

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
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
04/04/17**

February 21, 2017

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, 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 *Closed Session*

1.1 Call to Order

President Hill called the meeting to order at 5:32 pm.

1.2 Public Comment

None.

CONVENE TO CLOSED SESSION

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

Anticipated Litigation

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

Number of Cases: One

RECONVENE

SESSION TWO

2.0 *Opening*

2.1 Pledge of Allegiance to the Flag

Serrano Middle School's Cadet Corp presented the colors and 8th grade student Ameree Sanchez led the Pledge of Allegiance.

2.2 Adoption of Agenda

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

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2.3 Inspirational Message – Margaret Hill

Dr. Hill read a quote from Haim Ginott and Andrew T. Somers, in part: “I’ve come to the frightening conclusion that I am the decisive element. It’s my daily mood that makes the weather. I can humiliate or humor, hurt or heal. Treat each person with kindness and respect even those who are rude to you. You show compassion to others not because of who they are, but because of who you are.”

2.4 Student Board Members’ Swearing In Ceremony

Judge Cynthia Ludvigsen swore in Isabel Cholbi and Danielle Quezada.

SESSION THREE

3.0 *Special Presentation(s)*

3.1 School Showcases

Richardson PREP HI School vice principal Jenny Paige and staff highlighted the Academic Intervention and Monitoring (AIM) which provides interventions to academically at risk students and Project Lead the Way (PLTW), a STEM-based curriculum. Mrs. Rodgers asked how they brought down the 45 students exiting the school each year to four. Ms. Paige said it was mainly due to homework and missing assignments, in part, students struggling with Math and English. Mandatory tutoring Monday through Friday has helped students get better organized and contact with parents to gain their support. Mrs. Rodgers asked if the AIM model could be used for all middle schools and Ms. Paige said she believed so as long as there was dedication from staff and administration and the personnel to support it. Dr. Flores commended the teachers stating it is a lot of work and said it would be great for the Richardson team to share the AIM model with other middle schools. She also commended staff on PLTW and that as a Board, the vision was to provide support to teachers to be creative with new ways of learning. Mr. Tillman commented that he was excited about the piece with working with Cal State San Bernardino to bring in their students to work with ours. He also asked if Richardson still used the three steps and how does it work with the AIM program. Ms. Paige said that they work with students’ behaviors as they tend to “act out” when they are academically frustrated and this results in the “steps” decreasing. Mr. Gallo asked how students were fairing with the rigorous PLTW curriculum and had they instituted any of the applied learning experiences through some of the career pathways. Mr. Jolliff said that he weaves the PLTW into his Science program and Ms. Daily said that in her classes, PLTW is the whole curriculum and most of it is project-based learning. Dr. Wyatt commented that he was impressed with the number of reductions in students leaving the school. He hears amazing things about PLTW and said that AIM was phenomenal and the key is communication to parents. This is a model for all schools. Mrs. Medina inquired if all grades are able to participate in the program and was told yes. She asked if the students were being guided to enter particular high schools that had the career pathways they were participating in. Ms. Paige said they host a High School Awareness Day where high school counselors and students present to students. Mrs. Medina asked what students would learn with the robotics and was told they will be making windmills, stop signs, and assembly lines.

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3.2 Special Student Athlete Recognition

Hope Maker Awards were presented to the boys' varsity head basketball coaches Pablo Garcia from San Geronio High School and Brandon Mason from Arroyo Valley High School. They were honored for teaching their athletes sportsmanship, teamwork, and compassion. Both boys' teams were also honored for their display of kindness towards an Arroyo Valley High player during a game earlier in February.

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 Hearing(s)*

4.1 Charter Petition for Transforming Lives Charter School

On January 17, 2017, Ms. Diana McKee of the Transforming Lives Charter School submitted a charter petition to the Charter School Operations Department. A public hearing was held at this time to consider the level of support for the charter petition. Ms. McKee spoke on the strategies of the charter including project and problem-based learning; rigorous academics; college, career and workplace readiness, such as, internships and community service; and said charter aligns with the San Bernardino City Unified School District; parent involvement; guest speakers and WASC. They have identified a site at 2700 Little Mountain Drive in San Bernardino.

SESSION FIVE

5.0 *Public Comments*

Joanna Nord and her daughter, Breanna and son Ryan spoke on behalf of their grandfather, John Peukert and his family, and thanked the Board for their service to the students in this community. They said that John appreciates each of the Board members and the time he has been able to serve beside them. Breanna and Ryan gave each of the Board members a box of Girl Scout cookies.

At this time, Dr. Marsden recognized John Peukert on his upcoming retirement after 34 years of service to the District. John has served on Dr. Marsden's cabinet team as Assistant Superintendent of the Facilities/Operations Division and leaves the District with a number of accomplishments including the management of the State's largest facilities capital improvement program estimated at approximately \$1 billion; the construction of 9 elementary schools, 2 middle schools, a 4-8 grade PREP academy, 1 high school, 1 middle college, a K-8 school and a number of other projects. In recognition of John's dedication and service to the District, the Board honored him with a plaque. In addition, on behalf of the Cabinet Dr. Marsden presented John with a gift basket of grilling items.

Keith Kajiya, vice president with AECOM and the District's facilities program manager for the past 12 years, presented a federal tax rebate check to the Board for \$61,554 which will go back

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into the facilities program.

Patricia Mora, academic director of New Vision Middle School charter gave an update on the school. She spoke about their coding program, which started this year during the 1st semester and have translated that coding into the 2nd semester working with robotics. They had three students from their spelling bee that will go on to the District's spelling bee; they held a Young Ladies Conference with about 80 girls participating; Great Kindness challenge, celebrating random acts of kindness and appreciation; and held their Science Fair with over 100 middle school students participating, with three students advancing to the County fair.

Student Board member, Isabel Cholbi, thanked the Board for having her as a student board member. She commented that at some time she would like to speak with them regarding implementation of career pathways to discuss how effective, or not, it has been at her school.

Student Board member, Danielle Quezada commented on the Richardson PREP HI Middle School's presentation and that it was great to get to see what other school sites are doing; as well as the athlete recognitions and the Making Hope Happen awards. She said it was really exciting to see what transpires in the District.

Sheila Houston, Lytle Creek Elementary School, invited the Board to attend the school's Black History event on March 2 – Take a Walk Through History, showcasing Black inventors and heroes.

Alan Kay, Indian Springs High School principal updated the Board on the sale of their SB Strong pins that were produced on their 3D printers after the December 2nd terrorist attack. In just over a year they have been able to support United Way by giving them over \$6,000 through the fundraising from the pins. During the presidential visit after the attack, Dr. Kay commented that the Secret Service have small medallions that they carry and the White House communications agency shared one of those pins with ISHS. Because they thought it such a neat item, students produced a small quantity of the pins to present to the Secret Service and Dr. Kay also presented them to the Board.

Elsa Valdez congratulated John Peukert on his retirement. She commented on the non-reelect issues, saying that all staff deserved due process, and grounds for non-reelection should be based on coherent, fair, and reasonable procedures. When this does not happen, it is a disservice to the students, the school district, to the community and to the taxpayers. She shared her concerns about the potential non-reelection of Ms. Guadalupe Berzunza, Cajon High School, saying that this is troubling for many parents in the community and they do not believe she was given an appropriate improvement plan for several reasons: There was no evaluation performed in this academic year; she was given approximately a month or so to complete the goals outlined and she will be out on medical leave due to surgery for some of that time; she has been a vice principal at Cajon for four years and been in education for 25 years. Ms. Berzunza has been an exemplary vice principal, especially with English Learner students and parents who are non-

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English speakers and has increased Latino parent participation which is one of the LCAP goals. She is one of the few bilingual vice principals in the District. Taking away a person's livelihood is a serious matter and is only appropriate if the person has committed an inappropriate or heinous act, which we do not believe is the case. She asked the Board to do the right thing.

Cesar Morales also spoke in support of Ms. Guadalupe Berzunza and agreed with Dr. Valdez's remarks. Ms. Berzunza has always been supportive of ELAC. He also commented that this would be an impact to the site especially to the students and there are no vice principals that speak Spanish at the site. She always encourages her students and parents to succeed in life.

Brit Steele, Growing Hope Project director and Sherryl Sullivan, creative director gave an update on the Growing Hope project. They are working with Technical Employment Training and San Andreas High School. They passed out a document to update the project so far. Ms. Sullivan said they are extremely excited about the engagement they have from students and staff. Parents and members of the community have come by to see how they are setting up the classrooms.

Linda Hart remarked that she had not received any data from her request from the last board meeting. She remarked that when we talk about engagement and participation from the community, there is a disconnect because when we make requests we do not receive follow up. What she received was a phone call from the Deputy Superintendent's office letting her know she would receive a phone-call which she never did. Under the Brown Act, she made a second request to receive the data she asked for. She specifically asked about the number of citations for special needs students; implementation of the citation policy, and what is the procedure for expungements for special needs students.

Kris Nicholls provided an update on the collaboration between California Association for Bilingual Education (CABE) and the Educational Services Division on the SBCUSD Multilingual Initiative and English Learner master plan. The first goal they were asked to assist with was the messaging campaign for the Multilingual Initiative. They are partnering with Educational Services and the Communications Office to provide videos for each site that shows program options for students that are English learners as well as other students with regards to the bi-literacy programs that are available. They are also looking at holding meetings with the stakeholders who were a critical part of the Multilingual Initiative and in support of the English Learner master plan revision and look forward to meeting with them and DELAC and hopefully in the near future a presentation with the Board. Flyers, brochures, posters and public service announcements will be developed to carry a clear message to the community. Two main areas are the newcomer program for the English learners that are new to the District that require additional support and the long-term English learners program to assist students who have been in schools in the U.S. and have not yet been reclassified as fluent English proficient. CABE is looking forward to supporting the District as they move towards a World Language pathway to support the Multilingual Initiative. CABE is also working on providing professional development to improve the long-term English learning program or the newcomer program, etc.

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Dr. Flores asked for clarification of the types of videos they would be producing. Dr. Nicholls responded that the videos would provide information on available programs.

Ipyani Lockert spoke on behalf of Transforming Lives Charter School and spoke about the importance of having career paths, and student focus in a student center was a wonderful thing to see. He feels that a specialized arena is needed to help address those needs because not every student will grasp that in a large setting, but an intimate, smaller setting such as Transforming Lives will help get the results would love to get out of our community. He said that Diana McKee was passionate about the students and passionate about her vision and he asked for the Board's support.

Jay Lindberg spoke on extreme climate change and said our area could reach 130 degrees this summer. Mr. Tillman asked if other areas will reach that temperature.

SESSION SIX

6.0 *Administrative Presentation*

6.1 Innovation Grants Follow Up

Ginger Ontiveros, Executive Director of Community Engagement, presented a PowerPoint presentation update on the Board's Innovation Grants. She commented on three things that stood out: the Board's vision for this program; the great work done by the Innovation Grants Committee; the high caliber of the grant projects. She reported that all the grants in this project aligned with at least one of the strategies in the District's Community Engagement Plan (CEP), mainly with a focus on Strategy 1, Applied Learning and Strategy 2, Learning Beyond the Boundaries or Strategy 6, College and Careers; but every strategy in the CEP is touched in some way by at least one of the grant funded projects. Mimi Ryan, Holcomb ES, spoke on developing an International Baccalaureate – PYP School; Susan Barkdoll, North Vermont ES, spoke on Aquaponics; and Jenny Trent, Shandin Hills MS, spoke about their digital media lab elective. Mrs. Ontiveros says they have initiated a semi-annual reporting process to keep track and capture the outcomes.

Mrs. Rodgers asked that out of the 47 projects how many were not up and running? Mrs. Ontiveros shared that four have reported completion; three have a “stall” in their implementation; and the others are up and running. Mrs. Rodgers commented that maybe our students could produce an anti-bullying campaign and would be a great opportunity to be led by our students.

SESSION SEVEN

7.0 *Reports and Comments*

7.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcála, SBTA president, reported that the second meeting of the Health, Wellness and Safety committee will be on March 2 and SBTA looks forward to their continued participation in that collaborative effort with the community to address concerns around those

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three areas. They are also working in collaboration with Educational Services and Student Services on a summer conference with the Educator Effectiveness Grant monies to provide some professional development training for our teachers and have just started the process for some authentic and exciting professional development opportunities for our teachers and support staff to help build their skill and knowledge. Two other initiatives are the attendance project and some bullying prevention pieces that stemmed out of an original committee started in SBTA to address some of those concerns and she thinks that it came as a board policy to the Board several years ago; SBTA is looking forward to continuing work around that. SBTA is thankful to not be facing layoffs thanks to Prop 55 and the LCFE funding; however, it is also a precarious time of year for some of their members due to non-reelections and SBTA asks that the Board takes very careful consideration of those that are up for non-reelection because we are talking about individuals' careers and livelihood.

7.2 Report by California School Employees Association

No report.

7.3 Report by Communications Workers of America

No report.

7.4 Report by San Bernardino School Police Officers Association

No report.

7.5 Report by San Bernardino School Managers

No report.

7.6 Comments by Board Members

Mr. Tillman congratulated Margaret Hill on another successful History Bee. He attended as one of the judges and was able to see some outstanding students. He also attended an event at Norton Elementary School where they video-conferenced with a professor at Arizona State University who volunteers his time to teach the kids in class on agriculture. They had some issues with the technology and was told it was issues with our firewall that needs to be upgraded. He spoke about this with Mrs. Christakos and the need for the District to have a robust video-conferencing ability and said it wouldn't cost that much and if we do it for all the STEM sites then all the sites can use it. He shared concern on the issue with the Federal government looking at increased deportation and that our District needs to stay vigilant in finding ways to support our families in the community if this starts to happen. From the beginning, his concern last year about citations was that these things get on people's criminal records and it would be sad to think that if a student did something in San Bernardino that they would have a criminal record, but if they did it in another school district they wouldn't have that criminal record. And to think that someone could get deported for something that happened while in school because of our policies and procedures, that is something we need to look at. He feels the direction of the Board is not getting to the staff and this District needs to find a way to give sites different tools. He still hears about elementary student being disruptive and the only option they have is to call school police. We should have a different group that can be called and go in and intervene and help the student. We need to solve it and he won't stop talking about it because it is too serious of an issue. The

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data still shows a large number of African American males being cited. We need to have programs to address the needs and concerns and find other ways to service these students. A criminal record is not the solution. He said that surrounding districts are not doing this.

Mr. Gallo commented on the video-conferencing issue Mr. Tillman spoke about and he agrees we need to figure out a way to move into the 21st century regarding some of our IT issues. The sites have a huge problem just conducting routine testing and grading. We don't have the infrastructure to support bandwidth capabilities and we should probably implement some kind of implementation strategy to get us a more reliable service. Maybe integrate strategically at sites that are requiring the higher bandwidth. Mr. Gallo commented on the safe zone resolution to ensure our kids are not on the wrong end of the immigration issue. It's our obligation to provide an education and make them successful. We will do whatever it takes to make our kids feel safe and our supported by our entire District staff, within the boundaries of the law.

Mrs. Medina commented that we are the only district in the County that has this safe zone resolution. With regards to citations, she sent information to Dr. Monarrez on a grant opportunity for the expansion of Youth Court and hopes that we can work with COPE in passing that grant. Mrs. Medina also asked for human trafficking training for administrators through CASE, the Coalition Against Sexual Exploitation. She also participated in Cypress Elementary School's "Living Underground Railroad" presentation and said it was a great learning tool for the students and would like to push this for all school sites.

Mrs. Rodgers also commented on citations and said that Sherman Garnet with the County is willing to partner with us. The educational piece is important too. We need to look at when and why staff call school police. She thinks there should be re-education around what constitutes a call. Mrs. Rodgers commented on a board correspondence on the tardy policy and said she would hate to see a student get a zero because they are late to school due to circumstances beyond their control. She also remarked that she didn't understand why we do not have mandatory parent conferences in high schools and remarked that a community member suggested using video-conferencing and Mrs. Rodgers said we should see if that was viable or not. She also commented on another board correspondence from Dr. Vollkommer around the dashboard. She wanted to reiterate the key trigger for Ds and Fs and wanted to know if it would be implemented in the Dashboard so we can all begin to look at what direction we are going in. And that's the same with our citations; hopefully, we've identified which sites are having more citations than others and then what are we doing at those sites.

Dr. Flores commented that at the last board meeting with regards to citations she asked that we have an ongoing database so we know what the citation was for and did they follow procedure. Our teachers need to learn that calling School Police is the last draw, not the first one, unless it's something heinous. Dr. Flores also commented on protecting our families and our students. She said that the 11 million undocumented immigrants living here contribute \$11.3 billion to the U.S. government with taxes and social security benefits. If you look at the Hispanic buying power it is over \$1 trillion. Dr. Flores also thanked Linda Bardere for inviting her to be a judge for the

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Black History Bee. It was incredible and she had a recommendation for doing daily briefings in classrooms on one or two questions regarding our subgroups. It would be a way for students to learn about other groups. She also commented on the Richardson presentation and said it would be wonderful to copy their model to all our schools. She thanked Dr. Monarrez for the board correspondence on the Arroyo Valley High School students that came to the board and the follow up she did with them; as well as the board correspondence on the tardy policy, which she asked for two years ago. She too shares the same concerns as Mrs. Rodgers and wondered how many of those tardies turn into absences, as well as the District's lost ADA. She too noticed the discrepancies in the different tardy policies, so maybe we should begin to look at that. Dr. Flores had also requested a budget update on the Family Engagement for our District.

Dr. Hill mentioned attending the San Bernardino City Council meeting where our San Gorgonio High School football players and coaches were honored as well as San Gorgonio student Giovanni Lozano, Student of the Month, who did an excellent job and spoke on determination. He wants to be a nuclear engineer and has a full ride to the University of Michigan. She thanked everyone for participating in the Black History Bee. There were two first place teams in the 3-4 grades and in the 5-6 grades there were also two first place teams; Richardson PREP wiped out middle schools with 1st, 2nd, and 3rd places. Dr. Hill spoke about a new bill, SB328, with late school start time for middle and high school students and she immediately texted assembly members Reyes, Steinorth and Senator Morrell telling them they needed to support this bill and they all said they would. She feels we will see a big difference in ADA and citations. She also believes that it's first period that gets the most referrals.

7.7 Board Committee Reports

No report.

7.8 Comments by Superintendent and Staff Members

Dr. Marsden congratulated student board members, Isabel Cholbi and Danielle Quezada, who were sworn in this evening, and thanked Judge Ludvigsen for coming and performing the swearing in ceremony. He commented that Judge Ludvigsen expressed an interest in establishing a civic education program in the City of San Bernardino and invited Dr. Marsden, a teacher, a member of our business community and a commissioner to attend the Civic Education Summit, which is aligned to the on-going Mock Trial Team work at Cajon High School and the District's desire to establish a civic education program to help students learn 21st century soft skills. Dr. Marsden reported that he attended the ACSA Superintendents' Symposium and served on two panels. One discussed the events surrounding the December 2nd terrorist attack and lessons learned; the other involved the state's new accountability system and the District's ongoing work to make improvements in absenteeism, graduation and suspension rates, and A-G completion. Dr. also remarked on the Unforgettable Hearts Awards where both Dr. Hill and Mrs. Rodgers were honored.

SESSION EIGHT

8.0 *Consent Calendar*

Items 8.3, 8.10, 8.24, 8.33 and 8.38 were pulled for discussion.

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

8.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 10, 2017 be approved as presented.

8.2 Agreement with DB Hospitality Consulting, LLC, to Provide Consultation and Tactical Implementation for Project Management Tools and Processes

BE IT RESOLVED that the Board of Education approves entering into an agreement with DB Hospitality Consulting, LLC, to provide consultation and tactical implementation for project management tools and processes, effective February 22, 2017 – January 1, 2018. DB Hospitality Consulting, LLC, will construct a project timeline that outlines all the key milestones, deliverables, and their due dates to be used to guide the work and set expectations for when items will be delivered or are due from the District. The total cost, not to exceed \$6,600.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

8.4 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
Arroyo Valley High School	GCR Capital LLC, San Bernardino, CA	To support expenses for IB Club	\$100.00
Anton Elementary School	Target Field Trips-Scholarship America St. Peter, MN	To sponsor field trips	\$700.00
Arrowhead Elementary School	Walmart Bentonville, AR	To support PBIS student incentives for citizenship and leadership	\$500.00
Arrowhead Elementary School	Target Saint Peter, MN	To support field trip to California Science Center	\$700.00
Davidson Elementary School	Christine Morrison-Plumley, Moreno Valley, CA	To sponsor field trip	\$161.00
Davidson Elementary School	Paulson Orthodontics, Redlands, CA	To support pep rally t-shirt awards for student	\$300.00

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Davidson Elementary School	Shannon and Christopher Reinhard, San Bernardino, CA	To sponsor field trip	\$120.00
Roosevelt Elementary School	Box Tops for Education, Highland Park, MI	To sponsor student incentives	\$166.30
Roosevelt Elementary School	Santi Business and Legal Services – Rosa M. Bryant, Rialto, CA	To sponsor student incentives	\$200.00

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

8.5 Closure of School Facility Program Projects

BE IT RESOLVED that the Board of Education approves School Facilities Projects identified be closed to further activity and related Sub Funds in Fund 35. The following Projects have been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction.

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
57/67876-00-084	35-9984 San Bernardino High	Completed and Closed

8.6 Commercial Warrant Register for Period January 16 – 31, 2017

BE IT RESOLVED that the Commercial Warrant Register for period January 16 – 31, 2017, be ratified and/or approved.

8.7 Request to Piggyback, Bid No. 13-14-1, Furniture and Accessories, Awarded to Culver-Newlin and Concepts School and Office Furnishings by Hawthorne School District

BE IT RESOLVED that the Board of Education approves the Piggyback of Bid No. 13-14-1, Furniture and Accessories, awarded to Culver-Newlin, Corona, CA, and to Concepts School and Office Furnishings, Temecula, CA, by Hawthorne School District for the purchase of classroom and office furniture and accessories on an as-required basis by District school sites and departments. As a local governmental body, the District has the option of piggybacking on this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated yearly cost is \$1 million. Cost will be paid by various sites and departments on an as-required basis.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract, and any extension thereafter not to exceed five years total.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign agreements associated with this contract.

8.8 Cafeteria Warrant Register, January 1 - 31, 2017

BE IT RESOLVED that the Cafeteria Warrant Register, January 1 - 31, 2017, be ratified and/or approved.

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

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

Bradley Elementary School requests Board of Education approval to enter into an agreement and utilize The Imagination Machine, Villa Park, CA, for two “Writing Show” assemblies to 546 Kindergarten - sixth grade students on April 27, 2017. These assemblies will motivate students to write creatively. Students will write narrative stories within their classrooms ahead of time as described by their grade level writing standards. These stories will be submitted and several will be selected and then performed by the Imagination Machine actors. The total cost, not to exceed \$1,300.00, will be paid from Bradley Elementary School ASB Account.

Bradley Elementary School requests Board of Education approval to utilize Robert Porter’s Paleo-Day Mobile Fossil Museum, San Bernardino, CA, for a Paleo-Day and California dinosaur presentation to 72 second grade students on April 21, 2017. This assembly will extend their knowledge of dinosaurs by learning how fossils are formed, the process of excavation, and museum etiquette. Students will have hands-on experiences with excavating fossils, as well as creating their own fossils. The total cost, not to exceed \$250.00, will be paid from Bradley Elementary School ASB Account.

8.11 Amendment No. 1 to the Agreement with Journeys to the Past, San Juan Capistrano, CA, to Conduct Native American Cultural Presentations for Title VII Indian Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Journeys to the Past, San Juan Capistrano, CA, approved on September 13, 2016, Agenda Item No. 7.17. The agreement is being amended to increase the contract amount of \$2,800.00 by \$1,700.00 for a revised contract amount not to exceed \$4,500.00 to offer four additional night time classes and four school assemblies to approximately 200 K-12 students at several District schools. The additional cost will be paid from the Restricted General Fund – Indian Education, Account No. 505. All other terms and conditions remain the same.

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 Business and Inservice Meetings - Educational Services

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 National Catholic Educational Association (NCEA) 2017 Convention & Expo, April 17 - 20, 2017 in St. Louis, MO. The total cost, including meals and mileage per District guidelines, not to exceed \$3,306.00, will be paid from the Categorical Programs Department Account No. 536.

James Brennan Chris Barrows
(Board Representatives, Aquinas High School)

BE IT ALSO 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 of African American Superintendents and Administrators (CAAASA) 2017 Statewide Professional Development Summit, March 6 - 10, 2017 in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,125.00, will be paid from Equity and Targeted Student Achievement/Categorical Programs Account No. 501.

Earl Benjamin Nicole Chambers Angela Coggs Devona Robertson
(Board Representatives, DAAAC)

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

To attend the National Association for Bilingual Education (NABE) 2017 Conference, February 22 - 25, 2017 in Dallas, TX. The total cost, including meals and mileage per District guidelines, not to exceed \$6,000.00, will be paid from the English Learner Programs Account No. 544.

Teresa Alba Lilia Cisneros Felix Dolores Ochoa
(Parent Representatives, DELAC)

8.13 Charter Petition for STEAM and Swing Charter School

BE IT RESOLVED that the Board of Education accepts the charter petition for STEAM and Swing Charter School (SSCS) thereby beginning the 60-day timeline for either approval or denial.

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On February 10, 2017, Mr. JT Visbal of SSCS 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.

8.14 Extended Field Trip, Urbita Elementary School, Annual NEED Project's Youth Energy Conference and Awards, Washington D.C.

BE IT RESOLVED that the Board of Education approves the extended field trip for 2 Urbita Elementary School students, 1 District employee and 2 chaperones, to attend the annual NEED Project's Youth Energy Conference and Awards, Washington D.C., from June 22 - 27, 2017. Students will have the opportunity to tour our nation's capital, be enriched by our country's history, experience the Smithsonian, meet other students from around the country that have similar interests in the environment, learn more about energy and be recognized at the youth awards at the Department of the Interior. The cost of the trip, not to exceed \$4,500.00, including meals and lodging, will be paid from Urbita Elementary School Earthsaver's ASB Account. Transportation provided by air not to exceed \$2,100.00, will be paid from Urbita Elementary School Earthsaver's ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

8.15 Facilities Use Agreement and Extended Field Trip, Indian Springs High School, Visit to California State University - San Bernardino and Leadership Conference, San Bernardino and Running Springs, CA

BE IT RESOLVED that the Board of Education approves the facilities use agreement and extended field trip for 24 AVID sophomores, 2 District employees and 2 chaperones, to visit California State University in San Bernardino, CA and to attend a sophomore leadership conference at the Pali Mountain Retreat and Conference Center in Running Springs, CA, from March 10 - 12, 2017. This trip provides students a fuller awareness of the college options available to them beyond the immediate area and is intended as a supplemental measure to developing the leadership characteristics among our top performing AVID students by increasing their individual confidence and reinforcing the culture of teamwork and leadership. The cost of the trip, not to exceed \$9,342.89, including meals and lodging, will be paid from Indian Springs High School Account No. 419. Transportation provided by Durham School Services, not to exceed \$814.49, will be paid from Indian Springs High School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

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

Lasana Omar Hotep of Hotep Consultants, Oakland, CA, to act as guest speaker and provide professional development opportunity for the participants of the Culturally Proficient Institute, effective February 16, 2017. Approximately 80-125 teachers and staff participated in the professional development that consisted of providing insight and practical strategies in the arenas of student development, cultural awareness, Hip-hop history, and organizational efficiency. Participants were exposed to theories and practices designed to prepare them for exchanges with students and colleagues around issues of race and culture. The fee, not to exceed \$3,500.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

8.17 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures – San Bernardino High School

BE IT RESOLVED that the Board of Education approves reimbursement for the San Bernardino High School WASC visiting committee members, who are not District employees, on February 26-March 1, 2017. The cost, not to exceed \$7,000.00, will be charged to Accreditation Account No. 195.

The Western Association of Schools and Colleges (WASC) is the accrediting body for our high schools. Through an accreditation, schools conduct a self-study of their program and then a WASC visiting committee of educators from outside of the District comes to verify the school's findings to make additional recommendations. Effective July 1, 2008, WASC has changed its reimbursement procedures and now requires each District to reimburse the WASC visiting committee members for the expenses they incur during their visit.

San Bernardino High School is scheduled for a full three-day WASC visitation on February 27 – March 1, 2017, with a seven-member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

Reimbursement expenditures: two pre-visits by the visiting committee chairperson (mileage and meals); four-day, three-night stay by team visiting San Bernardino High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$7,000.00, will be charged to Accreditation Account No. 195.

8.18 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting

Committee Expenditures – Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves reimbursement for the San Bernardino High School WASC visiting committee members, who are not District employees, on April 23-April 26, 2017. The cost, not to exceed \$13,000.00, will be charged to Accreditation Account No. 195.

The Western Association of Schools and Colleges (WASC) is the accrediting body for our high schools. Through an accreditation, schools conduct a self-study of their program and then a WASC visiting committee of educators from outside of the District comes to verify the school's findings to make additional recommendations. Effective July 1, 2008, WASC has changed its reimbursement procedures and now requires each District to reimburse the WASC visiting committee members for the expenses they incur during their visit.

Arroyo Valley High School is scheduled for a full three-day WASC visitation on April 24 – April 26, 2017, with an eight-member visiting committee. The number of visiting committee members is determined by the high school's enrollment.

Reimbursement expenditures: two pre-visits by the visiting committee chairperson (mileage and meals); four-day, three-night stay by team visiting Arroyo Valley High School (transportation, meals and lodging). District rates for mileage and meals apply. The cost, not exceed \$13,000.00, will be charged to Accreditation Account No. 195.

8.19 Renewal of the Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide the Latino Student Leadership Development Project

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to provide the Latino Student Leadership Development Project that will contribute to the District's efforts to lower Hispanic high school students' dropout rate and increase their college enrollment rates, effective March 8 – June 30, 2017. Fifty eighth and ninth grade students will participate in the program which includes one presentation to parents and students to inform them about the program, two workshops for students and parents to instruct them on how to prepare effective applications for the program, jobs, and college, and a six-day overnight Latino Student Leadership Development Conference at Idyllwild Pines during the summer. The total cost, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.20 Request to Enter into a Software License Agreement with Northwest Evaluation

Association, Portland, OR, to Provide Online and Onsite Professional Development and Materials/Online Assessment

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Northwest Evaluation Association, Portland, OR, to provide Web-Based MAP for Primary Grades with Online MAP Admin plus Onsite Applying Reports Workshop for up to 40 participants effective February 22 – June 30, 2017. The fee, not to exceed \$9,360.00, will be paid from the Unrestricted General Fund – Local Control and 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.

8.21 Request to Enter into a Software License Agreement with University of Oregon Center on Teaching and Learning, Eugene, OR, to Provide Online Math Benchmarking screening and Progress Monitoring

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with University of Oregon Center on Teaching and Learning, Eugene, OR, to provide Online CBM CCSS Math benchmarking screening and Progress Monitoring, effective February 22 – June 30, 2017. The fee, not to exceed \$1,000.00, will be paid from the Restricted General Fund – Elementary and Secondary Instruction, Title I, Account No. 501.

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

8.22 Amendment No.1 to the Professional Services Agreement with John Sergio Fisher & Associates, Inc. (JSFA) 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 with John Sergio Fisher & Associates, Inc. (JSFA), Los Angeles, CA, approved on August 18, 2015. 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 \$39,842.50, 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. 1.

8.23 Approval of Change Orders for Maintenance and Operations Projects, 2016-2017

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BE IT RESOLVED that the Board of Education authorizes Jorge Mendez, Assistant Director of Maintenance and Operations, to sign change orders not to exceed 10 percent of the original contract amount, for all Maintenance and Operations projects effective February 22, 2017, for the remainder of the 2016-2017 fiscal year.

- 8.25 Agreement with T.H.E. Truth, Healing & Evolution, LLC, Rancho Cucamonga, CA, to Provide Communicating Through Conflict Workshops at Lankershim Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with T.H.E. Truth, Healing & Evolution, LLC, Rancho Cucamonga, CA, to provide Communicating through Conflict workshops to 48 students, effective February 22 – June 1, 2017. The workshops are aimed at targeting students who have been recommended by school staff due to prior incidents involving conflict with peers. Students will be taught effective communication skills that will help to alleviate the desire to make poor decisions involving conflict with peers that negatively impact them as well as their peers. The total cost, not to exceed \$9,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

- 8.26 Agreement with William H. Soltz, Ph.D., San Bernardino, CA, to Provide Psychiatric Consultation for Fitness for Duty Evaluations

BE IT RESOLVED that the Board of Education approves entering into an agreement with William H. Soltz, Ph.D., a Licensed Clinical Psychologist to provide psychiatric consultation for fitness for duty evaluations, effective February 22 – June 30, 2017. The total cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Employee Relations, Account No. 072.

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

- 8.27 Extended Field Trip, Cajon High School, California State Thespian Festival 2017, Upland, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 Cajon High School students, 1 District employee and 1 chaperone, to attend the California State Thespian Festival 2017, Upland, CA, March 31 - April 2, 2017. Students will participate in theatre workshops and competition as well as hands on acting and technical production. This applies to State standards 2.0, Creative Expression, and 5.0 Connections, Relations, and Applications. The cost of the trip, not to exceed \$1,830.00,

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including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by private vehicles. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

8.28 Payment for Course of Study Activities - Human Resources

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

Emmerton Elementary School requests Board of Education approval to utilize David Greenberg, author, Portland, OR, for three assemblies on Emmerton's Author Series to 550 Pre-Kindergarten - third grade students on March 1, 2017. This assembly includes illustrations from the author's books and is funny and inspirational. The total cost, not to exceed \$1,909.00, will be paid from Emmerton Elementary School Account No. 418.

Newmark Elementary School requests Board of Education approval to utilize the Mobile Zoo of Southern California, Desert Hot Springs, CA, for a petting zoo presentation to 64 Transitional Kindergarten and Kindergarten students on April 12, 2017. This assembly will provide the students hands-on experience to learn about animals and their habitats. Students will have the opportunity to see and touch several animals from different habitats. The total cost, not to exceed \$499.00, will be paid from Newmark Elementary School Account No. 501.

8.29 Payment of Master Teachers – University of Redlands

BE IT RESOLVED that the District is in receipt of check number 0078739 from the University of Redlands in the amount of \$700.00. The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District wishes to pay this honorarium to the master teachers.

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

BASOCO, KELLY	\$100
BOWMAN, AMY	\$200
DAWSON, DIANE	\$200
ROBLES, REBECCA	\$200

8.30 Teacher Internship Agreement with The Regents of the University of California on Behalf of the University of California, Riverside, CA, Graduate School of Education

BE IT RESOLVED that the Board of Education approves entering into a teacher

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internship credential program agreement with The Regents of the University of California on Behalf of the University of California, Riverside, CA, Graduate School of Education, effective February 22, 2017 – June 30, 2021. The District shall provide a qualified supervisor who will serve as the on-site guide, observing the intern at the classroom level and in collaboration with the University's site supervisors. There is no cost to the District.

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

8.31 Agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to Provide Soccer Curriculum Based on Combining STEM, College Readiness and Soccer Techniques to Students at Mt. Vernon Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to provide 96 sessions of a co-ed, engaging soccer curriculum based around combining STEM, college readiness, soccer techniques, soccer skills and world cup scrimmages during lunch recess for up to 120 students per day and after school for up to 40 students per day effective March 7 – May 11, 2017. The total cost, not to exceed \$10,080.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501 and the Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

8.32 Agreement with Primerica, Murrieta, CA, to Provide Financial Wellness Workshops to District Families

BE IT RESOLVED that the Board of Education approves entering into an agreement with Primerica, Murrieta, CA, to provide Financial Wellness Workshops to District families effective April 1 – June 30, 2017. Primerica will provide financial educational concepts and strategies to empower families to make better financial decisions for their families. There is no cost to the District.

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

8.34 Agreement with the University of California Los Angeles (UCLA) and the Curtis Center for Mathematics and Teaching, Los Angeles, CA, for Arrowview Middle School to Attend the UCLA 10th Anniversary Conference for Math Educators and Math Professional Development

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BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California Los Angeles (UCLA) and the Curtis Center for Mathematics and Teaching, Los Angeles, CA, for Arrowview Middle School to attend the UCLA 10th Anniversary Conference for Math Educators and Math Professional Development for 9 teachers effective March 3, 2017 – June 30, 2018. The total cost, not to exceed \$29,850.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

8.35 Amendment No. 1 to the Affiliation Agreement with Arrowhead Home, San Bernardino, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Certified Nurse Assistant Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Arrowhead Home, San Bernardino, CA, approved on June 16, 2015, Agenda Item No. 8.65. The agreement is being amended to extend the term of the agreement from June 30, 2017 to June 30, 2019. There is no cost to the District. All other terms and conditions remain the same.

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

8.36 Amendment No. 2 to the Affiliation Agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, to Provide a Clinical Site for Students Enrolled in the Inland Career Education Center's Vocational Nursing Program

BE IT RESOLVED that the Board of Education approves amending the agreement with Mountain View Child Care, Inc., dba Totally Kids Specialty Health Care, Loma Linda, CA, approved on July 14, 2015, Agenda Item No. 9.79. The agreement is being amended to extend the term of the agreement from June 30, 2017 to June 30, 2019. There is no cost to the District. All other terms and conditions remain the same.

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

8.37 Amendment No. 2 to the Agreement with Clinica Medica Familiar, Ontario, CA, for Affiliation Services for the Medical Assistant Program for Students at the Inland Career Education Center

BE IT RESOLVED that the Board of Education approves amending the agreement with Clinica Medica Familiar, Ontario, CA, approved on March 15, 2016, Agenda Item No.

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7.36. The agreement is being amended to extend the term of the agreement from April 30, 2017 to April 30, 2019. There is no cost to the District. All other terms and conditions remain the same.

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

8.39 Amendment No. 2 to the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Students and Individuals

BE IT RESOLVED that the Board of Education approves amending the agreement with RISE Interpreting, Inc., Hemet, CA, approved on January 10, 2017, Agenda Item No. 7.25. The agreement is being amended to increase the contract amount of \$137,000.00 by \$34,000.00 for a revised contract amount not to exceed \$171,000.00 to continue to provide interpreter services for a District teacher. The additional cost will be paid from the Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions remain the same.

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

8.40 Extended Field Trip, Arrowview Middle School, Dual University Experience/Campus Tours, Multiple Southern California Locations

BE IT RESOLVED that the Board of Education approves the extended field trip for 32 Arrowview Middle School students and 10 District employees, to attend the Dual University Experience/Campus Tours, in multiple Southern California locations, March 22 - 24, 2017. Students will be exposed to a variety of universities, which will help them become college and career ready. Early exposure to college campuses, programs, majors and college sports motivate students to do well in high school and complete their A-G requirements and students learn about college entrance requirements and financial aid. The cost of the trip, not to exceed \$15,260.04, including meals and lodging, will be paid from the English Learners Program Account No. 549. Transportation provided by Gold Coast Tours, not to exceed \$3,433.50, will be paid from the English Learners Program Account No. 549. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

8.41 Facilities Use Agreement and Extended Field Trip, Arrowview Middle School, Student Leadership Camp Retreat at Cedar Lake Camp, Big Bear Lake, CA

BE IT RESOLVED that the Board of Education approves the facilities use agreement and extended field trip for 31 students and 5 District employees, to attend a student leadership camp retreat for participating National Junior Honor Society (NJHS) students at Cedar

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Lake Camp, Big Bear Lake, CA, April 5 - 6, 2017. Students will participate in activities that allow them to discuss topics related to NJHS in a structured, intimate setting. Posting questions that elicit elaborations and respond to other's questions and comments with relevant observations and ideas that bring discussion back on the topic as needed. The cost of the trip, not to exceed \$3,300.00, including meals and lodging, will be paid from Arrowview Middle School Account No. 419. Transportation provided by Durham School Services, not to exceed \$829.26, will be paid from Arrowview Middle School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

8.42 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:

11/24/2002

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: *(S) suspended expulsion, **(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

8.43 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.

09/26/1999

8.44 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:

07/17/1998	09/11/1998	04/06/2004	03/15/2002	11/13/2003
10/27/2000	10/30/2001	07/06/2001		

8.45 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:

10/22/1999	01/19/2002	12/27/2000
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8.46 Petition to Expunge, Rescind, or Modify Expulsion

07/09/2004	08/25/2000
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Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

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

8.3 Amendment No. 1 to the Agreement with Michael J. O'Day and Associates, Victorville, CA, to Provide Background Investigations for School Police Employee Candidates

Mr. Tillman asked about background checks and Chief Paulino said that we have always used outside vendors.

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

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None), the following was adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Michael J. O'Day and Associates, Victorville, CA, approved on July 1, 2014, Agenda Item No. 7.8. The agreement is being amended to increase the contract amount of \$10,000.00 by \$5,000.00 for a revised contract amount not to exceed \$15,000.00 to continue to provide background investigations for school police employee candidates. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

8.10 Agreement with Professional Tutors of America, Brea, CA, to Provide Individualized Tutoring Instruction in Math, Reading, English Language Arts or Science to Students at Indian Springs High School

Dr. Flores commented that she didn't feel 12 hours was enough and that we need to monitor and make sure goals are met.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Professional Tutors of America, Brea, CA, to provide individualized tutoring instruction (one-to-one) in math, reading, English language arts or science to 300 students at Indian Springs High School at the cost of \$60.00 per hour for 12 hours per student for a total cost per student of \$720.00, effective February 22, 2017 – June 1, 2017. The total cost, not to exceed \$216,000.00, will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524.

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

8.24 Agreement with Gente Organizada, Pomona, CA, to Provide a Mentoring and Support Program for Students at Cajon High School

Dr. Hill asked if students were being pulled out of classes and Dr. Wiseman said that this does not supplant core classes and that it would be part of lunch time activities and would be partnering with counselors. Dr. Hill said she feels any contracts brought forward should be for 100% of the students. Mrs. Medina commented that it is okay sometimes to deal with smaller groups of students that are not performing.

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

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following was adopted:

BE IT RESOLVED that the Board of Education approves the agreement with Gente Organizada, Pomona, CA, to provide a mentoring and support program for 50 students effective February 22, 2017 – May 31, 2018. Program focus will be Latino youth in grades 10-11 during 2016-2017 with the addition of 9th grade students during 2017-2018 school year. Gente Organizada will provide school day support to supplement and align resources with existing effective strategies carried out by school administration, which will include individual and group mentoring, parent workshops, and after-school and off-site services that will supplement the school day. Home visits, field trips, and community service projects will be included. The total cost, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.33 Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Develop and Implement Growing Hope a STEAM-Based Advanced Technology Farming Career Pathway at San Andreas High School

Mike Gallo recused himself from the vote.

Upon motion by Member Flores, seconded by Member Medina, 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 entering into an agreement with Technical Employment Training, Inc., San Bernardino, CA, to develop and implement Growing Hope a STEAM-Based Advanced Technology Farming Career Pathway effective February 22 – December 31, 2017. Technical Employment Training, Inc. will install and maintain a complete hydroponic growing system known as Leafy Green Machine by Freight Farm; a demonstration classroom engagement center; curriculum development and teacher training; and Growing Hope Project sustainability and leverage to increase revenue and resources for the project. The total cost, not to exceed \$545,000.00, 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, Director, Purchasing, to sign all related documents.

8.38 Amendment No. 2 to the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management for Before- and Afterschool Programs at Del Rosa Elementary School and Norton Elementary School

Dr. Wyatt asked why the additional funding for CAPS and Dr. Monarrez said it was to cover students on a wait list.

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, approved on June 21, 2016, Agenda Item No. 9.87. The agreement is being amended to increase the contract amount of \$34,000.00 by \$34,000.00 for a revised contract amount not to exceed \$68,000.00 to continue to provide additional staffing and management for the CAPS programs at Del Rosa and Norton Elementary Schools. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Fund (LCAP), Account No. 419. All other terms and conditions remain the same.

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

SESSION NINE

9.0 *Action Items*

9.1 Approval of \$1.1 Million Annual Allocation for Athletic Programs

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

BE IT RESOLVED that the Board of Education approves an annual \$1.1 million allocation for the District's athletic programs through the Athletic Strategic Plan to allow for continued infrastructure improvements (\$500,000.00), as well as increasing the base program needs for our high school athletic programs (\$600,000.00 [\$100,000.00 per comprehensive high school]).

9.2 Center for Learning and Unlimited Educational Success (CLUES) Notice of Violation

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

BE IT RESOLVED that Educational Services recommends that the Board of Education approves the findings of material violations by CLUES and delegates authority to the Superintendent or Superintendent's designee to prepare and send a formal written Notice of Violations and Notice to Cure and Correct including all of the requirements for such notices, including, but not limited to, specification of the violations and a reasonable opportunity for CLUES to cure and correct the violations, and to take all further steps as necessary to effectuate the Notice of Violations and Notice to Cure and Correct.

9.3 Personnel Report #15, Dated February 21, 2017

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

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following was adopted as amended:

BE IT RESOLVED that Personnel Report #15, dated February 21, 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.

9.4 Board Top Ten

Upon motion by Member Medina, 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:

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	01/24/17	Centralized Enrollment Center	Board	R. Monárrez	03/07/17
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	K. Mitchell H. Vollkommer	07/01/17
3	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 H. Vollkommer	05/02/17
4	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	K. Mitchell	07/01/17
5	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	05/16/17
6	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	04/04/17
7	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores	L. Bardere	03/21/17
8	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	03/07/17
9	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers	R. Monárrez	COMPLETED
10	11/15/16	Update on a “safe routes to school” program.	Dr. Wyatt	J. Paulino	03/21/17

9.5 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BC	BQS	PH
Innovation Grants Follow Up	02/21/17				X				
Second Interim Report & LCAP Update	03/07/17				X				
Centralized Enrollment Update	03/07/17				X				
BOE Remodel	03/21/17				X				

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Request	Date	W	SP	SA	AP	AR	BC	BQS	PH
KPI – English Learner Reclassification/AMAOs	04/04/17			X					
Purchasing Systems	04/18/17				X				
KPI – Graduation Rates/Drop Out Rates	05/02/17			X					
TBD	05/16/17								
KPI – College/Career Indicator	06/06/17			X					
LCAP Three Year Plan	06/06/17								X
Preliminary Budget	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
BQS-Board Quarterly Strategic
SP-Special Presentation

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement
PH-Public Hearing

9.6 Board Follow Up

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo
2	02/04/14	Conduct a longitudinal study of student voice at the middle school level	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
HUMAN RESOURCES – DR. WISEMAN			
1	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
1	02/07/17	Citations: Provide data regarding disproportionality for the different student groups	Dr. Wyatt
2	09/20/16	Update on safety issues at AVHS, ISHS and SGHS	Dr. Flores
STUDENT SERVICES – DR. MONÁRREZ			
1	04/19/16	Report back to Board by parents/staff regarding events/conferences attended	Mrs. Rodgers

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
2	01/20/15	Look at tardy policy-see if it might be deterring students from attending class or school	COMPLETED

SESSION TEN

10.0 *Closed Session*

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

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Principal – Carmack/Harmon
Middle School Principal

Public Employee Discipline/Dismissal/Release

Certificated Non-Reelects and Reassignments

Student Matters/Discipline

Superintendent’s Evaluation

SESSION ELEVEN

11.0 *Action Reported from Closed Session*

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice prior to March 15, 2017 that he/she may be released from assignment as a Director effective at the end of the 2016-17 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2017-18 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-16-17-10

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice prior to March 15, 2017 that he/she may be released from assignment as an Administrative Director effective at the end of the 2016-17 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2017-18 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-16-17-11

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice prior to March 15, 2017 that he/she may be released from assignment as a High School Vice Principal effective at the end of the 2016-17 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2017-18 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-16-17-12

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice prior to March 15, 2017 that he/she may be released from assignment as an Elementary School Vice Principal effective at the end of the 2016-17 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2017-18 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-16-17-13

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

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BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice prior to March 15, 2017 that he/she may be released from assignment as a High School Principal effective at the end of the 2016-17 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2017-18 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-16-17-15

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice prior to March 15, 2017 that he/she may be released from assignment as a Middle School Principal effective at the end of the 2016-17 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2017-18 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-16-17-16

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice prior to March 15, 2017 that he/she may be released from assignment as an Elementary School Principal effective at the end of the 2016-17 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2017-18 school year, and that the Superintendent or his designee is hereby authorized to give written notice of this action, pursuant to Education Code 44951.

HR-CERT-16-17-17

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

BE IT RESOLVED that the Board of Education has determined that the following certificated employee be given notice prior to March 15, 2017 that he/she may be released from assignment as a Middle School Vice Principal effective at the end of the 2016-17 school year, and reassigned to an assignment consistent with his/her credential authorization(s) effective at the beginning of the 2017-18 school year, and that the Superintendent or his designee is hereby authorized to give

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written notice of this action, pursuant to Education Code 44951.

HR-CERT-16-17-18

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

BE IT RESOLVED that the Board of Education has determined on an individual basis that the following certificated employee(s) be given notice prior to March 15, 2017 that their employment with the District not be renewed for the 2017-2018 school year pursuant to Education Code 44929.21 and that the Superintendent or his designee is hereby authorized to give written notice of this action prior to March 15, 2017, pursuant to Education Code 449929.21.

HR-CERT-16-17-20

HR-CERT-16-17-21

HR-CERT-16-17-04

HR-CERT-16-17-05

HR-CERT-16-17-06

HR-CERT-16-17-08

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

BE IT RESOLVED that the Board of Education has determined on an individual basis that the following certificated employee(s) be given notice prior to March 15, 2017 that their employment with the District not be renewed for the 2017-2018 school year pursuant to Education Code 44929.21 and that the Superintendent or his designee is hereby authorized to give written notice of this action prior to March 15, 2017, pursuant to Education Code 449929.21.

HR-CERT-16-17-07

HR-CERT-16-17-09

SESSION TWELVE

12.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 12:05 a.m.

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, March 7, 2017 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
Office Hours: Monday - Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: February 17, 2017