

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
07/10/18**

May 22, 2018

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

SESSION ONE

1.0 Opening

1.1 Call to Order

Board president Medina called the meeting to order at 5:33 p.m.

1.2 Pledge of Allegiance to the Flag

The Pledge of Allegiance was led by superintendent Dr. Marsden.

1.3 Adoption of Agenda

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

1.4 Inspirational Message – Abigail Medina

President Medina said this has been a great year of accomplishments for the District. She thanked all the employees who worked diligently to make this happen and thanked the students for their accomplishments and hoped they will enjoy their summer. She shared some ideas on what parents could do with their children during the summer, such as movie nights or camp outs in the back yard or visit local libraries and museums. She also sent condolences to the families and community affected by the recent shooting at Santa Fe High School in Santa Fe, Texas and called for a moment of silence.

SESSION TWO

2.0 Workshop

2.1 Governor's May Revision Budget and Local Control Accountability Plan

Jayne Christakos, Chief Business Officer and Kennon Mitchell, Assistant Superintendent, provided the Governor's May Revision Budget and Local Control Accountability Plan (LCAP) updates. (Attach. A)

Dr. Marsden reported that to date, the Board has made over \$247 million in new investments. The District has been given a lot of money, but we have also spent a lot of money. We are at a

Board of Education Meeting Minutes
May 22, 2018

point in our budget when we need to think about the future as well as today.

Public Comments:

Speaker: Dr. Elsa Valdez

Topic: LCAP funding for Latino academic achievement. Dr. Valdez commented that items listed on PowerPoint presentation did not have a lot of detail and suggested more transparency so the community understands exactly where money is going. She recommended two committees, one at District-level and one at school-level for non-English Learner students (currently only at Cajon High School); also recommended a Latino advisory parents group. Dr. Valdez stated that our District as a little over 13,000 EL students and about \$1.1 million is allocated to LCAP; Rialto has about 6,500 ELs and they allocated \$1.25 million to LCAP; Moreno Valley has about 6,800 ELs and they allocated \$1.57 million to LCAP (this information is from the CDE website). She said it appears our District is behind on how much money is allocated for English Learners and asked the Board to reconsider moving some money around. Last, she asked about forming a Latino Taskforce, such as what was created for African American students. She commented that the African American Taskforce is one of the best she has seen in helping the District target lowering suspension rates and increasing the college-going rates for African American students and believes this would help Latino students' in the same way.

Speaker: Lilia Cisneros

Topic: LCAP budget. Ms. Cisneros' commented that DELAC's main concern is the District-wide AVID program that is funded through the Latino budget line item. DELAC has asked that the \$600,000 that was taken be returned. The District has the largest percentage of Latino EL students and the Latino budget was left with nothing. She said that if the plan was to leave AVID in the Latino budget then consider raising their budget. Ms. Cisneros referenced the pamphlet that was handed out and said there was nothing in it that gives information about EL students.

President Medina asked for clarification on information that she and Vice President Rodgers had been given during a presentation, that the District-wide AVID is being utilized by 82% Latino students; Dr. Mitchell said he will verify that percentage, but he believes that at a minimum 70% are Latino students. Member Tillman said it was a great plan for an advisory group for non-English Learners; he wanted to clarify about money spent on EL students because the number is not measured in a standard way for all districts. If we are going to compare ourselves with other districts, then he recommends checking with those districts to see how they are calculating their figures. Vice President Rodgers commented the Board needs to make sure all students are receiving funding in order to be proficient and to allocate appropriately; she encouraged parents/community to attend LCAP meetings to understand how it works and where the funding goes. Member Flores commented that we have to justify the money with the services and she would like the Board to consider what the community is expressing in terms of their requests and she supports the creation of a Latino Taskforce. Member Tillman reminded that because 90% of our students qualify for free/reduced meals over 90% of our students generate the supplemental local control funding and that before we vote on the budget we need to get all the stakeholders'

Board of Education Meeting Minutes
May 22, 2018

feedback. Dr. Marsden agreed it would be good to have taskforces established to examine student data and determine a plan. He advised the Board not to allocate a set amount for any particular group and instead set your goals for student achievement and proficiency; within a taskforce/community meeting you would engage stakeholders to develop a plan; this plan is then recommended to the Board; the Board approves/revises plan and then budgets the plan. When you go backwards and fight over dollars and cents we miss the point of wanting all students to be proficient. Start with the goal, fund the goal, and get the outcomes.

Board also discussed the increase in health and welfare; safety improvements; increase in Special Education-related costs; rainy day fund distribution; professional development; inclusion of teacher funds for classroom supplies; AVID and Latino budget; funding allocation for school landscaping.

Dr. Marsden said staff would bring back recommendations from community meeting on May 31 at the next board meeting.

SESSION THREE

3.0 *Special Presentation(s)*

Item 3.1 was pulled due to the unavailability of the student board members.

3.1 Recognition of Outgoing Student Board Members

3.2 Special Recognition – Arrowhead United Way Student Volunteers

The Board of Education recognized San Bernardino High seniors Estrella Moreno and Kimberly Leonardo, and Cajon High senior Benjamin Hiller for their community service with Arrowhead United Way. Doug Rowland, CEO of Arrowhead United Way, presented students with certificates.

3.3 Special Recognition – Odyssey of the Mind

The Board of Education recognized the Belvedere Elementary students Dallas Acosta, Michael Ainsworth Diego Lechuga Renteria, Jeanine Lizama, Alejandro Medina, Larissa Munoz, Cannon Acosta, Amaris Gutierrez, Sophia Lopez, Cesar Challenger, Zuriel Castillo, Jesse Epperson, and Delilah Santiago and their coaches Mrs. Carole Sole, Mrs. Lynn Nguyen, Mrs. Lisa Grizzell, and Mrs. Melisa Harnitchek who participated in the Odyssey of the Mind regional and state competition.

President Medina moved Session Six, Public Comments forward.

SESSION SIX

6.0 *Public Comments*

Speakers: William Beshears, Professor Kelly Straight Dortch and the Coluga family, Larry Light and the Cerda family, Wendollin Moreno, Molly Tor and the Fuentes family

Topic: Salinas Elementary School; collaboration with Cal State, SB. The group spoke about the 3rd/4th/5th grade rotation model; 9th annual Quotational Quotes Bee; SKIPP Family Writing Project; and Arabic studies.

Board of Education Meeting Minutes
May 22, 2018

Speaker: Parents and staff with Inland Congregations United for Change (ICUC)

Topic: Strengthen positive relations with School Board and share parent concerns. Staff shared information about their organization; recommended updating District's safe schools resolution to align with state guidelines of the California Values Act SB 54 which set guidelines given in AB 699 and to align school policy with the law to protect immigrant students and community; recommended a proposed MOU between the District and School Police and later on with San Bernardino City police (provided in handout) to assist the District to think of new ways to correct decades of criminalization of African American and Latino youth by prioritizing social, emotional, behavioral counseling rather than connecting to the police; misinformation being provided by counselors to immigrant students, specifically regarding applying to higher education, recommended providing more guidance be given to District counselors in order to provide correct information to undocumented students; Parents shared experiences and recommendations on combo classes and recommended removing combo classes; lack of parent involvement/engagement at some school sites, no room for parent meetings and recommended that staff and secretaries be knowledgeable on what information they are providing to students/parents and to take the time to assist parents and to be treated with respect; Special Education classes, other districts' (Rancho Cucamonga) mild to moderate class sizes were 10 students with one teacher and 3 aides, which meant more support and more one on one time with each student and recommended smaller Special Education classes to provide better quality of education. Dr. Marsden said staff will address each of their concerns and report back to the Board.

Speakers: Deidre Howard, Kenya Bluit, Bonnie Chesom, Melvin Dotson, Catherine Hall, Clarice Franklin, Theresa Johns, Michael Mitchell, Toni Stovall, Amahri Smith, Marie Walker

Topic: Hardy Brown PREP Charter. Speakers spoke about issues with principal, stating they are treated with no respect, principal creates a hostile environment, lack of communication, believes there are violations of charter, former staff member stated she recently resigned due to unethical methods. Other concerns included not being able to visit campus without 24-hour notice, having to pay a clearance fee to work at charter, grading scale issue, data manipulation, phone calls not returned, scheduled meetings not kept, students touching other students. They have asked that the principal be removed. Students shared principal was cruel, would not listen; had been touched and bullied by other students and principal has not done anything. Parent said her daughter had attempted suicide due to bullying. School used to be family oriented, close knit.

Speaker: Vanessa Caigoy, Coordinator of Compliance for Fortune School of Education, speaking on behalf of Hardy Brown College Prep. Ms. Caigoy stated they value parents/students concerns and they have several avenues to provide feedback: Uniform Complaint Procedures, LCAP process/meetings, and annual LCAP parent/stakeholder survey, which had a 94% participation (274 families out of 294 enrolled last year) and showed 92% said administration was effective, 97% felt campus was safe and a conducive learning environment, and 95% said their academic program was effective. Mrs. Caigoy said that they value the concerns expressed and that their administration continues to support the leadership at Hardy Brown and are looking further into the statements made.

Board of Education Meeting Minutes
May 22, 2018

Hardy Brown Sr. (wife, Cheryl Brown, read a statement on his behalf), stated that Catherine Hall had called him with complaints regarding Hardy Brown College Prep and he had agreed to meet with her and some parents. After listening to their concerns he contacted Margaret Fortune, founder of Fortune School of Education (which is over Hardy Brown Prep), relayed their concerns and had her set up a meeting through Ms. Hall which was to take place Friday, May 25, with the same people he had previously met with. He later learned that the whole community had been invited to this meeting for what he called a “kangaroo court” to fire the principal and stated he does not participate in those types of tactics. He told Ms. Fortune that he believed some people had ulterior motives, so he canceled that meeting. While on the school board Mr. Brown told parents there was a process to address concerns and if they did not believe the charter could deliver the education, they would be happy to transfer their students to another school or another district; they would meet with parents and make changes within reason and within law. He will follow up with the Hardy Brown College Prep board to have them address these issues brought to his attention.

Speakers: Christopher Ortiz, Outreach Coordinator, Taylion Academy; student Wendy Gomez, and Taylion principal

Topic: Taylion Academy. Thanked the Board for their consideration of their upcoming petition. Ms. Gomez shared her experience attending Taylion.

Speaker: Carmen Quinn-Okah, Employee Development Department, PAR Consulting teacher

Topic: Guest teacher training. She reported they are working to change the culture of guest teachers with 50 hours of certified training and a two day on-boarding program. She shared comments from guest teachers from these trainings: they discovered that culture and body language matters, learned how to conduct responses to student behaviors, learned about themselves and how to be better teachers, and they were glad the District offered these workshops.

Speaker: Elisa Castanon, certified violence prevention and intervention specialist

Topic: Programs in schools; mentors for students in alarming circumstances. She spoke about a child endangerment incident while working with Option House, who currently has a contract with the District. During spring break they took 24 students to the beach and while in the van one of the mentors was smoking marijuana with the kids inside. As a mandated reporter she felt this was student endangerment and called her supervisor immediately, who never returned her calls and the next day her supervisor told her to take the day off. In a recent trip to Forest Falls with the same students, she let her supervisor know that she could not continue to go in the van if this issue was still going on and she was told not to go. Because her supervisor still had not addressed what was going on, Ms. Castanon sent her a letter with her concerns. She then spoke with Rose Bomentre, director of student wellness, who told her she was going to speak with the kids and an investigation would be done through the District, which she later found out had not been done. She then spoke with Cindy Tamimi, administrative assistant with student services but she has never been able to explain that she has letters from the kids in the van who said the driver was driving erratic on the freeway. Since then, she has lost her job and believes that no one is taking this seriously.

Board of Education Meeting Minutes
May 22, 2018

Speaker: A. Majadi

Topic: Update on Boys & Girls Club. Mr. Majadi said improvements have been made to the pool; they are going to offer scuba and equestrian classes this summer. He said this is the most affordable summer program, from 7 am – 7 pm, with free field trips and only \$25 a week per child; and they currently have a waiting list. Mr. Majadi thanked the Board for being able to attend several events.

Speaker: Barbara Babcock

Topic: Informed the Board that Mike Gallo would be speaking at the Crossroads Rotary, at Gateway College.

Speaker: Benjamin Hiller, student at Cajon High School

Topic: Wrestling room. Mr. Hiller spoke on how wrestling and Coach Jesse Singh changed his life. He also spoke on the need for a wrestling room saying that rolling mats each time ruins them faster and is a safety hazard. Not having a room puts the team at a disadvantage with other teams that do have rooms and they are kicked out of their practice area over 10 times every year and practice time is wasted rolling/unrolling mats.

Speaker: Catherine Hiller

Topic: Wrestling room. Mrs. Hiller commented that she hopes the District can better partner with Cal State for wrestling, music, and other programs; commented that Cal State does not have a wrestling program. She also questioned why students could not take tests after they finish class regardless when they finish that class.

SESSION FOUR

4.0 *Public Hearing(s)*

4.1 Acknowledge Receipt of Initial Request to Meet and Confer Regarding Successor Negotiations from the San Bernardino School Police Officers Association

A public hearing was held. There were no public comments.

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting any interested parties shall have the opportunity to comment on the proposal.

On May 1, 2018, the Human Resources Division received the initial request from SBSPOA, as follows:

The San Bernardino School Police Officers Association (SBSPOA), as per Article XXIII of the Collective Bargaining Agreement, would like to begin negotiations between SBSPOA and the San Bernardino City Unified School District, towards a successor agreement to the 2015-18 collective bargaining agreement, which expires on June 30, 2018. Preceding expiration of the agreement, SBSPOA shall present its initial proposals.

Board of Education Meeting Minutes
May 22, 2018

Upon motion by Member Rodgers, 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 receives the initial request to meet and confer towards a successor agreement from the San Bernardino School Police Officers Association to the District.

4.2 Public Hearing for Transforming Lives Charter School

On April 2, 2018, Ms. Diana McKee of the Transforming Lives Charter School submitted a charter petition to the Charter School Operations Department. A public hearing was held to consider the level of support for the charter petition.

Public Comments by Del Lewis, Rick Alanis Jr., Danyelle Dickson, Ann Ruggles who spoke in support of the charter.

SESSION FIVE

5.0 *Student Board Members' Comments*

Students Board Members were not present at board meeting.

SESSION SEVEN

7.0 *Reports and Comments*

7.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcalá, SBTA president, reported that they have reached a tentative agreement with the District and she will bring results of the voting to the June 5 Board meeting. She reminded the Board that Transforming Lives charter has previously come before the Board with a charter petition and she strongly urged denial of this petition because this charter is offering programs the District already offers, we already have career pathways at all of our high schools and SBTA has serious concerns about their online curriculum they will be offering. She also stated that every charter approved by the Board is ADA that walks right out the District's doors and is money the District cannot actualize in the general fund budget. Ms. Bettas-Alcalá shared a report with the Board by a group called In the Public Interest, written by Professor Gordon Lafer, out of the University of Oregon's Labor Education and Research Center. She cited that this report revealed neighborhood public schools in three California school districts are bearing the cost of unchecked expansion of privately managed charter schools. In 16-17, charter schools led to a net fiscal shortfall of \$57.3 million for the Oakland Unified School District, \$65.9 million for San Diego Unified, and \$19.3 million for Santa Clara County's Eastside Union High District. She invited the Board to a public forum on June 8th, with Professor Lafer, in an Inland Empire community forum on the fiscal impact to public education of charter schools.

7.2 Report by California School Employees Association

No report.

Board of Education Meeting Minutes
May 22, 2018

7.3 Report by Communications Workers of America

No report.

7.4 Report by San Bernardino School Police Officers Association

No report.

7.5 Comments by Board Members

Member Wyatt commented on testimony by students during public comments, saying he heard some disheartening things that staff will follow up on. He told the audience that the Board will take all comments made today seriously. He commented on the upcoming graduations, stating it was the culmination of many months of hard work for both staff and students. He congratulated all graduating students and their families. Dr. Wyatt reported he attended the Baccalaureate service for the first time. He looks forward to more information on LCAP in the upcoming Board meeting.

Member Flores said she plans on attending the May 31 LCAP community meeting and is looking forward to the report at the June 5 Board meeting. She reported Mrs. Medina, Dr. Wyatt and she met with Dr. Vollkommer and Dr. Wiseman to review the Uniform Complaint Procedures Board policy that will be brought to the Board. She attended Arroyo Valley High School's CORE Academy advisory meeting and said there are some tremendous businesses that are in that CORE Academy and teacher Laura Gallardo, CORE Academy lead, is top-notch. Arroyo Valley received one of four top California Partnership Academies awards in the entire state for their utilities and energy pathway. She would like to ask CORE Academy representatives, Ms. Gallardo and Mr. Valenzuela to come to the June 5 Board meeting. Dr. Flores commented she read the ESSA regulations for the reclassification of English learners and said that as part of the regulations they now need to be tracked for 4 years and document their progress. In honor of the upcoming Memorial Day she thanked members of the Armed Forces for their service.

Member Hill reported she attended the Scholarship banquets at Indian Springs and Arroyo Valley high schools; Holcomb Elementary School's International Baccalaureate promotion graduation. She shared she attended a retreat with Dignity Health and said they will be partnering with the District to do things for our students. She congratulated SBTA on their MONTE Awards dinner. She went to the Arrowhead Country Club where Paul Prado, teacher at Holcomb Elementary every year invites students and their parent to dinner. This year there were 15 students and at least 15 parents who attended. Dr. Hill reported that she received calls from two community members who were looking to sponsor District students. She thanked Mr. "Cujo" for sponsoring 50 students to a 66ers game and for paying for hot dogs and drinks for them as well; she also thanked Mr. Woolfolk who sponsored students to a Native American dance group event in Yorba Linda and provided dinner. Dr. Hill reported that she attended the CSBA Delegate Assembly meeting, and one of the things they discussed was AB 699 and said it was regarding changes needed to one of our Board policies. She would like someone to look into that to make sure we are in compliance. She attended a presentation by Dr. Gloria Rodriguez-Ponce on what school district counselors should be doing and she spoke about the

Board of Education Meeting Minutes
May 22, 2018

number of available scholarships that students are not aware of.

Vice President Rodgers commented that the Board policy regarding AB 699 should be going to the CSBA policy committee. She commented that now we have reduced some class sizes we need to monitor outcomes just like we are monitoring Ds/Fs. She asked for a status of combo classes for the start of the new school year. With regards to remarks made during public comments by students saying they are hurt or challenged, the Board needs to know immediately what the issues are and what the District is doing and that we are monitoring what our partners are doing. She thanked District Police Chief Paulino and his cadets for working with Bradley Elementary School to create a “Safe Routes Mob” event.

Member Gallo commented on the combo classes meeting he and Mrs. Rodgers attended and said the need sometimes for combo classes are due to student populations in some schools and declining enrollment, transiency rates; they discussed the ability to opt out or even change schools if parents wanted. He congratulated his granddaughter, Samantha Vargas, who will be graduating from Middle College High School and will be starting as a junior next year at San Diego State.

Member Tillman wanted to make sure that staff gives the Board a follow up on the several items brought to the Board. He reported he recently met with some parents regarding combo classes and asked for a report on whether the proposed class size reductions will create combo classes. Mr. Tillman commented that parents also mentioned sites with AB/Dual Immersion classes and some of those numbers are lower and asked if there was a way that students not in Dual Immersion could attend those classes, which might be one way not to have them in combo classes. Dr. Marsden said staff could look into that.

President Medina proposed the one stop center (Welcome Resource Center) possibly be named after Frances Grice. She also commented when bringing information on the budget to the Board we could utilize the Budget subcommittee.

7.6 Comments by Superintendent and Staff Members

Dr. Marsden thanked Ginger Ontiveros for her leadership with the Making Hope Happen Foundation Gala. Through the Foundation we were able to provide 74 full scholarships to our students. He also mentioned that there was alumni present from the San Bernardino High School class of 1967 and as a class they also gave five scholarships. Dr. Marsden commented that he has been in contact with Jim Fallows, writer for The Atlantic and was introduced to a filmmaker who is interested in making a movie about some of the work that is being done between the pathways, the Workforce Development efforts, and the renewal of San Bernardino City. If any of the Board would like to be part of the conversation with the filmmaker it will be on May 30 at 9:30 a.m. at Bing Wong Elementary School.

Dr. Marsden congratulated Arroyo Valley High School senior, Jamie Lopez, for winning first place at the District Art Show and second place at the nationwide Congressional Art Competition for the 31st Congressional District. He recognized Bonnie Oehl, Emmerton, Norton, Jones and

Holcomb elementary schools for making the Alliance for a Healthier Generation's 2018 list of America's Healthiest Schools by achieving the Bronze Award for making changes that promote healthier eating and physical activity for students and staff. He asked if any Board members were interested in attending the Visible Learning/John Hattie Conference in July in Chicago. For the upcoming Wellness Symposium on October 12-13, he asked for Board volunteers to be part of the planning committee. Members Flores, Wyatt, Rodgers volunteered with Member Gallo as the alternate. Dr. Marsden recognized Member Wyatt for successfully completing the California School Boards Association's Masters in Governance Program. This program equips board members and superintendents with the knowledge and skills to build and support an effective governance structure. He reminded the Board of the next Board Workshop on Tuesday, July 17 at 5:30 pm to continue the focused work on the superintendent's evaluation.

Ginger Ontiveros commented on student recruitment for interns and said students needed to work with their teacher.

SESSION EIGHT

8.0 Consent Calendar

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

Items pulled: 8.14, 8.17, 8.20, 8.33

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 April 3, 2018 be approved as presented.

8.2 Agreement with Criterion Education, LLC, Washington, DC, to Implement the National Institute for School Leadership's Executive Development Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Criterion Education, LLC, Washington, DC, to implement the National Institute for School Leadership's Executive Development Program (NISL EDP) for 25 principals/school administrators, effective June 1, 2018 - November 30, 2019. The NISL EDP training sessions will consist of twelve (12), two-day face-to-face sessions on the following topics: Course 1: World-Class Schooling: Vision and Goals; Course 2: Focus on Teaching and Learning; and Course 3: Sustaining Transformation through Capacity and Commitment. NISL will provide each participant with NISL Printed Materials: Participant Guides, Professional Texts, and Case Studies, as well as, access to the NISL website and the online component of the curriculum. The total cost, not to exceed

Board of Education Meeting Minutes
 May 22, 2018

\$262,500.00 at a cost per participant of \$10,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419, pending the receipt of grant funds.

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

8.3 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
Richardson PREP HI	Corina Borsuk, San Bernardino, CA	To sponsor Teen Music Workshop	\$100.00	
Indian Springs High School	Lorenzo Salazar, San Bernardino, CA	23 cloth visors for boys' tennis team		\$230.00
Arroyo Valley High School	Yoshio Yanez, San Bernardino, CA	To sponsor girls' soccer banquet	100.00	
Henry Elementary School	Thinkwise Credit Union, San Bernardino, CA	To sponsor social activities, field trips, and citizenship awards	\$150.00	
Richardson PREP HI	San Manuel Band of Mission Indians, Highland, CA	To sponsor Richardson Advanced Technology Lab	\$2,000.00	
Kendall Elementary School	Community Integrated Services, Federal Way, WA	To sponsor 5 th grade field trip to Fiesta Village	\$1000.00	
Kendall Elementary School	Quantum Freight LLC, Rancho Cucamonga, CA	To sponsor 5 th grade field trip to Fiesta Village	\$500.00	
Creative Before- and After-School Programs for Success (CAPS)	San Manuel Band of Mission Indians, Highland, CA	\$20,000.00 grant awarded to Bryan Wing and Sheri Becar (retired) to support CAPS Coding Project purchase 20 wireless MAC laptops	\$20,000.00	
CAPS Lytle Creek Elementary School	Clever Crazes for Kids, Cincinnati, OH	To support student rewards/ incentives for highest scoring classroom, week of 2/18-2/24	\$100.00	
CAPS Lytle Creek Elementary School	Clever Crazes for Kids, Cincinnati, OH	To support student rewards/ incentives for highest scoring classroom, week of 2/25 – 3/3	\$100.00	
Deputy Superintendent	Anonymous	To support the DIVA's program at Shandin Hills Middle School	20,000.00	

The acceptance of these donations meets all requirements of Board Policy 3290, Gifts,

Board of Education Meeting Minutes
May 22, 2018

Donations, Grants, and Bequests.

8.4 Bid No. NSB 2018-19-1, Frozen/Miscellaneous Foods

BE IT RESOLVED that Bid No. NSB 2018-19-1, Frozen/Miscellaneous Foods, advertised on March 22, 2018 and March 29, 2018, in The Sun, Black Voice, and El Chicano newspapers and opened on April 12, 2018, at 11:00 a.m., be awarded to the lowest responsive/responsible bidder meeting District specifications. The cost will be paid from Nutrition Services Restricted Fund 92.

BE IT ALSO RESOLVED that Bid No. NSB 2018-19-1, Frozen/Miscellaneous Foods be awarded to the lowest responsible bidder, Sysco, Riverside, CA, as follows:

Bidder	Total Bid
Sysco Riverside, Inc. Riverside, California	\$1,452,189.61
Gold Star Foods Ontario, California	\$1,527,939.51

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.

8.5 Commercial Warrant Register for Period April 1 - 15, 2018

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

8.6 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:

Board of Education Meeting Minutes
 May 22, 2018

Program	Unrestricted/ Restricted	Resource	Account	Fund	Increase/ (Decrease) Amount
California Classified School Employee Teacher Credentialing Program (CCSETCP)	Restricted	9083	320	01	\$75,600.00
Program will assist the district with tuition, books, fees for classified employees attending college with the goal to become California teachers.					
Quality Start San Bernardino Program	Restricted	9080	253	12	\$101,158.00
An increase to an existing program will bring the total funding to \$142,358.00					

8.7 Notice of Completion, Bid No. F17-07R, Professional Development Center Phase 2 Rebid

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F17-07R, Professional Development Center Phase 2 Rebid, for the work awarded to and completed by the Contractor listed below.

Contractor

Dalke & Sons Construction, Inc.
 4585 Allstate Drive
 Riverside, CA 92501

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

8.8 Ratification of Amendment No. 8 to the Professional Services Agreements for All Architectural and Engineering Services for Various District Sites

BE IT RESOLVED that the Board of Education approves ratifying the amendment to the professional services agreement approved September 20, 2011, Agenda No. 9.28, with Ziemba + Prieto Architects, Burbank, CA, formally known as Adolph Ziemba, AIA & Assoc., to provide architectural and engineering services. The amendment is to extend the terms of the agreement to allow completion of required services for the San Bernardino Auditorium Upgrade project, effective January 1 - December 31, 2018. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 8.

8.9 Request to Reject Bid No. 17-23 – Service Vehicles

BE IT RESOLVED that Bid No. 17-23, Service Vehicles, was advertised on March 21, 2018 and March 28, 2018, and was opened on April 4, 2018, at 11:00 a.m.

BE IT FURTHER RESOLVED that Purchasing Services requests the Board of Education approval to reject all proposal responses in its entirety. The District will re-bid these

Board of Education Meeting Minutes
May 22, 2018

services at a later date.

8.10 Signature Authorization - Purchasing Department

BE IT RESOLVED that the Board of Education approves revoking the signature authorization for Lenore McCall, Buyer, effective April 30, 2018 and Christine Maple, Senior Purchasing Clerk, effective July 1, 2018.

8.11 Agreement and Approval Payment for Course of Study Activity - Educational Services

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

Curtis Middle School requests Board of Education approval to enter into an agreement to utilize the Purple Easel LLC, Chino, CA, for a painting event/instructional session to 180, seventh grade CAPS students on May 25, 2018. This assembly will teach students how to paint, provide an overview of historical and cultural events that influenced artists during the Renaissance period, and give descriptions of how art reflects cultural values in various traditions throughout the world. The total cost, not to exceed \$1,500.00, will be paid from Curtis Middle School, CAPS Account No. 459 and Account No. 204.

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

Del Vallejo Middle School requests Board of Education approval to utilize Preferred Mobile Music N' Promotion Events USA, Inc. (PMMnP), Fullerton, CA, for their end of the year Field Day/Picnic celebration for 250 eighth grade students on May 25, 2018. PMMnP will supply carnival booths and musical entertainment. The total cost, not to exceed \$2,250.00, will be paid from Del Vallejo Middle School, Account No. 204.

8.12 Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Services for Six Non-Public Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning West, LLC, Camden, NJ, to provide Title I services for 185 students at the following non-public schools: Aquinas High School, Holy Rosary Academy, Our Lady of the Assumption School, St. Adelaide Academy, St. Catherine School, and The Rock Christian School, effective May 23 – June 30, 2018. Catapult will provide student reading bags that include age-appropriate fiction and non-fiction books and learning resources at the cost of \$38.50 per student for 80 students (\$3,080.00); reading game and gear bags that contain a variety of reading and writing activities that prevent summer reading loss at a cost of \$110.00 per student for 105 students (\$11,550.00); and one-hour reading parent engagement workshops per school at a cost of \$599.00 per workshop (\$3,594.00). The cost, not to exceed \$18,224.00, 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.

Board of Education Meeting Minutes
May 22, 2018

8.13 Amendment No. 1 to the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Professional Development and Coaching and a STEM Institute to Teachers at Four Non-Public Schools

BE IT RESOLVED that the Board of Education approves amending the agreement with Catapult Learning West, LLC, Camden, NJ, approved on March 20, 2018, Agenda Item No. 7.12. The agreement is being amended to increase the contract amount by \$650.00 for an additional half day of coaching services at St. Adelaide Academy, increasing the contract amount from \$78,980.00 to a not to exceed amount of \$79,630.00. The additional cost will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality), Account No. 536. 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.

8.15 Amendment No. 1 to the Facilities Use Agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the Use of the California Theatre of the Performing Arts for the District’s Biliteracy Ceremony

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with Theatrical Arts International, Inc., approved on March 6, 2018, Agenda Item No. 9.14. The agreement is being amended to increase the contract amount by \$500.00 to include the cost for the load-in day fee, increasing the contract amount from \$3,625.00 to a not to exceed amount of \$4,125.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan, 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.

8.16 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 Staff Development for Educators National Conference 2018, July 9 -13, 2018 in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$20,041.42, will be paid from Categorical Programs Account No. 536.

Jennifer Amori	Natalie Franco	Patricia Godsy	Heather Guereca
Jennifer Houghton	Lauren Martinez	Laura Hall	
(Teachers, Our Lady of the Assumption School)			

Desiree Landin	Elizabeth Lemus	Dominique Martinez	Monique Ochoa
(Teachers, Holy Rosary Academy)			

- 8.18 Ratification of Extended Field Trip, Curtis Middle School, California Science & Engineering Fair, Los Angeles, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 3 Curtis Middle School students and 1 District employee, to attend the California Science & Engineering Fair in Los Angeles, CA, from April 23 - 24, 2018. This fair allows the students to present and demonstrate their knowledge of science and engineering and ties directly to what they are learning in their engineering and manufacturing elective and science classes. Students have worked collaboratively on a project that won first place at the District and County levels and now they have moved on to the state fair to compete. The cost of the trip, not to exceed \$1,100.00, including meals and lodging, will be paid from Curtis Middle School, Title I, Account No. 501. Transportation provided by private vehicle driven by District employee, not to exceed \$100.00, will be paid from Curtis Middle School, Title I, Account No. 501. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

- 8.19 Ratification of the Facilities Use Agreement with the City of San Bernardino, Parks, Recreation, and Community Services, San Bernardino, CA, for the Use of the Jerry Lewis Swim Center

BE IT RESOLVED that the Board of Education approves the ratification of the facilities use agreement with the City of San Bernardino, Parks, Recreation, and Community Services, San Bernardino, CA, for the use of the Jerry Lewis Swim Center at Perris Hill Park for 330 Riley Elementary School CAPS students for an end-of-year swim party, effective May 21, 2018. The total cost, not to exceed \$795.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

- 8.21 Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-By Ambulance Services for San Geronio High School's Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Medical Response, Rancho Cucamonga, CA, to provide three (3) hours of Basic Life Support Stand-By Ambulance services for San Geronio High School's graduation ceremony, effective June 7, 2018. The cost, not to exceed \$366.00 at a cost per hour of \$122.00, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

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

- 8.22 Amendment No. 1 to the Agreement with Creative Leadership Solutions, LLC, Boston,

MA, to Provide Professional Learning and Development to Faculty at Serrano Middle School

BE IT RESOLVED that the Board of Education approves amending the agreement with Creative Leadership Solutions, LLC, Boston, MA, approved on December 5, 2017, Agenda Item No. 11.35. The agreement is being amended to increase the contract amount by \$19,800.00 for two (2) additional on-site professional development days with Dr. Douglas Reeves, increasing the contract amount from \$9,900.00 to a not to exceed amount of \$29,700.00. The additional cost will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. 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.

8.23 Amendment No. 1 to the Internship Agreement with National University, Teacher Education and Special Education Programs, La Jolla, CA

BE IT RESOLVED that the Board of Education approves amending the internship agreement with National University, Teacher Education and Special Education Programs, La Jolla, CA, approved on October 7, 2014, Agenda Item No. 11.52. The agreement is being amended to extend the term of the agreement from June 30, 2019 - June 30, 2023 for the University's students to continue to be placed in teaching internships with the District. There is no cost to the District. All other terms and conditions remain the same.

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

8.24 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for Reimbursement to the District for Classified Employees Who Are Attending College to Become California Teachers

BE IT RESOLVED that the Board of Education approves ratifying the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, for reimbursement to the District for tuition, books, and fees for classified employees attending college with the goal to become California teachers, effective July 1, 2017 – June 30, 2018. The SBCSS shall reimburse the District in the amount of \$3,600.00 per classified employee for a total of twenty-one (21) classified employees transferring to credentialed positions. The total amount paid shall not exceed \$75,600.00. 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.

8.25 Ratification of Payments for Course of Study Activities - Human Resources

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

Board of Education Meeting Minutes
May 22, 2018

Emmerton Elementary School requests Board of Education approval to utilize Discovery Cube Orange County, Santa Ana, CA for two “Reaction Lab” assemblies to 240, second and third grade students on May 22, 2018. This presentation will uncover the mysteries of chemical reactions as students engage with glowing concoctions, extreme temperatures, and color-changing chemicals. The total cost, not to exceed \$685.00, will be paid from Emmerton Elementary School Account No. 419.

Emmerton Elementary School requests Board of Education approval to utilize Discovery Cube Orange County, Santa Ana, CA for two “Bubbles” assemblies to 284, Transitional Kindergarten - first grade students on May 22, 2018. This presentation will cover the science behind bubbles and explain how bubbles work, investigate the properties of bubbles from their colors and shapes to what keeps them from popping and what makes them pop. The total cost, not to exceed \$685.00, will be paid from Emmerton Elementary School Account No. 419.

8.26 Reduced Workload – Preliminary

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

Harper, Rebecca Hammer, JoAnn

8.27 Renewal of the Master Clinical Field Experience Agreement with California Baptist University, College of Allied Health, Riverside, CA

BE IT RESOLVED that the Board of Education approves renewing the master clinical field experience agreement with California Baptist University, College of Allied Health, Riverside, CA, effective July 1, 2018 – June 30, 2023. The District will give the University’s students the opportunity to perform a variety of tasks to acquire and practice various skills and will accept the primary responsibility for supervision and control of the student at the clinical field experience site. 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 Renewal of the Memorandum of Understanding with Azusa Pacific University, School of Education, Azusa, CA, for Teacher Education Field Experiences and Student Teaching Internships

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with Azusa Pacific University, School of Education, Azusa, CA, for the District to provide educational fieldwork experiences for University’s candidates in the following programs: Teacher Education Field Experience, School Counseling and School Psychology Field Program, and Administrative Services Preliminary Field Experience, effective July 1, 2018 – June 30, 2023. There is no cost to the District.

Board of Education Meeting Minutes
May 22, 2018

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

8.29 Renewal of the Student Fieldwork Agreement with California State University, Los Angeles, CA

BE IT RESOLVED that the Board of Education approves renewing the student fieldwork agreement with California State University, Los Angeles, CA, effective July 1, 2018 – June 30, 2023. The District will provide the University’s candidates fieldwork practice experience through observation, participation, and guided practice to students enrolled in

teacher, counselor, administrator, or specialist training programs. 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 Renewal of the Student Teaching Affiliation Agreement with Grand Canyon University, College of Education, Phoenix, AZ

BE IT RESOLVED that the Board of Education approves renewing the student teaching affiliation agreement with Grand Canyon University, College of Education, Phoenix, AZ, effective July 1, 2018 – June 30, 2023. The University’s candidates will participate in student teaching internships, practicum, and observations under the direct supervision and instruction of District teachers. 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.

8.31 Renewal of the Teacher Education Internship Agreement with California State Polytechnic University, Pomona, CA

BE IT RESOLVED that the Board of Education approves renewing the Teacher Education Internship Agreement with California State Polytechnic University, Pomona, CA, effective July 1, 2018 – June 30, 2023. The University shall provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of District teachers. 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.

8.32 Agreement with the Boys & Girls Clubs of Greater Redlands-Riverside, CA, to Provide Summer Enrichment Program Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Boys & Girls Clubs of Greater Redlands-Riverside, CA, to provide four-day a week, 6.5 hours per day, summer enrichment program services for 50 students per day at Valencia Vista Apartments’ community center, located near E. Neal Roberts Elementary

Board of Education Meeting Minutes
May 22, 2018

School, effective June 1 – July 30, 2018. A Site Coordinator and two Youth Development Specialists will offer diversified program activities on the arts; sports, fitness, and recreation; health and life skills; character and leadership development; and education and career development. The cost, not to exceed \$11,782.00 includes \$5,768.00 for salaries, \$5,183.00 for program expenses, and \$831.00 for other expenses, and will be paid from the Restricted General Fund – 21st Century Community Learning Center, Account No. 567.

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

8.34 Agreement with Garner Holt Education Through Imagination, LLC, San Bernardino, CA, to Provide Animatronic Summer Enrichment Program Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with Garner Holt Education through Imagination, LLC, San Bernardino, CA, to provide animatronic summer enrichment program services, effective June 1 – 30, 2018. Garner Holt will provide a two-day professional development on modeled lessons and written lesson plans in STEAM education for 22 CAPS staff members at a cost per participant of \$395.00 for a total cost of \$8,690.00; school site kick-off assemblies for 11 sites, one hour at each site, at a cost per site of \$395.00 for a total cost of \$4,345.00; on-site technical and educational consultation and support, 4 hours at each site, at a cost per site of \$795.00 for a total cost of \$8,745.00; animatronics showcase support which includes demonstrations and awards recognitions at each site, at a cost per site of \$895.00 for a total cost of \$9,845.00; a 4 hour student field trip for a behind the scenes look at Garner Holt's Animatronics Production Factory for up to 1450 students, at a cost per student of \$25.00 for a total cost of \$36,250.00. The total cost, not to exceed \$67,875.00, will be paid from the Restricted General Fund – 21st Century Community Learning Center, Account No. 567.

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

8.35 Agreement with Project Fighting Chance, San Bernardino, CA, to Provide a Summer Fitness Program at Five District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Fighting Chance, San Bernardino, CA, to provide a summer fitness program that includes on-site boxing fitness training, skills and talent assessment, physical fitness training, fitness and nutrition education, childhood obesity intervention, and confidence and self-esteem building provided by a certified trainer and assistant trainer for 600 students, three days per week, for a total of 30 hours per week at Holcomb (100 students), Jones (150 students), Bing Wong (150 students) and Palm (100 students) elementary schools and at King Middle School (100 students), effective June 1 – 30, 2018. The total cost, not to exceed \$15,061.06, will be paid from the Restricted General Fund – 21st Century Community Learning Center, Account No. 567.

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

8.36 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services for the Connect2Summer Program at E. Neal Roberts and Urbita Elementary Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA, to provide educational services and qualified staff for the Connect2Summer Program for 250 students per day at E. Neal Roberts Elementary School (\$18,413.50) and Urbita Elementary School (\$23,231.00), effective June 1 – 30, 2018. The total cost, not to exceed \$41,644.50, will be paid from the Restricted General Fund – 21st Century Community Learning Center, Account No. 567.

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

8.37 Agreement with The Science Experience, Banning, CA, to Provide Summer Enrichment Program Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Science Experience, Banning, CA, to provide 48 hours of environmental project based, service learning programming at Roberts, Ramona-Alessandro, Urbita, and Muscoy elementary schools for a maximum of 550 students, effective June 1 - 30, 2018. The Science Experience will also provide the Piloted Leadership Program for a minimum of 16 days of programming, 6.5 hours per day, for 20-24 incoming high school students. The program includes mentoring and working with the middle school students at King Middle School; internships at the Wonders of Water Day Camp with the Girl Scouts of San Gorgonio at their headquarters in Redlands; and a celebration weekend overnight at the Skyland Ranch in the San Jacinto Mountains. Stipends will be paid for each student that successfully completes the program at the rate of \$360.00 per student. Programming at King Middle School will include: coding, robotics, and environmental sessions to 150 students. The total cost, not to exceed \$47,435.00 includes the price of materials at a cost per student of \$86.24 and will be paid from the Restrict General Fund – 21st Century Community Learning Center, Account No. 567.

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

8.38 Agreement with the YMCA of the East Valley, Redlands, CA, to Provide Educational Services and Qualified Staff for the Connect2Summer Program at Six District Elementary Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with the YMCA of the East Valley, Redlands, CA, to provide educational services and

Board of Education Meeting Minutes
May 22, 2018

qualified staff for the Connect2Summer Program for 900 students per day at the following elementary schools: Ramona-Alessandro (\$23,723.00), Jones (\$29,463.00), Muscoy (23,149.00), Palm (\$18,639.00), and Wilson (\$23,805.00); and Rodriguez PREP Academy (\$23,805.00), effective June 1 – 30, 2018. The total cost, not to exceed \$142,584.00, will be paid from the Restricted General Fund – 21st Century Community Learning Center, Account No. 567.

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

8.39 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 entering into a facilities use agreement with the DoubleTree by Hilton, San Bernardino, CA, to host the Re-Ignite Your Counseling Program event for 100 District counselors and administrators for the Hatching Results workshop, effective June 11, 2018. The cost includes use of four breakout rooms, one general session room, food and beverage services, and parking. The cost, not to exceed \$7,524.96, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

8.40 Facilities Use Agreement with the Riviera Palm Springs, CA, to Host San Bernardino High School's Leadership Conference

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the Riviera Palm Springs, CA to host San Bernardino High School's Leadership Conference for 25 teachers and administrators, effective June 13 – 14, 2018. The cost includes use of conference rooms, food and beverage services, lodging for one night, and in-house audio visual use and set-up. The cost, not to exceed \$16,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419 and the Restricted General Fund – Elementary Secondary Education Act, Title I, Account No. 501. **Requester: Site**

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

8.41 Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2017/2018 school year:

05/04/2002

Board of Education Meeting Minutes
May 22, 2018

8.42 Ratification and Approval of Business and Inservice Meetings - Student Services

BE IT RESOLVED that the Board of Education approves the ratification of attendance and participation of the following individuals in a scheduled business and inservice meetings:

To attend the California Association for Bilingual Education Parent and Para-Educator Conference, May 9, 2018 in Riverside, CA. The total cost including meals and mileage per District guidelines, not to exceed \$732.00, will be paid from Arrowview Middle School, Title I, Account No. 501. **Requested by: Site**

Rodolfina Gamino Juana Ramirez Luz Roldan Albertina Valverde
(ELAC Parent/Board Representatives, Arrowview Middle School)

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

To attend the California Association for Bilingual Education Parent and Para-Educator Conference, May 9, 2018 in Riverside, CA. The total cost including meals and mileage per District guidelines, not to exceed \$200.00.00, will be paid from Chavez Middle School, Title I, Account No. 501.

Nory Ruiz (Parent Representative, Chavez Middle School)

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

To attend the Transformational Leadership Consortium Leadership Conference, June 26 - 28, 2018 in Indian Wells, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from ATLAS, Account No. 586.

Vicki Lee (Homeless Liaison, ATLAS)

8.43 Ratification of the Memorandum of Understanding with Los Angeles County Office of Education, Downey, CA, for District Referrals to County Community Schools and Specialized Secondary Schools

BE IT RESOLVED that the Board of Education approves the ratification to the memorandum of understanding with Los Angeles County Office of Education, Downey, CA, for District referrals to County Community Schools and Specialized Secondary Schools, effective July 1, 2017 – June 30, 2018. A 9th grade District student is attending LACOE County Program School – International Polytechnic High School for the 2017-2018 school year. The cost, not to exceed \$9,239.42 will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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) 02/15/2004	(S) 12/20/2004	11/04/2000	*(S) 12/26/2001
*(S) 01/01/2003	(S) 09/16/2004	*(S) 06/27/2003	(S) 08/29/2003
*(S) 06/04/2001	*(S) 01/20/2001	12/03/2002	

*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.

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of facts of Youth Services and orders the suspension or 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:

07/21/20003	04/01/2005	06/19/2005	04/09/2007	05/05/2002	01/06/2005
04/02/2003	08/02/2002				

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

Board of Education Meeting Minutes
May 22, 2018

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.

8.46 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:

10/20/2005 04/12/2004 03/21/2001 08/15/2004 11/15/2005

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

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

04/01/2005 06/19/2005 09/19/2000

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.

8.14 Amendment No. 1 to Bid No. 17-14, Consulting Services – Administrative Coaching for Targeted Support for School Progress

This item was pulled by Kennon Mitchell to read in corrected information. Changes are listed in red in the table below.

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:

BE IT RESOLVED that the Board of Education approves amending Bid No. 17-14, Administrative Coaching for Targeted Support for School Progress, approved on March

Board of Education Meeting Minutes
 May 22, 2018

20, 2018, Agenda No. 7.25. This amendment is necessary to increase the contract amount by \$741,603.00 for additional services, increasing the contract amount from \$495,175.00 to a not to exceed contract amount of \$1,236,778.00. The additional cost will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524. All other terms and conditions remain the same.

Catapult Learning			
Services	Unit Cost	Quantity	Total Est. Cost
Elementary School Intervention Services – Summer School (Hunt ES and Kendall ES)	\$129,134.00	2	\$193,178.86
Middle School Intervention Services – Summer School (Del Vallejo, King, Shandin Hills middle schools)	\$129,134.00	3	\$197,232.00
High School Intervention Services – Arroyo Valley HS	\$ 95,933.00	1	\$ 95,933.00
Total Estimated Cost Intervention Services			\$486,343.86

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

8.17 Facilities Use Agreement with SMG-Ontario Convention Center, Ontario, CA, to Host the District’s Summer Professional Learning & Collaboration Conference

Member Tillman asked if this was the same as last year and was told yes and asked if this was already budgeted for next year.

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 a facilities use agreement with SMG-Ontario Convention Center, Ontario, CA, to host the District’s Summer Professional Learning & Collaboration Conference for approximately 2,000 elementary and secondary teachers, administrators, and certificated support staff, effective July 30 - 31, 2018. The conference will improve the capacity and expertise of teachers, administrators, and support staff in Common Core Math aligned curriculum and instructional practices. The cost includes use of conference rooms, food and beverage services, wireless internet access, and parking. The cost, not to exceed \$300,000.00, will be paid from the Restricted General Fund –NCLB, Title I Program Improvement Support, Account No. 524.

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

8.20 Receive Charter Petition for Taylion San Bernardino Academy Charter School

Member Flores asked if the Board could vote not to receive the petition; Member Gallo said the Board was required to accept to start the approval/denial process.

Board of Education Meeting Minutes
May 22, 2018

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

On April 23, 2018, Mr. Benoni Pantoja of Taylion San Bernardino Academy submitted a charter petition to the Charter School Operations Department for official receipt by the Board of Education. Consent by the Governing 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 Governing Board, the authorizer shall either approve or deny the petition.

BE IT RESOLVED that the Board of Education accepts the charter petition for Taylion San Bernardino Academy thereby beginning the 60-day timeline for either approval or denial.

8.33 Agreement with the Boys' & Girls' Club, San Bernardino, CA, to Provide Educational Services for the Connect2Summer Program at Holcomb Elementary School and King Middle School

Member Tillman recused himself from voting due to his association with the Boys & Girls Club.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys' & Girls' Club, San Bernardino, CA, to provide 105 hours of educational services and qualified staff for the Connect2Summer Program for 200 students per day at Holcomb Elementary School (\$18,495.50) and King Middle School (\$18,270.00), effective June 1 – June 30, 2018. The total cost, not to exceed \$36,765.50, will be paid from the Restricted General Fund – 21st Century Community Learning Center, Account No. 567.

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 #20, Dated May 22, 2018

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 Personnel Report #20, dated May 22, 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 Adoption of 2018-2019 Middle College High School Program

Upon motion by Member Hill, 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 receives and adopts the 2018-2019 Middle College School Calendar.

The proposed 2018-2019 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

San Bernardino City Unified School District
SCHOOL CALENDAR
2018-2019
MIDDLE COLLEGE HIGH SCHOOL PROGRAM

FIRST DAY OF SCHOOL

Counselors August 1, 2018
Classroom Teachers..... August 2, 2018
Students..... August 6, 2018

LAST DAY OF SCHOOL

Counselors May 24, 2019
Classroom Teachers..... May 23, 2019
Students..... May 22, 2019

LEGAL HOLIDAYS

September 3, 2018Labor Day
November 12, 2018 Veterans Day
November 22, 2018 Thanksgiving Day
December 25, 2018 Christmas Day
January 1, 2019 New Year's Day
January 21, 2019 Dr. Martin Luther King Jr. Day
February 15, 2019 Lincoln Day

Board of Education Meeting Minutes
May 22, 2018

February 18, 2019 Washington Day

SCHOOL RECESS DATES

November 23, 2018 Day after Thanksgiving
December 17, 2018 through January 4, 2019 Christmas/Winter Recess
March 11, 2019 through March 15, 2019 Spring Recess

SEMESTERS

Last Day of First Semester December 13, 2018
Last Day of Second Semester May 22, 2019

9.3 Approval of New Board Policy, Student Board Members (Second Reading)

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 the Board of Education adopts the New Board Policy, Student Board Members.

San Bernardino City USD
New Board Policy
Student Board Members

In order to enhance communication and collaboration between the Governing Board and the student body and to teach students the importance of civic engagement, the Board supports the participation of high school students in district governance.

Petition

High school students may submit a petition to the Board requesting the appointment of at least one student Board member. (Education Code 35012)

To qualify for Board consideration, the petition of student representation shall contain the signatures of no less than 500 regularly enrolled high school students or no less than 10 percent of the number of regularly enrolled high school students, whichever is less. (Education Code 35012)

Within 60 days of receiving a student petition, or at the next regularly scheduled Board meeting if no meeting is held within those 60 days, the Board shall order the inclusion of at least one student member of the Board. (Education Code 35012)

Election of Student Board Member

Student Board member positions shall be filled by a vote of students enrolled in the high school(s) or in accordance with procedures prescribed by the Board. (Education Code 35012)

(cf. 0410 – Nondiscrimination in District Programs and Activities)

Board of Education Meeting Minutes
May 22, 2018

(cf. 5121 – Grades/Evaluation of Student Achievement)
(cf. 6145 – Extracurricular and Cocurricular Activities)

The term of student Board member(s) shall be one year, commencing on July 1.
(Education Code 35012)

Role and Responsibilities of Student Board Members

Student Board member(s) shall have the right to attend all Board meetings except closed
(executive) sessions. (Education Code 35012)

(cf. 9321 – Closed Session Purposes and Agendas)

All materials presented to Board members, except those related to closed sessions, shall
be presented to student Board members at the same time they are presented to voting
Board members. Student Board member(s) shall also be invited to attend staff briefings
or provided with a separate staff briefing within the same timeframe as the briefing of
other Board members. (Education Code 35012)

(cf. 9322 – Agenda/Meeting Materials)

Student Board member(s) shall be recognized at Board meetings as full member(s), shall
be seated with other members of the Board, and shall be allowed to participate in
questioning witnesses and discussing issues. (Education Code 35012)

Student Board member(s) shall be allowed to cast preferential votes on all matters except
those subject to closed session discussion. Preferential voting means a formal expression
of opinion that is recorded in the minutes and cast before the official vote of the Board.
Preferential votes shall not affect the final numerical outcome of a vote. (Education Code
35012)

(cf. 9324 – Minutes and Recordings)

Student Board member(s) may make motions that may be acted upon by the Board,
except on matters dealing with employer-employee relations pursuant to Government
Code 3450-3549.3. (Education Code 35012)

A student Board member shall not be liable for any acts of the Board. (Education Code
35012)

(cf. 9323.2 – Actions by the Board)

Student Board member(s) shall be entitled to be reimbursed for mileage to the same
extent as other members of the Board but shall not receive compensation for attendance
at Board meetings.

(cf. 3340 – Travel Expenses)

(cf. 9250 – Remuneration, Reimbursement and Other Benefits)

Student Board Member Development

The Superintendent or designee may, at district expense, provide learning opportunities to student Board members through trainings, workshops, and conferences, such as those offered by the California School Boards Association and other organizations, to enhance their knowledge, understanding, and performance of their Board responsibilities.

(cf. 9240 – Board Training)

The Superintendent or designee may periodically provide an orientation for student Board member candidates to give them an understanding of their responsibilities and expectations of Board service.

Elimination of Position

Once established, the student Board member position shall continue to exist until the Board, by majority vote of all voting Board members, approves a motion to eliminate the position. Such a motion shall be listed as a public agenda item for a Board meeting prior to the motion being voted upon (Education Code 35012)

Legal Reference:

EDUCATION CODE

- 33000.5 Appointment of student member of State Board of Education
- 35012 Board members; number, election and terms; student members
- 35160 Authority of governing boards

GOVERNMENT CODE:

- 3540-3549.3 Educational Employment Relations Act

Management Resources:

WEBSITES

- CSBA: <http://www.csba.org>
- California Association of Student Councils: <http://www.casc.net>
- California Association of Student Leaders: <http://www.caslboard.com>
- National School Boards Association: <http://www.nsba.org>

Adopted:

9.4 On-Going Board Initiatives

Upon motion by Member Hill, 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:

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

Initiative	Assigned to	Action
------------	-------------	--------

Board of Education Meeting Minutes
 May 22, 2018

SBCUSD Welcoming Resource Center (Centralized Services Facility)	R. Monarrez	Quarterly Updates: BC - 04/17/18 COMPLETED 07/24/18
African American Student Achievement	K. Mitchell	Biannual Updates: 10/16/18
Mental Health	R. Monarrez	Quarterly Updates: 06/19/18
Grading Practices Committee Dashboard	R. Monarrez K. Mitchell	Quarterly Updates: BC - 04/17/18 COMPLETED 07/24/18
Citations Database	J. Paulino	Monthly Updates: BC - 04/17/18 COMPLETED BC - 05/22/18 COMPLETED 06/19/18
Safe Routes to School	J. Paulino	Quarterly Updates: 06/19/18
Family Engagement Strategic Plan	R. Monarrez	Quarterly Updates: BC - 05/22/18 COMPLETED 08/21/18
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 06/19/18

9.5 Board Top 10

Upon motion by Member Hill, 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:

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/ Remarks/Action
1	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	03/16-03/18: Focus Group preparing Action Steps
2	01/14/14	Create a Program Evaluation process which requires sites that hire consultants to complete an evaluation form that teachers review recommendations/share concerns	Mrs. Perong	H. Vollkommer	COMPLETED BC - 05/01/18
3	09/11/17	Provide status of a streamlined Use of Facilities Process	Board	J. Christakos	COMPLETED BC - 04/17/18
4	05/16/17	Provide information regarding Arrowhead Grove and potential	Mr. Gallo	K. Mitchell H. Vollkommer	06/19/18

Board of Education Meeting Minutes
 May 22, 2018

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
		changes to Sierra HS and Roberts ES			
5	02/20/18	Engagement of Student Internships w/District's Operations departments	Mr. Gallo	K. Mitchell	07/2018
6	04/17/18	From SA, 4/17/18: ELPI & Reclassification/Multilingual Initiative: a) Data by grade and school Academic Indicators: (English/Language Arts, Math) ----- b) Where are the TSSP schools on 5x5 chart (red, yellow, orange)	Dr. Flores	K. Mitchell	a) 06/19/18 ----- b) COMPLETED BC - 05/01/18
7	03/06/18	From SA 3/6/18: Grade 8/9 Math Failure Rate Update: a) Request for distinction by sub-group; ----- b) Update on parent access to Aeries	Dr. Flores ----- Mrs. Rodgers	K. Mitchell	a) 06/19/18 ----- b) COMPLETED BC – 05/01/18
8	02/20/18 10/17/17	Ethnic Studies program; provide status and effectiveness Are Ethnic Studies A-G approved; what are the demographics of students. Suggested teachers collaborate with other districts to get their knowledge.	Dr. Hill Mrs. Medina	K. Mitchell	COMPLETED BC - 05/01/18
9	01/23/18	Explore program for leadership skills for students w/behavioral challenges	Mr. Gallo	R. Monárrez	07/2018
10		TBD			

9.6 Board Follow Up

Vice President Rodgers asked to add the Naming Committee and Naming of SBHS Stadium to the Follow Up list. Member Wyatt asked not to remove the CAPS waiting list and to provide another update.

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

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

Board of Education Meeting Minutes
May 22, 2018

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	02/20/18	Provide information on site improvements/remodeling at Sierra HS	Mrs. Rodgers
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	04/17/18	Review Charter schools’ renewal process, including performance reviews.	Dr. Wyatt
2	04/03/18	From SA: ELPI/Reclassification/Multilingual Initiative: a) Disaggregate data from Belvedere ES by program b) What happened to Arabic program c) Integration of all indicators (how does ELPI data integrate with CAASPP and college and career indicators)	COMPLETED BC – 05/01/18
3	02/20/18	Create a District-wide orientation for incoming 9 th grade students to promote positive citizenship and provide information on colleges, scholarships, etc.	Dr. Hill
4	01/09/18	Request for pathways programs and coding program demographic data.	COMPLETED BC – 05/01/18
5	11/07/17	What is an Education Opportunity survey and did our District do one.	Mrs. Rodgers
HUMAN RESOURCES – DR. WISEMAN			
1	02/20/18	Provide information on District students that have returned as teachers.	Dr. Flores
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MONÁRREZ			
1	03/06/18	Update on CAPS waiting list	COMPLETED BC – 05/01/18
2	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

9.7 Future Agenda Items

Member Gallo asked to add a San Andreas HS Growing Hope presentation and to support an upcoming contract on June 5 Board meeting. President Medina commented that this is not going through the correct process and is outside of the funding set aside for Career Pathways.

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:

Request	Date	W	SP	SA	AP	AR	PH
Annual Service Plan & Budget Requirement (SELPA)	06/05/18						X
Local Control and Accountability Plan	06/05/18						X
Fiscal Year 18-19 Preliminary Budget	06/05/18						X
Balances in Excess of Minimum Reserve Reqs:18-19	06/05/18						X

Board of Education Meeting Minutes
 May 22, 2018

Request	Date	W	SP	SA	AP	AR	PH
Special Education Taskforce	06/05/18		X				
Local Control and Accountability Plan	06/19/18				X		
Fiscal Year 18-19 Final Budget	06/19/18				X		
Late Start Times Update	06/19/18			X			
Student Internships w/District Operations' Departments	07/18					X	
Bullying Prevention & Intervention	09/18		X				
Purchasing Systems	TBD				X		
Career Pathways	TBD	X			X		
KPI: Engagement – Gallup Student Poll	TBD			X			
EdTrust West	TBD					X	
KPI: College/Career	TBD						

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

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 (d)
 Number of Cases: One

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Elementary School Principal
 Middle School Principal
 Assistant Superintendent, Student Services

Public Employee Discipline/Dismissal/Release

SESSION ELEVEN

11.0 *Action Reported from Closed Session*

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 approves the appointment of the following employees:

Board of Education Meeting Minutes
May 22, 2018

THAYER, CARRIE: Elementary School Principal, Lytle Creek Elementary School, effective date, work year and salary to be determined. Funding: 035

PAIGE, JENNY: Middle School Principal, Richardson Prep HI Middle School, effective date, work year and salary to be determined. Funding: 035

PEREZ, LORRAINE: Assistant Superintendent, Student Services, effective date, work year and salary to be determined. Funding: 069

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice that he/she shall be released from assignment as an Elementary School Vice Principal effective at the end of the 2017-2018 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2018-2019 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-17-18-08

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice that he/she shall be released from assignment as an Elementary School Vice Principal effective at the end of the 2017-2018 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2018-2019 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-17-18-09

Upon motion by Member Gallo, seconded by Member Wyatt, and approved by the affirmative vote of Members Gallo, Hill, and Wyatt (Noes: Flores, Medina, Rodgers, Tillman), the following was not adopted:

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice that he/she shall be released from assignment as a Middle School Vice

Board of Education Meeting Minutes
May 22, 2018

Principal effective at the end of the 2017-2018 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2018-2019 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-17-18-10

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 has determined that the following certificated employee be given notice that their employment with the District shall not be renewed for the 2018-2019 school year pursuant to Education Code 44929.21 and that the Superintendent or his designee is hereby authorized to give written notice of this action pursuant to Education Code 44929.21:

HR-CERT-17-18-12

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 the Board of Education has determined that the following certificated employee be given notice that their employment with the District shall not be renewed for the 2018-2019 school year pursuant to Education Code 44929.21 and that the Superintendent or his designee is hereby authorized to give written notice of this action pursuant to Education Code 44929.21:

HR-CERT-17-18-13

SESSION TWELVE

12.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 12:50 a.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 19, at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.

Attachment A



Budget and LCAP Update

Board of Education

May 22, 2018

Discussions For This Evening

- Governor's May Revise
- Board Investments
- Sustaining and Improving Quality Teaching and Learning
- Recommendation for Allocation of One-time/Ongoing Expenditures

Budget 101

Revenue Expenses

$$\$10 - \$9 =$$


$$\$9 - \$10 =$$


The Community Engagement Plan (The Local Control Accountability Plan of the San Bernardino City Unified School District)



Governor's May Revise

- State Revenue Projections are up \$8 billion as compared to Governor's January Budget
- LCFF remains fully funded. SBCUSD increases by \$29 million over 2017-18 (\$1.5 million more than the January budget proposal)
- Requires LEAs to show how supplemental grants increase and improve services for high need students
- One-time mandate funding increased from \$295 to an estimated \$344 per student or an estimated increase of \$2.4 million over January budget proposal for a total of \$16.1 million

Budget Challenges

- LCFF addresses equity but falls short of adequacy of funding. California is near the bottom of per pupil funding
- There will continue to be great pressure to put controls on LCFF = categorical programs
- The cost of PERS/STRS will place pressure on district budgets
- Important to leverage all resources to support our students

Ongoing Increased Budget Allocations

LCFF Increase		\$29.0M
2018-19 Increased General Fund Budget		Estimated Costs
1.	Estimated Salary Increases	\$16.6M
2.	Reduce Class Sizes	\$4.7M
3.	PERS/STRS	\$7.3M
4.	Step/Column	\$5.7M
5.	Health & Welfare	\$3.6M
6.	Additional Special Education Contribution	\$3.7M
7.	Multi-Lingual Initiative	\$850K
8.	Total Projected Increased Expenditures	\$42.45M
9.	Revenue Less Increased Expenditures	(\$13.45M)

Projected Increases in LCFF Funding Compared to Expenditure Increases

	2017-18	2018-19	2019-20	2020-21	2021-22	Cumulative Totals
Increases in LCFF Funding	\$7,866,544	\$29,023,973	\$11,698,155	\$11,464,833	\$ 11,678,324	\$71,731,829
 Salary Related Expenditure Increases 						
Step and Column	\$5,587,143	\$5,673,217	\$5,719,627	\$5,859,267	\$5,952,543	\$28,791,797
PERS/STRS	\$6,820,243	\$7,313,992	\$7,481,018	\$5,336,343	\$4,231,093	\$31,182,689
Health & Welfare	\$3,374,979	\$3,641,017	\$6,482,374	\$5,911,212	\$6,443,221	\$25,852,803
Special Ed Contributions (including Transportation)	\$4,330,851	\$4,612,330	\$4,069,342	\$3,900,980	\$3,447,711	\$20,361,214
Total Increases	\$20,113,216	\$21,240,556	\$23,752,361	\$21,007,802	\$20,074,568	\$106,188,503
Expenditure Increases in Excess of LCFF Funding Increases	(\$12,246,672)	\$7,783,417	(\$12,054,206)	(\$9,542,969)	(\$8,396,244)	(\$34,456,674)

Total Projected Increase of PERS/STRS \$45.2M

Total Projected Funding 2018-19

LCFF Base (\$403.8M)

- Teachers
- Nurses
- Librarians
- Administrators
- Secondary Counselors
- Support staff
- Custodians
- Secretaries
- Instructional Materials
- Facilities
- Utilities
- Special Education
- Transportation
- Business Services
- Educational Services
- Student Services
- Employee Benefits
- Visual And Performing Arts
- Athletics
- Professional Development

LCFF Supplemental (\$134M)

- Academic Support
- CAPS
- District Wide AVID
- Elementary Counselors/SEL
- Equity & Cultural Proficiency
- Equitable Access to Technology (School and Home)
- Family Engagement
- Intervention / Acceleration
- Athletic Strategic Plan
- Professional Development
- Restorative Practices (Youth Court)
- School Police & Safety
- Transportation (Magnet Program)
- Trauma Informed Care
- Visual And Performing Arts



Total LCFF Funding - \$537.8 Million

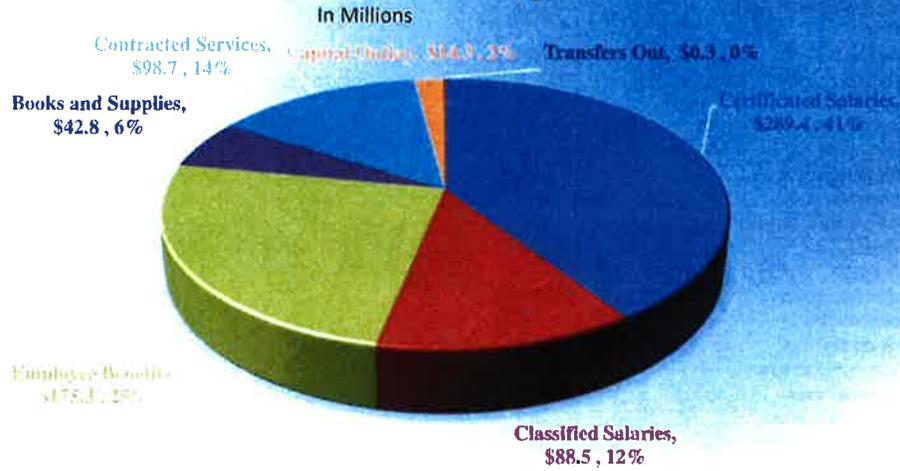
2018-19 General Fund Revenue



Total LCFF Funding - \$537.8 Million

Total 2018-19 Projected General Fund Revenue - \$685.0 Million

SBCUSD 2018-19 Projected Total General Fund Expenditures



Total Projected General Fund Expenditures - \$709.3 Million

LCFF Increases since 2013-14



Multi-Year Summary Projection Draft

(In Millions) We have incorporated \$9.7M in budgeted reductions during the projection period.		2017-18 Estimated	2018-19 Projected	2019-20 Projected	2020-21 Projected
1.	Total Revenues (Net of Contributions)	\$672.0	\$685.0	\$681.0	\$706.2
2.	Expenditures, Transfers and Interfund Transfers	687.4	709.3	705.1	712.7
3.	Excess (Deficit) Revenues Less Expenditures	(15.4)	(24.3)	(24.1)	(6.5)
4.	Beginning Fund Balance	102.0	89.4	65.1	41.0
5.	Audit Adjustment	2.7	-0-	-0-	-0-
6.	Ending Fund Balance	89.4	65.1	41.0	34.5
Components of Ending Funding					
A.	Reserves for Stores/Revolving Cash and Prepaid Expense	0.3	0.3	0.3	0.3
B.	Reserves for Restricted Ending Balances	31.7	16.1	4.7	3.7
C.	Reserve for Economic Uncertainty	13.7	14.1	14.1	14.3
D.	Assigned – TSSP	7.6	3.8	-0-	-0-
E.	Assigned – Textbooks (Social Studies, Health, Foreign Language and Visual and Performing Arts)	14.0	5.0	-0-	-0-
F.	Assigned Reserve for Deficit Spending	22.1	9.7	5.8	0
G.	One-time Mandates for Board Priorities		16.1	16.1	16.1
H.	Unappropriated Ending Balance	\$-0-	\$-0-	\$-0-	\$0.1

13

Recommendation For One-Time Dollars

Recommended Service	Estimated Costs
Total Projected One-time Dollars 2018-19	\$16.1M
1. Professional Development	\$5.0M
2. Summer Learning Conference	\$2.0M
3. Safety Improvements	\$5.0M
4. New classroom furniture for select school sites	\$1.75M
5. Total Request for One-time Allocation	\$13.75M
Reserve for LCAP Engagement May 31, 2018	\$2.35M



Sustaining and Improving Quality Teaching and Learning

SBCUSD's Investments in Education 2013-2018

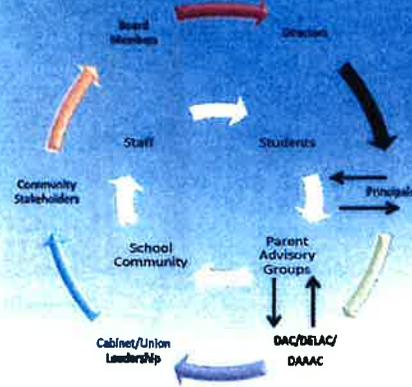
SOME OF OUR INCREASED EDUCATIONAL INVESTMENTS FROM 2013 TO 2018

Category	Investment	Amount
Classroom	Classroom Technology	\$1.5M
	Classroom Furniture	\$1.2M
	Classroom Supplies	\$1.0M
	Classroom Renovation	\$1.0M
	Classroom Safety	\$1.0M
	Classroom Lighting	\$1.0M
	Classroom Heating	\$1.0M
	Classroom Cooling	\$1.0M
	Classroom Ventilation	\$1.0M
	Classroom Acoustics	\$1.0M
Professional Development	Teacher Training	\$1.5M
	Leadership Training	\$1.2M
	Instructional Coaching	\$1.0M
	Classroom Management	\$1.0M
	Classroom Instruction	\$1.0M
	Classroom Assessment	\$1.0M
	Classroom Differentiation	\$1.0M
	Classroom Collaboration	\$1.0M
	Classroom Communication	\$1.0M
	Classroom Community	\$1.0M
Technology	Classroom Technology	\$1.5M
	Classroom Furniture	\$1.2M
	Classroom Supplies	\$1.0M
	Classroom Renovation	\$1.0M
	Classroom Safety	\$1.0M
	Classroom Lighting	\$1.0M
	Classroom Heating	\$1.0M
	Classroom Cooling	\$1.0M
	Classroom Ventilation	\$1.0M
	Classroom Acoustics	\$1.0M
Facilities	Classroom Technology	\$1.5M
	Classroom Furniture	\$1.2M
	Classroom Supplies	\$1.0M
	Classroom Renovation	\$1.0M
	Classroom Safety	\$1.0M
	Classroom Lighting	\$1.0M
	Classroom Heating	\$1.0M
	Classroom Cooling	\$1.0M
	Classroom Ventilation	\$1.0M
	Classroom Acoustics	\$1.0M
Community	Classroom Technology	\$1.5M
	Classroom Furniture	\$1.2M
	Classroom Supplies	\$1.0M
	Classroom Renovation	\$1.0M
	Classroom Safety	\$1.0M
	Classroom Lighting	\$1.0M
	Classroom Heating	\$1.0M
	Classroom Cooling	\$1.0M
	Classroom Ventilation	\$1.0M
	Classroom Acoustics	\$1.0M
TOTAL OF INVESTMENT		\$247.81 million

<https://www.amazon.com/cloudrive/share/J61Z27RGivC9Zx06MQnc1beMa15BCMvj8FmZPnO828M>

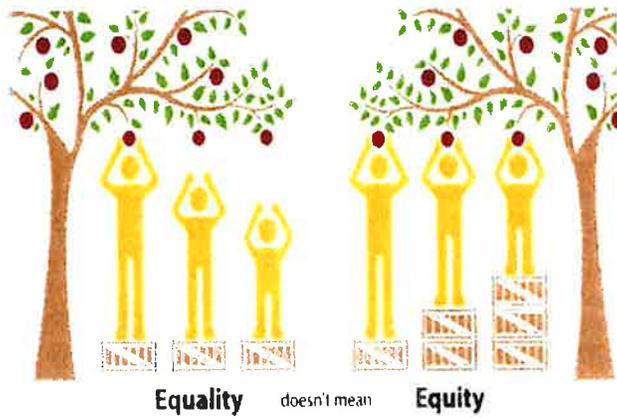
Summary of LCAP Engagement Process

- **October 2017** – Director/LCAP Leads' Meeting; Cabinet/Union Meeting
- **December 2017** – DAC/DELAC/DAAAC Meeting
- **December 2017** – Board of Education
- **December 2017** – Site Leadership Meeting
- **January 2018** – Director/LCAP Leads' Meeting; Community Cabinet Meeting
- **March 2018** – Board of Education
- **April 2018** – Community Cabinet Meeting
- **April 2018** – DAC/DELAC/DAAAC Meeting
- **May 2018** – Budget Workshop – Board of Education
- **May 2018** – DAC/DELAC/DAAAC Meeting
- **June 2018** – Public Hearing and Approval – Board of Education



How Student Needs Are Met

Low Income 44,674 (90%)	English Language Learners 12,920 (26.1%)	Foster Youth & Homeless 4,115 (8%)
<p>High Quality First Instruction</p> <ul style="list-style-type: none"> • Language Rich Environment • Structured Learning Environment • Caring Adult Relationship • Relevant Learning Opportunities • Cultural Relevance • Exposure to/Experience with Relevant (Cultural Experience) • Mentors • Knowledge & Access to College Pathways & Opportunities • Early Childhood Education • Extended School Day & Year • Family Engagement 	<p>High Quality First Instruction</p> <ul style="list-style-type: none"> • Language Rich Environment • Structured Learning Environment • Caring Adult Relationship • Relevant Learning Opportunities • Cultural Relevance • Exposure to/Experience with Relevant (Cultural Experience) • Mentors • Knowledge & Access to College Pathways & Opportunities • Early Childhood Education • Extended School Day & Year • Family Engagement <ul style="list-style-type: none"> • Structured English Language Development • Comprehensive Input Through Visuals and/or Hands On • Primary Language Instruction 	<p>High Quality First Instruction</p> <ul style="list-style-type: none"> • Language Rich Environment • Structured Learning Environment • Caring Adult Relationship • Relevant Learning Opportunities • Cultural Relevance • Exposure to/Experience with Relevant (Cultural Experience) • Mentors • Knowledge & Access to College Pathways & Opportunities • Early Childhood Education • Extended School Day & Year • Family Engagement <ul style="list-style-type: none"> • Wraparound Services <ul style="list-style-type: none"> • Access to County Services Physical, Emotional, Health Services • Increased Staff



Recommendation For One-Time Dollars

Recommended Service	Estimated Costs
Total Projected One-time Dollars 2018-19	\$16.1M
1. Professional Development	\$5.0M
2. Summer Learning Conference	\$2.0M
3. Safety Improvements	\$5.0M
4. New classroom furniture for select school sites	\$1.75M
5. Total Request for One-time Allocation	\$13.75M
Reserve for LCAP Engagement May 31, 2018	\$2.35M

Budget LCAP Next Steps



