespassing citations	Dowdy-Rodgers
<b>STUDENT SERVICES – DR. PEREZ</b>			
1	05/21/19	Explore services for immigrant families recently arriving in SB	Rosales-Medina
2	05/21/19	Provide update on dollars received from attendance recovery	Flores
3	05/07/19	School Climate presentation: <ul style="list-style-type: none"> <li>• Provide follow up data related to student responses (Panorama)</li> <li>• Bring recommendation re: HEART therapists' expansion</li> <li>• Provide data on Wellness Rooms/Calming Centers.</li> <li>• Provide info related to homework for suspended students.</li> </ul>	Tillman Flores Tillman Dowdy-Rodgers
4	04/23/19	Look into organizations for summer enrichment/resources	Hill
5	03/05/19	Provide information on counselors' role in assisting students with mental health issues	Mr. Tillman
6	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers

12.6 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>
Budget/LCAP Report/Adoption	06/18/19					X	
Annual Service Plan & Budget Requirement (SELPA)	06/18/19						X

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

SESSION THIRTEEN

*13.0 Summary of Board Requests*

Look into automated sub-title translation for Board meetings; Follow-up on possibility to move Norton Elementary School to a K-8 configuration; Explore drones as part of career pathways; Explore “green” district initiatives, e.g. recycling; Explore teaching interns in combination classes; Explore expansion of HEART team therapists from 3 to 6.

SESSION FOURTEEN

*14.0 Adjournment*

By unanimous vote of the Board, the meeting was adjourned at 10:47 pm.