

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education  
Community Room  
Board of Education Building

**MINUTES  
ADOPTED  
03/06/18**

777 North F Street  
San Bernardino, California

January 23, 2018

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

*Reception*

A reception was held for the coaches and players on the Cajon High School varsity football team for their recent CIF Southern Section title in Division 4 as well as a CIF Division 2-AA State runner-up finish.

SESSION ONE

1.0 *Opening*

1.1 Call to Order

Board President Medina call the meeting to order at 5:31 pm.

1.2 Pledge of Allegiance to the Flag

Caden Grant, Cajon High School football player, led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

1.4 Inspirational Reading

Board member Danny Tillman's daughter Denise Tillman sang an inspirational song.

SESSION TWO

2.0 *Special Presentation(s)*

2.1 Special Presentation – Graciano Gomez

The Board of Education honored the life and legacy of former Board member Mr. Graciano Gomez, who passed away in December. Mr. Gomez was a well-known community trailblazer who dedicated his life to advocating for the Inland Empire's Latino community.

2.2 Special Presentation – Frances Grice

The Board of Education honored the life and legacy of Ms. Frances Grice, who passed away in late December. Ms. Grice was a longtime champion of civil rights and mentored dozens of community leaders and public officials in the Inland Empire.

2.3 Special Recognition – Cajon High School Varsity Football Team

The Board of Education recognized the coaches and players on the Cajon High School varsity football team for their recent CIF Southern Section title in Division 4 as well as a CIF Division 2-AA State runner-up finish. The Cajon cheerleaders performed.

2.4 Recognition of African-American History Month

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

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the achievements of our citizens of African descent.

WHEREAS Americans of African descent contributed to the development of our nation in countless ways and participated in every effort to secure, protect, and maintain the essence and substance of American democracy; and

WHEREAS African-American history reflects a spirit of determination, perseverance, ingenuity, and cultural pride in the struggle to share equally in the opportunities of a nation founded upon the principles of freedom and liberty for all people;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares February 2018 to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

2.5 Recognition of National School Counseling Week

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

WHEREAS the theme of National School Counseling Week 2018 is “School Counseling:

Helping Students Realize Their Potential;” and

WHEREAS school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS school counselors are passionate about their commitment to helping students and are an integral part of the educational process that enables all students to achieve success in school;

THEREFORE, BE IT RESOLVED that the Superintendent and the Board of Education of the San Bernardino City Unified School District join the rest of the state and the nation in recognizing February 5 - 9, 2018, as National School Counseling Week and encourage all of our schools to set aside this week to acknowledge the outstanding and selfless contributions that school counselors make to our students and our schools each day.

#### 2.6 Recognition of Ronald Reagan Day

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

Beginning in 2011, February 6 of each year has officially been designated as Ronald Reagan Day in California. On February 6, the San Bernardino City Unified School District joins other organizations in towns and cities across California in observing and recognizing the achievements of our 33rd governor and our nation’s 40th president.

WHEREAS Ronald Wilson Reagan was born on February 6, 1911, and served as California governor from 1967 to 1975; and

WHEREAS Ronald Reagan was a humble man who worked throughout his life and advanced the public good, having been employed as an entertainer, union leader, corporate spokesman, California governor, and president of the United States; and

WHEREAS known for his small-town values of hard work, tolerance, and the importance of education, Ronald Reagan was sworn in as the nation’s 40th president on January 20, 1981, and continued to serve until 1989, a period when our nation experienced unprecedented economic growth and prosperity, military strengthening, establishment of new diplomatic allies abroad, and a resurgence of national pride;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all District schools to undertake educational activities on February 6, 2018, which commemorate the life and accomplishments of Ronald Reagan.

### SESSION THREE

#### 3.0 *Administrative Report(s)*

##### 3.1 Annual Audited Financial Report for Fiscal Year 2016-2017

The Annual Audited Financial Report for Fiscal Year 2016-2017, including a Compliance Audit of Federal and State Funded Programs, was completed on December 15, 2017, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse, and the County Superintendent of Schools to meet the required filing deadline of December 15, 2017. Copies of the audit report were also distributed to Board members for review. Mrs. Christakos also provided information on the Governor's 2018-19 proposed budget. (Attach A).

Jayne Christakos, Chief Business Officer and Shilo Gorospe from the accounting firm Vavrinek, Trine, Day & Co. LLP, were available to answer questions during the Board meeting.

Board members discussed a \$5 million over-estimation; payment of bills; and how to find a balance to give more access to spend on students. Mrs. Christakos said the over-estimation was due in part to a \$1.2 million electricity error. She also stated that there are rules the District must adhere to, restricted dollars, and the bigger picture is around the Governor's budget which can change significantly.

##### 3.3 Alternative Board Meeting Locations Update

Due to a change in the renovation schedule for the San Bernardino County Board Room the District is no longer able to utilize it while the Board of Education building is undergoing renovations. Jayne Christakos provide the Board with the Norton Events Center as an alternative location. Board gave consensus on the location.

### SESSION FOUR

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

Isabel Cholbi reported on activities from the Student Advisory Council on January 19. Students are currently preparing proposals to present to the Board on February 20. There will be proposals in five different areas: building relationships, community pride, Youth Court, campus involvement and peer mentorship. She commented that the students' work on these topics has been very in-depth and committed and she believes they could be potentially impactful for the District. She also commented that she is attempting to survey various high school students across the District so that she can more properly represent them. She mentioned Assembly Bill 261, which was recently passed and relates to the duties and rights of student board members, specifically the right to all information that the Board receives and the right to a preferential vote. A preferential vote would be taken prior to the Board voting on any agenda item. Preferential votes are not actually included in the total, it is a way for the Board to gauge student board members' opinions on items.

SESSION FIVE

5.0 *Public Comments*

Speaker: Vanessa Caigoy

Topic: Hardy Brown College Prep update. Shared parent engagement notebook including videos and meeting information. Charter is also targeting kindergartners, new parents, and truant students.

Speaker: Angie Montpas

Topic: Stated that there is a lack of communication or miscommunication happening regarding teacher bullying; it is important that everyone is on the same page as this would help alleviate a lot of conflict. She said that searching for policies on Gamut online is difficult to use. Also said the District needs to hold students accountable for their actions as society will not give them several chances; need to keep standards high; and that statistics are being manipulated; site administrators are being told suspensions need to be lowered.

Speaker: David Jiron

Topic: Funding for Cajon wrestling team/new building, and more staff. Commented that the Wrestling team has done excellent this year and that other school districts have great facilities. Cajon's facilities are where the bleachers are located, they have to share with the basketball team, and they have been removed early 20 times from their practices due to other functions. Dr. Marsden shared that Dr. Vollkommer and the athletics directors meet to discuss the athletic strategic plan where they will look at this matter. Member Flores said she would like to attend the next meeting.

Board President moved Item 3.2 after the Public Comments due to time.

3.2 Bully Prevention and Intervention

The Board received an update on the bully prevention and intervention policies, practices and strategic actions currently occurring in San Bernardino City Unified School District. Assistant Superintendent, Dr. Rachel Monarrez, Communications/Community Relations Director Linda Bardere, and School Police Chief Paulino reported. Board Correspondence was shared with the Board.

Board discussed the need to have key personnel knowledgeable and able to assist quickly; all communications (posters, flyers, etc.) should include phone and text numbers; possibly have dedicated counselors; ask students and parents how they think the District can shift the culture; assist parents who might not know what to do; crisis management; information should be on website (prominently displayed) and on District's social media; also incorporate cyber-bullying, economically-challenged and LBGT. This is a multi-pronged approach, built into Strategy 9, and will create a school culture where students can feel safe. Students can be the biggest intervention.

SESSION SIX

6.0 *Reports and Comments*

6.1 Report by San Bernardino Teachers Association

No report.

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 Report by San Bernardino School Managers

No report.

6.6 Comments by Board Members

Member Flores proposed that a school be named after Frances Grice. She reported she attended the Family Leadership Institute where over 60 parents were in attendance and attended the Grading Practices meeting. She asked that the Board receive a copy of the EdTrust West report. Dr. Flores thanked Dr. Monarrez on the work she is doing on bullying and Chief Paulino for the citations data.

Member Wyatt attended the Bullying Prevention Committee and said that there was great participation, and stated the District is doing a lot already on bullying but that the community does not know everything and we need to get that information out to them. He suggested that Undercover Bullying students might come and share their thoughts at a Board meeting. Dr. Wyatt had concerns regarding the issue brought to Board by staff during Public Comments and Dr. Wiseman provided information on training that is available. Dr. Wyatt commented that chronic absenteeism is a huge problem in the District as well as at other districts, and asked how do we support our staff to address this area.

Member Gallo suggested creating a smaller learning environment for students who have chronic behavioral issues, possibly a leadership-type academy, District-sponsored charter, or a military-type school.

6.7 Comments by Superintendent and Staff Members

Dr. Marsden recognized Carmel Brand, athletic director at Pacific High School for being selected to receive the California State Athletic Directors' Sue Kamiyama Leadership Award for 2017-18 and to Molina Healthcare who will be donating umbrellas and ponchos to Muscoy Elementary School students on January 30. Dr. Marsden reported that the District received a thank you letter from Assemblymember Eloise Gomez-Reyes for our support of the Young Legislators and their upcoming trip to the State Capitol in February. Dr. Marsden stopped by the Pregnant Minors Training and met both female and male students participating in the program;

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he invited the Board to the Superintendent’s Movie Night featuring a screening of Paper Tigers. He asked for, and received, Board consensus to have an early closed session at the February 6 Board meeting regarding negotiations and potential budget impact.

Deputy Superintendent Dr. Harold Vollkommer reminded the Board about the re-energizing Community Engagement Plan forum on January 31, beginning at 8 am.

SESSION SEVEN

7.0 *Consent Calendar*

Items pulled for discussion: 7.20

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 were adopted:

7.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 7, 2017 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 Bernardino High School	Jason Trinidad, Ontario, CA	To sponsor the wrestling team	\$105.00
Community Day School	San Manuel Band of Mission Indians, Highland, CA	\$1,500.00 Grant awarded to Robyn Eberhardt to provide holiday meals for students and their families	\$1,500.00
Paakuma K-8 School	Brown-Strauss Steel, Aurora, CO	To sponsor the 2 <sup>nd</sup> and 3 <sup>rd</sup> Grade Club upcoming field trips	\$200.00
Paakuma K-8 School	South Pacific Steel and Tube, Inc., Santa Fe Springs, CA	To sponsor the 2 <sup>nd</sup> and 3 <sup>rd</sup> Grade Club upcoming field trips	\$200.00
Middle College High School	Marco A. Martinez Hernandez Yucaipa, CA	To sponsor College Tours Club	\$2,000.00
Middle College High School	Vanessa M. Ramos, Highland, CA	To sponsor College Tours Club	\$6,000.00

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

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7.3 Amendment No. 1 to the Professional Service Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves amending the professional service agreement approved on October 17, 2017, Agenda Item No. 6.3, with Best Best & Krieger, Attorneys at Law, Riverside, CA, to present and provide advice and counsel concerning planning, acquisitions, and potential litigation for District real property needs for the District. The amendment is to include additional professional services from Overland Pacific & Cutler, LLC, Riverside, CA, for acquisitions, appraisals and relocation assistance services. The cost, not to exceed \$55,000.00, will be paid from Funds 01, 21 and 40. All other terms and conditions remain the same.

BE IT RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

7.4 Annual Audited Financial Report for Fiscal Year 2016-2017

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2016-2017, including a Compliance Audit of Federal and State Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

7.5 Bid No. F18-02, BOE Building Remodel – Bid Package 01 (Demolition & Abatement)

BE IT RESOLVED Bid No. F18-02, BOE Building Remodel – Bid Package 01 (Demolition and Abatement), be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on November 9, 2017 and November 16, 2017, in the El Chicano, Precinct Reporter and The Sun newspapers. Three (3) bids were received and opened on December 6, 2017, at 10:00 a.m. The cost will be paid from Fund 01.

<b>Contractor</b>	<b>Base Bid</b>
Integrated Demolition and Remediation Inc., Anaheim, CA	\$467,700.00
Danny Ryan Precision Contracting, Inc., Anaheim, CA	\$498,800.00
T3 Contractors Corporation, Riverside, CA	\$570,000.00

**Contractor**

Integrated Demolition and Remediation Inc.  
4930 East La Palma Avenue  
Anaheim, CA 92807

**Base Bid**

\$467,700.00

**TOTAL**

**\$467,700.00**

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

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7.6 Bid No. F18-03, Classroom G-2 Remodel at San Andreas High School

BE IT RESOLVED Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on November 9, 2017 and November 16, 2017, in the El Chicano, Precinct Reporter and The Sun newspapers. Five (5) bids were received and opened on December 5, 2017, at 2:00 p.m. The cost will be paid from Fund 01.

<b>Contractor</b>	<b>Base Bid</b>
D & M Martin Construction, Inc., Highland, CA	\$647,000.00
Hamel Construction, Inc., Murrieta, CA	\$726,008.00
Dalke & Sons Construction, Inc., Riverside, CA	\$844,890.00
Harik Construction, Inc., Glendora, CA	\$847,000.00
JRH Construction Company, Inc., Irvine, CA	\$1,007,520.00

<b><u>Contractor</u></b>	<b><u>Base Bid</u></b>
D & M Construction, Inc. 7231 Boulder Avenue, Suite 808 Highland, CA 92376	\$647,000.00
<b>TOTAL</b>	<b>\$647,000.00</b>

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

7.7 Bid No. NSB 2017/18-3, Food Service Equipment

BE IT RESOLVED that Bid No. NSB 2017/18-3, advertised on November 9 and November 16, 2017, in The Sun, Black Voice, and El Chicano newspapers, and opened on December 5, 2017, at 11:00 a.m. be awarded to the lowest responsive/responsible bidders meeting District specifications; based on the unit prices bid, as follows. The cost will be paid from Nutrition Services Restricted Fund 92.

<b>Line Item No.</b>	<b>Item/Description</b>	<b>QTY</b>	<b>Awarded Vendor</b>	<b>Price</b>	<b>Extended Price</b>
1	Cabinet, Holding & Transport	2	Kamran & Co. Santa Barbara, CA	\$3,652.00	\$7,304.00
2	Cabinet, Pass-Thru	1	Kamran & Co. Santa Barbara, CA	\$5,440.00	\$5,440.00
3	Cabinet, Bun/Food Pan	15	Arrow Restaurant Equipment & Supply Montclair, CA	\$1,450.00	\$21,750.00
4	Food/Salad Bar	10	Chef's Toys Fountain Valley, CA	\$2,557.90	\$25,579.00
5	Milk Cooler	9	Arrow Restaurant Equipment & Supply Montclair, CA	\$4,265.00	\$38,385.00
6	Oven, Electric, Double Unit	1	F.S.E. National City, CA	\$7,589.00	\$7,589.00
7	Oven, Gas, Double Unit	1	Chef's Toys	\$12,317.70	\$12,317.70

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			Fountain Valley, CA		
8	Pan, Sheet/Bun	100	Chef's Toys Fountain Valley, CA	\$7.12	\$712.00
9	Platform Truck, 24w x 48L	4	Chef's Toys Fountain Valley, CA	\$524.31	\$2,097.24
10	Refrigerator, Reach-In, 2 door	1	Chef's Toys Fountain Valley, CA	\$3,312.47	\$3,312.47
11	Tray Dispenser, One Stack	2	Kamran & Co. Santa Barbara, CA	\$1,380.00	\$2,760.00
12	Tray Dispenser, Two Stack	2	Kamran & Co. Santa Barbara, CA	\$1,380.00	\$2,760.00
13	Work Table, w/tray rails and end table	5	Chef's Toys Fountain Valley, CA	\$1,817.02	\$9,085.10

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated as needed throughout the initial one-year term of the bid in accordance to the terms and conditions of the bid, with the option to extend annually, not to exceed three years total, including trade-in of old equipment as negotiated with awarded bidder and as it is in the best interest of the District.

7.8 Federal/State/Local District Budgets and Revisions

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

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

R	Program	Unrestricted/Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
	Indian Education	Restricted	4510	505	01	(\$2,218.46)

A decrease to an existing program will bring the total funding to \$49,173.00.

7.9

Ratification of Approved Change Orders from November 1 – 30, 2017

BE IT RESOLVED that the Board of Education approves ratifying the District approved change orders from November 1 – 30, 2017 for the District construction projects.

Bid No. F17-05, Muscoy ES Admin/Library Building Modifications

Bid No. F16-06R, Prop 39 – EEP at Six (6) School Sites and at Two (2) School Sites

Bid No. F17-03, Athletic Complex Upgrades at Pacific and San Bernardino HS

Bid No. F17-06, Athletic Complex Upgrades at Cajon High School

7.10 Sponsorship with Revolution Youth Advocates, San Bernardino, CA, for the Threadz Program for District Students

BE IT RESOLVED that the Board of Education approves the sponsorship with

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Revolution Youth Advocates, San Bernardino, CA, for the Threadz Program for District students, effective January 24 – June 30, 2018. Students referred to the Threadz Program will be able to “shop” and acquire clothing for school, job interviews, or special school events such as the prom. The funds for the Threadz Program are used to purchase clothing, personal hygiene items, and school supplies for up to 200 District students. The sponsorship, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Business Services Division, Account No. 068.

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

7.11 Amendment No. 1 to the Agreement with Panorama Education, Inc., Boston, MA, to Provide Professional Development Workshops for the District

BE IT RESOLVED that the Board of Education approves amending the agreement with Panorama Education, Inc., Boston, MA, approved on September 19 2017, Agenda Item No. 11.23. The agreement is being amended to increase the contract amount by \$40,000.00 for 12 additional workshops of customized culture, climate, and SEL Data, increasing the contract amount from \$5,000.00 to a not to exceed amount of \$45,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419 and the Unrestricted General Fund – Technology Support Office, Account No. 322. 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.

7.12 Business and Inservice Meetings - Educational 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) 2018 Conference, March 28 - 31, 2018 in Sacramento, CA. The total cost including meals and mileage per District guidelines, not to exceed \$2,403.26, will be paid from Curtis Middle School Account No. 419.

Erika M. Delgado De Ramos  
Vanessa Ybarra  
(Parent Representatives, Curtis Middle School)

7.13 Facilities Use Agreement with California State University, San Bernardino, CA, for Use of the Coussoulis Arena for Indian Springs High School’s Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with California State University, San Bernardino, CA, for use of the Coussoulis Arena for Indian Springs High School’s graduation ceremony for approximately 3,600 students, teachers, administrators, and guests, effective June 9,

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2018. The total cost, not to exceed \$16,612.00, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

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

7.14 Facilities Use Agreement with California State University, San Bernardino, CA, for Use of the Coussoulis Arena for Pacific High School’s Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with California State University, San Bernardino, CA, for use of the Coussoulis Arena for Pacific High School’s graduation ceremony for approximately 4,000 students, teachers, administrators, and guests, effective June 8, 2018. The total cost, not to exceed \$17,112.00, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

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

7.15 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

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

Apple, Inc., Austin, TX, to provide two (2) two-day sessions of professional development to approximately 40 teachers on the Everyone Can Code curriculum developed for elementary schools, middle schools, and high schools, effective February 1 – April 30, 2018. The total cost, not to exceed \$9,000.00 payable at the daily rate of \$4,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

7.16 Extended Field Trip, Cajon High School, 32nd Annual Stanford Invitational Speech and Debate Tournament, Santa Clara and Santa Cruz, CA and Northern College Tours

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 Cajon High School students, 2 District employees and 3 chaperones, to attend the 32nd Annual Stanford Invitational Speech and Debate Tournament, in Santa Clara, CA and Santa Cruz CA; and tour Northern Colleges from February 9 - 12, 2018. Students are given the opportunity to expand their forensic abilities by competing against students from other high schools. Competitive speaking provides one of the best critical thinking experiences available to students. Also providing awareness of the college options available to them beyond the immediate area. The cost of the trip, not to exceed \$4,982.55, including meals and lodging, will be paid from Cajon High School Speech and Debate ASB Account. Transportation provided by private vehicle and America’s Xpress Rent-A-Car, not to exceed \$1,223.25, will be paid from Cajon High School Speech and Debate ASB Account. No student will be denied participation due to

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

7.17 Extended Field Trip, Cajon High School, Health Occupational Students of America State Leadership Conference, Anaheim, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Cajon students/HOSA members, 4 District employees and 1 chaperone, to attend the Health Occupational Students of America (HOSA) State Leadership Conference, Anaheim, CA, from April 4 - 8, 2018. HOSA provides a program of leadership development, motivation, and recognition exclusively for our secondary, postsecondary and collegiate students enrolled in a health occupation educational program. Students will compete in events in health careers and leadership as well as academic events, participate in workshops, and exchange experiences with students across the state. The cost of the trip, not to exceed \$26,725.00, including meals and lodging, will be paid from Cajon High School Carl D. Perkins Account No. 512, Vocational Education Lottery Account No. 729 - Unrestricted, and ASB Account. Transportation provided by Durham School Services, not to exceed \$1,000.00, will be paid from Cajon High School Carl D. Perkins Account No. 512. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.18 Payment for Course of Study Activity - Human Resources

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

Marshall Elementary School requests Board of Education approval to utilize Daniel Krawitz, Science Education Center of California, Orange, CA for an assembly titled, Science Museum on Wheels to 430, TK - sixth grade students on February 1, 2018. This assembly will provide hands on education and will encourage students to think like scientists and pursue STEM careers. The total cost, not to exceed \$325.00, will be paid from Marshall Elementary School Account No. 419.

Marshall Elementary School requests Board of Education approval to utilize the Segerstrom Center for the Performing Arts with Edutainment Arts, Costa Mesa, CA for an assembly titled "Science Magic" to 430, TK - sixth grade students on February 1, 2018. This assembly will educate everyone, both in the audience and on stage about the wonders of science and to encourage students to think like scientists and pursue STEM careers. The total cost, not to exceed \$565.00, will be paid from Marshall Elementary School Account No. 419.

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

Belvedere Elementary School requests Board of Education approval to utilize Dairy Council of California, Irvine, CA for presentations of a "Mobile Dairy Classroom" to 674, Kindergarten – sixth grade students on January 31, 2018. These presentations teach students how milk and dairy foods are produced and how they contribute to healthy eating. There is no cost to the District.

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7.19 Agreement with MCT Technology Inc., Diamond Bar, CA, to Provide Software for Enrollment and Attendance Management

BE IT RESOLVED that the Board of Education approves entering into an agreement with MCT Technology Inc., Diamond Bar, CA, to provide Software Licenses for enrollment and attendance management for the Child Development Program for an estimated 288 students at a cost of \$0.99 per student per month, a one-time fee of \$242.45 for hardware, and a one-time implementation fee of \$1,706.25, effective January 24, 2018 - June 30, 2023, with an option to cancel annually at the District's discretion. The fee, not to exceed an estimated amount of \$17,060.06, will be paid from the Restricted Child Development Fund12/Preschool, Account No. 252.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated based on unit cost, as needed.

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

7.21 Facilities Use Agreement and Extended Field Trip, Arrowview Middle School, National Junior Honor Society Student Leadership Retreat at Cedar Lake Camp, Big Bear Lake, CA

BE IT RESOLVED that the Board of Education approves the use of facilities agreement and extended field trip for 31 students and 5 District employees, to attend a student leadership retreat for participating National Junior Honor Society (NJHS) students at Cedar Lake Camp, Big Bear Lake, CA, from March 15 - 16, 2018. Students will participate in activities that allow them to discuss topics related to NJHS in a structured intimate setting. Posting questions that elicit elaborations and respond to other's questions and comments with relevant observations and ideas that bring discussion back on the topic as needed. The cost of the trip, not to exceed \$2,842.84, including meals and lodging, will be paid from Arrowview Middle School Account No. 419. Transportation provided by Durham School Services, not to exceed \$392.84, will be paid from Arrowview Middle School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

7.22 Facilities Use Agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the Use of the California Theatre of the Performing Arts for the Inland Career Education Center's Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the use of the California Theatre of the Performing Arts for the high school diploma and GED graduation ceremony for approximately 1,500 graduates, teachers, administrators, and invited guests, effective May 24, 2018. The cost, not to exceed \$2,750.00, will be paid

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from the Restricted Adult Education Fund Account No. 130.

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

7.23 Rescission of the Affiliation Agreement with Del Rosa Villa Nursing Center, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nursing Assistant Program

BE IT RESOLVED that the Board of Education approves rescission of the affiliation agreement with Del Rosa Villa Nursing Center, San Bernardino, CA, approved on September 19 2017, Agenda Item No. 11.41. Del Rosa Villa Nursing Center is unable to provide a clinical site for students.

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

7.24 Sponsorship for Athletes for Life Foundation, Goleta, CA, in Association with California State University, San Bernardino, for the 13<sup>th</sup> Annual Summer Life Skills Camp for District Students

BE IT RESOLVED that the Board of Education approves the sponsorship for Athletes for Life Foundation, Goleta, CA, in association with California State University, San Bernardino, for the 13<sup>th</sup> Annual Summer Life Skills Camp for 100 District students at the cost of \$500.00 per student, effective June 24 – 27, 2018. The students will participate in Structure Physical Activities (SPA), Educational Learning Activities (ELA) for English language arts and mathematics and college preparedness workshops which includes college experience panel with CSUSB students, financial aid and scholarships workshops, college admission 101, and domestic violence and anti-bullying workshops. The fee, not to exceed \$50,000.00, 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 Department, to sign all related documents.

7.25 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:

**\*\* 02/17/2003                      \*\* (S) 03/13/2007                      \* (S) 12/05/2004**

\*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.

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**\*\***The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

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

7.26 Student (s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction.

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion, unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

**06/02/2004      02/28/2004**

7.27 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.

**05/06/2004**

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7.28 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:

01/14/2005	12/01/2000	11/24/2002	07/28/2003	01/24/2000	03/23/2002
03/13/2003	01/28/2001	06/14/2006	06/15/2002		

7.29 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:

08/04/2002	07/09/2007	08/07/2002	09/25/2004	08/17/2002	10/25/2000
07/11/2002	02/03/2003	08/29/2006	05/24/2003	07/29/2001	

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

03/13/2003

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.

Item pulled for discussion: 7.20

Public Comment on Item 7.20:

Speaker: Linda Hart congratulated the Board for choosing WestEd and the District's efforts in this area. She commented that she had looked at the dashboard for students with special needs and was concerned as they were the lowest. She is concerned about the key root causes. Will families be part of the process?

Ms. Hart also spoke about a comment made by a teacher to her granddaughter regarding an award that she was getting, telling her granddaughter she was getting it because she was black.

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Ms. Hart wanted to know what tools are in place to make sure comments like this do not happen again.

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

7.20 Agreement with WestEd, San Francisco, CA, to Build Capacity to Improve Developmental and Academic Outcomes for Children with Disabilities

BE IT RESOLVED that the Board of Education approves entering into an agreement with WestEd, San Francisco, CA, to work with 20 teachers and administrators to build capacity to improve developmental and academic outcomes for children with disabilities, effective January 24 – June 30, 2018. WestEd will review the District and schools' programs and capacity through various needs sensing and data analysis, identify key root causes and explore potential areas of improvement, and develop a comprehensive improvement plan. Direct costs of \$61,913.00 for personnel estimated at 44 days of staff time, travel, and other support costs and indirect costs and management fees of \$12,262.00. The cost, not to exceed \$74,175.00, 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.

SESSION EIGHT

8.0 *Action Items*

8.1 Personnel Report #12, Dated January 23, 2018

Upon motion by Member Tillman, seconded by Member Flores, 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 Personnel Report #12, dated January 23, 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 Resolution Approving the Renewal of the Charter School Petition for the Woodward Leadership Academy by the Governing Board of the San Bernardino City Unified School District

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

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WHEREAS, pursuant to Education Code Section 47600 et seq., the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization and/or renewal of charter schools;

WHEREAS, on or about March 6, 2012 the District Board approved the Charter for the Woodward Leadership Academy (“WLA” or “Charter School”) for a term of three years and extended the Charter in 2015 for two years;

WHEREAS, on or about April 5, 2017, WLA submitted a request for renewal of its Charter School Petition;

WHEREAS, a public hearing on the provisions of the Charter was conducted on May 16, 2017, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

WHEREAS, on or about June 27, 2017, the District Board, conditionally renewed the Charter, for a five -year term, from July 1, 2017, through and including June 30, 2022, subject to necessary changes being made to the Charter, Corporate Bylaws and Conflict of Interest policy and the Charter brought back to the District for final consideration;

WHEREAS, WLA, in cooperation with District staff, has made District requested changes and revisions to the Charter and brought the Charter back to the District for consideration and approval;

WHEREAS, in reviewing the Petition for the establishment of this Charter, the District Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged;

WHEREAS, the District staff has reviewed and analyzed the information received with respect to the Charter Petition and information related to the operation and potential effects of the proposed WLA renewal, including speaking to and meeting with WLA representatives relative to this renewal request;

WHEREAS, the District staff has made a recommendation to the District Board that the Charter Petition be renewed;

WHEREAS, the District Board has fully considered the Charter submitted for the renewal of WLA and the recommendation provided by District staff;

WHEREAS, in reviewing the Petition for the renewal of this Charter, the Governing Board has been cognizant of the value provided to the community by WLA during the time that it has been operating pursuant to the Charter granted by San Bernardino City Unified School District;

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NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of San Bernardino City Unified School District finds the above-listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District finds that WLA operated pursuant to the Charter previously granted by the District provides its students with educational benefits and sound educational programs.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby renews the WLA Charter, as attached hereto as Exhibit “A,” for a renewal term from July 1, 2017, through and including June 30, 2022. As part of the renewal process, WLA made numerous revisions to the Charter document from that initially approved by the Governing Board in 2007. The terms of the revised WLA Charter attached hereto as Exhibit “A” shall be in full force and effect for the renewal term.

The foregoing resolution was considered, passed, and adopted by the Governing Board at a public meeting on January 23, 2018.

8.3 On-Going Board Initiatives

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:

*These are items the Board has deemed require periodic progress updates.*

<b>Initiative</b>	<b>Assigned to</b>	<b>Action</b>
Centralized Services Facility	R. Monarrez	Quarterly Update: 01/23/18 04/17/18 07/17/18
African American Student Achievement	K. Mitchell	02/20/18
Mental Health	R. Monarrez	Quarterly Update: 03/20/18 06/19/18
Grading Practices Committee Dashboard	R. Monarrez K. Mitchell	Quarterly Update: 01/23/18 04/17/18 07/17/18
Citations Database	J. Paulino	Monthly Update: 01/23/18 Completed  04/17/18 07/17/18

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Safe Routes to School	J. Paulino	Quarterly Update: 03/20/18 06/19/18
Family Engagement Strategic Plan	R. Monarrez	Quarterly Update: 02/20/18 04/17/18 07/17/18

8.4 Board Top 10

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:

*Items, once completed, will be removed from the list and may not require further updates.*

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	01/23/18
2	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	02/20/18
3	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
4	11/05/13	Provide update on Later Start Times for Secondary Sites	Mr. Gallo Mrs. Hill	H. Vollkommer	02/2018
5	09/11/17	Provide status of a streamlined Use of Facilities Process	Board	J. Christakos	04/17/18
6	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell	03/06/18
7	04/18/17	Provide information regarding Crisis Protocols	Dr. Flores	J. Paulino	02/20/18
8	11/07/17	Provide update on Class Size Reduction	Board	P. Wiseman	01/23/18
9		TBD			
10		TBD			

Board of Education Meeting Minutes  
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8.5 Board Follow Up

Upon motion by Member Gallo, 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:

*Items, once completed, will be removed from the list. As decided by the Board, items from this list will be moved to the Top 10 list as needed.*

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	12/05/17	Financial impact for elementary school security guards	Dr. Flores Mr. Tillman
2	11/07/17	Asked about Middle School gymnasiums.	Mrs. Rodgers
3	11/07/17	Explore buying building that District is leasing.	Dr. Hill
<b>COMMUNICATIONS – MRS. BARDERE</b>			
1	01/09/18	Coordinate recognition of Teen Music Workshop music group recognition. Coordinate additional Emergency Disaster and Anti-bullying posters.	Dr. Hill Mrs. Rodgers
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	01/09/18	From CEP Update: Check with County to see if there is a mechanism in place for students to be paid for participation. Explore tracking of student job placement.	Mr. Tillman Dr. Flores
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	01/09/18	Request for pathways programs and coding program demographic data.	Mrs. Rodgers
2	11/07/17	What is an Education Opportunity survey and did our District do one.	Mrs. Rodgers
3	10/17/17	Are Ethnic Studies A-G approved; what are the demographics of students. Suggested teachers collaborate with other districts to get their knowledge and asked for contacts for the three high schools.	Mrs. Medina
4	10/17/17	Asked about looking into the All-City band possibly playing at state finals, football games, or special events to highlight the VAPA program.	Dr. Wyatt
5	08/15/17	Status of Drumline and VAPA.	Dr. Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	01/09/18	Look into anti-bullying staff training.	Mrs. Medina
2	01/09/18	Provide information on student paid internship program.	COMPLETE
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
<b>STUDENT SERVICES – DR. MONÁRREZ</b>			
1	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBIS and Restorative Justice.	Mr. Gallo
2	01/09/18	Provide information on # of reported STDs and steps to reduce.	Mrs. Medina

8.6 Future Agenda Items

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

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following was adopted:

Request	Date	W	SP	SA	AP	AR	PH
Superintendent’s Student Advisory	02/06/18		X				
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			
VAPA Strategic Plan	02/20/18					X	
African American Student Achievement Initiative	02/20/18			X			
Grading Practices	03/06/18				X		
Arrowhead Grove K12 Complex (Waterman Gardens)	03/06/18					X	
2 <sup>nd</sup> Interim Budget/LCAP Report	03/20/18				X		
KPI: ELPI/Reclassification	04/03/18			X			
Multilingual Initiative	04/03/18				X		
Innovation Grant Awards	04/17/18				X		
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Adoption of 18-19 BOE Meeting Calendar	05/01/18					X	
Purchasing Systems	05/15/18				X		
Governor’s May Revise Budget Update	05/15/18					X	
Annual Service Plan & Budget Requirement (SELPA)	06/05/18						X
Local Control and Accountability Plan	06/05/18						X
Fiscal Year 18-19 Preliminary Budget	06/05/18						X
Balances in Excess of Minimum Reserve Reqs:18-19	06/05/18						X
Local Control and Accountability Plan Approval	06/19/18				X		
Fiscal Year 18-19 Budget Approval	06/19/18				X		
College/Career (leading indicator)	06/19/18			X			
Career Pathways	TBD	X			X		
Budget	TBD	X			X		
KPI: Engagement – Gallup Student Poll	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:

- Item 10.1 Transforming Lives Charter

**Anticipated Litigation**

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

Number of Cases: One

**Existing Litigation**

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

Number of Cases: One

SS-17-18-04

**SESSION TEN**

**10.0 Action Reported from Closed Session**

**9:30 pm**

Upon motion by Member Tillman, seconded by Member Flores, 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 the Settlement Authority #SS-17-18-04 in the amount of \$49,700.00.

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

10.1 Resolution of the Governing Board of the San Bernardino City Unified School District Denying the Charter Petition for Transforming Lives Charter School

This item was pulled from the agenda by the Charter School.

**SESSION ELEVEN**

**11.0 Adjournment**

By unanimous vote of the board, the meeting was adjourned at 9:01 p.m.

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, February 6, 2018 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

**ATTACHMENT A**



**2018-2019 Governor's January  
Budget Proposal  
January 23, 2018**

*Making  
**Hope**  
Happen*



**What's Not in the Education Budget?**

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- The 2018-19 Budget proposal provides no funding for the following critical items:
  - Increasing the LCFF base grant target to reach the funding level of the top ten states
  - The growing local obligations for the California State Teachers' Retirement System (CalSTRS) and the California Public Employees' Retirement System (CalPERS) unfunded liability
  - Home-to-School Transportation programs
  - Increasing and equalizing Assembly Bill (AB) 602 base funding rates for special education

3

**The Budget Proposal**



- The Governor fully funds LCFF. SBCUSD will see \$15M more than projected (\$10M) at 1<sup>st</sup> Interim for 2018-19 - Total increase \$25M
  - \$15M two years earlier than projected
- One-time mandate funding of \$295 per student = \$13.7M for SBCUSD
- Additional funding for Childcare and Preschool
- Strong workforce program to establish a K-12 specific component
- Teacher workforce to increase and retain special education teachers



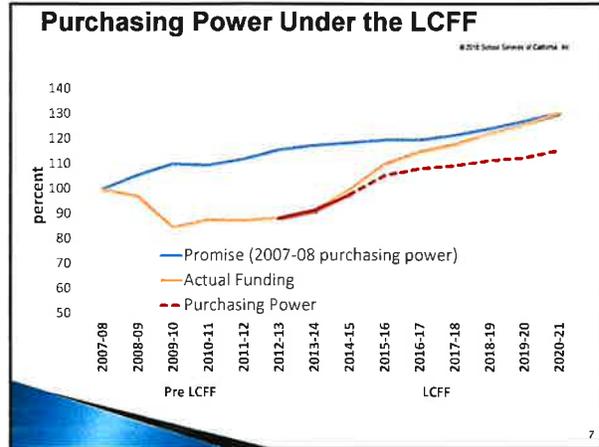
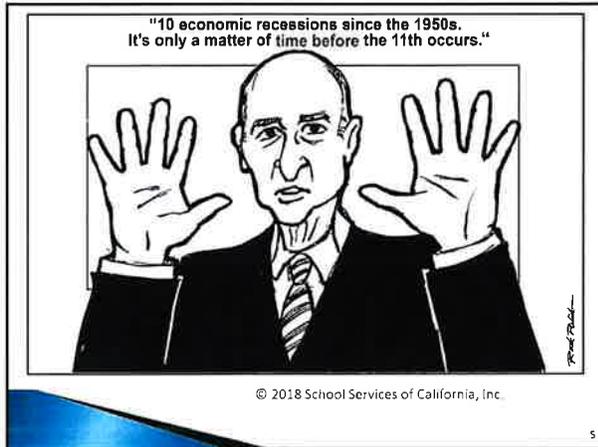
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**Budget Challenges**

- The Governor cautioned that a cyclical economy and California's volatile tax structure (heavy dependence on income tax and capital gains) means the state must prepare for an inevitable recession.
- The Governor added concerns about the potential impact of the recent federal tax reform and proposed federal policy changes.
- Future increases to LCFF = COLA only, which does not cover increases in PERS/STRS, step and column, health increases.
- California remains in the bottom 10% of per pupil spending.

*Hope*

4



### Projected Increases in LCFF Funding Compared to Increases in Salary Related Expenditures

	2017-18	2018-19	2019-20	2020-21	Cumulative Totals
Increases in LCFF Funding	\$7,897,504	\$25,635,154	\$3,943,119	\$3,874,268	\$41,350,045
Step and Column	\$5,372,253	\$5,457,637	\$5,500,262	\$5,672,207	\$22,002,359
PERS/STRS	\$6,557,926	\$7,413,755	\$7,534,954	\$5,415,882	\$26,922,517
Health & Welfare	\$3,374,979	\$5,024,184	\$5,304,455	\$5,989,209	\$19,682,807
<b>Total Increases</b>	<b>\$15,305,158</b>	<b>\$17,895,556</b>	<b>\$18,339,671</b>	<b>\$17,077,298</b>	<b>\$68,617,683</b>
Expenditure Increases in Excess of LCFF Funding Increases	(\$7,407,654)	\$7,739,598	(\$14,396,552)	(\$13,203,030)	(\$27,267,038)

**Cost of PERS/STRS 2021-22 and beyond is \$3.8M**

### SBCUSD's Budget Update - January 2018

What can we do to increase revenue to sustain programs?

- Meet the district's goal of 97% attendance
- A one percent increase in annual ADA equates to \$5.3M
- Each student misses on average 7 days of instruction (Day 1 - P2)
- Attend Saturday School to make up for missed days of instruction

## Next Steps



**March**  
Second Interim  
Report  
by  
March 20



**May 15**  
Governor's May  
Revise



**Public Hearing**  
LCAP and Budget  
**June 5**  
LCAP and Adopt  
Budget  
**June 19**