

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
03/21/17**

February 7, 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 Opening

1.1 Call to Order

Board President Hill called the meeting to order at 5:35 pm.

1.2 Pledge of Allegiance to the Flag

Dr. Kennon Mitchell led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 Special Presentation(s)

2.1 Student Board Member Candidates' Remarks

San Gorgonio High School junior Kristian Bacarro and Cajon High School juniors Isabel Cholbi and Danielle Quezada shared why they would like to be Student Board Members. They will be sworn in on February 21, 2017.

SESSION THREE

3.0 Student Achievement(s)

3.1 Local Control Accountability Plan – Student Voice Input

Kennon Mitchell, Assistant Superintendent, Educational Services, updated the Board on the 2017-20 LCAP Development Process and shared input gathered from the Superintendent's Advisory Committee. Students Alyssa DeLeon and Akisa Kelly, San Andreas HS; Tamryn Narvaez, San Gorgonio HS, and D'eandrique Williams spoke and shared their insights on being part of the LCAP process; such as, keeping some of the "old school" technology, hearing from the different high schools but to involve younger students; and being able to express themselves. Dr. Flores commented that it is not just English proficiency (Goal 1, Academics); Dr. Mitchell said it was for all courses. On Goal 3, Student/Parent/Community Engagement and Support, she

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said it needed to be engaging, social emotional growth; to be able to express concerns and not just about academics, but cliques, bullying, etc. and asked if additional subject areas should be included. Regarding reclassification of English learners, she said we need disaggregating EL data; need to make sure we are targeting and supporting and addressing all kids. Dr. Flores also commented that executive director of the State of California Treasurer's Office, Julio Martinez, mentioned to her there is a website, MyScholarDollars.com, which is a savings plan for college and a grant program for public school programs. Both Dr. Flores and Mrs. Rodgers asked when the Board would receive the full budget and get to vote on it. Dr. Mitchell said it would be at the March 7th board meeting. Mrs. Medina commented the District needed to focus on the completion rate.

3.2 Key Performance Indicator – Grade 8/9 Math Failure Rates

Kennon Mitchell, Assistant Superintendent, Educational Services, shared recent data and next steps regarding the District's Key Performance Indicator that addresses the 8th and 9th grade math failure rates. Teachers Treg Painter, Curtis Middle School, Chidinma Kalu, King Middle School, and Sarah Ramirez, Arroyo Valley High School, shared strategies they have used to increase student achievement. Mrs. Medina asked if we were looking at a grading policy to address this issue; could we involve teachers and the SBTA. She asked how we could better inform parents about available resources for EL and GATE identified students. Mrs. Rodgers asked if we knew why the failure rate is so high and how can we help students that are not passing. She asked what discussions would stem from this presentation.

Due to time, further questions from the Board were put on hold so that the public could make their comments. Any additional questions the Board had on this topic were asked during 6.6 Comments by Board Members.

SESSION FOUR

4.0 *Public Comments*

Ivan Camarena, Liliana Valenzuela, Veronica Garache, Cesar Morales, and Sandra Cutbirth shared their experiences from attending the Family Leadership Institute in Las Vegas. When asked to share some examples of strategies for outreach to parents they replied it helps to build relationships with them; to listen and show you care; they will trust you and come to you for help. They are also holding meetings, reaching out with their testimonies and sharing with parents. They want to focus on going to different schools to share what they learned.

Barry Lowenstein spoke about the Inland Empire Children's Book Project. They are located at Jones Elementary School and provide new and used books. Teachers can select books for their sites' libraries. They are open on Tuesdays and Thursdays from 2:45 – 5:45 pm. Mike Gallo and Dale Marsden serve on their advisory.

Several community members spoke regarding the need for an enrollment center, commenting it would be for those parents who do not know what to do and that without a center to help parents we are failing them. There is a lack of information for parents and they are being sent all over the place; it will help not only English learners but all students. Staff at sites are choosing

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programs for them--parents need to be allowed to decide. A one-stop center is needed. Pastor Joseph Mack said the District could build a resource center by using one of the abandoned buildings in the city. He stated the community is divided and not standing together. They were promised a resource center. Liliana Lamas commented that the enrollment center should be at the Board of Education building as it is in a central location. Lilia Cisneros said that parents do not know what services are available to their students and that using portables is a punishment and it should be centralized at the Board of Education. Vanessa Alba remarked that it was not fair that employees could not promote programs. Nikki Chambers stated there were several meetings held, but not all parents were included. The meeting held back in October 2015 was to discuss how we were going to spend funds, not specific to an enrollment center. At subsequent meetings, no one said have we included all parent voices; have we asked everyone what they wanted and needed. Ms. Chambers stated that what has happened is that parent groups have started battling. Several parents just met out in the lobby and she reported that they are not going to stand for this anymore and that they are fed up; tired of not being included and not being told what is going on. Ms. Chambers said that at the last board meeting she was called a disgruntled parent by a board member. She is not a disgruntled parent; she is a determined parent who will be here every two weeks so the Board can hear her voice. She is not an angry parent; she is an advocate parent. She stated that there is no communication and clarity regarding the proposed enrollment center. Parents are united and standing up for what they want and what they deserve and they will be meeting on Friday and any parent is welcomed and they will put a list together of what they are demanding from this District. After the meeting they would like to meet with District staff so they can present what they want as parents and what they want for their students. Ms. Chambers asked for the following information: 1) how much money is being budgeted for parent engagement; 2) how much of that has already been spent; 3) what is the plan for the remainder; 4) how does the District plan to account for equitable allocation of these dollars. Teresa Alba thanked the Board for holding back on the enrollment center as it helped us today to unite as a community. Thank you because you woke us up. We want you to work with us. This center is a goal that will eventually help every student. We know this will not overturn the academic achievement of the students but it will help us have a close communication with the students. We are not going to have any more issues with students who cannot start the first day of school because of their lack of immunizations like those that did last year—20 students from Gomez were not able to start the first day of school. This is why we are here. We want the services for everyone. We want more EOs in the dual program. We want the entire community well informed. Mrs. Medina commented that she was proud that the parents were able to come together. This should never be about division. She thanked them for coming and having their voices heard. Dr. Flores commended everyone for the joint power they brought. She did not want this to be a black, brown, white issue but a coming together. Mrs. Rodgers commented that this is what parent engagement looks like. She is looking forward to the District putting together a complete parent engagement strategic plan so we do not find ourselves back here on another issue. Dr. Wyatt thanked the parents for coming. Hearing their concerns is a top priority. The community has been brought together by a common goal – our children. They reinforced what our mission is – to serve parents, our children and the community. Mr. Tillman clarified that it was never the intent to divide the community. He believes the numerous committee meetings were part of the problem. This enrollment center will be created by it being agendized, the

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Board will discuss, and the Board will take action and dictate what type of first-class enrollment center we will create.

Cajon High School parent, Reyna Garcia, and students Calena Ang, Suhrai Garcia thanked the Board for taking action regarding the location of their graduation to keep it at their site. Ms. Reyna asked for a motion from the Board that this is the case that the graduation would be held on campus. Calena and Suhrai shared that they made a petition asking students what they would like and they received over 300 signatures, which is almost 60% of the senior class that agreed we should have our graduation on campus. They thanked the principal, Teenya Bishop, for her enthusiasm and support for their petition. Ron Fletcher remarked that he had eight children that all graduated from Cajon on the football field and he felt it would be great to continue the tradition.

Linda Hart, a member of the Independent Black Parent Alliance, stated that the SBCUSD quarterly juvenile citation arrest report for 7/2016 - 9/2016 showed 40 African American students cited compared to 6 white students cited. The report for 10/2016 – 12/2016 showed 25 African American students compared to 8 white students cited. It shows there was a decrease in that area, but with a total number of 65 African American students compared to 14 white students within six months. Our questions are 1) which policies are in place to reduce the disparity of citations between white and African American students; 2) what interventions are in place to help students remove their citation arrest records and 3) how many students cited in the report were listed as disabled? As executive director of the African American Mental Health Coalition this is a great concern of hers. The student equity budget which ensures our students' success, reflects only \$488,000 for consulting contracts and \$956,000 for personnel and office, etc. Do you feel this amount is appropriate and if so, why? Dr. Marsden said that staff would follow up with her directly to address her questions.

JT Visbal, Pamela Tyler, and Paul Vargas spoke about starting the Brighton Hill Academy Sports and Learning Center which has two purposes: 1) launching in February The First Tee of the Inland Empire, a character-development program with 166 chapters around the country. A program through golf to teach youngsters the nine core values which are integrity, sportsmanship, respect, confidence, responsibility, perseverance, courtesy, judgment, and honesty. 2) a petition for the STEAM and Swing Academy charter school, TK – 6 grade with The First Tee as a component. They will also teach the nine healthy habits which helps teach kids to eat healthier.

Angela Saldaña and Liliana Machado, Arroyo Valley High School students said that students are afraid to sign up for advanced classes because they feel they will be isolated. They also said that students feel isolated due to the way they learn. They would like teachers that could help students by the way students learn. Students are given surveys that ask if you are a “hands on” or “listening” type of student, but they do not see classes that teach to the students' learning styles. Dr. Marsden clarified that both girls were on their school's advisory and said that their voices are being heard. The whole plan that the Board funds is to help more students experience their dreams around their interests and talents. He said that he would personally speak with each

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of them. Dr. Flores asked them to think about what were the concrete solutions, what would be viable to make the students successful.

Dr. Elsa Valdez thanked the Board for hearing the parents comments regarding the enrollment center. She also commented that her granddaughter will be graduating from Cajon High School and she was glad to hear that the ceremony would be at the high school. The students were excited to hear this.

Roberta Figueroa, Leslie Lopez, Maria Lopez, Crystal Nevarez, Alyssa Deleon, Akisa Kelly, Goretti Cambrani, and Dorie Stratton spoke in support of agenda item 7.21 Approval of the Growing Hope Project.

SESSION FIVE

5.0 *Board Discussion(s)*

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

Dr. Marsden commented that since beginning this journey it has always been our intention to provide better service and no loss of service. Dr. Vollkommer provided a brief report on the history of this process so far and staff will provide information regarding possible buildings for an enrollment center. John Peukert reported that there was a building near the transit system located in the Marshall's shopping complex that is 7,000 sq. ft. and would rent at about \$1.30 a square foot. He also mentioned an adjacent strip mall to the transit system; however he would not recommend it because there is currently a marijuana store there along with several vacant buildings. The largest one is 3,000 sq. ft. and they are willing to sell but did not have a price. There is also a building across the street but they have not been able to get in contact with the owner. There are a number of buildings, but the most viable option would be the building located near the Marshall's store however, they are only interested in renting, which would be approximately \$9100 per month, before negotiations. Mr. Tillman asked what the cost was when the enrollment center was located at the Carousel Mall and Mr. Peukert said that because we had made improvements we were paying about \$.30-.35 a square foot for approximately 30,000 sq. feet. That included Educational Services; the enrollment center was about 6,000 sq. ft. Mr. Peukert shared that it was their understanding that demolition of the Carousel Mall might begin in May 2017. Mr. Tillman asked how long it would take to get the building ready for use and Mr. Peukert said they would not know until they were able to look at it but at least the walls and ceilings were already in place. Mr. Gallo questioned if they had looked at a needs analysis to identify specific requirements, such as space, activity, site selection, implementation scheduled or timeline and would it have the same function as before, or include additional services; including parent/community engagement activities. Dr. Marsden commented that some of the discussion around what is included in the building, departments and services, has been in question and they are not completely clear because that changes. Mrs. Medina said that she would like to have a place that incorporates parent training and it should be for more than 30 people. She said that departments such as GATE, SANKOFA, Special Education and other different programs should be incorporated. Dr. Marsden remarked that this is why it has been brought back to the Board, because we thought we were clear when we set out and now we

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realize that we were not clear. Mr. Tillman suggested we implement in phases, beginning with what we had previously, which was assignment of transportation, health checks, language assessments, and program placement. Mr. Gallo asked about space for parent training and professional development and that any site chosen should have the ability for expansion at a later time. He suggested identifying all the requirements that we want to include in a parent engagement center and/or an enrollment center; identify specific space requirements and include that in the site selection criteria and then have an implementation schedule that may or may not do these in phases. Dr. Flores said she wanted to wait until after the parents have their joint meeting, get their input and hear their recommendations. She said it was also suggested tonight that it be located in the Board of Education building and she has not heard any comments regarding this possibility. Dr. Wiseman responded that this building predominantly holds two departments, Business Services and Human Resources. If the enrollment center were to be housed in the Board of Education (BOE) building, it would displace one of these divisions and he shared that on average about 85 employees come to the BOE each day to either access Human Resources or Business Services. Dr. Vollkommer said that a long-term option could be to expand the BOE at a cost of approximately \$6 – \$6.5 million and would take about 1.5 to 2 years to complete. Mrs. Rodgers said we need to know what exactly the enrollment center will look like and are there some models we can look at. She does not think we should stuff ourselves into a building and then have to move again. We need to do our due diligence and capture what was said so we can make a one-time decision that will work and not find ourselves back here again. Dr. Hill commented that the site should have enough space to hold 80-100 people for meetings. She suggested that from the upcoming parent meeting, parents should provide a “wish list” of what they want in an enrollment center, and then the Board can look at it, determine what we can and cannot do and move forward. She does think it should be near the transit system and hopefully we could purchase and not rent. Mr. Tillman reiterated that at a minimum we should start with what was at the Carousel Mall to at least get it up and running for the new school year; rent the building as part of phase 1; after that we can work on a permanent solution. Dr. Wyatt said he liked the idea of a build out of the BOE as a long-term plan. He said we need to have a vision for the next 10-20 years. Could a build out be part of the upcoming renovation already planned for the BOE? We need a temporary location now but we need to plan long-term. If we do it right, we won't have problems in 10-15 years. Dr. Flores agrees with short-term planning and a long-term plan and would like to agendize it again and wait to hear what the parents have to say. Mr. Tillman would like the parents to take a look at the building that is being discussed to see if they feel it would meet their minimum requirements.

At this time, President Hill turned the meeting over to Vice President Medina to preside.

5.2 \$1.5 Million Allocation for Athletic Uniforms

Dr. Vollkommer updated the Board on their commitments so far towards athletics. He also shared that Mrs. Christakos is looking at the possibility in terms of what you approve for LCAP is to continue the \$500,000 per year allocation for the Athletic Strategic Plan and \$300,000 for on-going money towards uniforms starting in 18/19, skipping one year due to the heavy investment that you have already made. Mr. Tillman wanted to make sure we have on-going funding for uniforms, transportation, and equipment at all the schools. Mrs. Rodgers asked if we

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have money that is not being used and is there a replacement schedule for uniforms and equipment. Can we do a better job to determine the needs so we can allocate better. Dr. Vollkommer said that the athletic directors have identified \$250,000 annually. Mrs. Rodgers asked if sites know they have the authority to spend allocated funds since there was the issue of a community member repeatedly coming back to ask about a new mat at Cajon High School. If the money was there, why didn't they use it to purchase a new mat? Dr. Flores agreed we needed on-going funding for our students. She would like to hear from the athletic directors to find out what their obstacles were and what was preventing them from spending the funds they have. Dr. Hill asked if we have hired the athletic trainers and was told they should be hired by end of academic year. Mr. Tillman asked that with the wrestling mat being replaced at Cajon has staff checked to see if any mats need replacing at any other sites. We should not wait until another parent from another site comes to the Board meeting to complain. Can staff guarantee that all sites are at a minimum on the equipment they need? Dr. Vollkommer said he was meeting with athletic directors and will find out the status of equipment and will report back.

SESSION SIX

6.0 *Reports and Comments*

6.1 Report by San Bernardino Teachers Association

Barbara Pastuschek, SBTA Vice President reported that SBTA agrees that it is important and supports a centralized enrollment center and that we need to provide a better communication between our enrollment center and school sites. It is SBTA's belief that all the stakeholders will work together to come up with a workable solution that will meet both the community and employees' needs.

6.2 Report by California School Employees Association

No report given.

6.3 Report by Communications Workers of America

Ron Fletcher, CWA representative, thanked the Board for their influence in getting the hole on 9th Street repaired and there is more school police visible as well, slowing down the traffic. He commented that he asked Dr. Wiseman if Ms. Kalu could teach substitutes' how to teach math and show them how much enthusiasm is needed to get students going. Mr. Fletcher reported that he attended the swearing in ceremony for Assemblymember Eloise Gomez Reyes. Mr. Fletcher commented on the Growing Hope Project and said it would be great to see them grow and sell their produce.

6.4 Report by San Bernardino School Police Officers Association

No report given.

6.5 Report by San Bernardino School Managers

No report given.

6.6 Comments by Board Members

Dr. Flores thanked Dr. Mitchell for providing the parent advisory dates and Dr. Wiseman for the Board Correspondence on combination classes and surrounding school districts. She provided some historical data stating that when Proposition 227 passed many years ago all the districts

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around us closed their bilingual programs, except us, and that is why there are so many zeros on the report provided. She passed out the Thomas Collier graph, which shows English learners long-term k-12 achievement in normal curve equivalents on standardized tests in English reading compared across seven program models. She said the CAFE recommends that we move toward more dual language. Dr. Flores also commented that how we report the suspensions and expulsions should be how we report citations so that we know what citations were given, their ethnicity, purpose for citation, and did we follow the process. She was taken aback that in two months 40 African American boys and 34 Latino boys were cited.

Mrs. Rodgers asked about the 37.9% math failure rate from the first semester and whether that was higher or lower than last year. Dr. Mitchell said it was slightly lower and he said there would be a board correspondence next meeting regarding Ds & Fs for 9-12 students in all subjects. She would like to see staff go deeper with the data we receive to glean more information than what we are currently getting and possibly find things that are not working and to correct those areas. Mrs. Rodgers said that she looks at the Ds & Fs report as an opportunity for engagement with parents on other interventions to help their students. She also commented on the parent who said she had been told she was “disgruntled”, stating the Board does not approve and that we encourage parent voices. Mrs. Rodgers said she is looking forward to a parent engagement strategic plan – it is important as we move forward that we have parent input. Mrs. Rodgers mentioned that she hears comments from the community that we as a Board sometimes talk lengthy and make redundant remarks. We need to be mindful of this so that we can keep our community engaged.

Dr. Hill thanked Dr. Marsden, the Cabinet and District support staff for their dedication and all they do. We may not always agree but we do appreciate the work you do.

Mr. Tillman thanked Cynthia Tamimi, Student Services’ administrative assistant, for her help with the Black College Expo.

Mrs. Medina asked if the District was working on a grading policy to address Grade 8/9 Math. Dr. Mitchell said staff met last year regarding A-G and a grading policy. He also commented that grading is very subjective and there would need to be a cultural shift; maybe look at a competency model rather than a grade. Some models across the country do not give grades, it’s more project-based. We need to look at how we use grades; what is the form and function of grading. Mrs. Medina also commented that a parent mentioned her daughter was GATE-identified, was retained, was an EL student, and did not receive adequate support. She said that there were many students who are GATE-identified who are not receiving the instruction they need even if they go into an EL classroom environment. She would like staff to look at how we can better inform our parents about what support their students who are identified as both EL and GATE need and what could be done so they are not retained.

6.7 Board Committee Reports

No report given.

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6.8 Comments by Superintendent and Staff Members

Dr. Marsden thanked the student board member candidates for their statements of interest and reminded the Board that they would be sworn in at the February 21 Board meeting. He also thanked the Superintendent's Student Advisory Council for coming to tonight's Board meeting and providing their input and sharing experiences. The LCAP process meeting was held specifically to solicit input from our student body with representatives from each high school. He thanked Susan Hazen and Youth Services department for coordinating the Student Recovery Day on January 26, which gives an opportunity to connect one-on-one with students that have attendance issues and allows us to speak directly to students and parents to address issues that may be creating barriers for them. Dr. Marsden shared that he recently met with Judge Cynthia Ludvigsen who is the only county judge that resides in San Bernardino. She expressed an interest in establishing a civic education program in the City of San Bernardino and invited Dr. Marsden, a teacher, a member of the business community and a commissioner to attend the Civic Education Summit. This summit 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. In closing Dr. Marsden spoke about the death of San Bernardino County Fire Chief Hartwig's son, Dawson. He also spoke about the District's purchasing director, Debra Love, whose son recently passed away. He asked for a moment of silence for both of the families.

SESSION SEVEN

7.0 *Consent Calendar*

Agenda items 7.21, 7.23 were pulled for further discussion.

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

7.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on December 13, 2016 be approved as presented.

7.2 Agreement with A2Z Educational Consultants, Hayward, CA, to Provide Trainings for the Superintendent's Student Advisory Group

BE IT RESOLVED that the Board of Education approves entering into an agreement with A2Z Educational Consultants, Hayward, CA, to facilitate four days of training for the Superintendent's Student Advisory Group, effective February 21 – June 30, 2017. The Student Advisory Group will engage in learning experiences that will develop their leadership skills and enable them to provide meaningful input and develop an understanding of the importance of working collaboratively as they explore the impact of proposed initiatives on a widely diverse student population. Students will learn the critical skills of listening respectfully to divergent viewpoints, sharing ideas, and contributing to the creation of specific solutions. The cost, not to exceed \$11,000.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

7.3 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gifts or donations:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT
Arroyo Valley High School	United Commercial Travelers Benevolent, San Jose, CA	To support the Best Buddies Club	\$300.00
Parkside Elementary School	FD OpCo, LLC Costa Mesa, CA	To sponsor student incentives	\$109.62
King Middle School	Parent Teacher Organization (PTO), San Bernardino, CA	To support AVID events	\$108.00
Cajon High School	West Valley Water District, Rialto, CA	To support the Auto Shop Club event- Solar Boat Challenge	\$2,500.00
Parkside Elementary School	Box Tops Highland Park, MI	To sponsor student incentives	\$130.80
Parkside Elementary School	Thinkwise Credit Union, San Bernardino, CA	To sponsor student incentives	\$100.00
Henry Elementary School	YourCause, LLC Trustee, Plano, TX	To sponsor attendance incentives and school programs	\$200.00

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

7.4 Agreement with American Fidelity Assurance Company, Oklahoma City, OK, to Provide Open Enrollment Support to the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Fidelity Assurance Company, Oklahoma City, OK, to provide open enrollment support and access to an online system for employee benefit enrollment, effective February 8 – June 30, 2017. 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.

7.5 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.

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<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
50/67876-00-001	35-9709 New Middle #10	Rescinded
57/67876-00-104	35-9797 Pacific High	Completed and Closed
57/67876-00-105	35-9745 San Bernardino High	Completed and Closed

7.6 Signature Authorization – Purchasing Director

BE IT RESOLVED that the Board of Education delegate signature authority to Jayne Christakos, Chief Business Officer, to sign all contracts approved by the Board of Education, effective February 8, 2017, until revoked.

California Education Code 17604 delegates power to the Board of Trustees to enter into contracts on behalf of the District and to delegate such contractual authority to one or more District officers or employees by resolution of the Board.

7.7 Agreement with SWUN Math, Cypress, CA, to Provide Mathematics Professional Development to Staff at Lincoln Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with SWUN Math, Cypress, CA, to provide mathematics professional development to approximately 32 teachers and administrators effective February 15 – December 31, 2017. Key features of the program include a pacing guide utilizing SWUN Math CCS lessons, common pre- and post-trimester exams, teaching strategies (Phase I lesson design/Phase II Inquire Based Instruction, group work techniques, academic language development, writing skills, etc.), coaching support/site visits by SWUN Math for both teachers and principal. The cost, not to exceed \$72,000.00, 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.

7.8 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 California Association for Bilingual Education (CABE) 2017 Conference: 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 \$8,375.55, will be paid from the English Learner Programs Account No. 261.

Teresa Alba	Lilia Cisneros-Felix	Liliana Cruz
Maribel Mendez	Sara Ramayo	
(Parent Representatives, DELAC)		

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

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To attend the California Association for Bilingual Education (CABE) 2017 Conference: Connecting Communities Through our Languages, Cultures and Stories, March 28 - April 1, 2017 in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,000.00, will be paid from Indian Springs High School Account No. 419.

Erika Delgado
(Parent Representative, Indian Springs High School)

7.9 Extended Field Trip, Middle College High School, Middle College National Consortium (MCNC) Student Leadership Conference, Houston, TX

BE IT RESOLVED that the Board of Education approves an extended field trip for 8 Middle College High School students, 1 District employee and 1 chaperone to attend the Middle College National Consortium (MCNC) Student Leadership Conference in Houston, TX, from March 29 - April 2, 2017. This trip addresses student and civic leadership and student responsibility as part of Middle College High School's ESLR's (goals). Students will be dealing with issues of environment and sustainability, complete a project and present it to other selected high school student leaders from middle colleges across the nation. The cost of the trip, not to exceed \$19,000.00, including meals and lodging, will be paid from Middle College High School Account No. 417 and 419. Transportation provided by air and Super Shuttle, not to exceed \$10,000.00, will be paid from Middle College 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.

7.10 Ratification of the Agreement with Principal's Exchange, Santa Ana, CA, to Provide System-Building and Leadership Development

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Principal's Exchange, Santa Ana, CA, to provide system-building and leadership development, effective October 1 – November 4, 2016. The Principal's Exchange team visited Hillside, Del Rosa and Lincoln Elementary Schools to conduct interviews, focus groups, surveys, and data analyses in collaboration with site and District staff. The team also met with District staff and site administrator to provide the framework and specific details for each site specific Self Study. The cost, not to exceed \$56,000.00, will be paid from the Restricted General Fund – Targeted Student Support Plan, Account No. 243.

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

7.11 Amendment No. 6 to the Agreement with Robertson Industries, Inc. for Bid No. F12-02 District-wide Rubberized Playground Flooring

BE IT RESOLVED that the Board of Education approves amending the agreement with Robertson Industries, Inc., Tempe, AZ, for Bid No. F12-02 District-wide Rubberized Playground Flooring originally approved on February 19, 2013. This amendment is to exercise the final of

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four (4) optional one-year extensions extending the term of the agreement to February 9, 2018. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 6.

7.12 Award of Bid Packages 08R, 12R, 17R, 19R, 20A, 20B, 21R, 23R, 27R, 28R, 38R, and 39R for the Indian Springs High School Performing Arts Center - Phase III

BE IT RESOLVED that Bid Packages 08R, 12R, 17R, 19R, 20A, 20B, 21R, 23R, 27R, 28R, 38R, and 39R for the Indian Springs High School Performing Arts Center - Phase III be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised by the construction manager, S.C. Anderson on November 17, 2016 and November 23, 2016, in the El Chicano, Precinct Reporter, and San Bernardino County Sun newspapers. Bids were opened on December 14, 2016 at 10:00 a.m. The cost will be paid from Funds 21, 25, and 40.

Contractor	Base Bid
Bid Package 08R: Structural Steel	
KCB Towers Inc. Highland, CA	\$ 1,751,305.00
Kern Steel Fabricators Bakersfield, CA	\$ 1,757,000.00
SCW Contracting Corporation Fallbrook, CA	\$ 1,768,000.00
Bid Package 12R: Fire Sprinkler	
Fischer Inc. San Bernardino, CA	\$ 128,000.00
JG Tate Fire Protection Systems Inc. Poway, CA	\$ 156,789.00
JPI Development Group Inc. Murrieta, CA	\$ 199,400.00
Bid Package 17R: Gypsum Wallboard and Metal Framing	
Caston, Inc. San Bernardino, CA	\$ 405,585.00
Sierra Lathing Company, Inc. Rialto, CA	\$ 422,747.00
Bid Package 19R: Wood Flooring	
HUR Flooring Co. Van Nuys, CA	\$ 76,644.00
Geary Floors, Inc. El Cajon, CA	\$ 77,900.00
Bid Package 20A: Doors Frames and Hardware	
EJ Enterprises La Habra, CA	\$ 187,775.00
Whitehead Construction, Inc. Riverside, CA	\$ 189,000.00
Construction Hardware Co. Pomona, CA	\$ 198,900.00

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Bid Package 20B: Carpentry	
Whitehead Construction, Inc. Riverside, CA	\$ 118,000.00
Bid Package 21R: Custom Casework	
Stolo Cabinets, Inc. Brea, CA	\$ 448,195.00
K&Z Cabinets Co. Inc. Ontario, CA	\$ 468,530.00
Bid Package 23R: Painting Concrete and Masonry Sealer Anti-Graffiti Coating	
T & M Painting and Construction, Inc. Murrieta, CA	\$ 116,870.00
Painting and Décor, Inc. Orange, CA	\$ 176,900.00
Inland Pacific Coatings, Inc. Lytle Creek, CA	\$ 181,473.00
Bid Package 27R: Access Lift	
McKinley Elevator Corporation Irvine, CA	\$ 70,000.00
T. L. Shields & Associates, Inc. Thousand Oaks, CA	\$ 115,200.00
Bid Package 28R: Toilet Partitions and Accessories	
Inland Empire Architectural Specialties, Inc. Riverside, CA	\$ 21,900.00
Stumbaugh & Associates San Diego, CA	\$ 96,328.00
Bid Package 38R: Interior and Exterior Signage	
A Good Sign & Graphics Co. Santa Ana, CA	\$ 36,500.00
Bid Package 39R: Scaffolding	
Caston, Inc. San Bernardino, CA	\$ 168,585.00

BE IT ALSO RESOLVED that the Board of Education awards the Bid Packages and hereby exercises the option to assign those trade packages to the construction manager.

Contractor	Base Bid
BP 08R (Structural Steel) KCB Towers Inc., Highland, CA	\$ 1,751,305.00
BP 12R (Fire Sprinkler) Fischer, Inc., Ontario, CA	\$ 128,000.00
BP 17R (Gypsum Wallboard and Metal Stud Framing) Caston, Inc., San Bernardino, CA	\$ 405,585.00
BP 19R (Wood Flooring) HUR Flooring Co., Van Nuys, CA	\$ 76,644.00
BP 20A (Doors Frames and Hardware) EJ Enterprises	

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La Habra, CA	\$ 187,775.00
BP 20B (Carpentry) Whitehead Construction, Inc., Riverside, CA	\$ 118,000.00
BP 21R (Custom Casework) Stolo Cabinets, Inc., Brea, CA	\$ 448,195.00
BP 23R (Painting Concrete and Masonry Sealer Anti-Graffiti Coating) T & M Painting and Construction, Inc., Murrieta, CA	\$ 116,870.00
BP 27R (Access Lift) McKinley Elevator Corporation, Irvine, CA	\$ 70,000.00
BP 28R (Toilet Partitions and Accessories) Inland Empire Architectural Specialties, Inc., Riverside, CA	\$ 21,900.00
BP 38R (Interior and Exterior Signage) A Good Sign & Graphics Co., Santa Ana, CA	\$ 36,500.00
BP 39R (Scaffolding) Caston, Inc., San Bernardino, CA	\$ 168,585.00

BE IT ALSO RESOLVED that the Board of Education rejects responses to Bid Packages 14R and 29R for the Indian Springs High School Performing Arts Center - Phase III due to budget constraints. Bid Package 14R will be rebid and rebid of Bid Package 05, 16R, 29R and 36 is to be determined.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to execute and sign said agreements and complete all necessary documents for bids awarded.

7.13 Agreement with University Enterprises Corp. (UEC) at California State University, San Bernardino, CA, for RIMS California Arts Project to Provide the TCAP Developing Artistic Literacy in Dance Level 1 Program, Dance Discovery: Moving Bodies, Building Minds at Paakuma' K-8 School

BE IT RESOLVED that the Board of Education approves entering into an agreement with University Enterprises Corp. (UEC) at California State University, San Bernardino, CA, for RIMS California Arts Project to provide the TCAP Developing Artistic Literacy in Dance Level 1 Program, Dance Discovery: Moving Bodies, Building Minds effective June 1 – December 30, 2017. The RIMS California Arts Project will provide a six-day professional learning program in dance for approximately 17 teachers who will learn the foundational elements of dance, gain an appreciation and understanding of the artistic processes, and learn the content and skills needed to teach dance and creative movement in their classrooms. The cost, not to exceed \$6,000.00, 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.

7.14 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 Hugh O'Brian Youth (HOBY) State Leadership Seminar at Chapman University, June 16 - 18, 2017, in Orange, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$195.00, will be paid from San Geronio High School Account No. 501.

Ryan Chung
(Student Representative, San Geronio High School)

7.15 Extended Field Trip, Cajon High School, California State Wrestling Championships, Bakersfield, CA

BE IT RESOLVED that the Board of Education approves an extended field trip for 4 Cajon High School students and 4 District employees to attend the California State Wrestling Championship, Bakersfield, CA, March 2 -5, 2017. Cajon will be qualifying 14 different weight classes to compete at this year's CIF State Championships. The top 9 wrestlers in each weight division out of the Southern Section will qualify for the CIF State Championship in Bakersfield, CA. Student athletes learn the value of competition and teamwork while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do better academically. The cost of the trip, not to exceed \$6,168.00, including meals and lodging, will be paid from Cajon High School ASB and Account No. 202. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.16 Extended Field Trip, Cajon High School, National Wrestling Championship Tournament, Virginia Beach, VA

BE IT RESOLVED that the Board of Education approves an extended field trip for 1 Cajon High School student and 3 District employees, to attend the National Wrestling Championship Tournament, Virginia Beach, VA, March 22 - 27, 2017. Student athletes learn the value of competition and teamwork while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do better academically. The cost of the trip, not to exceed \$5,200.00, including meals and lodging, will be paid from Cajon High School ASB and Account No. 202. Transportation provided by air, not to exceed \$3,300.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.17 Extended Field Trip, Cajon High School, 31st Annual Stanford Invitational Speech and Debate Tournament, Santa Clara and Stanford, CA and Northern College Tours

BE IT RESOLVED that the Board of Education approves an extended field trip for 8 Cajon High School students and 2 chaperones to attend the 31st Annual Stanford Invitational Speech and Debate Tournament, Santa Clara, CA and Stanford, CA; and tour Northern Colleges, February 9

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- 13, 2017. Students are given the opportunity to expand their forensic abilities by competing against students from other high schools. Also providing awareness of the college options available to them beyond the immediate area. The cost of the trip, not to exceed \$5,760.19, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by private vehicle and America’s Xpress Rent-A-Car, not to exceed \$1,256.63, will be paid from Cajon High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.18 Payment of Master Teachers – California State University San Bernardino

BE IT RESOLVED that the District is in receipt of check number 427015 from California State University San Bernardino in the amount of \$1,500.30. The District has an agreement with California State University San Bernardino 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 master teachers during the Fall 2016, as provided for in the Agreement with California State University San Bernardino, as follows:

AVALOS, AMY	\$166.70	BUSSELL, TIFFANY	\$166.70
BRENNAN, KRISTY	\$166.70	CALS SOUTHERN, JENNIFER	\$166.70
DOUSSETT, CAMERON	\$166.70	ZATMAH, PATRICIA SHAW-EL	\$166.70
ESPARZA, RON	\$166.70	SASSAMAN, SANDRA	\$166.70
HARRIS, DENISHA	\$166.70	KACKERY, ELIZABETH	\$166.70
RAMOS, KASANDRA	\$166.70	BECKER, CYNTHIA	\$166.70
VENTURA, MARTHA	\$166.70	EATON, MARTHA	\$166.70
WRIGHT, DONALD	\$166.70	WEST, YAS-MEEN	\$166.70
YOUNGBERG, KRISTIN	\$166.70	RYKER, RYAN	\$166.70

7.19 Ratification of the Agreement with Azusa Pacific University, San Dimas, CA, to Provide Tuition Discount to District Employees

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Azusa Pacific University, San Dimas, CA to provide the University’s course offerings at a reduced tuition rate to District employees effective January 1, 2017 – January 1, 2020. The University shall provide to District employees a 10% discount off the current graduate, undergraduate, online, and certificate programs and course tuition rates. The 10% tuition discount will remain in force for the duration of the student’s academic time at the University provided the student remains an employee of the District and does not miss two or more consecutive sessions. 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.

7.20 Amendment No. 1 to the VITA/TCE Partner Sponsor Agreement with Internal

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Revenue Service (IRS), San Marcos, CA, to Provide the Volunteer Income Tax Assistance (VITA) Program

BE IT RESOLVED that the Board of Education approves amending Agenda Item 10.39 approved on December 13, 2016. This item is being amended to reflect entering into a VITA/TCE Partner Sponsor Agreement instead of entering into a Memorandum of Understanding as previously approved by the Board. 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.

7.22 Business and Inservice Meetings - Student 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 2017 National Conference on Ending Family and Youth Homelessness, February 23 - 24, 2017, Houston, TX. The total cost, including meals and mileage per District guidelines, not to exceed \$1,995.00, will be paid from the Foster Youth and Homeless Education Account No. 419.

Vicki Lee
(Homeless Liaison, Foster Youth and Homeless Education)

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 \$11,551.65, will be paid from the LCAP - Family Engagement Account No. 419.

Earl Benjamin Erika Delgado de Ramos Rosalia Garcia
Berenice Monroy Chavez Rosa Saucedo
(Parent Representatives, Various Sites)

7.24 Course of Study Activity - Student Services

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

San Andreas High School requests Board of Education approval to utilize the Kaiser Permanente Educational Theatre, Pasadena, CA, for two educational plays titled "What Goes Around" to 500 eleventh and twelfth grade students on May 16, 2017. This presentation will provide students information on STD/HIV Prevention and it also supports the Health Education Content Standards for California Public Schools. Key concepts that will be presented include: abstinence, getting tested, and contraceptives. There is no cost to the District.

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7.25 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA

BE IT RESOLVED that the Board of Education approves an extended field trip for 24 San Bernardino High School students and 3 District employees to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, February 17 - 19, 2017. This trip is part of the Advanced Placement Biology's curriculum which involves oceanography, desert ecology, and marine biology labs. Team building activities, behavioral studies, and the ability for individuals to work together and be able to learn to rely on one another to complete tasks is invaluable. The cost of the trip, not to exceed \$6,495.00, including meals and lodging, will be paid for by students/chaperones attending. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.26 Physical Education Exemptions

BE IT RESOLVED that the Board of Education approves the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2016/2017 school year:

09/19/1999 08/09/1998 12/31/1998 09/30/2002 11/02/2001

7.27 Ratification of the Memorandum of Understanding with Alliance for Children's Rights, Los Angeles, CA, to Provide Professional Development on Foster Youth – Trauma Informed Education and Review of Laws

BE IT RESOLVED that the Board of Education approves ratification of the Memorandum of Understanding with Alliance for Children's Rights, Los Angeles, CA, to provide a one-day professional development to approximately 70 school counselors, administrators, and teachers, covering two key areas for successful support of high needs students – Trauma Informed Education and Foster Youth Education Laws effective January 19, 2017. Alliance for Children's Rights will present whole-school and instructional strategies that can help alleviate the impact of trauma in the school setting and discuss the importance of self-care when working with traumatized populations. 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.

7.28 Rental and Licensing Agreement with Music Theatre International (MTI), New York, NY, to Provide Copyrighted Musical Scores, Scripts, and Vocal Musical Materials for Theater Performances at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves entering into a rental and licensing agreement with Music Theatre International (MTI), New York, NY to provide copyrighted musical scores, scripts, and vocal musical materials for four Theater Performances of Disney's The Little Mermaid effective February 8 – April 21, 2017. The cost, not to exceed \$2,350.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

7.29 Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

(S) 08/18/1999

*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.

7.30 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.

03/13/2003 11/10/2003

7.31 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:

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01/23/2004	02/17/2000	02/12/2001	07/09/2002	05/07/2003	11/06/1999
05/12/2002	01/24/2000	07/27/2000	04/24/2001	07/31/2003	12/24/2000
05/15/2001					

7.32 Lift of Expulsion of Student(s)

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

01/03/2001 07/29/2001

7.33 Petition to Expunge, Rescind, or Modify Expulsion

01/16/2003

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

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

7.21 Approval of the Growing Hope Project

Mike Gallo recused himself from the vote since he is the founder of Technical Employment Training, Inc.

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

BE IT RESOLVED that Board of Education approves the request to fund the Growing Hope Project at San Andreas High School in the amount not to exceed \$545,000.00 Funding source to be determined after Board approval.

7.23 Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Support and Advisement to the District

Dr. Flores asked who the consultant was. Dr. Monárrez said it was Dorothy Harper.

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

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following was adopted:

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Leadership Associates, LLC, La Quinta, CA to provide support and advisement to the Assistant Superintendent of Student Services, support the enhancement of the leadership capacity of the members of the Student Services team, assist in developing high-quality collaboration of Student Services, and participate in the review of departmental systems and role functions, effective February 8 – June 30, 2017. The cost, not to exceed \$12,400.00, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

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

SESSION EIGHT

8.0 Action Items

8.1 Personnel Report #14, Dated February 7, 2017

Upon motion by Member Flores, 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 #14, dated February 7, 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.

8.2 \$1.5 Million Allocation for Athletic Programs

This item was tabled to be brought back at a future board meeting.

BE IT RESOLVED that the Board of Education approves an annual \$1.5 million allocation for athletic programs through the Athletic Strategic Plan.

SESSION NINE

9.0 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:

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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

Titles: Middle School Vice Principal
Middle School Principal
Elementary School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION TEN

10.0 Action Reported from Closed Session

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

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

HIB, HOUN: Elementary School Principal, effective date, work year and salary to be determined. Funding: 035

BERNSTINE, KERI: Middle School Vice Principal, effective date, work year and salary to be determined. Funding: 035

SESSION ELEVEN

11.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 11:56 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 21, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.