

## 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  
06/05/18**

April 17, 2018

Present: Board President Abigail Medina, Board Vice President Gwen Rodgers, Board Members Barbara Flores (arrived at 5:34 pm), Mike Gallo (arrived at 5:40 pm), Margaret Hill, Danny Tillman (arrived at 5:35 pm) and Scott Wyatt; Student Board Member Danielle Quezada (left at 7:30 pm); Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, and Rachel Monárrez; Executive Director Ginger Ontiveros; Communications/Community Relations Director Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Absent: Student Board Members Kristian Bacarro, Isabel Cholbi; Superintendent Dale Marsden. Minutes recorded by Administrative Assistant Karen Cunningham.

### SESSION ONE

1.0 Opening

1.1 Call to Order

Board president Medina called the meeting to order at 5:30 pm.

1.2 Pledge of Allegiance to the Flag

PAL Charter student Lendale Joseph led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

1.4 Inspirational Message – Scott Wyatt

Dr. Wyatt commented that April is Autism Awareness Month and World Autism Day was April 2<sup>nd</sup>. He shared a handout with the Board on Autism that showed Autism has nearly doubled since 2010 with regards to the number of students identified with Autism; out of 754,337 students with disabilities, 110,486 (14.65%) of those qualified under Autism. The trend is showing that Autism continues to grow. Dr. Wyatt also shared an inspiring video and thanked the District's staff that work with our Autistic students.

### SESSION TWO

2.0 Special Presentation(s)

2.2 Recognition of Williams Syndrome Awareness Month

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

Board of Education Meeting Minutes  
April 17, 2018

WHEREAS May is Williams Syndrome Awareness Month, a time dedicated to raising awareness about the rare genetic condition that afflicts an estimated 20,000 to 30,000 people in the United States; and

WHEREAS North Park Elementary student Jonathan Martinez, who tragically passed away on April 10, 2017, was born with Williams Syndrome, which is characterized by cardiovascular disease, developmental delays, learning disabilities, and lifelong medical problems; and

WHEREAS the Williams Syndrome Association has been working since 1982 to increase international awareness and bring valuable resources to families touched by the disorder;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to honor the memory of third-grade student Jonathan Martinez by declaring May 2018 as Williams Syndrome Awareness Month and encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Jonathan and to honor his legacy as a happy child who was social, friendly and endearing.

2.3 Recognition of Asian/Pacific-American Heritage Month

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

WHEREAS during the month of May the San Bernardino City Unified School District joins others in California and the nation in celebrating the contributions of Asian/Pacific Americans; and

WHEREAS this observance allows us to consider the valuable contributions of Asian/Pacific Americans to the growth and development of our great state and nation; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Asian/Pacific-American heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares May 2018 Asian/Pacific-American Heritage Month.

2.4 Recognition of Labor History Month

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

WHEREAS May is the month in which California and the United States celebrate the rich labor history that has shaped our nation's history; and

WHEREAS the San Bernardino City Unified School District, through its Community Engagement Plan and Linked Learning efforts, hopes to strengthen the region's labor force and the economic vitality of the San Bernardino and Highland community by ensuring that its students graduate from high school prepared to enter college or careers; and

WHEREAS as we honor our workers this month, we especially recognize the hard work and dedication of those who hold our children's futures in their hands, our educators, both certificated and classified;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District commemorates May 2018 as Labor History Month and encourages all the schools in the District to participate in activities that acknowledge the key role that the labor movement has played in shaping our country.

2.5 Resolution in Recognition of Mendez v. Westminster Day

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

WHEREAS the landmark Orange County court case Mendez v. Westminster desegregated California public schools years before the Supreme Court's Brown v. Board of Education; and

WHEREAS Sylvia Mendez was a child when she was turned away from a Westminster school designated for white children, leading her parents Gonzalo and Felicitas Mendez to challenge the practice of school segregation in the United States District Court for the Central District of California; and

WHEREAS in its April 14, 1947, ruling, the United States Court of Appeals for the Ninth Circuit held that the forced segregation of Mexican-American students into separate Mexican schools was unconstitutional and unlawful; and

WHEREAS Mendez v. Westminster represents one of the growing efforts of Mexican Americans in the 20<sup>th</sup> Century to cast off systematic prejudice, confront issues of race,

Board of Education Meeting Minutes  
April 17, 2018

class, and citizenship, and the case also has historical importance because it underscored that the struggle for civil rights in America crossed regional, racial, and ethnic lines;

THEREFORE, BE IT RESOLVED, that the Board of Education of the San Bernardino City Unified School District declares April 14, 2018, as Mendez v. Westminster Day and encourages schools throughout the District to participate in programs and activities that help raise awareness about the significance of this landmark court ruling.

2.6 Resolution in Support of AB 2635

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

WHEREAS the Local Control Funding Formula (LCFF), Supplemental Grants provisions of the law provides funding for the following student groups: English learners, low-income students, and foster/homeless youth; and

WHEREAS supplemental grants were designed to provide extra funding for “High Needs” students for whom the cost of education is higher; and

WHEREAS approximately 90,000 (26 percent) African-American students are ineligible for LCFF supplements, despite African-American students being the lowest-performing subgroup of students not supported by supplemental state funds; and

WHEREAS Assembly Bill 2635 would remedy this by providing additional funding to the Local Education Agencies (LEAs) to meet the educational needs of students who are not doing well and it will require LEAs to explain plans for serving these students in the Local Control and Accountability Plans;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District fully supports Assembly Bill 2635 and encourages Governor Jerry Brown and all California lawmakers to support it.

Item 2.1 was moved due to the late arrival of the Brandy family members.

2.1 Special Recognition – Award for Bravery and Courage

The Board of Education presented North Park Elementary School student Nolan Brandy with the Award for Bravery and Courage.

2.7 Board Discussion – National Day of Action Against Gun Violence in Schools

The Board of Education discussed the safety of students and staff during activities related to the National Day of Action Against Gun Violence in Schools on April 20, 2018.

Public Comments:

Board of Education Meeting Minutes  
April 17, 2018

Speakers: Emily Ventura, Arroyo Valley High School student, Angela Cardenas, San Bernardino High School student, and Ayla Lopez, recent Arroyo Valley graduate, spoke on the upcoming April 20 student walkout against gun violence. April 20 is the anniversary of the Columbine school shooting in 1999. Students from Arroyo Valley, San Geronio, and San Bernardino high schools will be participating and will gather at the San Bernardino SDA Church at 3:00 pm. They shared that they have received both positive and negative comments while organizing the walkout. They hope with the Board's support the walkout will be successful and will create positive changes in our schools and community.

The Board expressed their support of the students' efforts and stated that it was the Board's job to ensure the safety of the students. There had been confusion around the time of the walkout and what grade levels would be involved. It was suggested students create tangible ways to address gun violence in our schools. It was also questioned if the event was District-sanctioned. For the safety of the students participating, it was decided that it would be District-sanctioned for the after school event on April 20 at 3:00 pm to provide buses for Arroyo Valley and San Geronio high schools' students wishing to participate to and from the school sites, with signed permission slips. The Board gave consensus. Several members stated they would be attending the event at the church at 3:00 pm.

Speaker: Ashley Bettas-Alcalá, SBTA president, said that the April 20 event was supported by the California Teachers Association (CTA) and the National Education Association (NEA) and that SBTA supports the commitment by CTA and NEA. This effort recognizes that in the 19 years since the Columbine tragedy more than 187,000 students have been exposed to gun violence in their communities and their schools. SBTA is encouraging their teachers to participate and support their students, to say no more to gun violence and asked the Board's support of our teachers and students and that they stand with them on April 20.

Speaker: Rocio Ruiz, with Inland Congregations United for Change, reported that students will be reporting to the church at 3:00 p.m. where they will leave with tangibles for next steps. Students will be asking the Board for commitments around the Wellness Centers. Students will also be reaching out to local candidates asking for commitments to work with the students; and they have reached out to Assemblymember Reyes to commit to work with them to create legislation.

Student Board Member Quezada spoke briefly about the Wellness Centers, stating she has actually used the one at her site. She said it was very helpful and that more of the students are becoming aware of it.

### SESSION THREE

#### 3.0 *Administrative Presentation(s)*

#### 3.1 Innovation Grant Awards

Ginger Ontiveros, Executive Director of Community Engagement, presented recipients of the 2018 Board Innovation Grants for recognition by the Board of Education. Twenty-six recipients were recognized for \$1.5 million of funding awards to support innovative

educational projects throughout the District.

#### SESSION FOUR

##### 4.0 *Student Board Members' Comments*

No comments.

#### SESSION FIVE

##### 5.0 *Public Comments*

Speakers: Eva Holt, Benoni Pantoja, Shannon Gomez, Christopher Ortiz and Yvonne Solano  
Topic: Provided information and update on Taylion Academy charter school, including their charter petition submission.

Speaker: Vanessa Caigoy

Topic: Provided update on Hardy Brown College Prep, including their upcoming renewal.

Speaker: Niki Dettman, District African American Advisory Council (DAAAC) president, and DAAAC member Jennifer Reed, DAAAC secretary, Devona Robertson, DAAAC Parliamentarian, and Brandie Foster, Parent Leader provided information on their experiences while attending the California Association of African American Superintendents and Administrators conference in March.

Speaker: Domonique White

Topic: Provided an update on PAL Charter Academy.

#### SESSION SIX

##### 6.0 *Reports and Comments*

##### 6.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcalá, SBTA president, shared information on negotiations, stating that the process continues to be frustrating and SBTA feels they are not being fully heard and possibly intentionally ignored. Item 7.9 is consideration of another charter school. The District has repeatedly authorized charter schools whose class sizes are significantly lower than those our teachers currently manage, steadily “walking” our enrollment out the door every time the Board votes yes to charters. SBTA is committed to reducing class sizes, especially in grades 4 – 12 and have worked diligently with the Board members and District on a joint committee, submitting recommendations to the Board, and asked where has all that work gone? Building relationships with students can only be done in smaller classes. The initiation of the 7<sup>th</sup> period in high schools has short-changed instructional time in each class period. She asked that the Board direct the team to come to a rational, appropriate tentative agreement with SBTA.

Member Tillman asked for clarification regarding the 7<sup>th</sup> period. Ms. Bettas-Alcalá reported that several years ago two high schools implemented the 7<sup>th</sup> period as a way to offer pathways and other choices to students. At that time agreements were made that caseloads would remain at 200 or less, but that has not been the case. Since then, the District imposed 7<sup>th</sup> period at all high

Board of Education Meeting Minutes  
April 17, 2018

schools. SBTA would like the teachers to have a daily caseload of 200 as originally agreed, hiring more teachers if necessary. Dr. Wiseman shared with the Board that he would be discussing this during Closed Session.

6.2 Report by California School Employees Association

No report.

6.3 Report by Communications Workers of America

No report.

6.4 Report by San Bernardino School Police Officers Association

No report.

6.5 Comments by Board Members

Member Tillman passed out invitations for the Links breakfast on May 12 and asked for consensus to purchase a table. The Board gave their consensus.

Member Gallo commented that San Andreas High School had been asked to have a display of their Growing Hope Project at the Making Hope Happen Foundation Gala on May 3 and he encouraged everyone to attend as it provides scholarships for many students.

Vice President Rodgers reported that she attended the Quest for Excellence conference in Baltimore, along with other Cabinet members. It was informative and provided frameworks for educational and city that she felt would be beneficial and commented that the District is moving forward with several of the ideas. Mrs. Rodgers also mentioned combination classes, stating the District is looking at this and will update the Board. She was assured that teachers and principals would have a voice. She reported she attended Career Day at Thompson Elementary School and said they have adopted college days on Mondays. Mrs. Rodgers invited the Board and community to attend the launch of a Safe Routes Community Mob at Bradley Elementary School on May 21 at 1:00 pm. The goal is to provide students that walk a safe route in which to do so with support from neighbors along the route and to get parents involved. This launch is in conjunction with School Police, the City of San Bernardino, and the Mom Mob. More information will be provided.

Member Hill reported Saturday, April 21, is San Bernardino's Care Day and invited everyone to Lytle Creek Elementary School for a tree-planting ceremony. Also in collaboration with Cal State San Bernardino and the City of San Bernardino it is the annual Clean Up Day and volunteers from the community and several schools will be participating in cleaning areas of the City. She hopes that more community members will come out and volunteer.

Member Flores reported that she visited Akoma at the Anne Shirrells Park Community Center and said the after school program is growing and this summer they have Arroyo Valley High School and King Middle School students that will be attending with a total attendance of about 150 students. She shared the SLICK program was held at Arroyo Valley High School the last

Board of Education Meeting Minutes  
April 17, 2018

week of spring break and about 45 students participated for 5 straight days. She commented that the students were so impressed by the program that they would like to start a SLICK club at their school and other sites. Dr. Flores also reported that on Friday, April 20, the San Bernardino County Office of Education is holding their annual Multilingual Awards dinner and she will be attending. She thanked Cabinet for their Board Correspondences, especially information related to the Wellness centers. Dr. Flores reported that she, along with Dr. Wyatt, Dr. Hill and Mr. Tillman attended the Memorial service on April 10 and thanked Dr. Hill for her thoughtful, beautiful words she shared at the service.

Member Wyatt reported he participated in the Memorial service on April 10 to honor those lives lost and saved, the staff and first responders. He commented that the safety of our students has to be a top priority. He was grateful to Sandals Church for holding the service.

President Medina reported she attended the California Association of School Business Officials annual conference in Sacramento where Dr. Marsden and Mrs. Christakos' both received awards. It is a huge event and she commented that it was great to see the amount of praise our District received.

#### 6.6 Comments by Superintendent and Staff Members

Dr. Vollkommer reported that Dr. Marsden was not present as he was invited to serve as a panelist during a Capitol briefing in Washington, DC for the National Association of Secondary School Principals and Advocacy Center. The briefing included leaders that have experienced gun violence firsthand and provided an opportunity to share recommendations for policy solutions to prevent future violence. He congratulated Marshall Elementary School student Kayleen Sanchez and Curtis Middle School students Carlos Ayala, Christian Hernandez Salazar, and Damian Lopez for earning gold medals for their achievements in the 36<sup>th</sup> annual Inland Science and Engineering Fair. Dr. Vollkommer commented that Dr. Margaret Hill was selected as an Education Medal of Honor and Distinguished Service Award recipient and would be honored on April 30 at the San Bernardino County School Boards Association's annual Spring Awards event and was also recognized by Kappa Alpha Psi fraternity as the Arthur Ashe Humanitarian Service Award recipient; reminded the Board there would be a workshop on Tuesday, April 24 at 5:30 pm for the continued work on the Superintendent's evaluation and Board governance. Dr. Vollkommer said there would be a Lunch and Learn event for principals and directors regarding the new program evaluation process on April 19 at 12:15 at the PDC if any Board members would like to attend; also on April 19, 8 am – noon, the third and last Community Engagement action planning session will be held with a broad-based group of about 200 people who have been working on refreshing our action plans. Dr. Vollkommer also shared that there will be three townhall meetings on possible "late start times" this week and next week. All parents and staff have been invited to provide feedback. The annual Volunteer Tea recognition will be held on April 18, 4:00 pm at Arroyo Valley High School. On April 21, 8 am – noon at the 66ers Stadium the annual English Learners' Reclassification ceremony will be held. Dr. Vollkommer reported that staff visited Carter and East Valley high schools in Redlands and looked at their wrestling rooms, spoke to their staff and will be bringing back information and recommendations at a later date. He reminded the Board that staff is preparing

Board of Education Meeting Minutes  
April 17, 2018

submittals for several programs for the Golden Bell Awards and asked for the Board’s input on potential programs they would like to recommend. Under consideration is school safety, school leadership, collaborative culture, common core demonstration teachers, and the Star Energy Management program. The only criteria are programs have to be in effect for at least three years.

Member Gallo asked about our internships (operational sites) and if we have plans to kick some off this summer. Mrs. Ontiveros shared the internship that is starting this summer is in partnership with the Workforce Development Department and San Bernardino Valley College. About 400 of our students will take a workforce readiness class to prepare them for internships that will take place next spring. They will also be gathering interest from District departments regarding their ability to host interns as well. Mr. Gallo asked specifically about any internships for special education students and Dr. Monárrez stated they will continue what was done last summer and staff will provide additional information. Member Flores asked who was in the position that was co-funded by the Workforce Development to coordinate the internships; Mrs. Ontiveros shared it was Rose Gonzalez and she works out of Pam Kempthorne’s office.

SESSION SEVEN

7.0 *Consent Calendar*

Items pulled for later discussion: 7.9, 7.21

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

7.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 6, 2018 be approved as presented.

7.2 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
San Gorgonio High School	Maynard and Gloria Wright, Santa Fe Springs, CA	To sponsor baseball program	\$100.00
San Gorgonio High School	Alaina Mathews, Highland, CA	To sponsor baseball program	\$500.00
San Gorgonio High School	Vernal and Jabri Bembry, Oakland, CA	To sponsor high school	\$100.00
San Gorgonio High School	John and Victoria Chavez, Redlands, CA	To sponsor baseball program	\$100.00

Board of Education Meeting Minutes  
 April 17, 2018

San Gorgonio High School	Samuel Demirdji DDS, MS, Inc., Highland, CA	To sponsor baseball program	\$100.00
San Gorgonio High School	Frederick and Brenda Garcia, Patton, CA	To sponsor track team	\$2,500.00
San Gorgonio High School	David Iniguez Sole Prop. Fontana, CA	To sponsor baseball program	\$250.00
San Gorgonio High School	Five Oaks Speech Therapy Services, Oceanside, CA	To sponsor baseball program	\$100.00
San Gorgonio High School	Vance Garcia, Patton, CA	To sponsor track team	\$2,500.00
San Gorgonio High School	Chipotle Mexican Grill, Denver, CO	To support cheer team	\$461.95
Salinas Elementary School	Read-A-Thon, Mansfield, TX	To support field trips and spirit activities	\$782.96

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

7.3 Agreement with Murdoch, Walrath & Holmes, Sacramento, CA to Provide Consultant Services for School Facility Programs

BE IT RESOLVED that the Board of Education approves entering into an agreement with Murdoch, Walrath & Holmes, Sacramento, CA, to provide the San Bernardino City Unified School District services as a primary advocate, consultant, and representative on all policy matters and issues relating to the State School Facility Program, including appeals to the State Allocation Board, effective July 1, 2018 – June 30, 2021, with the option of two (2) one year extensions at the sole discretion of the District. Fees will be paid at a rate of \$5,000.00 per month for the first year, and shall increase each year by 3% effective in July for second and third years. The total cost, not to exceed \$185,454.00, 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 all related documents.

7.4 Agreement with School Facility Consultants, Sacramento, CA to Provide Consultant Services for School Facility Projects

BE IT RESOLVED that the Board of Education approves entering into an agreement with School Facility Consultants, Sacramento, CA, to provide the San Bernardino City Unified School District with services to determine/maximize eligibility for State funding of new school construction and/or modernization projects; prepare and submit State applications required for projects; monitor meetings of the State Allocation Board, the Office of Public School Construction, and Legislative Committees; assist with project audit and closeout services; assist with planning services as requested by the District; and work with architects and all applicable State agency staff to ensure projects are moving through the approval process in a timely manner, effective July 1, 2018 – June 30, 2021, with the option of a one (1) two year extension at the sole discretion of the District. The

Board of Education Meeting Minutes  
April 17, 2018

cost, not to exceed \$278,181.00, 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 all related documents.

7.5 Agreement with Westbound Communications, Riverside, CA to Provide Services for Ongoing Communications Support

BE IT RESOLVED that the Board of Education approves entering into an agreement with Westbound Communications, Riverside, CA, to provide professional services to the San Bernardino City Unified School District for Ongoing Communications Support, effective July 1, 2018 – June 30, 2020, with the option of three (3) one year extensions at the sole discretion of the District. The cost, not to exceed \$144,800.00 payable at the hourly rate of \$150.00, 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 all related documents.

7.6 Commercial Warrant Register for Period March 1 - 15, 2018

BE IT RESOLVED that the Commercial Warrant Register for period March 1 - 15, 2018, be ratified and/or approved.

7.7 Ratification of Amendment No. 1 to the Consultant Services Agreement with Kathleen Moore and Associates, San Francisco, CA to Provide Consultant Services for Career Technical Education Grant Applications

BE IT RESOLVED that the Board of Education approves ratifying the amendment to the consultant services agreement with Kathleen Moore and Associates, San Francisco, CA, to provide consultant services to the San Bernardino City Unified School District for Career Technical Education grant applications approved November 7, 2017, Agenda No. 9.15, as there is a continuing need for their services. The amendment is to exercise the first of two (2) one-year extensions effective December 31, 2017 – December 30, 2018. The cost, not to exceed \$10,000.00 payable at the hourly rate of \$185.00, will be paid from Funds 01, 21, 25, 35 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 all related documents.

7.8 Agreement with The Hanover Research Council, LLC, Arlington, VA, to Perform One Research Project for the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Hanover Research Council, LLC, Arlington, VA, to perform one (1) research services project on a topic to be determined by the District, effective July 1, 2018 – June 30, 2021. Research services may include, but are not limited to, custom research reports; survey design, administration and analysis; interviews with industry/issue experts; secondary research; data analysis; and benchmarking (product/service comparison, key performance and efficiency metrics). The cost, not to exceed \$151,200.00 (\$49,500.00,

Board of Education Meeting Minutes  
April 17, 2018

2018; \$50,500.00, 2019; and \$51,200.00, 2020), 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.

7.10 Payment for Course of Study Activity - Educational Services

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

The Department of Equity & Targeted Student Achievement (ETSA) requests Board of Education approval to utilize Keith Burkes, motivational speaker, Fontana, CA, for “Learn-Earn-Return” presentations to 400 sixth - twelfth grade students at Arroyo Valley and Indian Springs high schools and Del Vallejo Middle School, April 23 - 25, 2018. ETSA has been working jointly with these sites regarding student check-ins and community mentorship. The primary objective is to address the most prevalent obstacles that many students face: adversity, lack of imagination, and low self-belief. The total cost, not to exceed \$3,000.00, will be paid from the Department of Equity & Targeted Student Achievement Account No. 419.

7.11 Business and Inservice Meetings - Human Resources

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

To attend the California Association for Bilingual Education (CABE) Parent and Para-Educator Conference, May 9, 2018, Riverside, CA. The total cost including meals and mileage per District guidelines, not to exceed \$150.00, will be paid from Bonnie Oehl Elementary School Account No. 419.

Ana Chavez (Parent/School Representative, Bonnie Oehl Elementary School)

7.12 Extended Field Trip, Cajon High School, 2018 California High School Speech Association State Speech and Debate Championships Tournament, Mountain House, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Cajon High School students and 2 District employees, to attend the 2018 California High School Speech Association State Speech and Debate Championships Tournament, Mountain House, CA, April 19 - 23, 2018. This trip is to allow students who have developed, practiced, and competed in league and regional tournaments to compete with students from across the state at the highest level of competition in California. Competitive speaking provides one of the best critical thinking experiences available to students. The cost of the trip, not to exceed \$3,355.00, including meals and lodging, will be paid from Cajon High School INAP Account No. 203. Transportation provided by America’s Xpress Rent-A-Car, not to exceed \$700.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial

constraints. Names of the students are on file in the Business Services office.

7.13 Payment for Course of Study Activities - Human Resources

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

Parkside Elementary School requests Board of Education approval to utilize Oliver Petty, Author/Speaker/Coach, Perris, CA, for an assembly to 270 fourth - sixth grade students and parents, May 4, 2018. Mr. Petty will provide strategies and creative ways to connect and engage youth towards success in their future, to build perseverance, and create HOPE. The total cost, not to exceed \$3,000.00, will be paid from Parkside Elementary School Account No. 501.

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

Davidson Elementary School requests Board of Education approval to utilize Kidspace Children's Museum, Pasadena, CA, for a "Storyteller Adventure" presentation to 50 second grade students, May 9, 2018. The Kidspace Children's Museum is a non-profit institution that provides children with a hands-on learning experience and interactive activities where students learn through exploration and play. Students will be exposed to GLAD strategies and units to increase vocabulary and comprehension of science and social studies content. The total cost, not to exceed \$700.00, will be paid from Davidson Elementary School Account No. 419.

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

Hillside Elementary School requests Board of Education approval to utilize Wonders of Wildlife, Inc., Fullerton, CA, for two "Desert Animals" presentations to 125 third grade students, April 30, 2018. These assemblies are a culmination of the third grade's science unit on desert animals. Students have completed reports, presentations, and habitats on various desert animals. The total cost, not to exceed \$350.00, will be paid from Hillside Elementary School PTA Account

7.14 Payment of Master Teachers – California State University San Bernardino

BE IT RESOLVED that the District is in receipt of check number 451326 from California State University San Bernardino in the amount of \$2,500.50. The District has an agreement with Cal State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

BE IT FURTHER RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2017, as provided for in the agreement with California State University San Bernardino, as follows:

Board of Education Meeting Minutes  
 April 17, 2018

Batarseh, Sara	\$166.70	Parker, Alycia	\$166.70
Brown-Jensen, Wendy	\$166.70	Payne, Elizabeth	\$166.70
Fiacco, Vanessa	\$166.70	Quintero, Cecelia	\$ 83.35
Gates, Martha	\$166.70	Reynoso, Hortencia	\$166.70
Haemmerle, Treena	\$166.70	Rhoades-Hensley, Tawnya	\$166.70
Liera, Maria	\$166.70	Ryan, Mimi	\$166.70
Massicotte, Stephen	\$166.70	Verduzco, Georgina	\$166.70
Morrison-Plumley, Christine	\$166.70	Whitefoot, Christina	\$ 83.35

7.15 Ratification of Extended Field Trip, Cajon High School, 2018 Santa Cruz Jazz Festival, Santa Cruz, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 18 Cajon High School students and 3 District employees, to attend the 2018 Santa Cruz Jazz Festival, Santa Cruz, CA, March 16 - 18, 2018. Jazz band students will perform for adjudication at this jazz festival for a chance to play at the Monterey Jazz Festival in the future. Students will be exposed to collegiate and professional musicians and ensembles, inspiring continued exploration and music growth. The cost of the trip, not to exceed \$2,500.00, including meals and lodging, will be paid from Cajon High School Gold Star Boosters. Transportation provided by private vehicles driven by District employee(s) at no cost to the District. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.16 Reduced Workload – Preliminary

BE IT RESOLVED that the Board of Education approve for preliminary submission to Cal STRS the following request to participate in the Reduced Workload Program. Participation in the Reduced Workload Program is contingent upon Cal STRS approval. The number of workdays, duration of contract, and effective dates are to be determined.

ARECHAVALETA, ILEANA	BRETT, BEVERLY
SAURETTE, KATHLEEN	WASHBURN, POLLY

7.17 Quarterly Williams Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January to March, 2018 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation  
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

Board of Education Meeting Minutes  
 April 17, 2018

District Name: San Bernardino City Unified School District  
 Quarter covered by this report: Third Quarter, January – March, 2018

Areas	Number of Findings Received in Quarter	Number of Findings Resolved	Number of Findings Unresolved (Quarter)	Number of Findings Unresolved (Historic)
Instructional Materials	0	0	0	0
School Facilities	0	0	0	0
Teacher Assignments	0	0	0	0
Totals	0	0	0	0

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January - March, 2018.

7.18 Affiliation Agreement with Chaparral Dermatology, Rancho Cucamonga, CA, to Provide an Externship Facility for Students in the Inland Career Education Center’s Medical Assistant Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Chaparral Dermatology, Rancho Cucamonga, CA and to provide an externship facility for students in the Inland Career Education Center’s Medical Assistant Program, effective April 18, 2018 – June 30, 2020. The Medical Assistant Program prepares students to work in the administrative (front) office or the clinical (back) office at a clinic or doctor’s office with each student completing 160 hours of externship. 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.

7.19 Affiliation Agreement with Mazna T. Ahmad, M.D., Loma Linda, CA, to Provide an Externship Facility for Students in the Inland Career Education Center’s Medical Assistant Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mazna T. Ahmad, M.D., Loma Linda, CA, and to provide an externship facility for students in the Inland Career Education Center’s Medical Assistant Program, effective July 1, 2018 – June 30, 2020. The Medical Assistant Program prepares students to work in the administrative (front) office or the clinical (back) office at a clinic or doctor’s office with each student completing 160 hours of externship. 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.

- 7.20 Amendment No. 1 to the Affiliation Agreement with Community Care and Rehabilitation Center, Riverside, CA, to Provide a Clinical Site for Practical Learning Experiences for Inland Career Education Center's Certified Nursing Assistants and Home Health Aides  
BE IT RESOLVED that the Board of Education approves amending the affiliation agreement with Community Care and Rehabilitation Center, Riverside, CA, approved on May 17, 2016, Agenda Item No. 10.38. The agreement is being amended to extend the term of the agreement from August 14, 2018 to August 15, 2020 to continue to provide a clinical site for practical learning experiences to Certified Nursing Assistants and Home Health Aides. 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.

- 7.22 Business and Inservice Meetings - Student Services  
BE IT RESOLVED that the Board of Education approves the attendance and participation of the following individuals in a scheduled business and inservice meeting:

To attend the California Association for Bilingual Education (CABE) Parent and Para-Educator Conference, May 9, 2018 in Riverside, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,430.73, will be paid from San Bernardino High School Account No. 501.

Carmen Garcia     Carmina Garcia (ELAC Members, San Bernardino High School)

Maria Carmen Gonzalez (ELAC Site DELAC Representative, San Bernardino HS)

Maria Murillo (ELAC Site Vice President, San Bernardino High School)

Luz Roldan (ELAC Site President, San Bernardino High 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 meeting:

To attend the Annual SELPA Legislative Sharing Day, May 2, 2018 in Sacramento, CA. The total cost including meals and mileage per District guidelines, not to exceed \$2,400.00, will be paid from SELPA/Special Education Account No. 827.

Erika M. Delgado de Ramos     Maria Elena Najjar Munoz  
Alejandra Resendiz             Liliana Alice Valenzuela Rivas  
(Parent Representatives, SELPA/Special Education)

7.23 Extended Field Trip, Arroyo Valley High School, CORE Academy Camping Trip, Yosemite National Park, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 21 Arroyo Valley High School students and 3 District employees, to attend the CORE Academy camping trip at Yosemite National Park, CA, June 11 - 15, 2018. Students involved in the CORE Academy complete a series of courses in land management and environmental sciences. This trip provides students with the opportunity to work alongside park rangers on day to day operations and experience Yosemite National Park and Manzanar National Monument, both of which are mentioned in the curriculum. The cost of the trip, not to exceed \$10,000.00, including meals and lodging, will be paid from Arroyo Valley High School CORE Academy CPA Grant Account No. 495. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$2,500.00, will be paid from Arroyo Valley High School CORE Academy CPA Grant Account No. 495. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.24 Extended Field Trip, Arroyo Valley High School, International Baccalaureate Science Field Studies, June Lake, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Arroyo Valley High School students and 6 District employees, to attend the International Baccalaureate Science Field Studies at Oh! Ridge Campground, June Lake, CA, June 18 - 22, 2018. The International Baccalaureate Diploma Program has a collaborative science study requirement that will be met through the collection and analysis of data related to the San Joaquin watershed and the Owens Valley drainage. The cost of the trip, not to exceed \$10,000.00, including meals and lodging, will be paid from Arroyo Valley High School INAP Account No. 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$2,500.00, will be paid from Arroyo Valley High School INAP Account No. 203. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.25 Payment for Course of Study Activity - Student Services

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

Arroyo Valley High School requests Board of Education approval to utilize vendor "ICare CPR and More Loma Linda", San Bernardino, CA, for a Heart Saver CPR and First Aid class to 30 ninth - twelfth grade students in the Teaching Academy, April 25, 2018. The total cost, not to exceed \$1,350.00, will be paid from Arroyo Valley High School Account No. 481.

7.26 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services

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

Hatching Results, San Diego, CA, to provide keynote address to 225 District counselors and administrators on the use of data in school counseling and a multi-tiered system of supports to kick-off the District's School Counseling Training Day. Three (3) one-hour breakout sessions covering the use of data and MTSS (2 elementary and 1 secondary session). Hatching Results will also provide onsite consultation for school counseling program specialists and provide feedback on District school counseling plan for 141 school counselors, K-12, effective June 11 – 12, 2018. The cost, not to exceed \$10,000.00 includes travel expenses, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

7.27 Physical Education Exemptions

BE IT RESOLVED that the following student whose birth date is listed below be exempt from physical education requirements and placed in alternative period of instruction for the 2017/2018 school year:

01/10/2003

7.28 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to provide early, periodic screening, diagnosis and treatment (EPSDT) to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2018 – June 30, 2023. The intent of the EPSDT Medicaid option is to ensure all youth covered by Medi-Cal are given the opportunity to obtain a screening for mental health disorders and provided treatment to correct or improve mental health functioning to enhance learning and self-sufficiency. 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.

7.29 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) 06/02/2004

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

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the

Board of Education Meeting Minutes  
April 17, 2018

enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

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

7.30 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.

12/18/2000 04/14/2000

7.31 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:

11/16/2000

Items pulled for discussion:

7.9 Receive Charter Petition for Transforming Lives Charter School

Member Flores stated that she is no longer supporting any additional charters. There are already many charters that are doing a good job. Member Wyatt commented that staff should look at renewals of charters and look at their data and accountability and consider not renewing if they are not performing.

Board of Education Meeting Minutes  
April 17, 2018

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

BE IT RESOLVED that the Board of Education accepts the charter petition for Transforming Lives Charter School (TLCS) thereby beginning the 60-day timeline for either approval or denial.

On April 2, 2018, Ms. Diana McKee of TLCS submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

7.21 Amendment No. 2 to the Affiliation Agreement with Community Hospital of San Bernardino, CA, to Provide a Clinical Site for Practical Learning Experience for the Inland Career Education Center's Vocational Nursing Students

Member Hill recused herself as she is affiliated with Community Hospital of San Bernardino.

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

BE IT RESOLVED that the Board of Education approves amending the affiliation agreement with Community Hospital of San Bernardino, CA, approved on May 17, 2016, Agenda Item No. 10.39. The agreement is being amended to extend the term of the agreement from August 15, 2018 to August 15, 2020 to continue to provide a clinical site for practical learning experiences for Vocational Nursing students. 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.

SESSION EIGHT

8.0 *Action Items*

8.1 Personnel Report #18, Dated April 17, 2018

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

Board of Education Meeting Minutes  
April 17, 2018

BE IT RESOLVED that Personnel Report #18, dated April 17, 2018, 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.

8.2 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – J. Judilla

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

Human Resources requests Board of Education approval of the Exemption to the Separation-From-Service Requirement for retired teacher JUDELINE JUDILLA.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the San Bernardino City Unified Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

THEREFORE, BE IT RESOLVED that this Board does provide public notice that the District is in critical need of substitute teachers to provide daily coverage for teacher absences. The daily average substitute need for San Bernardino City Unified, is 400 substitute teachers.

BE IT ALSO RESOLVED that the Board wishes to help meet this critical need by hiring JUDELINE JUDILLA, a member or participant who retired 180 days ago;

BE IT ALSO RESOLVED that this appointment is needed to fill this critical need before the 180 day separation-from-service requirement is fulfilled;

BE IT ALSO RESOLVED that JUDELINE JUDILLA did not receive a retirement incentive or any financial inducement to retire from any public employer;

BE IT ALSO RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

BE IT ALSO RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

BE IT ALSO RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

BE IT FURTHER RESOLVED that JUDELINE JUDILLA will not commence to perform retired member or participant activities before the San Bernardino City Unified Superintendent completes the *Request for Separation-from-Service Requirement Exemption* form and this is transmitted to and received by CalSTRS.

8.3 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – J. Parrish

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

Human Resources requests Board approval of the Exemption to the Separation-From-Service Requirement for retired teacher JANET PARRISH.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

Board of Education Meeting Minutes  
April 17, 2018

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the San Bernardino City Unified Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

THEREFORE, BE IT RESOLVED that this Board does provide public notice that the district is in critical need of substitute teachers to provide daily coverage for teacher absences. The daily average substitute need for San Bernardino City Unified, is 400 substitute teachers.

BE IT ALSO RESOLVED that the Board wishes to help meet this critical need by hiring JANET PARRISH, a member or participant who retired 180 days ago;

BE IT ALSO RESOLVED that this appointment is needed to fill this critical need before the 180 day separation-from-service requirement is fulfilled;

BE IT ALSO RESOLVED that JANET PARRISH did not receive a retirement incentive or any financial inducement to retire from any public employer;

BE IT ALSO RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

BE IT ALSO RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

Board of Education Meeting Minutes  
 April 17, 2018

BE IT ALSO RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

BE IT FURTHER RESOLVED that JANET PARRISH will not commence to perform retired member or participant activities before the San Bernardino City Unified Superintendent completes the *Request for Separation-from-Service Requirement Exemption* form and this is transmitted to and received by CalSTRS.

8.4 Board On-Going Initiatives

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

<b>Initiative</b>	<b>Assigned to</b>	<b>Action</b>
SBCUSD Welcoming Resource Center (Centralized Services Facility)	R. Monarrez	Quarterly Updates: 04/17/18 BC - COMPLETED  07/2018
African American Student Achievement	K. Mitchell	Quarterly Updates: 05/22/18
Mental Health	R. Monarrez	Quarterly Updates: 06/19/18
Grading Practices Committee Dashboard	R. Monarrez K. Mitchell	Monthly Updates: 04/17/18 05/22/18 06/19/18
Citations Database	J. Paulino	Monthly Updates: 04/17/18 BC - COMPLETED  05/22/18 06/19/18s
Safe Routes to School	J. Paulino	Quarterly Updates: 06/19/18
Family Engagement Strategic Plan	R. Monarrez	Quarterly Updates: 05/22/18
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 06/19/18

8.5 Board Top 10

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

Board of Education Meeting Minutes  
 April 17, 2018

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
1	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	01/14/14	Create a Program Evaluation process which requires sites that hire consultants to complete an evaluation form that teachers review recommendations/share concerns	Mrs. Perong	H. Vollkommer	Beta testing: Feb-June, 2018; Full rollout July, 2018
3	09/11/17	Provide status of a streamlined Use of Facilities Process	Board	J. Christakos	04/17/18
4	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	05/01/18
5	02/20/18	Engagement of Student Internships w/District's Operations departments	Mr. Gallo	K. Mitchell	07/2018
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

8.6 Board Follow Up

Member Flores asked about the procedure to move an item from Follow Up to Top 10. The Board gave consensus to move items #1 (first 3 items only), #2, and #4 from Educational Services and item #3 from Student Services from the Follow Up to the Top 10.

Upon motion by Member Flores, seconded by Member Wyatt, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), 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	02/20/18	Provide information on site improvements/remodeling at Sierra HS	Mrs. Rodgers
<b>COMMUNICATIONS – MRS. BARDERE</b>			
1	02/20/18	Do we provide funding/advertising support for the Black History Bee?	Dr. Flores
2	02/20/18	Letter of support to Stoneman HS, Florida	Dr. Wyatt
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			

Board of Education Meeting Minutes  
April 17, 2018

<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	04/03/18	From Student Achievement: ELPI/Reclassification/Multilingual Initiative Data by grade and school Academic Indicators (English/Language Arts, Math) Where are the TSSP schools on 5x5 chart (red, yellow, orange) Disaggregate data from Belvedere ES by program What happened to Arabic program Integration of all indicators (how does ELPI data integrate with CAASPP and college and career indicators)	Dr. Flores Dr. Flores Dr. Flores Mr. Tillman Mrs. Medina
2	03/06/18	From Student Achievement: Grade 8/9 Math Failure Rate Update Request for distinction by sub-group; Update on parent access to Aeries	Dr. Flores Mrs. Rodgers
3	02/20/18	Create a District-wide orientation for incoming 9 <sup>th</sup> grade students to promote positive citizenship and provide information on colleges, scholarships, etc.	Dr. Hill
4	02/20/18 10/17/17	Ethnic Studies program presentation; provide status and effectiveness  Are Ethnic Studies A-G approved; what are the demographics of students. Suggested teachers collaborate with other districts to get their knowledge.	Dr. Hill  Mrs. Medina
5	01/09/18	Request for pathways programs and coding program demographic data.	Mrs. Rodgers
6	11/07/17	What is an Education Opportunity survey and did our District do one.	Mrs. Rodgers
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	02/20/18	Provide information on District students that have returned as teachers	Dr. Flores
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
<b>STUDENT SERVICES – DR. MONÁRREZ</b>			
1	03/06/18	Update on CAPS waiting list	COMPLETED (BC – 4/3/18)
2	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill
3	01/23/18	Explore program for leadership skills for students w/behavioral challenges	Mr. Gallo

8.7 Future Agenda Items

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

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>PH</b>
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Adoption of 18-19 BOE Meeting Calendar	05/01/18					X	
Purchasing Systems	05/22/18				X		
Governor’s May Revise Budget Update	05/22/18					X	
Annual Service Plan & Budget Requirement (SELPA)	06/05/18						X
Local Control and Accountability Plan	06/05/18	X					X
Fiscal Year 18-19 Preliminary Budget	06/05/18	X					X

Board of Education Meeting Minutes  
 April 17, 2018

Request	Date	W	SP	SA	AP	AR	PH
Balances in Excess of Minimum Reserve Reqs:18-19	06/05/18						X
Local Control and Accountability Plan	06/19/18				X		
Fiscal Year 18-19 Final Budget	06/19/18				X		
KPI: College/Career	06/19/18			X			
Student Internships w/District Operations' Departments	07/18					X	
Career Pathways	TBD	X			X		
KPI: Engagement – Gallup Student Poll	TBD			X			
EdTrust West	TBD					X	

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

SESSION NINE

9.0 *Closed Session*

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: Four

Existing Litigation

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

Number of Cases: One

SS-17-18-06

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Elementary School Vice Principal  
 High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TEN

10.0 *Action Reported from Closed Session*

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

Board of Education Meeting Minutes  
April 17, 2018

adopted:

BE IT RESOLVED that the Board of Education approves the Settlement Authority #SS-17-18-06 in the amount of \$11,800.00.

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

Upon motion by Member Tillman, seconded by Member Wyatt, and approved by the affirmative vote of Members Hill, Medina, 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:

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

SESSION ELEVEN

*11.0 Adjournment*

By unanimous vote of the board, the meeting was adjourned at 10:31 pm.

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 1, 2018 at 5:30 p.m. in the Multi-Purpose Room at Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.