

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
01/09/18**

October 17, 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, Rachel Monárrez; Executive Director Ginger Ontiveros; School Police Chief Joseph Paulino, Communications/Community Relations Director Linda Bardere and Superintendent's Assistant Carla Cross. Absent: Student Board Members Kristian Bacarro, Danielle Quezada, Isabel Cholbi. 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 5:31 pm.

1.2 Pledge of Allegiance to the Flag

The Public Safety Academy Color Guard presented the colors. Chief Paulino led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

1.4 Inspirational Reading

Board member Mike Gallo spoke on the Growing Hope Project at San Andreas High School and showed a video showcasing two San Andreas students who shared their experiences working with the Project.

SESSION TWO

2.0 Special Presentation(s)

2.1 Special Recognition – Tracy Diekmann

The Board of Education recognized Emmerton Elementary School teacher Tracy Diekmann, who was recently named a 2017 San Bernardino County Teacher of the Year.

2.2 Special Presentation – Gilbert D. Brown III

The Board of Education recognized Mr. Gilbert D. Brown, III, western president of Kappa Alpha Psi Fraternity, for partnering with District Police to host Learn 2 Live Forums for local youth.

Board of Education Meeting Minutes
October 17, 2017

2.3 Outstanding Student Awards

The Board of Education honored students, parents, volunteers, and staff from Gomez, Henry, Wong Elementary Schools and Curtis Middle School. The Board recognized these individuals for their outstanding accomplishments.

2.4 School Showcase – Curtis Middle School

Principal Marlene Bicondova and Counselor Cindy Holley provided a presentation on Curtis Middle School's Undercover Anti-Bullying teams. It is a creative "no blame" approach to bullying. The program began in the 15/16 school year and to date they have done 20 interventions with 100% success.

2.5 Recognition of National School Psychology Week

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

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others across California and the United States in recognizing National School Psychology Week, which is November 13 to 17, 2017; and

WHEREAS children's mental health is directly linked to their learning and development, and the learning environment provides an optimal context to promote good mental health through connectedness within the school and community; and

WHEREAS school psychologists are specially trained to foster and deliver a variety of mental health services and academic supports that lower barriers to teaching and learning; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside November 13-17, 2017, as National School Psychology Week and acknowledge the great contributions that school psychologists make to our students and our schools each day.

2.6 Recognition of Substitute Educators Day

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

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

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 17, 2017, as Substitute Educators Day; and

Board of Education Meeting Minutes
October 17, 2017

WHEREAS substitute educators provide a critical link in the education of public school children by serving as a bridge to provide continued quality education to students in the temporary absence of regular classroom educators;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday, November 17, 2017, to acknowledge the great contributions substitute employees make to our students and our schools each day.

2.7 Resolution Declaring November 2017 California Sikh American Awareness and Appreciation Month

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

WHEREAS among the unprecedented diversity of California, there reside an estimated 250,000 Americans of Sikh origin, comprising nearly 40 percent of the nation's estimated Sikh population; and

WHEREAS Sikh immigrants have resided in California for more than a century, with the first Sikh immigrants having labored on railroad construction projects, in lumber mills, and in the agricultural heartlands of the Sacramento, San Joaquin, and Imperial Valleys; and

WHEREAS while Sikh Americans have become pillars of our society, and have made invaluable contributions in the areas of agriculture, trucking, education, medicine, and in the creation of small, family-owned businesses;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education hereby recognizes November 2017 as California Sikh American Awareness and Appreciation Month and hereby encourages all our schools to conduct appropriate commemorative exercises to promote awareness of the contributions of Sikh Americans to California's history.

SESSION THREE

3.0 *Student Board Members' Comments*

No Student Board Members were present.

SESSION FOUR

4.0 *Public Comments*

Speaker: Public Safety Academy staff

Topic: Staff presented a presentation update on the Public Safety Academy.

Speaker: Matthew Owens

Topic: Progress report on Strategic Games. He thanked the Board and Dennis Warman, CAPS, Ian Franklin, and SBTA for opening doors, but said there was no support for students to learn to

fight with their brains and not their fists and the people who hold the purse strings had nothing for him.

Speaker: Vanessa Caigoy
Topic: Hardy Brown College Prep update.

Speaker: Margaret Paul
Topic: California Association of School Psychologists' Outstanding School Psychologist Award. She announced that Carla Cruise, SBCUSD school psychologist, was named the School Psychologist of the Year for her work with the District's Crisis Team and her efforts with the North Park crisis.

Speaker: Travon Martin and the "30 Under 30 Group"
Topic: 30 Under 30 Project. Mr. Martin said that on July 22 Assemblymember Reyes honored 30 community members under the age of 30 as the most influential leaders in their community. From this, three individuals met to see how they could continue to help make a difference and he inquired about partnering with SBCUSD for a project, "Community Care Day", to volunteer for the beautification of District schools. Dr. Marsden asked that they work with Ginger Ontiveros, Executive Director, Community Engagement.

SESSION FIVE

5.0 *Reports and Comments*

5.1 Report by San Bernardino Teachers Association

Ashley Bettas-Alcalá, SBTA president, reported on the award Carla Cruise received on her work with the District's Crisis Team, stating her work was instrumental to daily incidents, especially after the April 10 North Park incident. The Crisis Team is a unique program where they can provide mental health for students and the community.

5.2 Report by California School Employees Association

No report.

5.3 Report by Communications Workers of America

Ron Fletcher brought up an issue with the Personnel Report, page 25, stating the verbiage was incorrect; Dr. Wiseman will make correction. He also reported that Mr. Stephen Gianni will be replacing him since he was offered a Special Education job at Hillside Elementary School. Mr. Gianni will take over on December 1. On behalf of the Board Dr. Hill congratulated Mr. Fletcher on his work with the CWA and for his dedication to guest teachers. Dr. Marsden thanked him for his commitment, service, and example.

5.4 Report by San Bernardino School Police Officers Association

No report.

5.5 Report by San Bernardino School Managers

No report.

5.6 Comments by Board Members

Mr. Tillman encouraged everyone to go out and vote, stating it is important and that everyone's vote does count.

Mr. Gallo reported on the Downtown Riverside event on October 12 where the entire Growing Hope team participated. Hundreds of people came by and watched the students from San Andreas High School present. Special Education students presented and did a fabulous job. He said the San Andreas students made our District proud.

Mrs. Medina said she had met with several leaders to discuss the Ethnic Studies that was being given at three of our high schools and this group wanted to know if they are A-G approved and the demographics of the students participating. She suggested that the teachers could collaborate with other districts and get their expertise and find areas for our Ethnic Studies to improve. She asked for contacts from the three high schools and Dr. Marsden said that information could be provided.

Mrs. Rodgers stated that she enjoyed the "undercover anti-bullying" school showcase and appreciated that the District was getting on top of some issues that are currently going on. She said that she had spoken with Terrence Stone, who originally had modeled the "mob" community coming together after ones done back East and Dr. Hill, who took it further with the "mom mob" to create a positive welcoming to elementary students. After further consideration they thought of the safe routes in combination with the bullying that is taking place in certain areas and they have spoken to Dr. Marsden and Chief Paulino about encouraging the community to come out, have the District identify them with either hats or vests, and call it the "safe routes community mob". It would be after school, strategically encouraging and supporting students. She said it is another way to get our parents and community involved. Mrs. Rodgers also invited everyone to attend on Saturday, November 4, the Parent Summit at Cal State from 8 am – 3:30 pm, hosted by the County. It is a free event.

Dr. Flores said she was impressed with the "undercover anti-bullying" presentation. She remarked that if this was throughout the District we would have a culture that provides a space for kids to thrive, create a culture of self-respect and mutual respect. She said we need to invent and create ways to meet any challenge. She thanked Mrs. Christakos for her thorough Board Correspondence on attendance and how the District gets the Average Daily Attendance funds, stating it is important that the Board, the parents, and students know the intricacies on how the District is funded and that attendance is important. Dr. Flores reported on the California Latino School Board Association's recent Unity Conference and said that there was approximately 400-500 people that attended. They had invited 100 Puente students, high school and community college, to attend on Saturday and Dr. Daniel Walker gave the keynote message and it was incredible. She commented on something Dr. Walker said, "if you go alone, you go fast. If you go together, you go further"

Board of Education Meeting Minutes
October 17, 2017

and said that is a great message for us in terms of where we want to go. She also commented that the conference had one of the first gubernatorial forums and had the state superintendent candidates there. There was also a panel on “women leading the way”, and remarked that there are six women leading six of the largest education organizations in the state: CASBO, CASA, ACSA, CALSA, CSBA, and CLSBA. There was also a civil rights forum with the theme “Building Bridges for All Students; Public Education as a Civil Right” where civil rights attorneys spoke on student immigrant rights; the right to clean water; related to ethnic studies, the case where Mexican-American studies had been banned and was restored by the 9th Circuit Court; and the voting rights act. She commented to Dr. Mitchell that next year she would like to present the District’s African-American Taskforce (Initiative) and some of the other work we are doing.

Dr. Wyatt thanked Cajon High School for inviting the Board to their ribbon cutting ceremony and seeing that our money is being put to good use with the new fields, stating it is one step closer to creating world class facilities and grounds. He thanked Tom Pace, Facilities Director, and his staff for doing an amazing job. He said it was great to see the students’ pride in their new uniforms, both the football team and band. He reported he attended the Visual Arts and Performing Arts (VAPA) Strategic Planning Committee meeting and encouraged everyone to support the District’s VAPA programs. He commented that he believes over 20,000 students participate in some VAPA program, stating he didn’t realize almost 40% of our students are somehow involved in a VAPA program. Dr. Wyatt said it is important that the District supports the programs with materials, supplies, and instruments to create top-notch programs and he would love to see the community get more involved. He asked if the District had an all-city marching band and Dr. Vollkommer replied that we have an all-city chorus, band, and orchestra and they perform each year in the Spring. Dr. Wyatt said it would be great that when our teams make it to state finals that our all-city marching band could be there playing for them, or other special events, to highlight our VAPA program. He also reported that he attended the recent Disability Sports Festival, and encouraged everyone to support our special needs students and adults. This is a great opportunity for our kids and District to get involved and support the festival. With regards to recent bullying issues he wanted the community to know that we are supporting them and the message has been sent to our administration and they are on top of it and it was perfect timing for the presentation on the anti-bullying teams and hopes that the District is employing these strategies at sites with these concerns. Dr. Wyatt thanked Dr. Monárrez for her Board Correspondences and providing great information. One concern he had was on suspension rates of a couple subgroups, but he went to the California Dashboard and commented that students with special needs suspension rates are down 3.3% and our African-American students are down 2.7%. Although these are two of our highest subgroups, he wanted to acknowledge that they are going down. He also reported that Special Education graduation rates are up 8.7%, a huge increase for one year. He suggested that the community take a look at the information on the Dashboard.

Dr. Hill reported that she attended the Jack Brown College of Business and Public Education ribbon cutting ceremony and commented that this year they gave full-ride, four year scholarships to three District students and expressed thanks to the Jack Brown family and especially his wife for their making hope happen for our students.

5.7 Comments by Superintendent and Staff Members

Dr. Marsden reported that Cabinet and staff met with our educational partners at Chaffey Joint Union High School District to engage in a discussion around best practices related to A-G curriculum, enrollment and completion. He attended the CSBA Superintendent's Advisory Council Meeting last week. Dr. Marsden reminded the Board about the October 25th Student Recovery Day and the professional development training for the management team on cultural proficiency facilitated by Drs. Delores and Randall Lindsey; the Black Honor Roll ceremony on November 2nd; the Community Gathering for Excellence on November 9th and commented on the Mock WASC visit to Indian Springs on October 16th. He reported that ICUC and invited parents toured Cal State University, San Bernardino. Dr. Marsden asked for Board member volunteers to be part of the Grading Practices Committee and Dr. Flores, Mrs. Rodgers, and Mrs. Medina volunteered to participate.

SESSION SIX

6.0 *Consent Calendar*

Item 6.33 was read in and considered as part of the Consent items.

Consent Item pulled for later discussion: 6.15

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 were adopted:

6.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 5, 2017 be approved as presented.

6.2 Acceptance of Gifts and Donations to the District

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

Board of Education Meeting Minutes
October 17, 2017

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Emmerton Elementary School	Life Center Church, San Bernardino, CA	Student haircuts-\$720.00, Gift Bags-\$100.00, and Coupons-\$300.00 to prepare students for 1st day of school		\$1,120.00
Emmerton Elementary School	Santa Claus, Inc. San Bernardino, CA	Halloween costumes, toys, and misc. to help students with personal needs		\$1,191.00
Emmerton Elementary School	Santa Claus, Inc. San Bernardino, CA	School supplies, hygiene kits, and misc. for student incentives		\$596.00
Emmerton Elementary School	Yesica Rojas, San Bernardino, CA	To provide school supplies for student incentives		\$100.00
Emmerton Elementary School	Chicago Title, San Bernardino, CA	30 backpacks with school supplies to provide student incentives		\$2,000.00
Indian Springs High School	Western Dental Services. Inc., Orange, CA	To support the ASB supplies	\$500.00	
CAPS Expanding Learning	Ralphs Fund/Food 4 Less Fund/Foods Co Fund, Cincinnati, OH	To support the Before and After school program for students	\$8,695.04	
Arroyo Valley High School	C.H. Morris Co., Inc., dba: Morris Automotive Supply Fontana, CA	To support the Core Club expenses	\$250.00	
Serrano Middle School	Coca-Cola, New Castle, DE	For student incentives and rewards	\$219.80	
Sierra High School	Dunamis Pow3r, San Bernardino, CA	Physical equipment for students for the wellness program		\$1,178.62
Accountability & Educational Technology	California Emerging Technology Fund/School2Home, San Francisco, CA	To support the 1:1 Middle School Implementation	\$37,750.00	
Sierra High School	Victorville Motors, Victorville, CA	To support the sports club	\$500.00	
Sierra High School	Victorville Motors, Victorville, CA	To support the sports club	\$500.00	
Chavez Middle School	The NEA Foundation, Washington, DC	\$5,000.00 Grant awarded to Gina Baragone for hands-on experiences in 21 st Century technology skills	\$5,000.00	
San Bernardino High School	San Bernardino Police Foundation, San Bernardino, CA	To support the boys basketball team	\$8,176.00	

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

6.3 Agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to Provide Legal Services to the District

Board of Education Meeting Minutes
October 17, 2017

BE IT RESOLVED that the Board of Education approves entering into an agreement with Best Best & Krieger, Attorneys at Law, Riverside, CA, to represent and provide advice and counsel concerning the planning, acquisition, and potential litigation for District real property needs for the District, effective October 18, 2017 – December 31, 2018. Hourly rates are as follows: Partners \$375 per hour; Of Counsel \$350 per hour; Associates \$275 per hour; Paralegals \$195 per hour. The cost will be paid from funds 01, 21, and 40.

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

6.4 Agreement with ConvergeOne, Inc., Eagan, MN, to Provide Remote Resource Engineering Services to District Servers

BE IT RESOLVED that the Board of Education approves entering into an agreement with ConvergeOne, Inc., Eagan, MN, to provide a remote resource for ten (10) hours of engineering services to assist in resolving performance issues for the District's SQL servers, effective October 18, 2017 – June 30, 2018. The cost, not to exceed \$2,350.00 payable at the hourly rate of \$235.00, will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

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

6.5 Agreement with Smartsheet, Bellevue, WA to Provide a Software License Subscription

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Smartsheet, Bellevue, WA to provide administrative project management software online access to 50 Cabinet members, Directors and their assistants effective October 18, 2017 – June 30, 2022. The fee, not to exceed \$17,500.00 based on \$350.00 per license annually will be paid from the Unrestricted General Fund – MIS/Data Processing, Account No. 032.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated based on unit cost, as needed.

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

6.6 Authorize Fairfax Parent Teacher Organization

BE IT RESOLVED that the Board of Education approves the formation of the Fairfax Parent Teacher Organization, a separate district organization not under the control of the school district, composed of parents at Fairfax Elementary School, be authorized for the 2017-2018 school year.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

Board of Education Meeting Minutes
October 17, 2017

The District handbook for unorganized student bodies, which was Board approved on November 15, 2005, requires the board to approve an application requesting formation of a parent group after the recommending approval of the site principal.

6.7 Cafeteria Warrant Register, September 1 - 30, 2017

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

6.8 Close Associated Student Body (ASB) at Hillside Elementary School

BE IT RESOLVED that the Board of Education approves closing the Associated Student Body at Hillside Elementary School effective September 30, 2017.

BE IT FURTHER RESOLVED that Hillside Elementary School's administration be authorized to close the bank account in the name of the school's Associated Student Body. There is a balance of \$0.00 remaining in this account.

Education Code 48930 sets forth provisions for organizing an associated student body within any public school. Schools must request Board of Education's approval to organize an associated student body in order to further promote school activities. This includes the opening and closing of bank account(s) in the name of the school's student body. Hillside Elementary School requests that the existing Associated Student Body account be closed effective October 18, 2017.

6.9 Commercial Warrant Registers for Period September 1 - 15, 2017

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

6.10 Renewal of the Agreement with Total Compensation Systems, Inc., Westlake Village, CA for Other Post Employment Benefits (OPEB) Actuarial Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Total Compensation Systems, Inc., Westlake Village, CA, to perform the actuary for the District's Other Post Employment Benefits (OPEB) plan in accordance with California Public Employees Retirement System (CalPERS) actuarial assumptions, effective October 18, 2017 - June 30, 2023. The fee, not to exceed \$34,560.00, will be paid from the Unrestricted General Fund - Business Services - Accounting/Payroll, Account No. 068.

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

6.11 Ratification of Amendment No. 1 to Agreement with Vector Resources, Inc., dba VectorUSA, RFP No. 13-11, Technology Infrastructure

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Vector Resources, Inc., dba VectorUSA, Rancho Cucamonga, CA,

Board of Education Meeting Minutes
October 17, 2017

approved February 21, 2012 for Request for Proposal (RFP) No. 13-11, Technology Infrastructure, as there is a continuing need for their services, effective July 1, 2017 – June 30, 2018. All other terms and conditions remain the same.

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

6.12 Renewal of the Agreement with Total Compensation Systems, Inc., Westlake Village, CA for Other Post Employment Benefits (OPEB) Actuarial Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Total Compensation Systems, Inc., Westlake Village, CA, to perform the actuary for the District's Other Post Employment Benefits (OPEB) plan in accordance with California Public Employees Retirement System (CalPERS) actuarial assumptions, effective October 18, 2017 - June 30, 2018. The fee, not to exceed \$19,200.00, will be paid from the Unrestricted General Fund - Business Services - Accounting/Payroll, Account No. 068.

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

Requester: Director, Accounting Services

6.13 Business and Inservice Meeting - Educational Services

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

To attend the 2017 La Cosecha Dual Language Conference, November 1 - 4, 2017 in Albuquerque, New Mexico. The total cost, including meals and mileage per District guidelines, not to exceed \$9,500.00, will be paid from the English Learner Programs Account No. 419.

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

6.14 Ratification of the Renewal Agreement with BLU Educational Services, LLC, San Bernardino, CA, to Provide Comprehensive College Planning Services and Parent Engagement Services at Pacific High School

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with BLU Educational Services, LLC, San Bernardino, CA, to provide comprehensive college planning services for 400 students at a cost per student of \$250.00, with focus on African American students, and parent engagement services to 60 parents at a cost of \$20,000.00, effective September 15, 2017 – June 30, 2018. BLU Educational Services, LLC will establish an active dropout prevention and college preparation program; implement an active case management system; use the College Exodus Project as a model for creating a college going cultural; engage, educate, and train parents/families to be

Board of Education Meeting Minutes
October 17, 2017

empowered to assist themselves and their students toward success on campus and beyond. The total cost, not to exceed \$120,000.00, 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.

6.16 Receive Charter Renewal Petition for SOAR Charter Academy

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

On September 22, 2017, Ms. Trisha Lancaster of SOAR submitted a charter renewal petition to the Charter School Operations Department for official receipt by the Governing Board.

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

6.17 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute

BE IT RESOLVED that the Board of Education approves the extended field trip for 50 sixth grade Kimbark Elementary School students and 5 District employees, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from November 15 - 17, 2017. This sixth grade camp trip is a culmination of the state science standards taught from Kindergarten through sixth grades. It allows students to gain hands-on experience in marine biology, ecology, and earth sciences that correlates with the environmental education magnet program and it also stresses the importance of the sciences, teamwork, character of education, and life skills. The cost of the trip, not to exceed \$15,170.00, including meals and lodging, will be paid; \$1,000.00 from Kimbark Elementary School Account No. 612 and \$14,170.00 from ASB. Transportation provided by JC Tours Charter, not to exceed \$1,000.00, will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

6.18 Ratification of Extended Field Trip, Kimbark Elementary School, 2017 National KidWind Challenge, Anaheim, CA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 5 Kimbark Elementary School students, 1 District employee, and 1 chaperone, to attend the 2017 National KidWind Challenge in Anaheim, CA, from May 23 - 26, 2017. The KidWind Challenge is the ultimate wind energy learning experience for students. The students collaborated and used technology to build a functional wind turbine and to publish their work. They applied the Scientific Method to understand the involved variables and

used the Engineering Design Process to construct their renewable energy system. The cost of the trip, not to exceed \$2,000.00, including meals and lodging, will be paid from Kimbark Elementary School Account No. 417. Transportation provided by private vehicle, not to exceed \$60.00, will be paid from Kimbark Elementary School Account No. 417. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

6.19 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide “The Parent Project” Workshops at San Geronio High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manuel Baltierra, Grand Terrace, CA, to provide “The Parent Project” to approximately 25 participants per workshop, effective January 16 – March 20, 2018. The Parent Project will present 10 workshops for a total of 26 hours of class time for parents of strong-willed, out of control adolescents at a cost per workshop of \$700.00 which also includes the cost of The Parent Project textbook, “Changing Destructive Adolescent Behavior”. The intervention program is designed to decrease conduct disorder, aggression, reduce truancy and improve school performance. The cost, not to exceed \$7,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

6.20 Agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., and Lil Smile Builders, Inc., Riverside, CA, and Big Smiles, Santa Monica, CA, to Provide Dental Screenings and Dental Services for District Students and Families

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., and Lil Smile Builders, Inc., Riverside, CA, and Big Smiles, Santa Monica, CA, to provide dental screenings, preventive care, dental services, and referrals for District students from 4 months to 18 years of age and family members, effective November 8, 2017 – June 30, 2018. 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.

6.21 Agreement with Sigma Beta XI, Inc., Youth and Family Services, Moreno Valley, CA, to Provide Professional Development and Consultant Services to District Staff

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sigma Beta XI, Inc., Youth and Family Services, Moreno Valley, CA, to provide professional development and consultant services to 40 teachers, counselors, program specialists, administrators, and school psychologists at the cost of \$700.00 per participant, effective November 8, 2017 – June 30, 2018. Sigma Beta XI, Inc., will provide an interactive professional development training and consultant services on understanding

Board of Education Meeting Minutes
October 17, 2017

effective strategies for quality youth mentoring, culturally competent programming for African American students, and understanding and connecting with African American students. The cost, not to exceed \$28,000.00, 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.

Requester: Director, Alternative Programs

6.22 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 California Association of Directors of Activities (CADA), Area F High School Leadership Conference, November 14, 2017, in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,650.00, will be paid from Arroyo Valley High School Account No. 203.

Emily Amezcua	Jasade Khalid Brown	Alton Dion Cain
Melanie Carrillo Alcalá	Madison Maxine Cook	Jalen Amir Dunn
Esmeralda Esparza	Angel Santos Flores	Delilah Marie Garces
Karla Gonzalez	Sarai Hernandez	Vanessa Hernandez
Kayla Claire Kilgore	Adilene Leon	Michelle Leos Gallegos
Julian Adrian Lopez	Julie Ann Lopez Juarez	Yoselin Lopez Juarez
Nancy Lizett Martinez	Vincent Martinez	Savannah Rose Mayo
David Mendez	Destiny Banda Mercado	Stephanie Dasani Monroe
Jennifer Guadalupe Pimentel	Brisa Quezada-Escobedo	Heidi Reyes Hernandez
Monika A. Rodriguez	Elizabeth R. Rojas	Alexia Sandoval

(Student Representatives)

6.23 Extended Field Trip, California Cadet Corps 11th Brigade and CAPS Expanded Learning, Intermediate Leadership School at Serrano Middle School, Highland, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 135 California Cadet Corps students, 10 District employees, and 5 chaperones, to attend Intermediate Leadership School at Serrano Middle School, Highland, CA from November 4 - 5, 2017. Cadets will receive training and principles of leadership, examine leadership scenarios, learn about proper wear of the cadet uniform, practice military courtesy and have frequent opportunities to learn about drill and ceremonies. The cost of the trip, not to exceed \$2,500.00, including meals and lodging, will be paid from Cadet Corps Account No. 030. Transportation will be provided by parents to and from the event. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

6.24 Ratification of the Renewal Agreement with Inland Regional Center, San Bernardino, CA, for an Early Start Parent Representative for the Early Start Program

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Inland Regional Center, San Bernardino, CA, for an Early Start Representative to provide information, resources, outreach and parent-to-parent support to families of infants and toddlers with disabilities or at-risk, effective July 1, 2017 – June 30, 2018. The Inland Regional Center will pay for up to ten (10) hours per week not to exceed a maximum of 520 hours for the fiscal year at \$12.50 per hour for a total reimbursement to the District of \$7,377.00 the total cost also includes payroll tax (\$627.00) and travel expenses (\$250.00) to be deposited in the 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 all related documents.

6.25 Renewal of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide a Comprehensive Parent Leadership Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide a comprehensive parent leadership program to teach parents the art and skill of family leadership in support of academic achievement and life success, effective November 22, 2017 – June 30, 2018. EAS will provide a two-year Family Leadership Institute (FLI) license for District facilitators to deliver the FLI curriculum within the District at a cost of \$10,000. Forty (40) District staff and parents will be trained as FLI Facilitators and as Facilitator Assistants at a cost of \$1,250.00 per participant for a total cost of \$57,550.00 including the cost of materials and travel costs. One hundred (100) parents will receive eight (8) days of strategic planning sessions on how to continue incorporating the FLI in the District at the daily cost of \$10,250.00 for a total cost of \$82,000.00. EAS will provide recruitment strategies to recruit a culturally diverse group of parents to attend five (5) Family Leadership Institutes for 250 parents, teachers, and administrators at a cost per participant of \$1,000.00 for a total cost of \$250,000.00. The cost, not to exceed \$399,550.00, 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.

6.26 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide “The Parent Project” Workshops at the Family Engagement Office

BE IT RESOLVED that the Board of Education approves renewing the agreement with Manuel Baltierra, Grand Terrace, CA, to provide “The Parent Project” to approximately 25 participants per workshop, effective November 8, 2017 – June 30, 2018. The Parent Project will present 40 workshops for a total of 104 hours of class time for parents of strong-willed, out of control adolescents at a cost per workshop of \$750.00. The

Board of Education Meeting Minutes
October 17, 2017

intervention program is designed to decrease conduct disorder, aggression, reduce truancy and improve school performance. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

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

6.27 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) 11/14/2003 * 07/29/2001 *(S) 12/06/2000 *(S) 10/15/2008**

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

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

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

(YC) *Youth Court* is a SBCUSD program for youth who have committed education code violations 48900 or 48915 offenses (excluding mandatory offenses) for which they could be given an expulsion, but are instead given the option of appearing before a jury of their peers to explore the factors contributing to the education code violation (s) ensuring that students understand who were impacted by their actions, and what needs to be done to repair the harm caused by their actions as well as to address other contributing factors that led to the decisions made.

6.28 Student (s) Recommended for Suspension or Expulsion (Excluding Mandatory Offenses), but Remanded to Youth Court for Other Means of Correction

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion, unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education

Board of Education Meeting Minutes
October 17, 2017

Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

10/20/2000 01/14/2005 11/27/2002 12/01/2000 01/24/2000
07/18/2001 09/07/1999 05/21/2002

6.29 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.

02/28/2002

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

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

07/24/2003 05/12/2003 11/13/2003 05/22/2003 03/30/2001

6.31 Lift of Expulsion of Student(s)

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

10/05/2003

6.32 Petition to Expunge, Rescind, or Modify Youth Court or Expulsion

01/06/2008

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

Board of Education Meeting Minutes
October 17, 2017

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.

6.33 Master Facilities Use Agreement with Colonial Chesterfield at Riley's Farm, Oak Glen, CA

This item was read in prior to voting.

BE IT RESOLVED that the Board of Education approves entering into a master facilities use agreement with Colonial Chesterfield at Riley's Farm, Oak Glen, CA, for District students at all grade levels and staff to explore the farm life of the Oak Glen pioneers on a working frontier farm at an approximate cost per student of \$12.00, effective November 1, 2017 – June 30, 2022. Costs will be charged to various sites and departments budgets upon site administrator's approval.

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

Item pulled for discussion:

6.15 Ratification of the Renewal Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to Provide Empowered to Excel (E2E) Program at San Gorgonio and Pacific High Schools and Del Vallejo Middle School

Member Rodgers recused herself as she is affiliated with Young Women's Empowerment Foundation.

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

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to provide Empowered to Excel (E2E) Program to a total of 75 female students (25 students per school) who are at-risk of dropping out of school because of disruptive behaviors at San Gorgonio and Pacific High Schools and Del Vallejo Middle School at the cost per student of \$537.20, effective September 15, 2017 – April 30, 2018. The program helps to develop new habits and skills through supportive strategies that increase the youth's cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to establish a college or career goal by graduation. The cost, not to exceed \$40,290.00 at a cost per school of \$13,430.00, 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.

SESSION SEVEN

7.0 *Action Items*

7.1 Personnel Report #8, Dated October 17, 2017

Dr. Wiseman, Human Resources Assistant Superintendent, corrected page 25 to read “Approve payment to the following certificated personnel, San Bernardino High School, Internal Substitute Coverage, after the ~~third~~ *second* time...”

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

BE IT RESOLVED that Personnel Report #8, dated October 17, 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.

7.2 Resolution Approving the Charter School Petition for Entrepreneur High School

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

WHEREAS, pursuant to Education Code Section 47600 et seq., the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization of charter schools;

WHEREAS, on or about July 11, 2017, the District Board, conditionally approved the Charter, for a five-year term, from July 1, 2017 through and including June 30, 2022, subject to necessary changes being made to the Charter, Corporate Bylaws and Conflict of Interest policy and brought back to the District Board for final consideration;

WHEREAS, Entrepreneur High School (EHS), in cooperation with District staff, has made District requested changes and revisions to the Charter, Bylaws and Conflict of Interest Policy and brought these documents back to the District for consideration and approval;

WHEREAS, in reviewing the Petition for the establishment of this Charter, the District Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged;

Board of Education Meeting Minutes
 October 17, 2017

WHEREAS, the District staff has reviewed and analyzed the information received with respect to the Charter Petition and information related to the operation and potential effects of the proposed EHS, including speaking to and meeting with EHS representatives relative to this request;

WHEREAS, the District staff has made a recommendation to the District Board that the Charter Petition be approved;

WHEREAS, the District Board has fully considered the Charter submitted for the establishment of EHS and the recommendation provided by District staff;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of San Bernardino City Unified School District finds the above-listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby approves the EHS Charter, as attached hereto as Exhibit “A,” for a term from July 1, 2017 through and including June 30, 2022. As part of the approval process, EHS made numerous revisions to the Charter document from that initially approved by the Governing Board. The terms of the revised EHS Charter attached hereto as Exhibit “A” shall be in full force and effect for the charter term.

The foregoing resolution was considered, passed, and adopted by this Board at a regular Board meeting of October 17, 2017.

7.3 Board On-Going Initiatives

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

These are items the Board has deemed require periodic progress updates.

Initiative	Assigned to	Action
Centralized Services Facility	R. Monárrez	Updates to be Provided
African American Student Achievement Initiative	K. Mitchell	01/23/18 (Admin Report)
Mental Health	R. Monárrez	Quarterly Update: 12/05/17 03/20/18 06/19/18

Board of Education Meeting Minutes
 October 17, 2017

Initiative	Assigned to	Action
Grading Practices Committee Dashboard (Ds/Fs)	R. Monárrez K. Mitchell	Quarterly Update: 10/03/17 Completed 01/09/18 04/03/18 07/03/18
Citations Database (include legend)	J. Paulino	Monthly Update: 10/17/17 11/07/17 12/05/17
Safe Routes to School	J. Paulino	Quarterly Updates: 09/19/17 Completed 12/05/17 03/20/18 06/19/18
Family Engagement Plan	R. Monárrez	Quarterly Updates: 11/07/17 02/20/18 04/17/18 07/17/18

7.4 Board Top 10

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

These items, once completed, will be removed from the list and may not require further updates.

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	08/01/17
2	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	08/15/17
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	H. Vollkommer	12/05/17

Board of Education Meeting Minutes
October 17, 2017

4	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	H. Vollkommer	2/2018
5					
6					
7					
8					
9					
10					

7.5 Board Follow Up

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

These items, once completed, will be removed from the list. As decided by the Board, items from this list may be moved to the Top 10 list as needed.

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	09/11/17	Status of streamlined use of facilities process.	Board
2	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: What was the ADA savings due to suspension decrease/What was the ADA loss from # of suspensions?	COMPLETED
3	07/11/17	From Student Achievement – KPI: Attendance: Provide funding models of different programs.	Board
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
1	08/01/17	Explore possible partnerships with PAL Center and Job Corps.	COMPLETED
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	Mrs. Rodgers
EDUCATIONAL SERVICES – DR. MITCHELL			
1	10/03/17	Asked for CAASPP scores.	Mrs. Rodgers
2	09/05/17	Requested update on Ethnic Studies.	COMPLETED
3	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Consider committee to find ways to show students the importance of CAASPP testing.	COMPLETED
4	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Requested Data on progress of TSSP schools.	COMPLETED
5	09/05/17	From Student Achievement – KPI: CAASPP Presentation: Requested an assessment to verify which sites have one-to-one technology and the cost for taking this to scale at all schools.	COMPLETED
6	08/15/17	Status of Drumline, detailed VAPA budget and Coordinator/director position.	COMPLETED
7	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens).	Mr. Gallo

Board of Education Meeting Minutes
October 17, 2017

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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	09/19/17	Requested a description of the anti-bullying teams.	COMPLETED
2	09/19/17	Asked what the plan was for students suspended at grades 7-10 and specifically African American students.	COMPLETED
3	09/19/17	Requested plan on how to build-out Support for Students Exposed to Trauma (SSET), including timeline and potential fiscal needs.	COMPLETED
4	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: What resources are needed to further Youth Court?	COMPLETED
5	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBIS and Restorative Justice.	Mr. Gallo
6	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: High # of Special Ed students suspended; why and what steps are being taken to reduce, address? Is it written into their IEPs?	COMPLETED
7	07/11/17	From Student Achievement – KPI: Attendance: Find right incentives with positive approach.	COMPLETED
8	07/11/17	From Student Achievement – KPI: Attendance: Find ways to be more culturally sensitive; look into patterns of the chronically absent.	Mr. Tillman

7.6 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	PH
Multilingual Initiative	11/07/17				X		
3 rd Grade Reading Proficiency (leading indicator)	11/07/17			X			
1 st Interim Budget Report	12/05/17				X		
LCAP Board Update	12/05/17						
KPI: Engagement – Gallup Student Poll	01/09/18			X			
African American Student Achievement Initiative	01/23/18					X	
Superintendent’s Student Advisory	01/23/18		X				
Audited Financial Report for FY 16-17	01/23/18				X		
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			
LCAP Board Update	02/06/18				X		
VAPA Strategic Plan	02/20/18				X		
Grading Practices	03/06/18				AP		
2 nd Interim Budget Report	03/20/18				X		
KPI: AMAOs/Reclassification	04/03/18			X			
Innovation Grant Awards	04/17/18				X		
LCAP Board Update	04/17/18				X		
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Adoption of 18-19 BOE Meeting Calendar	05/01/18					X	

Board of Education Meeting Minutes
 October 17, 2017

Request	Date	W	SP	SA	AP	AR	PH
Purchasing Systems	05/15/18				X		
Governor's May Revise Budget Update	05/15/18					X	
College/Career (leading indicator)	06/05/18			X			
Annual Service Plan & Budget Requirement (SELPA)	06/05/18						X
Local Control and Accountability Plan	06/05/18						X
Fiscal Year 18-19 Preliminary Budget	06/05/18						X
Balances in Excess of Minimum Reserve Reqs:18-19	06/05/18						X
Local Control and Accountability Plan Approval	06/19/18				X		
Fiscal Year 18-19 Budget Approval	06/19/18				X		
Charter Schools	06/19/18				X		
Program Evaluation Process Update	TBD				X		
Arrowhead Grove K12 Complex (Waterman Gardens)	TBD		X				

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

SESSION EIGHT

8.0 *Closed Session*

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

Anticipated Litigation

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

Number of Cases: One

Public Employee Appointment

- Title: Adult School Principal
- High School Principal
- Elementary School Vice Principal
- High School Vice Principal
- Assistant Director, English Learner Programs

SESSION NINE

9.0 *Action Reported from Closed Session*

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

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

BICONDOVA, KRISTEN: High School Principal, effective date, work year and salary to be determined. Funding: 035

FREEMAN, KARI: Elementary School Vice Principal, effective date, work year and

Board of Education Meeting Minutes
October 17, 2017

salary to be determined. Funding: 035

OJEDA, LESTER: Assistant Director – English Learner Programs, effective date, work year and salary to be determined. Funding: 419

RAPPA, TAMETTE: High School Vice Principal, effective date, work year and salary to be determined. Funding: 035

VILLA, LETICIA: Adult School Principal, effective date, work year and salary to be determined. Funding: 130

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

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

VALENZUELA, BERNARDO: High School Principal, effective date, work year and salary to be determined. Funding: 035

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

BE IT RESOLVED pursuant to Education Code Section 44942, that the Board of Education approves a Statement of Facts for suspension of the following certificated employee:

HR CERT 17-18-01

SESSION TEN

10.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 9:20 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, November 7 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.