

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

**MINUTES
ADOPTED
01/23/18**

777 North F Street
San Bernardino, California

November 7, 2017

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Mike Gallo (arrived 5:40 pm), Gwen Rodgers, Danny Tillman and Scott Wyatt; Student Board Members Kristian Bacarro, 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: School Police Chief Joseph Paulino. Minutes recorded by Administrative Assistant Karen Cunningham.

A reception was held prior to the start of the Board Meeting for the Shining Star Award recipients, eight guest teachers and classified substitutes.

SESSION ONE

1.0 Opening

1.1 Call to Order

Board President Hill called the meeting to order at 5:31

1.2 Pledge of Allegiance to the Flag

The Pledge of Allegiance was led by Middle College High School senior Daniel Williams.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 Special Presentation(s)

2.1 Special Recognition – Shining Star Award

The Board of Education recognized the outstanding guest teachers and substitute employees who have earned a Shining Star Award: Emerita “Rita” Avelar, Adam Ghossein, Kayla Glackin, Isha Johnson, Damian Lozano, Donna Martin, Erica Slaughter, and Ramona Wright.

2.2 Outstanding Student Awards

The Board of Education honored students, parents, volunteers, and staff from Lincoln, Bonnie Oehl, and Parkside Elementary Schools and Golden Valley Middle School. The Board recognized these individuals for their outstanding accomplishments.

2.3 School Showcase and Student Report

James Espinoza, Middle College High School principal, and students Joana Carbajal, Tais Peralta, Ambereen Khan, Breanna Marquez and Jesus Trujillo showcased the UCR Mentoring Summer

Internship Program, where for the first time in the program's 30-year history, high school students were given the opportunity to participate. MCHS students became researchers in RNA Extraction and Purification for Citrus Pathogen Diagnostics, Effects of Developmental Exposure to Indoor Flame Retardants on Sensory Motor Ability in Mice; UCR as an Urban Heat Island Research Project, and Effects of Antiscalants on the Turbidity of Water.

After the School Showcase, Middle College High School senior Daniel Williams presented the student report on high school activities and events.

SESSION THREE

3.0 *Public Hearing(s)*

3.1 Charter Renewal Petition for SOAR Charter Academy

On September 22, 2017 Trisha Lancaster of the SOAR Charter Academy submitted a charter renewal petition to the Charter School Operations Department. A Public Hearing was held to consider the level of support for the charter's renewal.

Speakers: SOAR student, SOAR parent, and Christopher Williams with Charter Impact, business management firm.

Topic: All spoke in support of renewing charter.

Speaker: Fatima Cristerna-Adame, Managing Regional Director, Southern California, California Charter Schools Assn.

Topic: Ms. Cristerna-Adame spoke in support of the charter.

SESSION FOUR

4.0 *Student Board Members' Comments*

Isabel Cholbi commented that she has been busy filling out college applications. She reported that she attended a meeting regarding later start school times and it went well; she will be speaking at the Gathering for Excellence; and will be attending the CSBA conference at the end of November. She commented on the importance of student counseling, stating that students have support needs that they can't get from friends or teachers.

Danielle Quezada attended the Superintendent's Student Advisory, stating the main focus was on safety in the community and at school. Her group talked about suspensions and youth court. Groups developed: Mentorship, community organization, youth court committee at each high school, schools to community resources, like YMCA. She attended the San Bernardino Valley College Hall of Fame Event.

Kristian Bacarro shared that he had been in San Diego processing into the military, possibly for the Navy.

SESSION FIVE

5.0 *Public Comments*

Speaker: Darrell Peeden

Topic: California Earned Income Tax Credit and outreach (CalEITC4Me)

Mr. Peeden spoke on the non-profit organization dedicated to ensuring families were aware of possible tax credit. He said the District is vital in outreach to the community and would like to

discuss how to get information out to families. Staff will reach out to him.

Speakers: Eva Helt, Taylion president; Christopher Ortiz, outreach coordinator

Topic: Taylion Academy

Principal Helt provided an introduction on Taylion, a K12 independent study charter.

Speaker: Martrell Lewis, San Geronio volunteer for ten years.

Topic: Shared news on the New Lion Warrior Gold Rangers.

Speaker: Nancy Sanchez-Spears, SBCUSD employee

Topic: Trimester 1 academic year, 17-18

Ms. Sanchez-Spears stated that the last trimester was a very trying time for elementary teachers, citing the requirements for the DRA (Developmental Reading Assessment) test. Testing is one on one and takes about 30 minutes each. The time it takes to test students has created stress for faculty and administration as well as lost instructional time. She said that SBTA is working with District administration to find a resolution but said it is important for the Board to know that this work is stressful and time-consuming for District staff.

Speaker: Sandra Espadas, director of community development, for the Hope through Housing Foundation, National CORE; Maria Razo, executive director, Housing Authority, County of San Bernardino

Topic: Update on redevelopment of Waterman Gardens, rebranded as Arrowhead Grove
Provided update on redevelopment of phases 2 and 3; funding application for \$20 million, which comes from the state for projects that link housing and transportation to reduce greenhouse gas emissions; recently partnered with the San Bernardino Transportation Authority and E. Neal Roberts ES as part of the Safe Routes to School, which included a walking assessment where pedestrian safety improvements noted will be included in the application, as well as, the creation of new bike lanes and incorporation of urban greening projects. They are also partnering with E. Neal Roberts ES to host a holiday health and resource fair on December 16 where they will be providing over 1100 families from several District elementary schools with bags of groceries.

SESSION SIX

6.0 *Student Achievement*

6.1 Key Performance Indicator: 3rd Grade Reading Proficiency

Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, directors Dr. Lorraine Perez and Tasha Lindsey Doizan, SBTA president Ashley Bettas-Alcalá, and Kerrie Dawson, North Park ES teacher, reported on 3rd grade reading proficiency (Attach. A).

The Board discussed the process and implementation of the DRA; the importance of teachers knowing where students are developmentally; the need for a District-wide process; the need for fidelity and teacher buy-in; the need to have assessments done early in school year in order to provide correct interventions; and suggested resource workers could assist.

SESSION SEVEN

7.0 *Administrative Report(s)*

7.1 CA School Dashboard: SBCUSD 2017 Local Indicator Report

Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, provided information on the

District's local indicators related to the California School Dashboard. Dr. Mitchell said we have met all requirements.

SESSION EIGHT

8.0 *Reports and Comments*

8.1 Report by San Bernardino Teachers Association

No report.

8.2 Report by California School Employees Association

No report.

8.3 Report by Communications Workers of America

Stephen Gianni, CWA area vice president, reported on problems with guest teachers being assaulted by parents who are on campus before school is out and while guest teachers are trying to get students ready to leave and guest teachers have been verbally assaulted by students. He thanked the Board for allowing guest teachers to be involved in the DRA.

8.4 Report by San Bernardino School Police Officers Association

No report.

8.5 Report by San Bernardino School Managers

No report.

8.6 Comments by Board Members

Member Tillman reported he recently attended a non-profit basketball event and also attended a Dignity Health event at San Bernardino High School. He suggested that the Board might do a resolution stating support for non-profit organizations so that all employees are aware of the Board's support; stated there is a need for better procedures/processes to be put in place for when requests come in for use of District facilities. He feels there are sites that do not want non-profits at their sites and they do not understand how important it is to have kids in these types of constructive environments. He wants it agendaized and processes brought back for Board review/input.

Member Gallo reported he attended the North Park ES Fall Festival of Gratitude. Many members of the community and staff were there as well as congressmen, assembly members, and bands. It was a time to remember, continue to heal, and to showcase the school.

Vice President Medina mentioned that today was election day. She said she would like to move board elections to even years. She thanked those who did come out and vote.

Member Rodgers attended an event where a student from King MS asked her a question on why all middle schools do not have gymnasiums. Mrs. Christakos said she would provide information. Mrs. Rodgers reported she was recently at Bradley ES and was very proud on how the school looked; however, she said that some sites have vermin. Although M&O is doing the best they can, we can do a better job. She commented that if staff takes time to come to Board meetings and share, the Board needs to be concerned. Mrs. Rodgers would like to see timelines for the remodeling of BOE at some point. She also asked if the District was aware of an education opportunity survey? Staff will look into it. Also, Mrs. Rodgers would like to revisit class size reduction.

Member Flores attended Assemblymember Eloise Reyes' event at KVCR, where eight students from Arroyo Valley HS were recognized with a Digital Media Award, the only high school in the Inland Empire. This past Monday she attended a parent meeting with 75 parents in attendance to plan the Family Leadership Institutes. She commented that the Strategic Plan is working and more and more parents are participating in meetings/events. Dr. Flores also attended Senator Mike Morrell's Annual Women of Distinction Ceremony where Gwen Rodgers was one of the honorees and she attended the Maggie's Cafe rededication at the PDC. Dr. Flores commented on a Board Correspondence with a sample letter of support for DACA and Dr. Marsden said staff is currently working on it. She thanked Mrs. Christakos for the centralized services report and commented that Gomez ES does not have overhangs and asked if that was in the report. She also thanked Dr. Mitchell for the DRA report stating it is an effective tool. She suggested that possibly they could find funds to have one or two resources in rooms. Dr. Flores asked for clarification on the A-G Board Correspondence and Dr. Mitchell said he would call her. Lastly she mentioned that citations were still high and she would like an update.

Member Wyatt congratulated the Cajon HS football team on their league championship. He reported he attended the Amazon event at Cajon and appreciates their partnership with the District. He was impressed with how clean the site looked and he was able to tour their theatre. Dr. Wyatt reported he participated in a Safety symposium at University of Redlands where issues on mental health and trauma continually came up. He said this needs to be a top priority for us, as well as active shooter training and acknowledged the work the San Bernardino City police does. With the recent tragedies that have occurred, during the symposium he challenged state legislators to do more, to create policies that better prepare schools and communities. He thanked staff for being presenters at the Gangs and Drugs Taskforce Summit and for the Arroyo Valley HS color guard who presented the colors. Dr. Wyatt also commented on suspension rates that came out from the California Department of Education, stating although they have come down we still need to focus on decreasing the African American and Special Education suspension rates.

President Hill congratulated Dr. Flores on being honored by LULAC of Inland Empire at the Women of Distinction Leadership Awards banquet on November 4. She reported that she attended MCHS' adoption by Thinkwise Credit Union; she thanked everyone involved with the rededication of Maggie's Café, it was a very touching event. She also mentioned the possibility of making food service a pathway stating restaurants don't always need just dishwashers; they also need managers and the pay is very good. Dr. Hill attended a San Manuel Mission Indians' meeting where they spoke of their expansion plans -- a 17-story hotel and 4,000 event center, which will create a minimum of 1400 jobs when completed. Lastly she gave thanks to Angela Urquidies and her staff for their work with the foster and homeless students program and mentioned the results of a survey of 300 foster and homeless students who participated in a recent conference. She read student comments regarding what they liked about the conference: the speakers, the information given out regarding college and financial aid, meeting new people, people that actually care, inspiring, motivating, turning pain into power discussions.

8.7 Comments by Superintendent and Staff Members

Superintendent Marsden thanked Linda Bardere and her team for the new posters in the Board room. He reported on the Binational Health Fair at Indian Springs HS on October 29 saying it was a huge success. He reminded the Board on the upcoming 6th Annual Community Gathering for Excellence on November 9. Dr. Marsden reported that the District has been officially notified that

two programs, Operation Student Recovery and the Grown Your Own Teacher Recruitment Program, will be receiving Golden Bell awards at the CSBA conference and congratulated Dr. Monárrez and Dr. Wiseman for their leadership. He commented that Mrs. Christakos is working on a broad Facilities needs assessment which will encompass interviews with parents, students, staff, Board and looking deep at what needs to be done several years down the road and how do we go about doing that. This is the first year we have implemented the 5-Star Quality Award criteria, which is around landscaping, school cleanliness, maintenance, customer service, etc. A timeline will be given on the BOE remodel along with site modernizations. Dr. Marsden shared that he would be participating in a Ted Talk event on Friday at La Sierra University.

SESSION NINE

9.0 Consent Calendar

Item #9.18, 9.26, 9.27, 9.43, 9.59 were pulled for discussion.

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

9.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 19, 2017 be approved as presented.

9.2 Appointment to the Personnel Commission

The term of George Bohn, Personnel Commission Member, expires on December 1, 2017. The California School Employees Association (CSEA) recommends that the Board accept the nomination to re-appoint Mr. Bohn for a three (3) year term.

BE IT RESOLVED that the Board of Education authorizes the re-appointment of George Bohn for a three (3) year term effective December 2, 2017 through December 2, 2020.

9.3 Approval of Date for the Annual Organizational Meeting of the Board of Education

Education Code Sections 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the Board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within 15 days commencing with and including the first Friday in December (December 1 – 15, 2017). The organizational meeting must be selected by the Board at its regular meeting held immediately prior to the first day of this 15-day period.

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 5, 2017 as the date of the official Annual Organizational Meeting.

9.4 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
Holcomb Elementary School	Rosemarie Mateo San Bernardino, CA	Bach trumpet #C96325 donated to the music department		\$400.00
Arroyo Valley High School	Franci Phipps Riverside, CA	To sponsor the core club expenses	\$200.00	
Arroyo Valley High School	American Legion San Bernardino, CA	To sponsor the JROTC expenses	\$100.00	
Chavez Middle School	Thinkwise Credit Union San Bernardino, CA	To support student incentives	\$150.00	
District's Police Department	Baker's Drive Thru Highland, CA	200 "Be Our Guest" cards to support the District Police's Positive Ticket Program		\$1,054.00
San Gorgonio High School	Frederick & Brenda Garcia Patton, CA	To sponsor the cross country program	\$2,000.00	
San Gorgonio High School	Vance M. Garcia Patton, CA	To sponsor the cross county program	\$2,000.00	
San Gorgonio High School	Adult Customized Tours Palm Springs, CA	To sponsor ASB	\$4,050.00	
San Gorgonio High School	Inland Empire 66ers San Bernardino, CA	To sponsor the G-Force Club	\$500.00	
San Gorgonio High School	CIF Southern Section Los Alamitos, CA	To sponsor the athletics: Champions for character 2017	\$1,000.00	
Davidson Elementary School	Thinkwise Credit Union San Bernardino, CA	To support student incentives	\$100.00	
Davidson Elementary School	Ronda Melzer Fontana, CA	To support student incentives	\$189.00	
Arroyo Valley High School	CIF Southern Section Los Alamitos, CA	To sponsor athletic expenses	\$1,000.00	
Parkside Elementary School	Thinkwise Credit Union San Bernardino, CA	To support student incentives	\$150.00	
Emmerton Elementary School	Asha Diekmann Redlands, CA	To sponsor 3 rd grade Disneyland field trip	\$255.00	

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

9.5 Agreement with American Fidelity Administration Services, LLC, Oklahoma City, OK, to Provide Consultant Services to the District

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Fidelity Administration Services, LLC, Oklahoma, OK, to provide access to their computer program for the purpose of tracking, monitoring, and reporting hours worked by current and former employees for health coverage eligibility; assist the District with creation and filing of mandated reporting forms and provide consulting services relative to the Internal Revenue Code for Employer Mandate Penalty and related reporting requirements, effective November 8, 2017 – June 30, 2018. The cost, not to exceed \$71,228.50, will be paid from the Unrestricted General Fund – Benefits Office, Account No. 065.

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

9.6 Agreement with GetGo, Los Angeles, CA to Provide a Software License Subscription

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with GetGo, Los Angeles, CA to provide security software for passwords used by Information Technology staff effective November 8, 2017 – June 30, 2022. The fee, not to exceed \$336.00 annually to be paid from the Unrestricted General Fund – Data Processing Network, Account No. 193.

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

9.7 Amendment No. 1 to the Agreement with Wenger Corporation for Bid Package 34, Stage Filler, Indian Springs High School Performing Arts Center – Phase II

BE IT RESOLVED that the Board of Education approves amending the agreement with Wenger Corporation, Owatonna, MN, for Bid Package 34, Stage Filler, Indian Springs High School Performing Arts Center Phase II, approved on November 15, 2016. This amendment will add Alternate #1 to replace the pit filler with a stage lift. The cost, not to exceed \$204,824.00, 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 assigned to the construction manager.

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

9.8 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, Contract No. CCTR-7199

BE IT RESOLVED that the Board of Education approves amending the local agreement with the California Department of Education, Sacramento, CA, General Child Care & Development Programs, approved on June 27, 2017, Agenda Item No. 10.32. The agreement is being amended to increase the Maximum Reimbursable Amount (MRA) from \$1,323,193.00 to \$1,495,754.00 and increasing the Maximum Rate per child per day from \$40.10 to \$45.33. 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.

9.9 Amendment No. 1 to the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-7428

BE IT RESOLVED that the Board of Education approves amending the local agreement with the California Department of Education, Sacramento, CA, State Preschool Program, approved on June 27, 2017, Agenda Item No. 10.34. The agreement is being amended to increase the Maximum Reimbursable Amount (MRA) from \$8,197,565.00 to \$9,265,924.00 and increasing the Maximum

Rate per child per day from \$40.36 to \$45.62. 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.

9.10 Amendment No. 3 to the Master Service Agreement for Private Patrol and Security Guard Services, RFQ No. 140

BE IT RESOLVED that the Board of Education approves amending the master service agreement for Private Patrol and Security Guard Services, RFQ No. 140 originally approved December 17, 2013. The amendment is to exercise the third of three (3) one-year extensions effective January 1, 2018 – December 31, 2018. All other terms and conditions remain the same.

- Allied Protection Services, Los Angeles, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said Amendment No. 3.

9.11 Bid No. F18-01, Security Upgrades at 22 Sites

BE IT RESOLVED Bid No. F18-01, Security Upgrades at 22 Sites, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on August 17, 2017 and August 24, 2017, in the El Chicano, Precinct Reporter, and The Sun newspapers. Two (2) bids were received and opened on September 11, 2017, at 2:00 p.m. The cost will be paid from Funds 21 and 40.

Contractor	Base Bid
Ryan Electric, Inc. Ontario, CA	\$3,871,048.89
Daniel’s Electric Construction Company, Inc. Fontana, CA	\$3,875,201.00

<u>Contractor</u>	<u>Base Bid</u>
Ryan Electric, Inc. 1340 West Princeton Street Ontario, CA 91762	\$3,871,048.89
TOTAL	\$3,871,048.89

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said agreement for bid awarded.

9.12 Bid No. NSB 2017/18-2, Bread/Tortilla Products

BE IT RESOLVED Bid No. NSB 2017/18-2, Bread/Tortilla Products, was advertised September 14 and September 21, 2017, in The Sun, Black Voice, and El Chicano newspapers and opened on October 2, 2017, at 11:00 a.m. The cost will be paid from Nutrition Services Restricted Fund 92.

BE IT ALSO RESOLVED that the bid received from Galasso’s Bakery, Mira Loma, CA, be rejected as non-responsive due to incomplete bid.

BE IT ALSO RESOLVED that Bid No. NSB 2017/18-2, Bread/Tortilla Products, be awarded to the sole responsible bidder, Moreno Brothers Distributing, Corona, CA, in the amount of \$514,718.40.

BE IT FURTHER RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, as in the best interest of the District.

9.13 Cafeteria Warrant Register, October 1 – 31, 2017

BE IT RESOLVED that the Cafeteria Warrant Register, October 1 - 31, 2017, be ratified and/or approved.

9.14 Commercial Warrant Registers for Period September 16 – 30 and October 1 – 15, 2017

BE IT RESOLVED that the Commercial Warrant Register for period September 16 – 30 and October 1 - 15, 2017, be ratified and/or approved.

9.15 Consultant Services Agreement with Kathleen Moore and Associates, San Francisco, CA to Provide Consultant Services for Career Technical Education Grant Applications

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Kathleen Moore and Associates, San Francisco, CA, to provide consultant services to the San Bernardino City Unified School District for Career Technical Education grant applications, effective November 8, 2017 – December 30, 2017, with the option of two (2) one year extensions at the sole discretion of the District. The cost, not to exceed \$35,000.00 payable at the hourly cost of \$185.00, will be paid from Funds 01, 21, 25, 35 and 40.

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

9.16 Establish Student Body Association at Highland-Pacific Elementary School

BE IT RESOLVED that the Board of Education approves organization of a Student Body Association at Highland-Pacific Elementary School effective fiscal year 2017-2018 in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Highland-Pacific Elementary School to establish a checking account in the name of the school's Student Body Association.

9.17 Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

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

Program	Unrestricted /Restricted	Resource	Account	Fund	Increase/(Decrease) Amount
Carl D. Perkins Career and Technical Education Improvement Act of 2006	Restricted	3550	512	01	(\$84,841.00)
A decrease to an existing program will bring the total funding to \$594,389.00.					
Learning Communities for School Success Program	Restricted	7085	455	01	\$1,000,000.00
An increase to an existing program will bring the total funding to \$1,759,400.00.					
Kaiser Permanente Grant	Restricted	9073	304	01	\$4,397.58
Kaiser Permanente Grant will support school culture and reduce staff stress promoting a healthy school environment, which can assist in promoting a more productive staff.					
The Dominguez Dream, In Memory of H. Frank Dominguez	Restricted	9076	319	01	\$43,000.00
An increase to an existing program will bring the total funding to \$52,747.19.					
i3BARR Scale Up Grant	Restricted	9081	329	01	\$2,500.00
San Bernardino High School qualifies due to student demographic. The objectives are to put a plan To work for district data person(s) (9 th Grade students) to send data in a timely manner.					
Child Development Program CCTR-7199	Restricted	5025/6105	250	12	\$172,561.00
An increase to an existing program will bring the total funding to \$1,495,754.00.					
California State Preschool Program Contract CSPP-7248	Restricted	6105	251/252	12	\$1,068,359.00
An increase to an existing program will bring the total funding to \$9,265,924.00.					

9.19 Master Facilities Use Agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA

BE IT RESOLVED that the Board of Education approves entering into a master facilities use agreement with Emerald Cove Outdoor Science Institute, Running Springs, CA, for District students in grades K-6 to attend classes in outdoor science and environmental education, effective November 8, 2017 – June 30, 2022. At a cost ranging from \$210.00 per student for 3 days/2 nights program to \$403.00 per student for 5 days/4 nights program. Costs will be charged to various sites budgets upon site administrator’s approval on an as-required basis.

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

9.20 Measure T and Measure N Bond Citizen’s Oversight Committee Membership

BE IT RESOLVED that the Board of Education approves the appointment of Maria Garcia, Parent of a San Bernardino City Unified School District Student and David L. Clark, Senior Citizen Group member, to the Measure T and N Bonds Citizens’ Oversight Committee for an initial two-year term effective November 8, 2017 – October 31, 2019.

9.21 Professional Services Agreement with Vanir Construction Management, Inc., RFP No. 202 for Construction Management Services for BOE Renovation Multi-Prime Delivery

BE IT RESOLVED that the Board of Education approves entering into a professional services

agreement with Vanir Construction Management, Inc., San Bernardino, CA, Request for Proposal (RFP) No. 202 for Construction Management Services for BOE Renovation Multi-Prime Delivery, effective November 8, 2017 – November 7, 2019. RFP No. 202 was advertised on August 3, 2017 and August 8, 2017, in The El Chicano, Precinct Reporter and The Sun newspapers, and distributed to construction management service-oriented firms, the San Bernardino Chamber of Commerce, firms registered in the District’s Local Business Outreach Program, and postings were made to the District and Department websites. Eight (8) proposals were received on September 1, 2017. The Facilities Selection Committee reviewed and ranked all submitted proposals. As part of the review and ranking process, special consideration was given to qualified local firms. The three (3) top-ranked Construction Management Services firms were interviewed by the District Selection Committee with the recommendation to award to Vanir Construction Management, Inc. The cost, not to exceed \$459,790.00, will be paid from Funds 01, 21, and 40.

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

9.22 Request to Reject Request for Proposal (RFP) No. 16-11 – Mobile Device Management Cloud Platform and Services

BE IT RESOLVED that Request for Proposal (RFP) No. 16-11, Mobile Device Management Cloud Platform and Services, was advertised June 22, 2017 and June 29, 2017 and was opened July 14, 2017, at 11:00 a.m.

BE IT ALSO RESOLVED that the Purchasing Services Department requests the Board of Education to reject in its entirety, all responses for RFP No. 16-11, Mobile Device Management Cloud Platform and Services. The District will rebid services at a later date.

9.23 Resolution for Determining and Finding Use of Certain Statutory Redevelopment Agency Pass-Through Payments Are to the Benefit of Redevelopment Project Area

BE IT RESOLVED, that the Board of Education accepts and acknowledges that while former redevelopment agencies (“RDAs”) were dissolved on February 1, 2012, pursuant to the provisions of ABX1 26 (“RDA Dissolution Law”) and replaced by corresponding successor agencies (“Successor Agencies”) charged with the wind-down of former RDA activities, the RDA Dissolution Law requires that pass-through payments (“RDA Pass-Throughs”) from redevelopment project areas (“Projects”) of the former RDA’s continue to be paid to affected taxing entities (“ATEs”) by the County Auditor-Controller (“A-C”) on behalf of the Successor Agencies; and

- (1) the Board of Education acknowledges the San Bernardino City Unified School District is an ATE which is entitled to receive RDA Pass-Throughs from the County of San Bernardino A-C on behalf of the Successor Agencies; and
- (2) the Board of Education acknowledges three former RDAs of the cities of Colton, Highland, and San Bernardino previously adopted or amended redevelopment plans for one or more Projects in a manner that requires subsequent statutory RDA Pass-Throughs to District per AB 1290 (“AB 1290 Payments”) pursuant to Health and Safety Code (“HSC”) Sections 33607.5 and/or 33607.7; and
- (3) the Board of Education acknowledges pursuant to HSC Section 33607.5(a)(4)(A), 56.7

percent (“Facilities Share”) of AB 1290 Payments to District “shall be available to be used for educational facilities,” and 43.3 percent (“Taxes Share”) “shall be considered to be property taxes”; and

(4) the Board of Education acknowledges pursuant to HSC Section 33607.5(a)(5) “local education agencies that use funds received pursuant to this section for school facilities shall spend these funds at schools that are: (A) within the Project area, (B) attended by students from the Project area, (C) attended by students generated by projects that are assisted directly by the redevelopment agency, *or* (D) determined by the governing board of a local education agency to be of benefit to the Project area” (emphasis added); and

(5) the Board of Education acknowledges the District’s existing facilities (“Existing District Sites”) serve students and city residents who live, work, or live and work, throughout the District, including in the Projects of the above three former RDAs.

(6) the Board of Education acknowledges in the future the District may, lease, acquire, and/or construct additional educational facilities (“Future District Sites”), which will be attended by at least some students and city residents who live, work, or live and work throughout the District, including in the Projects of the above three former RDAs.

(7) the Board of Education acknowledges existing District Sites, plus any Future District Sites, are part of an integrated District master plan for school district facilities and attendance and/or improvements at Existing District Sites or Future District Sites will impact, directly or indirectly, all students, city residents, including some of those in the Projects of the above three former RDAs, and the need for improvements at all Existing District Sites or Future District Sites.

(8) the Board of Education acknowledges the San Bernardino City Unified School District wishes to comply with the requirements of HSC Section 33607.5(a)(5) with respect to all the educational facilities of the District;

(9) the Board of Education acknowledges that:

Section 1. That the above recitals are true and correct.

Section 2. The Facilities Share of AB 1290 Payments which District has been entitled to receive, is currently entitled to receive, or may be entitled to receive in the future, from the Projects of the above three former RDAs may be used to pay for educational facilities at Existing District Sites or Future District Sites, whether or not attended by students, consistent with the requirements of Education Code (“EC”) Sections 42238(h)(6), 42238.02(j)(6), and 42238.03©(6) including the following capital project or facilities costs: site acquisition; hard costs of new construction, reconstruction, modernization, soft costs (including facilities planning, design and engineering, consultant, legal, and related advocacy costs); costs of fixtures, furnishings, and equipment; facilities maintenance and operations; and/or related debt service, lease, or lease purchase payments..

Section 3. The Facilities Share of AB 1290 Payments which District is currently entitled to receive, or may be entitled to receive in the future, from the Projects of the above

RDAs which are used for the purposes set forth above are hereby determined to be of benefit to the Projects of the above three former RDAs, consistent with the requirements of HSC Section 33607.5(a)(5).

Section 4. This Resolution shall be effective as of the date of its adoption.

9.24 Resolution for Support of Application for Career Technical Education Facilities Program
BE IT RESOLVED, that the Board of Education accepts and acknowledges that the below applies to the Support of Applications for Career Technical Education Facilities Program.

Pursuant to Article 13, Chapter 12.5, Part 10, Division 1, commencing with Section 17078.70 et. Seq; the Board of Education of the San Bernardino City Unified School District hereby acknowledges the following:

(1) the Board of Education acknowledges that a condition of processing the various applications under the Career Technical Education Facilities Program will be a resolution in support of those applications from the San Bernardino City Unified School District Board of Education and signatures of the San Bernardino City Unified School District Administration; and

(2) the Board of Education acknowledges that a Career Technical Education Facilities Program funding may be utilized for the purpose of constructing new facilities or reconfiguring existing facilities, including, but not limited to, purchasing equipment with an average useful life expectancy of at least ten (10) years, to enhance educational opportunities for pupils in existing high schools in order to provide them with the skills and knowledge necessary for the high-demand technical careers of today and tomorrow; and

(3) the Board of Education acknowledges the San Bernardino City Unified School District wishes to submit one or more applications under the Career Technical Education Facilities Program at the following comprehensive high school sites:

Pacific High School – Transportation/Heavy Diesel
Indian Springs High School – Manufacturing/Manufacturing Academy

(4) the Board of Education acknowledges that the District Superintendent or designee is in support of the above applications and any other applications under the Career Technical Education Facilities Program and that the District's Chief Business Officer and the District's Director, Facilities Planning and Development, are authorized to sign all documents and papers associated with the applications for funding:

Jayne Christakos, Chief Business Officer
Thomas Pace, Director, Facilities Planning and Development

9.25 Special Services Agreement with Vanir Construction Management, Inc., for Engineering, Constructability and Estimating Services for San Bernardino High School Auditorium Remodel

BE IT RESOLVED that the Board of Education approves entering into a special services agreement under Government Code 53060 with Vanir Construction Management, Inc., San Bernardino, CA, for Engineering, Constructability and Estimating Services for San Bernardino High School Auditorium Remodel, effective May 02, 2017 – June 30, 2018. The cost, not to exceed \$93,280.00, will be paid from Funds 21, 25 and 40.

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

9.28 Agreement with Inland Empire Therapy Dogs, Redlands, CA, to Provide the Reading with a Furry Friend Program at Bradley Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Empire Therapy Dogs, Redlands, CA, to provide the Reading with a Furry Friend Program for approximately 30 minutes once a week to 16 students per week to improve children’s reading and communication skills by reading to an animal, effective November 8, 2017 – May 21, 2018. There is no cost to the District.

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

9.29 Agreement with National Inventors Hall of Fame, Inc., North Canton, OH, to Provide a Camp Invention Program for Students and Professional Development for Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with National Inventors Hall of Fame, Inc., North Canton, OH, to provide an innovative licensed Camp Invention Program for 120 students for 32.5 hours of instruction at the cost of \$119.00 per student, and a comprehensive, step-by-step curriculum, lesson plans, and professional development for five (5) teachers at no extra cost, effective June 18 – 22, 2018. The Camp Invention Program nurtures students’ curiosity into big ideas through immersive curricula that encourages creativity and innovation, while providing a foundation for Intellectual Property Literacy. The cost, not to exceed \$14,280.00, will be paid from the Unrestricted General Fund – Gifted and Talented Education, Account No. 430.

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

9.30 Agreement with NCS Pearson, Inc., Chandler, AZ, to Provide enVisionmath2.0 Common Core© Math Program Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with NCS Pearson, Inc., Chandler, AZ, to provide thirty (30) days of enVisionmath2.0 Common Core© (K-5) math professional development at the cost of \$3,150.00 per participant to approximately 30 teachers, effective November 8, 2017 – June 30, 2018. The professional development will consist of small-group teacher collaboration focused on a model lesson; personalized, in-class support on a specific teaching practice or program component; intensive, personalized support for the application of new skills and knowledge; and customized support that targets instruction, implementation, and/or leadership. The cost, not to exceed \$94,500.00, 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.

9.31 Agreement with The Regents of the University of California on Behalf of the University of California, Los Angeles, (UCLA), Curtis Center for Mathematics and Teaching, Los Angeles, CA, to Provide Professional Development

BE IT RESOLVED that the Board of Education approves ratification of the agreement with The Regents of the University of California on behalf of the University of California, Los Angeles, (UCLA), Curtis Center for Mathematics and Teaching, Los Angeles, CA, to provide a two-year professional development program for teachers to increase student ability in mathematics, effective November 8, 2017 – June 30, 2019. Curtis Center specialists will review the scope and sequence and unit plans for each grade level/or course for 60 elementary school teachers, 27 middle school teachers, and 27 high school teachers at a cost for Year One of \$317,676.00. Curtis Center will also provide development of deep content knowledge for all elementary and secondary faculty in Year Two at a cost of \$478,489.00. The cost, not to exceed \$796,165.00, 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.

9.32 Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Ongoing Support and Coaching Services for the Step Up to Writing Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Voyager Sopris Learning, Inc., to provide 64 days of ongoing support and coaching services to up to 375 teachers for implementation of the Step Up to Writing Program at District school sites at a cost of \$2,000.00 per day. The ongoing support and coaching services will include lesson modeling, curriculum review, data analysis, virtual support, side-by-side coaching, classroom visits, assessment support, and lesson planning and delivery, effective November 8, 2017 – June 30, 2018. The cost, not to exceed \$128,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.33 Agreement with Voyager Sopris Learning, Inc., Dallas, TX to Provide Step up to Writing Trainer of Trainers Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with Voyager Sopris Learning, Inc., Dallas, TX to provide Step Up to Writing (SUTW) Trainer of Trainers (TOT) four-day training session (24 instructional hours) for up to 50 teachers at a price of \$10,000.00 for each two-day session. The TOT will explore how SUTW will be implemented in the school District, review how to administer pre- and post-tests to measure student progress, and determine how to customize the training plans to meet the priorities of the District, effective November 8, 2017 – June 30, 2018. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.34 Agreement with WalkMe, San Francisco, CA to Provide a Software License Subscription

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with WalkMe, San Francisco, CA to provide step-by-step guidance and support software for its Learning LMS, up to 5,000 users (faculty/staff and students), effective November 8, 2017 – June 30, 2022. The fee, not to exceed \$18,000.00 annually to 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.

9.35 Amendment No. 1 to the Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops

BE IT RESOLVED that the Board of Education approves amending the agreement with The Looking Glass, San Bernardino, CA, approved on June 27, 2017, Agenda Item No. 10.46. The agreement is being amended to increase the contract amount by \$16,000.00 for use of the facilities for the entire year increasing the contract amount from \$8,000.00 annually to a not to exceed amount of \$24,000.00 annually. 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.

9.36 Business and Inservice Meetings - Educational Services

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

To attend the CUE 2018 National Conference, formerly, Computer-Using Educators Conference, March 14 - 17, 2018 in Palm Springs, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$3,573.00, will be paid from the Categorical Programs Account No. 536.

Katelyn Jasso Andrea Leon Barbara Malouf
(Board Representatives, St. Adelaide Academy)

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

To attend the 45th Annual National Alliance of Black School Educators (NABSE) Conference, November 15 - 19, 2017, in New Orleans, LA. The total cost including meals and mileage per District guidelines, not to exceed \$16,800.00, will be paid from the Department of Equity & Targeted School Achievement Account No. 243.

Nicole Chambers Angela Coggs Jennifer Reed Devona Robertson
(DAAAC Representatives, Department of Equity & Targeted School Achievement)

Lawrence Dotson Durell Jones
(Substitute Teachers, Department of Equity & Targeted School Achievement)

Dina Walker
(Community Representative, Department of Equity & Targeted School Achievement)

9.37 Charter Petition for Transforming Lives Charter School

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

On October 23, 2017, Ms. Diana McKee of the TLCS submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

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

9.38 Extended Field Trip, Indian Springs High School, 2017 Varsity Spirit Spectacular, Orlando, FL

BE IT RESOLVED that the Board of Education approves the extended field trip for 5 Indian Springs High School students and 2 District employees, to attend the 2017 Varsity Spirit Spectacular in Orlando, FL, from November 29 - December 3, 2017. Students were selected to attend based on their leadership skills demonstrated during summer camp. These captains will be able to attain further leadership and communication skills which will help them become better leaders to their teammates and peers while learning material they can bring back and teach to their squad. The cost of the trip, not to exceed \$7,051.80, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by air, not to exceed \$1,808.80, will be paid from Indian Springs 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.

9.39 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:

Delores B. Lindsey, Escondido, CA, to provide four (4) days of Cognitive Coaching Foundations training to 30 teachers at a daily rate of \$4,000.00, effective November 8, 2017 – March 5, 2018. The cost, not to exceed \$16,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.40 Ratification of the Sponsorship with San Bernardino Community College District and San Bernardino Valley College, San Bernardino, CA, for Pacific High School Students to have Concurrent Enrollment for Certification as a Heavy Diesel Mechanic

BE IT RESOLVED that the Board of Education approves ratification of the sponsorship with San Bernardino Community College District and San Bernardino Valley College, San Bernardino, CA, for twelve (12) Pacific High School students to have concurrent enrollment to attend eight (8) introductory classes at four (4) units per class for certification as a heavy diesel mechanic at a cost of \$49.00 per unit and \$196.00 per class, effective August 11, 2017 – June 30, 2018. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Local Control

Accountability Plan (LCAP), Account No. 419.

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

9.41 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fasttranslator, Inc., dba Fasttranslators.com, to provide translation services from English to Spanish to ensure that written communications are in the primary language of District students, effective November 15, 2017 – June 30, 2018. Various District departments will electronically submit written documents to be translated at a cost per word of \$0.14 for complicated texts or \$0.12 per word for more simple texts. The cost, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.42 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of Informative Writing at Brown Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Mission Viejo, CA, to provide 23 in-class demonstration lessons on informative writing to up to 40 teachers at a cost per participant of \$206.25, effective November 8, 2017 – June 2, 2018. The cost, not to exceed \$8,250.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.44 Amendment No. 1 to the Agreement with Fagen, Friedman & Fulfroost, LLP, Los Angeles, CA, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with Fagen, Friedman & Fulfroost, LLP, Los Angeles, CA, approved on July 18, 2017, Agenda Item No. 7.28. The agreement is being amended to increase the contract amount by \$5,000.00 for additional legal services to the District increasing the contract amount from \$5,000.00 to a not to exceed amount of \$10,000.00. The additional cost will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077. 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.

9.45 Consultant Services Agreement with Patricia Lindsay, Fontana, CA, to Provide Support for the Development of the San Geronio High School's 2017 Western Association of Schools and Colleges Three-Year Revisit and Report

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Patricia Lindsay, Fontana, CA, to provide up to 40 days of support for the development of the 2017 Western Association of Schools and Colleges (WASC) three-year revisit

and report, effective November 22, 2017 – June 30, 2018. Ms. Lindsay will guide preparations for the visit and the WASC report for the third-year revisit by a WASC visiting team, provide support services to the WASC third-year revisit chair, the WASC leadership team, and focus group leaders. The cost, not to exceed \$20,000.00 payable at the daily rate of \$500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.46 Extended Field Trip, Dempsey-Cronin Invitational Speech and Debate Tournament at Santa Clara University, Santa Clara, CA with Multiple College/University Tours, Northern, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 8 Cajon High School students and 2 District employees, to attend the Dempsey-Cronin Invitational Speech and Debate at Santa Clara University, Santa Clara, CA with tours of San Jose State University, Cal Poly San Luis Obispo, and University of California – Santa Barbara, Northern, CA, from November 17 – 20, 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 \$2,700.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by private vehicle and America’s Xpress Rent-A-Car, not to exceed \$400.00, 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.

9.47 Payment for Services Rendered by Non-Classified Experts and Organizations – Human Resources

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

Imagination Station, Inc., dba Istation, Dallas, TX, to provide eight (8) hours of training on Using Istation in a Balanced Literacy Environment to approximately 40 teachers and administrators at a daily cost of \$2,800.00, effective January 1, 2018 – February 28, 2018. Participants will learn how Istation relates to balanced literacy topics. Sections include analysis of student data, identification of instructional focus, preparation of small-group instructional plans, and implementation and evaluation of instruction. The total cost, not to exceed \$2,800.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.48 Quarterly Uniform Complaint Report Summary

BE IT RESOLVED pursuant to legislation passed as a result of the Williams Case Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from July to September, 2017 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams Settlement Legislation
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

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

District Name: San Bernardino City Unified School District

Quarter covered by this report: July – September 2017

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	3	3	0	0
Facilities	1	1	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	4	4	0	0

BE IT FURTHER RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September, 2017.

9.49 Ratification of Amendment No. 1 to the Agreement with HealthCorps, Inc., New York, NY, to Provide the HealthCorps® Program and Curriculum at San Gorgonio High School

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with HealthCorps, Inc., New York, NY, approved on September 19, 2017, Agenda Item No. 11.37. The agreement is being amended to change the start date from September 20, 2017 to August 1, 2017. 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.

9.50 Ratification and Approval of Payment for Course of Study Activity - Human Resources

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

Highland-Pacific Elementary School requests Board of Education approval to utilize California State University - San Bernardino, Imagination Players - the IMPS, San Bernardino, CA, for a presentation of the Alice in Wonderland play to 230, first - sixth grade students on October 26, 2017. The goal and resolve of the presentation is to participate in the enrichment and education of each student for whom they perform and as an incentive for students with perfect attendance and positive behavior. The total cost, not to exceed \$250.00, will be paid from Highland-Pacific Elementary School Account No. 419.

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

Bonnie Oehl Elementary School requests Board of Education approval to utilize Extreme Game Trailer LLC, Menifee, CA, for 132, selected Kindergarten - sixth grade students for 3 visits

effective November 8, 2017 - June 30, 2018. The game trailer is a reward motivator for students to earn more Class Dojo points. Site's school-wide behavioral tracking system allows teachers and parents to communicate easily throughout the day. The total cost, not to exceed \$900.00, at \$300.00 per visit, will be paid from Bonnie Oehl Elementary School Parent Teacher Organization (PTO) Account.

9.51 Agreement with Option House, Inc., San Bernardino, CA, to Provide Teen Violence Prevention (TVP) Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Option House, Inc., San Bernardino, CA, to provide a 20-week session, curriculum of classes of the Teen Violence Prevention (TVP) Program for up to 600 students at Del Vallejo, Serrano, and King middle schools and Pacific, San Bernardino, and Indian Springs high schools at a cost of \$108.00 per student, effective November 8, 2017 – September 30, 2018. The Program empowers youth to have healthy relationships by providing information about power and control, development of pro-social skills, education on sexual harassment, sexual assault, and dating violence. The cost, not to exceed \$65,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.52 Agreement with Option House, Inc., San Bernardino, CA, to Provide UNITEEE Incarceration Prevention Program at Sierra High School and San Andreas High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Option House, Inc., San Bernardino, CA, to provide UNITEEE incarceration prevention program for up to 200 students at Sierra High School and San Andreas High School at a cost of \$125.00 per student, effective November 8, 2017 – January 31, 2018. The eight-week curriculum program is designed to remove the options of prison from the minds of youth through the techniques of education, enhancement, and excellence. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

9.53 Business and Inservice Meetings – Student Services

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

To attend the Beyond the Bench 2017 Conference – Youth Track, December 19, 2017, in San Diego, CA. Students will attend Youth Track sessions on The Misinformation Highway: Mapping the New Media Environment and Incarcerating our Youth: The Case of Kalief Browder. The total cost, including meals and mileage per District guidelines, not to exceed \$350.00, will be paid from Youth Services Account No. 060.

Jessica Aguirre (SBHS)
Samyah Barfield (SBHS)
Dulce Farias (SBHS)

Jonathan Alvarado (CHS)
Starr Colon (ISHS)
Eugene Lockhart (SAHS)

Noel Arguello-Vega (CHS)
Rommie Crump (SAHS)
Jamal McAlister (SAHS)

Cazzmirr Middleton (SAHS)	Andres Ocampo (ISHS)	Jessica Pelayo (SBHS)
Alfredo Perez (Pal Center)	Paul Ramos (ISHS)	John Salas (CHS)
Carlos Solorio (Tri-City)	Caitlin Todd (PHS)	Claire Todd (PHS)
Justin White (SGHS)	Paola Zaragoza (ISHS)	Juan Zaragoza (ISHS)
(Student Representatives)		

9.54 Extended Field Trip, San Bernardino High School, 2017 Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV

BE IT RESOLVED that the Board of Education approves the extended field trip for 11 San Bernardino High School students and 4 District employees, to attend the 2017 Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV, effective December 19 – 23, 2017. The team will have the opportunity to compete against some of the best and most talented athletes from other states. They will be able to create friendships with other young men and this experience may help in their continuing quest to make a positive impact on others and the community as a whole. The cost of the trip, not to exceed \$3,900.00, including meals and lodging, will be paid from San Bernardino High School Athletic Strategic Plan Account No. 213 and ASB Account. Transportation provided by America’s Xpress Rent-A-Car, not to exceed \$770.00, will be paid from San Bernardino 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.

9.55 Facilities Use Agreement with the University of Redlands, CA, for Use of the Glen Wallichs Theatre for the Inland Career Education Center’s Vocational Nursing Program Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the University of Redlands, CA, for use of the Glen Wallichs Theatre for the graduation ceremony for 26 students from the Vocational Nursing Program, effective December 12 – 13, 2017. The cost, not to exceed \$650.00 includes the use of the auditorium, stage and lobby, will be paid from the Restricted General Fund – Adult Education, Account No. 130.

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

9.56 Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2017/2018 school year:

07/17/2000	02/02/2001	02/21/2001	11/02/2001	12/09/2004
11/12/2001	01/18/2002	03/25/2002	04/15/2002	05/23/2002
07/09/2002	07/13/2002	09/18/2002	03/17/2003	04/26/2003
04/27/2003	04/29/2003	05/01/2003	06/01/2003	10/21/2003
11/23/2003				

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

BE IT RESOLVED that the Board of Education approves ratification of the payment to the non-

classified expert:

Keith Hosea of Telios Training Solutions, Redlands, CA, for a presentation of The Making of a Movement Youth Leadership Workshop to 200 students and 50 District employees and parents at the 2017 A.T.L.A.S. Student Summit, on October 18, 2017. The workshop introduced participants to dynamic principles of personal empowerment through fun, high energy, interactive discussions. The total cost, not to exceed \$500.00, will be paid from the Restricted General Fund – Education for Homeless Children and Youth Program, Account No. 586.

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

9.58 Ratification of Amendment No. 1 to the Agreement with Child Care Resource Center, Chatsworth, CA, for Participation in the Quality Start San Bernardino Program

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Child Care Resource Center (CCRC), approved on April 4, 2017, Agenda Item No. 9.22. The agreement is being amended to extend the term of the agreement from September 30, 2017 to December 31, 2017 due to the California Department of Education's extension of the block grant. 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.

9.60 Ratification of the Agreement with Clay Counseling Solutions, San Bernardino, CA, to Provide Mental Health Counseling Services to Special Education Classes and Parent Support Services for North Park Elementary School

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Clay Counseling Solutions, San Bernardino, CA, to provide five (5) days a week eight (8) hours a day of trauma-informed mental health counseling services to two special education classes and parent support services at North Park Elementary School at a per diem cost of \$1,280.00, effective October 1, 2017 – June 30, 2018. Two licensed clinical therapists will provide observations, crisis interventions, one-on-one in-class behavior interventions, and class-wide activities. Weekly parent consultations, parenting classes, and individualized trauma informed family therapy will also be provided. The cost, not to exceed \$192,000.00, will be paid from the Restricted General Fund – Mental Health Services, Account No. 508.

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

9.61 Ratification of Physical Education Exemption

BE IT RESOLVED that the following student whose birth date is listed below was exempt from physical education requirements and placed in alternative periods of instruction for the 2016/2017 school year:

05/01/1999

9.62 Renewal of the Agreement with Grid Alternatives, Riverside, CA, to Provide the Solar Futures Program at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Grid Alternatives, Riverside, CA, to provide the Solar Futures Program for approximately 65 seniors from the Arroyo Valley High School CORE Academy at a cost of \$250.00 per student, effective December 1, 2017 – June 30, 2018. Students will participate in the following classes: General Foundational Knowledge (2.5 hour class), Outreach/ Marketing & Solar Finance (1.5 hour class), and Career Planning (1.5 hour class). Each student will have the opportunity to help install a solar electric system on an actual home for a low-income homeowner. The cost, not to exceed \$16,250.00, will be paid from the Restricted General Fund – CA Partnership Academies: Clean Technology, Account No. 495.

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

9.63 Expulsion of Student(s)

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

**** (S) 03/13/2003 * (S) 12/25/2001**

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

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

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

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

9.64 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:

06/15/2002 05/28/2002 03/13/2003 01/28/2001 06/14/2006

9.65 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.

05/22/2003

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

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

07/07/2002 01/07/2003 03/30/2005 06/19/2001 12/31/2001 10/10/2000
06/01/2002 11/12/2002 07/21/2004 08/04/2000 10/17/2003 01/13/2003
01/08/2002

9.67 Lift of Expulsion of Student(s)

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

10/12/2001 04/06/2001

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

08/04/2002 07/25/2002 08/11/2009

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:

9.18 Lease Agreement with JKS–Marshall L.P., a California Limited Partnership to Lease Office Space

Board discussed this item with regards to space, concern with proximity to transportation, area safety, handicap accessibility, and asked if it could be purchased versus leasing. Staff said there was more square footage at same cost as original building that was being considered and is in same strip mall, move in could be earlier than planned; strip mall has security.

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

BE IT RESOLVED that the Board of Education approves entering into a lease agreement with the JKS–Marshall L.P., a California limited partnership to lease up to 27,800 square feet of office space for general administrative offices at 781 West 2nd Street, San Bernardino, CA, effective 90 days following the mutual execution of the agreement or upon the date District opens for business on the premises and shall expire 30 months thereafter. The cost for the 30-month lease will be in accordance with the standard rates established by JKS–Marshall L.P. The lease cost, not to exceed \$570,000.00, will be paid from General Fund 01.

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

9.26 Agreement with California Association for Bilingual Education, Covina, CA, to Provide the CABE Project 2-INSPIRE Program for Parents at Warm Springs Elementary School

Member Flores recused herself due to her affiliation with CABE.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Association for Bilingual Education, Covina, CA, to conduct a series of twelve (12) 1.5-hour parent leadership development sessions using the Project 2-INSPIRE curriculum for 25 parents at a cost of \$180.00 per participant, effective November 8, 2017 – February 28, 2018. The Project 2-INSPIRE curriculum informs parents of their role in their children’s education, works

with parents so they learn how to work with the information acquired and develops parent leadership skills to ensure their participation and collaboration as part of the school community. The cost, not to exceed \$4,500.00, 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.

9.27 Agreement with Footsteps2Brilliance, Inc., Washington, D.C., to Provide a License to Access and Use the Footsteps2Brilliance Enterprise App, School Edition, Bilingual Version and Other Services

Member Tillman commented that District needs to make sure this is worth the money and would like a review of student usage within one year to verify the program is beneficial and cost effective. Member Flores said that this was an incredible program and Member Wyatt expressed his support.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Footsteps2Brilliance, Inc., Washington, D.C., to provide the right to access and use the Footsteps2Brilliance Enterprise App, School Edition, Bilingual Version; web hosting and technical support; one project manager; and up to 120 days of professional development, webinars, parent nights, stakeholder and town hall meetings, effective November 8, 2017 – June 30, 2020. The license serves up to 16,879 Pre-K through 3rd grade students at 51 District school sites at a cost per student of \$114.50. The cost, not to exceed \$1,932,677.00, 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.

9.43 Agreement with Young Women’s Empowerment Foundation, San Bernardino, CA, to Provide Empowered 2 Excel Program at Cajon High School

Member Rodgers recused herself due to her affiliation with YWE.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women’s Empowerment Foundation (YWE), San Bernardino, CA, to provide 68 hours of services per student of the Empowered 2 Excel (E2E) Program for 25 female students who are at-risk of dropping out of school because of disruptive behaviors, at a cost of \$500.00 per student, effective November 8, 2017 – May 30, 2018. The program fosters the development of new habits and skills through supportive strategies that increase the students’ cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to establish a college or career goal by graduation. The cost, not to exceed \$12,500.00, 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.

9.59 Ratification of the Agreement for Participation in the Community Schools Programs with San Bernardino County Superintendent of Schools, San Bernardino, CA

Member Wyatt recused himself due to his affiliation with SBCSS and programs.

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

BE IT RESOLVED that the Board of Education approves ratification of the agreement for participation in the Community Schools Programs with San Bernardino County Superintendent of Schools (SBCSS), effective July 1, 2017 - June 30, 2018. SBCSS will administer and coordinate the activities of the Independent Study, Resource Specialist and Special Day Class Community School programs for the District’s special education students. SBCSS will provide instruction in an appropriate academic environment to meet the requirements of each student’s Individualized Education Program (IEP). The total cost, not to exceed \$55,000.00, will be paid from the Restricted General Fund – Special Education Psychological Services, Account No. 821.

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

SESSION TEN

10.0 *Action Items*

10.1 Personnel Report #9, Dated November 7, 2017

BE IT RESOLVED that Personnel Report #9, dated November 7, 2017, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

10.2 On-Going Board Initiatives

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

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

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 01/09/18 02/06/18
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

10.3 Board Top 10

With changes, #5, 6, 8 moved from Board Follow Up and Class Size Reduction (#7) added, the Board approved.

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

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies	Mr. Gallo	K. Mitchell	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
4	11/05/13	Look into later start time for secondary students	Mr. Gallo Mrs. Hill	H. Vollkommer	02/2018
5	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman	Mr. Gallo	K. Mitchell	

		Gardens).			
6	04/18/17	What are the parental protocols during a crisis?	Dr. Flores	J. Paulino	
7	11/07/17	Provide update on Class Size Reduction	Board	P. Wiseman	
8	09/11/17	Provide status of a streamlined Use of Facilities Process	Board	J. Christakos	
9					
10					

10.4 Board Follow Up

With items moved to the Board Top 10, the Board approved.

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:

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	09/11/17	Status of streamlined use of facilities process. Moved to Top 10	Board
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.	Mrs. Rodgers
EDUCATIONAL SERVICES – DR. MITCHELL			
1	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
2	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
3	08/15/17	Status of Drumline and VAPA.	Dr. Flores
4	05/16/17	Request for additional information regarding Arrowhead Grove (Waterman Gardens). Moved to Top 10	Mr. Gallo
HUMAN RESOURCES – DR. WISEMAN			
SCHOOL POLICE – CHIEF PAULINO			
1	04/18/17	Moved to Top 10	Dr. Flores
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
2	07/11/17	From Student Achievement – KPI: Attendance: Find ways to be more culturally sensitive; look into patterns of the chronically absent.	COMPLETED

10.5 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	PH
3 rd Grade Reading Proficiency (leading indicator)	11/07/17			X			
1 st Interim Budget Report	12/05/17				X		
LCAP Board Update	12/05/17						
Program Evaluation Process Update	12/05/17				X		
KPI: Engagement – Gallup Student Poll	01/09/18			X			
African American Student Achievement Initiative	01/23/18					X	
Superintendent’s Student Advisory	01/23/18		X				
Audited Financial Report for FY 16-17	01/23/18				X		
Grade 8/9 Math Failure Rate (leading indicator)	02/06/18			X			
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		
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 ELEVEN

11.0 *Closed Session*

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

Anticipated Litigation

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

Number of Cases: Two

Public Employee Appointment

Title: Assistant Director, Enrollment Placement
Coordinator, CAPS
Coordinator, VAPA
Elementary School Principal

Superintendent's Evaluation

SESSION TWELVE

12.0 Action Reported from Closed Session

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

BE IT RESOLVED that pursuant to Education Code Section 44942, be it resolved that the Board of Education approve suspension without pay of the following certificated employee:

HR CERT 17-18-01

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

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

BUCKNER, LEONARD: Assistant Director, Enrollment & Placement Services, effective date, work year and salary to be determined. Funding: 455

HOOVER, SHAWNA: Coordinator, CAPS (Creative Before & After School Programs for Success), effective date, work year and salary to be determined. Funding: 459

NELSON, SCOTT: Coordinator, VAPA (Visual & Performing Arts), effective date, work year and salary to be determined. Funding: 524

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

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

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

SESSION THIRTEEN

13.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 10:55 pm.

At the May 16, 2017 Board Meeting, the 2017-18 Board of Education Meeting Calendar was adopted. The Board meeting scheduled for November 21, 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, December 5, 2017 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

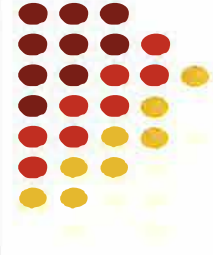
ATTACHMENT A

San Bernardino City Unified School District

**Grade 3 Reading
3 Year CAASPP History
Early Literacy DRA/EDL**

**Kennon Mitchell, Ph.D.
Assistant Superintendent, Educational Services**

November 7, 2017



**Overview of Third Grade Reading
Performance (KPI)**



Assessments used to gather 3rd grade reading performance data

1. California Assessment of Student Performance and Progress (CAASPP)
Summative
2. Early Literacy assessment
Developmental Reading Assessment (DRA)/ Evaluacion del desarrollo de la lectura (EDL)
Formative reading assessment
Observe, record and evaluate
Measures student independent reading level

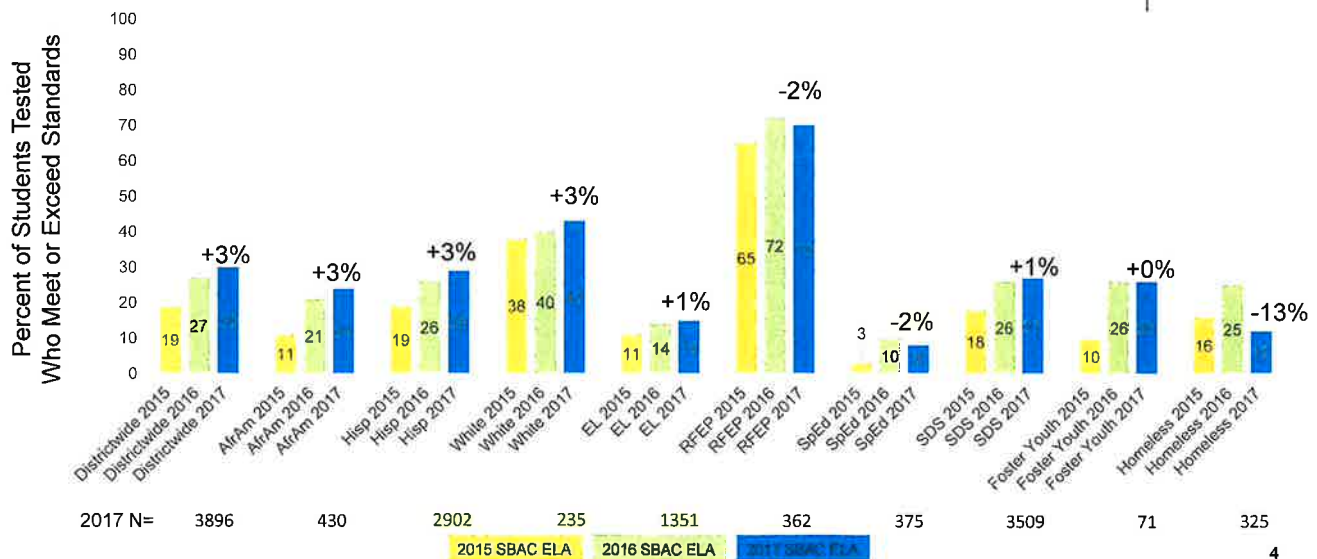
Background



- In effort to monitor the acquisition of students' reading skills, an early literacy assessment is administered in K-3 classrooms. During the 2015-2016 school year, a committee collaboratively formed between San Bernardino Teachers Association (SBTA) and the District, identified the Developmental Reading Assessment/Evaluación del desarrollo de la lectura (DRA/EDL) as the assessment tool used to gather student reading data and inform instruction.
 - Assessment data is used to benchmark K-3rd grade students' progress toward grade level reading expectations
 - Benchmarking third grade reading progress is critical as it serves as an early indicator to future academic success

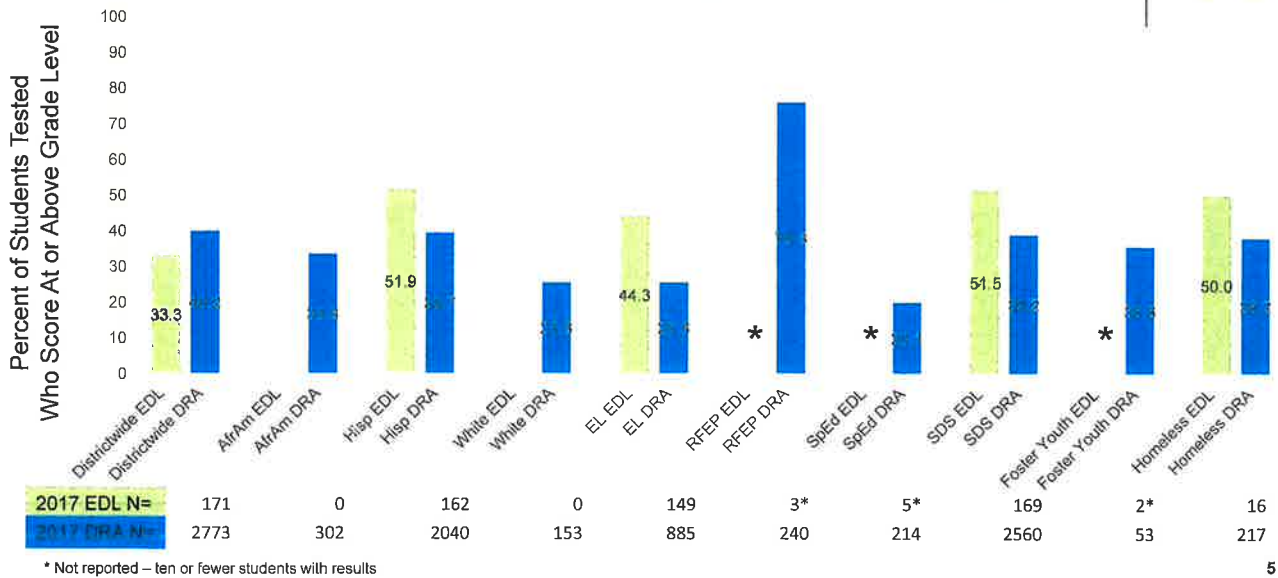
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SBCUSD Grade 3 – Three Year SBAC ELA Achievement Percent Meets or Exceeds By Student Group



4

2017 SBCUSD Grade 3 – Fall Early Literacy (DRA/EDL) Percent At or Above Grade Level By Student Group



Next Steps



1. TK-12 Literacy Action Plan
 - Early Literacy- December
 - Footsteps2Brilliance
 - Literacy Across the Content- February
2. Early Literacy Leadership Team
3. Data Protocol
4. Professional Development
 - Literacy Institute
 - Advanced learning opportunities

