



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

August 21, 2018

Present: Board President Abigail Medina, Board Vice President Gwen Rodgers, Board Members Barbara Flores, Mike Gallo, 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, Rachel Monárrez, and Lorraine Perez; Executive Director Ginger Ontiveros; Director Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Opening

1.1 Call to Order

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

1.2 Pledge of Allegiance

The Pledge of Allegiance of the United States of America was led by Ron Fletcher, community member.

1.3 Adoption of Agenda

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 agenda was adopted.

1.4 Inspirational Message – Dr. Margaret Hill

Dr. Hill shared a poem she wrote about the beginning of a new school year and how school staff, by taking the time to really know their students, can make a difference in their lives.

1.5 Closed Session Public Comments

There were no public comments.

The Board convened to Closed Session at 5:35 pm.

SESSION TWO

2.0 Closed Session

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases:

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: Assistant Director, Elementary Instruction

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

The Board reconvened Open Session at 6:43 pm.

SESSION THREE

3.0 *Action Reported from Closed Session*

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

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

COKER, AMY: Assistant Director of Elementary Instruction, Elementary Instruction, effective date, work year and salary to be determined. Funding: 031

SESSION FOUR

4.0 *Special Presentation(s)*

4.1 Special Recognition – San Bernardino PAL Youth Leadership Academy Graduates

The Board of Education recognized the students who graduated from the San Bernardino Police Activities League's (PAL) Youth Leadership Academy.

4.2 Special Recognition - San Bernardino PAL Adventure Camp Participants

The Board of Education recognized the students who participated in the San Bernardino Police Activities League's (PAL) Adventure Camp.

4.3 Special Recognition – Barbara Richardson

The Board of Education recognized Barbara Richardson, Accountability and Educational Technology Director, for receiving the 2018 Assessment Administrator of the Year Award from the California Educational Research Association.

4.4 Resolution in Support of AB 1754

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

WHEREAS local California State Preschool Programs (CSPP) currently provide free early education for families who earn no more than \$50,000 a year; and

WHEREAS every year thousands of CSPP slots go unfilled, resulting in school districts sending millions of dollars back to the Department of Education, and thousands of children missing out on this crucial year of development; and

WHEREAS many of these unfilled CSPP slots are in high poverty communities where the median family income is only marginally above CSPP income eligibility requirements; and

WHEREAS research shows the benefits of quality early education include increased cognitive, language, social, and emotional development in young children; higher high school graduation and college attendance rates; and a reduction in crime; and

WHEREAS Assembly Bill 1754 would streamline eligibility for CSPP by removing income eligibility requirements for families living within the attendance boundary of schools where 55% of students are eligible for free or reduced-price lunch.

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District fully supports Assembly Bill 1754 and encourages Governor Jerry Brown and all California lawmakers to support it.

4.5 Resolution Recognizing Hispanic Heritage Month

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:

The San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States.

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean; and this diversity has brought variety, invaluable perspectives, experiences, and values to the District; and

WHEREAS Hispanics: One Endless Voice to Enhance Our Traditions is the 2018 theme for Hispanic Heritage Month; and

WHEREAS the District celebrates the vibrant Hispanic-American spirit that influences our Nation, and also celebrates the practices of commitment to family, love of country, and respect for others, which are virtues that transcend ethnicity, reflect the American spirit, and are exemplified in the Hispanic-American community; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes September 15 through October 15, 2018, as Hispanic Heritage Month and directs appropriate activities for its observance take place in District schools.

4.6 Resolution Recognizing September as Attendance Awareness Month

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:

WHEREAS good attendance is essential for student achievement and high school graduation, and developing the habit of regular attendance prepares students to succeed from cradle to career; and

WHEREAS the San Bernardino City Unified School District is dedicating resources and attention to reducing chronic student absenteeism and is partnering with teachers, parents, and school leaders to make attendance a top priority by raising public awareness, establishing targets and goals to ensure accountability; and

WHEREAS chronic absenteeism impacts low-income students and children of color particularly hard if they lack resources to make up for lost time in the classroom and are more likely to face barriers to getting to school; and

WHEREAS chronic absences can be significantly reduced when schools, parents, faith, business, community leaders, and elected officials work together to promote good attendance and address hurdles that keep children from getting to school;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes that greater attention is needed to improve student attendance and SBCUSD joins the nation in recognizing September as Attendance Awareness Month. We hereby commit to reducing chronic absenteeism to give children an equitable opportunity to learn, grow, and thrive academically, emotionally, and socially.

President Medina moved Session Seven forward.

SESSION SEVEN

7.0 *Public Comments*

Speaker(s): Anthony Howard

Topic: Community engagement. Mr. Howard commented that the District's website was a tool

for communication and that students and parents need to be able to see people that look like them and he didn't see too many African American students on the website. Mr. Howard believes AAPAC (African American Parent Advisory Council) is important at school sites.

Speaker(s): Linda Hart and Carlos Garcia

Topic: School First Student Recovery Program; chronic absenteeism. Dr. Hart passed out a handout to the board on program. She said chronic absenteeism reduces math and reading outcomes, reduces engagement; policies and practices are necessary. Asked to continue student family support and partnership helping students. Goal is to reduce absenteeism down to the County level.

Speaker: John Futch

Topic: Suspension data. Mr. Futch commented that elementary and middle schools show high suspension rates; African American students are number one in suspensions and questioned what was being done at the elementary level to decrease the rate. He is worried about students that have to carry suspensions from elementary school to middle school stating this is the start of the school to prison pipeline and it needs to stop.

Speaker: Kathlene Valdez

Topic: Consumable Workbooks & Community Eligibility Provision (CEP) program. Ms. Valdez commented that various sites have not yet received their consumable Math workbooks, 3-6 grades, and teachers are having to make copies. Ms. Valdez stated that with regards to the CEP program, there are four schools that are not participating because they do not qualify: Cajon High School, Paakuma K-8, and Riley and Palm elementary schools. She said that Palm Elementary School is a Magnet school and although the students who live around the site do not qualify for the program there might be students from low income areas that attend but because the site does not qualify, they are not eligible for the benefits of the program. Dr. Marsden said staff will look into and President Medina requested a Board Correspondence regarding the CEP qualifications.

This concluded the Public Comments.

Dr. Marsden read in to the agenda the following item:

4.7 Footsteps2Brilliance Update

Tasha Doizan, Director of Elementary Instruction and Dr. Gregory Spencer, Vice President, Strategic Partnerships & Equity Initiatives for Footsteps2Brilliance, provided an update on the Reading Makes Hope Happen Early Literacy Initiative.

Board members discussed African American student outreach (Phase 2 works with the District for a collective collaborative that will expand access); availability of database to staff (staff has already received); teacher buy-in to program; increasing access for all students, not just K-3 (access available to all students/community; access through District website, students download app/community goes through link); data on Latino and African American students (comprehension in 72% range); impact on districts that have had the program for 3 years or more (impact almost immediate, double digit gain); designated time for District (contract is perpetual). Member Tillman asked for staff feedback on program (is it moving dials?). Member

Flores recommended Dr. Spencer present to management staff.

Kathlene Valdez, parent, spoke on how engaged her kids are with Footsteps2Brilliance, saying they do not even realize they are learning. She also said it is a safe app for them to be on.

Session Five began at 7:48 pm.

SESSION FIVE

5.0 *Public Hearing(s)*

5.1 District's Initial Contract Proposal (Re-Opener) to California School Employees Association (CSEA)

There were no public comments.

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:

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.

The San Bernardino City Unified School District does hereby request, as per Article XXIV of the Collective Bargaining Agreement, to negotiate the following two (2) articles with the California School Employees Association (CSEA) for the 2018-2019 school year:

- **Article IX – Hours, Section 9, 11, 14**
- **Article XIV – Leaves, Sections 4, 5, 6**

BE IT RESOLVED that the Board of Education receive the District's initial contract proposal (Re-Opener) to the California School Employees Association, Chapter 183.

Session Six began at 7:50 pm.

SESSION SIX

6.0 *Administrative Presentation*

6.1 Facilities Update 2018

Jayne Christakos, Chief Business Officer and Tom Pace, Director Facilities Planning and Development provided an overview of current facility projects, future goals, objectives, and next steps. (Attach. A)

Since 2005, Facilities has completed 256 projects, including 14 new construction projects, 53 building modernizations, and 34 additions. Dr. Marsden shared that staff will bring a comprehensive Facilities Master Plan in January 2019. Board members expressed their excitement for the future plans for the District's sites that will help to take the City to the next level. They thanked the community for supporting school bonds.

SESSION EIGHT

8.0 *Reports and Comments*

8.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcalá, SBTA president commented on Footsteps2Brilliance, stating we do not have hard and fast data that shows reading improvement and she cautioned not to move too fast.

8.2 Report by California School Employees Association

No report.

8.3 Report by Communications Workers of America

No report.

8.4 Report by San Bernardino School Police Officers Association

No report.

8.5 Comments by Board Members

Member Flores commented on an email she received from the curator of the San Bernardino Museum inviting teachers to Educator Night and asked that teachers be notified of the event; thanked Ginger Ontiveros for providing the Board Correspondence on the Community Schools grant; reported that Dr. Wyatt and she met for a policy subcommittee. Dr. Flores requested that students be able to beautify their campuses with murals and said that the policy might need to be updated for this to happen.

Member Gallo commented that for the beginning of the school year he has not heard much chatter on issues and commended District staff on a smooth start to the new year.

Member Hill commented on the Give Back mentoring program and said that the Riverside and San Bernardino counties are the first in California to get this program.

Vice President Rodgers commented that School Police is working to establish safe routes and safe homes; asked about the District's transportation bus riding limits and asked if they could be reviewed.

Member Tillman participated in the District's Operation Safe Routes 2 School and said it was important to have District staff and the community involved and said the routes back home are important too. He suggested possibly contracting with outside vendor to clean up the walking routes if the City was not doing it. Mr. Tillman would like the Safe Routes 2 School team to be recognized at an upcoming Board meeting.

Member Wyatt thanked Cabinet for all their Board Correspondences, especially the Community Advisory Committee and Positive Citations correspondence. Dr. Wyatt reported that he had lunch with the pastor from Sandals Church where they discussed ways for the church to partner with District.

President Medina commented on the Safe Routes 2 School and asked if the District was looking into sex offenders along these routes. School Police is aware.

8.6 Comments by Superintendent and Staff Members

Dr. Marsden thanked staff for their work on the Safe Routes 2 School; congratulated Cajon High School student Jayden Daniels who was featured in a recent edition of Inland Empire Varsity, a preview of 2018 high school football; extended his and the Board's appreciation to the District's partners with The Dominguez Dream in memory of H. Frank Dominguez for their \$39,000 donation to sponsor the Arts in Classroom program at Dominguez Elementary School; thanked the California Emerging Technology Fund/School2Home program for their \$5,000 donation to support the 1 to 1 middle school implementation initiative at Arrowview, Curtis, Del Vallejo, Golden Valley and Serrano middle schools; thanked Feed the Children for providing books and food boxes to support students and families at Emmerton Elementary School. Told the Board that the District's partner National CORE have extended an opportunity to tour the Arrowhead Grove community on August 27; the first Community Cabinet meeting of the school year will be August 29. He asked for the Board's availability for a one-day workshop on Friday, September 28 with facilitation by Dr. Gary Yee and Mike Merchant with the Arbinger Institute. All Board members said they would be available. Asked for Board volunteers to be part of a Facilities Subcommittee: Dr. Wyatt, Mr. Gallo, Ms. Medina, and Mrs. Rodgers said they would participate. Last, he asked for Board approval to move the March 19, 2018 Board meeting to March 12, 2018 due to his and most of Cabinet's attendance at the Linked Learning Convention in Palm Springs. He received consensus to move.

SESSION NINE

9.0 *Consent Calendar*

Items pulled for later discussion and approval: 9.20, 9.23, 9.26

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

9.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on July 10 and July 17, 2018 be approved as presented.

9.2 Ratification of the Amendment No. 1 for Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent

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

The Cambrian Group, Montgomery, AL, approved on June 5, 2018, Agenda Item No. 9.2 to increase the cost by \$151.97 for travel expenses, increasing the cost from \$9,000.00 to a not to exceed cost of \$9,151.97. The additional cost of \$151.97 will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

9.3 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
Accountability & Educational Technology Dept.	California Emerging Technology Fund-School2Home, Oakland, CA	To support the 1:1 Middle School Implementation – Arrowview, Curtis, Del Vallejo, Golden Valley and Serrano middle schools	\$5,000.00	
Communication/Community Relations	Trophy House, San Bernardino, CA	400 Snow cones: cups, spoons, favored syrup, and napkins to sponsor the Williams Syndrome Fun Fair at Jones Elementary School		\$400.00
H. Frank Dominguez Elementary School	The Dominguez Dream in Memory of H. Frank Dominguez, Sacramento, CA	To sponsor the Arts in the Classroom program, Enrichment & Incentives, which includes three CSUSB student interns, and Parent Engagement classes and materials for the students	\$39,000.00	
Emmerton Elementary PTO	Feed the Children, Oklahoma City, OK	Books and food boxes to support student’s needs and incentives		\$6,409.00
Emmerton Elementary PTO	Feed the Children, Oklahoma City, OK	Books and food boxes to support student’s needs and incentives		\$7,309.00

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

9.4 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel

BE IT RESOLVED that the Board of Education approves entering into an agreement with Feeding America Riverside/San Bernardino to establish and operate a Kid’s Produce Market at Lincoln and Muscoy elementary schools, effective August 22, 2018 - June 30, 2019. **There is no cost to the District.**

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

9.5 Amendment No. 1 to the Board Approval for Use of Charter/Field Trip Transportation Providers

BE IT RESOLVED that the Board of Education approves amending the Board approval with various charter/field trip transportation providers approved on July 14, 2015, Agenda Item No. 9.12. The Board approval is being amended to pay for services through

a purchase order agreement and to extend the term of the Board approval to June 30, 2024. The cost will be paid by various sites and departments.

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

9.6 Approval to Exceed the Change Order Limitation for D & M Martin Construction Inc. for Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS

BE IT RESOLVED that the Board of Education approves exceeding the 10% change order limitation, originally approved on January 23, 2018, Agenda No. 7.6, awarded to D & M Martin Construction, Inc., Highland, CA for Bid No. F18-03, Classroom G-2 Remodel at San Andreas HS., due to unforeseen field conditions and additional code requirements. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The additional cost, not to exceed \$54,270.80, brings the total contract to \$765,970.00, will be paid from Fund 01. All other terms and conditions remain the same.

9.7 Cafeteria Warrant Register, July 1 – 31, 2018

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

9.8 Federal/State/Local District Budgets and Revisions

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

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

Program	Unrestricted /Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
Kaiser Foundation Grant	Restricted	9054	308	01	\$20,000.00
The Homeless Intervention and Student Support (HISS) program will provide 100 unaccompanied junior or senior high school homeless and/or foster students with basic need support (food, transportation, clothing, bedding, hygiene, school supplies, and access to laundry facilities) to support them to stay in school.					
Adult Education and Family Literacy Act	Restricted	3905/3913/3926	057/118/405	11	(\$265,206.00)
A reduction in the amount of \$265,206.00 will result in a revised budget total of \$866,605.00					

9.9 Notice of Completion, Bid No. F16-04, Cajon Theatre Renovation at Cajon High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F16-04, Cajon Theatre Renovation at Cajon High School, for the work awarded to, and completed by, the Contractor listed below.

Harik Construction, Inc.
175 W. Arrow Highway
Glendora, CA 91740

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

9.10 Ratification of the Master Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-By Ambulance Services at Home Football Games at District High Schools

BE IT RESOLVED that the Board of Education approves ratification of the master agreement with American Medical Response, Rancho Cucamonga, CA, to provide Basic Life Support (BLS) stand-by ambulance services staffed by two Emergency Medical Technicians (EMTs) at home football games at District high schools at the rate of \$305.00 per each 2.5-hour game, effective August 1, 2018 – January 30, 2023. The costs will be paid by the high schools’ budgets.

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

9.11 Ratification of Amendment No. 1 to the Agreement with Heritage Schools, Inc., Provo, UT, to Provide Nonpublic, Nonsectarian School/Agency Services and Residential and Mental Health Services

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Heritage Schools, Inc., Provo, UT, approved on June 27, 2017, Agenda Item Nos. 10.73 and 10.74. The agreement is being amended to increase the Basic Education Program daily rate from \$120.00 to \$130.00 and to increase the Residential Board and Care services daily rate from \$235.00 to \$250.00 to continue to provide services to certain District special education students. The additional costs and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824 and from the Restricted General Fund – Special Education Mental Health Services, Account No. 807. 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.

9.12 Ratification of Amendment No. 1 to the Agreements to Provide Nonpublic, Nonsectarian School/Agency Services with Various Providers

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreements with the following providers approved on June 27, 2017, Agenda Item No. 10.73. The agreements are being amended to increase the Basic Education Program/Special Education Instruction daily rates. The additional costs and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824. All other terms and conditions remain the same.

Agency	Basic Education Program/Special Education Instruction Daily Rate	Basic Education Program/Special Education Instruction Daily Rate
	From:	To:
Bright Futures Academy Riverside, CA	\$140.93	\$157.00
Haynes Family of Programs LaVerne, CA	\$150.24	\$160.75
Precious Hearts Academy San Bernardino, CA	\$150.00	\$156.42

Spectrum Center, Inc. San Pablo, CA	\$160.00	\$169.00
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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign all related documents.

9.13 Ratification of the Renewal Agreement with Daniel Gervais, Mentone, CA, to Provide Original Show Design and Consultation for the Indian Springs High School Marching Band

BE IT RESOLVED that the Board of Education approves ratifying and renewing the agreement with Daniel Gervais, Mentone, CA, to provide original show design, consultation, recording, mixing, editing and splicing of original show samples, customization of written music to maximize playability for young musicians, effective July 1, 2018 – June 30, 2019. The total cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.14 Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools, California Association of Health & Education Linked Professions, San Bernardino, CA, to Provide Ongoing Mental Health Counseling Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with San Bernardino County Superintendent of Schools (SBCSS), California Association of Health & Education Linked Professions (CAHELP), San Bernardino, CA, to provide ongoing mental health counseling services to District special education students, including residential monitoring for in or out-of-state students; residential assessment as needed; court attendance as required; in-home parent counseling as needed; attend students’ Individual Education Program (IEP) meetings as needed; and provide trainings to include technical assistance related to chart auditing, effective July 1, 2018 – June 30, 2019. The District will pay for services at the following rates: Residential monitoring at the cost of \$6,150.00 per student; one-time service residential assessment at the cost of \$1,400.00 per student; and trainings at the cost of \$2,500.00 per day each training. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund – Special Education Mental Health Services, Account No. 807.

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

9.15 Amendment to the Ratification of Business and Inservice Meeting - District Police

BE IT RESOLVED that the Board of Education approves amending the Board resolution of July 24, 2018, Agenda Item No. 9.11, for the Fontana Police Department 2018 Basic Explorer Academy, July 9 - 14, 2018, Fontana, CA. This amendment is necessary to add Adrian Uribe, Explorer, District Police. The not to exceed cost of \$1,200.00 remains the same.

9.16 Agreement with Consortium on Reaching Excellence in Education, Inc., Placerville, CA, to Provide Literacy Across Content Areas Presentation and Support

BE IT RESOLVED that the Board of Education approves entering into an agreement with Consortium on Reaching Excellence in Education, Inc., Placerville, CA, to provide one half-day special kick-off presentation on literacy across content areas for 50 teachers and administrators, ten (10) days of facilitation and support, teaching reading sourcebooks, and vocabulary handbooks, effective September 6, 2018 – May 30, 2019. The cost, not to exceed \$34,193.70 payable at the cost of \$31,260.00 for the literacy support and presentation, and \$2,933.70 for materials, will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

9.17 Agreement with Pearson Education, Chandler, AZ, to Provide Professional Development on the iLit™ ELL Training Resources

BE IT RESOLVED that the Board of Education approves entering into an agreement with Pearson Education, Chandler, AZ, to provide professional development on the iLit™ ELL Training Resources for up to 15 English Learner teachers per session, effective August 22, 2018 – June 30, 2019. Pearson will provide training as follows: one (1) session of iLit Initial Training at no cost; two (2) sessions of iLit Onsite Technical

assistance at the cost of \$3,800.00; three (3) sessions of iLit training on data review and differentiation and end of year reflection at a cost of \$5,100.00; three (3) sessions of coaching and modeling at a cost of \$10,200.00; one (1) session of iLit Administer Training at a cost of \$1,900.00; iLit Onsite Technical Assistance at a cost of \$1,900.00; Train the Trainer at a cost of \$5,100.00; and coaching and modeling for trainers at a cost of \$5,100.00. The cost, not to exceed \$33,100.00, will be paid from the Restricted General Fund – Title III LEP Student Program, Account No. 544.

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

9.18 Extended Field Trip, San Bernardino High School, The Stanford Cross Country Invitational, Stanford, CA and Northern California Colleges Tours

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 San Bernardino High School students, 2 District employees and 1 chaperone, to attend the Stanford Cross Country Invitational, Stanford, CA and tour Northern California Colleges, September 28 - 29, 2018. This trip provides exposure to student athletes who would like to continue their careers at the collegiate level. The cost of the trip, not to exceed \$1,650.00, including meals and lodging, will be paid from San Bernardino High School ASB and Athletic Strategic Account No. 213. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$500.00, will be paid from San Bernardino High School Athletic Strategic Account No. 213. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

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

Dr. Delores Lindsey, Escondido, CA, to provide four (4) days of Cognitive Coaching Foundations Training Part II at a cost per day of \$4,000.00 for approximately 30 certificated and classified staff, effective August 22, 2018 – June 30, 2019. The total cost, not to exceed \$16,000.00 includes all travel costs, will be paid from the Unrestricted General Fund – Technology Support Office, Account No. 322.

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

9.21 Ratification of Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

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

Joshua Brown, Riverside, CA, to provide a musical performance at the English Learner Programs' Bilingual Pre-Service held on July 27, 2018. The cost, not to exceed \$600.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.22 Ratification of the Facilities Use Agreement with Hyatt Regency Newport Beach, CA, for the Educational Services Strategic Planning Meeting

BE IT RESOLVED that the Board of Education approves ratifying the facilities use agreement with Hyatt Regency Newport Beach, CA, for the Educational Services Strategic Planning Meeting for 22 administrators, effective August 1 – 3, 2018. The cost, not to exceed \$20,000.00 includes the costs for lodging, food and beverage, and meeting rooms, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.24 Ratification of the Software License Agreement with Measured Progress, Dover, NH, to Provide Common Formative Science Assessments for District High Schools and Program Management Services

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Measured Progress, Dover, NH, to develop a set of new items/assessment questions, built to California Next Generation Science Standards that focus on the District's target performance expectations. The content will be used to develop 23 common formative

science assessments (student test forms) to be delivered online at a cost of \$6,000.00 per form for a total cost of \$138,000.00, and program management services at a cost of \$13,000.00, effective July 25, 2018 – June 30, 2019. The cost, not to exceed \$151,000.00, will be paid from the Restricted General Fund – College Readiness Grant Block, Account No. 409.

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

- 9.25 Renewal of the Agreement with The Regents of the University of California on Behalf of the University of California Los Angeles, UCLA Graduate School of Education & Information Studies - Center X, Los Angeles, CA, to Provide the UCLA History-Geography Project, Secondary Social Studies Professional Development Partnership Plan
BE IT RESOLVED that the Board of Education approves renewing the agreement with The Regents of the University of California on behalf of the University of California Los Angeles, UCLA Graduate School of Education & Information Studies – Center X, Los Angeles, CA, to provide 10 days (70 hours) of the UCLA History-Geography Project, Secondary Social Studies Professional Development Partnership Plan to approximately 30 teachers (grades 6-12), effective September 27, 2018 – March 20, 2019. Teachers will increase content knowledge and pedagogical strategies; collaborate in high functioning professional learning communities to evaluate the implementation of their newly created scope and sequence in order to make the necessary revisions; and review, revise and create new history-social science curriculum guides. The cost, not to exceed \$53,200.00, payable at the hourly rate of \$760.00 for a total of 70 hours, will be paid from the Restricted General Fund – College Readiness Block Grant, Account No. 409.

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

- 9.27 Ratification of the Memorandum of Understanding with Riverside County Superintendent of Schools, Center for Teacher Innovation, Riverside, CA, for the IMPACT IE Education Specialist District-Intern Program

BE IT RESOLVED that the Board of Education approves ratifying the memorandum of understanding with Riverside County Superintendent of Schools, Center for Teacher Innovation, Riverside, CA, for the IMPACT IE Education Specialist District-Intern Program, effective July 1, 2018 – June 30, 2020. The District will ensure that the teacher intern receives a minimum of 70-80 hours of support (approximately 2-3 hours per week) with the District's mentor teacher to provide weekly course planning of curriculum and assessments, coaching in the classroom, and problem-solving regarding student matters. 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.

9.28 Ratification of the Software License Agreement with The Teaching Channel, San Francisco, CA, to Provide Access to Professional Development Platform and Online Engagement Services

BE IT RESOLVED that the Board of Education approves ratifying the agreement with The Teaching Channel, San Francisco, CA, to provide access to a professional development platform at a cost per user of \$55.00 for a total amount of \$2,750.00 and online engagement services at a cost of \$1,000.00 for 50 educators designed to facilitate video coaching model, effective August 1, 2018 – July 31, 2023. The fee, not to exceed \$3,750.00 annually, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

9.29 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide The Parent Project Workshops at San Gorgonio High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manuel Baltierra, Grand Terrace, CA, to provide “The Parent Project” to approximately 25 parents per workshop, effective September 13 – November 15, 2018. The Parent Project will present 10 workshops for a total of 26 hours of class time for parents of strong-willed, out-of-control adolescents at a cost per workshop of \$700.00 which also includes the cost of The Parent Project textbook, “Changing Destructive Adolescent Behavior”. The intervention program is designed to decrease conduct disorder, aggression, reduce truancy, and improve school performance. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

9.30 Ratification of the Agreement with Akoma Unity Center (Formerly Known as United Nations of Consciousness), San Bernardino, CA, to Provide a Youth Enrichment Program

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Akoma Unity Center (formerly known as United Nations of Consciousness), San Bernardino, CA, to provide a Youth Enrichment Program at the Anne Shirells Park Community Center to approximately 185 African-American students from Rio Vista, Gomez, and Inghram elementary schools, King Middle School and Arroyo Valley High School, effective August 6, 2018 - June 30, 2019. The program will consist of the following: homework support; mental health support services; safety proctor services; free meals program; STEAM Learning; field trips and outdoor activities; youth male mentoring; special events and STEAM fairs; computer lab; and parent support and engagement for approximately 250 parents. Each student will receive approximately 1,768 hours of services at a cost per student of \$21.90. The cost, not to exceed \$395,000.00 (\$76,500.00 direct instructional costs and \$318,500.00 administrative costs) will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

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

California Association of Health & Education Linked Professions (CAHELP), Desert/Mountain Children’s Center, San Bernardino, CA, to provide two days of professional development to approximately 40 teachers on gaining understanding of how to utilize the Ages and Stages Questionnaire 3 (ASQ) and Ages and Stages Questionnaire Social Emotional (ASO-SE) tools. Training will also include understanding developmental milestones, importance of early intervention, brain functioning, and how to integrate the ASQ 3 as part of early learning and development, effective August 1 – 3, 2018. The cost, not to exceed \$2,880.00 at a cost per teacher of \$72.00, including all training materials, will be paid from the Restricted Child Development Fund 12, Children’s Center – Restricted, Account No. 250.

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

9.32 Lift of Expulsion of Student(s)

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

03/04/2001 03/03/2004 09/19/2003 01/19/2004 12/05/2004 01/14/2004
10/27/2003

9.33 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:

06/07/2001 01/06/2001 06/24/2002 01/12/2001 05/05/2003 10/17/2002
12/25/2001 01/13/2003

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to

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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.

Items pulled for discussion and separate voting:

9.20 Ratification of Amendment No. 1 to the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Provide Advanced Manufacturing STEM Pathway at District School Sites

Member Gallo recused himself due to his affiliation with Technical Employment Training, Inc.

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

BE IT RESOLVED that the Board of Education approves ratifying and amending the agreement with Technical Employment Training, Inc., (TET), San Bernardino, CA, approved on August 1, 2017, Agenda Item No. 8.14. The agreement is being amended to increase the contract amount by \$1,650.00 for services at Norton Elementary School for 2017-2018, increasing the contract amount from \$302,577.00 to a not to exceed contract amount of \$304,227.00. 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.

9.23 Ratification of the Software License Agreement with APEX Learning Inc., Seattle, WA, to Provide Tutorial Subscription Licenses

Member Flores asked about middle school students taking high school courses and President Medina asked how do students access and was told that teachers and counselors recommend students.

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 approves ratifying the agreement with APEX Learning Inc., Seattle, WA, to provide tutorial subscription licenses for 1376 students at eight (8) middle schools and one (1) high school at a cost per student of \$59.99, effective July 24, 2018 – July 24, 2019. The services will also include implementation planning, functionality and best practice professional development, coaching and mentoring at each participating school site, educator academy, and ongoing implementation support. The cost, not to exceed \$82,546.24, will be paid from the Unrestricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

9.26 Renewal of the Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Step Up to Writing Trainer of Trainers Professional Development

Member Flores asked about sites that use this and was told that several sites did.

Upon motion by Member Rodgers, 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:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Voyager Sopris Learning, Inc., Dallas, TX to provide Step Up to Writing (SUTW) Trainer of Trainers two-day training session (12 instructional hours) for up to 38 teachers at a price of \$10,000.00 per two-day training. The training will explore how SUTW will be implemented in the District, review how to administer pre- and post-tests to measure student progress, and determine how to customize the training plans to meet the priorities of the District, effective August 22, 2018 – June 30, 2019. Voyager Sopris Learning, Inc., will also provide 38 days of SUTW support plan to build capacity at each site which will include lesson modeling, curriculum review, data analysis, virtual support, coaching, classroom visits, data management, and assessment support at a daily cost of \$2,000.00 for a total cost of \$76,000.00. The cost, not to exceed \$86,000.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

SESSION TEN

10.0 *Action Items*

10.1 Personnel Report #4, Dated August 21, 2018

Upon motion by Member Wyatt, 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 Personnel Report #4, dated August 21, 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.

10.2 On-Going Board Initiatives

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

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following was adopted:

Initiative	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 10/16/18 01/22/19 04/23/19
African American Student Achievement	K. Mitchell	Biannual Updates: 10/16/18 04/23/19
Mental Health	L. Perez	Quarterly Updates: 09/18/18 12/04/18 03/19/19 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 10/16/18 01/22/19 04/23/19
Citations Database	J. Paulino	Monthly Updates: 08/21/18 09- /18/18 10/16/18 11/06/18 12/04/18
Safe Routes to School	J. Paulino	Quarterly Updates: 09/18/18 12/04/18 03/19/19 06/18/19
Family Engagement Strategic Plan	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 02/19/19 05/21/19
Later Start Times for Secondary Sites	H. Vollkommer	Quarterly Updates: 09/18/18 12/04/18 03/19/19 06/18/19
Counseling Reports (with specific data sets)	L. Perez	Quarterly Updates: 08/21/18 11/06/18 02/19/19 05/21/19

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10.3 Board Top 10

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

	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	05/16/17	Provide information regarding Arrowhead Grove and potential changes to Sierra HS and Roberts ES	Mr. Gallo	K. Mitchell H. Vollkommer	09/18/18
3	02/20/18	Engagement of Student Internships w/District's Operations departments	Mr. Gallo	K. Mitchell	10/16/18
4	04/17/18	From SA, 4/17/18: ELPI & Reclassification/Multilingual Initiative: Data by grade and school Academic Indicators: (English/Language Arts, Math)	Dr. Flores	K. Mitchell	09/18/18
5	03/06/18	From SA 3/6/18: Grade 8/9 Math Failure Rate Update: Request for distinction by subgroup	Dr. Flores	K. Mitchell	09/18/18
6	01/23/18	Explore program for leadership skills for students w/behavioral challenges	Mr. Gallo	R. Monárrez	09/18/18
7		TBD			
8		TBD			
9		TBD			
10		TBD			

10.4 Board Follow Up

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:

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	08/07/18	Explore expansion of solar projects to include all school sites	COMPLETED
2	08/07/18	Explore a District-wide recycling program	Mrs. Medina
3	08/07/18	Explore shade structure needs at school sites	Dr. Flores
4	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers
5	06/19/18	Bring back update on overall budget, including carryover amounts from	Mrs. Rodgers

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		various budgets	
6	05/22/18	Request to include funding allocation for school grounds	COMPLETED
COMMUNICATIONS – MRS. BARDERE			
1	07/10/18	Explore providing a central phone number for people to call regarding student needs	Dr. Flores
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
1	08/07/18	Clarify process for communicating with parents/students regarding SB Promise with CSUSB	Mrs. Rodgers
2	07/24/18	Community Schools Grant update	COMPLETED
CONTINUOUS INSTRUCTION – DR. MONÁRREZ			
1	08/07/18	TSSP schools update/plan	Mr. Tillman
2	07/24/18	Provide info related to Community Advisory Committee (CAC), including meeting calendar; consider renaming committee	COMPLETED
3	07/10/18	From Roles/Responsibilities of Counselors Presentation: a) Provide information regarding career interest and counseling services for Moderate to Severe/Transition students	COMPLETED
4	06/05/18	From Special Education Taskforce Presentation: a) include teachers in focus groups b) provide parent training c) broaden scope of Taskforce to include para-professionals and students	Board
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	08/07/18	Recognize schools with significant drops in suspension rates	Dr. Flores
2	08/07/18	Prepare mediated structure matrix for all schools (like Curtis & Cole)	Dr. Flores
3	08/07/18	Check the “ten absences” policy regarding grading	Mrs. Rodgers
4	08/07/18	Mechanism to measure growth of individual students	Mr. Gallo
5	08/07/18	Report on Istation progress	Dr. Flores
6	07/24/18	Update on Richardson/waiting list schools	Mr. Tillman Dr. Wyatt
	08/07/18	Footsteps2Brilliance update, including the process for getting information to the community	Dr. Flores
7	07/24/18	Update on Footsteps2Brilliance	Mrs. Rodgers Dr. Hill
8	07/24/18	Submit proposal for African-American Taskforce for CLSBA Conf.	Dr. Flores
9	07/24/18	Develop matrix of internal instructional programs, including Career Pathways	Mr. Gallo
10	07/10/18	Status update on a District Mariachi band	Dr. Flores
11	06/19/18	Provide other expenditures from 17-18 for professional development and other line items (e.g. Safety, English Learners, etc.)	Mr. Tillman
	07/10/18	Provide year-end report on Charter schools based on 16 elements	Dr. Flores
12	06/05/18	Provide annual Charter schools report	Dr. Flores
	07/24/18	Include District and CTE budgets, as well as needs	Dr. Flores
13	06/05/18	Provide budgets for all Career Pathways	Dr. Flores
14	04/17/18	Review Charter schools’ renewal process, including performance reviews	Dr. Wyatt
15	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
HUMAN RESOURCES – DR. WISEMAN			
1	08/07/18	Work with school sites on class overages	Dr. Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
2	08/07/18	Coaching Principals Update	Board
SCHOOL POLICE – CHIEF PAULINO			
1	08/07/18	Provide 3-5 year trend data on Positive Ticket program	Dr. Wyatt
2	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers
STUDENT SERVICES – DR. PEREZ			
1	08/07/18	Report on Chronic Absenteeism	Board
2	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	Mrs. Rodgers
3	08/07/18	Investigate a “hybrid” program (traditional/independent study) for chronically absent students (continuation schools)	Dr. Wyatt
4	07/10/18	From Roles/Responsibilities of Counselors Presentation:	Mr. Tillman Dr. Flores Dr. Hill
		a) Provide % of seniors that have been through a Career Interest Inventory (CII); what CII platform does the District Use?	
		b) Provide % of seniors that completed FAFSA; What community partners can assist?	
		c) Explore program used at Moreno Valley USD: Teachers as Counselors	
		d) Consider an “all day counseling model”	
5	02/20/18	Create a “roving trophy” for different categories (ex: enrollment, campus beautification)	Dr. Hill

10.5 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	PH
KPI: Community Report Card	09/04/18			X			
Unaudited Actuals Report	09/18/18					X	
Community Engagement Plan (CEP) Action Plan	09/18/18				X		
K-12 Textbook/Instruction Materials Incentive Program	09/18/18						X
KPI: CA Assessment of Student Performance & Progress (CAASPP)	10/02/18			X			
Bullying Prevention and Intervention	10/16/18				X		
KPI: College and Career Indicators	11/06/18			X			
1 st Interim Budget Report/LCAP Update	12/04/18				X		
KPI: English Learners Progress Indicator	01/08/19			X			
Career Pathways	01/22/19				X		
KPI: Grade 8/9 Math Success Rate	02/05/19			X			
Safety Update	02/19/19				X		
KPI: Third Grade Reading Proficiency	03/05/19			X			
2 nd Interim Budget Report/LCAP	03/19/19				X		
KPI: Parent Engagement	04/09/19			X			
Special Education Update	04/23/19				X		
Innovation Grant Awards	04/23/19				X		
KPI: School Climate	05/07/19			X			
19-20 BOE Meeting Calendar Adoption	05/07/19					X	
Coaching Systems	05/21/19				X		
Governor’s May Revise Budget Update	05/21/19					X	
KPI: Budget/LCAP	06/04/19			X			X
Annual Service Plan & Budget Requirement (SELPA)	06/04/19						X
Balances in Excess of Minimum Reserve Requirements	06/04/19						X

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Request	Date	W	SP	SA	AP	AR	PH
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

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

SESSION ELEVEN

11.0 *Summary of Board Requests*

Dr. Vollkommer provided the following updates:

F2B: access to data, reaching out to all segments; SR2S: school police to and from school; work with city to clean streets; limit routes; Meghan’s law; bring team for recognition; Sandals church as partner; revisit bus eligibility: explore Give Back program; SB Museum, notice to teachers; review mural policy.

Member Tillman mentioned about early closed session and student recognitions.

Member Hill mentioned closed session protocol of no more than 1 hour.

Member Rodgers mentioned Chromebook promotion and supplemental lunch.

Member Gallo commented that the agenda has published times and the Board should stick to the times; continue closed session at end of agenda if needed.

SESSION TWELVE

12.0 *Adjournment*

By unanimous vote of the board, the meeting was adjourned at 9:09 pm.

At the May 1, 2018 Board Meeting, the 2018-19 Board of Education Meeting Calendar was adopted. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 4 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.