

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
08/21/18**

July 10, 2018

Present: Board President Abigail Medina, Board Vice President Gwen Rodgers, Board Members Barbara Flores, Mike Gallo (arrived 5:33 pm), Margaret Hill, Danny Tillman (arrived 5:34 pm) and Scott Wyatt; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Rachel Monárrez and Lorraine Perez; School Police Chief Joseph Paulino. Absent: Superintendent Dale Marsden; Assistant Superintendents Kennon Mitchell; Director Linda Bardere; Executive Director Ginger Ontiveros; and Superintendent's Assistant Carla Cross. 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 5:30 pm.

1.2 Pledge of Allegiance to the Flag

The Pledge of Allegiance to the Flag of the United States of America was led by Board Member Scott Wyatt.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 Student Achievement

2.1 Roles and Responsibilities of School Counselors

Assistant Superintendent, Student Services, Dr. Lorraine Perez and Counseling Program Specialists Jamie Allen and Raul Pedraza presented on the roles and responsibilities of school counselors (Attach. A).

The Board discussed the Siembra program that is being piloted at San Bernardino High School next school year to assist counselors; career assessment tools for students; Moreno Valley USD's teachers as counselors program; counseling from elementary to high school and how counselors interact with parents; lack of interaction with high school students; systems in place to assist students at risk or underserved at high schools; student loads for counselors; different support levels (Tiers 1, 2, or 3); collaboration with administrators and teachers; use of Panorama data; data driven, multi-tiered systems; counselors providing academic, career and social, emotional development support through Tier 1 or by consulting and coordinating services and interventions and connecting students with others; evaluation of student data and triggers for interventions; need for more counselors; partnering with organizations that currently work with the District to assist counselors (such as assisting with FAFSA for seniors); messaging to students the new counseling "vision"; relationships with outside agencies to provide assistance to students and

parents (such as Department of Behavior Health) to help manage resources for students; need for realistic information and numbers provided to Board; quarterly reports on progress; goal is to improve every year and provide services to more students; provide needs and funding requirements to Board; identification of students in need related to trauma; soft skills and career interest inventory to students in elementary; career interest inventory assessment for special needs students; articulation days and outcomes; programs need to be appropriate for our issues in community, relating to drugs, alcohol, etc.; cultural proficiency for counselors; also need to look at social, emotional needs of gifted students, students with disabilities, LGBTQ, and Dreamers; providing services regardless of personal biases.

SESSION THREE

3.0 *Public Comments*

Speaker: Stan Futch

Topic: Westside Action Group (WAG). Mr. Futch stated that WAG, along with other community leaders such as Carolyn Tillman, Gwendolyn Rodgers and Dr. Margaret Hill ask that one of the two new buildings being proposed for construction in SBCUSD be named after Francis Jean Grice, a longtime resident of San Bernardino who was a key figure in the fight for integration of schools within the District and the voice for the poorest African Americans in the Inland Empire on issues of segregation in schools and joblessness in local communities. Dr. Flores said she too also supported naming one of the new buildings after Ms. Grice

Speaker: Richelle Capozio

Topic: Student study team. Ms. Capozio commented that students that are identified academically by their teachers as needing assistance due to their grades have student study teams organized. Students who might need mental health services, but who are not identified, have their needs go unmet. She asked if there could be a screening done by either teachers or someone who comes to the student study teams, to identify whether students also might need mental health assistance. This could help catch a lot of students' mental health needs early. Ms. Capozio also commented that she heard from her daughter that a friend had passed away suddenly leaving three young children that attended schools in the District. Because it was unexpected Ms. Capozio thought that maybe she should contact the schools to let them know what the children were going through. When she did, she felt that the staff didn't really know what to do. She suggested possibly establishing a central phone number that community members could call if they feel a student needs mental health assistance. Member Tillman also mentioned that if someone does not feel that a site is going to, or has not done anything, then they can call the superintendent or any Board member.

Speaker: Travon Martin, CSBA Public Affairs and Community Engagement Representative

Topic: California School Boards Association (CSBA) update. He spoke about CSBA's Leadership Institute with a focus on STEM and coding. Commented on the Supreme Court's recent decision on the Janus case which definitely affects our District and hoped they were able to watch CSBA's General Counsel and litigators webinar around Janus and how it impacts

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Districts. He mentioned that he sent the Board an email regarding Governor's budget update. Mr. Martin commented on the State Allocation Board's decision to change the way they have been funding bond applications stating that currently you can submit bond applications regardless if they have the funds or not. Their board has decided to go a different direction. Now if they get \$600 billion in funds for state bonds, once that money is exhausted those that submitted but did not get funds would have to resubmit again and be put on to another list. CSBA feels this is time-consuming and a waste of time and believes that districts should be able to keep your place in line for when additional funding becomes available. An email was sent out to CSBA members urging them to call the State Allocation Board to keep the system the way it is. Mr. Martin also commented on a new CSBA program, Nominate Your Local Legislator award. CSBA is also pushing to get about \$7,000 per pupil in additional funding to bring California up from the 43rd spot in education-funding to around the top five in the United States.

President Medina asked that Mr. Martin bring back to CSBA that when choosing venues for events such as their Leadership Institute, that they look into getting better rates on hotels as they can be very expensive for Districts. Mr. Martin said that he would.

SESSION FOUR

4.0 *Reports and Comments*

4.1 Report by San Bernardino Teachers Association

Peg Tracey, executive director, SBTA, on behalf of the association, thanked the Board for the Collective Bargaining Agreement that has been mutually ratified. She commented that the correct interpretation of the Janus decision is not the termination of payroll deductions, but the elimination of the agency fees that are collected from those individuals in the bargaining unit who choose not to be full-fledged members of the association. SBTA is working closely with Mrs. Christakos and the Payroll department in terms of the implications and how the District will meet the terms of the Janus decision.

4.2 Report by California School Employees Association

No report.

4.3 Report by Communications Workers of America

Stephen Gianni, CWA area vice president reported they are in the process of getting things ready for the new school year. He also commented on the Janus decision stating they were told it would be the fee payers that would be eliminated from our dues and said that it would be interesting to see how this affects our union and our dues.

4.4 Report by San Bernardino School Police Officers Association

No report.

4.5 Comments by Board Members

Member Flores asked for a status update on the Mariachi band. She reiterated her previous requests for an update on legal fees by department and the annual report on charter schools based

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on the 16 criteria and the breakdown of the \$42 million for each of the charters. Dr. Flores asked for an update on Workers Comp, noting the number of cases we still have, how many in litigation, timeframe of open cases, how many were resolved, how many are pending and by what category (classified, certificated). She also said that she hopes the District is evaluating the company that we have outsourced this to and how much the cost of the vendor is.

Member Gallo recognized Dr. Monárrez, Special Education and the teachers that gave up their summer. They just finished the summer internship program, June 11 – July 6, with four teachers participating and over 25 special education students, which was up from the seven or eight last year. The students had a wider range of experiences than last year, ranging from going to local businesses, to a theater to see how it works, to working at our local schools, not only in clean up but in prepping new parent packets, serving meals at Indian Springs High School's summer program and doing all the cleanup and operation of the dishwashing equipment. Mr. Gallo said it was great to see the students get some hands-on work experience and working in teams; it bolstered their confidence that they can achieve more and have a plan for their futures.

Member Hill reported she participated in Highland's 4th of July parade and had the honor of seeing Dion Clark, principal of San Gorgonio High School, as the parade Marshall. She thanked Chief Paulino and the Explorers. Dr. Hill said the District needs accountability for everyone, from the custodians to the Superintendent to the Board members and said that this year we should all practice accountability.

Vice President Rodgers reported she attended the Schools to Watch for Golden Valley in Washington, DC and said that we now can qualify for the Districts to Watch. Mrs. Rodgers also remarked that they had Board consensus on reversing the order of the Closed Session during the summer to see how it works.

Member Tillman spoke about early Closed Sessions, stating the only problem he sees with that is maintaining the 7:00 pm Public Comments time and only doing it in the summer so that parents and students aren't agendized early and have to wait until after Closed Session.

Member Wyatt reported he attended a social and educational justice symposium at the University of Redlands and said that one of the highlights was a student Mariachi band. He commented that he knows Dr. Flores is a huge supporter of a Mariachi band in our District and he also would like to support a similar program here. Dr. Wyatt commented that the District already has a number of music programs at the top level of performance and feels that a Mariachi band would also have the same level of performance.

President Medina commented that even though the weather has been extremely hot, she hopes that everyone is enjoying the summer.

4.6 Comments by Superintendent and Staff Members

Dr. Vollkommer reported the Summer Management Conference was held on June 18 19 and centered around the concept of strategic abandonment; the Site Leaders Summer Institute was

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held on June 20 – 22 with about 175 site leaders focusing deeply on instructional supervision and how to make a difference in individual classrooms; the District hosted the Arrowhead United Way Annual Breakfast at the PDC and we were recognized as having the top educational campaign. He mentioned the survey sent to the Board from Dr. Gary Yee and asked that they fill it out and send to Dr. Yee prior to their meeting with him. The Martinez family, whose son was a student at Northpark Elementary and lost during the tragic shooting at that site, has asked the District to help with his memory by doing something related to the Williams Syndrome. The District will be hosting the Williams Syndrome Fun Fair at Jones Elementary on July 12. President Medina asked that if this is to be an annual event she would like Johnathan’s name be included on the flyer in his memory.

SESSION FIVE

5.0 *Consent Calendar*

No items were pulled for later discussion.

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

5.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 8, 2018 and May 22, 2018 be approved as presented.

5.2 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	VALUE
State Preschool Program	Lakeshore, Carson, CA	3-\$50.00 gift certificates for teachers to shop for instructional supplies		\$150.00
Mt. Vernon Elementary School	Horace Mann, San Bernardino, CA	1 girl bike/1 boy bike for character education incentives		\$140.00
Cajon High School	Scholarship America, Saint Peter, MN	Grant awarded to Dominic Gutierrez to sponsor professional development	\$1,000.00	
San Geronio High School	Frederick/Brenda Garcia, Patton, CA	To sponsor the cross country program	\$2,000.00	
San Geronio High School	Vance Garcia, Patton, CA	To sponsor the cross country program	\$2,000.00	
Arroyo Valley High School	ACSA Region 12, Yucaipa, CA	To sponsor the Sound of Strings Club expenses	\$150.00	
Creative Before and After-School Program	Clever Crazes, Cincinnati, OK	To sponsor the Lytle Creek CAPS Program	\$500.00	
Davidson Elementary School	Thinkwise Credit Union, San Bernardino, CA	To sponsor the school	\$100.00	

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Arroyo Valley High School	The Loma Linda Lopers, Loma Linda, CA	To support the Running Club expenses	\$750.00
Rio Vista Elementary School	Guardian Tax Corp, San Bernardino, CA	To support the walk-a-thon fundraiser	\$400.00

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

5.3 Amendment No. 1 to the Master Service Agreement for Commissioning Services

BE IT RESOLVED that the Board of Education approves amending the master service agreement approved on June 21, 2016, Agenda No. 9.54, with the Heery International, Inc., Los Angeles, CA to provide commissioning services. This amendment will change the firm’s name from Heery International, Inc., to CBRE Heery, Inc., Lake Oswego, OR. All other terms and conditions remain the same. There is no additional cost to the District.

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

5.4 Bid No. F18-07, Cajon High School – F3 Flooring

BE IT RESOLVED Bid No. F18-07, Cajon High School – F3 Flooring be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid plus Allowance. The bid was advertised May 3, 2018 and May 10, 2018, in El Chicano, Precinct Reporter and The Sun newspapers. One (1) bid was received and opened on June 11, 2018 at 2:30 p.m. The cost will be paid from Fund 21.

<u>Contractor</u>	<u>Base Bid + Allowance</u>
Sunbelt Flooring, Inc. 14251 Fern Avenue Chino, CA 91710	\$ 59,500.00
TOTAL	\$ 59,500.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to execute and sign said agreements and complete all necessary documents for bid awarded.

5.5 Bid No. NSB 2018/19-3, Delivery of Processed USDA Foods

BE IT RESOLVED that Bid No. NSB 2018-19-3 Delivery of Processed USDA Foods, advertised on May 10, 2018 and May 17, 2018, in The Sun, Black Voice, and El Chicano newspapers and opened on May 31, 2018, at 11:00 a.m., be awarded to the lowest responsive/responsible bidder meeting District specifications. The cost will be paid from the Restricted Nutrition Services Fund 92.

Bidder	Bid Amount
Section A	
Gold Star Foods, Ontario, CA	\$2,729,268.00

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Section B	
Gold Star Foods, Ontario, CA	\$278,555.80
Section C	
Gold Star Foods, Ontario, CA	\$169,782.20
Jennie-O Turkey Store Sales, LLC, Pasadena, CA	\$148,681.90
Section D	
Gold Star Foods, Ontario, CA	\$286,423.60
Section E	
Gold Star Foods, Ontario, CA	\$1,068,746.85
Tyson Prepared Foods, Inc., Springdale, AR	\$957,218.40

BE IT ALSO RESOLVED that Bid No. NSB 2018-19-3 Delivery of Processed USDA Foods be awarded to the lowest responsible bidders, by Sections A - E, as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Section A - Gold Star Foods, Ontario, CA	\$2,729,268.00
Section B - Gold Star Foods, Ontario, CA	\$278,555.80
Section C - Jennie-O Turkey Store Sales, LLC, Pasadena, CA	\$148,681.90
Section D - Gold Star Foods, Ontario, CA	\$286,423.60
Section E - Tyson Prepared Foods, Inc., Springdale, AR	\$957,218.40

BE IT FURTHER RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, as in the best interest of the District.

5.6 Cafeteria Warrant Register, May 1 - 31, 2018

BE IT RESOLVED that the Cafeteria Warrant Register, May 1 - 31, 2018, be ratified and/or approved.

5.7 Commercial Warrant Register for Periods May 16 - 31 and June 1 - 15, 2018

BE IT RESOLVED that the Commercial Warrant Register for period May 16 - 31 and June 1 - 15, 2018, be ratified and/or approved.

5.8 Ratification of the Renewal of the Agreement with School Services of California, Inc., Sacramento, CA, to Provide Special Fiscal and Budgeting Services and Reports

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with School Services of California, Inc., Sacramento, CA, to provide special fiscal and budgeting services and reports, effective July 1, 2018 - June 30, 2019. The cost for services, not to exceed \$5,000.00 inclusive of travel expenses, will be paid from the Unrestricted 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.

5.9 Agreement with Agile Mind Educational Holdings, Inc., Grapevine, TX, to Provide Intensified Mathematics 1 Intervention Support for District Students and Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with Agile Mind Educational Holdings, Inc., Grapevine, TX, to provide intervention support for 140 high school students enrolled in Integrated Math 1 and professional development and support for 3 high school teachers, effective July 11, 2018 – June 30, 2019. Agile Mind Educational Holdings, Inc., will provide Intensified Math 1, Agile Assessment license and consumable student activity books at a cost of \$15,880.00, and a two-day regional summer institute initial training at no additional cost. Six (6) days of onsite advisor sessions to support implementation of Intensified Math 1 at a cost of \$16,500.00 will also be provided. The total cost for services, not to exceed \$32,380.00, will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

5.10 Agreement with Argument-Driven Inquiry, LLC, Austin, TX, to Provide Professional Development to Middle and High School Teachers and Administrators

BE IT RESOLVED that the Board of Education approves entering into an agreement with Argument-Driven Inquiry, LLC, Austin, TX, to provide a series of workshops to 1,000 middle and high school teachers and administrators, effective July 31, 2018 – March 1, 2019. The workshop topics are: Overview of the Argument-Driven Inquiry Instructional Model at a cost of \$3,500.00; Introduction to Argument-Driven Inquiry at a cost of \$6,500.00; Classroom Management and Rehearsal Teaching at a cost of \$6,500.00; and Productive Talk Moves that teachers can use during Argument-Driven Inquiry at a cost of \$6,500.00. The total cost for services, not to exceed \$23,000.00, will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

5.11 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Learning to Teachers and Administrators Attending the District's Professional Learning and Collaboration Conference

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dr. Douglas Reeves, Creative Leadership Solutions, LLC, Boston, MA, to provide two (2) days of professional learning on how every employee contributes to the culture of excellence and equity in schools for 1,000 elementary and secondary teachers and administrators attending the District's Professional Learning and Collaboration Conference at a cost of \$9,900.00 per day, effective July 30 – 31, 2018. The professional learning includes a full year of follow up and implementation support through conference

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calls and webinars. The total cost for services, not to exceed \$19,800.00, 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.

5.12 Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide English Language Arts Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with Elevated Achievement Group, Inc., Baltimore, MD, to provide 47 days of English Language Arts professional development to 40 English language teachers (grades 6-12), department chairs, program specialists, and site administrators at a cost of \$3,000.00 per day and materials at a cost of \$12,250.00, effective July 16, 2018 – June 30, 2019. The training will develop the knowledge and skills necessary to successfully implement the District-developed ELA Scope and Sequence, Integrated Units, and Benchmark Assessments. The total cost for services, not to exceed \$153,250.00, will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

Requester: Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

5.13 Facilities Use Agreement with Hyatt Regency Newport Beach, CA, for Middle College High School's Leadership Retreat

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Hyatt Regency Newport Beach, CA, for Middle College High School's Leadership Retreat for 12 teachers and administrators, effective July 29 – 30, 2018. The cost, not to exceed \$7,000.00 including lodging, food and beverage, and meeting rooms, 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.

5.14 Facilities Use Agreement with Omni Rancho Las Palmas Resort & Spa, Palm Springs, CA, for Rodriguez Prep Academy's Leadership Retreat

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Omni Rancho Las Palmas Resort & Spa, Palm Springs, CA, for Rodriguez Prep Academy's Leadership Retreat for 23 teachers and administrators, effective July 29 – August 1, 2018. The cost, not to exceed \$6,600.00 including lodging, food and beverage, and meeting rooms, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

5.15 Facilities Use Agreement with The Castaway, San Bernardino, CA, to Host the English Learner Programs' Mainstream and Bilingual Pre-Services

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with The Castaway, San Bernardino, CA, to host 400 teachers and administrators for the English Learner Programs' Mainstream and Bilingual Pre-Services, effective July 26 – 27, 2018. The cost, not to exceed \$23,496.26 including food and beverage, meeting rooms, parking, and audio visual equipment, 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.

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

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

Robert Jackson, Indianapolis, IN, motivational speaker at the Parent Advisory Meeting for approximately 100 parents, effective September 17, 2018. Mr. Jackson will bridge the gap between parents, educators, and students. Parents will be encouraged to get involved in the education process by learning how to effectively communicate daily with their children and their teachers. The cost, not to exceed \$6,003.00 inclusive of travel expenses, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

5.17 Ratification of the Agreement with Richard F. Elmore, Jamaica Plain, MA, to Provide Instructional Rounds Presentation and Professional Development

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Richard F. Elmore, Jamaica Plain, MA, to provide a presentation to 200 administrators on “Getting the Most from Instructional Rounds”, two (2) two-day workshops focusing on increasing the impact of Instructional Rounds Practice and using Instructional Rounds to improve team work and organizational coherence in schools, and a two-hour meeting with a select advisory group, at a cost of \$149.75 per participant, effective June 22, 2018 – May 1, 2019. The cost for services, not to exceed \$29,950.00, will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

5.18 Ratification of the Agreement with Sturges Center for the Fine Arts, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Sturges Center for the Fine Arts, San Bernardino, CA, to provide rehearsal space for approximately 200 students and to store instruments and equipment, effective July 1, 2018 – June 30, 2019. The students will use the facility two days per week to rehearse, receive instruction and perform. The cost per day of \$150.00 and at a monthly cost of \$1,200.00 for a total cost not to exceed \$14,400.00, 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.

5.19 Ratification of the Extended Field Trip, Indian Springs High School, High Altitude Camp, Mammoth Lakes, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 16 Indian Springs High School track & field students, 2 District employees and 2 chaperones to attend the High Altitude Camp at Cerro Coso Community College, Mammoth Lakes, CA, July 1 - 7, 2018. Students will use various media platforms such as Google Scholar, Mayo Clinics, America College of Sports Medicine, Wikipedia, and Instagram to research, orally present, and implement wellness strategies on topics such as running-related first aid and injuries, effects of high altitude training, and long distance running. The cost of the trip, not to exceed \$5,036.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,000.00, will be paid from Indian Springs High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

5.20 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for the Arts Teach Residency Program at Anton Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for the Arts Teach Residency Program for 730 students in 29 classes at Anton Elementary School, effective August 1, 2018 – June 30, 2019. Artists will provide in-depth, visual and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations, and assemblies. The total cost, not to exceed \$50,900.00, will be paid from the Unrestricted General Fund – Targeted Instructional Improvement Block Grant, Account No. 612.

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

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5.21 Payment of Master Teachers – Biola University

BE IT RESOLVED that the District is in receipt of check number 00617827 from Biola University in the amount of \$150.00. The District has an agreement with Biola University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

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

Ramirez, Sarah	\$150.00
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5.22 Ratification of the Renewal Agreement with William H. Soltz, Ph.D., San Bernardino, CA, to Provide Psychiatric Consultation for Fitness for Duty Evaluations

BE IT RESOLVED that the Board of Education approves ratifying the renewal agreement with William H. Soltz, Ph.D., a Licensed Clinical Psychologist to provide psychiatric consultation for fitness for duty evaluations, effective July 1, 2018 – June 30, 2019. The total cost, not to exceed \$4,000.00, will be paid from the Unrestricted General Fund – Human Resources Personnel Services, Account No. 070.

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

5.23 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide “The Parent Project” Workshops at San Geronio High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manuel Baltierra, Grand Terrace, CA, to provide “The Parent Project” to approximately 25 participants per workshop, effective January 15 – March 19, 2019. Ten (10) workshops will be presented, for a total of 26 hours of class time, to parents of strong-willed, out of control adolescents and are designed to help decrease conduct disorder, aggression, reduce truancy, and improve school performance. The cost per workshop of \$700.00 which also includes The Parent Project textbook, “Changing Destructive Adolescent Behavior”, for a total cost not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

5.24 Agreement with Frog Street Press, LLC, Southlake, TX, to Provide Professional Development on the Preschool Curriculum

BE IT RESOLVED that the Board of Education approves entering into an agreement with Frog Street Press, LLC, Southlake, TX, to provide a two-day Frog Street Pre-K Implementation Training at a cost per day of \$3,500.00 and three (3) days of Fidelity

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Coaching at a cost per day of \$3,500.00 for 113 teachers, administrators, and instructional aides, effective July 25, 2018 – June 30, 2019. The cost for services, not to exceed \$17,500.00, will be paid from the Restricted Child Development Fund – Preschool, Account No. 252.

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

5.25 Amendment No. 1 to the Facilities Use Agreement with the DoubleTree by Hilton, San Bernardino, CA, to Host the Re-Ignite Your Counseling Program Event for District Counselors and Administrators

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with the DoubleTree by Hilton, San Bernardino, CA, approved on May 22, 2018, Agenda Item No. 8.39. The agreement is being amended to increase the contract amount by \$2,671.88 for an additional 25 counselors and administrators, for a total of 125 employees, to attend the Re-Ignite Your Counseling Program event increasing the contract amount from \$7,524.96 to a not to exceed amount of \$10,196.84. 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.

5.26 Approval of Two Extended Field Trips, Youth Services, Adventure Camp, Hesperia, CA

BE IT RESOLVED that the Board of Education approves the extended field trip to attend Adventure Camp at Silverwood Lake, Hesperia, CA for 19 male students and 3 District employees, July 10 - 12, 2018. Transportation provided by Durham School Services, not to exceed \$1,650.00, will be paid from Youth Services Account No. 060.

BE IT ALSO RESOLVED that the Board of Education approves the extended field trip to attend Adventure Camp at Silverwood Lake, Hesperia, CA for 12 female students and 3 District employees, July 17 - 19, 2018. Transportation provided by Durham School Services, not to exceed \$1,650.00, will be paid from Youth Services Account No. 060.

Both field trips are sponsored by the District's Youth Services and San Bernardino City Police Department's (SBPD) Police Activities League. The Adventure Camp focuses on science and physical education standards and students will study the natural resources of the area and how they can be used for survival and how humans impact the ecosystem, as well as learning leadership and survival skills, and team building. The cost of meals and lodging will be paid by the SBPD's Police Activities League Grant. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

5.27 Ratification of the Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services

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

IMPACTtruth, Inc., San Antonio, TX, to provide a one-hour keynote presentation by Roy Juarez, Jr., and a two-hour customized IMPACTgo Youth Program workshop for 100 students during the King Middle School summer session, effective June 27, 2018. The program will include a series of activities and learning exercises in which students learn the power of forgiveness, identify their motivation for success, and learn the importance of higher education. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Education for Homeless Children, Account No. 586.

5.28 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) 07/14/2004 *(S) 03/19/2001

*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.

5.29 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:

12/07/2004 01/15/2004

SESSION SIX

6.0 *Action Items*

6.1 Personnel Report #1, Dated July 10, 2018

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

BE IT RESOLVED that Personnel Report #1, dated July 10, 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.

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

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:

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

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

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

Board of Education Meeting Minutes
July 10, 2018

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

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

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

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

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring MARTHA SERVIN, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that MARTHA SERVIN did not receive a retirement incentive or any financial inducement to retire from any public employer;

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

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

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

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

SESSION SEVEN

7.0 *Summary of Board Requests*

Dr. Vollkommer recapped the Board's requests:

1) provide update on Workers Compensation; 2) provide breakdown of revenue loss by Charter schools; 3) explore providing a central phone number for people to call regarding student needs; 4) provide information regarding career interest and counseling services for Moderate to Severe/Transition students; 5) provide percentage of seniors that have been through a career interest inventory (CII); what CII platform does the District use; 6) provide percentage of seniors that have completed FAFSA; what community members can assist; 7) explore program used at Moreno Valley USD regarding teachers as counselors; 8) provide status update on a District Mariachi band; 9) provide 17/18 legal costs by department/division; 10) consider an "all day counseling model"; 11) process for rolling out new counseling model to students.

SESSION EIGHT

8.0 *Closed Session*

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases: Two

SS-17-18-08

SS-17-18-09

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Director of Elementary Instruction

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION NINE

9.0 Action Reported from Closed Session

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:

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

LINDSAY DOIZAN, TASHA: Director of Elementary Instruction, Elementary Instruction, effective date, work year and salary to be determined. Funding: 031

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 the Settlement Authority #SS-17-18-09 in the amount of \$20,800.00.

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

Upon motion by Member Tillman, seconded by Member 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 the Settlement Authority #SS-17-18-08 in the amount of \$16,400.00.

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

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

BE IT RESOLVED that the Board of Education accepts the Notice of Recommendation for Disciplinary Action and Statement of Charges to dismiss the following classified employee from his/her employment with the District.

Board of Education Meeting Minutes
July 10, 2018

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

BE IT RESOLVED that the Board of Education accepts the Notice of Recommendation for Disciplinary Action and Statement of Charges to dismiss the following classified employee from his/her employment with the District.

HR-CLASS-17-18-11

SESSION TEN

10.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 8:29 pm.

At the May 1, 2018 Board Meeting, the 2018-19 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, July 24 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Special Meeting of the Board of Education
Superintendent's Conference Room
Professional Development Center, 2nd Floor
4030 Georgia Boulevard
San Bernardino, California

July 17, 2018

Present: Board President Abigail Medina, Board Vice President Gwen Rodgers, Board Members Mike Gallo, Margaret Hill, and Scott Wyatt; Superintendent Dale Marsden. Absent: Board Members Flores and Tillman. 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 5:41 pm.

1.2 Pledge of Allegiance to the Flag

1.3 Adoption of Agenda

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

SESSION TWO

2.0 Closed Session

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

Topic: Superintendent's Evaluation – Quarterly Update and Discussion

2.1 Closed Session Public Comment

There were no public comments.

2.2 Adjourn to Closed Session

SESSION THREE

3.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 8:04 pm.

At the May 8, 2018 Board Meeting, the 2018-19 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, July 24, 2018 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino, CA.

Attachment A

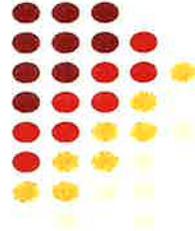
San Bernardino City Unified School District

Role of School Counselor

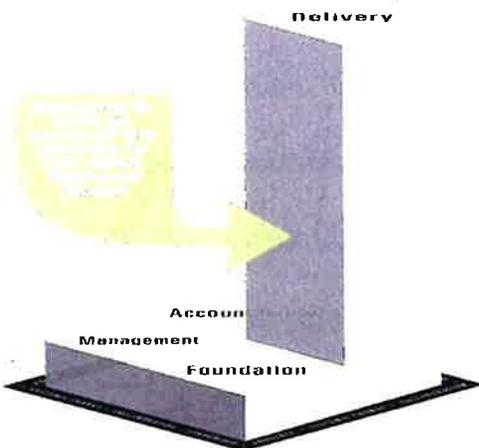
Lorraine Perez, Ed.D.
Assistant Superintendent, Student Services

Jamie Allen & Raul Pedraza
Counseling Program Specialists

July 10, 2018



**Three Domains for
School Counseling**



1. Academic Development
2. Career Development
3. Social-Emotional Development



Background



Traditional Guidance Counselor Role

Focus:

- Reactive Services
- Ancillary Support
- Student Deficits
- Some Students
- Services Provided



21st Century School Counselor Role

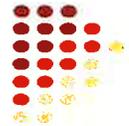
Focus:

- Proactive, Preventative Services
- Integrated Role
- Student Strengths
- All Students
- Student Outcomes



3

ACADEMIC DEVELOPMENT



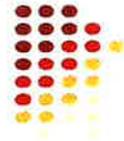
- **Deliver and Facilitate** Core Curriculum Guidance Lessons designed to help students attain desired competencies that promote academic achievement.
- **Advocate** for students at individual education plan meetings, student study teams and school attendance review teams.
- **Analyze** data to guide counseling services and identify students who are underserved or underperforming.
- **Collaborate** with staff, parents, teachers and community in identifying need and acquiring academic support services for students.
- **Assist** students with evaluating their skills and achievement through individual student planning.
- **Support** the District A-G's vision for all students by promoting graduation and post-secondary education.



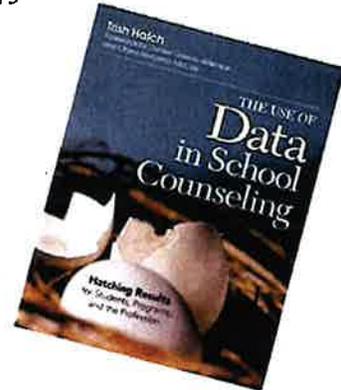
Síembra

4

SUPPORT FOR SCHOOL COUNSELORS



- Monthly Professional Development/Best Practices
- **Peer Support** through Cluster Leader (K-8)/Head Counselors (9-12)
- Articulation days in Fall and Spring (ES to MS to HS)
- Professional Development
 - **American School Counseling Association (ASCA) National Standards** aligned with district LCAP and KPI
 - **ASCA Mindsets & Behaviors** for Student Success
 - **CA Association of School Counselors (CASC) Standards**
 - **Counseling Strategies/Techniques**
 - Data-driven counseling programs
 - Multi-Tiered, Multi-Domain System of Support
 - Social Emotional Learning
 - Undercover Anti-Bullying Teams



7

SBCUSD STUDENT WELLNESS AND SUPPORT SERVICES PRESENTS:

Re-Ignite

YOUR COUNSELING PROGRAM

Save the Date

JUNE 11, 2018

8:00 AM - 3:00 PM

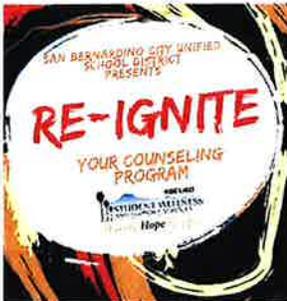
HATCHING RESULTS KEYNOTE
WORKSHOPS
BREAKFAST & LUNCH

RSVP by April 13th to reserve your space and to ensure compensation:
<https://google/forms/eOCEwmaqUSl6xQRW2>

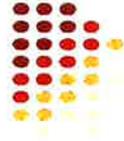
*Compensation at the hourly in-service training rate.



Location: 750 Quiverson, (909) 473-2050
helena.simon@sbcsusd.com | michelle.dunfee@sbcsusd.com



CAREER DEVELOPMENT



- **Deliver and Facilitate** Core Curriculum Guidance Lessons that promote College and Career Awareness, Exploration, and Promotion.
- **Support** the District's A-G vision for all students by helping students create a post-secondary goal.
- **Promote** College and Career Awareness school-wide through career day/week/career exploration.
- **Collaborate** with teachers to promote college and career awareness.
- **Assist** students with evaluating interests, abilities and skills.
- **Assist** students to identify and pursue post-secondary goals; career day/career exploration/interest inventories/scholarships.



5

SOCIAL-EMOTIONAL DEVELOPMENT



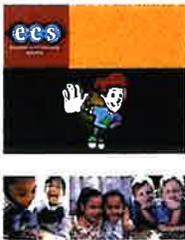
- **Deliver and Facilitate** Core Curriculum Guidance Lessons designed to help students attain desired competencies.
- **Promote** positive parental communication to increase involvement in school related matters.
- **Provide** individual and small group counseling based on student and site need.
- **Assist** with student transitions (Articulation).
- **Collaborate** with school staff and Administration to identify and resolve student needs and concerns.
- **Collaborate** with Community-Based Organizations for counseling, mental/behavioral services as needed.
- **Evaluate** suicide-risk.
- **Respond** to crisis and provide intervention.
- **Progress monitor** counseling interventions.



6

Core Curriculum for Classroom Counseling Lessons

- *Stop, Walk, Talk (Bully Prevention & Intervention Board approved 2010)*
- *Second Step (K-8 SEL)*
- *School Connect (9-12 SEL)*
- *Insight (Drug & Alcohol - 6-12)*



9

Next Steps

School Counselor/Admin Professional Development Foci 2018-2019

1. Multi-Tiered, Multi-Domain System of Support (MTMDSS)
2. ASCA Aligned/Data-Driven Counseling Programs
3. Social-Emotional Learning Curriculum
 - Second Step (K-8)
 - School Connect (9-12)

*School Administrators Strand added in tandem with School Counselor Professional Development

