

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
07/16/19**

May 21, 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 Member Cazzmir Middleton; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez, and Lorraine Perez; Executive Director Ginger Ontiveros; Director Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Opening

1.1 Call to Order

President Rosales-Medina called the meeting to order at 5:32 pm.

1.2 Pledge of Allegiance to the Flag

The Pledge of Allegiance was led by Board Member Michael Gallo.

1.3 Adoption of Agenda

Superintendent Marsden added Fund 01 to Consent Item #10.8.

Upon motion by Member Gallo, 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.

1.4 Inspirational Message – Dr. Margaret Hill

Member Hill shared some “I’ve Learned” reflections from Andy Rooney, such as, “being kind is more important than being right; to ignore facts does not change the facts, opportunities are never lost; someone will take the ones you miss, and a smile is an inexpensive way to improve your looks”.

President Rosales-Medina recognized retiring teacher, Grasiela Torres, whose daughter and namesake, shared some highlights about her mother.

SESSION TWO

2.0 Special Presentations(s)

2.1 Special Recognition - Senior High School Athletes and Coaches

The Board of Education recognized the top male and female senior athletes from each of the comprehensive high schools and also recognized each high schools’ Coach of the Year.

2.2 Special Recognition – 35th Annual Baker to Vegas Relay Race

The Board of Education recognized the District Police employees and supporters who participated in the 35th Annual Baker to Vegas 120-mile Challenge Cup Relay Race in March.

SESSION THREE

3.0 *Closed Session*

3.1 Closed Session Public Comments

There were no public comments.

3.2 Adjourn to Closed Session

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

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases: Two

CI-18-19-16

CI-18-19-17

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: Adult School Vice Principal
High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION FOUR

4.0 *Reconvene Open Session*

President Rosales-Medina reconvened Open Session at 6:48 pm.

4.1 Action Reported from Closed Session

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

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

PEDRAZA JR, RAUL: Adult School Vice Principal, Inland Career Education Center, effective date, work year and salary to be determined. Funding: 130

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

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

BE IT RESOLVED that the Board of Education approves rescinding the Board action on March 5, 2019 to not renew employment the following certificated employees for the 2019-2020 school year pursuant to Education Code 44929.21.

HR-CERT-18-19-14

HR-CERT-18-19-15

SESSION FIVE

President Rosales-Medina opened the Public Hearing.

5.0 Public Hearing

5.1 Savant Preparatory Academy of Business Charter Material Revision

On or about March 27, 2019, Ms. Eva Tillman, Principal of the Savant Preparatory Academy of Business (Savant), submitted to the Charter School Operations Department changes to the charter petition approved in March of 2018. These changes constitute a material revision to the Savant Charter.

There were no public comments. President Rosales-Medina closed the Public Hearing. Due to the time, President Rosales-Medina moved Session Eight, Public Comments, forward:

SESSION EIGHT

8.0 Public Comments

Speaker(s): Andrea Schindler, Urbita teacher and the Urbita Earthsavers students: Brandon, Lilianna, Adalid, Adrian, Darlene, Samantha, and Anissa.

Topic: Proposed solar at Urbita Elementary School. The Urbita Earthsavers shared their solar proposal for/project which won California State School of the Year. Their proposal would encompass solar panels over their playground (slides, swings, etc.) which would provide solar power and shade for students.

Speaker(s): Mia Cooper, parent; Davona Robertson, District African American Advisory Council
Topic: Special Education Department. They reported the Special Education Department is living up to the District's mission statement. There has been a lot of growth and positive changes. The leadership is wonderful; they are knowledgeable, caring and compassionate, and are moving in the right direction.

SESSION SIX

6.0 *Administrative Report*

6.1 The Governor's May Revise, Budget, and Local Control Accountability Plan Update

Jayne Christakos, Associate Superintendent Business, Facilities, and Operations presented the Governor's May Revise and Budget update; Kennon Mitchell, Assistant Superintendent, Educational Services provided an update on the Local Control Accountability Plan (Attach. A).

Budget subcommittee member Scott Wyatt reported on the additional \$20 million to Special Education, the additional funding for PBIS and restoring counselors; suggested looking at money already allocated, possibly some could be reallocated, and commented on reducing spending. Barbara Flores highlighted expenditures and investments, support for instructional programs, importance of professional development for teachers, parent engagement, and statewide literacy campaign. Mike Gallo spoke on career pathway work over the past 6 years, creating training and education programs around demand sectors, and stated these pathways have inspired many students, from kindergarten through high school.

The Board also discussed the summer programs; declining enrollment; not filling positions when staff retires, if not needed; layoffs due to declining enrollment and charter schools; growth through new construction, new housing, other revenues; growing ending fund balance; AB 48 modernization funds bill; ADA recovery programs, Saturday School; possibly having the Sunrise program at more sites; \$200 teacher stipend; middle school sports programs funding; Chromebooks; decline in budget for Gifted, IEP, and Gate students; other funding besides LCAP. Member Tillman requested a list of schools and programs that have waiting lists and the cost to do a Sunrise program as well as a request from Member Flores to provide VAPA and Gifted students, extra funds if available.

SESSION SEVEN

7.0 *Student Board Members' Comments*

Student Board Member Middleton shared she, along with two other Student Board Members, recently went to the capitol in Sacramento, where they met with senators and Assemblymembers, stating it was a great experience. She also read a poem she wrote for the Scholarship Awards ceremony that will be on June 4, about her high school years in San Bernardino.

SESSION NINE

9.0 *Reports and Comments*

9.1 Report by San Bernardino Teachers Association

No report.

9.2 Report by California School Employees Association

No report.

9.3 Report by Communications Workers of America

No report.

9.4 Report by San Bernardino School Police Officers Association

No report.

9.5 Comments by Board Members

Member Hill reported she attended Baccalaureate; attended Anton Elementary School for a dance performance, and spoke about a video she saw of a homeless father who got a job with Del Taco and made a commercial, she stated it shows what can happen when homeless people are given a break. Dr. Hill thanked Dr. Lundy for providing a quick response to her inquiry regarding Special Education that she needed for her Delegate Assembly meeting.

Member Flores thanked Dr. Monárrez for information on Special Education funds and to Dr. Mitchell for the update on the recommendation to rename the English Learner department. She reported she attended the FLI graduation and the Latino Task Force and Dr. Mitchell shared they would be working on getting the Latino student voice to assist staff with planning supports, services and programs. Dr. Flores asked that the District apply to have the Teen Music Workshop from Richardson PREP to perform at CSBA in December.

Member Wyatt reported he attended the Young Visionaries event where the Teen Music Workshop also performed and did an amazing job. He commented that the Mariachi band had their kickoff in March and he was curious to see how much interest there was. Dr. Wyatt attended the subcommittee on programs of excellence, like Richardson, where they discussed different models; restructuring cluster cohorts; career pathways. He said it will take time to implement, but believes that when completed all our schools will be programs of excellence.

Member Tillman thanked the District's teachers, stating that his daughter, who attended Palm Elementary, Chavez Middle School, and Cajon High School, recently graduated from Loyola Marymount. She also was accepted for the Japan Exchange and Teaching (JET) Program in Japan in the summer. He commented that all the opportunities provided by our District to students, such as attending the Black College Expo, benefit all our students. He thanked cabinet for everything they do to assist the Board, families and the community.

Member Gallo commented that the Board brings a lot of different perspectives but ultimately they work well together for the benefit of the students. He commented that it was the first year Technical Employment Training, Inc. had an entire cohort of students from Indian Springs High School go through the training and graduate.

Vice President Dowdy-Rodgers commented on advocacy for students and parents to insure that parents are aware of things, such as, graduation gowns and whether they have to rent or pay for them and students not able to walk due to books that are overdue; these are important for all parents to be aware of so that when graduation time happens parents are not caught off-guard. Board gave consensus to verify, or create, a policy that states no students will be denied walking or graduating due to debt.

President Rosales-Medina reported she spoke at a University of Riverside, Center for Social Innovation event. She was invited to speak on behalf of Inland Empowerment, a group of non-profit organizations that look at civic engagement and she spoke about the importance of civic engagement with our local committees. She commented on immigrants that were being dropped off by ICE in our community and asked what steps could the District take to help provide enrollment for these students and other necessities.

9.6 Comments by Superintendent and Staff Members

Dr. Marsden gave congratulations to the Cajon High School Physics Club for their third consecutive first place victory in the annual Inland Empire Solar Cup Challenge. The Solar Cup is a program in which high school teams learn about water conservation and renewable energy by building and racing solar-powered boats; to football player and Cajon High graduate Jayden Daniels on winning the prestigious Ken Hubbs Award; to San Gorgonio water polo and swimming student Ashley Alvarado who won the new Keith Hubbs Award, which goes to an athlete of high character; to Pacific High athletic director Carmel Brand, named the state's athletic director of the year by the California State Athletic Directors Association; and to District Police officer Eduardo Sanchez on being recognized as Officer of the Year by the San Bernardino Area Chamber of Commerce. He spoke about an opportunity with the East Valley Water District and their interest in partnering with the District to bring a potential training opportunity to students interested in the water management industry and requested to schedule a presentation at the July 16 board meeting. He also commented on the San Gorgonio High School students that recently competed in the Odyssey of the Mind World Finals in Lansing, Michigan, the Cajon High School Students and their upcoming competition at the National Speech and Debate Championship Tournament in Dallas, Texas, and the Marshall Elementary School students for their upcoming competition in the National SeaPearch Challenge in College Park, Maryland, stating that there is good work occurring across the District and our students are demonstrating that they can compete at the highest levels. He thanked the Board for their vision, support, and leadership around student achievement. Last, Dr. Marsden shared that he and Student Board Members Middleton, Parafina, and Weidler attended the recent annual Lobby Day in Sacramento; in addition, Luis Bustamante from Indian Springs High School attended and shared his experience with Generation Go! and his paid internship with Sorenson Engineering from the Manufacturing pathway and TET training. Luis was offered a job with Sorenson and he turned it down because he wanted to go to college. Luis shared his story before the Senate Sub-Committee on a budget line item for \$10 million to take Generation Go! from 300 students and 27 employers to 3000 students, which will be great for the entire county of San Bernardino. Dr. Marsden shared the video clip of Luis speaking at the Senate Sub-Committee.

SESSION TEN

10.0 *Consent Calendar*

Items pulled for later discussion and voting: 10.28, 10.35

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:

10.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 12, 2019 be approved as presented.

10.2 Ratification and Business and Inservice Meetings - Deputy Superintendent

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:

Board of Education Meeting Minutes
 May 21, 2019

To attend the Generation Go! State Budget Request Meeting, May 9, 2019 in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$725.00, will be paid from the Superintendent’s Office Account No. 041.

Luis Bustamante (Student Representative, Superintendent’s Office)

BE IT FURTHER 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 Tachikawa - San Bernardino Sister Cities, 60 Years of Friendship Celebration, May 25, 2019 at the Castaway Restaurant, San Bernardino, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$190.00, will be paid from the Board of Education Account No. 066.

Cazzmirr Middleton (Student Board Member, Board of Education Office)

Lamika Lydia (Chaperone, Board of Education Office)

10.3 Acceptance of Gifts and Donations to the District

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Creative Before-and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Bonnie Oehl Elementary School CAPS	\$500.00
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Lytle Creek Elementary School CAPS	\$500.00
Cajon High School	Thinkwise Credit Union, San Bernardino, CA	To sponsor the Drive It Forward program	\$100.00
Accountability & Educational Technology	California Emerging Technology Fund – School2Home, Oakland, CA	To support 1:1 Middle School Implementation programs at Arrowview, Curtis, Del Vallejo, Golden Valley and Serrano	\$35,000.00
San Gorgonio High School	Frederick & Brenda Garcia, Patton, CA	To sponsor the cross country program	\$2,000.00
San Gorgonio High School	Vance Garcia, Patton, CA	To sponsor the cross country and track program	\$2,000.00
Paakuma’ K – 8 School	Jemisol Inc., Los Angeles, CA	To sponsor the Basketball Club	\$500.00
Mt. Vernon Elementary School	San Bernardino Rotary Foundation, San Bernardino, CA	To sponsor the purchase of bicycles for students incentives academic motivation	\$500.00
Cajon High School	CIF Southern Section, Los Alamitos, CA	To support the boys and girls golf program	\$200.00
Youth Services	Arrowhead Credit Union, San Bernardino, CA	To support the San Bernardino Restorative Youth Court program	\$1,600.00
Creative Before- and After-School Programs for Success	Clever Crazes, Cincinnati, OH	To support Palm Avenue Elementary School CAPS	\$500.00

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

10.4 Amendment No. 1 to Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal and Budgeting Services and Reports

BE IT RESOLVED that the Board of Education approves amending the agreement with School Services of California, Sacramento, CA, approved on July 10, 2018, Agenda Item No. 5.8. This amendment is to increase the contract amount by \$6,000.00 to provide consulting services at an hourly rate of \$310.00 plus expenses increasing the contract amount from \$5,000.00 to a not to exceed contract amount of \$11,000.00. The additional cost will be paid from the Unrestricted General Fund – Business Services Division, Account No. 068. All other terms and conditions remain the same.

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

10.5 Amendment No. 2 to the Professional Services Agreement with S.C. Anderson, Inc., for Construction Management At-Risk Services at Indian Springs High School Performing Arts Center

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with S.C. Anderson, Inc., Bakersfield, CA, for Construction Management At-Risk Services at Indian Springs High School Performing Arts Center, approved on June 7, 2016, Agenda No. 11.18. This amendment is for additional construction management services due to change orders 1 and 2 submitted by the contractor. The cost, not to exceed \$6,053.09, will be paid from Funds 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. 2.

10.6 Authorize Cowboy Speech and Debate Boosters

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

BE IT RESOLVED that the Board of Education approves the formation of the Cowboy Speech and Debate Boosters, a separate District organization not under the control of the school district, composed of parents at Cajon High School, for the 2018-2019 school year.

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

10.7 Authorize Urbita Parent Teacher Organization

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

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

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

10.8 Bid No. F19-03, District Wide Marquee Refurbishment and Replacement

BE IT RESOLVED that Bid No. F19-03, District Wide Marquee Refurbishment and Replacement, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on March 14 and March 21, 2019, in the El Chicano, Precinct Reporter and The Sun newspapers. Three (3) bids were received and opened on April 11, at 2:00 p.m. The cost will be paid from Funds 01, 21, 35 and 40.

Contractor	Base Bid
Fluoresco Services, LLC, Pomona, CA	\$168,000.00
Quiel Bros., Electric Sign Service Co., Inc., San Bernardino, CA	\$266,647.21
Encore Image, Inc., Ontario, CA	\$323,587.08

<u>Contractor</u>	<u>Base Bid</u>
Flouresco Services, LLC 2778 Pomona Boulevard Pomona, CA 91768	\$168,000.00
TOTAL	\$168,000.00

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

10.9 Cafeteria Warrant Register, March 1 - 31, 2019

BE IT RESOLVED that the Cafeteria Warrant Register, March 1 - 31, 2019, be ratified and/or approved.

10.10 Commercial Warrant Register for Period April 1 - 15, 2019

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

10.11 Extension of Lease Agreement with JKS–Marshall L.P., a California Limited Partnership

BE IT RESOLVED that the Board of Education approves the extension of the lease agreement with the JKS–Marshall L.P., a California limited partnership to lease up to 27,800 square feet of office space for general administrative offices at 781 West 2nd Street, San Bernardino, CA, effective December 1, 2019 for the period of two years. The District will have an option to terminate the lease on or after June 2, 2021. The cost for the lease will be in accordance with the standard rates established by JKS–Marshall L.P. The cost of this extension, not to exceed \$504,000.00, will be paid from General Fund 01.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love,

Director, Purchasing, to sign all related documents.

10.12 Food Service Agreement with YMCA of the East Valley

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with YMCA of the East Valley, Redlands, CA, for locations in San Bernardino and Highland, through June 30, 2019. This standardized agreement 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.

10.13 Notice of Completion, Bid No. F18-10, Vermont Elementary School – Swale Improvement

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F18-10, Vermont Elementary School - Swale Improvement, for the work awarded to, and completed by, the Contractor listed below.

Horizons Construction Company, Int'l., Inc.
432 West Meats Avenue
Orange, CA 92865

BE IT FURTHER RESOLVED that Abigail Medina, President, Board of Education, be authorized to execute the Notice of Completion.

10.14 Software License Agreement with Gray Step Software, Inc., El Dorado Hills, CA, to Provide an Accounting Program for the Associated Student Body Financial Transactions for Middle and High Schools

BE IT RESOLVED that the Board of Education approves entering into a Software License Agreement with Gray Step Software, Inc., El Dorado Hills, CA, to provide an accounting program for the Associated Student Body financial transactions for middle and high schools, effective July 1, 2019 - June 30, 2020. The new program will provide District oversight of said transactions while improving internal controls and efficiency. The cost, not to exceed \$19,149.00 will be paid from the Unrestricted General Fund – Associated Student Body, Account No. 090.

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

10.15 Agreement and Payment for Course of Study Activity - Continuous Improvement

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

Del Vallejo Middle School requests Board of Education approval to enter into an agreement to utilize Preferred Mobile Music N' Promotion Events USA (PMMNP), Fullerton, CA, for their end of the year Field Day/Picnic celebration for 220 eighth grade students on May 24, 2019. PMMNP will supply carnival booths and musical entertainment. This event is to celebrate a great year and the eighth graders' promotion to high school. The total cost, not to exceed \$2,149.00, will be paid from Del Vallejo Middle School Account No. 204.

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

10.16 Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-By Ambulance Services for Arroyo Valley High School's Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Medical Response (AMR), Rancho Cucamonga, CA, to provide stand-by ambulance services for Arroyo Valley High School's graduation ceremony being held at the Inland Empire 66ers Baseball Club at an hourly cost of \$122.00 for a total of four (4) hours, effective June 5, 2019. The cost, not to exceed \$488.00, will be paid from the Unrestricted General Fund – INAP High Schools – Instructional Needs Assessment Program, Account No. 203.

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

10.17 Amendment No. 1 to Agreement with Presence Learning, Inc., San Francisco, CA, to Provide Online Speech and Language Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Presence Learning, Inc., San Francisco, CA, approved on October 2, 2018, Agenda Item No. 10.16. This amendment is to increase the contract amount by \$60,000.00 to provide online speech and language services for the remainder of the year, increasing the contract amount from \$250,000.00 to a not to exceed contract amount of \$310,000.00. The additional cost will be paid from the Restricted General Fund – Special Education - Central, Account No. 827. All other terms and conditions remain the same.

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

10.18 Extended Field Trip, Arroyo Valley High School, CORE Academy Camp, Sequoia National Park, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 28 Arroyo Valley High School students, 4 District employees, and 4 chaperones to attend CORE Academy Camp at Sequoia National Park, CA from June 10 - 14, 2019. Students involved with the CORE Academy work on SEL skills during the school year. This trip emphasizes skills relating to social awareness, self-management, and self-efficacy. Career development skills are learned through community service projects led by the national park rangers. The cost of the trip, not to exceed \$10,055.00, including meals and lodging, will be paid from Arroyo Valley High School CORE Academy CPA Grant Account No.

495 and College and Career Readiness Carl D. Perkins Account No. 512. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$3,755.00, will be paid from College and Career Readiness Carl D. Perkins Account No. 512. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

10.19 Facilities Use Agreement with The Lodge at Big Bear Lake – A Holiday Inn Resort, Big Bear Lake, CA, for Pacific High School's Summer Leadership Meeting

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Lodge at Big Bear Lake – A Holiday Inn Resort, Big Bear Lake, CA, for Pacific High School's Summer Leadership Meeting for 35 teachers, administrators, and classified staff, effective July 24 – 26, 2019. The use of the facilities includes guest rooms, catering and meeting rooms. The cost, not to exceed \$16,000.00, 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.

10.20 Ratification and Payment for Course of Study Activity - Continuous Improvement

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

Arroyo Valley High School requests Board of Education approval to utilize HIN Experience LLC (Danny Vuong Batimana), Newport, CA for a Happiness is Now assembly to 500 eleventh grade students on March 21, 2019. Danny Vuong Batimana is a former high school teacher and now a youth speaker. The Happiness is Now Experience is all about creating positive energy empowering students to do better. His story of struggle and triumph will hit many of the students' hearts, open their eyes, and give them the necessary jump-start and motivation to do better for themselves. The total cost, not to exceed \$2,700.00, will be paid from Arroyo Valley High School Account No. 243.

10.21 Ratification of Amendment No. 1 to Memorandum of Understanding with Community Hospital of San Bernardino on Behalf of Community Convalescent Center of San Bernardino, CA, to Provide Academic Instructional Services to District Special Education Students Residing at the Center's Pediatric Subacute Care Unit

BE IT RESOLVED that the Board of Education approves ratification of the amendment of the Memorandum of Understanding with Community Hospital of San Bernardino on behalf of Community Convalescent Center of San Bernardino, CA, approved on February 16, 2016, Agenda Item No. 8.37. This MOU amendment is to extend the term of the MOU from January 31, 2019 to January 31, 2021 to continue to provide instructional services to students residing at the pediatric subacute care unit. There is no cost to the District. All other terms and conditions remain the same.

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

10.22 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at Pacific High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime probation officer at Pacific High School, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$30,413.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

10.23 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.

10.24 Agreement with The Regents of the University of California on Behalf of The UCLA Curtis Center, San Bernardino, CA, to Provide the Elementary Summer Institute

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the UCLA Curtis Center, San Bernardino, CA, to provide a three-day Elementary Summer Institute for 120 K-6th grade teachers at the Luskin Conference Center at a cost per teacher of \$950.00, effective June 9 – 12, 2019. Four Curtis Center Elementary Mathematics Specialists will engage District teachers in inquiry-based, standards-aligned, engaging lessons designed to increase student ability in mathematics. Teachers will also engage in a variety of activities designed to deepen their understanding of the California Standards. The cost, not to exceed \$114,000.00, 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.

10.25 Extended Field Trip, Arrowview Middle School, Dual Program University Experience/Campus Tours, Multiple Northern California Locations

BE IT RESOLVED that the Board of Education approves the extended field trip for 32 Arrowview Middle School students and 5 District employees, and 1 chaperone to attend the Dual Program University Experience/Campus Tours, in multiple Northern California locations, from June 10 - 15, 2019. Students will be exposed to a variety of universities and familiarize themselves but not limited to Cal State, UC, and private universities; participating in university/college tours (lecture halls, dorms, sports and clubs offered at each university). This helps them become college and career ready. The cost of the trip, not to exceed \$30,496.00, including meals and lodging, will be paid from the English Learner Program Account No. 419 and Arrowview Middle School Account No. 419. Transportation provided by JC Tours, not to exceed \$8,258.00, will be paid from Arrowview Middle School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

10.26 Facilities Use Agreement with La Quinta Resort & Club, La Quinta, CA, for the English Learner Programs Department's Planning Meeting

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with La Quinta Resort & Club, La Quinta, CA, for the English Learner Program Department's Planning Meeting for 36 teachers, administrators, and classified staff, effective June 5 – 7, 2019. The use of the facilities includes guest rooms, catering and meeting room. The cost, not to exceed \$20,000.00 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.

10.27 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:

Action Driven Inquiry, Montclair, CA, to provide a two-day training on Fueling the Passion Building Agency in your IB Units through Collaboration for 29 teachers and administrators at Holcomb Elementary School, effective June 13 - 14, 2019. The training will focus on Collaboration through Experience and Collaboration through Building and Designing with Grade Level Span. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

10.29 Ratification of the Agreement with Riverside County Superintendent of Schools, Riverside, CA, and Key Data Systems, Lake Elsinore, CA, for the District to Participate in the Mathematical Reasoning with Connections Data Sharing Project

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Riverside County Superintendent of Schools, Riverside, CA, and Key Data Systems, Lake Elsinore, CA, for the District to participate in the Mathematical Reasoning with Connections (MRWC) Data Sharing Project which is being funded through a grant from

the US Department of Education, effective February 1, 2019 – June 30, 2021. The project's goals are to increase the number of high school graduates who test college-ready in math; improve target students' mathematical performance; improve teacher's mathematical pedagogical skills and flexibility by implementing the MRWC project with fidelity; provide professional development to develop school administrators as instructional leaders in mathematics; and using a train-the-trainer model, develop at least 20 teacher leaders who are certified in the provision of the MRWC professional development curriculum. 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.

10.30 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime Probation Officer at San Bernardino High School, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$30,413.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

10.31 Amendment No. 1 to Agreement with The Association of California School Administrators - Foundation for Educational Administration, Sacramento, CA, to Provide Professional Development for Leadership Coaches

BE IT RESOLVED that the Board of Education approves amending the agreement with The Association of California School Administrators (ACSA) - Foundation for Educational Administration (FEA), Sacramento, CA, approved on July 24, 2018, Agenda Item No. 9.23. This amendment is to increase the contract amount by \$1,330.00 to include professional development for four (4) additional coaches increasing the contract amount from \$16,100.00 to a not to exceed contract amount of \$17,430.00. The additional cost will be paid from the Unrestricted General Fund – Personnel Services, Account No. 070. All other terms and conditions remain the same.

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

10.32 Approval of Two Extended Field Trips, San Gorgonio High School, Palm Springs Summer Basketball Tournaments #1 and #3, Palm Springs, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 23 San Gorgonio High School student athletes and 4 chaperones to attend the Palm Springs Summer Basketball Tournament #1 at Palm Springs High School, Palm Springs, CA, from June 14 - 16, 2019. This tournament annually has participants from all sections of Alaska, Arizona, California, Nebraska, Nevada, Oregon, Washington, and Canada. Each team is guaranteed 4 games and will work with CIF certified officials. The cost of the trip, not to exceed \$2,750.00, including meals and lodging, will be paid from San Gorgonio High

School Hoopsters ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$750.00, will be paid from San Gorgonio High School Hoopsters ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

BE IT FURTHER RESOLVED that the Board of Education approves the extended field trip for 23 San Gorgonio High School student athletes and 4 chaperones to attend the Palm Springs Summer Basketball Tournament #3 at Palm Springs High School, Palm Springs, CA, from June 28 - 30, 2019. This tournament annually has participants from all sections of Alaska, Arizona, California, Nebraska, Nevada, Oregon, Washington, and Canada. Each team is guaranteed 4 games and will work with CIF certified officials. The cost of the trip, not to exceed \$2,750.00, including meals and lodging, will be paid from San Gorgonio High School Hoopsters ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$750.00, will be paid from San Gorgonio High School Hoopsters ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

10.33 Payment for Course of Study Activity - Human Resources

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

Curtis Middle School requests Board of Education approval to utilize Purple Easel LLC, Chino, CA, for a painting/instructional event to 180 seventh grade students on May 31, 2019. This presentation is a rewarding experience and invaluable opportunity not only to expose the students to the joy of painting but also the self-confidence of expressing themselves through art. The total cost, not to exceed \$1,500.00, will be paid from Curtis Middle School Account No. 204.

10.34 Ratification of Extended Field Trip, San Gorgonio High School, Odyssey of the Mind World Finals, East Lansing, MI

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 7 San Gorgonio High School students and 1 District employee, to attend the Odyssey of the Mind World Finals at Michigan State University, East Lansing, MI, from May 21 - 26, 2019. Odyssey of the Mind is an international educational program that provides creative problem solving opportunities for students. Students apply their creativity to solve problems that range from building mechanical devices to presenting their own interpretation of literary classics and then bring their solutions to competition on the local, state, and national levels. The cost of the trip, not to exceed \$16,000.00, including meals and lodging, will be paid by the Innovation Grant Account No. 418. Transportation provided by air and shuttle service, not to exceed \$10,000.00, will be paid from the Innovation Grant Account No. 418. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

10.36 Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at Del Rosa Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide educational services and

qualified staff for the Connect2Summer Program for 100 District students at Del Rosa Elementary School at the approximate cost per student of \$10.09 for 18 days of services, effective June 10 – July 3, 2019. The cost, not to exceed \$18,179.70, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

10.37 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at Roberts, Urbita, and Warm Springs Elementary Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 275 District students at Roberts, Urbita, and Warm Springs Elementary Schools at the approximate cost per student of \$11.56 for 18 days of services, effective June 10 – July 3, 2019. The cost, not to exceed \$57,222.30, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

10.38 Agreement with Sixty-One Golf, Los Angeles, CA, to Provide a Summer Golf Instruction Program for District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sixty-One Golf, Los Angeles, CA, to provide a summer golf instruction program for 15 students per day at the Shandin Hills Golf Club at a cost per student of \$25.60, effective June 10 – 28, 2019. The cost, not to exceed \$5,760.00, will be paid from the Restricted General Fund – 21st Century Community Learning Center, Account No. 567.

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

10.39 Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 1,175 District students at Barton, Hunt, Kendall, Lincoln, Monterey, Jones, Muscoy, Palm, Davidson, Wilson, and Bing Wong Elementary Schools and at Rodriguez Prep Academy at the approximate cost per student of \$10.90 for 18 days of services, effective June 10 – July 3, 2019. The cost, not to exceed \$230,678.40, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

10.40 Approval of Two Extended Field Trips, Youth Services, San Bernardino City Police Department's Police Activities League Adventure Camp, Hesperia, CA

BE IT RESOLVED that the Board of Education approves the extended field trip to attend the San Bernardino City Police Department's Police Activities League Adventure (boy's) Camp at Silverwood Lake, Hesperia, CA for 15 male students, 2 District employees, and 1 chaperone, from June 10 - 13, 2019. Transportation provided by Durham School Services, not to exceed \$2,000.00, will be paid from Youth Services Account No. 060.

BE IT FURTHER RESOLVED that the Board of Education approves the extended field trip to attend the San Bernardino City Police Department's Police Activities League Adventure (girl's) Camp at Silverwood Lake, Hesperia, CA for 17 female students, 3 District employees, and 1 chaperone, from June 24 - 27, 2019. Transportation provided by Durham School Services, not to exceed \$2,000.00, will be paid from Youth Services Account No. 060.

Both field trips are sponsored by the District's Youth Services and San Bernardino City Police Department's Police Activities League. The Adventure Camp focuses on science and physical education standards and students will study the natural resources of the area and how they can be used for survival and how humans impact the ecosystem, as well as embark on a long hike which will embody the Model Physical Educational Standards. The cost of meals and lodging will be paid by the San Bernardino City Police Department's Police Activities League Grant. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

10.41 Extended Field Trip, Cajon High School, Cross Country Running Camp, Mammoth Lakes, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 24 Cajon High School students, 1 District employee, and 4 chaperones to attend the Cross Country Running Camp, Mammoth Lakes, CA from July 20 - 27, 2019. This trip prepares the cross country student athletes for the season. Through applied learning, it builds their strength, endurance, and communication skills as individuals and as a team. It is a team bonding venture and they learn life skill lessons as they are away from home. The cost of the trip, not to exceed \$6,500.00, including meals and lodging, will be paid from Cajon High School Cross Country ASB and Account No. 213. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,800.00, 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.

10.42 Extended Field Trip, Cajon High School, NSDA National Speech and Debate Championship Tournament, Dallas, TX

BE IT RESOLVED that the Board of Education approves the extended field trip for 2 Cajon High School students, 1 District employee, and 1 chaperone to attend the NSDA National Speech and Debate Championship Tournament, Dallas, TX from June 15 - 22, 2019. Competitive speaking provides one of the best critical thinking experiences available to high school students. This trip is to allow students who have developed, practiced, and competed in league and regional tournaments to compete with students

across the nation at the highest level of competition in the U.S. The cost of the trip, not to exceed \$5,200.00, including meals and lodging, will be paid from Cajon High School Account No. 419. Transportation provided by air and shuttle, not to exceed \$1,400.00, will be paid from Cajon 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.

10.43 Extended Field Trip, Marshall Elementary School, 2019 National SeaPerch Challenge, College Park, MD

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Marshall Elementary School students, 2 District employees, and 6 chaperones to attend the 2019 National SeaPerch Challenge, College Park, MD from May 31 - June 3, 2019. Marshall CAPS robotic team won the regional championship this year and has been invited to participate in the challenge. The SeaPerch program provides students with the opportunity to learn about robotics, engineering, science and mathematics. The cost of the trip, not to exceed \$14,000.00, including meals and lodging, will be paid from Creative Before- and After-School Programs for Success Account No. 419. Transportation provided by air and shuttle, not to exceed \$8,000.00, will be paid from Creative Before- and After-School Programs for Success 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.

10.44 Facilities Use Agreement with Castle Park, Riverside, CA, for Highland-Pacific Elementary School's Sixth Grade Promotion Field Trip

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Castle Park, Riverside, CA, for Highland-Pacific Elementary School's sixth grade promotion field trip for 50 students, chaperones, and teachers, effective May 23, 2019. The use of the facilities includes admission at a cost per attendee of \$7.00 and meals at a cost per attendee of \$7.35. The cost, not to exceed \$749.66 includes taxes, will be paid from the Unrestricted General Fund – INAP Elementary Schools – Instructional Needs Assessment Program, Account No. 205.

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

10.45 Facilities Use Agreement with Castle Park, Riverside, CA, for Jones Elementary School's Sixth Grade Promotion Field Trip

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Castle Park, Riverside, CA, for Jones Elementary School's sixth grade promotion field trip for 62 students, chaperones, and teachers, effective May 29, 2019. The use of the facilities includes admission at a cost per attendee of \$9.00 and meals at a cost per attendee of \$7.35. The cost, not to exceed \$951.62 includes taxes, will be paid from the Unrestricted General Fund – INAP Elementary Schools – Instructional Needs Assessment Program, Account No. 205.

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

- 10.46 Facilities Use Agreement with Highway West Vacations, LLC for Use of Flying Flags Resort & Campground, Buellton, CA, for San Andreas High School's Leadership Meeting
BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Highway West Vacations, LLC for use of Flying Flags Resort & Campground, Buellton, CA, for San Andreas High School's Leadership Meeting for 13 teachers, classified staff, and administrators, effective July 8 – 11, 2019. The cost, not to exceed \$9,004.62 includes the costs for lodging and meeting rooms, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

- 10.47 Payment for Course of Study Activity - Student Services

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

Serrano Middle School requests Board of Education approval to utilize Purple Easel, Chino, CA, for a canvas painting/instructional event to 36, seventh - eighth grade CAPS students on June 4, 2019. The students will be introduced to various painters and painting styles. They will learn the history behind each artist, as well as how they used their painting techniques and at the end of each lesson, they will produce their very own painting masterpiece. This is also a culminating experience through the teachings of an experienced artist, leaving them one final masterpiece to end the school year with. The total cost, not to exceed \$758.00, will be paid from Serrano Middle School CAPS Account No. 459.

- 10.48 Expulsion of Student(s)

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

****(S)** 06/30/2005

**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,

10.49 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:

11/01/2004 08/06/2006 11/23/2002 03/07/2003 12/16/2004

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

10.50 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.

03/20/2002

10.51 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:

11/01/2004 09/24/2001 12/31/2005 03/11/2005 08/14/2006 01/14/2006
06/06/2007 09/01/2002 01/13/2005 07/08/2007 04/22/2004

Items pulled for separate discussion and voting:

10.28 Ratification and Business and Inservice Meetings - Educational Services

Member Flores recused herself due to her affiliation with the California Association for Bilingual Education.

Upon motion by Member Tillman, seconded by Member Wyatt, 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 the ratification of attendance and participation of the following individuals in a scheduled business and inservice meeting:

To attend the California Association for Bilingual Education Regional Conference, One Day Regional for Parents and Para-Educators in Region IV at the Riverside Convention Center, May 10, 2019. The total cost, including meals and mileage per District guidelines, not to exceed \$1,400.00, will be paid from the San Bernardino High School Account No. 501.

Jose Avalos Barrera Maria M. Cruz Myrna Fernandez Carmen Garcia
Lucina Morales Martha Rangel Maricela Reyes Alaniz Adalberto Sanchez Jr.
(ELAC Members, San Bernardino High School)

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

To attend the California Association for Bilingual Education Regional Conference, One Day Regional for Parents and Para-Educators in Region IV at the Riverside Convention Center, May 10, 2019. The total cost, including meals and mileage per District guidelines, not to exceed \$1,180.00, will be paid from the Arrowview Middle School Account No. 501.

Sarah Castillo Oscar Hernandez Delfina Nunez
Lazaro Nunez Tasi Taliloa Albertina Valverde
(ELAC Parents, Arrowview Middle School)

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

To attend the Advanced Placement Summer Institute in English and Composition, July 15 - 18, 2019 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$995.14, will be paid from the Categorical Programs Account No. 536.

Rebecca Forbush (Teacher, Aquinas High School)

To attend the Advanced Placement Summer Institute in Chemistry, July 22 - 25, 2019 in Irvine, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$978.18, will be paid from the Categorical Programs Account No. 536.

Kimberly Herness (Teacher, Aquinas High School)

10.35 Agreement with Center for Youth and Community Development, San Bernardino, CA, to Provide Educational Services and Staff for the Connect2Summer Program at District Schools

Member Tillman recused himself due to his affiliation with the Center for Youth and Community Development.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Center for Youth and Community Development, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 475 District students at Cole Elementary School, Del Vallejo, King and Shandin Hills Middle Schools at the approximate cost per student of \$10.04 for 18 days of services, effective June 10 – July 3, 2019. The cost, not to exceed \$85,906.50, 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 ELEVEN

11.0 *Action Items*

11.1 Personnel Report #20, Dated May 21, 2019

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

BE IT RESOLVED that Personnel Report #20, dated May 21, 2019, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

11.2 Board On-Going Initiatives/Reports

Upon motion by Member Gallo, 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:

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 COMPLETED 07/16/19

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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 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 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
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 01/08/19 COMPLETED 04/23/19 No New Update
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 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

11.3 Board Top 10

Upon motion by Member Hill, 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:

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	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.	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	K. Mitchell H. Vollkommer	08/20/19
3	12/11/18	Explore solutions for students unable to purchase PE clothes; review or develop new policy	K. Mitchell	08/20/19
4	03/05/19	MCHS policy: equity/inclusion	K. Mitchell	06/2020
5		TBD		
6		TBD		
7		TBD		
8		TBD		
9		TBD		

11.4 Board Follow Up

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:

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	03/12/19	Report on unspent funds as part of the budget process	Flores
2	02/05/19	Pacific HS signage upgrade	Dowdy-Rodgers
3	01/22/19	Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFE money)	Tillman
4	01/22/19	Consider repurposing textbook funds for other priorities	Hill
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	01/08/19	Update on solar panel/lunch coverings installation, Phase 1 and 2	Flores
8	09/18/18	Develop a process for establishing a budget for Board “wish list”	Hill
9	09/18/18	Check the gating system at San Bernardino HS	Dowdy-Rodgers
10	08/07/18	Explore a District-wide recycling program	Rosales-Medina
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
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
CONTINUOUS IMPROVEMENT – DR. MONÁRREZ			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/23/19	From CEP Presentation: <ul style="list-style-type: none"> • Include success & accountability in all strategies • Keep applied learning & pathways in electives • Current/proposed marketing tools for language clarity 	Board

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		<ul style="list-style-type: none"> Consider strategy sub-bullets so they don't get lost 	
2	01/08/19	Work on strategic approach to support academic teams	Wyatt
EDUCATIONAL SERVICES – DR. MITCHELL			
1	04/23/19	Include equitable non-Spanish speaking Latino voices in Latino Taskforce	Rosales-Medina
2	03/05/19	Determine if there are waiting lists for GATE testing, program placement	Tillman
3	01/22/19	1)Measure the pre/post programmatic impact of pathways; 2)Report on additional personnel associated with pathways	Tillman
4	01/22/19	1)Provide disaggregated data by pathway and cohort; 2)Include raw numbers as part of data set	Dowdy-Rodgers Flores
5	01/22/19	Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.	Flores
6	01/22/19	Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support	Flores
7	10/16/18	Provide information on the \$800,000 distribution to Career Pathways	Flores
HUMAN RESOURCES – DR. WISEMAN			
1	04/23/19	Provide update on recreational aides (from Personnel Report)	Flores
2	04/23/19	Provide update on classified abolishments in ETSA dept.	Dowdy-Rodgers
SCHOOL POLICE – CHIEF PAULINO			
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
STUDENT SERVICES – DR. PEREZ			
1	05/07/19	School Climate presentation: <ul style="list-style-type: none"> Provide follow up data related to student responses (Panorama) Bring recommendation re: HEART therapists' expansion Provide data on Wellness Rooms/Calming Centers. Provide info related to homework for suspended students. 	Tillman Flores Tillman Dowdy-Rodgers
2	04/23/19	Look into organizations for summer enrichment/resources	Hill
3	03/12/19	Explore ways to positively involve parents of struggling students (conference style)	Dowdy-Rodgers
4	03/05/19	Provide information on counselors' role in assisting students with mental health issues	Mr. Tillman
5	01/22/19	Explore virtual options for student access to pathways	Mrs. Rodgers
6	01/22/19	Work on an infrastructure for moving students; eliminating boundaries	Mr. Gallo

11.5 Future Agenda Items

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:

Request	Date	W	SP	SA	AP	AR	PH
Roles and Responsibilities of School Counselors	07-10-18			X			
Later School Start Times for Secondary Sites Update	07-24-18			X			
KPI: Attendance, Suspension/Expulsion Data and Citations Update, 17-18	08-07-18			X			
Facilities Update 2018	08-21-19				X		

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Request	Date	W	SP	SA	AP	AR	PH
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 st 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 nd 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		
Special Board Meeting (Budget/LCAP)	04/30/19					X	
KPI: School Climate	05/07/19			X			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Governor's May Revise, Budget/LCAP Update	05/21/19					X	
Superintendent's Student Advisory Council Presentation	06/04/19		X				
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X
Balances in Excess of Minimum Reserve Requirements	06/04/19						X
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

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

SESSION TWELVE

12.0 Summary of Board Requests

Provide information to parents regarding graduation, fees, etc.; develop policy if there is none; provide the number of Special Education teachers with BCLAD and the number of students who are English Learners and Special Education; provide list of schools/programs that have waiting lists; update on frequency of GATE testing/program reductions and explore programs for EL GATE and twice-exceptional; explore services for immigrant families recently arriving in San Bernardino; update on dollar amount receiving from attendance recovery, nominate Teen Music Workshop to perform at CSBA in December.

SESSION THIRTEEN

13.0 Adjournment

Prior to adjournment, the Board convened to Closed Session at 9:16 pm to conclude discussion from Session Three. President Rosales-Medina stated they would be reporting out.

The Board reconvened Open Session and took action on the following:

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

BE IT RESOLVED that the Board of Education approves the Settlement Agreement #CI-18-19-17, in the amount of \$14,500.00.

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

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 approves the Settlement Agreement #CI-18-19-16, in the amount of \$12,500.00.

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

By unanimous vote of the Board, the meeting was adjourned at 10:35 pm.