

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
12/11/18**

October 16, 2018

Present: Board President Abigail Rosales-Medina, Board Vice President Gwen Dowdy-Rodgers; Board Members Barbara Flores, Margaret Hill, Danny Tillman and Scott Wyatt; Student Board Members Cazzmirr Middleton and Greg Weidler; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez, and Lorraine Perez; Linda Bardere; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Absent: Board Member Mike Gallo, Executive Director Ginger Ontiveros. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Opening

1.1 Call to Order

President Rosales-Medina called the meeting to order at 5:32 pm.

1.2 Pledge of Allegiance to the Flag

The Pledge of Allegiance to the Flag of the United States was led by Barton Elementary School student Imani Sadrudeen.

1.3 Adoption of Agenda

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

Board Member Flores arrived at 5:38 pm.

1.4 Inspirational Message – Dr. Scott Wyatt

Board Member Wyatt spoke about equity and diversity and read quotes from Cesar Chavez, Robert Kennedy Jr, Maya Angelou.

SESSION TWO

2.0 Special Presentation(s)

2.1 Outstanding Student Awards

The Board of Education honored students, parents, volunteers, and staff from Alessandro, Anton, Arrowhead and Barton elementary schools. The Board recognized these individuals for their outstanding accomplishments.

2.2 Resolution Supporting the Schools and Local Communities Funding Act

Upon motion by Member Rodgers, 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:

WHEREAS since Proposition 13 passed in 1978, California school funding has experienced limitations in what was once the main source of school funding, the property tax; and

WHEREAS California schools face many challenges in providing an equitable education for students with differences in language, income, parental education level, and other factors; and

WHEREAS the Schools and Local Communities Funding Act will provide billions in yearly funding for public schools and other vital needs;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education supports the Schools and Local Communities Funding Act.

2.3 Resolution in Recognition of National School Psychology Week

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

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others across the state and nation in recognizing National School Psychology Week, which is November 12 - 16, 2018; and

WHEREAS children's mental health is linked to their learning and development, and school psychologists foster and deliver mental health services and academic support that lower barriers to teaching and learning;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all District schools to set aside November 12 - 16, 2018, as National School Psychology Week and acknowledge the contributions that school psychologists make each day.

2.4 Resolution in Recognition of Substitute Educators Day

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

WHEREAS substitute educators are a vital part of the education profession, providing a balanced education for students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 16, 2018, as Substitute Educators Day;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all District schools to set aside Friday, November 16, 2018, to acknowledge the contributions substitute employees make to our students and our schools.

2.5 Resolution in Recognition of Veterans Day

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

WHEREAS November 11, 1918, marked the end of World War I, and in 1938, Congress passed a bill to dedicate November 11 to the cause of world peace, and following War II, the day became Veterans Day; and

WHEREAS on Veterans Day, all citizens should pause, reflect, and honor our veterans, past and present, our MIAs, and those brave Americans whose service and sacrifice enable us to enjoy peace and freedom in the greatest nation in the world, the United States of America;

THEREFORE, BE IT RESOLVED that the Board of Education hereby expresses its gratitude, appreciation, and respect for the service of veterans and members of the United States Armed Forces and encourages all District schools to undertake educational activities that commemorate the history and contributions of our nation's veterans.

The Board adjourned to Closed Session at 6:04 pm.

SESSION THREE

3.0 *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: Two

Existing Litigation

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

Number of Cases: One

#CI-18-19-07

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

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION FOUR

4.0 Action Reported from Closed Session

Upon motion by Member Tillman, seconded by Member Flores, 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 the Settlement Authority #CI-18-19-07 in the amount of \$30,945.00.

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

Upon motion by Member Tillman, seconded by Member Rodgers, 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 the appointment of the following employee:

SARGENT, KIMBRE: Elementary School Principal, Newmark Elementary School, effective date, work year and salary to be determined. Funding: 035

WANDRIE, LIDIA: Elementary School Principal, Bradley Elementary School, effective date, work year and salary to be determined. Funding: 035

Upon motion by Member Tillman, seconded by Member Flores, 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 accepts the Notice of Recommendation for Disciplinary Action and Statement of Charges to dismiss the following classified employee from his/her employment with the District.

HR-CLASS-18-19-01

SESSION FIVE

5.0 Student Board Members' Comments

Student Board Member Middleton reported that at her school she has joined the Young Women Empowerment Foundation that helps young women learn about their self-worth and full potential. In November with the Jobs for Graduates program at her school she will be going to Washington, DC to attend a two-day conference with other students from around the country.

Student Board Member Greg Weidler spoke about Pacific High head counselor, Ms. Prutsman, who passed away on October 7. He commented that Ms. Prutsman supported not only him but many other students. During hard times, bad times, and when the world seemed unfair and unreasonable, she was the voice of reason; she was always there for the students. When Mr. Weidler had the opportunity to become a student board member it was she that pushed him to take the opportunity. He thanked her for everything she had done for him, stating that she changed his life and she would not be forgotten.

In honor of Ms. Rebekah Prutsman, Dr. Marsden asked for a moment of silence.

SESSION SIX

6.0 *Public Comments*

Speaker(s): Linda Hart

Topic: Student Recovery – School First. Dr. Hart spoke on chronic absenteeism and questioned what and where students go when they are not in school and shared a student’s perspective she had recently spoke with. The student said that his mom gets up early to take two buses. His older brother would make sure he got to school, but there was no accountability. He shared with Dr. Hart that to make money he and several friends would videotape themselves having sex. Dr. Hart said that if he and the others had been in school, they would be in a classroom, not out making videos. She is currently looking for someone to mentor him. She stated that intervention does make a difference and that we need to get our kids in school; to have access to a safe place; it is important for student recovery.

Dr. Marsden thanked her for sharing and said he would like to get her involved with students and asked her to reach out to Assistant Superintendent Perez. Dr. Flores thanked her for her work on chronic absenteeism and Mrs. Rodgers said that it starts with one student at a time to get them reconnected with school.

Speaker(s): Belen Vera

Topic: Sharing her experiences with severe anxiety and the Options for Youth (OFY), San Bernardino charter school. Ms. Vera is a senior at OFY and will be graduating soon. She shared her experiences with anxiety and depression and how OFY helped her through difficult times and because of their help she has been able to look forward to school, college trips, and graduating with honors. Ms. Vera shared part of her graduation speech.

SESSION SEVEN

7.0 *Student Achievement*

Session Seven began at 7:06 pm. Both Student Board Members left the meeting at 7:20 pm.

7.1 Overview of the State’s Accountability Model, Part II

Key Performance Indicator: California Assessment of Student Performance and Progress
Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, provided Part II of the overview of the State’s new accountability model; projected outcomes for elementary and middle school CAASPP English Language Arts/Literacy and Mathematics (grades 3 – 8); gap analysis for African American and English Language Learner student groups; and strategies for student improvement. (Attach. A)

Overall the District improved in English Language Arts and Mathematics, but still below the state's "Meets Standards". The Board discussed the progress District has made and the need to build off those successes; reasons for those gains; African American and Special Education student groups' decline in Mathematics from last year; whether additional funding at sites was working; accountability; strategies used by sites that have improved; number of Opportunity Gap Specialists (OGS) and the cost to get at other sites; need for progress monitoring; data review quarterly or by semester; 11th grade testing scores will be available in December; visit districts that are doing better than us; principals visit high-performing sites; collaboration with colleges for their students to earn credit by working with our students in math; test scores of students that come to school regularly versus those students that do not; older students possibly working with elementary students; funding for IB; other elementary IB's in California that are making same gains; ensure we are funding the Equity & Targeted Student Achievement Department at the right level.

Luis Chavez, Holcomb ES principal spoke on tactics their site used to make significant gains at Holcomb, including focusing on the whole child; positive behavior strategies; students set goals for themselves, develop critical thinking skills; students collaborate with other students. Teachers collaborate weekly; they get to know their students; they learn, plan, instruct, reflect and revise.

Next steps were shared with the Board, including continuing to provide technical support, training, and coaching, capacity in data literacy, structured opportunities for site leaders to collaborate together. Grow capacity of early literacy and elementary math teachers; expand math consulting support and continue to provide professional development, training and coaching support to all secondary math teachers; provide targeted focus on TSSP schools that are not demonstrating significant growth; strengthen the Multi-Tiered System of Supports with focus on African American, Special Education, and English Learners student groups.

SESSION EIGHT

8.0 *Reports and Comments*

Session Eight began at 8:48 pm.

8.1 Report by San Bernardino Teachers Association

No report.

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 shared that the California Latino School Boards Association (CLSBA) conference was very successful; Board president Medina was part of a panel, Women of Power, and she did an excellent job and represented the District well. Several of our partners and

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community members also presented at the conference and San Bernardino was well represented. She thanked Cabinet for the Board correspondences, including the update on pathways, stating that the electrical workers' union, IBEW, has told her that they would like to partner with the District on possible student apprenticeships and she would like the District to reach out to them. Dr. Flores asked how the additional funds, approximately \$800,000, that were allocated for pathways and academies were being distributed and based on what criteria; Board correspondence on the charter school renewal process and asked about their periodic audit criteria and if there was a manual. She questioned if charters were being monitored as the Board has not received any reports; Board correspondence on bullying and reported that Dr. Wyatt, Mrs. Medina and she met with Drs. Marsden, Vollkommer, and Perez, Linda Bardere, and Chief Paulino to review policies on bullying, sexual misconduct and harassment. Last, Dr. Flores asked to agendaize the topic of a District Mariachi band, stating she has asked for the past three years for this band.

Member Hill reported it was a great day at the Clean Air Day event at E. Neal Roberts Elementary School and she and Mrs. Rodgers attended the Pacific High assembly for Jade Maldonado. Dr. Hill also participated in the Believe Walk and she was proud to have the Pacific High cheerleaders present; attended the Chavez Middle School's new furniture unveiling, with desks that raise and lower, and said she hopes desks like this could be at all our schools. Dr. Hill congratulated Linda Bardere, Communications director and her staff on designing and producing business-size cards with the saying "throw love like confetti" on them. These were given out to Pacific High students in honor of their head counselor, Ms. Prutsman, who recently passed away and was her favorite saying. She thanked Cabinet and staff for all the good work they are doing.

Vice President Rodgers commented that she was able to attend Jade Maldonado's memorial service along with other District staff. At the service it was mentioned that a memorial scholarship in Jade's name would be created for a Pacific High student, starting at \$1,500 for the class of 2022. She reported that she attended the Hispanic Association of Colleges and Universities and it was a wonderful event. She found out that other District staff were also there, San Bernardino Valley College and Cal State, San Bernardino had students attend and she commented that Cal State would be going to look into Hispanic-Serving Institutions (HSIs) for K-12 districts whose total Hispanic enrollment is a minimum of 25% and they presented on colleges who are raising awareness of the "15 to Finish" campaign; by encouraging students to take at least 15 credits per semester in order to graduate on time. She said that many students are taking only one or two classes a semester, which can take them possibly 5 – 6 years to graduate, and ultimately many drop out. Mrs. Rodgers reported that she attended the WHO Awards, where Chief Paulino was honored and several District cadets also attended. She asked that the Counseling report under On-Going Initiatives, be looked at as a strategic plan and not just quarterly reports.

Member Wyatt had no comments.

Member Tillman reported that he spoke to someone from Options for Youth who told him that because they start school on July 1 they might be able to offer summer school at some of our campuses, we would pick the subjects, and students could earn 10 credits. Mr. Tillman spoke with Mrs. Christakos who said she would start the conversation. He would like to hear back on

whether this is actually possible to do.

President Medina reported she enjoyed attending the WHO Awards and congratulated Chief Paulino for his recognition; she also attended the Clean Air Day event and it was great to see so many students taking the Clean Air pledge; and she attended CLSBA along with her mother and daughter and commented it was the first time they heard her speak in public and they were surprised as she had always been a quiet, shy person.

8.6 Comments by Superintendent and Staff Members

Superintendent Marsden provided an update on Lankershim Elementary School's racially motivated incident reported that the District has launched an independent third party investigation in partnership with the FBI and additional parent informational meetings will be held later this week. Dr. Marsden also reported that the Policy Sub-Committee is currently reviewing existing policies regarding conduct, hate crimes, and discrimination and a first reading of revised policies is planned for the November 6th Board meeting. He said it is the commitment of the Board and himself that this behavior will not be tolerated in the District and we are actively pursuing efforts to find the individual or individuals responsible, prosecute and terminate them.

Dr. Marsden reported that a meeting was held last week with District City partners to discuss pedestrian safety concerns throughout the City of San Bernardino and to develop best solutions. District staff is also planning an upcoming safety committee meeting to further review safety needs. He provided an update on Arrowhead Grove stating he met with Sierra High School staff last week to share that no District decision had been made regarding this project. He shared that under the leadership of Dr. Mitchell, 75 principals and 150 teachers participated in two days of instructional rounds facilitated by Dr. Richard Elmore. He thanked Dr. Perez for coordinating the District's first Wellness Symposium. He reminded the Board of the upcoming Fall Joint-County Meeting with Riverside and San Bernardino County School Board associations on October 29.

Dr. Marsden congratulated the students that participated in the Latino History Bee and thanked the coordinators for a successful event. He congratulated Arroyo Valley High School teacher Laura Gallardo for being selected by the San Bernardino County Superintendent of Schools as the San Bernardino County Teacher of the Year and congratulated Board Member Hill for being selected as the recipient of the Bennie Newman Award at this year's Community Action Project gala.

Dr. Marsden asked and received Board consensus to move the December 4 Board meeting to December 11 due to Education Code requirement that the organizational meeting be held within fifteen days beginning with the first Friday in December, which falls on December 7th this year.

SESSION NINE

9.0 *Consent Calendar*

The Board moved to Consent Items at 9:12 pm. Agenda items pulled for separate discussion and voting: 9.1, 9.2, 9.13

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The remaining agenda items were approved as a whole:

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

9.3 Ratification of the Consulting Services Agreement with Mary Bevernick Educational Consulting, Boulder Creek, CA, to Provide Consulting Services for New Special Education Director

BE IT RESOLVED that the Board of Education approves ratifying a consulting services agreement with Mary Bevernick Educational Consulting, Boulder Creek, CA, to provide the new Director of Special Education/Special Education Local Plan Area (SELPA) consulting services at a cost of \$800.00 per day, effective September 26 - December 31, 2018. The cost, not to exceed \$36,800.00, will be paid from the Unrestricted Continuous Improvement Fund -Account No. 037.

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

9.4 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
Indian Springs High School	DonorsChoose.org, San Francisco, CA	4 - ASICS Gel Running Shoes, 14 - NIKE Air Zoom Pegasus, and 4 - ASICS GT-2000 Running Shoes provided to support the cross country and track teams		\$2,647.00
Pacific High School	Thinkwise Credit Union, San Bernardino, CA	To support the Hero Program	\$200.00	
Middle College High School	Thinkwise Credit Union, San Bernardino, CA	To support the Key Club	\$600.00	
Kimbark Elementary School	Champion Breed Athletics, Ontario, CA	To sponsor a student to attend a camp	\$230.00	
Arroyo Valley High School	Cardenas Market, Rialto, CA	Snacks and drinks for after school senior meetings		\$152.29
Serrano Middle School	Coca Cola, Rosemont, IL	To support ASB	\$171.83	

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

9.5 Agreement with Delores B. Lindsey and Randall B. Lindsey, Escondido, CA, to Provide Culturally Proficient Customer Service

BE IT RESOLVED that the Board of Education approves entering into an agreement with Delores B. Lindsey and Randall B. Lindsey, Escondido, CA, to provide two, 2-hour sessions of professional learning experiences on culturally proficient educational

practices to approximately 450 Nutrition Services Department personnel on December 14, 2018. The cost, not to exceed \$8,000.00 payable at \$4,000.00 per session for two sessions, will be paid from Restricted Nutrition Services Fund 92.

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

9.6 Amendment No. 1 to the Master Services Agreements for Mechanical, Electrical and Plumbing Consulting Services

BE IT RESOLVED that the Board of Education approves amending the master services agreement approved November 3, 2015, Agenda No. 8.20, with the below selected firms to provide mechanical, electrical and plumbing consulting services for new construction and modernization projects. The amendment will extend the ending date to allow completion of required services for current projects, effective January 1 – December 31, 2019. All other terms and conditions remain the same.

- PBS Engineers, Glendora, CA
- P2S Engineering, Inc., Long Beach, CA
- IMEG Corp., Ontario, CA, formally TTG Engineers, Ontario, CA
- Maroko & Shwe, Inc., Burbank, CA
- BSE Engineering, Inc., San Diego, CA

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

9.7 Amendment No. 2 to the Professional Service Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves amending the professional service agreement approved on October 17, 2017, Agenda Item No. 6.3, with Best Best & Krieger, Attorneys at Law, Riverside, CA, to represent and provide advice and counsel concerning the planning, acquisitions, and potential litigation for District real property needs for the District. This amendment is to extend the agreement through December 31, 2019 and to include additional professional services from Overland Pacific & Cutler, LLC, Riverside, CA, for acquisitions, appraisals and relocation assistance services. Original agreement was \$50,000.00; Amendment No. 1 added additional services for \$55,000.00. Amendment No. 2 is for \$75,000.00, for a total combined amount of not to exceed \$180,000.00 and will be paid from Funds 01, 21 and 40. 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. 2.

9.8 Amendment No.2 to the Professional Services Agreement with John Sergio Fisher & Associates, Inc. to Provide Architectural and Engineering Services for the Indian Springs High School Performing Arts Center

BE IT RESOLVED that the Board of Education approves amending the professional

services agreement approved on August 18, 2015, Agenda Item No. 8.15, with John Sergio Fisher & Associates, Inc. (JSFA). This amendment is for additional services to provide design studies on canopies, exterior and interior renderings and Revit model revisions for the Indian Springs High School Performing Arts Center. The cost, not to exceed \$72,062.60, will be paid from Funds 21, 25, and 40. 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. 2.

9.9 Bid No. NSB 2018-19-4, Food Packaging Equipment

BE IT RESOLVED that Bid No. NSB 2018-19-4, Food Packaging Equipment, advertised on August 16, 2018, and August 23, 2018, in The Sun, Black Voice, and El Chicano newspapers, and opened on September 6, 2018, at 11:00 a.m. be awarded to the lowest responsive/responsible bidder meeting District specifications. The cost will be paid from Restricted Nutrition Services Fund 92.

BE IT ALSO RESOLVED that Bid No. NSB 2018-19-4, Food Packaging Equipment, be awarded to the lowest responsible bidder, AmeriPak, Warrington, PA as follows:

Bidder	Total Bid
AmeriPak Warrington, Pennsylvania	\$595,333.80
The Platinum Packaging Group Paramount, California	\$700,828.20

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.

9.10 Commercial Warrant Register for Period September 1 – 15, 2018

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

9.11 Food Service Agreement with Our Lady of the Assumption School

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with Our Lady of the Assumption School, effective October 17, 2018 - June 30, 2019. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District. District meal pricing schedule for family and/or box style is as follows:

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2018/2019	Breakfast	Student Lunch	Supper	Snack	Adult Lunch
Reimbursable or Non-Reimbursable	\$2.30	\$3.45	\$3.45	\$1.15	\$3.95

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

9.12 Agreement and Payment for Course of Study Activities - Continuous Improvement

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

Dr. Martin Luther King Jr. Middle School requests Board of Education approval to enter into an agreement to utilize StuntMasters Inc., Gilbert, AZ, for a BMX Impact Motivational Assembly, “Healthy Habits Tour” presentation that will focus on healthy habits in conjunction with Red Ribbon Week activities to 701, seventh - eighth grade students on October 31, 2018. This presentation empowers youth with a message of fun, safety, and health and will focus on bike safety, Physical Science, drug awareness, character building, positive behavior, goal setting, anti-bullying and friendship. The total cost, not to exceed \$680.00, will be paid from Dr. Martin Luther King Jr. Middle School Account No. 204.

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

Shandin Hills Middle School requests Board of Education approval to utilize Wheels of Freestyle Inc., San Diego, CA, for a School Big Air BMX Show presentation to 140, sixth - eighth grade CAPS students on October 25, 2018. This assembly is to capture the attention of students with an extreme sports team (BMX Show) that will deliver an inspirational and motivating message about anti-bullying, anti-drug, foundations of success and the importance of proper nutrition. The total cost, not to exceed \$1,097.00, will be paid from Shandin Hills Middle School CAPS Account No. 459.

9.14 Ratification of Business and Inservice Meeting - District Police

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

To attend the Battle of Badges, Explorer Competition, September 29, 2018 in Pasadena, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$335.00, will be paid from District Police Account No. 079.

Valeria Ibarra Marvin Martinez Steven Miller Alfredo Perez
 (Explorers, District Police)

9.15 Agreement and Payment for Course of Study Activities - Educational Services

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

Bob Holcomb Elementary School requests Board of Education approval to enter into an

agreement to utilize StuntMasters Inc., Gilbert, AZ, for two “BMX Impact Show” assemblies to 630, Kindergarten - sixth grade students on October 24, 2018. This action sports assembly promotes motivation and education and also focuses on health, fitness, and drug awareness for Red Ribbon Week. The shows also discuss and demonstrate bicycle safety, “the Spokes of Character,” and Physical Science. The total cost, not to exceed \$1,275.00, will be paid from Bob Holcomb Elementary School ASB Account.

Bob Holcomb Elementary School requests Board of Education approval to utilize Bellajohn Theatricals, Pasadena, CA, for two “Coming to America” assemblies to 200, third – fourth grade students on October 26, 2018. This educational school musical theatre presentation documents immigration through Ellis Island and beyond; and connects to several of our IB units of study including: Where We Are in Place and Time, an inquiry to explorations and migrations of humankind, Who We Are. The total cost, not to exceed \$600.00, will be paid from Bob Holcomb Elementary School ASB Account.

9.16 Consultant Services Agreement with The Desertsong Group, Highland, CA, for Leadership Development for Students at Barton and Hunt Elementary Schools

BE IT RESOLVED that the Board of Education approves entering into the consultant services agreement with The Desertsong Group, Highland, CA, for leadership development for 25 students at Barton Elementary and 25 students at Hunt Elementary at a cost \$180.00 per student, for a cost of \$36,000.00 per site, for approximately 114 sessions that will be held three days per week, effective October 17, 2018 – June 28, 2019. The leadership initiative will merge training and development opportunities to empower students to create their own opportunities for life success through contributing to their community as young leaders guided by mentors dedicated to expanding their horizons. The cost, not to exceed \$72,000.00, will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243.

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

9.17 Renewal of the Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work Study Program America Reads/Counts

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University, San Bernardino, CA, to participate in the Federal Work Study Program America Reads/Counts, effective October 17, 2018 – June 30, 2019. CSUSB students participating in the program will provide instructional support to approximately thirty (30) District students to increase reading practice and comprehension and math skills at a cost per student of \$450.00. CSUSB students will not exceed 20 instructional hours per week. The cost, not to exceed \$13,500.00 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.

9.18 Agreement and Payment for Course of Study Activities - Human Resources

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

Ramona-Alessandro Elementary School requests Board of Education approval to enter into an agreement to utilize StuntMasters Inc., Gilbert, AZ, for a BMX Impact Motivational Assembly, Spokes of Character “Showtime” presentation, with an emphasis on Red Ribbon Week, being drug free to 640, Kindergarten - sixth grade students on October 26, 2018. This presentation focuses on character building, bicycle safety, Physical Science, drug awareness, positive behavior, goal setting, and anti-bully or friendship. They focus on the body and the mind. The total cost, not to exceed \$850.00, will be paid from Ramona-Alessandro Elementary School INAP Account No. 205.

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

Cesar Chavez Middle School requests Board of Education approval to enter into an agreement to utilize StuntMasters Inc., Gilbert, AZ, for two BMX Impact Motivational Assemblies, “Healthy Habits Tour” presentation that will focus on healthy habits in conjunction with Red Ribbon Week activities to 1,222 sixth - eighth grade students on October 31, 2018. This presentation focuses on character building, bicycle safety, Physical Science, drug awareness, positive behavior, goal setting, anti-bully and friendship, and also empowers youth with a message of health, safety, and fun. The total cost, not to exceed \$1,147.50, will be paid from Cesar Chavez Middle School INAP Account No. 204.

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

Emmerton Elementary School requests Board of Education approval to utilize the Redlands Bowl Performing Arts, Redlands, CA, for the Kalama Brothers, Ryan and Kai, to perform two assemblies to 264, Kindergarten - first grade students; and to 264, second - thirds grade students on October 24, 2018. The Kalama Brothers are talented musicians originally from Hawaii. This presentation will give students an introduction to multi-culture experience of Hawaiian music. There is no cost to the District.

9.19 Extended Field Trip, San Gorgonio High School, Jobs for America’s Graduates National Student Leadership Academy, Washington, D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for 10 San Gorgonio High School students and 1 District employee, to attend the Jobs for America’s Graduates (JAG) National Student Leadership Academy at Capitol Hill, Washington, D.C., from November 14 - 18, 2018. This conference gives students the opportunity to practice and compete in areas of public speaking, employability and math skills, and project based learning. This is tied to JAG competencies of job survival and leadership and self-development. The cost of the trip, not to exceed \$19,244.54, including meals and lodging, will be paid from San Gorgonio High School JAG Grant Account No. 332. Transportation provided by air and shuttle, not to exceed \$7,750.00 will be paid from San Gorgonio High JAG Grant Account No. 332. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

9.20 Business and Inservice Meetings - Student Services

BE IT 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 30th Annual National Association for the Education of Homeless Children and Youth (NAEH CY) Conference, October 27 - 30, 2018 in Anaheim, CA. The total cost including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from the Specialized Programs Account No. 419.

Vicki Lee
(Homeless Liaison, A.T.L.A.S.)

9.21 Ratification and Approval of Payment for Course of Study Activity - Student Services

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

Cajon High School requests Board of Education approval for Stephen Amundson, Tulare, CA, to provide Leadership Development Day – Four Seasons of School Culture, for leadership training classes to 40, ninth - twelfth grade students on July 23, 2018. This presentation will help the student leaders set goals and cast a vision for the upcoming school year. The total cost, not to exceed \$2,500.00, will be paid from Cajon High School INAP Account No. 203.

9.22 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) 09/13/2002 ***(S) 07/29/2001 *(S) 10/21/2003

*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

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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.

9.23 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:

07/21/2002 07/22/2003 09/11/2002 08/09/2003

Education Code Section 48915 (a) states, “Principal or the Superintendent of the schools shall recommend a pupil’s expulsion, unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident”. The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate.

9.24 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

07/21/2003 09/03/2008 12/03/2007 08/14/2008 04/02/2003 02/06/2006
08/02/2002 10/01/2007

9.25 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:

08/16/2003 04/01/2003 12/07/2007 03/15/2011 07/12/2009

9.26 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

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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:

03/23/2004 10/06/2003

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

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

Items pulled for discussion and separate voting:

9.1 Approval of Minutes

Dr. Flores made a correction to Item 8.5. Arroyo Valley High School ASB teacher was listed as Stephanie Vaughn. Her correct name is Stephanie Limon. The minutes will reflect the correction.

Upon motion by Member Flores, seconded by Member Tillman, 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 Minutes of the Board of Education Meeting held on September 4, 2018 be approved as presented.

9.2 Compensation for School Board Member

Due to the continuing illness of Board Member Gallo, October 16 will be added to the resolution.

Upon motion by Member Tillman, seconded by Member Tillman, 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 compensation for Board Member Michael Gallo for the October 2 and October 16, 2018 School Board meetings.

9.13 Agreement with Young Women Empowerment Foundation, San Bernardino, CA, to Provide the Empowered 2 Excel Program to Students at Arroyo Valley High School

Vice President Rodgers recused herself due to her affiliation with the Young Women Empowerment Foundation.

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

adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women Empowerment Foundation, San Bernardino, CA, to provide the Empowered 2 Excel (E2E) Student Cultural Diversity, Wellness, Academic and Career Enrichment Program to 25 students at Arroyo Valley High School at a cost per student of \$500.00, effective October 17, 2018 – June 30, 2019. The E2E Program targets students that are at-risk of dropping out of school because of disruptive behaviors. The program helps to develop new habits and skills through supportive strategies that increase the students’ cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to ultimately establish a college or career goal by graduation. The cost, not to exceed \$12,500.00 will be paid from the Unrestricted General Fund – Targeted School Support for Progress, Account No. 243.

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

SESSION TEN

10.0 *Action Items*

10.1 Personnel Report #8, Dated October 16, 2018

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 following was adopted:

BE IT RESOLVED that Personnel Report #8, dated October 16, 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 Board On-Going Initiatives

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

Initiative	Assigned to	Action
SBCUSD Welcoming Resource Center (Centralized Services Facility)	L. Perez	Quarterly Updates: 07/24/18 COMPLETED 10/16/18 COMPLETED 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 COMPLETED

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		12/04/18 COMPLETED 03/12/19 06/18/19
Grading Practices Committee Dashboard	K. Mitchell	Quarterly Updates: 07/24/18 COMPLETED 01/22/19 04/23/19
Citations Database	J. Paulino	Monthly Updates: 07/24/18 COMPLETED 09/18/18 COMPLETED 10/16/18 11/06/18 12/04/18
Safe Routes to School	J. Paulino	Quarterly Updates: 12/04/18 03/12/19 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: 12/04/18 03/12/19 06/18/19
Counseling Reports (with specific data sets; strategies to meet student needs)	L. Perez	Quarterly Updates: 08/21/18 COMPLETED 11/06/18 02/19/19 05/21/19

10.3 Board Top 10

Upon motion by Member Hill, seconded by Member Rodgers, and approved by the affirmative vote of Members Flores, 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	10/16/18
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 Student Achievement Pres, 4/17/18: ELPI &	Dr. Flores	K. Mitchell	01/08/19 Student Achievement

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/ Remarks/Action
		Reclassification/Multilingual Initiative: Data by grade and school Academic Indicators: (English/Language Arts, Math)			Presentation
5		TBD			
6		TBD			
7		TBD			
8		TBD			
9		TBD			
10		TBD			

10.4 Board Follow Up

Upon motion by Member Rodgers, 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:

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	10/02/18	Provide watering schedules (compliance with restrictions)	Mrs. Rodgers
2	10/02/18	Provide information on reports of running out of food and HS students not having enough time to eat	COMPLETED
3	10/02/18	Clarify how the Empty Seat program works	Mrs. Rodgers
4	09/18/18	Develop a process for establishing a budget for Board “wish list”	Dr. Hill
5	09/18/18	Check the gating system at San Bernardino HS	Mrs. Rodgers
6	09/18/18	Establish/advertise the “go to” staff at schools for Chromebooks	Mr. Tillman
7	08/21/18	Review school murals policy for possible revision (students’ painting)	Dr. Flores
8	08/07/18	Explore a District-wide recycling program	Mrs. Medina
9	08/07/18	Explore shade structure needs at school sites	Dr. Flores
10	07/24/18	Add potential cost of middle school gyms to Facilities Master Plan	Mrs. Rodgers
COMMUNICATIONS – MRS. BARDERE			
1	09/04/18	Explore possibility of mailing out Community Report Card with students’ report cards; consider a new name for the report card; ensure students are aware of new report card/data	Mr. Gallo Dr. Wyatt Ms. Parafina Ms. Middleton
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
1	09/18/18	Pursue Generation Go internship opportunities for students	Mr. Tillman
2	08/07/18	Clarify process for communicating with parents/students regarding SB Promise with CSUSB	Mrs. Rodgers
CONTINUOUS IMPROVEMENT – DR. MONÁRREZ			
1	09/18/18	Maximize career pathway/A-G opportunities for Special Ed students	Mrs. Medina
2	09/04/18	Provide update, including areas for growth, on the Special Education Summer Internship program	Mr. Gallo
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	10/02/18	Provide information re: progression/continuity of Dual Immersion	Mrs. Rodgers

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		programs	
2	09/18/18	Public Hearing: K12 Textbook/Instruction Materials. Capture recommendations for English Learner and Special Education next year	Dr. Flores Mrs. Medina
3	09/18/18	Re: SB2735. What funds are associated with it and determine how to support MS/HS English learners, including Remedial Math placement	Dr. Flores Mrs. Medina
4	09/18/18	Explore “enhancements” to PE program	COMPLETED
5	09/18/18	Review PE uniform loaner program at MS/HS levels	Mr. Tillman
6	09/18/18	Explore ZSpace vendor program (possible career pathway)	Mr. Gallo
7	09/18/18	Take deeper look at Ds/Fs reporting to include class level	Mr. Gallo
8	09/18/18	Conduct a similar WestEd study (like Special Ed) for EL students	Dr. Flores
9	09/04/18	Inform and explain the state’s new accountability model (icons) to parents	COMPLETED
10	09/04/18	Provide update on AB2635 re: lowest performing student subgroup(s)	Mrs. Rodgers
11	09/04/18	Provide update re: transitional programs (e.g: 6-7, 8-9 grades)	Mrs. Rodgers
12	08/07/18	Prepare mediated structure matrix for all schools (like Curtis & Cole)	Dr. Flores
13	08/07/18	Mechanism to measure growth of individual students	Mr. Gallo
14	07/24/18	Update on Richardson/waiting list schools	Mr. Tillman Dr. Wyatt
15	07/24/18	Submit proposal for African-American Taskforce for CLSBA Conf.	Dr. Flores
16	07/24/18	Develop matrix of internal instructional programs, including Career Pathways	Mr. Gallo
17	06/19/18	Provide other expenditures from 17-18 for professional development and other line items (e.g. Safety, English Learners, etc.)	COMPLETED
18	07/10/18 06/05/18	Provide year-end report on Charter schools based on 16 elements Provide annual Charter schools report	Dr. Flores
19	07/24/18 06/05/18	Include District and CTE budgets, as well as needs Provide budgets for all Career Pathways	COMPLETED
20	04/17/18	Review Charter schools’ renewal process, including performance reviews	COMPLETED
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
1	10/02/18	Work with City on traffic issues on Pacific Avenue (w/Dr. Marsden)	Dr. Flores Dr. Wyatt
2	09/18/18	Review/remedy CSO staffing at Del Vallejo MS	Mr. Tillman
3	07/24/18	Provide ideas to decrease trespassing citations	Mrs. Rodgers
STUDENT SERVICES – DR. PEREZ			
1	08/21/18	Safe Routes to School: limit the # of safe routes to those we can manage well; make sure School Police supports efforts; work with City/contractor to ensure routes are clean; consider Meghan’s Law; work with Sandals Church as partner; team recognition.	Mr. Tillman Mrs. Medina Dr. Wyatt
2	08/21/18	Explore the Give Back program	Dr. Hill
3	08/07/18	Recognize schools with significant drops in suspension rates	Dr. Flores
4	08/07/18	Report on Chronic Absenteeism	Board
5	08/07/18	Work with counselors on scheduling awareness (ex: two career pathways vs college prep)	Mrs. Rodgers
6	08/07/18	Investigate a “hybrid” program (traditional/independent study) for chronically absent students (continuation schools)	Dr. Wyatt

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
7	07/10/18	From Roles/Responsibilities of Counselors Presentation: 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” e) Process for rolling out new counseling model to students	Mr. Tillman Dr. Flores Dr. Hill
8	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 Rodgers, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Hill, Medina, Rodgers, Tillman, and Wyatt (Noes: None), the following was adopted:

Request	Date	W	SP	SA	AP	AR	PH
KPI: CAASPP, Part II (Local Data)	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/Multilingual Initiative	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	03/12/19				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
Fiscal Preliminary Budget/LCAP	06/04/19						X
Budget/LCAP Report/Adoption	06/18/19					X	

SESSION ELEVEN

11.0 *Summary of Board Requests*

Dr. Vollkommer recapped the Board requests and follow ups:

CAASPP Presentation: include accountability measures in “next steps”; include separate data for EL and RFEP students in all data sets; provide report on additional funding for Holcomb ES’ IB program; explore summer school options, including Options for Youth proposal; provide information on \$800,000 distribution to career pathways and for periodic charter schools’ audits; delineate the proposed number of additional OGS’ and cost; develop “mini dashboard” on Prime Evaluator list.

SESSION TWELVE

12.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 9:19 pm; however, the Board adjourned to a late Closed Session to conclude the earlier Closed Session. There was no action taken.

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, November 6 at 5:30 p.m. in the Multi-Purpose Room, Indian Springs High School, 650 N. Del Rosa Dr., San Bernardino.