

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education
Community Room
Board of Education Building

**MINUTES
ADOPTED
02/06/18**

777 North F Street
San Bernardino, California

December 5, 2017

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

SESSION ONE

1.0 Reception and Oath of Office

1.1 Reception for Barbara Flores, Abigail Medina, and Danny Tillman

A reception was held for the newly re-elected Board Members Flores, Medina, and Tillman.

1.2 Administration of Oath of Office to Board Members Flores and Medina

Assemblymember Eloise Reyes administered the oath of office to Board Members Flores and Medina.

1.3 Administration of Oath of Office to Board Member Tillman

Superintendent Marsden administered the oath of office to Board Member Tillman.

SESSION TWO

2.0 Opening

2.1 Call to Order

Board President Hill called the meeting to order at 5:40 pm.

2.2 Pledge of Allegiance to the Flag

Ginger Ontiveros, Executive Director led the Pledge of Allegiance.

Dr. Marsden asked for a moment of silence for the recent suicide of Yucaipa-Calimesa Unified School District 8th student, Rosalie Avila, and shared information on where to get assistance.

2.3 Adoption of Agenda

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

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- 2.4 Closed Session
Anticipated Litigation
Conference with legal counsel pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code 54956.9

There was no action taken from Closed Session.

SESSION THREE

- 3.0 *Annual Organizational Meeting*
- 3.1 Election of Officers and Assignment of Other Responsibilities
The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

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

- Election of a Board President

BE IT RESOLVED that the Board of Education elects Abigail Medina to serve as Board President for the ensuing year.
- Election of a Board Vice President

BE IT ALSO RESOLVED that the Board of Education elects Gwen Rodgers to serve as Board Vice President for the ensuing year.
- Appointment of a Board Secretary

BE IT ALSO RESOLVED that the Board of Education appoints Dale Marsden to serve as Board Secretary.
- Appointment of an Assistant Secretary

BE IT ALSO RESOLVED that the Board of Education appoints Karen Cunningham to serve as Assistant Secretary.
- Board Certification of Action

BE IT FURTHER RESOLVED that Dale Marsden, Secretary of the Board of Education and Karen Cunningham, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

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President Medina made the following appointments:

- Appointment of a Board Member to serve as the Board's designated representative to elect members to the County Committee on School District Organization. Barbara Flores was re-appointed.
- Appointment of CSBA Delegate - Based on the ADA of the District, the Board is entitled to two representatives to CSBA's Delegate Assembly. Currently, the delegates are Barbara Flores and Gwen Rodgers. The position held by Dr. Flores will expire in April 2018. Barbara Flores was re-appointed.
- Appointment of Board Members to serve as the Board's designated representatives to the Education Bridge Committee. Michael Gallo, Gwen Rodgers, and Scott Wyatt served as representatives last year. They were re-appointed.
- Appointment of Board Members to serve as the Board's designated representatives to the Board's Budget Committee. Barbara Flores, Michael Gallo, Abigail Medina and Danny Tillman as alternate served as representatives last year. They were re-appointed.
- Appointment of Board Members to serve as the Board's designated representatives to the Board's Charter Schools Committee. Abigail Medina and Scott Wyatt served as representatives last year. They were re-appointed.
- Appointment of Board Members to serve as the Board's designated representatives to the Board's Curriculum/Instruction Committee. Barbara Flores, Danny Tillman, and Scott Wyatt served as representatives last year. They were re-appointed.
- Appointment of Board Members to serve as the Board's designated representatives to the Board's Facilities Committee. Michael Gallo, Margaret Hill, and Scott Wyatt served as representatives last year. They were re-appointed.
- Appointment of Board Members to serve as the Board's designated representatives to the Board's IT/Communications Committee. Barbara Flores, Michael Gallo, and Danny Tillman served as representatives last year. They were re-appointed.
- Appointment of Board Members to serve as the Board's designated representatives to the Board's Policy Committee. Barbara Flores, Abigail Medina, Scott Wyatt and Mike Gallo as alternate served as representatives last year. They were re-appointed.

3.2 Annual Consideration of Board Policies

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

BE IT RESOLVED that the Board of Education re-adopts all existing Board policies until revised or revoked by the Board of Education.

Board Bylaws 9310 state that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or District circumstances.

3.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose or organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

President Medina recessed the meeting of the Board of Education of the San Bernardino City Unified School District at 6:28 pm and convened a meeting of the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

ANNUAL MEETING
Tuesday, December 5, 2017
Community Room
Board of Education Building
777 North F Street
San Bernardino, CA

AGENDA

1.0 Call to Order

Abigail Medina called the meeting to order at 6:28 pm.

2.0 Directors Present

Directors Flores, Gallo, Hill, Medina, Rodgers, Tillman, and Wyatt were present.

3.0 Designation and Election of Officers

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

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following were adopted:

BE IT RESOLVED that Abigail Medina be elected as the Corporation's President.

BE IT ALSO RESOLVED that Gwen Rodgers be elected as the Corporation's Vice President.

BE IT ALSO RESOLVED that Dale Marsden be appointed as the Corporation's Secretary/Treasurer.

BE IT FURTHER RESOLVED that Karen Cunningham be appointed as the Corporation's Assistant Secretary.

4.0 Comments from the Public

There were no public comments.

5.0 Adjournment

Upon motion by Director Flores, seconded by Director Gallo, and approved the affirmative votes of Directors Flores, Gallo, Hill, Medina, Rodgers, Tillman and Wyatt (Noes: None), the meeting was adjourned at 6:35 pm.

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation the Board of Education reconvened its regular meeting.

SESSION FOUR

4.0 Special Presentation(s)

4.1 Outstanding Student Awards

The Board of Education honored students, parents, volunteers, and staff from Holcomb, Kendall, and North Verdemont Elementary, and Paakumá K-8 Schools. The Board recognized these individuals for their outstanding accomplishments.

Board Member Wyatt left the Board meeting.

Session Eight, Item 8.2 was moved forward.

8.2 Update on San Andreas Growing Hope Project

San Andreas High School staff and students provided an update on the Growing Hope Program.

4.2 School Showcase – Del Vallejo Middle School

Del Vallejo Middle School principal, Toni Woods, and staff shared the impact the Local Control and Accountability Plan (LCAP) funding has had at their site and efforts to create a safe learning environment for student outcomes.

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Sessions Six and Seven were moved forward before Public Hearing.

SESSION SIX

6.0 *Student Board Members' Comments*

Isabel Cholbi reported on the CSBA conference she attended stating there was a variety of districts represented. She learned that other districts have proportionally more student representatives; maybe we could have more. She learned about better outreach to other schools, such as a social media account for students to talk to her; visiting other high schools to meet with their student councils. In January AB261 will go into effect, which will include preferential voting for student board members. She commented on the different board committees that were approved earlier and said that these would be good for student board members to be present at when they can. Ms. Cholbi also commented on the violence issues at her school, Cajon, stating students are frustrated that there is so much media coverage.

SESSION SEVEN

7.0 *Public Comments*

Speaker: Kadin Khalloufi, ASB president

Topic: Invitation to Board Members to attend SOAR Charter School's Christmas play.

Speaker: Jacquelyn Bowles, District employee

Topic: Cajon High School student fights on October 30 and November 11, 2017.

Speaker: Greg Bell, Athletes for Life

Topic: AFL Summer Life Skills Program Update

Speaker: Susan Dorner, principal and Stephen Wierzbinski

Topic: Newman Leadership Academy provided an update on charter.

Speakers: Ashley Bettas-Alcala, Roberta Figueroa, Sheila Huston

Topic: Shared certificated personnel concerns regarding school safety, including need for classroom doors that can be locked from the inside and windows to see out; sites that do not have fencing around perimeter; request for clear direction and parent protocols.

Speaker: Angie Montpas, District employee

Topic: Student behaviors, disruptions, etc. and suspension policies.

Speaker: Mr. and Mrs. Hiller, parents of Cajon HS student

Topic: Advocating for a wrestling room.

Speaker: Barbara Babcock

Topic: Commented on upcoming Arts Festival in March and spoke about Diana McKee and the Transforming Lives charter.

Speaker: Kelly Garant, District employee

Topic: Energy savings by providing incentives to schools rather than hiring company; replace blinds removed from four classrooms at Cypress ES; suggest quarterly employee surveys.

SESSION FIVE

5.0 *Public Hearing(s)*

5.1 Charter Petition for Transforming Lives Charter School

On October 23, 2017, Ms. Diana McKee of the Transforming Lives Charter School submitted a charter petition to the Charter School Operations Department. A public hearing was held to consider the level of support for the charter petition. Ms. McKee spoke of the charter's focus on college and career tech.

Speakers: Tammy Martin Ryles, Floyd Milner, E. David Sutton, support of the Charter.

Speaker: Ashley Bettas-Alcalá, SBTA president stated objection to consideration of the charter.

SESSION EIGHT

8.0 *Administrative Report(s)*

8.1 Alternative Board Meeting Locations

The Board discussed an alternate location for Board meetings while the Board of Education building is undergoing renovations. Mrs. Christakos, CBO, recommended Indian Springs High School. Several Board members recommended looking into other options. Mrs. Christakos said staff would look into those options and bring back.

SESSION NINE

9.0 *Student Achievement*

9.1 First Period Interim Financial Report as of October 31, 2017 and Local Control and Accountability Plan (LCAP) Update

Jayne Christakos, CBO, directors Marie Espinoza, Janet King, and Terry Cornnick presented and principals Alicia Faz and Natalie Raymundo shared the benefits of LCAP funding at their sites (Attach. A).

Board discussed updates provided, including amount of reserve; LCF sources; possible additional funding from state and if so, how to best utilize; funding for security upgrades and prioritization; possible need for some type of security guard at elementary sites; projected STRS/PRS increase.

Business Services prepared the 2017-18 First Interim Report that provides an update on the financial position of the district as of October 31, 2017. This report includes all known adjustments to revenues and expenditures in the current year as well as projections for the two subsequent years.

The Education Code, as updated by AB1200 and AB2756, requires school districts to

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report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the Fiscal Year for the periods from July 1 – October 31 (first period), and from July 1 – January 31 (second period).

First Period Interim Financial Report

The First Interim report consists of projections for ADA (average daily attendance), Local Control Funding Formula (LCFF), and summary of revenues, expenditures, and fund balance of the General Fund for the current and subsequent two years. Other funds of the District have been included in this report as well. This report also includes a current year Cash Flow Projection, a Summary Review of State Financial Criteria and Standards, and a Certification that the District will meet its financial obligations for the current and subsequent two years.

The Board of Education approved the Fiscal Year 2017-18 Adopted Budget on June 27, 2017. In addition, budget changes have been brought to the Board to update revenues and expenditures as well as the overall financial condition of the District as they occur. This includes the Governors' Adopted Budget for 2017-18 that provided minor changes in LCFF funding and additional One-Time Mandated Cost Revenue. These changes are reflected in this report.

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current Fiscal Year and the subsequent two Fiscal Years. Based on the current information for revenues and expenditures for the subsequent two years, the district meets those criteria.

School districts self-certify their fiscal condition. With a positive certification, the district asserts that it can meet its obligations in the current and succeeding two years. A qualified certification indicates a budget shortfall in the two subsequent years. Finally, a negative certification indicates an impending cash shortfall for either the current or one subsequent year.

Based on the definition above, the Board of Education may approve this First Interim Report with a **positive certification**. It was recommended that the Board of Education approve a **positive certification** for the First Interim Financial Report for Fiscal Year 2017-18, as of October 31, 2017, with accompanying resolution which is required by San Bernardino County Office of Education.

Board Member Hill left the Board meeting at 8:50 pm.

SESSION TEN

10.0 Reports and Comments

10.1 Report by San Bernardino Teachers Association

No report.

10.2 Report by California School Employees Association

John Simpson, CSEA president, wished the Board a Merry Christmas and Happy New Year.

10.3 Report by Communications Workers of America

Stephen Gianni, CWA representative, commented on safety for guest teachers; key availability; issues with doors unable to lock during an emergency; and parents that come onto campuses and “assault” guest teachers.

10.4 Report by San Bernardino School Police Officers Association

No report.

10.5 Report by San Bernardino School Managers

No report.

10.6 Comments by Board Members

Vice President Rodgers commented on suspension policy, saying it is not to stop suspensions all together but to find other options; look into establishing policy related to student board members. Mrs. Rodgers reported that she attended CSBA and a topic was on dashboards and the importance of having district dashboards, stating that dashboards will help the Board to look at data quicker; commented that the District needs a more intentional commitment towards bullying, with staff training and support for parents.

Dr. Flores reported she attended the Grading Policy subcommittee meeting and asked if we had any policy; Dr. Mitchell said not at this time; attended the Akoma “Soul Food” night at Anne Shirrell’s Community Center. Dr. Flores commented on the CSBA conference stating it is a huge event and the Board learns a lot.

Mr. Gallo thanked the San Andreas HS students and staff on their Growing Hope presentation and said that pathways such as this are what is making the difference in students’ lives.

10.7 Comments by Superintendent and Staff Members

Linda Bardere, Communications/Community Relations director reported on how the district handles emergency notifications, they are posted on the website, you can download the District app and receive notifications, by robocalls to parents, and by Peachjar emails. Starting next week parents can opt in to receive emergency text messages as well.

Dr. Marsden commented on the two Golden Bell awards the District received; shared that Amazon donated over \$100,000 worth of classroom supplies, such as laptops, cameras, projectors and art supplies to Arrowhead ES and Riley College Prep; Sprint donated 1,000

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hotspots to Arroyo Valley HS students as part of their \$1 million project to help bridge the digital divide; thanked the Debbie Chisholm Memorial Foundation for providing teachers and children affected by the North Park ES tragedy with an all-expense paid trip to Disneyland; congratulated Cajon HS football team on their 2017 CIF Division 4 championship; and complimented Ashley Bettas-Alcalá on again receiving her national board re-certification, she is just one of three teachers in the District to receive the national certification.

SESSION ELEVEN

11.0 Consent Calendar

Items pulled for discussion: 11.39, 11.42

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

11.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 3 and October 10, 2017 be approved as presented.

11.2 Agreement with Next Gen Web Solutions, Jacksonville, FL to Provide a Software License Subscription

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Next Gen Web Solutions, Jacksonville, FL to establish and maintain a secure, internet-based system to house scholarship management information for approximately 3,000 students based on \$2.33 per student effective December 6, 2017 – June 30, 2022. The estimated fee of \$7,000.00 annually 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.

11.3 Ratification of Amendment No. 1 for Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent

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

The Cambrian Group, Montgomery, AL, approved on September 5, 2017, Agenda Item No. 11.3. An amendment is required to increase the cost by \$229.13 to pay for travel expenses for services performed on September 26-27, 2017, increasing the cost from \$9,500.00 to a not to exceed \$9,729.13. The additional cost will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

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11.4 Acceptance of Gifts and Donations to the District

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
North Park Elementary School	Thinkwise Credit Union, San Bernardino, CA	To sponsor incentives for students	\$400.00	
Kimbark Elementary School	Terry Shoup, Redlands, CA	To sponsor the Catalina Science Camp	\$500.00	
English Learner Programs Dept.	Victorville Motors, Victorville, CA	2 Apple watches, 1 Bose Sound link Color II, 1 Skull candy headphone set, 1 \$50.00 gift card to Papa's John and 1 \$50.00 gift card to Jack in the Box to support the students at 4 th Annual Latin History Bee contest		\$948.00
Communications Department	WLC Architects Inc. Rancho Cucamonga, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$1,000.00	
Communications Department	Harik Construction, Inc. Glendora, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$1,000.00	
Communications Department	PCH Architects, Redlands, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$500.00	
Communications Department	Culver-Newlin, Corona, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$250.00	
Communications Department	BB&T-John Burnham Insurance Services, San Diego, CA	To sponsor the Community Gathering for Excellence November 9, 2017	\$10,000.00	
Hunt Elementary School	Y.E.S. through Santa Claus, Inc., San Bernardino, CA	Socks for students through the cold season		\$4,000.00
Emmerton Elementary School	JPW Group LLC, City of Industry, CA	To sponsor the 3 rd grade Disneyland field trip	\$646.00	
Cajon High School	Stephen Amundson Tulare, CA	To support ASB Program	500.00	
Palm Elementary School	Marcos & Michelle Rubio San Bernardino, CA	To sponsor 4 th grade students to attend Novel Wonder movie, by RJ Palacio	800.00	

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

11.5 Agreement with Comparex, Raleigh, NC to Provide Software License Upgrade, Planning and Deployment

BE IT RESOLVED that the Board of Education approves entering into a software upgrade license agreement for Azure AD Connect, Planning and Deployment of Unified

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Cloud Management with Comparex, Raleigh, NC to enable exchange Online mailboxes for existing student accounts and enable/maintain compliance for Child Internet Protection Act (CIPA), Children’s Online Privacy Protection Act (COPPA) standards effective December 6, 2017 – June 30, 2018. The fee, not to exceed \$12,900.00 is to 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.

11.6 Amendment No. 1 to the Agreement with Budget Electrical Contractors, Inc. dba BEC, Bid Package 11, Electrical System Equipment and Low Voltage for the Indian Springs High School Performing Arts Center – Phase II

BE IT RESOLVED that the Board of Education approves amending the agreement approved on November 15, 2016, Agenda Item No. 7.26, with Budget Electrical Contractors, Inc. dba BEC, San Bernardino, CA, for Bid Package 11, Electrical System Equipment and Low Voltage for the Indian Springs High School Performing Arts Center – Phase II. This amendment will add scope of work to provide conduit, wiring and junction boxes to/from Production Control Panel and Motor Control Panel to Stage Lift, to facilitate the operation of the Orchestra Pit Lift. The cost, not to exceed \$85,849.00, will be paid from Funds 21, 25 and 40. All other terms and conditions remain the same.

BE IT ALSO RESOLVED the Board of Education hereby exercises the option to assign this amendment to the trade package to the construction manager.

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

11.7 Amendment No. 1 to the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees and Life Care Services

BE IT RESOLVED that the Board of Education approves amending the agreement with The Counseling Team International, San Bernardino, CA, approved on June 27, 2017 Agenda Item No. 10.29. The agreement is being amended to increase the contract amount by \$20,000.00 to provide counseling services for additional employees and their families increasing the contract amount from \$87,000.00 to a not to exceed amount of \$107,000.00. The additional cost will be paid from the Unrestricted General Fund – Employee Assistance Program, Account No. 256. All other terms and conditions remain the same.

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

11.8 Amendment No. 1 to the Agreement with T-Mobile USA, Frisco, TX, to Purchase Internet Services

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BE IT RESOLVED that the Board of Education approves amending the agreement with T-Mobile USA, Frisco, TX, approved on February 3, 2015 Agenda Item No. 7.23. The agreement is being amended to add California Participating Addendum Contract Number 7-11-70-18 and to increase the quantity of Data Plans from 5,000 to 7,000, increasing the annual cost from \$510,000.00 to \$840,000.00. The cost will be paid from the Unrestricted General Fund – Information Technology, Account No. 419. All other terms and conditions remain the same.

Estimated Quantity	Unit Cost Per Month	Estimated Annual Charge
7,000	\$10	\$840,000.00

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

11.9 Amendment No. 1 to the Consultant Services Agreement with Michael Bishop & Associates, Inc., Long Beach, CA, to Provide Support and Advisement to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with Michael Bishop & Associates, Inc., Long Beach, CA, approved on March 7, 2017 Agenda Item No. 7.4. The agreement is being amended to extend the term of the agreement from June 30, 2018 to June 30, 2019 and to increase the contract amount by \$80,000.00 for additional days of support and advisement to the District, increasing the contract amount from \$25,000.00 to a not to exceed amount of \$105,000.00. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions remain the same.

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

11.10 Amendment No. 1 to the Agreement with HUR Flooring Co., Bid Package 19R, Wood Flooring for the Indian Springs High School Performing Arts Center – Phase III

BE IT RESOLVED that the Board of Education approves amending the agreement approved on February 7, 2017, Agenda Item No. 7.12, with HUR Flooring Co., Van Nuys, CA, for Bid Package 19R, Wood Flooring for the Indian Springs High School Performing Arts Center – Phase III. This amendment will add scope of work to provide sub-flooring, flooring, trim and fascia to finish Orchestra Pit Lift to match materials and finish of adjacent stage flooring. The cost, not to exceed \$11,305.00, will be paid from Funds 21, 25 and 40. All other terms and conditions remain the same.

BE IT ALSO RESOLVED the Board of Education hereby exercises the option to assign this amendment to the trade package to the construction manager.

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

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11.11 Amendment No. 2 to the Contract with Cenergistic LLC, Dallas, TX to Provide Energy Management and Conservation Services

BE IT RESOLVED that the Board of Education approves amending the contract with Cenergistic LLC, Dallas, TX, approved on February 21, 2012, Agenda Item No. 12.5. This amendment will extend the contract to December 31, 2020 with a fixed monthly fee of \$49,000.00 which includes the cost (salary and benefits) for the Cenergistic energy specialists. All other terms and conditions contained in the contract, as modified by this contract amendment, shall remain the same.

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

11.12 Amendment No. 5 to the Agreement with Public Economics, Inc., Orange, CA, to Provide Redevelopment Consultant Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Public Economics, Inc., Orange, CA, approved on November 20, 2012, Agenda Item No. 8.10. The agreement is being amended to extend the term of the agreement from June 20, 2018 to June 30, 2019 and to increase the contract amount by \$80,000.00 for additional work such as facilities planning and development and county auditor-controller collections and data issues, increasing the contract amount from \$166,427.68 to a not to exceed amount of \$246,427.68. The additional cost will be paid from the Restricted General Fund – Inland Valley Development Agency, Account No. 123. All other terms and conditions remain the same.

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

11.13 Bid No. 17-08, Plumbing Supplies and Materials

BE IT RESOLVED that Bid No. 17-08, Plumbing Supplies and Materials, was advertised on September 7, 2017 and September 14, 2017, and was opened on September 21, 2017, at 11:00 a.m. be awarded to Fergusons Enterprises, Inc. the lowest responsive/responsible bidder meeting District specifications as follows;

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u>	<u>TERMS</u>
Ferguson Enterprise, Inc. San Bernardino, CA	\$97,518.13	Net 30 Days
Keenan Supply San Bernardino, CA	\$112,378.57	2% 10/Net 30 Days
Superior Plumbing Supply Redlands, CA	\$117,382.75	4% 30/Net 45 Days
Interline Brands, Inc., dba Supplyworks	\$120,328.99	1% 10/Net 30 Days

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Jacksonville, FL

BE IT ALSO RESOLVED that the Board of Education approves the use of discounts offered from current published price lists of manufactures represented by this awarded vendor.

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 three years total.

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

11.14 Bid No. 17-15, Service Vehicles

BE IT RESOLVED that Bid No. 17-15, Service Vehicles, advertised on October 19, 2017 and October 26, 2017, and opened on November 2, 2017, at 11:00 a.m. be awarded to Fairview Ford the lowest responsive/responsible bidder meeting District specifications as follows:

Line Item No.	Item/Description	Qty	Awarded Vendor	Price	Extended Price
1	Ford F350 Pickup with utility body and Tommy Gate	2	Fairview Ford San Bernardino, CA	\$33,194.00	\$66,388.00
2	Ford F350 Pickup with utility body	1	Fairview Ford San Bernardino, CA	\$30,998.00	\$30,998.00
3	Ford F450 Pickup with stake bed, wood gates and Tommy Gate	1	Fairview Ford San Bernardino, CA	\$41,698.00	\$41,698.00

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 in accordance to the terms and conditions of the bid, with the option to extend annually, not to exceed five years total.

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

11.15 Cafeteria Warrant Register, November 1 – 30, 2017

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

11.16 Closure of Capital Facility Fund Projects - Fund 25

BE IT RESOLVED that the Board of Education approves the closure of Sub-Funds associated with district Capital Facilities Projects that had been funded through the Developer Fees prior to 2005. Residual balances have been fully expended on related projects.

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The following Sub-Funds have been closed to further activity.

<u>Fund- Resource</u>	<u>Project</u>	<u>Reason</u>
25-9812	Capital Facilities/COP RSV CSR	Completed
25-9813	Capital Facilities/E. Neal Roberts	Completed

11.17 Notice of Completion, Bid No. F17-05, Muscoy ES Administration/Library Building Modifications

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F17-05, Muscoy ES Administration/Library Building Modifications, for the work awarded to and completed by the Contractor listed below.

Dalke & Sons Construction, Inc.
4585 Allstate Drive
Riverside, CA 92501

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

11.18 Ratification of Approved Change Orders from September 1 - 30, 2017

BE IT RESOLVED that the Board of Education approves ratifying the District approved change orders from September 1 - 30, 2017 for the District construction project:

Bid No. F17-06, Athletic Complex Upgrades at Cajon HS

11.19 Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED in accordance with California Education Code Section 17545, the Board of Education declares the following items indicated on the List of District Salvage Vehicles and Equipment, dated November 9, 2017, as surplus to District needs, and no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. The Liquidation Company, Fontana, CA, will provide auction services on behalf of the District. The auction company's fee is 40% of the gross sales, less sales tax, for auctions conducted at their facility in Fontana. Notices of the sale will be posted and/or advertised by the District in accordance with the requirements of California Education Code Section 17545. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

BE IT FURTHER RESOLVED that Debra Love, Purchasing Director; Lenore McCall, Buyer; and Bruce Coonrod, Buyer, each be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of vehicle title transfers.

11.20 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Access to My SBAC Coach for Teachers and Students at Seven District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Mission Viejo, CA, to provide access to My SBAC Coach to

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170 teachers and 3,989 students at Barton, Hunt, Kendall, Lincoln, Del Rosa, Warm Springs, and Monterey elementary schools at a cost per school of \$7,995.00, effective December 6, 2017 – June 30, 2018. My SBAC Coach is a subscription service that includes on-line writing instructional tasks with embedded guided practice in the areas of inference, main idea, theme, revision, research, full writes, and mathematics. The cost, not to exceed \$55,965.00, will be paid from the Restricted General Fund – Targeted School Support for Progress, Account No. 243.

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

11.21 Agreement with Elevated Achievement Group, Inc., Baltimore, MD, to Provide English – Language Arts (ELA) Curriculum Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with Elevated Achievement Group, Inc., Baltimore, MD, to provide 28 days of English – Language Arts (ELA) curriculum professional development for up to 40 teachers and 12 principals at a daily cost of \$3,000.00 and a total cost of \$5,200.00 for materials. The training will develop the knowledge and skills necessary to finalize a teacher-approved, standards-driven ELA scope and sequence; develop model integrated, standards-based literacy units; utilize the determined scope and sequence to develop an assessment blueprint; and finalize teacher-approved, standards-driven ELA unit benchmark assessments, effective December 6, 2017 – June 30, 2018. The cost, not to exceed \$89,200.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

11.22 Agreement with The Princeton Review, New York, NY, to Provide the SAT Teacher Professional Development Training Program at Middle College High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Princeton Review, New York, NY, to provide three (3) SAT Teacher Professional Development Training Programs to four (4) teachers to fully prepare students to tackle the SAT and the college admissions process at the cost of \$1,800.00 per teacher, effective January 1 – June 30, 2018. The Princeton Review will also provide SAT course student materials and 270 days of online student portal access for 75 students at a cost of \$99.00 per student. The cost, not to exceed \$14,625.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

11.23 Amendment No. 1 of Single Plans for Student Achievement (SPSA), 2017-2018

BE IT RESOLVED that the Board of Education approves amending the Single Plans for Student Achievement (SPSA), 2017-2018 approved on June 27, 2017, Agenda Item No. 11.5. The amendment is identifying 22 schools that have received an increase in Title I funding, requiring revision and re-approval of their reviewed for legal compliance plans and are recommended for approval as submitted:

Schoolwide Programs: Elementary Schools

Anton	Kimbark
Belvedere	Lincoln
Bradley	Marshall
Brown	Oehl
Cypress	Thompson
Highland-Pacific	Urbita

Schoolwide Programs: Middle Schools

Curtis	Shandin Hills
Richardson	

Schoolwide Programs: High Schools

Cajon	Pacific
Indian Springs	San Bernardino
Middle College	Sierra

11.24 Amendment No. 1 to the Agreement with Parent's Academy for Our Children's Success, Fontana, CA, to Provide Interpretation and Translation Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Parent's Academy for Our Children's Success (PACS), Fontana, CA, approved on September 5, 2017 Agenda Item No. 11.16. The agreement is being amended to increase the contract amount by \$40,000.00 for additional interpretation and translation services increasing the contract amount from \$60,000.00 to a not to exceed amount of \$100,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

11.25 Extended Field Trip, Middle College High School, AVID College and University Tours, Northern CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Middle College High School junior AVID students, 7 District employees, and 1 chaperone, to attend the AVID college and university tours, in Northern CA, from

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January 9 – 12, 2018. This trip ties into the curriculum by addressing the AVID mission of increasing enrollment in four-year colleges and universities. Students will gain an increased awareness of specific universities, as well as various campus types and sizes, feel the cultural atmosphere, and compare educational programs offered at each college, which will assist them in making a more thoughtful decision about their future. The cost of the trip, not to exceed \$37,000.00, including meals and lodging, will be paid from Secondary Education AVID LCAP Account No. 419 - \$22,000.00; Middle College High School ASB Account - \$5,000.00; and San Bernardino Valley College Grant - \$10,000.00. Transportation provided by JC Tours, not to exceed \$10,000.00 will be paid from Secondary Education AVID LCAP Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

11.26 Facilities Use Agreement and Extended Field Trip, Lytle Creek Elementary School, California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA

BE IT RESOLVED that the Board of Education approves the use of facilities agreement and extended field trip for 109 Lytle Creek Elementary School fifth grade students and 11 District employees, to attend the California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA from January 17 - 19, 2018. This trip is to increase science-based rigorous instruction and have real world connections for learning experiences. The cost of the trip, not to exceed \$24,845.00, including meals and lodging, will be paid from Lytle Creek Elementary School Account No. 501 - \$17,425.00; Account No. 205 - \$2,500.00; and ASB Account - \$4,920.00. Transportation provided by Durham School Services, not to exceed \$2,500.00, will be paid from Lytle Creek Elementary School Account No. 205. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

11.27 Facilities Use Agreement and Extended Field Trip, Urbita Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA

BE IT RESOLVED that the Board of Education approves the use of facilities and extended field trip for 40 Urbita Elementary School students and 4 District employees, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from February 5 – 7, 2018. Students will be enriched through a variety of hands-on experiential learning, utilizing art labs and equipment that will increase science literacy and environmental stewardship. They will focus on marine biology, technology, engineering, and math (STEM) in which students are introduced to classification, anatomy, behavior, and adaptations of fish. The cost of the trip, not to exceed \$12,280.00, including meals and lodging, will be paid from Urbita Elementary School ASB Account. Transportation provided by JC Tours, not to exceed \$1,100.00, will be paid from Urbita Elementary School Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

11.28 Facilities Use Agreement with Omni Rancho Las Palmas Resort & Spa, Rancho Mirage,

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CA, for Curtis Middle School's Leadership Retreat

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Omni Rancho Las Palmas Resort & Spa, Rancho Mirage, CA, for Curtis Middle School's leadership retreat for 24 certificated and classified staff which includes rooms, conference rooms, and food and beverage, effective December 15 – 17, 2017. The cost, not to exceed \$9,345.65, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

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

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

Argument-Driven Inquiry, LLC, Austin, TX, to provide four (4) days of science professional development to 105 teachers at a cost per day of \$3,500.00, effective January 10 – June 30, 2018. Teachers will be trained to enable their students to learn how to read, speak, and use math in the context of science through Argument Driven Inquiry. Three trainings will be offered in January and one training in June for 35 middle school teachers, 35 high school biology teachers, and 35 high school chemistry teachers. The cost, not to exceed \$14,000.00, will be paid from the Restricted General Fund – NCLB Title I Program Improvement School Support, Account No. 524.

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

11.30 Ratification of Amendment No. 1 to the Agreement with San Bernardino Community College District, San Bernardino, CA, to Provide Field Trips, Summer Research and Professional Development Activities Associated with San Bernardino Valley College's U.S. Department of Agriculture Grant at Middle College High School

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with San Bernardino Community College District, San Bernardino, CA, on behalf of San Bernardino Valley College (SBVC), San Bernardino, CA, approved on February 16, 2016 Agenda Item No. 8.31 to provide field trips, summer research and professional development activities associated with SBVC's U.S. Department of Agriculture Grant at Middle College High School. The agreement is being amended to extend the term of the agreement from September 30, 2017 to August 31, 2018 to continue providing services at Middle College High School. There is no cost to the District. All other terms and conditions remain the same.

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

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11.31 Ratification of Amendment No. 1 to the Facilities Use Agreement with Balboa Bay Resort, Newport Beach, CA, for the Educational Services Leadership Retreat

BE IT RESOLVED that the Board of Education approves ratification of the amendment of the facilities use agreement with Balboa Bay Resort, Newport Beach, CA, approved on September 5, 2017 Agenda Item No.11.19. The agreement is being amended to increase the contract amount by \$4,841.00 for additional charges for the retreat held on September 6-8, 2017 increasing the contract amount from \$15,026.24 to a not to exceed amount of \$19,867.24. The additional cost will be paid from the Restricted General Fund – Educators Effectiveness, Account No. 460. All other terms and conditions remain the same.

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

11.32 Request of Proposals (RFP) No. 17-06 College and Career Readiness Solution

BE IT RESOLVED that RFP No. 17-06, College and Career Readiness Solution, advertised on September 14, 2017 and September 21, 2017, and opened on September 28, 2017, at 2:00 p.m., be awarded to Anaca Technologies, dba Xello, the lowest responsive/responsible bidder meeting District specifications as follows:

Bidders	Estimated Initial Start-up Cost	Estimated Annual Cost	Total Estimated 5 – Year Cost
Anaca Technologies dba Xello Toronto, ON Canada	\$149,022.00	\$134,372.00	\$686,510.00
Hobsons Inc. Arlington, VA	\$244,289.00	\$228,291.62 - \$295,791.62	\$1,262,580.48
Rozzy Learning St. Louis, MO	\$189,835.00	\$189,835.00	\$949,175.00

BE IT ALSO RESOLVED that the price is based on a student count of 49,726 at a cost of \$1.50 per Elementary School Student, \$2.50 per Middle School Student, \$3.00 per High School Student, and other associated implementation and professional development costs.

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, throughout the term of the bid. The contract period will be for a period of five (5) years with the District reserving the option to cancel in accordance with the cancellation terms stipulated in the RFP documents.

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

11.33 Sole Source Award to Ellevation LLC, Boston, MA, for Software Licenses

BE IT RESOLVED Public Contract Code allows sole/single source purchases where the Board of Education makes a finding that the competitive bid process is unavailing as

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affecting the final result, or where it does not produce any advantage or is practically impossible to obtain what is required through the competitive bid process.

BE IT ALSO RESOLVED that the Board of Education approves a sole source award to Ellevation, LLC., Boston, MA, the sole vendor capable of providing this multi-level English Learner's data management platform, for an estimated 15,000 licenses at a unit cost of \$8.00 per license; 5 days of professional development at \$3,000.00 per day; and a one-time Data Integration Fee of \$5,000.00, effective December 6, 2017 through June 30, 2022. Total contract cost is estimated not-to-exceed \$ 570,000.00, will be paid from Restricted General Fund, ESEA Title 1, Account No. 501.

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 Debra Love, Director, Purchasing, be authorized to sign any related contractual documents.

11.34 Agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to Provide a STEM and Soccer Program at Bob Holcomb Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Coast 2 Coast Coaching, Laguna Niguel, CA, to provide a 15-week STEM and soccer program at Holcomb Elementary School, effective December 6, 2017 – June 7, 2018. Coast 2 Coast Coaching will provide 75 sessions for up to 20 students per session, five days a week, two 30-minute sessions each day at a cost per session of \$95.00. The cost, not to exceed \$7,125.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

11.35 Agreement with Creative Leadership Solutions, LLC, Boston, MA, to Provide Professional Learning and Development to Faculty at Serrano Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Creative Leadership Solutions, LLC, Boston, MA, for Dr. Douglas Reeves to provide professional learning and development to approximately 50 teachers, counselors, and administrators at Serrano Middle School, effective December 11, 2017 – June 30, 2018. Dr. Reeves will support the school faculty in building upon their strengths and making improvements where there are weaknesses. Topics include high impact leadership, effective grading practices, and effective classroom instruction. The cost, not to exceed \$9,900.00 at a cost per participant of \$198.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

11.36 Agreement with Rescue a Generation, Inc., Patton, CA, to Provide a Life Coaching Program to Students at Cajon High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Rescue a Generation, Inc., Patton, CA, to plan, organize, and deliver an after-school life coaching program for up to 50 students who are struggling with suspensions, referrals, and attendance at Cajon High School, effective December 6, 2017 – February 28, 2018. Rescue a Generation, Inc., will provide 10 life coaching and support sessions scheduled for 90 minutes once a week after school. Rescue a Generation, Inc., will also provide school day support to the site’s administration to ensure that program efforts are strategic in order to ensure maximum impact and student growth. The cost, not to exceed \$3,500.00 for a cost per student of \$70.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501. **Requester: Site**

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

11.37 Amendment No. 1 to the Agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to Provide Mental Health Counseling and Support Services at North Park Elementary School

BE IT RESOLVED that the Board of Education approves amending the agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, approved on August 1, 2017 Agenda Item No. 8.17. The agreement is being amended to increase the contract amount by \$37,096.80 for an additional 104 days of counseling services, increasing the contract amount from \$67,000.00 to a not to exceed amount of \$104,096.80. The additional cost will be paid from the Unrestricted General Fund – Human Resources Certificated Personnel, Account No. 070. All other terms and conditions remain the same.

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

11.38 Extended Field Trip, Cajon High School, The Girls Parli Invitational Debate Tournament at Mountain House High School, Mountain House, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Cajon High School students and 1 District employee, to attend the Girls Parli Invitational Debate Tournament at Mountain House High School, Mountain House, CA, from December 8 – 9, 2017. Competitive speaking provides one of the best critical thinking experiences available to high school students. Students are given the opportunity to expand their forensic abilities by competing against other high schools and also providing awareness of the college options available to them. The cost of the trip, not to exceed \$1,880.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by air, not to exceed \$1,460.00, will be paid from Cajon High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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11.40 Agreement with GEMAS Consulting, Brea, CA, to Provide Professional Development for English Learner Success at Arrowview Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with GEMAS Consulting, Brea, CA, to provide 12 days of professional development for English Learner success for 59 teachers and administrators at Arrowview Middle School, effective December 6, 2017 – June 30, 2018. The training will include leadership planning, integrated ELD per department, monthly topical professional development sessions followed by department planning or in classroom coaching, and professional development on how to effectively coach peers and colleagues for administrators and for subject department chairs. The cost, not to exceed \$30,000.00 payable at the rate of \$2,500.00 per day, 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.

11.41 Amendment No. 2 to the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Education Development Testing Center

BE IT RESOLVED that the Board of Education approves amending the agreement with Pearson Vue, Bloomington, MN, approved on November 1, 2016, Agenda Item No. 10.22. The agreement is being amended to extend the term of the agreement from December 31, 2017 to December 31, 2018. There is no cost to the District. All other terms and conditions remain the same.

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

11.43 Facilities Use Agreement and Extended Field Trip, Manuel A. Salinas Elementary School, Pali Institute, Running Springs, CA

BE IT RESOLVED that the Board of Education approves the use of facilities agreement and extended field trip for 80 Manuel A. Salinas Elementary School students and 8 District employees, to attend the 5th Grade Science Camp at the Pali Institute, Running Springs, CA from January 29 - 31, 2018. This field trip will provide students first-hand science activities. These activities will reinforce California State Science concepts taught inside the classroom with real world experience. The camp will also improve students' social development with leadership and team building courses, increase student self-confidence, and connection and communication with their classmates. The cost of the trip, not to exceed \$23,301.32, including meals and lodging, will be paid from Manuel A. Salinas Elementary School ASB and LCAP Account No. 419. Transportation provided by Durham School Services, not to exceed \$1,356.32, will be paid from Manuel A. Salinas Elementary School LCAP Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

11.44 Payment for Course of Study Activity – Student Services

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

Dr. Martin Luther King Jr. Middle School requests Board of Education approval to utilize the Purple Easel LLC, Chino, CA, for a Students Painting Event/Instructional Session to 60, 7th and 8th grade CAPS students on December 12, 2017. Students will be instructed on a creative adventure of canvas painting and an opportunity to build confidence through self-expression. The total cost, not to exceed \$1,080.00, will be paid from Dr. Martin Luther King Jr. Middle School CAPS Account No. 459.

11.45 Ratification and Approval of Business and Inservice Meetings - Student Services

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

To attend the 2017 Fall Coordinators Conference Meeting - Homeless Education Coordinators Meeting, November 27 - 29, 2017, in Burlingame, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,300.00, will be paid from Access to Learning for All Students (A.T.L.A.S.) Account No. 586.

Vicki Lee
(Homeless Liaison, A.T.L.A.S.)

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

To attend the California Association for Bilingual Education Conference 2018 - Embracing Multilingualism: From Policy to Powerful Practices, March 28 - 31, 2018, in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,800.00, will be paid from Anderson School Account No. 501.

Maria Elena Najjar
(Parent Representative)

11.46 Ratification of the Agreement for Nonpublic, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) with Devereux Cleo Wallace dba Devereux Colorado, Westminster, CO

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Devereux Cleo Wallace dba Devereux Colorado, Westminster, CO, for Nonpublic, Nonsectarian School/Agency Services and Residential Mental Health Services (ERMHS) to identified District special education students, primarily Emotionally Disturbed students at the basic education program rate of \$134.94 per day and residential board and care services (ERMHS) at the daily rate of \$216.16 and residential mental health (ERMHS) services at the daily rate of \$161.86, effective October 20, 2017 – June 30, 2020. The cost and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824 and Restricted General Fund – Mental Health Services, Account No. 508.

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

11.47 Renewal of the Agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Center, San Bernardino, CA, to Provide Dental Services to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Assistance League of San Bernardino's Dr. Earl R. Crane Children's Dental Center, San Bernardino, CA, to provide sealants, fluoride varnish, dental screenings, dental exams, dental prophylaxis, and oral health educational presentations to all third grade students, effective December 6, 2017 – June 30, 2020.

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

11.48 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:

* 01/31/2001 * 07/16/2001 *(S) 08/02/2005

*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

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caused by their actions as well as to address other contributing factors that led to the decisions made.

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

12/11/2001 10/13/2001 01/22/2003 11/14/2003 08/29/2003 09/23/2001
08/02/2005 01/14/2004

11.50 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:

10/22/2000 03/17/2003 05/05/2005 12/12/2003

11.51 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:

09/21/2004 07/20/1999 02/19/2002 07/14/2004 02/25/2002 02/17/2002
10/27/2002 11/29/2001

11.52 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:

04/17/2003

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

05/17/2002 11/05/1998 05/16/2002 05/24/2003

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.

Items pulled for discussion:

11.39 Williams Annual Report Summary

Board member Flores asked for additional clarification.

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

BE IT RESOLVED that the Board of Education approves the findings of the Annual Williams Report Summary for the period of July 1, 2016 to June 30, 2017.

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, the annual report shall be submitted to the governing board of each school district, the county board of education, as well as the county board of supervisors, at a regularly scheduled board meeting. The following is the annual report for the 2016-2017 school year pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
Annual Report Summary

Williams Annual Report Summary

For submission to school district governing board and county office of education.

District Name: San Bernardino City Unified School District

Period covered by this report: 2016-2017 school year

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San Bernardino City Unified School District
Fiscal Year 2016/2017 Williams Annual Report

School	Total Enrollment	Decile 1-3 Rank	Total "Good Repair" Facility Deficiencies	Remedied "Good Repair" Facility Deficiencies	Outstanding "Good Repair" Facility Deficiencies	Total "Emergency Repair" Facility Deficiencies	Remedied "Emergency Repair" Facility Deficiencies	Outstanding "Emergency Repair" Facility Deficiencies	Instructional Materials Insufficiencies	Teacher Misassignments	Inaccurate School Accountability Report Cards
Anton (Roger) Elementary	730	1	0	0	0	0	0	0	0	0	0
Arrowhead Elementary	315	2	7	7	0	0	0	0	0	0	0
Arrowview Middle	1,111	2	13	12	1	0	0	0	0	0	0
Arroyo Valley High	2,605	2	109	37	72	0	0	0	0	0	0
Barton Elementary	500	1	1	1	0	0	0	0	0	0	0
Bradley Elementary	545	1	1	1	0	0	0	0	0	0	0
Chavez (Cesar E.) Middle	851	3	4	2	2	0	0	0	0	0	0
Cole Elementary	422	1	0	0	0	0	0	0	0	0	0
Curtis Middle	818	1	10	8	2	0	0	0	0	3	0
Davidson Elementary	494	2	1	0	1	0	0	0	0	0	0
Del Rosa Elementary	563	1	15	12	3	0	0	0	0	0	0
Del Vallejo Middle	562	1	7	7	0	0	0	0	0	0	0
Emmerton Elementary	523	1	0	0	0	0	0	0	0	0	0
Fairfax Elementary	351	3	1	1	0	0	0	0	0	0	0
Golden Valley Middle	843	1	7	5	2	3	0	3	0	0	0
Hunt Elementary	640	1	1	1	0	0	0	0	0	0	0
Inghram (Howard) Elementary	339	1	0	0	0	0	0	0	0	0	0
Jones (Juanita Blakely) Elementary	416	1	7	4	3	0	0	0	0	0	0
King (Martin Luther Jr.) Middle	701	1	15	5	10	0	0	0	0	0	0
Lankershim Elementary	764	3	2	2	0	0	0	0	0	0	0
Lincoln Elementary	828	1	19	0	19	0	0	0	0	0	0
Lytle Creek Elementary	653	2	5	4	1	0	0	0	0	0	0
Marshall Elementary	426	3	2	2	0	0	0	0	0	0	0
Monterey Elementary	522	1	3	3	0	0	0	0	0	0	0
Mt. Vernon Elementary	555	1	2	0	2	0	0	0	0	0	0
Muscoy Elementary	788	3	14	0	14	0	0	0	0	0	0
North Park Elementary	528	3	3	2	1	0	0	0	0	0	0
Norton (Leland) Elementary	544	2	1	1	0	0	0	0	0	0	0
Oehl (Bonnie) Elementary	572	2	1	1	0	0	0	0	0	0	0
Pacific High	1,314	2	7	7	0	0	0	0	0	0	0
Parkside Elementary	550	2	1	1	0	0	0	0	0	0	0
Riley Elementary	620	3	3	1	2	0	0	0	0	0	0
Rio Vista Elementary	417	3	3	3	0	0	0	0	1	0	0
Roberts (E. Neal) Elementary	499	3	0	0	0	1	0	1	0	0	0
Roosevelt Elementary	663	3	6	6	0	0	0	0	0	0	0
Salinas (Manuel A.) Elementary	557	1	0	0	0	0	0	0	0	0	0
San Bernardino High	1,572	2	138	28	110	1	0	1	0	2	0
San Gorgonio High	2,076	3	19	16	3	0	0	0	0	0	0
Shandin Hills Middle	816	2	5	4	1	0	0	0	0	0	0
Vermont Elementary	763	1	5	0	5	0	0	0	0	0	0

11.42 Amendment No. 2 to the Agreement with Technical Employment Training, Inc., San Bernardino, CA, to Develop and Implement Growing Hope a STEAM-Based Advanced Technology Farming Career Pathway at San Andreas High School

Member Gallo abstained due to his affiliation with Technical Employment Training.

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Technical Employment Training, Inc., San Bernardino, CA, approved on February 21, 2017 Agenda Item No. 8.33. The agreement is being amended to extend the term of the agreement from December 31, 2017 to June 30, 2018 to continue the Growing Hope Program. All other terms and conditions remain the same.

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

SESSION TWELVE

12.0 *Action Items*

12.1 Personnel Report #10, Dated December 5, 2017

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

BE IT RESOLVED that Personnel Report #10, dated December 5, 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.

12.2 Resolution of the Governing Board of the San Bernardino City Unified School District Approving the Renewal of the Charter School Petition and the Special Education Memorandum of Understanding for SOAR Charter Academy

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

WHEREAS, pursuant to Education Code Section 47605 et seq., the Governing Board of the San Bernardino City Unified School District ("SBCUSD" and/or "District") is required to review and authorize creation and/or renewal of charter schools; and

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WHEREAS, in or about January 15, 2008, the Governing Board of SBCUSD approved the Charter for the SOAR Charter Academy ("SOAR"), and since that time the District Governing Board has renewed the Charter, with the current term ending on June 30, 2018; and

WHEREAS, on or about September 22, 2017, SOAR delivered to the District, a Charter School Petition for renewal of its Charter for a five-year term from July 1, 2018, through and including June 30, 2023; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the renewal Charter Petition was brought to the District Board meeting of October 17, 2017, at which time it was received by the District Governing Board, thereby commencing the timelines for District Board action thereon; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of the Governing Board's receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, the parties mutually agreed in writing to extend the timeline for the District Board to take action through and including December 5, 2017; and

WHEREAS, pursuant to Education Code Section 47605, a public hearing on the provisions of the Charter was conducted on November 7, 2017, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents;

WHEREAS, in reviewing the Petition for the renewal of the SOAR Charter, the Governing 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; and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the District Governing Board has considered increases in pupil academic achievement for all groups of pupils served by SOAR as the most important factor in determining whether to grant SOAR's renewal request; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering SOAR's renewal petition the District Governing Board considered the past performance of SOAR's academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, District legal counsel and District staff have reviewed and analyzed all of the information received with respect to the Petition, including information related to the

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operation and potential effects of SOAR, and have spoken to SOAR representatives relative to this renewal request; and

WHEREAS, the Governing Board has fully considered the recommendation provided by District staff; and

WHEREAS, in reviewing the Petition for the renewal of the SOAR Charter, the Governing Board has been cognizant of the value provided to the community by SOAR during the time that it has been operating pursuant to the Charter granted and renewed by the San Bernardino City Unified School District.

WHEREAS, in reviewing and analyzing the renewal Charter, District staff noted some issues and concerns and determined that certain changes and revisions to the Charter Petition were necessary in order to support the requested Charter renewal. The District administration worked with SOAR on resolution of these issues and implementation of the necessary changes, additions, and revisions and SOAR has agreed to incorporate these changes, additions, and revisions into the Charter and the corporate Bylaws; and

WHEREAS, the terms of the renewal Charter Petition require that the SOAR Governing Board make certain revisions to its corporate Bylaws, and conflict of interest policy in order to make the Bylaws and conflict of interest policy consistent with the terms and requirements of the Petition; and

WHEREAS, SOAR has indicated that SOAR should be able to make the requisite revisions to its Bylaws and conflict of interest policy and submit the revised adopted Bylaws and conflict of interest incorporating such revisions to the District Superintendent or designee no later than sixty (60) days from the District Governing Board's renewal of the SOAR Charter and adoption of this Resolution; and

WHEREAS, SOAR understands that a failure to make the necessary revisions to its Bylaws and/or conflict of interest policy will constitute a violation of the Charter Petition, which specifically requires that the Bylaws and conflict of interest policy be revised to be consistent with the Charter Petition at all times; and

WHEREAS, the District staff, working with District legal counsel, has reviewed and analyzed all information received with respect to the request for Charter renewal and information related to the operation and potential effects of a renewed SOAR, and made a recommendation to the District Board that the Charter renewal be approved based on that review, specifically including consideration of increases in pupil academic achievement for all groups of pupils served by SOAR as the most important factor in determining whether to recommend that the District Board grant SOAR's renewal request; and

WHEREAS, the District Board has fully considered the Charter submitted for the renewal of SOAR, specifically including increases in pupil academic achievement for all

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groups of pupils served by SOAR as the most important factor in determining whether to grant SOAR's renewal request and the recommendation provided by District staff; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

That the Governing Board of SBCUSD finds the above listed recitals to be true and correct and incorporates them herein by this reference.

That the Governing Board has confirmed that SOAR has met the minimum requirements for renewal of a charter pursuant to Education Code Section 47607.

That the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the renewal/denial for failure to comply with the conditions of the Charter shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino Unified School District hereby renews the Charter, subject to necessary changes being made to the corporate Bylaws and conflict of interest policy and submitted to the District by January 31, 2018, for a term from July 1, 2018 through and including June 30, 2023. That the District Board determines that the changes must be made to the District's satisfaction and brought back to the District for final consideration by January 31, 2018, unless the District Board deletes the condition or extends the deadline for compliance therewith.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby renews the SOAR Charter, as attached hereto as Exhibit "A," for a renewal term from July 1, 2018, through and including June 30, 2023. As part of the renewal process, SOAR made numerous revisions to the Charter document from that submitted on September 22, 2017. The terms of the revised SOAR Charter attached hereto as Exhibit "A" shall be in full force and effect for the renewal term.

12.3 Resolution of the Governing Board of the San Bernardino City Unified School District Approving the Rescheduling of Governing Board Member Elections from Odd-Numbered Years to Even-Numbered Years, in Accordance with Elections Code Section 1302 and Senate Bill 415, and Requesting the Approval of the County of San Bernardino to Consolidate the Same with the Statewide General Election Pursuant to Elections Code Section 10404.5

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

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WHEREAS, on September 1, 2015, Governor Brown signed Senate Bill 415 (Reg. Sess.), codified at Stats. 2015, ch. 235, enacting Elections Code Sections 14050-14057, which would authorize voters to seek a court order to change local elections dates to even-numbered years if voter turnout in odd-numbered year local elections is substantially lower than the average in recent statewide elections; and

WHEREAS pursuant to SB 415 Section 14052(b) a political subdivision may hold an election other than on a statewide election date if, by January 1, 2018, the political subdivision has adopted a plan to consolidate a future election with a statewide election not later than the November 8, 2022 statewide general election; and

WHEREAS pursuant to San Bernardino City Unified School District Board Bylaw 9110, the San Bernardino City Unified School District (District) conducts its elections for members of the Board of Trustees in November of odd-numbered years (e.g., November 2017) pursuant to Education Code Section 5000 and Elections Code Section 1302(a); and

WHEREAS in order to change its regular election date, SB 415 and Elections Code Section 1302(b) require the District to adopt a resolution changing its regular election date to the same day as the statewide general election, which is held in November of even-numbered years; and

WHEREAS, voter participation is greater for statewide general elections than for odd-year local elections, including school board member elections; and

WHEREAS in order to ensure compliance with SB 415 and the belief that the public interest would be better served by election of its Board members in even-numbered election years, held in conjunction with the statewide general election; and

WHEREAS the Board further recognizes that there may be cost savings to the District resulting from aligning the District's elections with the statewide general elections; and

WHEREAS as a result of these facts, it is the intent and desire of the Governing Board of the District to change its regular election to the statewide general election held in November of even-numbered years.

WHEREAS if approved by the Board of Supervisors of the County of San Bernardino, it is requested that the new election date be moved to November of even-numbered years commencing in November 2020. The term of office of incumbent Board members will be extended by one year: terms expiring in 2019 would expire in 2020; terms expiring in 2021 would expire in 2022.

NOW, THEREFORE, BE IT RESOLVED that:

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1. The above recitals are true and correct.
2. Pursuant to Elections Code Sections 1302(b) and 10404.5(g), the Governing Board hereby changes its regular election from the first Tuesday after the first Monday in November of odd-number years to the first Tuesday after the first Monday in November of even-numbered years.
3. The Superintendent is hereby authorized to take any and all actions and execute any documents necessary to submit this Resolution to the Board of Supervisors of the County of San Bernardino.
4. This Resolution shall become operative upon approval by the Board of Supervisors of the County of San Bernardino.

PASSED AND ADOPTED by the Governing Board of the San Bernardino City Unified School District at a regular meeting this 5th day of December, 2017.

12.4 First Period Interim Financial Report as of October 31, 2017

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

BE IT RESOLVED that the Board of Education approves, based on information presented, the First Interim Financial Report as of October 31, 2017.

BE IT FURTHER RESOLVED that the President of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

Requestor/Approver: Chief Business Officer, Business Services

12.5 On-Going Board Initiatives

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

Initiative	Assigned to	Action
Centralized Services Facility	R. Monárrez	Quarterly Update: 01/23/18 04/17/18 07/17/18
African American Student Achievement Initiative	K. Mitchell	01/23/18 (Admin Report)

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Mental Health	R. Monárrez	Quarterly Update: 12/05/17 03/20/18 06/19/18
Grading Practices Committee Dashboard (Ds/Fs)	R. Monárrez K. Mitchell	Quarterly Update: 01/09/18 04/03/18 07/03/18
Citations Database (include Legend)	J. Paulino	Monthly Update: 11/07/17 Completed 12/05/17 01/23/18 02/20/18
Safe Routes to School	J. Paulino	Quarterly Updates: 12/05/17 03/20/18 06/19/18
Family Engagement Strategic Plan	R. Monárrez	Quarterly Updates: 11/07/17 Completed 02/20/18 04/17/18 07/17/18

12.6 Board Top 10

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

	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	12/05/17
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	12/05/17
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 Update Provided
4	11/05/13	Provide update on Later Start Times for Secondary Sites	Mr. Gallo Mrs. Hill	H. Vollkommer	02/2018
5	09/11/17	Provide status of a streamlined Use of Facilities Process	Board	J. Christakos	1/2018
6	05/16/17	Provide information regarding Arrowhead Grove and potential	Mr. Gallo Mr. Tillman	K. Mitchell	2/2018

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	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
		changes to Sierra HS and Roberts ES			
7	04/18/17	Provide information regarding Crisis Protocols.	Dr. Flores	J. Paulino	12/05/17
8	11/07/17	Provide update on Class Size Reduction	Board	P. Wiseman	1/2018
9					
10					

12.7 Board Follow Up

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	11/07/17	Asked about Middle School gymnasiums.	Mrs. Rodgers
2	11/07/17	Explore buying building that District is leasing.	Dr. Hill
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	04/19/16	Process for parents/staff to report back to Board on events/conferences attended.	COMPLETE
EDUCATIONAL SERVICES – DR. MITCHELL			
1	11/07/17	What is an Education Opportunity survey and did our District do one.	Mrs. Rodgers
2	10/17/17	Are Ethnic Studies A-G approved; what are the demographics of students. Suggested teachers collaborate with other districts to get their knowledge and asked for contacts for the three high schools.	Mrs. Medina
3	10/17/17	Asked about looking into the All-City band possibly playing at state finals, football games, or special events to highlight the VAPA program.	Dr. Wyatt
4	08/15/17	Status of Drumline and VAPA.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MONÁRREZ			
1	08/01/17	From Student Achievement – KPI: Suspensions/Expulsions: Develop a staff survey to determine effectiveness of PBIS and Restorative Justice.	Mr. Gallo

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12.8 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	PH
Board Governance	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			
VAPA Strategic Plan	02/20/18				X		
Grading Practices	03/06/18				X		
2 nd Interim Budget Report	03/20/18				X		
LCAP Board Update	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			
Adoption of 18-19 BOE Meeting Calendar	05/01/18					X	
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		
Multilingual Initiative	TBD	X			X		
Career Pathways	TBD	X			X		
Budget	TBD	X			X		
KPI: Engagement – Gallup Student Poll	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 THIRTEEN

13.0 *Closed Session*

Public comment on Item 14.1, Casa Ramona:

Speaker: Jerry Simmons, legal counsel, shared that they are working on a plan, possibly moving to a new location, and will get back to the Board next month. Mr. Simmons said they do not object to the notice of violation.

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

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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: One: SS-17-18-02

Public Employee Appointment

Title: Adult School Vice Principal
Middle School Principal

SESSION FOURTEEN

14.0 Action Reported from Closed Session

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

BE IT RESOLVED that the Board of Education approves the Settlement Authority #SS-17-18-02 in the amount of \$15,584.00.

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

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

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

DIAZ, GABRIEL, Middle School Principal, effective date, work year and salary to be determined. Funding: 035

CARRANZA, JOHN, Adult School Vice Principal, effective date, work year and salary to be determined. Funding: 130

14.1 Casa Ramona Academy for Technology, Community and Education Notice of Violations

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

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BE IT RESOLVED that the Board of Education considers making findings of material violations by Casa Ramona Academy for Technology, Community and Education (CRATCE) and delegates authority to the Superintendent or Superintendent's designee to prepare and send a formal written Notice of Violations and Notice to Cure and Correct including all of the requirements for such notices, including, but not limited to, specification of the violations and a reasonable opportunity for CRATCE to cure and correct the violations, and to take all further steps as necessary to effectuate the Notice of Violations and Notice to Cure and Correct.

SESSION FIFTEEN

15.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 11:40 p.m.

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The Board meeting scheduled for December 19, 2017 has been canceled. The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, January 9, 2018 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Attachment A
**San Bernardino
City Unified School District**
**First Interim Report &
LCAP Update**
December 5, 2017



Discussion for this Evening

- State Financial Outlook
- Changes since Budget Adoption
- First Interim Budget Assumptions
- Multi-Year Projections
- Positive Certification
- Budget and LCAP Timeline



State Financial Outlook

Legislative Analyst Office (LAO) released it's California Fiscal Outlook for 2018-19

- LAO sees revenue forecast capable of fully funding LCFF in 2018-19
- Department of Finance (DOF) reports the California economy remains steady
 - Average price of a home in California is double the national average
 - Unemployment rate, building activity and housing market relatively flat
- Governor will release 2018-19 budget in January and will decide how much revenue he will recognize and how it will be allocated
- CalSTRS and CalPERS costs continue to be a major strain on budgets of schools and community colleges



3

Governor Signs Reserve Cap Bill

SB 751 changes the existing school district reserve cap law by:

- Imposed in year following the year in which the Public School System Stabilization Account (PSSSA) is greater than or equal to 3% of Prop 98 funding
 - State Superintendent must notify districts and county offices when these conditions are met and no longer met
- Modifies the cap from a combined assigned or unassigned ending fund balance based on size of district to a cap of 10% of the combined assigned and unassigned ending balance plus the Special Reserve Fund (Fund 17)
- Takes effect January 1, 2018



4

Changes Since Budget Adoption - Unrestricted



Unrestricted General Fund:

Revenues

Approval of ADA Waiver from December 2, 2015	\$1,272,453
Increase in LCFF Funding – GAP and ADA	\$ 227,310
Increase in Lottery Funding	<u>\$ 98,722</u>
Total Increases in Unrestricted Revenue	\$1,598,485

Expenditures

Additional Hour of Morning Duty – Elementary	\$ 150,813
ICUC Contract	\$ 225,000
Increase in Reserve Requirement	<u>\$1,000,000</u>
Total Increases in Unrestricted Expenditures	\$1,375,813



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Changes Since Budget Adoption - Restricted



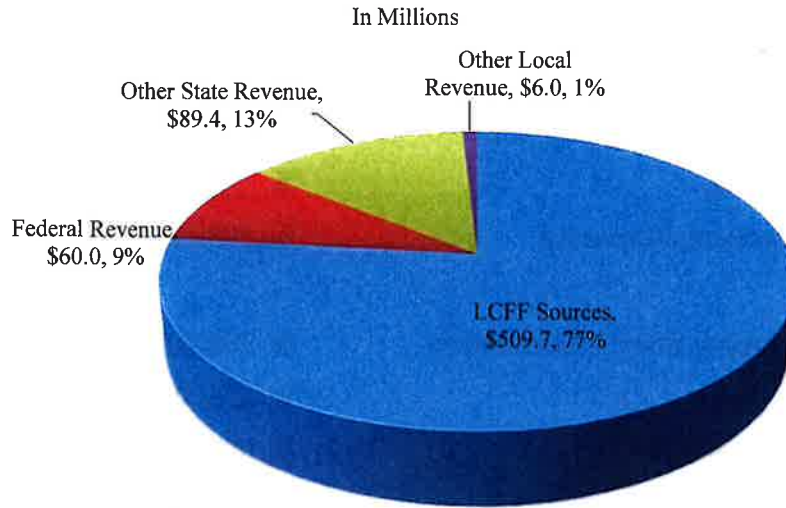
Revenues and Expenditures

Increase in Title I Funding	\$ 6,582,354
New Learning Communities for School Success Program Grant	\$ 759,400
Increase in After School Program Grant (CAPS)	\$ 784,822
Increase in Culinary Organic Recyclable Grant	<u>\$ 146,571</u>
Total Increases in Restricted Revenues and Expenditures	\$ 8,273,147



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SBCUSD 2017-18 Projected Total General Fund Revenues

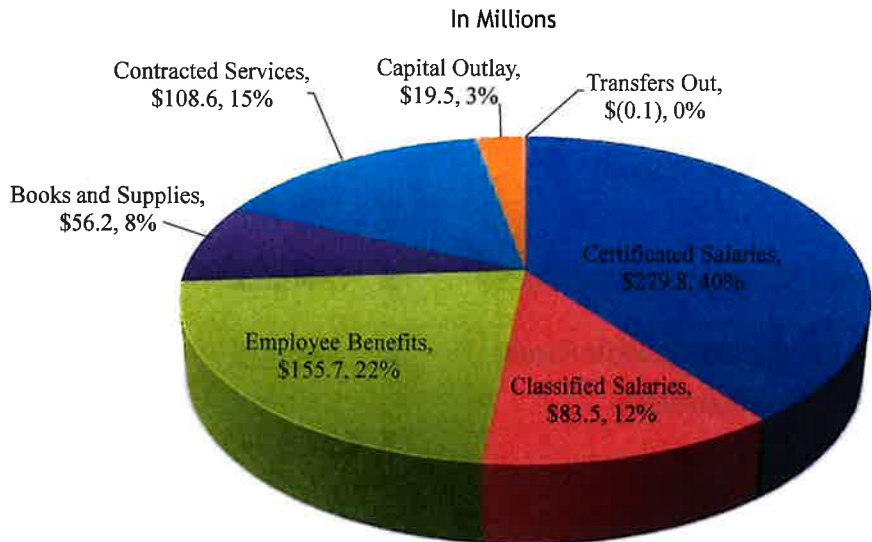


Total Projected General Fund Revenues - \$665.1 Million



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SBCUSD 2017-18 Projected Total General Fund Expenditures



Total Projected General Fund Expenditures - \$703.2 Million



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2017-18 Multi Year Projections Combined General Fund



	2016-17 Unaudited Actuals	2017-18 Projected	2018-19 Projected	2019-20 Projected
1. Total Revenues	\$647.1	\$665.1	\$643.6	\$650.4
2. Expenditures, Transfers, and Interfund Transfers	\$628.2	\$703.2	\$665.5	\$674.0
3. Excess/(Deficit) Revenues Less Expenditures	\$ 18.9	(\$ 38.1)	(\$ 21.9)	(\$ 23.6)
4. Beginning Fund Balance	\$ 83.1	\$ 102.0	\$ 63.9	\$ 42.0
5. Ending Balance	\$102.0	\$ 63.9	\$ 42.0	\$ 18.4
6. Components of the Ending Fund Balance:				
7. Reserves for Stores/Revolving Cash and Prepaid Expense	\$ 0.7	\$ 0.3	\$ 0.3	\$ 0.3
8. Restricted Ending Balances	\$ 35.9	\$ 18.7	\$ 15.3	\$ 4.1
9. Reserve for Economic Uncertainties	\$ 12.6	\$ 14.1	\$ 13.4	\$ 13.5
10. Assigned - Targeted Support for School Progress (TSSP)	\$ 7.6	\$ 3.8	\$ -0-	\$ -0-
11. Assigned – Textbooks - 2017-18 Social Studies, 2018-19 Health, Foreign Language and Visual and Performing Arts (VAPA)	\$ 7.0	\$ 5.0	\$ -0-	\$ -0-
12. Reserve for deficit spending and TSSP (Future Years)	\$ 23.0	\$ 22.0	\$ 13.0	\$ 0.5
13. Unappropriated Ending Fund Balance	\$ 15.2	\$ -0-	\$ -0-	\$ -0-

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Assumptions Included in 2019-20 Projections



The District is projecting an operating deficit primarily due to increases in PERS/STRS and Health Benefits.

Based on current projections approximately \$11.0 million in reduction has been included in the multi-year projections.

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Positive Certification

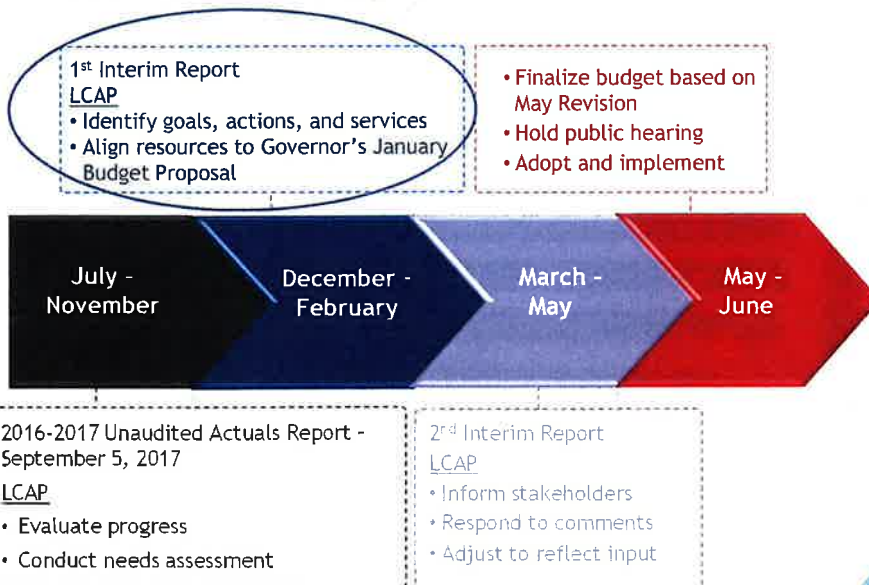


- Board action is required to certify the financial condition of the District in accordance with State adopted criteria and standards.
- Positive Certification – Based on current projections, the Board President and Superintendent certifies that the District will be able to meet its financial obligations for the current and two subsequent fiscal years.



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2017-2018 Budget/LCAP Timeline



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Objectives For Tonight's Meeting:

1. Provide regular monitoring updates to the Board consistent with Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP) expectations.
2. Provide a review of key LCAP line items and initiatives that are in progress.
3. Provide opportunity for Board input/comments related to the LCAP update.

The Community Engagement Plan

and the Local Control Accountability Plan of the San Bernardino City Unified School District



2017-2018 through 2019-2020 Goals

GOAL 1

Academics

Academic Achievement – Student academic performance, including English proficiency, will be at a “standards met or greater” level based on rigorous core content standards, resulting in a high school diploma. Emphasis will be placed on A-G coursework and college and career pathways.

GOAL 2

School Climate and Campus Environment

School Climate/Campus Environment: In order to support student academic achievement and engagement, all students will be educated in learning environments that are clean, safe, well maintained, drug free, and conducive to learning, with a focus on reducing suspension, expulsion, citation, and chronic absenteeism rates.

GOAL 3

Student, Parent, Community Involvement and Support

Student, Parent and Community Involvement and Support: SBCUSD will engage, educate, and involve students, parents, and the community as partners with a focus on academic achievement, careers, and social services through a network of resources, allies, and alliances.



* The 3 major LCAP goals are aligned with the Community Engagement Plan, KPIs, and State/Local Indicators.

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2014-2017 LCAP Line Item Alignment with 2017-2020 LCAP Goals and Strategies

Key Points:

1. All 2014-2017 LCAP Line Items are embedded within the 2017-2020 LCAP Goals and are aligned with the input driven strategies.
2. Proposed funding for the 2017-2020 LCAP strategies includes existing, on-going costs associated with the identified 2014-2017 LCAP Line Items.
3. Local and state measures will drive regular monitoring throughout the LCAP annual update process in 2017-2018.



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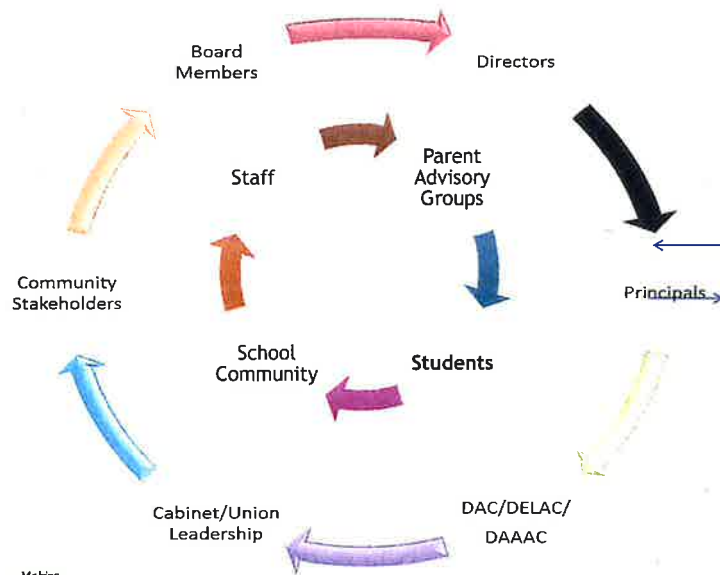
Continuing Effective Practices

1. Continued investments in programs supporting all student groups, including: Low Income, Foster Youth, English Learners, African-American, Hispanic/Latino, GATE, Special Education, AVID, and VAPA.
2. Continued investments in Professional Development for teachers and administration in the areas of Academics, Cultural Proficiency, English Language Development, and Social Emotional Learning.
3. Continued investments in the following programs: Chromebooks, CAPS, VAPA Strategic Plan, and Athletic Strategic Plan.
4. Continued investments in College Career/Linked Learning.

Additional 2017-2020 Highlights

- ▶ Six FTE to provide direct support to EL students
- ▶ Foster Youth/Homeless Liaison
- ▶ \$20.8 million allocated to sites to principally support low income student achievement
- ▶ Innovation Grants
- ▶ Athletic Strategic Sports Program
- ▶ Parent Engagement Hubs - Six Community Relations Workers
- ▶ Targeted Support for School Progress (TSSP)

Engaging All Stakeholders



Next Steps

1. Continue to provide technical assistance/support and program monitoring.
2. Continue to align LCAP with each site's Single Plan for Student Achievement in content and process.
3. Provide update to Parent Advisory Groups
 - a) DELAC - December 1
 - b) DAAAC - December 7
 - c) DAC - December 14
4. Refer to LCAP Calendar

Questions/Comments/Feedback