

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES  
ADOPTED  
02/06/18**

777 North F Street  
San Bernardino, California

January 9, 2018

Present: Board President Abigail Medina, Vice President Gwen Rodgers, Board Members Barbara Flores, Mike Gallo, Margaret Hill, Danny Tillman and Scott Wyatt; Student Board Members Isabel Cholbi and Danielle Quezada; 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: Student Board Member Kristian Bacarro. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Opening

1.1 Call to Order

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

1.2 Pledge of Allegiance to the Flag

Daniel and Darrell Peeden led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 Special Presentation(s)

2.1 Recognition of Martin Luther King, Jr.

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:

WHEREAS The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

WHEREAS Dr. Martin Luther King, Jr. delivered the most famous of his speeches, "I Have A Dream," during the greatest civil rights demonstration in the history of our nation, held on the steps of the Lincoln Memorial in Washington, D.C. on August 28, 1963; and

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WHEREAS Dr. Martin Luther King, Jr. paid the ultimate sacrifice when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr. a national holiday was first observed on January 20, 1986, and continues to be observed annually in his honor on the third Monday in January;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King, Jr. and to honor his legacy as a man of determination, dignity, and strength.

2.2 Recognition of Yellow Ribbon Week

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:

WHEREAS the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

WHEREAS the Board welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

WHEREAS the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

WHEREAS the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby declares January 15-19, 2018, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

2.3 Resolution in Support of California Earned Income Tax Credit (CalEITC)

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 following was adopted:

WHEREAS the California Earned Income Tax Credit (CalEITC) is one of the most effective tools in America to lift families out of poverty; and

WHEREAS last year, the CalEITC put almost \$200 million directly into the hands of nearly 400,000 working Californians and the Federal EITC delivered over \$7 billion to low-income Californians; and

WHEREAS research shows children whose families receive a boost in income from EITC perform better in school and have better health; and

WHEREAS in order to receive CalEITC families must file taxes and meet the eligibility guidelines which can be found at CalEITC4Me.org;

THEREFORE BE IT RESOLVED, that the Board of Education of the San Bernardino City Unified School District urges all families to use the free resources and tax preparations services provided through CalEITC4Me.org and file their 2017 tax returns.

### SESSION THREE

#### 3.0 *Public Hearing(s)*

3.1 There were no comments on the Public Hearing regarding the 2016-17 California Assessment of Student Performance and Progress Testing waiver request for North Park Elementary School due to extenuating and uncontrollable circumstances, North Park Elementary School did not participate in scheduled California Assessment of Student Performance and Progress (CAASPP) testing during the 2016-17 school year. The California Department of Education submitted a request to the U. S. Department of Education seeking waiver of the District and North Park Elementary CAASPP requirements for 2016-17. North Park Elementary will prepare for and participate in CAASPP academic testing in the 2017-18 school year.

### SESSION FOUR

#### 4.0 *Public Comments*

Speaker: Student Board Member Quezada asked for some clarification on the CEP presentation. She asked if students' fees were paid for the Inland Empire's Future Leaders program? Dr. Marsden said yes and that every year it is voted on. She also asked about the Upward Bound program and asked if there was anything that Cajon students could do to participate as she is aware that the site is not eligible for the program. Dr. Mitchell said that he believed there was and he would have staff reach out to her.

Speaker: Sandy Owens, SBTA

Topic: Workplace bullying. She commented it reduces attendance, morale; and impacts students when they witness it. She said two elementary sites were toxic with several P1s and P2s and high turnover. Stated the District needs to reopen dialogue on this topic. Ms. Owens also commented her concerns regarding excessive classroom walkthroughs.

### SESSION FIVE

#### 5.0 *Student Achievement*

##### 5.1 Community Engagement Plan Update

The Board of Education received an update from Dr. Harold Vollkommer (Attach. A) in regard to refreshing and re-energizing the District's Community Engagement Plan with three upcoming meetings in February and March, broad-based work groups, including staff, union representatives, community volunteers and a structured approach for consistency.

Board discussed specific actions; the coordinator position for the Workplace Development; hiring of interns; student job placement; student outreach; introduction to upper elementary and possibly having high school students mentor them.

#### SESSION SIX

##### 6.0 *Administrative Report(s)*

##### 6.1 Alternative Board Meeting Locations Update

Jayne Christakos, Chief Business Officer, provided an update on alternative locations for Board meetings while the Board of Education building is undergoing renovations. She said staff recommends SB County Board room and then ISHS Performing Arts Theatre if necessary. Board gave consensus for location.

#### SESSION SEVEN

##### 7.0 *Reports and Comments*

##### 7.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcalá, SBTA president, commented on the CEP plan and said they are looking at working to identify representatives from every site to attend upcoming meetings and will assign people for each of the nine strategies. With regards to workplace bullying she said that several years ago the Board approved a bullying policy and has had ongoing talks with Cabinet members regarding this issue; it was unfortunate that administrators continue some of these bullying tactics. SBTA will continue to engage in conversations to make all sites safe. Board commented that all employees need to feel safe and they will work to eliminate bullying; Dr. Mitchell is creating a bullying process to help resolve issues; Dr. Wyatt asked for an update at a future Board meeting.

##### 7.2 Report by California School Employees Association

No report.

##### 7.3 Report by Communications Workers of America

Stephen Gianni, CWA area vice president, reported CWA is in the process of reorganizing and looking into having a meet and greet with all District and union leaders; remarked that workplace bullying is an important issue to talk about; glad to hear that the District is talking about students that do not have 4.0 GPAs and it is important to help students who want to go into vocational jobs.

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

No report.

##### 7.5 Report by San Bernardino School Managers

No report.

##### 7.6 Comments by Board Members

Member Flores spoke on the leadership of Mr. Tillman with regards to athletic funding and the outcomes funding has provided. She spoke on establishing a District Mariachi band and would

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like Board consensus to have Maria Sanchez submit a proposal to agendize and fund as part of our Visual and Performing Arts program. She shared parts of a NCAAAP resolution which said they are calling for a moratorium on charter school expansion.

Member Gallo commented on the career pathway work the District is doing stating this is to give all students choices, whether that is college, career, or earn to learn, and that we want them to be fully prepared to make those choices.

Member Hill commented that the District needs to work on getting rid of workplace bullying and asked for updates on this issue. She recently attended a fundraiser in Pasadena where students from Richardson and the Teen Music Workshop performed. She would like to recognize the Workshop at a future board meeting.

President Medina commented on high schools and a possible increase in STDs and asked for an update on all high schools on what is being done. She commented on a youth event hosted by Assemblymember Reyes where one of the presenters, Monica Stockhausen spoke on “Girl Talk” and how Ms. Stockhausen passionately shared what kids could do with their futures. Mrs. Medina asked about finding ways to connect her with some of our programs. She also asked about finding ways to assist parents to effectively communicate with their children about bullying.

Vice President Rodgers commented on the CEP and wanted to make sure verbiage for coding is specific and in the CEP. She also suggested having more visuals for disaster preparedness and bullying in very prominent areas.

Member Tillman commented that the crisis protocols Board Correspondence that Chief Paulino supplied was good but the District might need to have something that informs parents about different scenarios and how they will be handled.

Member Wyatt shared an upcoming event on March 5, Bullying Prevention Workshop, hosted by San Bernardino County Superintendent of Schools and suggested some staff could be sent to it. He reported that he participated in a toy giveaway at Mt. Vernon Elementary School and said it was an amazing event for students and community. He mentioned Cajon High School football players Darren Jones, Jayden Daniels and Jonathan Perkins stating that they are being recognized at the national level as Junior All Americans. He commented that at the Rose parade the L.A. City All City band performed and he reiterated that the District needs an All City band.

Public Comment:

Margaret Paul, District psychologist.

Topic: Jumpstart training on financial management. She thanked the District for the opportunity to attend the training and said this is a critical area that students need to know about as well. She also spoke on the high use of plastic ware at District sites and said she is concerned about what this is doing to the environment. President Medina commented on the use of plastic and Styrofoam and asked if there were any alternatives?

7.7 Comments by Superintendent and Staff Members

Superintendent Marsden recognized Cajon High School science teacher Debra Tivey on receiving the 2018 Carl J. Schaefer Memorial Award from the NOCTI (National Occupational Competency Testing Institute) Board of Trustees, which honors outstanding teachers who excel in career technical education; Curtis Middle School teacher Chris Petriccione who was named a finalist for the California League of Middle Schools Regional Educator of the Year; and San Geronio High School teacher Michael Smith who was named a finalist for the California League of High Schools Regional Educator of the Year. He congratulated Belvedere Elementary School for being selected as host of the San Bernardino County AVID Showcase on January 23. Dr. Marsden invited the Board to participate in instructional rounds on January 17 and asked for 2-3 Board Members to attend the Baldrige Quest for Excellence Conference on April 8-11 in Baltimore, MD. Abigail Medina and Gwen Rodgers said they would attend and Margaret Hill said she would be an alternate.

SESSION EIGHT

8.0 Consent Calendar

Consent Item(s) pulled for later discussion: 8.8, 8.22, 8.23, 8.24, 8.27, 8.35, 8.36

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:

8.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 17, 2017 be approved as presented.

8.2 Amendment No. 1 to the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Training to District Principals and Administrators

BE IT RESOLVED that the Board of Education approves amending the agreement with Synectics, LLC, Ukiah, CA, approved on June 6, 2017, Agenda Item No. 11.3. The agreement is being amended to increase the contract amount by \$7,300.00 for two additional days of services increasing the contract amount from \$58,500.00 to a not to exceed amount of \$65,800.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

8.3 Facilities Use Agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the Use of the California Theatre of the Performing Arts for the Superintendent's Movie Night Presentation of the Documentary Film "Paper Tigers"

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 Superintendent's Movie Night presentation of the documentary

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film, “Paper Tigers” to 1,000 community stakeholders and District employees, effective March 2, 2018. A panel discussion will follow the movie presentation. The cost includes the ushers and front of house staff, cleaning fee, projector use, and use of the California Room. The cost, not to exceed \$2,750.00, will be paid from the Unrestricted General Fund –Community Engagement Plan, Account No. 094.

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

8.4 Ratification of Business and Inservice Meetings - Deputy Superintendent’s Office

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

To attend the 2017 California School Boards Association’s Annual Education Conference and Trade Show, November 29 - December 2, 2017, in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from the Superintendent’s Office Account No. 041.

Isabel Cholbi  
(Student Board Members, Superintendent’s Office)

Wendy Cholbi  
(Parent Representative, Superintendent’s Office)

8.5 Sponsorship with California State University San Bernardino, CA, for the Latino Education & Advocacy Days

BE IT RESOLVED that the Board of Education approves the sponsorship with California State University San Bernardino, CA, for the Latino Education & Advocacy Days attended by various stakeholders that share a common interest and commitment to educational issues that impact Latinos, effective March 27 – 31, 2018. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

8.6 Sponsorship with Sigma Beta XI, Inc., Moreno Valley, CA, for the 47<sup>th</sup> Assembly District Young Legislators Program for Arroyo Valley High School Students

BE IT RESOLVED that the Board of Education approves the sponsorship with Sigma Beta XI, Inc., Moreno Valley, CA, for 14 Arroyo Valley High School students to participate in the 47<sup>th</sup> Assembly District Young Legislators Program at a cost per student of \$200.00, effective February 19 – 20, 2018. The students will have the opportunity to visit the State Capitol in Sacramento, meet and greet with state officials and staff, attend an assembly committee hearing and floor session, and present potential legislative ideas impacting youth in San Bernardino. The cost, not to exceed \$2,800.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

8.7 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	VALUE
Arrowview Middle School	Taylor Properties Inc. Newport Beach, CA	To sponsor 8 <sup>th</sup> grade activities	\$700.00	
San Geronio High School	Illuminate Education, Inc. Irvine, CA	To sponsor the Hotel and Hospitality Program	\$1,920.45	
Rio Vista Elementary School	San Manuel Band of Mission Indians Highland, CA	\$5,000.00 Grant awarded to James Siriani to purchase Chromebooks for the students	\$5,000.00	
Indian Springs High School	MCZ Construction Inc. Yucaipa, CA	To support pool use for the League Carousel Water Polo Tournament	\$200.00	
Arrowhead and Riley Elementary Schools	Amazon San Bernardino, CA	Laptops, art supplies, 3D doodle pens, cameras, microscopes, backpacks, computer and lunch bags, music instruments, miscellaneous to support staff and students		\$100,000.00
San Geronio High School	Latonya Williams Rancho Cucamonga, CA	To sponsor the Key Club	\$138.00	
Communications	American Medical Response Rancho Cucamonga, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$500.00	
Emmerton Elementary School	Norma Barajas San Bernardino, CA	To support the library	\$300.00	
Emmerton Elementary School	Jayakaran S. and Leela Job Loma Linda, CA	To support the 3 <sup>rd</sup> grade Disneyland Field Trip	\$500.00	
Serrano Middle School	Coca Cola Refreshments New Castle, DE	To sponsor ASB	\$113.42	
Serrano Middle School	Active Sports Lifestyle USC LLC Rancho Cucamonga, CA	To sponsor ASB	\$180.00	
Holcomb Elementary School	Jennifer Batts San Bernardino, CA	Trumpet to support the music department		\$600.00
Arroyo Valley High School	Mikè Scott: Mt. Shadows Retirement Community Highland, CA	To sponsor the JROTC program	\$150.00	

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

8.9 Commercial Warrant Registers for Periods October 16–31, November 1–15, and November 16–30, 2017

BE IT RESOLVED that the Commercial Warrant Register for period October 16 – 31, November 1 – 15, and November 16 – 30, 2017, be ratified and/or approved.

8.10 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:

Program	Unrestricted/ Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
Education for Homeless Children and Youth	Restricted	5630	586	01	(\$13,754.61)
A decrease in an existing program will bring the total funding to \$156,055.39.					
Proposition 39 – California Clean Energy Jobs Act	Restricted	6230	P39	01	\$8,392,927.00
An increase to an existing program will bring the total funding to \$10,762,810.21.					
Adult Education Block Grant	Restricted	6391-0	130	11	\$599,889.76
Carryover from Fiscal Year 2016-17.					
Quality Start San Bernardino Program	Restricted	9080	253	12	\$41,200.00
Quality Start San Bernardino will provide services, at no charge, to the preschool and child development programs to build on strengths and to enhance early educators’ skills to provide high quality education and care for children. Sites identified to participate in the program will be visited by QSSB staff; a quality improvement plan will be developed; coaching and professional development will be provided; and financial incentives will be awarded for reaching a quality target and/or benchmark.					

8.11 Notice of Completion, Bid No. F16-06R, Prop 39 EEP at Six (6) Sites and Two (2) Additional Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F16-06R, Prop 39 EEP (Energy Expenditure Program) at Six (6) Sites and Two (2) Additional Sites, for the work awarded to and completed by the Contractor listed below.

BP 01 (Electrical)  
First Electric Systems, Inc.  
815 Sungrove Place  
Brea, CA 92821

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

8.12 Ratification of Approved Change Orders from October 1 – October 31, 2017

BE IT RESOLVED that the Board of Education approves ratification of the District- approved change orders from October 1 – October 31, 2017 for the District construction projects:

Bid No. F16-04, Cajon Theatre Renovation at Cajon High School

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

8.13 Ratification of Mileage Rate, Fiscal Year 2017-2018

BE IT RESOLVED that the Board of Education approves the ratification of the variable mileage rate for the 2017-2018 fiscal year effective January 1, 2018. The mileage rate prior to January 1, 2018 was \$.535. All other terms and conditions remain the same.

Variable Mileage Rate        \$ .545

8.14 Resolution Approving the Annual Reportable Fees Reports for Fiscal Years 2015-2016 and 2016-2017, in Compliance with Government Code Section 66006 And 66001

WHEREAS, the San Bernardino City Unified School District (“District”) has received and expended statutory and/or alternative school facilities fees (“Reportable Fees”) for the construction and/or modernization of the District’s school facilities in order to accommodate students from new development (“School Facilities”); and

WHEREAS, pursuant to Government Code Section 66006(a), the District has established and maintained a separate capital facilities account for the Reportable Fees (“Reportable Fees Account”); and

WHEREAS, pursuant to Government Code Section 66006(a), the Reportable Fees have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected; and

WHEREAS, Government Code Section 66006(b)(1) provides that the District shall make a written report containing certain required information available to the public; and

WHEREAS, Government Code Section 66006(b)(2) requires that the Board of Education of the District (“Board”) review the information made available to the public, including the reports entitled, “The San Bernardino City Unified School District Annual Reportable Fees Reports for Fiscal Years 2015-2016 and 2016-2017 in Compliance with Government Code Section 66006,” (“Reports”) at the next regularly scheduled public meeting, at least fifteen (15) days after the Reports were made available to the public; and

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WHEREAS, the Reports contain the requisite information and proposed findings concerning the collection and expenditure of Reportable Fees pursuant to Government Code Section 66006; and

WHEREAS, pursuant to Government Code Section 66006(b)(2), notice of the time and place of the Board meeting, where the Reports would be considered for adoption (“Notice”), was mailed at least fifteen (15) days prior to the Board meeting, to any interested party who filed a written request with the District for mailed Notice of the Board meeting; and

WHEREAS, the District posted Notice in the District’s regular posting locations and published Notice in a newspaper of general circulation within the District’s boundaries at least ten (10) days prior to the Board meeting.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1 The Board finds and determines that the foregoing recitals and determinations are correct.

Section 2 Pursuant to Government Code Section 66006(a), the District has established and maintained a Reportable Fees Account during Fiscal Years 2015-2016 and 2016-2017.

Section 3 Pursuant to Government Code Section 66006(a), the Reportable Fees collected during Fiscal Years 2015-2016 and 2016-2017 have been deposited into the Reportable Fees Account in order to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended the Reportable Fees, along with any interest income earned, solely for the purpose(s) for which the Reportable Fees were originally collected.

Section 4 Pursuant to Government Code Section 66006(b)(1), the Board reviewed the Reports at the next regularly scheduled public meeting, at least fifteen (15) days, after the Reports were made available to the public.

Section 5 Pursuant to Government Code Sections 66006(b)(1) and (2), the Board reviewed the Reports which are incorporated herein by this reference and contain the following information:

- (A) A brief description of the type of Reportable Fees in the Reportable Fees Account;
- (B) The amount of the Reportable Fees;
- (C) The beginning and ending balance of the Reportable Fees Account;
- (D) The amount of Reportable Fees collected and the interest earned;
- (E) An identification of each School Facilities Project (“Project”) on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees;

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- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in Section 66001(a)(2), and the Project remains incomplete;
- (G) A description of each interfund transfer or loan made from the Reportable Fees Account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the Reportable Fees Account will receive on the loan; and
- (H) The amount of refunds made pursuant to Section 66001(e) and any allocations pursuant to Section 66001(f).

Section 6 Pursuant to Government Code Section 66006(b)(2), Notice was mailed at least fifteen (15) days prior to the Board meeting, to any interested party who filed a written request with the District for mailed Notice of the Board meeting.

Section 7 The District posted Notice in the District's regular posting locations and published Notice in a newspaper of general circulation within the District's boundaries at least ten (10) days prior to the Board meeting; and

Section 8 The Board determines that no refunds and allocations of Reportable Fees, as required by Government Code Sections 66006(b)(1)(H) are deemed payable at this time for Fiscal Years 2015-2016 and 2016-2017.

8.15 Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Professional Development for Saint Adelaide Catholic School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning West, LLC, Camden, NJ, to provide two, three-hour professional development workshops for up to 30 teachers at Saint Adelaide Catholic School on Formative Assessment & Adjusting Instruction and Writing Across the Curriculum at a cost per workshop of \$2,095.00, effective January 26 – March 16, 2018. The cost, not to exceed \$4,190.00, will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality) Account No. 536.

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

8.16 Agreement with Key Data Systems, Inc., Lake Elsinore, CA, to Create Math Benchmark Assessments for Grade 6 Honors and Provide Professional Development for Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with Key Data Systems, Inc., Lake Elsinore, CA, to create math benchmark assessments for grade 6 honors – integrated III at a cost of \$9,500.00 and provide four hours of professional development to 40 teachers grades 6 - 12 on reviewing all math benchmarks and providing feedback at a cost of \$1,250.00, effective January 23 – June 30, 2018. Key Data Systems will revise the assessments according to feedback and provide the District with finalized assessments. The cost, not to exceed \$10,750.00, will be paid from the Unrestricted General Fund – CAHSEE Intensive

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Instruction and Services, Account No. 403.

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

8.17 Agreement with San Bernardino Community College District, San Bernardino, CA, for Participation in the Middle College National Consortium Staff Development Opportunity at the Winter Leadership Conference

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Community College District, San Bernardino, CA, for the Middle College High School principal and two teachers to participate in the Middle College National Consortium staff development opportunity at the Winter Leadership Conference focusing on academic support that prepares students to be college ready, effective February 1 – June 30, 2018. The San Bernardino Community College District will pay Middle College High School's participation costs in the amount of \$4,000.00. There is no cost to the District.

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

8.18 Agreement with Scripps Performing Arts, Inc., San Diego, CA, in Partnership with Tony Plana to Provide a Musical Theatre Program at Four District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Scripps Performing Arts, Inc., San Diego, CA, in conjunction with Tony Plana to provide "Broadway Bound!" a musical theatre program for 192 students at Gomez, Kendall, Paakuma, and Salinas elementary schools at a cost of \$12.00 per hour, per student, effective January 10 – June 30, 2018. Each student will receive approximately 100 hours of instruction after school for 15 weeks. The instructional program costs are \$230,400.00 and the theatre program costs are \$68,985.00 for all four schools. The cost, not to exceed \$299,385.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.19 Agreement with Valdez Educational Services, San Bernardino, CA, to Provide Academic Tutoring and Mentoring to Students at Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Valdez Educational Services, San Bernardino, CA, to provide academic tutoring focusing on student comprehension of daily classroom instruction and assistance with homework, and will take place either one-on-one or in small groups. Mentoring and coaching will help ensure deadlines are met, projects are completed, and preparation for exams is increased, effective January 24 – May 31, 2018. Services will be offered to approximately 50 students at Pacific High School three days a week, five hours per day, by five tutors/mentors that will be present onsite during lunch time, 6<sup>th</sup> and 7<sup>th</sup> period, and after school. The program will run for 19 weeks at a weekly cost of \$3,000.00. The cost, not to exceed \$57,000.00, will be paid from the

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Restricted General Fund – Targeted School Support for Progress, Account No. 243.

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

8.20 Amendment No. 1 to the Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Facilitate a Series of Sessions Designed to Gather Relevant Information from Student Members of the Superintendent’s Student Advisory Council

BE IT RESOLVED that the Board of Education approves amending the agreement with Lindsey Gunn, Ph.D., Oxford, MS, approved on September 19, 2017, Agenda Item No. 11.31. The agreement is being amended to increase the contract amount by \$6,000.00 for an additional day of services increasing the contract amount from \$24,000.00 to a not to exceed amount of \$30,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

8.21 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 Project Lead The Way California State Conference, January 23 – 24, 2018 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$374.84, will be paid from the Categorical Programs Account No. 536.

Marcus James  
(Teacher, Aquinas 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 California Association for Bilingual Education 2018 Conference, March 28 – 31, 2018 in Sacramento, CA. The total cost including meals and mileage per District guidelines, not to exceed \$9,500.00, will be paid from English Learner Programs Account No. 419.

Teresa Alba Lilia Cruz Lilia Cisneros-Felix Maribel Mendez Sara Ramayo  
(DELAC Representatives, English Learner Programs)

8.25 Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA, for the District’s Science Fair

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Club Center Events Enterprise, San Bernardino, CA, to hold the District’s Science Fair for

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up to 200 students, teachers, and administrators, effective February 6 – 8, 2018. Club Center Events Enterprise will provide the tables, chairs, and sound system. The cost, not to exceed \$4,100.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.26 Memorandum of Understanding with Kaiser Permanente, Fontana, CA, for Students from Curtis Middle School to Participate in the Hippocrates Circle Program – Mentoring Kids Today for Physician Careers Tomorrow

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Kaiser Permanente, Fontana, CA, for 55 seventh and eighth grade students from Curtis Middle School to participate in the Hippocrates Circle Program – Mentoring Kids Today for Physician Careers Tomorrow, effective February 19 – June 30, 2018. Participating students will take a tour of a Kaiser Permanente Medical Center, attend physician presentations, tour a local medical school, participate in financial aid discussions, and attend an affirmation and graduation ceremony. There is no cost to the District.

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

8.28 Ratification of the Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide Dropout Prevention Through Leadership Development Program

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to provide dropout prevention through leadership development program for fifty 8<sup>th</sup> and 9<sup>th</sup> grade students at a cost per student of \$800.00, effective December 1, 2017 – September 30, 2018. Students will attend a six-day overnight Latino Student Leadership Development Conference at Idyllwild Pines during the summer of 2018. Topics will emphasize factors identified by education research as vital forces affecting high school completion and enrollment in college; such as study skills, study habits, classroom behavior, critical thinking, and problem solving. The Inland Empire Future Leaders Program will provide a presentation to parents and students to inform them about, and motivate their participation in the program, and one workshop that will teach students and parents how to prepare effective applications for the program, jobs, and college. The cost, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.29 Ratification of the Agreement with San Bernardino Community College District, San Bernardino, CA, to Provide Collaborative Activities for Middle College High School Students

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino Community College District, San Bernardino, CA, to provide 200 Middle College High School students opportunities to visit and participate in collaborative activities on college campuses and expose students to cultural and academic events which includes a four-day statewide college trip for juniors, as well as college trips/cultural events for all grade levels (9-12), effective January 1 – June 30, 2018. The San Bernardino Community College District will pay Middle College High School’s participation costs in the amount of \$15,000.00. There is no cost to the District.

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

8.30 Agreement and Payment for Course of Study Activity - Human Resources

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

Agreement to utilize The Imagination Machine, Villa Park, CA, for two “Writing Show” assemblies for 820, Kindergarten - sixth grade students on April 12, 2018. The presentations will encourage students to explore their imaginations through creative writing while exposing them to careers in writing. Students will submit stories prior to the presentations and the stories will be performed by The Imagination Machine. The total cost, not to exceed \$1,300.00, will be paid from George Brown Jr. Elementary School ASB Account - \$400.00 and Account No. 417 - \$900.00.

8.31 Agreement with California Commission on Teacher Credentialing, Sacramento, CA, for the District to Provide Services for the Accreditation Visit

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Commission on Teacher Credentialing (CCTC), Sacramento, CA, for the District to provide lodging, meals, and meeting arrangements for up to five people for the San Bernardino City Unified School District Accreditation visit, effective January 21 – 24, 2018. CCTC will compensate the District for actual expenditures for a total cost up to \$3,228.60.

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

8.32 Agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to Provide a STEM and Soccer Program for Students at Highland-Pacific Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to provide a STEM and Soccer Program for approximately 120-150 Highland-Pacific Elementary School students per week, effective January 16 – April 25, 2018. Coast 2 Coast Coaching will provide the program during lunch

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recess, two days per week for 11 weeks, one coach concurrently coaching three 20 minute sessions each day, with a coach-to-student ratio of 1:20/25 at a cost per day of \$100.00 plus a program implementation fee of \$500.00. The cost, not to exceed \$2,700.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

8.33 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide TechXploration After-School Program at Bonnie Oehl Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide 8 weeks of the TechXploration after-school program once a week for 1.5 hours for 12 hours of total instruction at a cost per student of \$199.99 for a maximum of 25 students, effective January 11 – March 1, 2018. Students will learn about computer programming and game design through game development. The cost, not to exceed \$4,999.75, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.34 Memorandum of Understanding with Azusa Pacific University School of Education, Azusa, CA, to Provide Tuition Discount Program to District Employees

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Azusa Pacific University School of Education, Azusa, CA, to provide 10% discounted tuition to District employees on all School of Education programs and the Physical Education program in the School of Behavioral and Applied Sciences, effective February 1, 2018 – June 30, 2019. There is no cost to the District.

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

8.37 Internship Credential Program Agreement with Phillips Graduate University, Chatsworth, CA, to Provide School Psychology and School Counseling Interns

BE IT RESOLVED that the Board of Education approves entering into an internship credential program agreement with Phillips Graduate University, Chatsworth, CA, to provide school psychology and school counseling interns, effective January 10, 2018 – June 30, 2020. The District will provide the selected interns with pre-service training and orientation activities. The District will not displace existing school psychologists or school counselors with interns. 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.

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

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Mental Health Systems Central Valley Prevention Program, Colton, CA, to provide Alcohol and Other Drugs (AOD) Prevention Education and trainings through community and youth action projects developed based on the Public Health Strategic Prevention Framework, effective January 10 – June 30, 2018. Students are provided leadership trainings to help development of resiliency against high-risk behavior that may result in AOD issues. Services will be provided on an as needed basis to identified students. There is no cost to the District.

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

8.39 Memorandum of Understanding with Parents Anonymous®, Inc., Claremont, CA, to Implement the Strengthening Families San Bernardino Program for District Families

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Parents Anonymous®, Inc., Claremont, CA, to implement the Strengthening Families San Bernardino program to support and empower up to 30 parents of children ages 0-5 years old, effective January 30 – June 30, 2018. The program will be offered at the Child Development Resource Room at San Gorgonio High School on negotiated and agreed upon days and times. There is no cost to the District.

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

8.40 Memorandum of Understanding with the Center for Oral Health, Pomona, CA, to Provide the Early Smiles Program

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with the Center for Oral Health, Pomona, CA, to provide the Early Smiles Program to up to 1,700 District students, effective January 24 – June 30, 2018. The Early Smiles Program will work to address and alleviate the barriers to optimal oral health for children ages 0-5 years old by supporting oral health screening and prevention services, providing targeted oral health education, and navigating participants through the healthcare system. There is no cost to the District.

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

8.41 Memorandum of Understanding with Institute for Public Strategies, San Bernardino, CA, in Conjunction with Mental Health Systems Central Valley Prevention Program, Colton, CA, to Provide Alcohol and Other Drugs Prevention Education and Trainings for District Students

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Institute of Public Strategies, San Bernardino, CA, in conjunction with Mental Health Systems Central Valley Prevention Program, Colton, CA, to provide Alcohol and Other Drugs (AOD) Prevention Education and trainings through community and youth action projects developed based on the Public Health Strategic Prevention Framework, effective January 24 – June 30, 2018. Students are provided leadership trainings to help youth development of resiliency against high-risk behavior that may result in AOD issues. Services will be provided one to two times per month per student for up to 15 identified students. There is no cost to the District.

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

8.42 Ratification and Approval of Payment for Course of Study Activities - Student Services

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

Dr. Fairest Hill, Youth on the Move, USA, Inc., Tampa, FL, for 8 “Yes, You Can Win with a Positive Attitude” assemblies at the following school sites, various grade levels for up to 950 students.

- Hunt Elementary School, October 25, 2017
- Bradley Elementary School, October 25, 2017
- Bing Wong Elementary School, November 13, 2017
- Graciano Gomez Elementary School, November 13, 2017
- San Andreas High School, November 14, 2017
- Sierra High School, November 14, 2017
- Monterey Elementary School, November 15, 2017
- Lytle Creek Elementary School, November 15, 2017

Dr. Fairest Hill is a consultant, author, and international motivational speaker. He uses his musical talent and life lessons to speak to students at schools across the country. The total cost, not to exceed \$4,000.00, will be paid from Categorical Programs Account No. 501.

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

Wheels of Freestyle Inc., San Diego, CA, for a BMX Show “5 Secrets to Success” assembly to 556 Transitional Kindergarten – 5th grade students on March 2, 2018. The five secrets are: stay drug free (clean body, mind, and lungs); respect others (anti-bullying); stay in school (graduate); live your dreams (resiliency); and be motivated (growth mindset). The total cost, not to exceed \$1,197.00, will be paid from Manuel A. Salinas Elementary School Account No. 419.

8.43 Renewal of the Agreement with Victor Community Support Services, San Bernardino, CA, to Provide School-Aged Treatment Services and Student Assistance Program Mental Health Services to Medi-Cal Eligible Children

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide School-Aged Treatment Services (SATS) and Student Assistance Program (SAP) mental health services to Medi-Cal eligible children referred by the District, effective January 10, 2018 – June 30, 2021. Therapeutic counseling will be provided to identified children using face-to-face modality to promote improved mental, behavioral, and emotional health for children. There is no cost to the District.

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

8.44 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) 03/03/2004                      \* 07/04/2003                      \* 10/25/2000                      \*\* 04/11/2002**

\*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 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.

8.45 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

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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.

**01/10/2003   03/03/2004   05/11/2000   12/06/2000   04/14/2000   06/07/2006**  
**11/21/2003   03/15/2001   01/28/2004   02/26/2003   12/30/2003**

**8.46   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.

**02/16/2002   12/13/2002   04/27/2003   08/12/2002   10/23/2001**

**8.47   Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction**

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

**10/20/2000   05/25/2006   11/27/2002   12/20/2001   11/14/2003   05/25/2003**  
**09/07/1999   05/21/2002   03/07/2002**

**8.48   Petition to Expunge, Rescind, or Modify Youth Court or Expulsion**

**12/15/1998**

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.

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Consent Item(s) pulled for discussion:

8.8 Agreement with Forecast5 Analytics, Inc., Naperville, IL, to Provide Online Access to Statewide Data Analytics

Member Flores asked for clarification.

Upon motion by Member Tillman, 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:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Forecast5 Analytics, Naperville, IL, to provide online access to statewide data analytics on California Department of Education students, school data files, financial, STAR and CAASP data, effective January 10, 2018 – June 30, 2019. The fee, not to exceed \$35,250.00, 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.

8.22 Charter Petition for Savant Preparatory Academy for Business

Member Tillman recused himself due to his daughter's affiliation with the charter. Member Flores stated that she will no longer be supporting charters.

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

BE IT RESOLVED that the Board of Education accepts the charter petition for Savant Preparatory Academy of Business (SPAB) thereby beginning the 60-day timeline for either approval or denial.

On November 13, 2017, Eva Tillman, Jeanette Balcazar and Jea Reese of SPAB 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.

8.23 Charter Renewal Petition for Ballington Academy for the Arts & Sciences

Member Flores commented that she would no longer be supporting charters.

Upon motion by Member Gallo, seconded by Member Hill, and approved by the affirmative vote

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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 extension petition of Ballington Academy for the Arts & Sciences (BAAS) thereby beginning the 60-day timeline for either approval or denial.

On December 13, 2017, Ms. Shannon Brandner of BAAS submitted a charter extension 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.

8.24 Consultant Services Agreement with Nichole Chambers, Highland, CA, for Leadership Development for Students at Barton and Hunt Elementary Schools

Kennon Mitchell revised and read in additional information for this item (in bold) and reported that both sites advocated for this program.

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:

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Nichole Chambers, Highland, CA, for leadership development for 50 students at Barton and Hunt elementary schools for 30-40 minutes, four days a week at a cost of ~~\$1,000.00 per student~~, \$25,000.00 per school/**\$5,000 a month/\$1,250 a week/\$62.50 per student (20 students)** effective January 10 – June 30, 2018. **Students will be identified by the site administrators, counselor, or teachers to participate in the leadership program.** The leadership initiative will merge training and development opportunities to empower students to create their own opportunities for life success through contributing to their community as young leaders guided by mentors dedicated to expanding their horizons. The cost, not to exceed \$50,000.00, will be paid from the Restricted General Fund – Targeted School Support for Progress, Account No. 243.

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

8.27 Memorandum of Understanding with the County of San Bernardino, CA, to Utilize the Services of a School District Workforce Development Coordinator

Member Gallo abstained from the vote due to his affiliation with Workforce Development.

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

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Gallo), the following was adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with the County of San Bernardino, CA, for the Workforce Development Department (WDD) of the County of San Bernardino to utilize the services of a School District Workforce Development Coordinator to assist at-risk, hard to serve, and low income youth in the areas of finding and retaining work, improving work skills, and becoming self-sufficient, effective January 10, 2018 – December 31, 2020. The District will recruit and employ a School District Workforce Development Coordinator to provide such services to WDD under a co-funding, reimbursement structure with WDD. WDD will reimburse the District for part of the Coordinator's salary, travel, and other reimbursable costs up to \$100,000.00 per fiscal year for a total of \$300,000.00 over three fiscal years. The District will be responsible for the Coordinator's salary, benefits, and retirement.

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

8.35 Agreement with Valdez Educational Services, San Bernardino, CA, to Provide Instructional Services Through a Saturday School Model

Member Flores asked for clarification.

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:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Valdez Educational Services, San Bernardino, CA, to provide instructional services for approximately 7,500 students through a Saturday school model to recover all day absences at a cost of \$40.00 per student with a one-time set-up fee of \$15,000.00, effective January 10, 2018 – June 30, 2020. VES will provide face-to-face small group tutoring, on-line tutoring, non-cognitive skills workshops, academic games, and home visits and meetings with parents and students. The program will focus on lost instructional days, a long-term recovery program, and recover both attendance and instruction. The cost, not to exceed \$150,000.00 annually, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.36 Consulting Services Agreement with Educational Consulting Services, Inc., Huntington Beach, CA, to Provide the Academic Attendance Recovery Coordinated Program

Member Flores asked for clarification.

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:

BE IT RESOLVED that the Board of Education approves entering into a consulting services agreement with Educational Consulting Services, Inc. (ECS), Huntington Beach, CA, to provide the Academic Attendance Recovery Coordinated Program (AARC) to recover all day absences through a four hour Saturday instructional program at a cost of \$8.00 per student per session, effective January 10, 2018 – June 30, 2020. ECS will provide supervision for each AARC session, assist in developing curriculum ideas for the elementary/secondary grade levels, provide AARC program information, assist in distributing AARC teacher applications, assist with the ongoing coordination of the program, identify and notify eligible students, and update attendance records. The cost, not to exceed \$700,000.00 annually, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

#### SESSION NINE

##### *9.0 Action Items*

##### 9.1 Personnel Report #11, Dated January 9, 2018

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)(Hill not on dais), the following was adopted:

BE IT RESOLVED that Personnel Report #11, dated January 9, 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.

##### 9.2 Resolution of Intent by the District to Realign the Middle School Boundaries for the 2018-19 School Year

Member Tillman wanted to clarify that all siblings needed to go to the same school.

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:

WHEREAS, the Board of Education adopts the following resolution of intent to realign the middle school boundaries for the 2018-2019 school year. Following the adoption of this resolution of intent, at a Public Hearing to be held on February 6, 2018, the Board will review and consider approval of the middle school boundaries realignment plan for the 2018-2019 school year.

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WHEREAS, the realignment plan is available for public review at the District's offices, located at 777 North F Street, San Bernardino, CA, and is herein incorporated by reference. Requests for copies of the realignment plan, as well as questions and/or comments regarding the plan, should be directed to the Facilities Planning and Development Department at (909) 388-6100.

WHEREAS, affected parents will be notified of a community meeting which will occur prior to the Public Hearing to explain the proposed boundary change and gather input.

BE IT RESOLVED that the Board of Education adopts the resolution of intent to realign the middle school boundaries for the 2018-2019 school year.

BE IT FURTHER RESOLVED that a Public Hearing regarding the approval of the middle school boundaries realignment plan for the 2018-2019 school year will be held at the regular Board of Education meeting on February 6, 2018.

SESSION TEN

*10.0 Closed Session*

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

**Anticipated Litigation**

Pursuant to Government Code Section 54956.9 (c)(d)

Number of Cases: Three

Campus security; Land acquisition; Disputed claim

**Existing Litigation**

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d)

Number of Cases: Three

Case #: CIVDS 1725399

Case #: CIVDS 1725293

SS-17-18-03

**Public Employee Appointment**

Title: Elementary School Vice Principal (pulled)

SESSION ELEVEN

*11.0 Action Reported from Closed Session*

Upon motion by Member Flores, 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:

BE IT RESOLVED that the Board of Education approves the Settlement Authority #SS-17-18-03 in the amount of \$21,200.00.

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

11.1 Approval of Disputed Claim for Synthetic Track Installation at Cajon, Pacific, and San Bernardino High Schools

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:

BE IT RESOLVED that the Board of Education approves to pay disputed claims under Purchase Order No. 782934 with Beynon Sports Surfaces, Inc. for the installation of synthetic tracks at Arroyo Valley, Cajon, Pacific, and San Bernardino High Schools. The work has been installed, completed, and accepted by the District. District awarded Beynon Spots Surfaces, Inc. the purchase order from the California Multiple Award Schedule in the amount of \$1,623,233.00. The work at Arroyo Valley has been installed, accepted and paid.

BE IT ALSO RESOLVED that the Board of Education makes the following findings which exist:

WHEREAS, District issued Purchase Order No. 782934 was issued against California Multiple Award Schedule Contract No. 4-12-78-0063A with Beynon Sports Surfaces, Inc. for the installation of synthetic tracks at Arroyo Valley, Cajon, Pacific, and San Bernardino High Schools.

WHEREAS, Beynon Sports Surfaces, Inc. has completed all work under Purchase Order No. 782934, which has been inspected and accepted by the District. However, a dispute has arisen over the value of the installation under the purchase order which may exceed the allowable limits under California Multiple Award Schedule contracts for incidental labor.

WHEREAS, Beynon Sports Surfaces, Inc. is owed the following amounts under Purchase Order No. 782934: Cajon High School - \$411,157.00; Pacific High School - \$403,154.00, and San Bernardino High School - \$408,255.00. This will not increase the contract cost.

WHEREAS, the Board of Education approves by a majority of the vote,

1. That the above recitals are true and correct.
2. That payments under Purchase Order No. 782934 be approved as follows: Cajon High School - \$411,157.00; Pacific High School - \$403,154.00, and San Bernardino High School - \$408,255.00.
3. That this Resolution shall be effective as of the date of its adoption.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign and execute any and all agreements and to complete all necessary documents to complete the Project, or to otherwise carry out the intent of this Resolution.

Board of Education Meeting Minutes  
January 9, 2018

SESSION TWELVE

*12.0 Adjournment*

By unanimous vote of the board, the meeting was adjourned at 8:52 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 23, 2018, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.



## ATTACHMENT A

### **Community Engagement Plan (CEP) Update** Presentation to the Board of Education January 9, 2018

*Making*  
**Hope**  
*Happen*

### **Community Engagement Plan - Update** **A Bit of History**

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- › Broad-based Work Group Met to Draft CEP
- › Vetted at Community Gathering for Excellence (Approximately 1000 Participants)
- › All Stakeholders Given Opportunity for Feedback/Input
  - Online
  - Large Group Meetings
- › CEP Board Approval – 2013
- › Designed to Serve as Our North Star

**Hard to Believe It's Been Five (5) Years**

## Community Engagement Plan - Update Where We've Been

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- › Action Plans Implemented to Various Degrees
- › Highlights
  - Progress on KPIs – Graduation Rate, Dropout Rate, Suspension/Expulsion, etc.
  - Development of Career Pathways/Applied Learning
  - LCAP Alignment
- › Broad-based Groups Met for Two (2) Days (September 26 and 27, 2017) to Revisit Major Elements
  - Affirmation of Vision, Mission, Strategic Objectives
  - Agreement on Need to Refresh Action Plans for Nine (9) Strategies
  - Agreement on Need to Re-energize CEP in the Field



## Community Engagement Plan – Update Where We're Going

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- › CEP Internal Re-Energizing Process
  - January 31 – Large Group meeting
    - › Principals, Directors, Union Representatives
  - Communication/Marketing Campaign
- › CEP Action Plans
  - Three (3) Meeting Structure – February 8, February 22, March 22
  - Broad-based Work Groups – Staff, Union Representatives/Leaders, Community Volunteers
  - Structured Approach for Consistency

