

## Minutes of the Regular Meeting of the Board of Education

Community Room  
Board of Education Building

777 North F Street  
San Bernardino, California

**MINUTES  
ADOPTED  
03/07/17**

January 24, 2017

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores (left at 10:45pm), Mike Gallo, Gwen Rodgers; Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, John Peukert, Rachel Monárrez; Executive Director Ginger Ontiveros; 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**

Dr. Margaret Hill called the meeting to order at 5:34 pm. Dr. Marsden asked for a moment of silence on behalf of two members of our SBCUSD family who recently passed away – Ms. Jaleah Chirby, secretary and Ms. Lauriann Holsman, teacher. Both were employees at Belvedere Elementary School. Dr. Marsden and the Board extended their condolences to their families and friends.

##### **1.2 Pledge of Allegiance to the Flag**

Cajon High School seniors Bianca and Breanna Almanza led the Pledge of Allegiance.

##### **1.3 Adoption of Agenda**

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

##### **1.4 Inspirational Reading**

Mike Gallo spoke Technical Employment Training, Inc. (TET), a non-profit dedicated to providing training and education to adults. There are four tenants: comprehensive curriculum, nationally recognized industry-valued certification/credential, on the job training, and last, they get them employed. There are multiple career fields, mostly tied to demand occupations, such as advanced manufacturing, precision machining, construction trades and a number of others. Most are high tech, science technology, engineering and math based occupations. Most students in TET are either on public assistance, been in and out of the criminal justice system, or have faced other challenges. He spoke about a couple former students. Laura McNeely, recent graduate from the advanced manufacturing precision machining program, 51 years old, single and the mother of four. She had dealt with years of substance abuse and in and out of the legal system. In 2016 she was given a second chance by the San Bernardino County Transitional Assistance department. She participated and persevered in TET's six month, full time training program. She graduated in January and is now employed at Walker Evan Duesce Racing as a computer numerical control operator. Gilbert Reyes, married with two children had no job and was on welfare. He graduated in 2014, moved to Texas in 2015, came back, and is now a lead inspector

with New Hydraulics Corporation in Rancho Cucamonga. The company is now paying him to obtain his engineering degree from Cal Poly. He and his wife came to the graduation in January and shared his story. He attributed his success to the credentials and certifications that he received through TET. Mr. Gallo concluded by saying this is what we are doing in the District – bringing certifications, applied learning experiences to our students and that makes all the difference. The educational opportunities get you the interview, it's the certifications/credentials and what you have learned that gets you the job.

## **SESSION TWO**

### **2.0 *Administrative Presentation***

#### **2.1 Annual Audited Financial Report for Fiscal Year 2015-2016**

The Annual Audited Financial Report for Fiscal Year 2015-2016, including a Compliance Audit of Federal and State Funded Programs, was completed on December 15, 2016, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse, and the County Superintendent of Schools to meet the required filing deadline of December 15, 2016. Copies of the audit report were also distributed to Board members for review. Jayne Christakos, Chief Business Officer, introduced a representative from the accounting firm Vavrinek, Trine, Day & Co. LLP, who briefly outlined the report and processes used. She presented an unmodified opinion, the highest level of assurance that they can provide in an audit. Barbara Flores asked why they did not go in-depth regarding supplementary information and was told that GASBE 34 does not require supplementary information and the firm looks at the actuals. The County oversees the budget process. Danny Tillman asked about ASB documentation and whether we have the same type of ASB staff across the District; Jayne Christakos said that each site has ASB staff, a clerk and an administrator that oversees the ASB. There are strict guidelines and they look at internal controls and there are trainings each year. Because of past issues with ASB funds, Mr. Tillman reminded staff to be vigilante in the training and the controls that are in place and to provide more training to sites that need it and to keep separation of duties.

## **SESSION THREE**

### **3.0 *Special Presentation(s)***

#### **3.1 School Showcase/Student Report – Cajon High School**

Cajon High School principal Teenya Bishop introduced her site's showcase, a scene from their Little Theatre Company's production of "The Brothers Grimm Spectaculathon"; after which, Cajon seniors Bianca and Breanna Almanza presented the Student Report. Dr. Marsden thanked the Cajon staff and students and recognized the Cajon High School's 2<sup>nd</sup> place at the County's Mock Trials.

#### **3.2 Bicycle Presentation**

Representatives from Santa Claus, Inc., and the City of San Bernardino County Sheriff's Department presented bicycles, helmets, and certificates to 15 District students who have maintained perfect attendance.

#### **3.3 Outstanding Student Awards**

The Board of Education honored students, parents, volunteers, and staff from Arrowview Middle School, Rodriguez PREP Academy, Serrano Middle School, and Arroyo Valley High School. The Board recognized these individuals for their outstanding accomplishments.

## **SESSION FOUR**

### **4.0 Public Comments**

Catherine and Clifford Hiller and Mr. Vega, Cajon High School parents, spoke regarding Cajon's wrestling program, specifically an old wrestling mat that is falling apart and unsanitary ringworm infection; a railing that is not padded for safety; a dedicated wrestling room request; and coaching positions. They expressed that the one old mat is placed next to the three new ones, which could transfer the ringworm and that the unpadded railing could injure students. They would like to see a dedicated wrestling room as students must unroll and roll up extremely heavy mats before and after every practice. They expressed that the stipend for the coach is still way below others and we could get quality coaches if stipends were higher; the female students do not have a head coach and the boys' JV only has an assistant coach. Also asked for access to facilities by coaches (keys). Board members asked about the cost for a single new mat versus buy an entire new set; was it possible to dedicate a room for wrestling, and possibly have \$1.5 million in LCAP as ongoing funds for all sites. Board gave consensus to agendaize.

Cameron Griffin introduced himself as the new field representative for Assemblyman Marc Steinorth.

Ballington Academy principal, Shannon Brandner thanked the Board and Chris Tickell, Charter School Operations director, for the opportunity to serve the community. A parent spoke stating that she appreciated the smaller classes, customer services, and the student activities.

Greg Bell, president of Athletes for Life Foundation, thanked the Board for their support over the years and spoke about the successful Athletes for Life Summer Life Skills camp held at Cal State, San Bernardino. There were 27 seniors (14 from SBCUSD). Mr. Bell said last year he had the opportunity to tour some campuses across the country where some of the District's kids are now attending. He said it was wonderful to see the kids from the area going to college. Typically they have about 7 senior girls every year and 100% of those girls over the past seven years have graduated from college. His foundation continues to raise money to send kids to college, to pay coaches and staff. They are adding "Spirit" for the girls, which is dance.

Rodney Robinson asked for a waiver for facilities for his travel ball program. He has about 80 kids that travel and it costs \$600 a team plus expenses. The facility use charges are very high and asked for assistance with the cost. Mr. Tillman commented that the event is at Indian Springs High School and hundreds of kids participate. The kids are doing something constructive. He would like to see fees waived for local events like this. He spoke to Jayne Christakos and only insurance would be needed. The Board gave consensus to agendaize.

James Albert, representative from Our Revolution, which was formed after the Bernie Sanders election campaign, thanked the Board for hosting the Stand Against Hate Rally here. He

mentioned an upcoming Unity Action Expo, Progressive Alliance of the Inland Empire. Abigail Medina will be a guest speaker at the event on January 28 from 11-4 pm at the Headquarters Coworking Hub in San Bernardino. He commented on the groundbreaking Women's March on Inauguration Day and said it was the largest protest in United States history. There will be a Community Meeting on Protecting Our Mountain Water on January 29, from 2-5:30 pm hosted by the League of Women Voters in Twin Peaks regarding the expired USFS water permit allowing Nestle to remove water from Strawberry Creek, bottled and sold as Arrowhead Mountain Spring Water. Mr. Albert said he has been working with the associated student government at San Bernardino Valley College and will be hosting a forum on February 2 at 6:30 at SBVC L.A. Center 100. They will be talking about ballot initiatives. They are proposing rank choice voting, also called instant runoff voting, which would give voters more choices and rank them from greatest to least. It would mitigate negative campaigning, mandate majority rule and eliminate costly runoffs. He also proposed for Board consideration a resolution in support of affordable, consumer-driven financial services at post offices and support of SCA 5 currently in the State Legislature, that would establish regular and fair reassessment of commercial and industrial property to market value while protecting small businesses and maintaining Proposition 13 protections for residential properties.

## **SESSION FIVE**

### **5.0 *Special Presentation***

Session Five was moved up before Session Four Public Comments.

#### **5.1 Growing Hope Project**

San Andreas High School staff presented the "Growing Hope" opportunity, which focuses on using Advanced Technology Farming to inspire and engage students through applied STEAM-based learning and real world experiences. Growing Hope is designed to use a reciprocally-inclusive, engaging, and multi-dimensional approach to education so that together our special education and students with alternative needs can explore, learn and develop critical skills to create a prosperous future for themselves, their families, and their communities. The Board thanked and congratulated the students and staff for an intriguing presentation. One student expressed to Dr. Flores that this project will open many doors for him. Mrs. Rodgers was told that this could be a pathway for the entire school, if the students wanted. Mrs. Medina was glad this included special education students and if it was successful, the District could look at other sites' special education. She asked about local jobs from this training and was told that the "tree" shows the different areas of technology and it could be applied to restaurants, grocery stores, etc. They would also provide help with transitioning to those jobs. Mr. Tillman said this could be tied in to local businesses for internships, Kellogg Foundation, Cal Poly.

## **SESSION SIX**

### **6.0 *Board Discussions***

#### **6.1 Discussion Regarding Modified Board Agenda/Closed Session Time**

Board discussed moving Closed Session to the beginning of the board agenda. Danny Tillman felt that having it early would cause student awards, showcases, etc. to begin later. No consensus was reached.

6.2 Update on Parent Engagement and Service Model (Enrollment, Language Assessment, Services, and Staffing)

Cabinet reviewed the timeline from October 2015 to present. The Board discussed possible locations for an enrollment center, ranging from portables located at the BOE building, to the Carousel Mall, to possible space near the bus station hub. Concerns voiced: portables only temporary solution; there should have been more parent involvement; engagement of all parents; need defined set of objectives before moving forward; disclaimer that nothing is final until options have been brought back to Board for approval and sub committees need to be trimmed down. There has been a Steering Committee scheduled for January 26 and it is an open meeting to solicit parent voices. Sites are also reaching out to parents, students. At the conclusion of discussion it was the Board's consensus to cancel the January 26 meeting and to agendize the topic for the February 7, 2017 board meeting.

**SESSION SEVEN**

**7.0 *Reports and Comments***

7.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcalá, SBTA president, reiterated that they too had a stake in the services provided by an enrollment center. They have psychologists, nurses, speech language pathologists that can serve students through the health clinic and other types of assessments. Concerns were brought up because we do not offer immunizations like we used to, then our community has a hard time accessing immunizations for their students which has an adverse effect on our ADA. We are working with the District because there is a shortage of SLPs, caseloads are out of control and they are trying to hire more SLPs as soon as possible. Because caseloads are overburdened we are not able to offer the same screening as before (ex: to our Kindergarten students). Our psychologists have ideas about how they could offer other types of services based on their training and skills. SBTA would also like to be part of the discussion to make sure members that might have creative solutions to offer are there at the table. Ms. Bettas-Alcalá also said that she has seen at the school sites a little more efficiency at placing students, but by not having a centralized enrollment center sometimes there can be adverse effects whereby students are placed incorrectly and it can take weeks to get them placed where they should be. SBTA looks forward to collaborating with the District on this issue.

7.2 Report by California School Employees Association

No report given.

7.3 Report by Communications Workers of America

No report given.

7.4 Report by San Bernardino School Police Officers Association

No report given.

7.5 Report by San Bernardino School Managers

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No report given.

7.6 Comments by Board Members

Mr. Tillman reported on the State's Supreme Court decision not to review an earlier decision that some satellite charters are illegally operating within school districts and questioned if we had any. Chris Tickell, Charter School Operations director said he thought there were four. He also said that satellite charters are submitting waivers through the State School Board of Education. Mr. Tillman suggested discussing with legal counsel.

Mrs. Medina reported she attended the African-American Taskforce meeting; stopped by a GATE training meeting where 90 teachers were receiving certification.

Mrs. Rodgers asked if students attending Middle College High School were returned to their regular high school if they were not succeeding and if so, when was the latest that could be done. Dr. Mitchell said he would get that information. Mrs. Rodgers asked again for the report on parents that are disruptive at school sites and Dr. Mitchell said he would get the information for her. She also asked for the school site schedules for parent advisory councils and asked about the update on the grading policy. Dr. Mitchell said they were reconvening meetings. Mrs. Rodgers stated that we need to address bullying before it gets to suspensions. She reported that San Gorgonio principal Dion Clark received the ACSA Principal of the Year and Danny Tillman would be receiving the Pioneer Award.

Dr. Wyatt commented on the citations board correspondence they received and asked what were the programmatic sub groups; he was told they were special education students. He asked that staff look at data from a year ago regarding disproportionality. He also gave kudos for the increase in the positive tickets program.

Dr. Hill gave accolades to Dr. Mitchell for his leadership and collaboration with the African American Taskforce and the District event featuring the Kinsey Collection. She also reported that Gwen Rodgers would receive the Unforgettable Hearts award.

7.7 Board Committee Reports

No report.

7.8 Comments by Superintendent and Staff Members

Dr. Marsden congratulated San Gorgonio HS principal Dion Clark for being selected as ACSA Region 12 2017 Secondary Principal Administrator of the Year. He thanked Dion for her leadership and support of District students. He reported that on January 25 he will be meeting with Lindsey Gunn and his Student Advisory group and other students at a meeting of key stakeholders to provide input around the development of the LCAP. The Student Advisory session would be in the morning with the community cabinet session in the afternoon. Both meetings will be flown as public meetings to allow all members of the Board an opportunity to attend. Dr. Marsden reported that at the February 7 board meeting District staff will share stakeholder feedback, provide an update on next steps, and gather input from the Board

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regarding development of the 3-year LCAP plan. Directly after this will be the Joint Boards Meeting from 4 – 6 pm, where the San Bernardino Community College District will host a meeting of the board of trustees of their feeder districts to share information on available instruction programs, explore opportunities to increase college going rates and preparedness, and the possibility of expanding the middle college concept. He informed the Board that today was the first day of classes for the first cohort of students from Pacific High School (18 students) in “concurrent” enrollment with San Bernardino Valley College. Students will be taking a Heavy Diesel certification class. Staff is currently working to obtain “sponsorship status” between SBVC and SBCUSD and establish a demonstration Diesel classroom at Pacific HS. He thanked Ken Martinez and Debbie Love for their work getting this initiative started. At the invitation of Long Beach Superintendent Chris Steinhauser Dr. Marsden participated as a panelist at the Linked Learning Convention in Oakland to highlight the District’s work around career pathways K-12. He was excited about what is going on with the mayors of Oakland and Sacramento where they are taking a strong and active role on the work around link learning. The Oakland mayor passed a bond and was able to achieve a \$1,000 per student to support around the pathways. Dr. Marsden congratulated San Bernardino High School teacher, Robert Kirby. He is among 10 educators from the region who was honored at the annual California League of High Schools’ Region 10 Educator of the Year. He gave congratulations to the Creative After-School Programs for Success (CAPS) and director Dennis Warman on receiving a certificate of recognition from the California Department of Education and Sate Superintendent Tom Torlakson. CAPS was honored for its long track record of providing summer learning programs that help children avoid the devastating effects of summer learning loss. Last, three potential student board members will come before the board at the next meeting. He suggested that two be chosen and other could be an alternate. Danny Tillman proposed all three be sworn in and rotate them, as they sometimes cannot be at every board meeting. Dr. Marsden thought that was a great suggestion.

**SESSION EIGHT**

**8.0 *Consent Calendar***

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

8.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 15, 2016 be approved as presented.

8.2 Acceptance and Amendment 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 | VALUE |
|------|-------|----------------------|-------|
|------|-------|----------------------|-------|

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|                           |                                   |  |          |
|---------------------------|-----------------------------------|--|----------|
| Newmark Elementary School | Dilcia Ward<br>San Bernardino, CA | 32 Gifts - to support 2 students per class | \$200.00 |
|---------------------------|-----------------------------------|--|----------|

BE IT FURTHER RESOLVED that the Board of Education acknowledges the amendment to the Gifts and Donations to the District from the January 10, 2017 Board Meeting, Agenda Item 7.2, to correct the school site recipients of the Donation and Purpose:

| SITE         | DONOR                            | DONATION AND PURPOSE                                   | AMOUNT   |
|--------------|----------------------------------|--|----------|
| CAPS Central | Clever Crazes,<br>Cincinnati, OH | To support the CAPS Program at Hunt Elementary School  | \$100.00 |
| CAPS Central | Clever Crazes,<br>Cincinnati, OH | To support the CAPS Program at Anton Elementary School | \$500.00 |

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

8.3 Annual Audited Financial Report for Fiscal Year 2015-2016

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2015-2016, including a Compliance Audit of Federal and State Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

8.4 Commercial Warrant Registers for Period December 16-31, 2016 and January 1-15, 2017

BE IT RESOLVED that the Commercial Warrant Registers for period December 16-31, 2016 and January 1-15, 2017, be ratified and/or approved.

8.5 Notice of Completion, Purchase Order No. 564074, Bid No. 13-11 Technology Infrastructure Equipment and Services for Professional Development Center

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, Technology Infrastructure Equipment and Services; Purchase Order No. 564074 for the Professional Development Center awarded to the following:

Vector Resources, Inc.  
8647 Ninth Street  
Rancho Cucamonga, CA 91730

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

8.6 Request for Proposal (RFP) No. 16-02, Proposition 39 Financial & Performance Audit

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of General Obligation Bonds

BE IT RESOLVED that RFP No. 16-02, Proposition 39 Financial & Performance Audit of General Obligation Bonds, advertised August 29, 2016 and September 5, 2016, was opened September 16, 2016 at 11:00 a.m. to provide financial and performance auditing services be awarded to Vavrinek, Trine, Day & Co. LLP, Rancho Cucamonga, CA, the highest ranked vendor meeting the District’s RFP requirements, effective February 8, 2017 – February 7, 2020.

Proposals were received as follows:

| <b>Bidders</b>  | <b>Year 1<br/>Estimated Cost<br/>for Services</b> | <b>Year 2<br/>Estimated Cost<br/>for Services</b> | <b>Year 3<br/>Estimated Cost<br/>for Services</b> | <b>Total 3 Year<br/>Estimated Cost<br/>for Services</b> |
|---|---|---|---|---|
| Chrissy White Associates<br>San Diego, CA             | \$10,640.00                                       | \$10,890.00                                       | 11,165.00   | \$32,695.00   |
| Lance, Soll & Lunghard, LLP<br>Brea, CA               | \$12,000.00                                       | \$12,000.00                                       | \$12,000.00                                       | \$36,000.00   |
| Nigro & Nigro PC<br>Murrieta, CA                      | \$11,000.00                                       | \$11,000.00                                       | \$11,000.00                                       | \$33,000.00   |
| Vavinek, Trine, Day & Co. LLP<br>Rancho Cucamonga, CA | \$12,000.00                                       | \$12,000.00                                       | \$12,000.00                                       | \$36,000.00   |
| Vicenti, Lloyd & Stutzman LLP<br>Glendora, CA         | \$16,000.00                                       | \$16,500.00                                       | \$17,500.00                                       | \$50,000.00   |

BE IT ALSO RESOLVED that the District reserves the right to increase or decrease services on an as needed basis throughout the term of the contract award.

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

8.7 Agreement with Children’s Resources, Fontana, CA, to Provide Parent Workshops at Warm Springs Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Fontana, CA, to provide five parent workshops for approximately 100 parents at the cost of \$900.00 each workshop, effective February 10 – March 3, 2017. Parents will become knowledgeable about student learning styles, acquire strategies to promote self-esteem and the academic achievement of their children, and learn ways in which they can support teachers and school efforts for the improved academic performance of their children. The total cost, not to exceed \$4,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I Account No. 501. *(Site-Based Funded)*

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

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8.8 Agreement with Daniel Gervais, Mentone, CA, to Provide Original Music Composition for the Indian Springs High School Marching Band

BE IT RESOLVED that the Board of Education approves entering into an agreement with Daniel Gervais, Mentone, CA, to provide original music composition, tenor, bass drum, marimba, vibraphone, xylophone, auxiliary percussion, synthesizer and tympani arrangements for the Raging River 2017 marching band field show production, effective February 1 – 28, 2017. All parts will be customized to meet the individualized playing levels of the students and will be aligned to the percussion rubric used to adjudicate percussion ensembles in the California State Band Championships. The total cost, not to exceed \$1,500.00, 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.

8.9 Notice of Completion, Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid, for the work awarded to and completed by the Contractor listed below.

General Contractor  
DLE Construction Inc., dba ATS  
1020 S. Willow Avenue  
West Covina, CA 92508

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

8.10 Cafeteria Warrant Register for December 1 - 31, 2016

BE IT RESOLVED that the Cafeteria Warrant Register for December 1 - 31, 2016, be ratified and/or approved.

8.11 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide an Afterschool Program for Students on the Introduction to Game Design and Computer Programming at Hillside Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide a 6 week afterschool program for 20 students on the introduction to game design and computer programming, effective January 25 – March 17, 2017. Students will explore different technology career paths with hands-on training, activities and projects. The total cost, not to exceed \$4,000.00, will be paid from the Restricted General Fund – Career Pathway, Account No. 417.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love,

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Director, Purchasing, to sign all related documents.

8.12 Agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for Roosevelt Elementary School Students to Participate in the Inside the Outdoors Field Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for 150 second grade Roosevelt Elementary School students to participate in the Inside the Outdoors Field Program, effective May 2 – May 3, 2017. The students will attend the Ecosystem Extravaganza at Mt. San Antonio College. Transportation will be provided by the District. The cost, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Career Pathway Account No. 417.

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

8.13 Business and Inservice Meetings - Human Resources

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

To attend the California Association for Bilingual Education (CABE) 2017: Connecting Communities Through our Languages, Cultures and Stories, March 29 - April 1, 2017 in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$6,450.55, will be paid from Cajon High School Account No. 501. (*Site-Based Funded*)

Maribel Hernandez    Martha Lopez de Salcedo    Angeles Medrano  
Cesar Morales        Elizabeth Romero  
(Parent Representatives, Cajon High School)

8.14 Extended Field Trip, Cajon High School, Health Occupational Students of America (HOSA) State Leadership Conference, Sacramento, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 24 Cajon High School students/HOSA members and 4 chaperones to attend the Health Occupational Students of America (HOSA) State Leadership Conference, Sacramento, CA, from March 15 - 19, 2017. HOSA provides a program of leadership development, motivation, and recognition exclusively for our secondary, postsecondary and collegiate students enrolled in a health occupation educational program. Students will compete in events in health careers and leadership as well as academic events, participate in workshops, and exchange experiences with students across the state. The cost of the trip, not to exceed \$17,875.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 348. Transportation provided by Amtrak Transportation, not to exceed \$3,920.00, will be paid from Cajon High School Account No. 348. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office. (*Site-Based Funded*)

8.15 Memorandum of Understanding with The Association of California School Administrators (ACSA) – Foundation for Educational Administration (FEA), Sacramento, CA, to Provide ACSA Clear Administrative Credential Local Program (CACP)

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with The Association of California School Administrators (ACSA) – Foundation for Educational Administration (FEA), Sacramento, CA, to provide ongoing professional development for 18 leadership coaches, broadening their coaching capacity, providing coaching practice and feedback, providing opportunities for professional collegial networking, and current policy, research, and trends impacting school leadership, effective January 25 – June 30, 2017. The total cost, not to exceed \$17,100.00, will be paid from the Restricted General Fund – Educator Effectiveness Account No. 460.

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

8.16 Quarterly Uniform Complaint Report Summary

Pursuant to legislation passed as a result of the Williams Case Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from October to December, 2016 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation  
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: October – December 2016

| UCP Areas   | Number of Complaints Received in Quarter | Number of Complaints Resolved | Number of Complaints Unresolved (Quarter) | Number of Complaints Unresolved (Historic) |
|---|--|-------------------------------|---|--|
| Instructional Materials                                 | 0  | 0                             | 0   | 0  |
| Facilities  | 1  | 1                             | 0   | 0  |
| Teacher Vacancy and Misassignment                       | 0  | 0                             | 0   | 0  |
| CAHSEE Intensive Instructions for High School Exit Exam | 0  | 0                             | 0   | 0  |
| Totals  | 1  | 1                             | 0   | 0  |

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BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of October to December, 2016.

8.17 Agreement with Rialto United Soccer League, Rialto, CA, to Provide Referees for the Middle School Sports Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rialto United Soccer League, Rialto, CA, to provide referees for the middle school sports program regular season soccer games, playoff games, and championship games, effective January 26 – March 10, 2017. Each of the 11 middle schools will field two teams with grades ranging from 6 – 8 with approximately 400 students participating. The total cost, not to exceed \$9,820.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP) Account No. 419.

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

8.18 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:

|                        |                        |                      |
|------------------------|------------------------|----------------------|
| <b>*(S) 06/15/2000</b> | <b>*(S) 09/22/1999</b> | <b>** 09/13/2002</b> |
| <b>(S) 12/03/2000</b>  | <b>(S) 10/27/1998</b>  |                      |

\*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.

8.19 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

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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.

**08/27/2005**

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

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

**10/07/2002    04/27/2000    02/07/2002**

8.21 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:

**07/22/2001    04/25/2000    06/15/2000    12/17/2000    01/16/2004    09/17/2000**  
**03/18/2000    06/05/2000    11/02/2002**

8.22 Petition to Expunge, Rescind, or Modify Expulsion

**10/28/1998**

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

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

**SESSION NINE**

**9.0 Action Items**

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9.1 Personnel Report #13, Dated January 24, 2017

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

BE IT RESOLVED that Personnel Report #13, dated January 24, 2017, 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.

Dr. Flores left the meeting at 10:45 pm.

9.2 Charter Petition for Transforming Lives Charter School

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

BE IT RESOLVED that the Board of Education accepts the charter petition for Transforming Lives Charter School (TLCS) thereby beginning the 60-day timeline for either approval or denial.

On January 17, 2017, Ms. Diana McKee of the TLCS submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

9.3 Board Top Ten

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

|   | <b>Date of Request</b> | <b>Question/Request</b>  | <b>Requested by</b> | <b>Assigned to</b>           | <b>Anticipated Completion Date/<br/>Remarks/Action</b> |
|---|------------------------|--|---------------------|------------------------------|--|
| 1 | 02/18/14               | Create something similar to Richardson at other schools.   | Mrs. Medina         | K. Mitchell<br>H. Vollkommer | 06/30/17   |
| 2 | 03/17/15               | Compare combination classes with like districts.<br>Is the number of combo classes going up or down? | Mr. Tillman         | P. Wiseman                   | 09/13/16   |

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|    |          |  |                        |                             |          |
|----|----------|--|------------------------|-----------------------------|----------|
| 3  | 04/08/14 | Establish a formal process for internships.  | Mr. Tillman            | K. Mitchell<br>P. Wiseman   | 11/2016  |
| 4  | 01/20/15 | Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.  | Mrs. Savage            | D. Marsden<br>H. Vollkommer | 10/2016  |
| 5  | 11/05/13 | Look at a later start time for secondary students.   | Mr. Gallo<br>Mrs. Hill | K. Mitchell                 | 01/2017  |
| 6  | 01/14/14 | How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers can review recommendations/concerns.  | Mrs. Perong            | H. Vollkommer               | 10/04/16 |
| 7  | 08/04/15 | Board policy aligning high schools with A-G  | Mrs. Medina            | K. Mitchell                 | 1/2017   |
| 8  | 07/19/16 | Mental Health: How do we develop a social emotional learning program to scale that meets the needs of all students and provides additional services for those who require more?  | Dr. Wyatt              | R. Monárrez                 | 12/13/16 |
| 9  | 06/21/16 | Provide an LCAP infographic for Board and community.   | Dr. Flores             | L. Bardere                  | TBD      |
| 10 | 04/19/16 | Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated. | Mr. Gallo              | R. Monárrez                 | TBD      |

9.4 Future Agenda Items

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

| Request                                      | Date            | W | SP | SA | AP | AR | BC | BQS | PH |
|--|-----------------|---|----|----|----|----|----|-----|----|
| Growing Hope Project: An Energy EcoSTEM      | 01/24/17        |   | X  |    |    |    |    |     |    |
| KPI– Grade 8/9 Math                          | 02/07/17        |   |    | X  |    |    |    |     |    |
| LCAP Three Year Plan Update                  | 02/07/17        |   |    |    | X  |    |    |     |    |
| Innovation Grants Follow Up                  | 02/21/17        |   |    |    |    |    |    |     |    |
| Second Interim Report                        | 03/07/17        |   |    |    | X  |    |    |     |    |
| Purchasing Systems                           | 03/21/17        | X |    |    |    |    |    |     |    |
| KPI – English Learner Reclassification/AMAOs | 04/04/17        |   |    | X  |    |    |    |     |    |
| <b>TBD</b>                                   | <b>04/18/17</b> |   |    |    |    |    |    |     |    |
| KPI – Graduation Rates/Drop Out Rates        | 05/02/17        |   |    | X  |    |    |    |     |    |
| <b>TBD</b>                                   | <b>05/16/17</b> |   |    |    |    |    |    |     |    |
| KPI – College/Career Indicator               | 06/06/17        |   |    | X  |    |    |    |     |    |
| LCAP Three Year Plan                         | 06/06/17        |   |    |    |    |    |    |     | X  |
| Final Budget & LCAP Approval                 | 06/20/17        |   |    |    | X  |    |    |     |    |
| Rigorous Curriculum Design                   | TBD             |   |    | X  |    |    |    |     |    |
| Secondary Grading Policy                     | TBD             |   |    | X  |    |    |    |     |    |
| Global Trade Update                          | TBD             |   |    |    | X  |    |    |     |    |

AP-Administrative Presentation

AR-Administrative Report

BC-Board Correspondence

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BQS-Board Quarterly Strategic  
W-Workshop

SA-Student Achievement  
PH-Public Hearing

SP-Special Presentation

9.5 Follow Up on Board Requests/Questions

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

|   | Date of Request | REQUESTS/QUESTIONS FOR FOLLOW UP  | Requested By |
|---|-----------------|---|--------------|
| <b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>    |                 |   |              |
| <b>COMMUNICATIONS – MRS. BARDERE</b>          |                 |   |              |
| <b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>  |                 |   |              |
| <b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b> |                 |   |              |
| <b>EDUCATIONAL SERVICES – DR. MITCHELL</b>    |                 |   |              |
| 1   | 11/15/16        | Update on District and Gateway College pathway.   | Dr. Flores   |
| 2   | 09/20/16        | What is the District doing to implement the EL Master Plan?   | Dr. Flores   |
| 3   | 07/12/16        | A-G & credit requirements document needs to be revised to be parent-friendly.                         | Mrs. Medina  |
| 4   | 06/21/16        | ESSA money – can we spend it how we want?   | Dr. Flores   |
| 5   | 04/19/16        | Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies. | Mr. Gallo    |
| 6   | 02/16/16        | Look into possibly sponsoring summer youth internships  | Mr. Gallo    |
| 7   | 02/04/14        | Conduct a longitudinal study of student voice at the middle school level.                             | Dr. Flores   |
| <b>FACILITIES/OPERATIONS – MR. PEUKERT</b>    |                 |   |              |
| <b>HUMAN RESOURCES – DR. WISEMAN</b>          |                 |   |              |
| 1   | 04/19/16        | Possible “intent” contract for students to return to district as teachers.                            | Dr. Hill     |
|   | 08/04/15        | Create process so that graduates can return to our schools as teachers                                | Mrs. Medina  |
| <b>SCHOOL POLICE – CHIEF PAULINO</b>          |                 |   |              |
| 1   | 11/15/16        | Update on a “safe routes to school” program.  | Dr. Wyatt    |
| 2   | 09/20/16        | Update on safety issues at AVHS, ISHS and SGHS  | Dr. Flores   |
| 3   | 09/20/16        | Requested information regarding parents that are restricted from campuses.                            | Mrs. Rodgers |
| <b>STUDENT SERVICES – DR. MONÁRREZ</b>        |                 |   |              |
| 1   | 11/15/16        | MTSS Report - ongoing   | Dr. Wyatt    |
| 2   | 5/17/16         | Provide information on Destination College being discontinued at SBHS.                                | Mrs. Rodgers |
| 3   | 05/03/16        | Possible educational forum for parents/community re: Prop 47.   | Mrs. Medina  |
| 4   | 04/19/16        | Report back to Board by parents/staff regarding events/conferences attended.                          | Mrs. Rodgers |
| 5   | 03/15/16        | Revisit a district-wide bullying campaign and attendance campaign.                                    | Mrs. Rodgers |
| 6   | 01/20/15        | What is the tardy policy at high schools, including current data of total tardies.                    | Dr. Flores   |

**SESSION TEN**

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**10.0 Closed Session**

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

**Anticipated Litigation**

Pursuant to Government Code Section 54956.9 (d)  
Number of Cases: One

**Existing Litigation**

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

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**Superintendent's Evaluation**

**SESSION ELEVEN**

**11.0 Action Reported from Closed Session**

No action was taken.

**SESSION TWELVE**

**12.0 Adjournment**

By unanimous vote of the board, the meeting was adjourned at 11:20 pm.

At the May 17, 2016 Board Meeting, the 2016-17 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, February 7, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.