

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
09/05/17**

Present: Vice President Abigail Medina, Board Members Mike Gallo, Gwen Rodgers; Danny Tillman (arrived at 5:33 pm) and Scott Wyatt; Student Board Members Kristian Bacarro; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez; Executive Director Ginger Ontiveros; Communications/Community Relations Director Linda Bardere and Superintendent's Assistant Carla Cross. Absent: Board President Margaret Hill, Board Member Barbara Flores; Student Board Members Isabel Cholbi and Danielle Quezada; School Police Chief Joseph Paulino. Minutes recorded by Administrative Assistant Karen Cunningham.

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SESSION ONE

1.0 Opening

1.1 Call to Order

Vice President Medina called the meeting to order at 5:31 pm.

1.2 Pledge of Allegiance to the Flag

Student Board Member Bacarro led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

1.4 Inspirational Message – Abigail Medina

Vice President Medina spoke on the birthday of Nelson Mandela on this day saying he was an extraordinary leader who also felt education was an avenue for success and referenced his quote, “*Education is the most powerful weapon which you can use to change the world*”. She said that we see education as an opportunity to help families out of poverty. Not only is it about quality education, but making sure we have the funding necessary to continue the work we do. She’s proud of the District, what we are doing -- setting record numbers, graduation rates, looking at A-G, access to higher education, PBiS and Restorative Justice, and other avenues to help students.

SESSION TWO

2.0 Special Presentation

2.1 Family Leadership Institute

Dr. Monárrez, Assistant Superintendent, Student Services, introduced community members, Catalina Castillo, Rosana Cervantes, Analit Mitre, Sharon Sadrudeen, Angela Loera, Mirza Andrade, Josue Ramirez, and Rosa Loera who shared experiences from their recent participation in the Family Leadership Institute (FLI). Some brought their “vision boards” and explained what

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they meant to them.

Mrs. Rodgers commented that we need to find out how we can do this for everyone, including students. She told those that presented to find a parent and share what they learned.

Mr. Tillman asked where they attended the FLI and how many days was it and was told it was at Vermont Elementary School for four days with about 100 parents and some students. He asked what two things they learned that benefits parents and was told empowerment and the confidence it give the parents. It makes them want to be involved.

Mrs. Medina thanked them for coming and said this program was about breaking barriers for parents and students.

Vice President Medina moved Session Five forward.

SESSION FIVE

5.0 *Administrative Report*

5.1 Family Engagement Strategic Plan for 2017/18

Dr. Rachel Monárrez, Assistant Superintendent, Aldo Ramirez, Director of Family Engagement reported on the Family Engagement Strategic Plan (Attach. A), Community members, Lorena Sifuentes, Earl Benjamin, Angeles Medrano, Angelea Shaw, Analit Mitre, Berenice Monroy-Walker, Rosa Loera, Maria Elena Najar, Catalina Castillo, and Rashanna Benjamin presented individual strategies.

Board members shared concerns about clarification of the name so that parents know where they need to go for what programs and services; cultural sensitivity; the need for timelines, milestones, budget, and whether it will be a new building or renovate an older one. In order to move forward the Board needs to know this information so they can make a decision. Dr. Monárrez said that the Strategic Plan was for three years but that they will be bringing back timelines, budget, etc. soon. The Board thanked everyone for the presentation and information.

SESSION THREE

3.0 *Student Board Members' Comments*

No comments.

SESSION FOUR

4.0 *Public Comment*

There were no public comments.

SESSION SIX

6.0 *Reports and Comments*

6.1 Report by San Bernardino Teachers Association

No report given.

6.2 Report by California School Employees Association

No report given.

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6.3 Report by Communications Workers of America

Ron Fletcher, CWA representative, reported that there were 295 substitutes at the PDC for on-boarding and it was a great training.

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. Wyatt reported that he attended the Summer Management Conference on Friday, 7/14, commenting that the District's staff development is second to none and the team-building activities and presentations were great. Dr. Wyatt also attended the Southern Region Student Wellness Conference. At the conference they had a raffle to raise money for student scholarships and he challenged the Board to have a basket or two at the conference next year to raffle off.

Mrs. Rodgers also reported that she attended the Southern Region Student Wellness Conference and a lot of it was around PBiS. She was glad to see several District's staff at the event. She invited everyone to the "Walk for Human Trafficking" event on Saturday at Jones Elementary School. She as well as a number of community members will be speaking. She said this event will shed light on this issue that affects our youth.

Mrs. Medina commented that she is excited for the start of the new school year and looks forward and the amazing things we will continue to do.

6.7 Comments by Superintendent and Staff Members

Dr. Marsden reported that Dr. Ron Powell was the keynote speaker at this year's Summer Management Conference and shared the importance of understanding the role of trauma informed care for students and the role of school site staff in this process. He said that Dr. Powell will also speak at the Professional Development Day on August 1, 2017. Dr. Marsden attended the SBPD Leadership Summit where several students will participate in a weeklong event focusing on good decision-making, positive leadership, appreciation of tolerance and diversity, enhancing community and law enforcement relationships, and encouraging community service and involvement. Dr. Marsden reported that he served on an Equity Forum Superintendents' panel at Redlands University with several local superintendents, Dr. Judy White, Riverside County Office of Education, Dr. Michael Lin, Coronal Norco USD, Dr. Martinrex Kedziora, Moreno Valley USD, Dr. Robert Tayler, Walnut Valley USD, Diane Perez, San Jacinto USD, and others to discuss equity toward excellence in K-12 schools; members from our Equity and Targeted Student Achievement department were also there. Dr. Marsden reminded the Board that the next Employee Gathering for Excellence would be on Monday, July 31. This year's event will have a small group of students from the Superintendent's Student Advisory Council who have volunteered to serve as the keynote speakers and share their voice regarding the impact of school site staff in their educational process. Dr. Marsden reported that the District received official notification that Bob Holcomb Elementary School's International

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Baccalaureate (IB) Early Years program has been approved for their site. The District now has a K-12 IB track for students that includes Holcomb ES, Chavez MS, and Arroyo and Cajon high schools. Dr. Marsden also notified the Board that he has spoken with Mr. Davenport with Alcalde & Fay, our national lobbyists in D.C., and the District will be working on a collaborative plan to re-engage them as well as local California lobbyists in a team approach to continue to apply for federal grant opportunities. Mr. Davenport is currently renegotiating his contract to align pricing with other groups.

Ginger Ontiveros, Executive Director, Community Engagement, mentioned that Holcomb's IB was an Innovation Grant project. Mrs. Ontiveros reported that we received a grant from the Department of Education through their Project SERV (School Emergency Response to Violence), which provides us with almost \$70,000 to reimburse our initial response efforts to the North Park Elementary School incident, primarily for providing substitute teachers and staff at the site as well as counseling. Mrs. Ontiveros reported that we also received a grant from the Kaiser Foundation for \$30,000 to help our Foster and Homeless program, especially our unaccompanied youth and homeless families to provide them with basic needs support and workshops to help them overcome obstacles and return to independent living.

SESSION SEVEN

7.0 *Consent Calendar*
(When considered as a group, unanimous approval is advised.)

Items pulled for discussion: 7.38, 7.39

Upon motion by Member Gallo, seconded by Member Wyatt, and approved by the affirmative vote of Members Gallo, 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 May 16, 2017 and May 23, 2017 be approved as presented.

7.2 Compensation for School Board Member

BE IT RESOLVED that Board Member Barbara Flores will be attending the National Council of Teachers of English – WLU Literacies for All Summer Institute in Tucson, AZ; therefore, she is unable to attend the July 18, 2017 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

BE IT FURTHER RESOLVED that the Board of Education approves compensation for Board Member Barbara Flores for the July 18, 2017 School Board meeting.

7.3 Payment of San Bernardino County School Boards Association Membership Dues for 2017-18

BE IT RESOLVED that in accordance with the bylaws of the San Bernardino County School

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Boards Association, Article IV, Section 2, each school district that elects to participate shall pay annual dues for membership in the Association. In addition, Section 35172 of the Education Code provides for the payment of membership dues from district funds.

BE IT FURTHER RESOLVED that the Board of Education approves payment of \$250.00 to the San Bernardino County School Boards Association for 2017-18 membership dues.

7.4 Payment of SANDABS Membership Dues for 2017-18

BE IT RESOLVED that San Bernardino County District Advocates for Better Schools (SANDABS) are “superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California”. Section 35172 of the Education Code provides for the payment of membership dues from district funds.

BE IT FURTHER RESOLVED that the Board of Education approves payment of \$2,000.00 to San Bernardino County District Advocates for Better Schools (SANDABS) for 2017-18 membership dues.

7.5 Ratification of the Renewal Agreement with San Bernardino County Sheriff’s Department, San Bernardino, CA, to Provide Trimester Use of Force Training

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with San Bernardino County Sheriff’s Department, San Bernardino, CA, to provide Trimester Use of Force Training to District Police Officers, effective July 1, 2017 – June 30, 2022. The total cost, not to exceed \$15,000.00 annually, will be paid from the Unrestricted General Fund – District Police, Account No. 079.

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

7.6 Amendment No. 1 to the Agreement with Hydro-scape Products, Inc., San Bernardino, CA, to Provide Irrigation and Landscape Supplies for the Acquisition of Contract to SiteOne Landscape and Supply, San Bernardino, CA

BE IT RESOLVED that Purchasing Services requests Board of Education approval to amend the agreement with Hydro-scape Products, Inc., San Bernardino, CA, approved on November 17, 2015, Agenda Item 9.6. Hydro-scape Products, Inc. was acquired by SiteOne Landscape and Supply, San Bernardino, CA on January 4, 2016.

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

7.7 Approval of Master Services Agreements for California Environmental Quality Act Compliance (CEQA) Services

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following pre-approved CEQA services firms, for school modernization, expansion, and new construction projects, effective July 19, 2017 - June 30, 2020 with a maximum of two (2) one-year extensions at the sole discretion of the District. Request for

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Proposals (RFP) No. 200 was advertised on April 27, 2017 in The El Chicano, Precinct Reporter and The Sun newspapers, and distributed to service-oriented firms, the San Bernardino Chamber of Commerce and firms registered in the District's Local Business Outreach Program, and postings were made to the District and department websites. Six (6) proposals were received on May 11, 2017. The District Selection Committee reviewed and ranked all submitted proposals and recommended the four (4) top-ranked CEQA services firms. As part of the review and ranking process, special consideration was given to qualified local firms and the selected firms will be required to set aside 10% of any contract amount for local businesses. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost for each project will be paid from Funds 01, 21, 25, 35, and 40.

- Dudek, Riverside, CA
- FirstCarbon Solutions, San Bernardino, CA
- Placeworks, Ontario, CA
- UltraSystems Environmental, Irvine, CA

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

7.8 Approval of Master Services Agreements for Soils and Materials Testing Services

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following pre-approved soils and materials testing services firms for school modernization, expansion and new construction projects, effective July 19, 2017 - June 30, 2020 with a maximum of two (2) one-year extensions at the sole discretion of the District. Request for Proposals (RFP) No. 197 was advertised on April 27, 2017 in The El Chicano, Precinct Reporter and The Sun newspapers, and distributed to service-oriented firms, the San Bernardino Chamber of Commerce and firms registered in the District's Local Business Outreach Program, and postings were made to the District and department websites. Eleven (11) proposals were received on May 11, 2017. The District Selection Committee reviewed and ranked all submitted proposals and recommended the six (6) top-ranked firms. As part of the review and ranking process, special consideration was given to qualified local firms and the selected firms will be required to set aside 10% of any contract amount for local businesses. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost for each project will be paid from Funds 01, 12, 21, 25, 35, and 40.

- Converse Consultants, Redlands, CA
- Koury Engineering & Testing, Inc., Chino, CA
- MTGL, Inc., Riverside, CA
- RMA Group, Rancho Cucamonga, CA
- Twining Consulting, San Bernardino, CA
- United-Heider Inspection Group, Moreno Valley, CA

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

7.9 Cafeteria Warrant Register for Period June 1 - 30, 2017

BE IT RESOLVED that the Cafeteria Warrant Register for period June 1 - 30, 2017, be ratified and/or approved.

7.10 Commercial Warrant Register for Period June 1 - 15, 2017

BE IT RESOLVED that the Commercial Warrant Register for period June 1 - 15, 2017, be ratified and/or approved.

7.11 Notice of Completion, Bid No. F17-02, Chavez Middle School Portable Installation

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F17-02, Chavez Middle School Portable Installation, for the work awarded to and completed by the Contractor listed below.

Contractor

Hamel Contracting, Inc.
26431 Jefferson Ave., Suite A
Murrieta, CA 92562

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

7.12 Request to Piggyback, Bid No. 13-14-0001, School Furnishings, Office Furniture, and Accessories, Awarded to Sierra School Equipment Company by Arwin Union School District

BE IT RESOLVED that the Board of Education approves the Piggyback of Bid No. 13-14-0001, School Furnishings, Office Furniture, and Accessories, awarded to Sierra School Equipment Company, Bakersfield, CA, by Arwin Union School District for the purchase of theatrical seating for the Indian Springs High School Performing Arts Center project. 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 cost is a not to exceed \$128,933.93 and will be paid from Funds 21, 25 and 40.

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.

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

7.13 Request to Piggyback, Request for Proposal (RFP) No. AGENCY 17-PURC-2378, Gasoline & Diesel Fuel by the County of San Bernardino

BE IT RESOLVED that the Board of Education approves the Piggyback of RFP No. AGENCY 17-PURC-2378, Gasoline & Diesel Fuel, awarded to Merit Oil, Bloomington, CA, by the County

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of San Bernardino for the purchase of gasoline and diesel fuel on an as-needed basis. 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 \$300,000.00.

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.

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

7.14 Agreement with Dropbox, Inc., San Francisco, CA, to Provide Software License Subscription

BE IT RESOLVED that the Board of Education approves the agreement with Dropbox, Inc., San Francisco, CA, to provide Software License Subscription for document storage, effective August 23, 2017 - August 23, 2018. The fee, not to exceed \$1,575.00, 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.

7.15 Agreement with Enrique C. Ochoa, La Habra Heights, CA, to Provide Consultation Services for the Preparation of Latin History Questions for the District's 4th Annual Latino/a History Bee

BE IT RESOLVED that the Board of Education approves entering into an agreement with Enrique C. Ochoa, La Habra Heights, CA, to provide consultation services for the preparation of Latin history questions for the District's 4th Annual Latino/a History Bee, effective July 19 – 30, 2017. The total cost, not to exceed \$1,500.00 will be paid from the Restricted General Fund - Title III LEP Student Subgrant - Secondary, Account No. 549.

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

7.16 Agreement with OverDrive Education, Cleveland, OH, to Provide a Software License Subscription

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with OverDrive Education, Cleveland, OH to provide online access to a digital library providing student access to ebooks, audiobooks, and magazines, effective July 19, 2017 - June 30, 2022. The not to exceed amount of \$5,000.00 will be invoiced annually in the amount of \$1,000.00 and will be paid from the Restricted General Fund - ESEA Title 1, Account No. 501.

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

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

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Educational Services

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

Dr. Lindsey Gunn, Oxford, MS, to provide a two-day team building workshop to 50 Warm Springs Elementary School staff to be held at La Quinta Resort & Club at a cost per day of \$4,000.00, effective July 22 - 23, 2017. The fee, not to exceed \$10,000.00 including travel expenses, will be paid from the Unrestricted General Fund - Targeted School Support for Progress, Account No. 243.

7.18 Ratification of Extended Field Trip, Indian Springs High School, 2017 USA Spirit Camp, Orange, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 30 Indian Springs High School students, 1 District employee, and 2 chaperones, to attend the 2017 USA Spirit Camp at Chapman University in Orange, CA, from July 7 - 9, 2017. Spirit Camp serves as training and improves team building skills. The gain of new cheerleading techniques will broaden their cheerleading scholarship opportunities. The cost of the trip, not to exceed \$16,433.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by Durham School Services, not to exceed \$500.00, will be paid from Indian Springs 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.

7.19 Ratification of the Renewal Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Fulltime Probation Officer at Pacific High School

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with San Bernardino County Probation Department, San Bernardino, CA, for a fulltime probation officer, effective July 1, 2017 - June 30, 2018. The total cost, not to exceed \$29,528.00, 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.

7.20 Renewal of the Agreement with Albert Thomas, Highland, CA, to Provide Mentoring and Coaching to Students and their Parents at Bing Wong Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Albert Thomas, Highland, CA, to provide mentoring and coaching to student and parents, effective July 19, 2017 – June 30, 2018. Mr. Thomas will work with students and parents to increase Positive Behavioral Intervention and Supports (PBiS), decrease the referral and suspension rates and increase parent involvement. The total cost, not to exceed \$35,000.00, will be paid from the Unrestricted General Fund – INAP Elementary, Account No. 205 and 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.

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7.21 Request to Piggyback, Bid No. 2012/13-001, District-Wide Test Management & Web-Based Assessment System, Awarded to Illuminate Education, Inc. by Corona-Norco Unified School District

BE IT RESOLVED that the Board of Education approves use of Corona-Norco Unified School District's Piggyback Bid No. 2012/13-001, District-Wide Test Management & Web-Based Assessment System, awarded to Illuminate Education, Inc., Irvine, CA, for the purchase of Annual Licenses to perform web-based test administration, management and reporting. 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 cost is based on a rate of \$5.50 per student for approximately 54,379 students, estimated at \$299,084.50 annually, and will be paid from the Unrestricted General Fund, Technology Support Office, Account No. 322.

BE IT ALSO RESOLVED the District reserves the right to purchase on more than or less than the quantity indicated on an as-needed basis throughout the term of the contract, and any extension thereafter.

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

7.22 Approval to Compensate Clear Administrative Credential Coaching Stipend

BE IT RESOLVED that the Board of Education approves for administrators who are appointed through a state Commission on Teacher Credentialing application process, to be compensated a clear administrative credential coaching stipend.

BE IT ALSO RESOLVED that selected clear administrative coaching principals and directors shall serve as a formal coach to one (1) district clear credential candidate, providing forty (40) hours of differentiated support and guidance with structured activities as mandated by the Commission on Teacher Credentialing.

BE IT FURTHER RESOLVED that the Board of Education approves the District to pay a not to exceed amount of three thousand five hundred dollars (\$3,500.00) stipend annually to the selected clear administrative coaching administrators. The stipend shall be paid in two (2) separate, equal, one thousand seven hundred fifty dollar (\$1,750.00) payments, to be paid in January and June of the school year.

7.23 Extended Field Trip, Cajon High School, USA Cheer Camp, Buena Park, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 29 Cajon High School students and 3 chaperones, to attend the USA Cheer Camp, Buena Park, CA, July 31 - August 3, 2017. Student athletes learn the value of teamwork, competition, and overall self-confidence, while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do better in academics. The cost of the trip, not to exceed \$14,800.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by Durham School Services, not to exceed \$800.00, will be

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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.

7.24 Ratification of the Consultant Services Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Services to Human Resources

BE IT RESOLVED that the Board of Education approves ratification of the consultant services agreement with Leadership Associates, La Quinta, CA, to support the enhancement of the leadership capacity of the members of the Human Resources team; assist in developing high-quality collaboration of the Human Resources Division; provide support and advisement to the Assistant Superintendent; and participate in the review of departmental systems and role functions, effective July 1, 2017 - June 30, 2018. The total cost, not to exceed \$18,600.00, will be paid from the Unrestricted General Fund - Human Resources Personnel Services, Account No. 070.

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

7.25 Ratification of Extended Field Trip, San Geronio High School, Mammoth Cross Country Running Camp, Mammoth Lakes, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 19 San Geronio High School students, 4 District employees, and 1 chaperone, to attend the Mammoth Cross Country Running Camp, Mammoth Lakes, CA, July 8 - 15, 2017. This trip is an enrichment experience for students and will focus on educational experiences such as team bonding, building leadership skills, and training in high altitude. The cost of the trip, not to exceed \$6,374.26, including meals and lodging, will be paid from San Geronio High School ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$1,600.00, will be paid from San Geronio High School Account No. 213. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.26 Ratification of the Renewal Agreement with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, CA, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Atkinson, Andelson, Loya, Ruud & Romo, Cerritos, CA, to provide legal services to the District, effective July 1, 2017 – June 30, 2020. The total cost, not to exceed \$600,000.00 annually, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

7.27 Ratification of the Renewal Agreement with Central Occupational Medicine Providers, Riverside, CA, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Central Occupational Medicine Providers, Riverside, CA, to perform after-hours non-

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industrial medical screening testing services to District employees, effective July 1, 2017 - June 30, 2020. The services include laboratory services, breath alcohol test, drug screen and testing services, on an as-needed basis. The cost for services, not to exceed \$3,000.00 annually, will be paid from the Unrestricted General Fund - Non-Industrial Medical, Account No. 084.

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

7.28 Ratification of the Renewal Agreement with Fagen, Friedman & Fulfroft, LLP, Los Angeles, CA, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Fagen, Friedman & Fulfroft, LLP, Los Angeles, CA, to provide legal services to the District, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

7.29 Ratification of the Renewal Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Perform Non-Workers' Compensation Medical Services to District Employees

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2017 - June 30, 2020. The cost for services, not to exceed \$64,000.00 annually, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

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

7.30 Ratification of the Renewal Agreement with Sinclair Research Group (SRG), Sacramento, CA, to Provide Program Evaluation for the Teacher Induction Program

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Sinclair Research Group, Sacramento, CA, to provide program evaluation for the Teacher Induction Program, effective July 1, 2017 – June 30, 2018. SRG will provide support for the California Commission on Teacher Credentialing accreditation process; in particular a complete program evaluation process for the General Education Teacher Induction Program and the Education Specialist Teacher Induction Program. The total cost, not to exceed \$15,500.00, will be paid from the Unrestricted General Fund – Teacher Induction Program, Account No. 456.

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

7.31 Agreement with Michael T. McRae, Los Angeles, CA, to Provide Teacher Training at Sierra High School

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Michael T. McRae, Los Angeles, CA, to provide interactive teacher training sessions to approximately 25 teachers on how trauma impacts children's learning and culturally sensitive approaches for maximizing student learning, effective July 19, 2017 – May 31, 2018. Trainings will focus on how developmental trauma affects youth social, emotional, behavioral and academic/school functioning. The total cost, not to exceed \$27,000.00, 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.

7.32 Correction to the Extended Field Trip, San Bernardino High School, International Thespian Festival 2017, Lincoln, NE

BE IT RESOLVED that the Board of Education approves the correction to the Board resolution of June 27, 2017, Agenda Item #10.63, for an extended field trip for 1 San Geronio High School student and 1 District employee, to attend the International Thespian Festival 2017 in Lincoln, NE, June 18 - 25, 2017. This correction is needed to reflect 1 San Bernardino High School student instead of 1 San Geronio High School student. All other terms and conditions remain the same including approved funding for transportation.

7.33 Facilities Use Agreement with Omni Rancho Las Palmas, LLC, Rancho Mirage, CA, for the San Andreas High School Leadership Retreat

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Omni Rancho Las Palmas, LLC, Rancho Mirage, CA, for a three-day leadership retreat for 12 staff members which includes rooms, conference rooms, and audio visual equipment, July 28 - 30, 2017. The total cost, not to exceed \$6,086.42, 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.

7.34 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services

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

Melissa Holcombe, Redlands, CA, to provide two (2) half day trainings to approximately 25 child development teachers that will focus on early childhood development (ages 0-5) and on the Infant/Toddler Environmental Rating Scale and the Early Childhood Environmental Rating Scale, July 31 - August 1, 2017. The fee, not to exceed \$800.00, will be paid from the Restricted Child Development Fund 12 - Child State Preschool Program, Account No. 251.

7.35 Ratification of the Agreement with Youth Action Project, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Four District High Schools

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with

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Youth Action Project, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at Arroyo Valley, Pacific, San Bernardino and San Gorgonio high schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$560,000.00, will be paid from the Restricted General Fund – After School Safety and Enrichment for Teens, Account No. 566.

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

7.36 Ratification of Extended Field Trip, Youth Services, California Association of Youth Courts (CAYC) Summit, Redlands, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 8 students from various high school sites and 2 District employees, to attend the California Association of Youth Courts Summit at the University of Redlands, Redlands, CA, June 22 - 24, 2017. Summit workshops will focus on critical youth justice issues such as reducing substance abuse, using technology to prepare jurors, expanding your teen court, and taking a trauma-informed approach to youth courts. These workshops align with the History - Social Science Standards Analysis Skills. Dr. Kimberly Jade, law professor and author will present a key note on implicit bias and the challenges facing urban Black and Latino youth. The cost of the trip, not to exceed \$1,825.00, including meals and lodging, will be paid from Youth Services Account No. 060. Transportation provided by parents/private vehicle. There is no cost to the District. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.37 Ratification of the Renewal Agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to Provide Student Athlete Drug Testing Services

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide student athlete drug testing services, effective July 1, 2017 – June 30, 2022. The total cost, not to exceed \$16,000.00 annually, 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.

, to sign all related documents.

7.40 Ratification of the Renewal of the Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, for Exchanging and Uploading Information Within the Foster Focus System

BE IT RESOLVED that the Board of Education approves the ratification of the renewal cooperative agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, to provide access to the Foster Focus System database to track foster students within the county, effective July 1, 2017 - June 30, 2018. The Foster Focus System will be used to review, enter and upload educational information regarding San Bernardino County dependent

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children in out-of-home placement. 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.

7.41 Ratification of the Renewal Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Del Rosa and Norton Elementary Schools

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at Del Rosa and Norton elementary schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$212,510.00, will be paid from 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.

7.42 Ratification of the Renewal Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Del Rosa and Norton Elementary Schools

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide additional staffing and comprehensive management and supervision of the after school and before school CAPS programs at Del Rosa and Norton elementary schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$60,000.00, 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.

7.43 Ratification of the Renewal Agreement with Project Life Impact, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Five Elementary Schools

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Project Life Impact, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at Highland-Pacific, Lankershim, Roberts, Urbita, and Warm Springs elementary schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$525,125.00, will be paid from 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.

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7.44 Ratification of the Renewal Agreement with Project Life Impact, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Five Elementary Schools

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Project Life Impact, San Bernardino, CA, to provide additional staffing and comprehensive management and supervision of the after school and before school CAPS programs at Highland-Pacific, Lankershim, Roberts, Urbita, and Warm Springs elementary schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$75,000.00, 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.

7.45 Ratification of the Renewal Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Thirty Nine Elementary and Middle Schools

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with YMCA of the East Valley, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at 39 elementary and middle schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$4,267,090.00, will be paid from 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.

7.46 Ratification of the Renewal Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Thirty Nine Elementary and Middle Schools

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with YMCA of the East Valley, San Bernardino, CA, to provide additional staffing and comprehensive management and supervision of the after school and before school CAPS programs at 39 elementary and middle schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$850,000.00, 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.

7.47 Renewal of the Affiliation Agreement with John's Barber Supply, Riverside, CA, to Provide Barber Apprenticeship Instruction and Training

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with John's Barber Supply, Riverside, CA, to provide barber apprenticeship instruction and

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training for students enrolled in the Inland Career Education Center's Barber Apprenticeship Program, effective July 19, 2017 – June 30, 2020. The total cost, not to exceed \$26,400.00 annually will be paid from the Unrestricted Adult Education Fund 11 - Adult Education Apprenticeship Program, Account No. 139.

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

7.48 Renewal of the Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide Professional Development to Staff at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group, Inc., Baltimore, MD, to provide professional development to approximately 20 staff, effective July 19, 2017 – June 30, 2018. Elevated Achievement Group, Inc., will provide the following professional development sessions: Discover Thinking Preferences, Supporting Adults Using Strategic Learning Practices, and Facilitating Classroom Walks using Strategic Learning Practices. The total cost, not to exceed \$39,000.00, 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.

7.49 Renewal of the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 19, 2017 - June 30, 2020. The cost, not to exceed \$270,000.00 annually, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

7.50 Renewal of the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Glendale, CA, to provide Health Care Providers for special education students with special needs, effective July 19, 2017 - June 30, 2020. The cost, not to exceed \$115,520.00 annually, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

7.51 Renewal of the Agreement with Monica Hunter, Riverside, CA, to Provide Professional

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Development to Allred Development Program Teachers

BE IT RESOLVED that the Board of Education approves renewing the agreement with Monica Hunter, Riverside, CA, to provide professional development to approximately 25 Allred Development Program teachers, effective August 3, 2017 – June 5, 2018. The training will focus on Developmentally Appropriate Practice (DAP) and the training will be grounded in the research on how young children (ages 0-5) develop and learn. The total cost, not to exceed \$2,750.00, will be paid from the Restricted Child Development Fund 12 - Children’s Center Account No. 250.

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

7.52 Request for Proposal (RFP) No. 16-13, Parent Engagement Survey, Reporting and Consulting Services

BE IT RESOLVED that RFP No. 16-13, Parent Engagement Survey, Reporting and Consulting Services, advertised February 14, 2017, and February 21, 2017, was opened March 15, 2017, at 11:00 a.m. be awarded to Panorama Education, Inc. selected as the highest ranked vendor meeting RFP requirements by the District’s selection committee. The cost will be paid from the Unrestricted General Fund, Local Control Accountability Plan - LCAP, Account No. 419.

Proposals were received as follows:

Bidders	Estimated Annual Cost Based on 54,000 Students	Estimated 5 Year Cost Based on 54,000 Students
Cambridge Education Westwood, MA	\$ 98,000.00	\$ 490,000.00
Harder + Company Los Angeles, CA	\$ 669,560.00	\$ 3,347,800.00
Gallup, Inc. Omaha, NE	\$ 125,950.00	\$ 629,750.00
Panorama Education, Inc. Boston, MA	\$ 94,500.00	\$ 472,500.00
Scantron Corporation Eagan, MN	\$ 83,796.00	\$ 418,980.00
Vital Research Los Angeles, CA	\$ 127,411.00	\$ 637,055.00
WBC Carmichael, CA	\$ 59,321.20	\$ 296,606.00

BE IT ALSO RESOLVED that the price is based on a student count of 54,000 students at a cost and consulting services, and \$34,000.00 for meetings, professional development, workshops, reports and action plan.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated based on a unit cost of \$.75 per student survey totaling \$40,500.00, consulting and project management fees estimated at \$20,000.00 per year, and \$34,000.00 for professional development, workshops, and reports for a period of 5 years, effective July 28, 2017

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- June 30, 2022. The District reserves the option to cancel in accordance with the cancellation terms stipulated in the RFP.

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

Items 7.38 and 7.39 were pulled for separate voting. Mrs. Medina recused herself from the vote due to her affiliation with the Boys & Girls Club, San Bernardino.

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

7.38 Ratification of the Renewal Agreement with Boys & Girls Club, San Bernardino, CA, to Provide Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Seven Elementary Schools and Five Middle Schools

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Boys & Girls Club, San Bernardino, CA, to provide comprehensive management and supervision of the after school and before school CAPS programs at the following school sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Salinas elementary schools; Del Vallejo, King, Paakuma', Serrano and Shandin Hills middle schools, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$1,307,070.00, will be paid from 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.

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

7.39 Ratification of the Renewal Agreement with Boys & Girls Club, San Bernardino, CA, to Provide Additional Staffing and Comprehensive Management and Supervision of the After School and Before School CAPS Programs at Seven Elementary Schools and Five Middle Schools

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Boys & Girls Club, San Bernardino, CA, to provide additional staffing and comprehensive management and supervision of the after school and before school CAPS programs at the following school sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Salinas elementary schools; Del Vallejo, King, Paakuma', Serrano and Shandin Hills, effective July 1, 2017 – June 30, 2018. The total cost, not to exceed \$200,000.00, 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,

SESSION EIGHT

8.0 *Action Items*

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

8.1 Personnel Report #2, Dated July 18, 2017

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

BE IT RESOLVED that Personnel Report #2, dated July 18, 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 Family Engagement Strategic Plan

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

BE IT RESOLVED that the Family Engagement Strategic Plan for 2017-2018 will provide guidance to the implementation of best practices for promoting authentic and meaningful family engagement that develops high levels of multicultural leadership practices at school and district level.

BE IT FURTHER RESOLVED that the Board of Education approves the Family Engagement Strategic Plan for 2017-2018.

8.3 Top 10

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	03/21/17	African American Student Achievement Initiative	Mrs. Rodgers	K. Mitchell	On Going
2	03/21/17	Parent Engagement Strategic Plan for 2017/18	Mrs. Rodgers	R. Monárrez	07/18/17
3	07/19/16	Mental Health: Develop a social emotional learning (SEL) program that meets the needs of all students	Dr. Wyatt Mrs. Rodgers	R. Monárrez	Quarterly Update: 06/27/17 09/19/17

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
		and provides additional services for those who require more			12/19/17 03/20/18 06/19/18
4	03/21/17	D/F Report Quarterly Dashboard to provide early interventions for parents/students	Mrs. Rodgers	R. Monárrez K. Mitchell	Quarterly Update: 10/03/17 01/09/18 04/03/18 07/03/18
5	03/21/17	Close the opportunity and achievement gaps for all students; Review grading policy practices which impact gaps	Mrs. Rodgers	K. Mitchell	09/05/17
6	02/18/14	Create Programs of Excellence at other schools (ex: Richardson) to eliminate lottery waiting and that will include additional components	Mrs. Medina Mrs. Rodgers	K. Mitchell H. Vollkommer	08/01/17
7	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	08/01/17
8	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	K. Mitchell	08/15/17
9	02/21/17	On-going Citations Database to include in-depth data	Dr. Flores	J. Paulino	Monthly Update: 07/18/17 08/15/17 09/19/17 10/17/17
10	09/20/16	Update on Safe Routes to School program.	Mrs. Rodgers Dr. Wyatt	J. Paulino	09/19/17

8.4 Board Follow Up

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	07/11/17	From Student Achievement – KPI: Attendance: funding models of different programs	Board
2	07/11/17	Provide timeline for all football fields. Can Cajon’s be speeded up to meet first football game? Also provide status of soccer fields.	Mr. Tillman Dr. Flores
3	06/27/17	From Administrative Presentation - Fiscal Year 2017-18 Final Budget: Provide information for site-based funding/carryover .	Board
COMMUNICATIONS – MRS. BARDERE			
1	05/02/17	Follow up on request regarding civic engagement.	Mrs. Rodgers
2	04/18/17	Resolution in support of high school voter education week.	Mrs. Medina

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	Mrs. Rodgers
2	01/20/15	Invite City Council Members to District Board meeting to discuss mutual topics of interest. Also invite to tour new schools.	Mrs. Savage
3	01/14/14	Create a Program Evaluation process which requires sites that hire consultants to complete an evaluation form that teachers review recommendations/share concerns.	Mrs. Perong
EDUCATIONAL SERVICES – DR. MITCHELL			
1	06/06/17	Graduation policy: possibly include “extenuating circumstances” to let students walk at graduation.	Dr. Hill
2	06/06/17	Asked about the procedures for getting into MCHS and their demographics. Is MCHS at full capacity?	Mrs. Rodgers Mr. Tillman
3	06/06/17 05/16/17	Reported that some pages are backwards. Reported that pages are missing from new “Wonders” Language Arts book.	Mrs. Rodgers
4	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens).	Mr. Gallo
5	04/04/17	Implementation of English Learners Strategic Plan.	Dr. Flores
6	04/04/17	Update on Linked Learning, Career Pathways, and Connect Ed. What resources do they need? Career Pathways. How are they doing?	Dr. Flores Mrs. Rodgers
7	02/04/14	Conduct a longitudinal study of student voice at the middle school level	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
STUDENT SERVICES – DR. MONÁRREZ			
1	07/11/17	What is the maximum # of students for Special Ed classes; how many classes have exceeded the maximum?	Mrs. Medina
2	07/11/17	From Student Achievement – KPI: Attendance: Information of ADA recovery; # of students that missed school due to asthma; find right incentives with positive approach; compare trends at other Districts; raw numbers of students (not just %); cultural sensitivity; Tdap vaccine; patterns of chronically absent.	Board
3	05/16/17	Can training be provided to parents as preventative measures for foster youth?	Mrs. Medina

8.5 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	PH
KPI: Suspensions/Expulsions/Citations	08/01/17			X			
Arrowhead Grove K12 Complex (Waterman Gardens)	08/15/17		X				
Program Evaluation Process Update	08/18/17				X		
KPI: CAASPP	09/05/17			X		X	
Unaudited Actuals Report	09/05/17				X		

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Request	Date	W	SP	SA	AP	AR	PH
Bond Update	09/19/17				X		
KPI: A-G Rates	10/03/17			X			
Multilingual Initiative	10/17/17			X			
3 rd Grade Reading Proficiency (leading indicator)	11/07/17			X			
Secondary Grading Policy	11/21/17			X			
Dashboard (California & District)	12/05/17			X			
1 st Interim Budget Report	12/19/17			X			
KPI: Engagement – Gallup Student Poll	01/09/18			X			
TBD	01/23/18						
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			
TBD	02/20/18						
TBD	03/06/18						
2 nd Interim Budget Report	03/20/18			X			
KPI: AMAOs/Reclassification	04/03/18			X			
TBD	04/18/18						
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
TBD	05/15/18						
College/Career (leading indicator)	06/05/18			X			
TBD	06/19/18						
Rigorous Curriculum Design	TBD			X			
Global Trade Update	TBD				X		
Ethnic Studies	TBD						
Purchasing Systems	TBD				X		
Superintendent’s Student Advisory Presentation	TBD		X				
VAPA Strategic Plan Presentation	TBD			X			
Charter Schools	TBD	X					

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

SESSION NINE

9.0 *Closed Session*

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

Anticipated Litigation

Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9, 54956.95
 Number of Cases: One

Existing Litigation

Conference with legal counsel pursuant to paragraph (1) of Subdivision (d) of Government Code 54956.9
 Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman
 Employee Organization: California School Employees Association
 Communications Workers of America

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San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Appointment

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TEN

10.0 Action Reported from Closed Session

No action taken in Closed Session.

SESSION ELEVEN

11.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 7:57 pm.

At the May 16, 2017 Board Meeting, the 2017-18 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, August 1 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

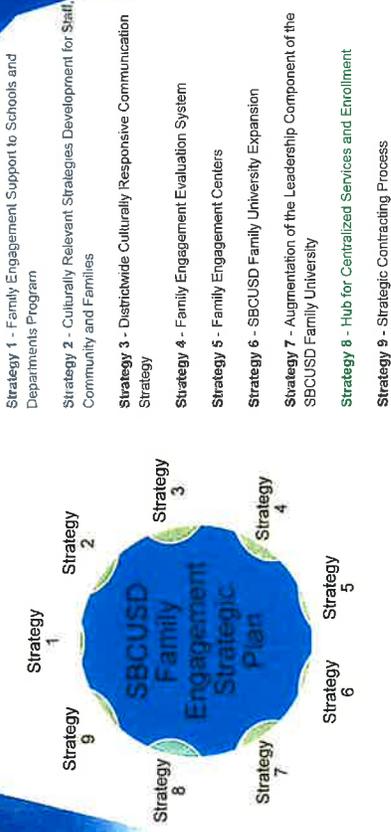


Family Engagement Strategic Plan



1

Family Engagement Strategic Plan Strategies



3

Outcomes

To provide a brief overview of the Family Engagement Strategic Plan

Get Family Engagement Steering Committee Updates



900.91/Ebpsmh

2

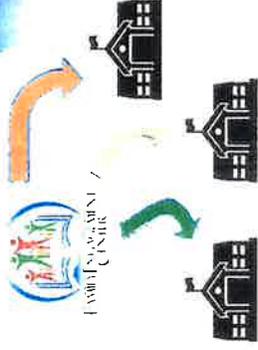
4

Proposed Family Engagement Strategic Plan for SBCUSD

Strategy 1 - Family Engagement Support to Schools and Departmental Programs

Strategic Actions:

- Design and implement staff development and support systems to help schools and departments collaborate with all stakeholders to design authentic and highly effective, research based, family engagement plans.
- Design and implement a feedback and incentive system that will help energize school communities to encourage them to work together for the benefit of the students.



5

Proposed Family Engagement Strategic Plan for SBCUSD

Strategy 3 - Districtwide Culturally Responsive Communication Strategy

Strategic Action:

- Provide staff development on culturally-responsive communication strategies to schools and families.
- Update customer service training to include culturally-responsive communication strategies that are structured to reach all stakeholders.



7

Proposed Family Engagement Strategic Plan for SBCUSD

Strategy 2 - Culturally Relevant Strategies Development for Staff, Community and Families

Strategic Actions:

- In collaboration with SBCUSD central office departments and key stakeholders, provide staff development that will equip stakeholders with the tools and strategies needed to identify their strengths and bridge cultural gaps.



6

Proposed Family Engagement Strategic Plan for SBCUSD

Strategy 4 - Family Engagement Evaluation System

Strategic Action:

- Establish research based key high-leverage family engagement strategies that are important to families, schools, and departments.
- Have schools and departments analyze the feedback data from the evaluation survey that includes the student, parent, and staff points of view to revise their single plans.



8

Proposed Family Engagement Strategic Plan for SBCUSD

Strategy 5 - Family Engagement Centers

Strategic Actions:

- Extend the hours of operation, improve access, and provide a welcoming environment at each Family Engagement Center.
- Work closely with teachers and partners to communicate the centers' resources.
- Establish a core group of parent and community leaders who adopt each of the centers and offer support in a variety of ways.
- Ensure that all subgroups are utilizing the services at the Family Engagement Centers by working with the Community Health and Education Workers to conduct authentic outreach into the community that include home visits, and outreach at local well attended community venues.



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Proposed Family Engagement Strategic Plan for SBCUSD

Strategy 7 - Augmentation of the Leadership Component of the SBCUSD Family University

Strategic Actions:

- Create a parent task force that is dedicated to volunteering at schools to support and mentor students and other parents to increase participation in district programs, increase involvement of fathers and father-figures, improve family resilience, and to support families with the transitions from elementary to middle school and middle school to high school.
- Offer fun learning programs for families, especially ones that get the community to come together and to learn from each other.



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Proposed Family Engagement Strategic Plan for SBCUSD

Strategy 6 - SBCUSD Family University Expansion

Strategic Actions:

- Increase the promotion of the Family University Classes by working hand in hand with teachers to inform families, and mail monthly class schedule to all households.
- Hold classes in community locations and schools.
- Create and implement a Family University recognition and celebration program.



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Proposed Family Engagement Strategic Plan for SBCUSD

In Progress

Strategy 8 - Centralized Services and Enrollment Hub

Strategic Actions:

- Create an implementation plan for the hub with key district departments and stakeholders.
- Identify the best location for the centralized services hub.
- Commission an architectural design for the identified location.



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Proposed Family Engagement Strategic Plan for SBCUSD

Strategy 9 - Strategic Contracting Process

Strategic Actions:

- Assemble a representative team to determine key outcome requirements for contract work, a call for proposal process with timelines, and key areas of focus based on the Family Engagement Strategic Plan.
- Publish a call for vendor proposal presentations in the key areas identified by the representative team.



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Next Steps

Family Engagement Steering Committee Sessions

FESC Subcommittee Work (ongoing)

Parent Leadership Institute / SBCUSD Family Engagement Strategic Plan Kick Off

Joy Harvest Church, 2237 Sepulveda Ave., San Bernardino, CA

• August 28 - 29, 2017

• August 30 - 31, 2017

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