

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  
10/03/17**

August 15, 2017

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Mike Gallo, Gwen Rodgers; Danny Tillman (arrived at 6:17 pm) and Scott Wyatt; Student Board Members Isabel; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, Rachel Monárrez; Communications/Community Relations Director Linda Bardere and Superintendent's Assistant Carla Cross. Absent: Student Board Members Kristian Bacarro Cholbi and Danielle Quezada, Executive Director Ginger Ontiveros and School Police Chief Joseph Paulino. 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

Stephanie Congdon led the Pledge of Allegiance to the Flag. Ms. Congdon is an advocate of the District, especially involved with students with autism.

1.3 Adoption of Agenda

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

1.4 Closed Session Public Comments

There were no public comments.

SESSION TWO

*2.0 Closed Session*

Anticipated Litigation

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

Number of Cases: Three

Existing Litigation

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

Number of Cases: Two

designated September 11 of each year as Patriot Day; and

WHEREAS in proclaiming September 11 Patriot Day in 2003, President George W. Bush called upon appropriate units of government and all Americans from their homes to display the flag at half-staff on that day and to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who lost their lives as a result of the terrorist attacks of September 11, 2001;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 11, 2017, as Patriot Day and encourages all the schools of the District to observe the day with appropriate remembrances, ceremonies, or activities, and to undertake educational activities that commemorate this day.

#### 4.2 Resolution in Support of California High School Voter Education Weeks

Public comments from Ayla Lopez, Michael Segura, Ivan Aguayo and Rocio Aguayo asking that changes be made to the resolution. Mr. Tillman commented that this was not a policy, just a statement of support. Mrs. Medina said additions could be made that did not deal with policy. Dr. Flores said that the resolution could be passed as is and then a policy committee could be convened to discuss. Dr. Hill said to refer it back to Communications and bring back. The item was tabled until September 5, 2017 Board meeting.

#### 4.3 Resolution Recognizing September as Attendance Awareness Month

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:

WHEREAS good attendance is essential for student achievement and high school graduation, and developing the habit of regular attendance prepares students to succeed in college, careers, and in life; and

WHEREAS the San Bernardino City Unified School District (SBCUSD) is dedicating resources and attention to reducing chronic student absenteeism rates starting in kindergarten and is partnering with teachers, parents, and school leaders to make attendance a top priority by raising public awareness, establishing targets and goals to ensure accountability; and

WHEREAS chronic absenteeism impacts low-income students and children of color particularly hard if they lack the resources to make up for lost time in the classroom and are more likely to face barriers to getting to school, such as unreliable transportation, lack of health care, and unstable housing, and

WHEREAS chronic absences can be significantly reduced when schools, parents, faith, business, community leaders, and elected officials work together to monitor and promote good attendance and address hurdles that keep children from getting to school;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City

Board of Education Meeting Minutes  
August 15, 2017

the building concept for a centralized services and resource center; their top priorities, the building timeline; and next steps.

Dr. Flores asked who was on the stakeholders committee and how were they determined. Dr. Monárrez said they received the names from Liliana Cisneros and Devona Robertson and there were 56 people in attendance at the June meeting and about half were parents. Mrs. Rodgers asked and was told that the Family Engagement Plan was guiding this process and she hopes that it will be a complete plan. Dr. Monárrez said they were working on a one-page document showing how everything works together. Mrs. Medina said it was important to incorporate all resources into one place and that we should use “Family” rather than “Parent” as many students are cared for by others than parents. Mr. Gallo asked if they have explored a dual approach for interim housing and Mrs. Christakos said they would have an update on the interim housing in September. Mr. Tillman suggested that possibly for next year the District could implement “roving” enrollment fairs at the times we know parents are going to start enrolling their kids so that they can get the information they need from the people who know the different programs, the deadlines, and how to get the students enrolled in those programs. Dr. Hill commented that whether it is a temporary facility or the completed building, she hopes that the staff that will be housed there are trained and know the information. Dr. Marsden said the goal is to have something in place as soon as practically possible and if that is to lease a space, we can do that. The process is to have dialogue with all the stakeholders so that we can start as soon as we can, with at least an incremental implementation process.

Session Eight was moved forward due to the time.

## SESSION EIGHT

*8.0 Public Comments began at 8:26 pm.*

Speakers: Larry Shackelford and Bernie Walker, representatives of 61 Golf Academy; Irene Rodriguez, Imani Watts, Michelle Suarez, Charles Watts III, Nathan Jackson, students involved with 61 Golf Academy; Gilbert Martinez, graduate working with 61 Golf Academy.

Topic: Recognition of CAPS golfers who participated in their summer golf continuation program. The students and Gilbert Martinez spoke about their experiences with the program. Both Mr. Shackelford and Mr. Walker thanked the Board for their support of the program.

Speaker: Hardy Brown, executive director, Black Voice Foundation

Topic: Mr. Brown thanked the Board for support of Footsteps to Freedom. He spoke on the concept of empathy. Empathy is understanding someone else’s background and story. He passed around an original bill of sale for an enslaved person, authentic slave shackles, confederate money with depiction of enslaved people on it and shackles for children. He spoke about the tour and the story of Eliza, an enslaved woman who had a child who wanted freedom for herself and her child. She ran away and came to a community where blacks and whites who did not know her had to look at the concept of good people helping needy people, and they did, together. The District is not only supporting this program, they are supporting the teachers, support staff, Cabinet and parents to make sure they get this information. He reported that they

Board of Education Meeting Minutes  
August 15, 2017

classrooms or parents are told not to enroll their children in the bilingual program because it will affect them for the rest of their lives. What message does that say? Ms. Cisneros said that Latinos are the majority in the District but they are usually being neglected, put aside, put last in the line. That's her frustration, that's her issue. She is here for English Learners, she is here to do for the kids. Ms. Negrete commented that many schools lack staff because positions that had been vacant for three years were abolished and that translator positions have not been filled. There are students that need translation but there is only one person available to translate in the school and they might be translating in IEP meetings or other parent meetings. How can students be successful if they are unable to understand and get the translation they need? DELAC secretary (no name given) said that they are frustrated. Bilingual programs are good and successful; parents do not like getting the runaround and are very upset that they are being pushed over. Why is it taking so long to open the center? Where is the staff to help parents? Why did she have to help a parent get her kids into the right class and not staff? Why do we have to come to the Board to get staff to do their job? She said that the Board does not understand the necessities we have in schools, but they do and they want their voices to be heard. She commented that in the future if a lot of parents come to a meeting we would like to be agendaized and not have to wait for public comments because we have children at home.

Mr. Tillman said that there was a miscommunication regarding the presentation and that they thought DELAC wanted to wait until after the presentation to speak. There was no intent to disrespect them. He also commented that months ago he had said that the District should find a building and open an enrollment center. It is obvious we do not have buy-in from all stakeholders. Both he and Mr. Gallo said an interim building needed to be expedited before next school year. Dr. Marsden said this is very important and we value everyone's voice. He is confident the District can come up with an interim plan to serve as a bridge from where we are now to where we want to go. Ms. Cisneros replied to Dr. Superintendent's remarks saying that words are "gone with the wind"-- they want action. They are frustrated because they were not told in advance that the enrollment center would be under the FEC. Enrollment has nothing to do with the FEC. Mr. Ramirez does not know what the enrollment process is for our students and what the proper placement is; Ms. Applegate and her team do. Mrs. Rodgers shared her concern regarding the improper placement of bilingual students. She asked about next steps and what needed to be done for a temporary facility as soon as possible. Dr. Marsden said that there had been an interim plan in place several months ago but it had been halted because it was not welcomed by all. He said we have made an effort to bring everyone together to get to a first step, but that they would gladly take the direction of the Board at this point because the efforts they have taken to date have not satisfied, and he believes they are causing a greater division of relationships. We have buildings on this property that could be opened up in the next few weeks. Mr. Gallo said that the expedited plan Dr. Marsden referred to was not welcomed by all because it didn't contain all the elements we thought should be there. It became a real issue when we found out it was going to take three years to get an implementation plan executed and that is what has brought back the idea of an interim solution, which he had hoped would be ready for this year's enrollment. He asked Ms. Cisneros a clarifying question regarding DELAC's issue with the enrollment center being included under the Family Engagement component, stating that in all of the meetings he has participated in, Family Engagement elements were a critical,

Board of Education Meeting Minutes  
August 15, 2017

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting any interested parties shall have the opportunity to comment on the proposal.

The San Bernardino City Unified School District does hereby request, as per Article XXIV of the Collective Bargaining Agreement, to negotiate the following two (2) articles with the California School Employees Association (CSEA) for the 2017-2018 school year:

- **Article IX – Hours**
- **Article XIII – Transfers**

BE IT RESOLVED that the Board of Education receives the District’s initial contract proposal to the California School Employees Association, Chapter 183.

6.2 Public Disclosure of Initial Contract Proposal (Re-Openers) from California School Employees Association (CSEA)

There were no comments.

Upon motion by Member Gallo, seconded by Member Tillman, and approved by the affirmative vote of Members Flores, Gallo, Hill, Rodgers, Tillman, and Wyatt (Noes: None; Abigail Medina not on dais), the following was adopted:

Section 3547 of the Government Code requires that all initial proposals of exclusive representatives must be presented at a public meeting of the public school employer. At that meeting any interested parties shall have the opportunity to comment on the proposal.

On July 21, 2017, the Human Resources Division received the initial proposal from CSEA, as follows:

California School Employees Association and its Chapter 183 does hereby request, as per Article XXIV of the Collective Bargaining Agreement, to negotiate the following three (3) articles with the San Bernardino City Unified School District for the 2017-2018 school year:

- **Article VI – Wages**
- **Article XIV – Leaves**
- **Article XIX - Classification**

BE IT RESOLVED that the Board of Education receives the initial contract proposal (re-openers) from the California School Employees Association, Chapter 183 to the District.

thanked Mrs. Christakos for continuing John Peukert's work and raising the bar.

#### 9.7 Comments by Superintendent and Staff Members

Dr. Vollkommer shared that as of August 14 we were at 100.1% of enrollment projection that is over 4% higher than we were this time last year and any year prior for the last 5 or 10 years. That means our student enrollment is stabilizing more quickly which allows us to make staffing decisions more quickly and bring greater certainty and less disruption to students. Dr. Monárrez and her team worked very hard throughout the summer to make sure the kids were here on the first day and Dr. Wiseman and Marcus Funchess have been working hard to balance the classes. Dr. Marsden also thanked Ray Culberson, Youth Services director, and his team for their hard work and good numbers. Dr. Flores said that kids were still being enrolled and Dr. Vollkommer said they would be taking enrollment counts the next two Mondays.

Dr. Marsden shared that he was invited, but couldn't attend, an invitation by Kim Carter, founder and executive director of Time for Change, to go to Sacramento today to a meeting with the governor for her official pardon. This is something she has been working on for a very long time. He knows that means a lot to our community for all her hard work. Ginger Ontiveros represented on his behalf and spoke of Ms. Carter's character. Dr. Marsden reported that he met with representatives from the Montgomery County Public Schools to discuss their journey and success as a 2010 Malcom Baldrige National Quality Award recipient. The Baldrige award recognizes performance excellence through innovation, improvement, and visionary leadership. Dr. Marsden said that to improve upon the District's systems, he intended for our team to work closely with Montgomery County Public Schools to further develop professional development opportunities and realize additional successes for students. He commented that he, Chief Paulino, and Sergeant Gutierrez co-presented at the Maryland Center for School Safety's Summer Conference where they shared lessons learned from the December 2<sup>nd</sup> and April 10<sup>th</sup> incidents. He reminded the Board that Student Services will be conducting the first Operation Student Recovery Day on Thursday, August 17. The purpose is to visit student homes to find out what issues may exist that are acting as barriers to their attendance. Also, on September 18 the San Bernardino Community College District is hosting a meeting of the board of trustees of their feeder districts to share information of available instructional programs, explore opportunities to increase college-going rates and preparedness, and the possibility of expanding the middle college concept. Dr. Marsden congratulated Board member Rodgers and San Bernardino High School's Jaime Rios for winning awards at this year's 2017 Black Rose, Humanitarian of the Year and Community Service Awards Banquet for being pillars of the community. He also congratulated Board President Hill for being selected as San Bernardino's 2017 Community Hero. The Community Hero volunteers at local hospitals, schools, churches and more and goes above and beyond with thought of reward or recognition. Dr. Hill will be celebrated and featured in this year's San Bernardino Day at the Los Angeles Fair.

#### SESSION TEN

##### 10.0 *Consent Calendar*

Certain items of business require review and approval by the Board of Education and are grouped as a consent list for receipt and approval. When members have questions about items

Board of Education Meeting Minutes  
August 15, 2017

10.5 Ratification of the Trust Agreement with ArbiterPay, Sandy, UT, to Provide Electronic Officiating Payment Services

BE IT RESOLVED that the Board of Education approves ratification of the trust agreement with ArbiterPay, Sandy, UT, to provide electronic officiating payment services, effective August 1, 2017 – June 30, 2022. ArbiterPay expedites payment to school site athletic officials offering 24/7 online payment tracking and payment history. The cost will be paid by various sites' budgets using blanket purchase order agreements.

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

10.6 Bid No. 17-01, Requirements Contract for Rubberized Playground Surfacing, Repairs, and Installations - Districtwide

BE IT RESOLVED that Bid No. 17-01, Requirements Contract for Rubberized Playground Surfacing, Repairs, and Installations - Districtwide, was advertised on June 8, 2017 and June 15, 2017, and was opened on July 17, 2017, at 11:00 a.m. Cost will be paid by various funds on an as-required basis

BE IT ALSO RESOLVED Bid No. 17-01, Requirements Contract for Rubberized Playground Surfacing, Repairs, and Installations - Districtwide, be awarded to Robertson Industries, Inc. the lowest responsive/responsible bidder meeting District specifications based on the lowest overall composite pricing per line item, as follows:

Item and Description	SpectraTurf Corona, CA	Robertson Industries, Inc. Tempe, AZ
A. 1. 5" Poured-in-Place over existing PIP, includes removal of loose and harden wear course	\$ 9.84 per sq.ft	\$ 9.39 per sq.ft
B. 3" Poured-in-place, 4' CFH - New installation	\$ 10.07 per sq.ft	\$ 9.97 per sq.ft
C. 3" Poured-in-place, 4' CFH - Repair existing	\$ 14.93 per sq.ft	\$ 36.92 per sq.ft
D. 3" Poured-in-place, 6' CFH - New installation	\$ 11.10 per sq.ft	\$ 11.25 per sq.ft
E. 3" Poured-in-place, 6' CFH - Repair existing	\$ 15.75 per sq.ft	\$ 37.56 per sq.ft
F. 3.5" Poured-in-place, 8' CFH - New installation	\$ 12.05 per sq.ft	\$ 11.83 per sq.ft
G. 3.5" Poured-in-place, 8' CFH- Repair existing	\$ 17.04 per sq.ft	\$ 38.20 per sq.ft
H. (2x) Roll Coat applications (Aliphatic)	\$ 1.98 per sq.ft	\$ 1.65 per sq.ft
I. Buffing repair or replacement	\$ 11.68 per sq.ft	\$ 7.00 per sq.ft
J. 1/2" wear course patch (up to 10 sq.ft. one location)	\$ 825.00 per service call	\$ 345.00 per service call
K. 1/2" wear course patch (over 10 sq.ft. one location)	\$ 38.00 per sq.ft	\$ 15.00 per sq.ft
L. Mobilization Charge for repairs, 2 person team, to include truck(s), mileage, equipment & materials	\$ 1,470.00 Daily	\$ 250.00 Daily
M. Mobilization Charge for new Installs, 4 person team to include truck(s), mileage, equipment & materials	\$ 2,765.00 Daily	\$ 500.00 Daily
<b>Composite Total</b>	<b>\$ 5,202.44</b>	<b>\$ 1,273.77</b>

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated as needed throughout the initial one-year term of the bid, with the option to extend annually, not to exceed five years total.

Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated July 20, 2017.

10.12 Agreement with Arts Attack, Del Mar, CA, to Provide Professional Development on the Arts Attack Curriculum

BE IT RESOLVED that the Board of Education approves entering into an agreement with Arts Attack, Del Mar, CA, to provide six training sessions to approximately 50 teachers, administrators and site coordinators on Arts Attack Curriculum for grades K-8, effective September 1, 2017 – June 30, 2018. The professional development will consist of an overview of the curriculum, accessing the online curriculum to show the various components, and hands-on workshops utilizing the Arts Attack lessons to demonstrate the teacher-friendly nature of the curriculum. The cost, not to exceed \$3,000.00, 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.

10.13 Agreement with Discovery Education, Silver Spring, MD to Provide a Software License Subscription

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Discovery Education, Silver Spring, MD to provide online access to Discovery Education Streaming Plus which provides access to standard-aligned resources, effective July 19, 2017 – June 30, 2022. Cost is based on 49,327 elementary students at \$1.80 per student to be invoiced annually in the amount of approximately \$88,788.60, to be paid from the Restricted General Fund – Targeted Student Support Plan, Account No. 854.

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

10.14 Approval of the Memorandum of Understanding Between San Bernardino City Unified School District and Certain Charter Schools for Police Services

BE IT RESOLVED that representatives of certain charter schools have expressed the need for police services for their sites and have petitioned the Charter School Operations Department for such services. The San Bernardino City Unified School District, Ballington Academy, Excel Prep, New Vision Middle School, Norton Space and Language Academy, PAL Charter Academy, and SOAR Charter Academy have come to an agreement with District Police to provide the following services at their respective school sites:

- Background checks on volunteers within one (1) month of receipt of application;
- Respond to calls from school site;

Summer Program (MLT) for High School Students

BE IT RESOLVED that the Board of Education approves ratification of the agreement with The Regents of the University of California, Riverside, School of Medicine, to provide the Medical Leaders of Tomorrow Summer Program (MLT) for eight (8) District high school students, effective July 9 – 15, 2017. MLT is an intensive one week in-resident program designed to stimulate interest in pursuing higher education in the healthcare field. The cost, not to exceed \$16,000.00, 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.

10.18 Renewal of the Memorandum of Understanding with United College Action Network, Inc. (U-CAN), Elk Grove, CA, to Provide the 18<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair to the District

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with United College Action Network, Inc., (U-CAN), Elk Grove, CA, to provide the 18<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) to the District, effective September 19, 2017. Total cost not to exceed \$15,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

10.19 Ratification of the Consultant Services Agreement with Barber & Gonzales Consulting Group, Granite Bay, CA, to Provide Interest-Based Negotiation Preparation and Facilitation

BE IT RESOLVED that the Board of Education approves ratification of the consultant services agreement with Barber & Gonzales Consulting Group, Granite Bay, CA, to provide interest-based negotiation preparation and facilitation, effective July 1, 2017 – June 30, 2018. Barber & Gonzales will provide five days of formal preparation for negotiation and facilitated negotiation to 25 District administrators. The strategy will focus on developing mutually beneficial agreements based on the interests of both parties. The cost, not to exceed \$33,980.00, 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.

10.20 Agreement with San Bernardino Sexual Assault Services, Inc., San Bernardino, CA, to Provide Services to Victims of Sexual Assault

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Sexual Assault Services, Inc., San Bernardino, CA, to provide one-on-one counseling, community outreach programs, 24-hour crisis hotline, extensive referral services,

Board of Education Meeting Minutes  
August 15, 2017

with Pacific Hearing Services, Rancho Cucamonga, CA, to provide audiological services to special education students, effective July 1, 2017 - June 30, 2022. The total cost, not to exceed \$55,000.00 annually, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

10.25 Ratification of the Renewal Agreement with Parents Academy for our Children's Success, Fontana, CA, to Provide Translation and Interpretation Services

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Parents Academy for our Children's Success (PACS), Fontana, CA, to provide written translation and oral interpretation services from English to Spanish and from Spanish to English for parent meetings and District sponsored events, effective July 24, 2017 – June 30, 2018. The total cost, not to exceed \$5,000.00, and 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.

10.26 Ratification of the Renewal Agreement with SenseAbilities, Riverside, CA, to Conduct Independent Educational Evaluations for Special Education Students

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with SenseAbilities, Riverside, CA, to conduct Independent Educational Evaluations (IEE) for occupational therapy, and speech and language assessments for special education students, effective July 1, 2017 - June 30, 2020. The total cost, not to exceed \$10,000.00 annually will be paid from 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.

10.27 Ratification of the Renewal Consultant Services Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department

BE IT RESOLVED that the Board of Education approves ratification of the renewal consultant services agreement with Kristine S. Kaufman, Upland, CA, to assist the Special Education Department staff with the closing activities that resulted from the Special Education Verification Review and with the new requirements for Special Education's current disproportionality status, effective July 1, 2017 - June 30, 2018. The total cost, not to exceed \$40,000.00, will be paid from 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.

10.34 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.

07/29/2004

10.35 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:

01/03/2002    11/01/2002    12/18/2000    07/30/2004  
08/16/2002    10/22/2004    06/01/2000

10.36 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:

09/03/1999    01/11/2002    03/12/2001    08/26/2005    11/10/2001

10.37 Petition to Expunge, Rescind, or Modify Expulsion  
12/08/2003

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

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

SESSION ELEVEN

*11.0 Action Items*

11.1 Personnel Report #4, Dated August 15, 2017

Upon motion by Member Rodgers, seconded by Member Medina, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman (Noes: None; Wyatt not on dais), the following was adopted:

BE IT RESOLVED that Personnel Report #4, dated August 15, 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.

11.2 Amendments to Board Policy 5141.52 Students (First Reading)

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, Tillman (Noes: None; Wyatt not on dais), the following was adopted:

BE IT RESOLVED that the Board of Education receives the amendments to Board Policy 5141.52 Students, Suicide Prevention, as a First Reading, due to the needed updates/revisions to align with Assembly Bill 2246.

San Bernardino City USD  
Board Policy 5141.52 Students  
Suicide Prevention

The Board of Education recognizes that suicide is a major ***the second leading*** cause of death among youth and that all suicide threats must be taken seriously. The Superintendent or designee shall establish procedures to be followed when a suicide attempt, threat or disclosure is reported. The district shall also provide students, parents/guardians and staff with education that helps them recognize the warning signs of severe emotional distress and take preventive measures to help potentially suicidal students.

The Superintendent or designee shall also offer information ~~which~~ ***that*** describes the severity of the youth suicide problem. ***There are student populations that are at elevated risk for suicidal behavior, including but not limited to:*** ~~This information shall be designed to help parents/guardians recognize warning signs of suicide, learn basic steps for helping suicidal youth and identify community resources that can help youth in crisis.~~

- ***Youth bereaved by suicide***
- ***Youth with disabilities, mental illness or substance use disorders***

Board of Education Meeting Minutes  
 August 15, 2017

adopted: October 16, 2007 San Bernardino, California  
*revised:*

11.3 Emergency Remediation of Asbestos in the San Bernardino High School Auditorium

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

BE IT RESOLVED that Public Contract Code 20113 relieves the Governing Boards of school districts from bidding requirements when emergency repairs, alterations, work, or improvements are necessary to permit the continuance of existing school classes or to avoid danger to life or property. Board of Education’s unanimous approval is required for an emergency request to the County Superintendent of Schools asking for the approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the performance of labor and furnishing of materials and supplies for this purpose without advertising for or inviting bids. Board Policy 2122b allows the Superintendent to take emergency actions to ensure the safety of students.

BE IT ALSO RESOLVED that the Board of Education unanimously approves an emergency request to the County Superintendent of Schools asking for approval to enter into any necessary contract(s) in writing or otherwise on behalf of the District for the remediation of asbestos located in the auditorium at San Bernardino High School to ensure the health and safety of approximately 1,600 students and staff and prevent a disruption to the learning environment, without advertising for or inviting bids. The emergency work requires a contractor to remediate and encapsulate the asbestos containing material in the San Bernardino High School auditorium. The total cost for these repairs is estimated not to exceed \$300,000.00 and will be paid from the General Fund.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Purchasing Director, to sign all documents deemed necessary for the replacement and installation of this equipment.

11.4 Top 10

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	03/21/17	African American Student Achievement Initiative Close opportunity/achievement gaps for all students; review grading policy practices which impact gaps	Mrs. Rodgers	K. Mitchell	On Going

Board of Education Meeting Minutes  
August 15, 2017

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	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?	Dr. Wyatt Dr. Flores
2	07/11/17	Can we advertise positive attendance on the outside of school buses?	COMPLETED
3	07/11/17	From Student Achievement – KPI: Attendance: Provide funding models of different programs	Board
4	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
5	06/27/17	From Administrative Presentation - Fiscal Year 2017-18 Final Budget: Provide information for site-based funding/carryover .	Board
<b>COMMUNICATIONS – MRS. BARDERE</b>			
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
1	08/01/17	Explore possible partnerships with PAL Center and Job Corps.	Mrs. Rodgers
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	Mrs. Rodgers
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
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
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	06/06/17	Preschool substitute certification requirement and training information.	Dr. Flores
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04/18/17	What are the parental protocols during a crisis?	Dr. Flores
<b>STUDENT SERVICES – DR. MONÁRREZ</b>			
1	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Request for HS teachers and students to participate in a committee to develop a consequence matrix.	Dr. Flores
2	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: What resources are needed to further Youth Court?	Dr. Flores Mrs. Rodgers Mr. Tillman
3	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBiS and Restorative	Mr. Gallo

Board of Education Meeting Minutes  
 August 15, 2017

Request	Date	W	SP	SA	AP	AR	PH
TBD	03/06/18						
2 <sup>nd</sup> Interim Budget Report	03/20/18				X		
KPI: AMAOs/Reclassification	04/03/18			X			
Innovation Grant Awards	04/17/18				X		
KPI: Graduation Rates/Drop Out Rates	05/01/18			X			
Purchasing Systems	05/15/18				X		
College/Career (leading indicator)	06/05/18			X			
Charter Schools	06/19/18				X		
Program Evaluation Process Update	TBD				X		

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

SESSION TWELVE

12.0 *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

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Assistant Director, Employee Development  
 Assistant Director, English Learners  
 Elementary School Principal  
 Middle School Principal  
 Elementary School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline



# LATER START TIME

## Board of Education Briefing

### August 15, 2017

Dr. Margaret Hill, Board President  
Ms. Isabel Cholbi, Student Board Member

Mrs. Gwen Rodgers, Board Member  
Dr. Michael Cholbi, Parent  
Lisa Lewis, Start School Later

## Later Start Time The Why



- American Academy of Pediatrics (AAP)
  - American Medical Association (AMA)
  - PTA Resolution
  - The Science
    - Circadian Rhythm
    - Adolescent Mood/Behavior
- Well, why can't they just go to bed earlier?*

## Later Start Time The Movement



- **Start School Later – A National Organization**
- **Where is this Happening?**
  - Districts in US
  - Numerous Districts in California Considering
- **Proposed Legislation – SB 328**

*Making*  
**Hope**  
*Happen* since 1984

3

## Later Start Time Operational Considerations



- **Transportation**
- **Athletics/After School Programs**
- **Child Care**
- **Student Employment**
- **Employee Schedules**
- **Budget**

*Making*  
**Hope**  
*Happen* since 1984

5

## Later Start Time Initial Design Possibilities

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- **Flipping Elementary/Secondary Times**
  - Elementary Sites Begin at Approximately 7:30 AM
  - Secondary sites Begin at Approximately 8:30 AM
- **This is a Starting Point for Conversation**
- **Model – Experience – Model**



5

## Later Start Time Next Steps/Commitments

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- **Legislation in Progress**
- **Monitor, Take Position and/or Shape the Implementation**
- **Permission to Educate and Engage Deeply with Various Stakeholder Groups**
- **Return with a Recommendation for the 2018-19 School Year**
- **Process Learnings**
  - Go Slow to Go Fast
  - Transparency, Involvement
    - Thought Exchange



7



# STAKEHOLDER ENGAGEMENT UPDATE

## CENTRALIZED SERVICES FACILITY

Presented by:

Student Services and Business Services Teams

Engaged Parent Team

Sharon Sadrudeen • Hilda Nicks • Mia Cooper

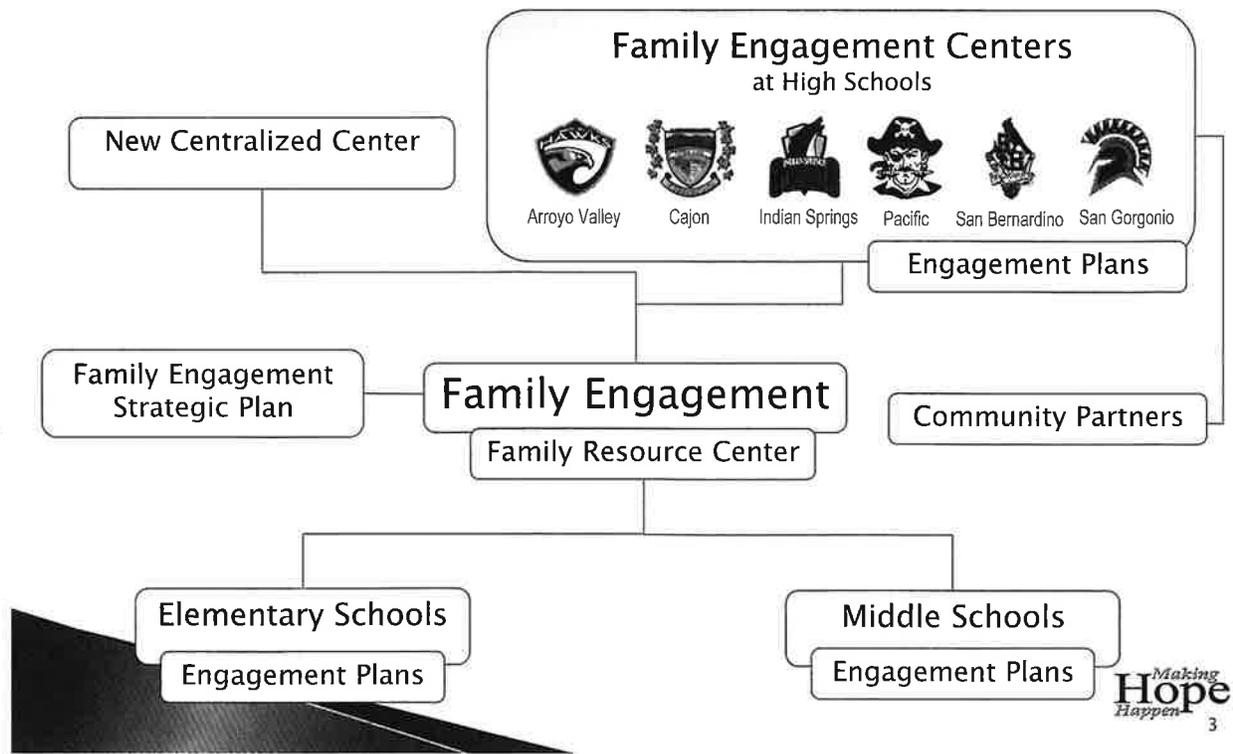
August 15, 2017

The logo for "Making Hope Happen" is set against a black background. The word "Making" is in a small, italicized font above the word "Hope", which is in a large, bold, serif font. Below "Hope" is the word "Happen" in a smaller, italicized font.

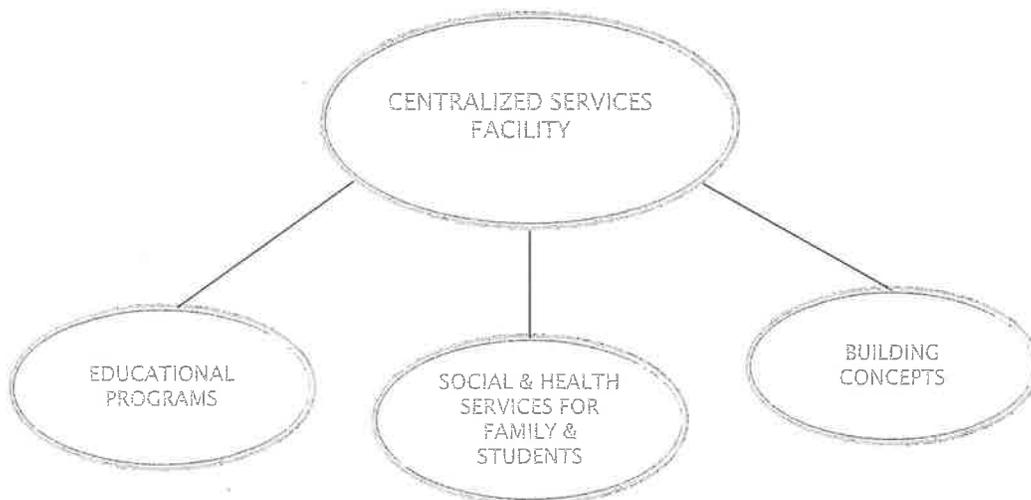
## EXPECTED OUTCOMES

- ▶ Share the purpose of the center
- ▶ Share suggested services to be provided
- ▶ Share facility options
- ▶ Provide next steps

# BUILDING PARENT LEADERSHIP



## THREE BROAD OUTCOMES



**Centralized Services & Resource Center  
FROM 6/19/17 MEETING**

EDUCATIONAL PROGRAMS		SOCIAL & HEALTH SERVICES FOR FAMILY & STUDENTS		BUILDING CONCEPTS	
Program Options & Assessment Gate, Language Testing, Avid, VAPA, Career Pathways, Dual Immersion, Exceptionally Gifted, Gallup Strengths, Sports, ELA, Gear Up, AP, IB, Special ED, Preschool & TK, Youth Court and Credit Recovery	14/14	Health Services / Mental Services Assessment / Referral / Info Behavioral Resources Counseling, Crisis Support CLINIC: Immunizations, TB, Sports Physicals, Dental, Vision, ETC.	14/14	Enrollment / Registration, Reception and Information Desk, Welcoming, Diversity, Knowledge, Professional, Bilingual, Customer Service, "Feel The Love", Directory	9/14
Advocacy College Readiness Programs , Tutoring, Homeless / Foster Services	7/14	Community Services Access to other Agencies, Legal Services, Hot Line, Crisis Support, Finger Printing, Laundry Services, Clothing Exchange	7/14	Centralized Location, Ample Parking, Close to Bus, Shuttle, Transportation Department	8/14
Extended Learning Summer School & Adult School Internships/Community Service	6/14	Parent Services Job Center, Job Opportunities, Parent Training	5/14	Meeting Rooms, Waiting Area, Fun Corner, Activity Room	8/14
Youth Services Sports	2/14			Technology, Media Access, Computers, TVs, Library	7/14
				Food Court/ Cafeteria/ Snack Bar, Student Supplies	5/14



## TOP PRIORITIES

Centralized Themes	Centralized Services	Square Footage (Estimated)
Educational Programs	<ul style="list-style-type: none"> <li>Program Options &amp; Assessment</li> <li>Advocacy</li> </ul>	6,000 sq ft
Social and Health Services for Families and Students	<ul style="list-style-type: none"> <li>Health Services / Mental Services</li> <li>Community Services</li> </ul>	5,000 sq ft
Building Concept	<ul style="list-style-type: none"> <li>Reception and Information Desk</li> <li>Centralized Location, Ample Parking, Close to Bus, Shuttle</li> <li>Meeting Rooms</li> <li>Technology</li> <li>Enrollment Option</li> </ul>	5,400 sq ft

Total: 16,400 sq ft

Carousel Mall: 8,000 sq ft



# BUILDING TIMELINE

- BOARD UPDATE OF CONCEPT – AUGUST 15, 2017
- BOARD APPROVAL OF FUNDING – SEPTEMBER 19, 2017

	2017		2018				2019				2020				
	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	
LEASE	DESIGN CONCEPT		DESIGN COMPLETION				CONSTRUCTION COMPLETION								
PURCHASE	DESIGN CONCEPT		DESIGN COMPLETION				CONSTRUCTION COMPLETION								



## NEXT STEPS

- ▶ **Stakeholder Engagement Committee**
  - Online updates
  - Next meeting: October 9, 2017
- ▶ **Informational Access to Educational Programs** for easy access
  - Online & hard copy: Resource Guide
  - Kiosks at school sites
- ▶ **Office Staff Training** of district-wide educational programs
- ▶ **Investigate An Online Enrollment Option** to include informational videos

