

# 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  
09/3/19**

## August 6, 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; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez, and Lorraine Perez; Executive Director Ginger Ontiveros; Director Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Karen Cunningham.

## SESSION ONE

### 1.0 Opening

#### 1.1 Call to Order

President Rosales-Medina called the meeting to order at 5:30 pm. She asked for a moment of silence for the victims and families of the Gilroy, California; Dayton, Ohio; and El Paso, Texas shootings.

#### 1.2 Pledge of Allegiance to the Flag

The Pledge of Allegiance was led by Vice President Dowdy-Rodgers.

#### 1.3 Adoption of Agenda

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

Member Tillman arrived at 5:38 pm.

#### 1.4 Inspirational Message

Dr. Scott Wyatt shared the District's "Welcome Back" video prepared by the Communications/Community Relations department, stating the video was a "collective impact", with all staff involved in making a difference in students' lives. Dr. Wyatt commented he is excited about this school year and that the District is leading the change in San Bernardino.

## SESSION TWO

### 2.0 Special Presentation(s)

#### 2.1 Special Recognition: Tachikawa-San Bernardino Sister City Exchange Program

The Board of Education recognized Cajon High School students Isabella Espinoza Palomares, Sophia Fleischman, and Angelina Hensley, and Michael Avila, California Virtual Academy, who lived in Tachikawa, Japan for one month as part of the Tachikawa-San Bernardino Sister City Exchange Program. Exchange students from Japan, Reina Misuti, Natsuki Shinozaki, Maya Sugita, and Kazami Iwata, who have been in our city for a month, were also present. Former Tachikawa student, Dominic Gutierrez, shared his experiences in Japan. The Board was invited to attend their Sayonara dinner on August 16.

2.2 Resolution Recognizing Governor Newsom's Executive Order N-15-19

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:

WHEREAS in June 2019, Governor Newsom signed executive order N-15-19, formally apologizing to California's Native Americans for historical mistreatment, violence, and neglect; and

WHEREAS the Governor's historical acknowledgement marks the beginning of a new relationship between the state and the more than 700,000 Native Americans living in California; and

WHEREAS in collaboration with California tribes, the state seeks to more closely explore the historical relationship between the state and California Native Americans through the establishment of a Truth and Healing Council;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District commends and supports Governor Newsom's endeavors to work collaboratively with California Native Americans to tell the truth about our past and begin to heal deep wounds.

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 the Board to Closed Session at 6:08 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: None

Existing Litigation

Conference with legal counsel, Associate Superintendent Business, Facilities, and Operations, Business Services, pursuant to paragraph (1) of subdivision (d) of Government Code 54956.9

Number of Cases: One

Case #: SB17-9686

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 Principal  
Elementary 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 7:20 pm.

4.1 Action Reported from Closed Session

The Board took action on the following:

Public Employee Appointments

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

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

PORTILLO, VICTOR: Elementary School Vice Principal, effective date, work year and salary to be determined. Funding: 035

ROBEL, KIMBERLY: Elementary School Principal, effective date, work year and salary to be determined. Funding: 035

WILD, LAURYN: Elementary School Principal, effective date, work year and salary to be determined. Funding: 035

Existing Litigation

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

BE IT RESOLVED that the Board of Education approves the Settlement Agreement Claim No: SB17-9686 in the amount of \$50,000.00.

SESSION FIVE

5.0 *Public Hearing(s)*

President Rosales-Medina opened the Public Hearing at 7:24 pm.

5.1 College and Career Access Pathway Partnership Agreement

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 ratifying and entering into a dual enrollment partnership agreement (AB 288) with San Bernardino Community College District, San Bernardino, CA, on behalf of San Bernardino Valley College, San Bernardino, CA, to provide College and Career Access Pathways (CCAP) for 840 District students, effective July 1, 2019 – June 30, 2024. The AB 288 CCAP Partnership shall be for the purpose of offering or expanding dual enrollment opportunities for students who may not already be college bound or who are underrepresented in higher education, with the goal of developing seamless pathways from high school to community college for career technical education or preparation for transfer, improving high school graduation rates, or helping high school students achieve college and career readiness. 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.

President Rosales-Medina closed the Public Hearing at 7:26 pm.

## SESSION SIX

### 6.0 *Public Comments*

Speakers: Cristie Granillo, Earl Benjamin, Israel Orozco, Dr. Belliard

Topic: Community Health and Education Worker project in partnership with the Student Attendance Review Board. Ms. Granillo shared a presentation on the program. Dr. Belliard stated SBCUSD was the first district to model this program. Mr. Benjamin and Mr. Orozco shared their experiences on being CHEW's workers.

Speaker: Akoma Unity Center, Executive Director Kimberly Calvin shared a presentation, information on their programs, such as Footsteps2Brilliance: tutoring/mentoring; the Arts, including African Drum/Dance, Tie Dye, and Film Making; Girl Scouts Troop 1419; Industrial Robotics; community garden; and she introduced students and parents who shared their experiences with Akoma.

Speaker: Devona Robertson, President and Mia Cooper, Vice President, District African American Advisory Council (DAAAC)

Topic: Black Parent Summit. Ms. Robertson reported on the first Black Parent Summit held on July 20. She apologized for any confusion parents might have encountered, stating their concerns were heard and they will do better in the future. Speakers at the event included Mr. Majadi and Dr. Elliott and they received many positive feedbacks. Ms. Roberson thanked the vendors, volunteers, SBCUSD team members for their support, the Cabinet and Board members who attended, DAAAC officers for being part of the vision, and the ETSA department staff for their help.

Speaker: Linda Hart

Topic: School First. Dr. Hart commented on their outreach at Jones Elementary School, stating they met with 32 out of 40 African American families. She passed out data on King Middle School showing a 10% decrease in absences and feels the work School First did at King helped

with making that decrease. Dr. Hart also provided data on chronic absenteeism for African American students showing there was an increase in 2017-2018.

Speaker: Lynn Wear, President of the Muscupiabe Neighborhood Association, whose boundaries encompass Davidson Elementary School

Topic: Notification of a new County welfare office within the association's and Davidson's area. Ms. Wear informed the Board of a County building project located on the corner of 27<sup>th</sup> Street and Little Mountain Drive and only .4 miles from the school. The intended use will be welfare transitional assistance and client services, which is contrary to the belief of the city planners and public that it was going to be an HR administration building. If this project goes forward, they expect an increase in the transient population, which would directly affect Davidson Elementary as they have already experienced transients coming onto their school grounds; increased crime, traffic, and foot traffic throughout the neighborhood. They will be challenging this welfare project and invited the Board to attend an upcoming meeting on August 8, at Davidson Elementary.

## SESSION SEVEN

### 7.0 *Reports and Comments*

#### 7.1 Report by San Bernardino Teachers Association

No report.

#### 7.2 Report by California School Employees Association

Matthew Shane Dishman, 1<sup>st</sup> Vice President of CSEA for the state of California, and Adam Weinberger, 2<sup>nd</sup> Vice President for the Board of Directors, CSEA. Mr. Dishman stated that he has taken over as the administrator for Chapter 183 and will be working closely with the District. He hopes there will be a resolution to the pending contract negotiations shortly.

#### 7.3 Report by Communications Workers of America

No report.

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

No report.

#### 7.5 Comments by Board Members

Member Wyatt had no comments/report.

Member Flores asked for an update on the Positive Impact Stand Strong Domestic Violence program presented by Karla Quebec at a previous board meeting. Dr. Perez commented that staff was already reaching out to Ms. Quebec. Dr. Flores asked when they would receive the Latino Taskforce schedule for 2019-20. Dr. Mitchell shared the following dates: 9/23/19, 11/18/19, 2/24/20, and 4/26/20 and stated they are currently working on the communication that will go out to the public. She also requested an update on the program evaluations from this past year. Dr. Vollkommer said an update would be provided soon. Dr. Flores wanted confirmation that Ms. Christakos would provide the budget carryover data in September and Dr. Marsden confirmed it would be. She welcomed everyone back to the new school year.

Member Hill reported she attended the Cal State Gear Up dinner commenting that Cal State took 102 students to visit nine University of California campuses, where students documented their experiences and provided perspectives of each campus which was then compiled into a magazine; she attended the Gathering for Excellence and appreciated hearing from all the students; and attended the Summer Graduation, stating it was a wonderful ceremony.

Member Dowdy-Rodgers welcomed everyone back to the new school year.

Member Gallo reported he was appointed to a statewide advisory committee for writing the new Career Technology Education state plan and inquired if anyone in the District was involved. If not, he asked if there was any input from the District that he could take back to the advisory board. Dr. Mitchell said he would check with Pam Kempthorne.

Member Tillman recommended including grandparents as well as parents when recognizing students, staff and volunteers during the Outstanding Student awards. Many grandparents volunteer at sites.

Member Rosales-Medina reported she attended the first Black Parents' Summit and was excited to see next year's event. While at the summit, there was a discussion on afterschool programs and the issue some parents had with getting their kids to these programs. Parents commented they did not always have money for gas and if their kids walked, some would have to walk through gang areas. Ms. Rosales-Medina proposed looking at these afterschool programs and see if there were ways to provide transportation for students so more can participate.

#### 7.6 Comments by Superintendent and Staff Members

Dr. Marsden asked for Board volunteers to be part of a sub committee to select new student board members. Dr. Flores, Mrs. Dowdy-Rodgers, and Mr. Gallo said they were still available. He spoke about a possible subcommittee regarding Arrowhead Grove's Phase Three. Members Tillman and Flores shared concerns regarding any plans for Sierra High School. Dr. Marsden said there has been no discussion about Sierra and this would be to talk about Phase Three and any discussion regarding plans for Sierra would be with the entire Board. He asked if the Board would prefer Arrowhead Grove to come to a board meeting prior to any subcommittee and the Board said yes.

Dr. Mitchell shared information regarding Norton Elementary School possibly going to a K-8; he reported staff would convene meetings to explore the possibility for the 20-21 school year. They are also looking into continuity of the pathways and staff will work on continuity plans for students this year.

Member Gallo commented that through his involvement on the Career Pathways and Education Committee for the State Workforce Investment Board he became aware of an option when he spoke with Mary Gallet with the California Department of Education, who heads up about four career pathways. Ms. Gallet shared that if Norton Elementary were to transition into a K-8 there would be a lot of dollars available to fund not only the academic instruction, but also the building and equipping of labs. Ms. Gallet said they were interested in bringing down the CTE director and Tony Thurman to see what is going on at Norton because not many people are doing this at the elementary level.

SESSION EIGHT

8.0 *Consent Calendar*

Items pulled for separate discussion and voting: 8.10, 8.13, 8.30, 8.47

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:

8.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on June 4 and June 18, 2019 be approved as presented.

8.2 Agreement with Arbinger Institute, Inc., Farmington, UT, to Provide Workshops and Materials on Outward Mindset in Education for the Board of Education Members and Superintendent

BE IT RESOLVED that the Board of Education approves entering into an agreement with Arbinger Institute, Inc., Farmington, UT, to provide workshops and materials on Outward Mindset in Education for the Board of Education members and the Superintendent, effective September 27 - 29, 2019. The total cost, not to exceed \$7,925.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

8.3 Ratification of the Renewal of the Agreement with Landrum and Associates, LLC, dba Landrum and Associates Investigative Services, Etiwanda, CA, to Complete Pre-Employment Background Investigations

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with Landrum and Associates, LLC, dba Landrum and Associates Investigative Services, Etiwanda, CA, to complete pre-employment background investigations at the rate of \$975.00 per report, effective July 1, 2019 – June 30, 2020. The cost, not to exceed \$7,000.00 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.

8.4 Ratification of the Renewal of the Agreement with San Bernardino County, Information Services Department, San Bernardino, CA, to Provide the 800 MHz Radio Communication System Access and Maintenance

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with San Bernardino County, Information Services Department, to provide the 800 MHz Radio Communication System Access and maintenance at a monthly cost of \$3,271.95, effective July 1, 2019 – June 30, 2024. The cost, not to exceed \$39,263.40 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.

8.5 Renewal of the Agreement with Blue Outdoor, New York, NY, for Advertisement at the Inland Center Mall

BE IT RESOLVED that the Board of Education approves renewing the agreement with Blue Outdoor, New York, NY, for advertising to increase student enrollment to be installed and displayed in the Inland Center Mall, effective September 9, 2019 – April 26, 2020. The District will create and provide ads to be displayed in various locations throughout the mall. The cost, not to exceed \$23,800.00, will be paid from the Unrestricted General Fund – Communications, Accounts No. 074.

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

8.6 Renewal of the Agreement with Outfront Media, Los Angeles, CA, for Advertisement on Billboards

BE IT RESOLVED that the Board of Education approves renewing the agreement with Outfront Media, Los Angeles, CA, for advertisement to increase student enrollment to be installed and displayed on billboards across the District, effective September 2, 2019 – August 30, 2020. The total cost, not to exceed \$63,500.00, 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.

8.7 Renewal of the Agreement with The Lamar Companies, San Bernardino Transit, Loma Linda, CA, for Advertisement at Various Transit Locations

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Lamar Companies, San Bernardino Transit, Loma Linda, CA, for advertisement to increase student enrollment to be installed and displayed at various transit locations, effective September 15, 2019 – April 26, 2020. The total cost, not to exceed \$18,250.00, 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.

8.8 Acceptance of Gift and Donation to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gift or donation:

| SITE                    | DONOR                        | DONATION AND PURPOSE   | VALUE      |
|-------------------------|------------------------------|--|------------|
| San Geronio High School | Celeste Martinez, Rialto, CA | 1994 Honda Accord LIC# 3KHS188, Vin # 1HGCD5666SA090483 for vehicle training aid for student instruction, testing, repair, and dismantling | \$1,300.00 |

The acceptance of this donation meets all requirements of Board Policy 3290, Gift, Donation, Grant, and Bequest.

8.9 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel

BE IT RESOLVED that the Board of Education approves entering into an agreement with Feeding America Riverside/San Bernardino to establish and operate a Kid's Produce Market at Lincoln and Muscoy elementary schools, effective August 7, 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 said agreement.

8.11 Agreement with The Department of Resources Recycling and Recovery, Sacramento, CA, for the Tire-Derived Product Grant Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Department of Resources Recycling and Recovery (CalRecycle), Sacramento, CA, for the Tire-Derived Product Grant Program, effective August 7, 2019 – April 1, 2022. The purpose of the grant is to decrease the adverse environmental impacts created by the unlawful disposal and stockpiling of waste tires. Eligible products include, but are not limited to: Mulch, playground, sidewalks/pathways, weed abatement coverings, parklets, and greenways, etc. CalRecycle will award a grant in the amount of \$150,000.00 for the term of the agreement. 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.

8.12 Amendment No. 3 to RFP No. 04-10-R1, Refuse & Waste Hauling and Recycling Services Agreement with Arakelian Enterprises, Inc., dba Athens Services, City of Industry, CA

BE IT RESOLVED that the Board of Education approves amending the agreement with Arakelian Enterprises, Inc., dba Athens Services, City of Industry, CA, approved on June 1, 2010, Agenda Item No. 10.36. The agreement is being amended to authorize a one-time rate increase of 12.5% for the 2019-2020 fiscal year and to extend the term of the agreement to June 30, 2023, with an option to cancel annually. All other terms and conditions remain the same. The costs will be paid from Unrestricted General Funds.

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

8.14 Change to Delegation of Purchasing and Signature Authority – Nutrition Services

BE IT RESOLVED that the Board of Education approves revoking purchasing authority for Nutrition Services' purchase orders from Jason Evylmn, Nutrition Services Assistant Director due to personnel changes, effective August 7, 2019, until revoked.

BE IT ALSO RESOLVED that the Board of Education approves, under provisions of Education Code Section 17605, authorization to Troy Tennison, Nutrition Services Operations Supervisor to sign purchase orders for non-biddable and biddable products, supplies and services directly related to food and food products, effective August 7, 2019, until revoked.

BE IT ALSO RESOLVED that the Board of Education approves revoking delegation and authorization of signature authority from Mark Hokanson, Nutrition Services Business Manager effective August 7, 2019 for the following:

- Journal Entries (for those not authorized for District or payroll orders)
- Budget Transfers
- Cafeteria Warrants/Check Signing Disbursements
- Cafeteria Transfers, Cash Investment Money Market Fund-I

BE IT FURTHER RESOLVED that the Board of Education approves adding authorization and delegation of signature authority to Jason Evylnn, Nutrition Services Assistant Director effective August 7, 2019, until revoked for the following:

- Journal Entries (for those not authorized for District or payroll orders)
- Budget Transfers
- Cafeteria Warrants/Check Signing Disbursements
- Cafeteria Transfers, Cash Investment Money Market Fund-I

All other terms and conditions remain the same.

8.15 Cafeteria Warrant Register for Period June 1 - 30, 2019

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

8.16 Commercial Warrant Register for Period June 16 - 30, 2019

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

8.17 Ratification of Amendment No. 1 to the Agreement with Vector Resources, Inc., Rancho Cucamonga, CA, Bid No. 10-13, Maintenance WAN/LAN

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Vector Resources, Inc., Rancho Cucamonga, CA, approved on February 4, 2014, Agenda Item No. 9.7. This amendment is required to extend the term of the agreement from June 30, 2019 to September 30, 2019 to allow the District time to go through the bid process. 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.

8.18 Renewal of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support Services, effective August 26, 2019 – August 25, 2020. The services include up to 60 hours for support assistance, up to 92 hours for problem resolution support, six (6) onsite services resource site visits, and unlimited user access to Premier Online Website. The cost, not to exceed \$67,624.00 will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

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

8.19 Agreement with Lindamood-Bell Learning Processes, Rancho Cucamonga, CA, to Provide Instructional Services for Special Education Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Lindamood-Bell Learning Processes, Rancho Cucamonga, CA, to provide instructional services for special education students, effective August 7, 2019 – June 30, 2020. The services include online or in-center Learning Ability Evaluations at a cost of \$975.00 per evaluation; Sensory-Cognitive Instruction at an hourly rate of \$130.00; and Homework Matters at an hourly rate of \$55.00. The cost, not to exceed \$25,000.00 will be paid from the Restricted General Fund – Special Education-Central, Account No. 827.

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

8.20 Amendment No. 1 to Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Conduct Independent Education Evaluations in the area of Functional Behavior Assessments

BE IT RESOLVED that the Board of Education approves amending the agreement with Behavioral Autism Therapies, LLC, Ontario, CA, approved on September 5, 2017, Agenda Item No. 11.38. This amendment is to increase the annual contract amount by \$21,500.00 to provide services for additional students, increasing the annual contract amount from \$8,500.00 to a not to exceed annual contract amount of \$30,000.00. 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.

8.21 Renewal of the Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Consultant Services to the Continuous Improvement Division

BE IT RESOLVED that the Board of Education approves renewing the agreement with Leadership Associates, LLC, La Quinta, CA, to provide 11 days of consultant services and executive coaching to the Assistant Superintendent and Director of Continuous Improvement at a daily cost of \$1,850.00, and 20 days of individual coaching for one elementary and one middle school principal at a daily cost of \$1,550.00, effective August 21, 2019 – June 30, 2020. Services will be focused on coaching to assist in goal setting and self-monitoring strategies for accountability and monitoring and evaluation of the goals and objectives. The cost, not to exceed \$51,350.00, will be paid from the Unrestricted General Fund – Continuous Improvement, Account No. 037 and 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.

8.22 Renewal of the Consultant Services Agreement with Trena M. Spurlock, Altadena, CA, to Provide Services and Assistance to the Special Education Department

BE IT RESOLVED that the Board of Education approves renewing the consultant services agreement with Trena M. Spurlock, Altadena, CA, to provide services and assistance to the District's Special Education Department, effective August 7, 2019 – June 30, 2020. Assistance will include a review of policies and practices used in the identification, placement, and programmatic design to support individuals with disabilities; assist with development and implementation of policies, procedures, and practices in compliance with state and federal mandates; help District leaders to identify and access targeted professional development; and provide customized staff development, as appropriate. The cost, not to exceed \$10,000.00, payable at the hourly rate of \$125.00, will be paid from the Restricted General Fund – Special Education - Central, Account No. 827.

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

8.23 Rescission of the Consultant Services Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department

BE IT RESOLVED that the Board of Education approves rescinding the consultant services agreement with Kristine S. Kaufman, Upland, CA, approved on September 4, 2018, Agenda Item No. 9.6. The consultant is unable to complete the contract terms due to medical issues. The rescission is effective July 10, 2019.

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

8.24 Agreement with Pearson K12 Learning, LLC, Hoboken, NJ, to Provide Professional Development and Access to Virtual Training Resources

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson K12 Learning, LLC, Hoboken, NJ, to provide access and program activation to MyPearsonTraining.com a one-stop, full-service website for innovative and effective live and on-demand Pearson myWorld Interactive Social Studies K-5 training resources and professional development for up to 1,227 teachers, coaches, and administrators at an approximate cost of \$59.90 per participant, effective August 7, 2019 – June 30, 2021. Pearson will also provide the following: Foundational Overview of the California History-Social Science Framework, Implementation Essentials, and Job Embedded-Coaching around Lesson Analysis. The total cost, not to exceed \$69,825.00, will be paid from the Unrestricted General Fund – IMFPR (Instructional Material Funding Realignment), Account No. 211.

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

8.25 Agreement with Rosetta Stone, Ltd., Harrisonburg, VA, to Provide Language Learning Licenses for Spanish Classes

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

with Rosetta Stone Ltd., Harrisonburg, VA, to provide Language Learning Licenses for the Spanish classes at various District Schools. Rosetta Stone will also provide professional development training for teachers and English Language Learners' Program Specialists at a cost per license of \$56.00, effective August 13, 2019 – June 30, 2020. The total cost, not to exceed \$96,320.00 will be paid from the Restricted General Fund – Elementary and Secondary Education Act (ESEA) Title I, Account No. 501.

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

8.26 Agreement with Rosetta Stone, Ltd., Harrisonburg, VA, to Provide Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rosetta Stone, Ltd., Harrisonburg, VA, to provide online and on-site professional development for up to 40 teachers and administrators at a cost per participant of \$103.14, effective August 21, 2019 – June 30, 2020. The professional development will address best practices, suggested model of implementation, and use of the administrator tool to review students' progress via reports. The total cost, not to exceed \$4,125.60, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

8.27 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:

Catapult Learning West, LLC, Camden, NJ, to provide a three-hour professional development workshop on Building a Culture of Achievement for up to 40 teachers at St. Adelaide Catholic School at a cost per teacher of \$52.38, effective August 21, 2019. Educators will examine the four domains for building a culture of achievement – climate, time, celebrations, and communication – and explore and adapt ideas and strategies to grow within each domain. The cost, not to exceed \$2,095.00 will be paid from the Restricted General Fund – Title II, Part A Supporting Effective Instruction, Account No. 536.

8.28 Ratification for Services Rendered by Non-Classified Experts and Organizations – Educational Services

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

Inner Light Sanctuary, Altadena, CA, to present a keynote address on adverse childhood experiences and their impact on a child's brain and nervous system to 500 students, teachers, administrators, and parents at the Black Family Summit, effective July 20, 2019. The cost, not to exceed \$4,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

A. Majadi, San Bernardino, CA, to present a keynote address on the need for parent advocacy and mobilization to 500 students, teachers, administrators, and parents at the Black Family Summit, effective July 20, 2019. Parents will leave with an understanding of how to best advocate for their children while simultaneously working within the context of the District's achievement plan. The cost, not to exceed \$2,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

8.29 Renewal of the Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work Study Program America Reads/Counts

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University, San Bernardino, CA, to participate in the Federal Work Study Program America Reads/Counts, effective August 7, 2019 – June 30, 2020. CSUSB students participating in the program will provide instructional support to approximately thirty (30) District students to increase reading practice and comprehension and math skills at a cost per student of \$450.00. CSUSB students will not exceed 20 instructional hours per week. The cost, not to exceed \$13,500.00 will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

8.31 Renewal of the Agreement with Elevated Achievement Group, Baltimore, MD, to Provide Professional Development for Staff at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group, Baltimore, MD, to provide professional development to 100 teachers and administrators at a cost of \$3,300.00 per session, effective August 21, 2019 – June 30, 2020. The professional development focuses on ensuring that all stakeholders have a deep understanding of the strategic learning practices necessary to develop student ownership and elevated student achievement for all learners. The total cost, not to exceed \$20,000.00 includes a materials cost of \$200.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

8.32 Renewal of the Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Facilitate a Series of Sessions Designed to Gather Relevant Information from Student Members of the Superintendent's Student Advisory Council

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lindsey Gunn, Ph.D., Oxford, MS, to facilitate a series of six sessions designed to gather relevant thoughts, opinions, and feelings from approximately 100 student members of the Superintendent's Student Advisory Council. Dr. Gunn will also collaborate with District staff in designing session frameworks and in analyzing results, effective August 7, 2019 – June 30, 2020. The cost per session is \$4,000.00 and estimated travel expenses not to

exceed \$12,000.00. The cost, not to exceed \$36,000.00, 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.

8.33 Ratification of Extended Field Trip, Curtis Middle School, Jostens Renaissance National Conference 2019, ChampionsGate, FL

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 2 Curtis Middle School students and 3 District Employees, to attend the Jostens Renaissance National Conference 2019 at the Omni Orlando Resort, ChampionsGate, FL, from July 19 - July 24, 2019. Students will learn and develop leadership skills to improve the school's overall climate and culture as it is directly related to the leadership curriculum we will use. The cost of the trip, not to exceed \$7,960.00, including meals and lodging will be paid from Curtis Middle School LCAP Account No. 419. Transportation provided by private vehicle, not to exceed \$4,368.00, will be paid from Curtis Middle School Title I Account No. 501. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services.

8.34 Renewal of the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling and Support Services at North Park Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to provide trauma-informed mental health counseling to up to 30 students weekly (provided by a clinical therapist); 12 parent education sessions for up to 40 parents; and 10 days of Synergy Day Leader training, and host a campus-wide Synergy Day for students and staff, effective August 7, 2019 – June 30, 2020. The total cost, not to exceed \$78,180.00, 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.

8.35 Agreement with Academic Innovations, Canyon Lake, CA, to Provide Professional Development for Staff at State Preschool Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Academic Innovations, Canyon Lake, CA, to provide a one-day professional development training on Mindfulness Education Practices in Early Childhood and How to Build Positive Strategies to Support all Children for 150 staff at the State Preschool Program, effective August 20, 2019 – June 30, 2020. The participants will learn the skills/methods to work with all children/learner types, understand the meaning of mindfulness education, and intentional teaching. The cost, not to exceed \$650.00 will be paid from the Restricted Child Development Fund 12, Preschool Account No. 252.

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

Director, Purchasing, to sign all related documents.

8.36 Consultant Services Agreement with Leo Medina, Los Angeles, CA, to Provide an Amazon Logistics and Supply Chain Management Pathway at Cajon High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leo Medina, Los Angeles, CA, to provide an Amazon Logistics and Supply Chain Management Pathway for eight (8) teachers and administrators at Cajon High School, effective August 7, 2019 – June 30, 2020. Mr. Medina will work with the logistics lead pathway teacher to plan and strategize an enriched and career driven school year for the logistics pathway students. The total 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.

8.37 Learning Site Agreement with California State University San Bernardino, CA, for the District to Provide Service Learning, Internships, and Field Practicum Opportunities for Students Enrolled in the University's School Social Worker Program

BE IT RESOLVED that the Board of Education approves entering into a learning site agreement with California State University San Bernardino, CA, for the District to provide service learning, internships, and field practicum opportunities for students enrolled in the University's School Social Worker Program, effective September 4, 2019 – June 30, 2024. The University's students will complete field practicum in individual and group counseling services and social work practices. 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.

8.38 Memorandum of Agreement with the University of Southern California, Suzanne Dworak-Peck School of Social Work for the District to Provide Supervised Field Experiences

BE IT RESOLVED that the Board of Education approves entering into a memorandum of agreement with the University of Southern California, Suzanne Dworak-Peck School of Social Work for the District to provide supervised field experiences for students enrolled in the University's School of Social Work program, effective September 4, 2019 – June 30, 2022. The University's students will complete field practicum in individual and group counseling services and social work practices. 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.

8.39 Ratification of the Agreement with Hablame Talk for Me Language Services, Fontana, CA, for Interpretation Services

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Hablame Talk for Me Language Services, Fontana, CA, for interpretation services provided at the Parent Health Institute and parent workshop at the rate of \$125.00 per

two-hour session, effective May 15 – June 30, 2019. The total cost, not to exceed \$2,250.00, will be paid from the Unrestricted General Fund – Cal-Safe Unrestricted, Account No. 048.

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

8.40 Ratification of Amendment No. 1 to Memorandum of Understanding with My Family, Inc. Recovery Center, Riverside, CA, to Provide Youth Enrichment and Outpatient Services

BE IT RESOLVED that the Board of Education approves ratifying and amending the memorandum of understanding with My Family, Inc. (MFI), approved on November 6, 2018, Agenda Item No. 12.42. This amendment is to extend the term of the agreement from June 30, 2019 to August 1, 2021. All other terms and conditions remain the same. 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.

8.41 Ratification of Amendment No. 2 to Agreement with ChildCare Careers, Brisbane, CA, to Provide Substitute Teachers for State Preschool Program

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with ChildCare Careers, Brisbane, CA, approved on July 24, 2018, Agenda Item No. 9.29. This amendment is to extend the term of the agreement from June 30, 2019 to June 30, 2020. The cost, not to exceed \$150,000.00 will be paid from the Restricted Child Development Fund 12, 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.

8.42 Ratification of the Renewal of the Agreement with Loma Linda University Shared Services, Loma Linda, CA, to Provide Certified Community Health/Education Workers to Support the District's Student Attendance Review Board

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loma Linda University Shared Services, Loma Linda, CA, to provide six (6) certified Community Health/Education Workers (CHEWs) to support the District's Student Attendance Review Board (SARB) addressing the social determinants of health and education that may affect attendance at an approximate cost per CHEW of \$42,293.82, effective July 1, 2019 – June 30, 2020. The CHEWs will focus on the student/family as a whole, including those marginalized from the mainstream social, health, and educational resources. Emphasis will include home visitations to the students/families who are chronically absent. CHEWs will also participate in outreach and advocacy efforts to connect students/families to school and community resources. The cost, not to exceed \$253,762.94 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.

8.43 Ratification of the Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, Contract No. CCTR-9192

BE IT RESOLVED that the Board of Education approves ratifying and renewing the local agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, effective July 1, 2019 – June 30, 2020. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-9192. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount at the rate not to exceed \$47.98 per child, per day of full-time enrollment, and a Maximum Reimbursable Amount (MRA) of \$2,000,910.00. 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.

8.44 Renewal of the Agreement with Akoma Unity Center, San Bernardino, CA, to Provide a Youth Enrichment Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Akoma Unity Center, San Bernardino, CA, to provide a Youth Enrichment Program at the Anne Shirells Park Community Center to approximately 185 African-American students from Rio Vista, Gomez, and Inghram elementary schools, King Middle School, and Arroyo Valley High School, effective August 7, 2019 – June 30, 2020. The program will consist of the following: homework support; mental health support services; safety proctor services; free meals program; STEAM Learning; field trips and outdoor activities; youth male mentoring; special events and STEAM fairs; computer lab; and parent support and engagement for approximately 250 parents. The cost, not to exceed \$465,000.00 at a cost per participant per day of \$13.96, 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.

8.45 Renewal of the Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile Assessments for Each Child Enrolled in the Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with CCR Analytics, Ventura, CA, to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) Assessments for each child enrolled in the program, effective August 7, 2019 – June 30, 2020. DRDP Scan/Analysis for 3,600 students, Parent Survey for 1,800 students, and assessments and reports. The total cost, not to exceed \$15,770.50, will be paid from the Restricted Child Development Fund 12, Preschool Account No. 252.

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

Director, Purchasing, to sign all related documents.

8.46 Renewal of the Agreement with Project Fighting Chance, San Bernardino, CA to Provide a Boxing Fitness Program and Enrichment Programs for the Before- and After-school CAPS Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Fighting Chance, San Bernardino, CA to provide a boxing fitness program and enrichment programs such as basic guitar, art instruction, chess club and tutoring for 60 District students per day, at a cost per student of \$7.87, effective August 7, 2019 – May 30, 2020. The total cost, not to exceed \$85,000.00 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.

8.48 Renewal of the Memorandum of Understanding with Mental Health Systems Central Valley Prevention Program, Colton, CA, to Provide Alcohol and Other Drugs Prevention Education and Trainings for District Students

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with Mental Health Systems (MHS) Central Valley Prevention Program, Colton, CA, to provide AOD (Alcohol and Other Drugs) Prevention Education and trainings through community and youth action projects developed based on the Public Health Strategic Prevention Framework for up to 30 students, effective August 21, 2019 – June 30, 2021. Students are provided leadership trainings to help youth's development of resiliency against high-risk behavior that may result in AOD issues. Services will be provided on an as needed basis to identified 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.

8.49 Renewal of the Memorandum of Understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, to Provide English as a Second Language Class for Parents and Community Members at Urbita Elementary School

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with San Bernardino Community College District for San Bernardino Valley College, San Bernardino, CA, (SBCCD/SBVC) to provide an English as a Second Language class at Urbita Elementary School for approximately 25 parents and community members, effective August 7, 2019 – June 30, 2024. SBCCD/SBVC will also provide an overview of college policy and procedures, assessment and placement guidance, direction and assistance through the college registration process, and provide access to instructional and non-instructional facilities at the SBCCD/SBVC campus. 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.

8.50 Student(s) Recommended for Expulsion, but Terminated in Student Assertive Discipline Due to Completion of Youth Court, Availability of Other Means of Correction and/or Due Process Errors

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:

**05/24/2003**

8.51 Lift of Expulsion of Student(s)

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

**06/02/2004    01/16/2003    06/15/2002    06/15/2002**

8.52 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:

**05/09/2005**

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

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

Items pulled and voted on separately:

8.10 Agreement with Share Our Strength Inc.

Member Flores asked how many sites would be involved. Nutrition Services Director Adriane Robles responded 1-2 sites in the beginning.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Share Our Strength (SOS) Inc., Washington, DC, for a partnership in the No Kid Hungry (NKH) Campaign to increase student breakfast participation, effective August 7,

2019 - June 30, 2024. Under the agreement, alternative breakfast delivery models, “Breakfast After the Bell”, will be established at targeted school sites to be determined, along with technical assistance and equipment provided by SOS grant(s). There is no cost to the District.

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

8.13 Approval to Enter into Master Services Agreements for Architectural & Engineering Services

Member Flores questioned the process and criteria used and the diversity of the firms selected. Administrator of Operations, Joe Aceto, explained that the last master services agreement for architectural and engineering services was about five years ago and Facilities has used those companies that were selected then for various projects. These firms selected are only for the design phase; the actual construction would be bid out. Debra Love, Purchasing Director, shared the process followed all guidelines of the Office of Public School Construction. It is a pre-qualification process; one of the requirements is for firms to submit a list of small businesses, small minority-owned, and local businesses that they can bring in to be part of the project

Upon motion by Member Gallo, seconded by Member Hill, 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 approves entering into master service agreements with the nine (9) firms listed below to provide Architectural and Engineering for various projects in support of the District Facilities Master Plan, effective August 07, 2019 - June 30, 2022, with the possibility of a maximum of two (2) one-year extensions at the sole discretion of the District. On May 9, 2019 and May 16, 2019, a Request for Qualifications (RFQ) No. 205 was advertised in The Sun, El Chicano and Precinct Reporter newspapers; firms registered in the Facilities Department’s Local Business Outreach Program; and postings to the District and Facilities websites. Eleven (11) RFQs were received on June 06, 2019. The Facilities Planning and Development Committee reviewed and ranked all proposals. The nine (9) top-ranked firms were agreed upon by the Facilities Planning and Development Committee. The cost for each project will be paid from Fund 01, 21, 25, 35 and 40.

|   |                                     |
|---|-------------------------------------|
| Ruhnau Clarke Architects, Riverside, CA | Davy Architecture, San Diego, CA    |
| Mosher Drew Architects, San Diego, CA   | HPI Architecture, Newport Beach, CA |
| PBK Architects, Ontario, CA             | NAC Architecture, Los Angeles, CA   |
| PJHM, Architects, San Diego, CA         | Rachlin Partners, Culver City, CA   |
| LPA, Inc., Irvine, CA                   |                                     |

BE IT ALSO RESOLVED that the Board of Education approves future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these Architectural and Engineering Services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

8.30 Renewal of the Agreement with Consortium on Reaching Excellence, Placerville, CA, to Provide Support and Training for the District's Secondary Literacy Action Plan

Member Flores asked how this would be tracked and their results. Dr. Mitchell said this will help teachers develop a secondary literacy outline. They have already completed one for elementary; last school year they started with the secondary plan; this is to continue the committee's work to finish the secondary literacy plan. CORE is providing technical assistance.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Consortium on Reaching Excellence (CORE), Placerville, CA, to provide support, materials, and training for 15 teachers for the District's Secondary Literacy Action Plan at an approximate cost of \$3,915.07 per participant, effective August 21, 2019 – June 30, 2020. CORE will provide seven (7) days of Secondary Literacy Support; four (4) days of CORE's Adolescent Solutions; three (3) days of Adolescent Solutions Training of Trainers; four (4) days of follow-up support, co-training, and observation; and all training materials. The total cost, not to exceed \$58,726.00, 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.

8.47 Renewal of the Agreement with Technical Employment Training, Inc., San Bernardino, CA, for the Development and Growth of the San Andreas High School Advanced Technology Farming Career Pathway and the Growing Hope Program

Member Gallo recused himself due to his affiliation with Technical Employment Training, Inc.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Technical Employment Training, Inc., (TET), San Bernardino, CA, for the development and growth of the San Andreas High School Advanced Technology Farming Career Pathway and the Growing Hope Program, effective August 20, 2019 – June 30, 2020. Services will include classroom and instructional support, career pathway development, growing systems and lab support, and student business operations center support. The cost, not to exceed \$199,914.00, 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.

## SESSION NINE

### 9.0 *Action Items*

#### 9.1 Personnel Report #2, Dated August 6, 2019

Upon motion by Member Tillman, seconded by Member Wyatt, 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 Personnel Report #2, dated August 6, 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.

#### 9.2 Forty-Five (45) Day Revision After Adoption of Governor's Budget Fiscal Year 2019-20

Upon motion by Member Tillman, seconded by Member Wyatt, 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 inclusion of the revisions below in the budgeting of revenues and expenditures in order to meet the 45-day revision requirements to Fiscal Year 2019-20 per Education Code Section 42127(h).

BE IT ALSO RESOLVED that the restricted Special Education Preschool Funding was not included in the Fiscal Year 2019-20 adopted budget. With the Governor's Adopted Budget, funding is provided at \$8,975.00 per pupil for 3, 4, and 5-year olds with Individualized Education Programs. It is estimated that the total funding to the District is \$3,106,466.00. This funding may be reclassified to unrestricted as the allocations are finalized.

BE IT ALSO RESOLVED that the restricted Special Education AB602 Grant was included in the Fiscal Year 2019-20 adopted budget in the amount of \$27,134,521.33. With the Governor's Adopted Budget, additional funding is provided to low-funded SELPAs to bring them to the Statewide Target Rate of \$557.27 per ADA. It is estimated that the total increased funding to the District is \$850,000.00 resulting in a revised funding of \$27,984,521.33.

BE IT ALSO RESOLVED that the CalPERS Employer Contribution Rate was calculated using 20.70% and included in the Fiscal Year 2019-20 adopted budget in the amount of \$17,786,355.99. With the Governor's Adopted Budget, the rate has decreased to 19.721% for a decrease in the PERS budgeted amount of \$841,200.12 bringing the total budget to \$16,945,155.87.

BE IT ALSO RESOLVED that the restricted STRS On-Behalf was included in the Fiscal

Year 2019-20 adopted budget in the amount of \$21,906,162.60. Based on the projected allocation, an increase of \$4,402,285.40 will result in a revised revenue and expenditures of \$26,308,448.00.

BE IT FURTHER RESOLVED that the Lottery funding was included in the Fiscal Year 2019-20 adopted budget at \$204.00 per ADA for a total of \$9,822,347.04. Based on the projected lottery funding, an increase of \$3 per ADA will result in a revised revenue of \$9,966,793.32.

| <b>Adoption of Governor's Budget</b>                   | <b>Adopted Budget</b> | <b>Revision</b> | <b>Revised Budget</b> |
|--|-----------------------|-----------------|-----------------------|
| Special Education Preschool Funding                    | \$ .00                | \$3,106,466.00  | \$3,106,466.00        |
| Special Education AB602 Grant                          | \$27,134,521.33       | \$850,000.00    | \$27,984,521.33       |
| CalPERS Employer Contribution Rate                     | \$17,786,355.99       | (\$841,200.12)  | \$16,945,155.87       |
| STRS On-Behalf – Revenue & Expenditures                | \$21,906,162.60       | \$4,402,285.40  | \$26,308,448.00       |
| Lottery Funding  | \$9,822,347.04        | \$144,446.28    | \$9,966,793.32        |
| Total of Adjustments for Adoption of Governor's Budget | \$76,649,386.96       | \$7,661,997.56  | \$84,311,384.52       |

### 9.3 Board On-Going Initiatives/Reports

Upon motion by Member Tillman, seconded by Member Wyatt, 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:

| <b>Initiatives/Reports</b>  | <b>Assigned to</b> | <b>Action</b>  |
|---|--------------------|--|
| SBCUSD Welcoming Resource Center<br>(Centralized Services Facility) | L. Perez           | Quarterly Updates:<br>08/06/19<br>11/05/19<br>02/18/20<br>05/19/20   |
| African American Student Achievement                                | K. Mitchell        | Biannual Updates:<br>09/06/19<br>03/17/20  |
| Mental Health   | L. Perez           | Quarterly Updates:<br>09/17/19<br>12/10/19<br>03/17/20<br>06/16/20   |
| Grading Practices Committee Dashboard                               | K. Mitchell        | Quarterly Updates:<br>09/17/19<br>12/10/19<br>03/17/20<br>06/16/20   |
| Citations Database  | J. Paulino         | Monthly Updates:<br>08/20/19<br>09/17/19<br>10/15/19<br>11/05/19<br>12/10/19<br>01/21/20<br>02/18/20<br>03/17/20<br>04/21/20<br>05/19/20 |

Board of Education Meeting Minutes  
August 6, 2019

|   |               |  |
|---|---------------|--|
|   |               | 06/16/20   |
| Safe Routes to School                   | J. Paulino    | Quarterly Updates:<br>09/17/19<br>12/10/19<br>03/17/20<br>06/16/20           |
| Family Engagement Strategic Plan        | L. Perez      | Quarterly Updates:<br>08/20/19<br>11/05/19<br>02/18/20<br>05/19/20           |
| Later Start Times for Secondary Sites   | H. Vollkommer | Quarterly Updates:<br>07/16/19 COMPLETED<br>10/15/19<br>01/07/20<br>04/21/20 |
| Counseling Strategic Plan               | L. Perez      | Quarterly Updates:<br>09/17/19<br>12/10/19<br>03/17/20<br>06/16/20           |
| Special Education Settlement Report     | R. Monárrez   | Quarterly Updates:<br>07/16/19 COMPLETED<br>10/15/19<br>01/21/20<br>04/21/20 |
| Workers' Compensation Report            | J. Christakos | Biannual Updates:<br>08/20/19<br>02/18/20                                    |
| Charter Schools' Annual/Renewal Reports | K. Mitchell   | Annual Updates<br>Renewal Updates  |

9.4 Board Top 10

Upon motion by Member Dowdy-Rodgers, seconded by Member Tillman, 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:

|   | Date of Request | Question/Request   | Assigned to                  | Anticipated Completion Date/<br>Remarks/Action |
|---|-----------------|--|------------------------------|--|
| 1 | 02/18/14        | Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components | K. Mitchell                  | 08/20/19                                       |
| 2 | 04/23/19        | Look into continuity of pathways   | K. Mitchell                  | 08/06/19                                       |
| 3 | 05/16/17        | Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES  | K. Mitchell<br>H. Vollkommer | 08/20/19                                       |
| 4 | 12/11/18        | Explore solutions for students unable to purchase PE clothes; review or develop new policy   | K. Mitchell                  | 08/20/19                                       |
| 5 | 03/05/19        | MCHS policy: equity/inclusion  | K. Mitchell                  | 06/2020  |
| 6 | 01/22/19        | Consider repurposing textbook funds for other priorities   | K. Mitchell                  | 08/20/19                                       |
| 7 | 01/22/19        | Consider budget priorities for: ELs at secondary level, Math districtwide, SEL, Latino Task Force support                                | K. Mitchell                  | COMPLETED                                      |
| 8 | 01/22/19        | Work on an infrastructure for moving students;   | L. Perez                     | 01/21/20                                       |

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|    | <b>Date of Request</b> | <b>Question/Request</b>  | <b>Assigned to</b> | <b>Anticipated Completion Date/Remarks/Action</b> |
|----|------------------------|--|--------------------|---|
|    |                        | eliminating boundaries   |                    |   |
| 9  | 09/18/18               | Develop a process for establishing a Board budget “wish list”                        | J. Christakos      | 08/20/19  |
| 10 | 03/12/19               | Explore ways to positively involve parents of struggling students (conference style) | L. Perez           | 08/20/19  |

9.5 Board Follow Up

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:

|   | <b>Date of Request</b> | <b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>  | <b>Requested By</b> |
|---|------------------------|--|---------------------|
| <b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>    |                        |  |                     |
| 1   | 07/16/19               | Provide recommendations re: solar projects (by August)   | Gallo               |
| 2   | 07/16/19               | BOE renovation update  | COMPLETED           |
| 3   | 06/18/19               | Investigate social media post regarding elementary furniture   | Dowdy-Rodgers       |
| 4   | 05/21/19               | Provide info to parents re: graduation, fees, etc.; develop policy if none   | Dowdy-Rodgers       |
| 5   | 03/12/19               | Report on unspent funds as part of the budget process  | Flores              |
| 6   | 01/22/19               | Continue to mitigate financial hardships to create level playing field for students (i.e. eliminating fees; possible LCFF money)   | Tillman             |
| 7   | 01/22/19               | Continue to work on the reserve issue  | Dowdy-Rodgers       |
| 8   | 01/22/19               | Develop infrastructure to support student-run businesses   | Gallo               |
| 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      |
| <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                |
| <b>CONTINUOUS IMPROVEMENT – DR. MONÁRREZ</b>  |                        |  |                     |
| <b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b> |                        |  |                     |
| 1   | 04/23/19               | From CEP Presentation:<br>- Include success & accountability in all strategies<br>- Keep applied learning & pathways in electives<br>- Current/proposed marketing tools for language clarity<br>- Consider strategy sub-bullets so they don't get lost | COMPLETED           |
| 2   | 01/08/19               | Work on strategic approach to support academic teams   | COMPLETED           |
| <b>EDUCATIONAL SERVICES – DR. MITCHELL</b>    |                        |  |                     |
| 1   | 07/16/19               | Continue to refine integration of applied standards mastery with applied learning, include clear articulation for highly prepared & talented elementary/middle school students   | Board               |
| 2   | 07/16/19               | Communicate/clarify w/parents the nature/structure of pathways   | Flores              |
| 3   | 06/18/19               | Provide Ethnic Studies curriculum  | Flores              |
| 4   | 05/21/19               | Provide list of schools/programs that have waiting lists   | Tillman             |
| 5   | 05/21/19               | Provide update on frequency of GATE testing/program reductions   | Rosales-Medina      |
| 6   | 05/21/19               | Provide/explore programs for EL GATE and twice-exceptional   | Rosales-Medina      |

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|                                      | <b>Date of Request</b> | <b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>  | <b>Requested By</b>                           |
|--------------------------------------|------------------------|--|---|
| 7                                    | 04/23/19               | Include equitable non-Spanish speaking Latino voices in Latino Taskforce   | Rosales-Medina                                |
| 8                                    | 03/05/19               | Determine if there are waiting lists for GATE testing, program placement   | Tillman                                       |
| 9                                    | 01/22/19               | 1)Measure the pre/post programmatic impact of pathways;<br>2)Report on additional personnel associated with pathways   | Tillman                                       |
| 10                                   | 01/22/19               | 1)Provide disaggregated data by pathway and cohort;<br>2)Include raw numbers as part of data set   | Dowdy-Rodgers<br>Flores                       |
| 11                                   | 01/22/19               | Consider renaming the English Learner department to the English Learner, Biliteracy and Multilingual department.   | Flores  |
| 12                                   | 10/16/18               | Provide information on the \$800,000 distribution to Career Pathways   | Flores  |
| <b>HUMAN RESOURCES – DR. WISEMAN</b> |                        |  |   |
| 1                                    | 07/16/19               | CLSBA Unity Conference: present on Grow Your Own program   | Flores  |
| 2                                    | 07/16/19               | Provide information on Combination Classes (w/Dr. Mitchell):<br>- data re: academic & behavioral student achievement, combo classes vs non-combo (Tillman)<br>- history on why combos exist (Dowdy-Rodgers)<br>- data on interviews with teachers, students, parents (Flores)<br>- relevant research (Hanover) on combo classes (Flores)<br>- what have other districts have done in similar situations (Flores)<br>- create committee to explore; include varied stakeholders (Wyatt)<br>- explore a pilot (Flores)<br>- Dr. Mitchell to weigh in on academic considerations (Tillman)<br>- cost of various personnel options for combo support (Gallo)<br>- status report at September 17 board meeting (Flores) | Board   |
| 3                                    | 06/18/19               | Meet w/ICUC to discuss combination classes & share Hanover research  | COMPLETED                                     |
| 4                                    | 04/23/19               | Provide update on recreational aides (from Personnel Report)   | COMPLETED                                     |
| 5                                    | 04/23/19               | Provide update on classified abolishments in ETSA dept.  | COMPLETED                                     |
| <b>SCHOOL POLICE – CHIEF PAULINO</b> |                        |  |   |
| 1                                    | 10/02/18               | Work with City on traffic issues on Pacific Avenue (Dr. Marsden)   | Flores<br>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               | Provide update on dollars received from attendance recovery  | COMPLETED                                     |
| 2                                    | 05/07/19               | School Climate presentation:<br>- Provide follow up data related to student responses (Panorama)<br>- Bring recommendation re: HEART therapists' expansion-COMPLETED<br>- Provide data on Wellness Rooms/Calming Centers.<br>- Provide info related to homework for suspended students-COMPLETED   | Tillman<br>Flores<br>Tillman<br>Dowdy-Rodgers |
| 3                                    | 03/05/19               | Provide information on counselors' role in assisting students with mental health issues  | Mr. Tillman                                   |

9.6 Future Agenda Items

Upon motion by Member Tillman, seconded by Member Wyatt, 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:

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| Request  | Date     | SP | SA | AP | AR | PH |
|--|----------|----|----|----|----|----|
| Review of State's Accountability Systems/KPIs (Ed Services)                | 08-06-19 |    | X  |    |    |    |
| Special Education Update (Continuous Improvement)                          | 08-20-19 |    |    | X  |    |    |
| KPI: Attendance/Chronic Absenteeism (Student Services)                     | 09-03-19 |    | X  |    |    |    |
| Coaching Systems/Unaudited Actuals   | 09-17-19 |    |    | X  |    |    |
| KPI: CAASPP Results (Educational Services)                                 | 10-01-19 |    | X  |    |    |    |
| TSSP Schools Update (Continuous Improvement)                               | 10-15-19 |    |    | X  |    |    |
| CAASPP Local Indicators Report (Educational Services)                      | 10-15-19 |    |    |    |    | X  |
| KPI: Suspensions/Expulsions/Citations (Student Services)                   | 11-05-19 |    | X  |    |    |    |
| 1 <sup>st</sup> Interim Budget (Bus. Services)/LCAP (Educational Services) | 12-10-19 |    |    | X  |    |    |
| KPI: Third Grade Reading (Educational Services)                            | 01-07-20 |    | X  |    |    |    |
| Community Engagement Plan Update (Student Services)                        | 01-21-20 |    |    | X  |    |    |
| KPI: School Climate (Student Services)                                     | 02-04-20 |    | X  |    |    |    |
| African-American & Latino Task Forces Update (Ed Services)                 | 02-18-20 |    |    | X  |    |    |
| KPI: English Learners Progress Indicator (Educational Services)            | 03-03-20 |    | X  |    |    |    |
| 2 <sup>nd</sup> Interim Budget (Bus. Services)/LCAP (Educational Services) | 03-17-20 |    |    | X  |    |    |
| KPI: Parent Engagement (Educational Services)                              | 04-07-20 |    | X  |    |    |    |
| Counseling Update (Student Services)                                       | 04-21-20 |    |    | X  |    |    |
| Innovation Grants (Community Engagement)                                   | 04-21-20 |    |    | X  |    |    |
| KPI: College & Career Indicator (Educational Services)                     | 05-05-20 |    | X  |    |    |    |
| Adoption of 2020-21 BOE Meeting Calendar                                   | 05-05-20 |    |    |    | X  |    |
| Special Board Meeting: Employee Appreciation                               | 05-12-20 |    |    |    |    |    |
| Budget – Governor's May Revise   | 05-19-20 |    |    | X  |    |    |
| Fiscal Year 2020-21 Preliminary Budget / LCAP                              | 06-02-20 |    | X  |    |    | X  |
| Superintendent's Student Advisory Council (Ed. Services)                   | 06-02-20 | X  |    |    |    |    |
| Outgoing Student Board Members   | 06-02-20 | X  |    |    |    |    |
| Annual Citizens' Oversight Committee Report                                | 06-02-20 |    |    |    | X  |    |
| Annual Building Fund Financial & Performance Audit Report                  | 06-02-20 |    |    |    | X  |    |
| Adoption of FY 2020-21 Budget / LCAP                                       | 06-16-20 |    |    |    | X  |    |
| Service Plan/Budget Requirement, SELPA (Cont. Instruction)                 | 06/16/20 |    |    |    |    | X  |

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

SESSION TEN

10.0 *Summary of Board Requests*

Provide amount of carryover (by September); Provide background information regarding master services agreement (architecture/engineering); Include grandparents in the Outstanding Student awards; Provide update on program evaluation process; Publicize dates for the Latino and African American Taskforces; Explore Positive Impact Domestic Violence program; Explore possibility for providing transportation to ancillary programs through CAPS.

SESSION THIRTEEN

13.0 *Adjournment*

By unanimous vote of the Board, the meeting was adjourned at 9:41 pm.