

Minutes of the Regular Meeting of the Board of Education

Community Room
Board of Education Building
777 North F Street
San Bernardino, California

**MINUTES
ADOPTED
6/7/2016**

April 5, 2016

Present: President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Mike Gallo, Gwen Rodgers; Danny Tillman and Scott Wyatt; Student Board Member Danielle Candray; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer, Assistant Superintendents Kennon Mitchell, John Peukert, Perry Wiseman, and Matty Zamora; School Police Chief Joseph Paulino; and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 *Closed Session*

1.1 Anticipated Litigation

Conference with Legal Counsel pursuant to Government Code Section 54956.9 (d)

Number of Cases: One

SESSION TWO

2.0 *Opening*

2.1 Call to Order

President Hill called the meeting to order at 5:35 pm. She asked for a moment of silence for Reverend Dennis Morgan Brown who passed away on March 24th.

2.2 Pledge of Allegiance to the Flag

Student Board Member Danielle Candray led the Pledge of Allegiance.

2.3 Adoption of Agenda

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

2.4 Inspirational Reading – Danny Tillman

Mr. Tillman spoke about Dennis Morgan Brown, Pastor of The Miracle Deliverance Full Gospel Church in San Bernardino. He shared video clips of Pastor Brown.

SESSION THREE

3.0 *Special Presentation(s)*

3.1 School Showcase – Arrowview Middle School

Arrowview Middle School Principal Berenice Rios presented a video highlighting a news program the school will be starting next year with their Special Education students. Their orchestra, under the direction of teacher Robert Ruff, performed.

All Board members thanked the staff for their efforts and Dr. Marsden complimented Principal Rios and her team for their great work they are doing at Arrowview.

3.2 Innovation Grants Recipients

The Board congratulated the 24 Innovation Grant recipients that will share \$770,000 in LCAP funds to create engaging learning opportunities for students, they are listed below:

North Verdemont Elementary School:	\$ 66,189
College & Career/Linked Learning:	\$106,570
Norton Elementary:	\$121,879
San Andreas Career & Technology Academy:	\$ 72,850
Arrowview Middle School, Special Education:	\$ 57,786
Shandin Hills Middle School:	\$ 63,151
San Gorgonio High School:	\$ 10,466
Emmerton CAPS:	\$ 29,969
North Verdemont Elementary School:	\$ 23,006
Emmerton/Community Involvement:	\$ 21,897
Shandin Hills Middle School:	\$ 29,442
Pacific High School:	\$ 25,469
San Gorgonio High School:	\$ 30,000
Shandin Hills Middle School:	\$ 29,836
All SBCUSD:	\$ 13,505
Sierra High School:	\$ 11,498
Bing Wong Elementary School:	\$ 10,560
Del Vallejo Middle School:	\$ 11,050
Shandin Hills Middle School:	\$ 13,050
Norton Elementary School:	\$ 4,046
Shandin Hills Middle School:	\$ 5,096
Shandin Hills Middle School:	\$ 4,080
Norton Elementary School:	\$ 700
Shandin Hills Middle School:	\$ 7,500

3.3 Recognition of Public School Volunteer Week

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

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 18-22, 2016, as Public School Volunteer Week.

SESSION FOUR

4.0 *Public Hearing(s)*

4.1 Charter Petition for Performing Arts Charter School (PACS)

No comments.

On February 16, 2016, Marcus Coleman of the proposed Performing Arts Charter School resubmitted a charter petition to the Charter School Operations Department. A public hearing was held to consider the level of support for the charter petition.

4.2 Public Disclosure of Initial Contract Proposal (Re-Openers) from San Bernardino Teachers Association (SBTA)

Robert Rodriguez, SBTA president, commented on the on-going collaboration with the district through the strategic committee's work and he thanked the board and said SBTA looks forward to their partnership with the district.

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

BE IT RESOLVED that the Board of Education receives the initial contract proposal (re-openers) from the San Bernardino Teachers Association (SBTA).

SESSION FIVE

5.0 *Public Comment*

Greg Bell spoke about Athletes for Life Summer Life Skills Camp and showed a PowerPoint presentation and hoped to continue the relationship with the district they've had for the past four years. \$10,000 designates 20 students from our district per year. Mr. Gallo thanked Mr. Bell for his investment in the kids. Mr. Tillman asked how many days the students attend the program; Mr. Bell said it was a 24 hour, 4-day program at Cal State San Bernardino. Mrs. Medina asked if it was boys and girls and was told yes.

Cindy Cochran thanked staff and the Board for their support of the Chavez drumline. Mr. Tillman thanked Ms. Cochran for her hours of volunteering.

Maria Cardenas spoke about her concerns regarding the 2015 CASSPP scores used as a requirement for the IB program. Because this was the first year for this test she felt it unfair to use it to get into the IB program. Ms. Cardenas also said that district staff and specifically the Advanced Learners office was not responsive in a timely manner. She said she was also concerned about the safety of her children at their home schools. Parents should be able to feel that their children's schools are safe. Mr. Tillman said that in the past test scores couldn't be used to preclude students from IB. He wants Dr. Marsden to check to see if test scores are being used. Mrs. Medina and Mrs. Rodgers both said they appreciated her bringing these issues forward to the board. Dr. Flores asked if she had seen something in writing regarding the IB program and what would be used to determine if a student was eligible. Dr. Marsden said his office would contact her on each of these concerns and share back with the board. President Hill said that Dr. Marsden would work on the next steps regarding the IB Program and would have it agendized.

Members of United Nations of Consciousness and community members spoke about their

program and handed out information. They asked the Board for support of their summer program in the amount of \$75,000. Mr. Tillman said he was sure they could find a way to integrate into our program. Mrs. Medina said that culture was important and there was a need to provide services to the 6th ward. Mrs. Rodgers asked how many students were estimated to take part in the summer program and was told primarily 474 African-American students within walking distance to the Anne Shirell Community Center. Dr. Flores said this would be important to the community and they had her support. Dr. Wyatt said there was a great staff behind this program and this was a great opportunity to help this community. He said that afterschool was the high risk hours and they had his support. Dr. Hill asked if there was a job preparation component and was told it was under development. She was in support. Though not agendized, Dr. Marsden said he would like to sit down with the organization and talk.

Dr. Marsden took a few minutes to talk about a possible General Obligation bond around career pathways, small high schools, security of our schools, lunch shelters, but a main area is establishing community centers in key areas. He will be bringing back information to the board about the possible \$75 million bond.

Esmeralda Negrete asked for clarification of Consent items 9.19 regarding the 2016 National Conference on Singapore Math Strategies and 9.24 regarding Google Apps for Education training to three teachers at Holy Rosary Academy. The board agreed to move these two items up for discussion at this time. For both consent items Dr. Mitchell responded that the district was required by law to allocate federal Title I money to private schools in our attendance area and their professional training comes through our board for approval. Ms. Negrete also asked about Consent item 9.32 regarding food service agreements with Altus Academy and Rock Church. John Peukert explained that this is a service we provide to outside entities and they pay us for meals provided to them. Mrs. Negrete also commented on the recent student citation policy meeting stating that there really wasn't any time for community input and that they already had a draft policy. She expressed her concern that this would de-criminalize the students' actions.

Benjamin Montelongo, student board member, spoke about a survey on how to improve student comments and creating a messaging system with the board and students through Aeries.

Danielle Candray, student board member, spoke about the new instruments they received through a grant and thanked the board. She also spoke of the University of Redlands Brass Day where high school students got one on one tips from professors. She said this would be great with sports and clubs in our district.

SESSION SIX

6.0 *Student Achievement*

6.1 Prioritization of Revised Key Performance Indicators (KPIs) for Student Achievement

Dr. Vollkommer presented the District's revised Key Performance Indicators (KPIs) related to student achievement for consideration and prioritization by the Board. Dr. Vollkommer asked the board to pick their five top priorities for the board to focus on. Dr. Flores said she did not want to pick just five. Mr. Medina asked the reason for narrowing it down; all twelve are top priorities and she wants to add African-American performance. Mr. Gallo wanted to clarify the

Safe and Orderly Environment. These seemed more negative data and would like to see a positive measure of an effective outcome as our Key Performance Indicator and maybe further definition of that KPI. He also feels that a lot of the interventions are just way too late. Dr. Vollkommer said that each KPI has their own leading indicators and we will be presenting soon on these leading indicators. Mr. Tillman said it was a great idea to prioritize; we started with 30-some and reduced to twelve. Our KPIs should be prioritized with the state's list if they are going to use certain ones to measure how well districts are doing. Third grade reading results should be a top KPI. Mrs. Rodgers asked if this was going to be the order of priority to work on. We have drilled down to the top 12 and she is afraid that we will concentrate of the top 4 or 5 and the others will get left behind and it is important to work on all. Mr. Tillman said that funds will decide where resources are spent. Dr. Wyatt said that with long lists things fall to the wayside. We need to prioritize to get things done and alignment with state board is important, but our top priorities in the city may not be the same. He agrees with the third grade reading as a top KPI and shared that prisons have been calculated and built based on the number of students who are able to read by the third grade. Dr. Flores said our #1 goes along with the state's "are standards met and exceeded". #4 and #5 go with "progress of English Learners". For the "grades 8-9 math failure rate" she feels that could fall under the "K-8 academic measure to be determined". The graduation rate deals with dropout rate and #7 and #8 goes with that. The "A-G requirements met" goes along with our strategic plan of career and college readiness. "Attendance" goes along with #10, #11 and #12. We could condense some. She said that the Senate was going to introduce a bill on third grade proficiency and put \$500 million to begin with behind this. We've already committed to our strategic plan. Mr. Gallo said that several could be combined, such as #11 and #12. Reclassification rate could be one of the AMAOs. Broader participation might yield some of that next level detail that he needs to think about the priorities. The whole point is the intervention strategies and how to affect a process to have kids participate in interventions at the time where it can really influence their outcomes in those latter measurement criteria. Mrs. Medina shared concern that we are currently working on several KPIs; what happens if they're not part of the top five, do we put those to the side? Mr. Tillman said that we only have a certain number of board meetings and we only schedule a certain number of presentations, so we should know that there are some items that we will see presentations on and the priority will show which will come sooner than later. We should have goals we can commit to reach and that will determine how we spend our resources. We should also add the budget on list and top priority; African-American performance should be on the list and a priority. Mrs. Rodgers commented that we would need to know and show what work is being done. Dr. Flores wants more information on the state board's list. She reiterated that we have local control and cautioned us not to move too hastily until we have more information. Mr. Gallo said this was an investment strategy; our emphasis on what we are going to fund; you measure what you invest in. Without the next level it's hard to determine where our investments should go. Dr. Marsden said we still have the 23 key performance indicators; within those are sub measures the team is working on. We can wait to have this discussion again when the team has the final product and shows what we have in formative/summative metrics. The task of senior leadership is take the complex things we do and make it simple. We will focus on all 23 KPIs; we will have priority indicators we will bring as a dashboard. The goal is to focus on all but not with the same level of intensity. What we want to get at is where we should focus the majority of our energy and efforts. I suggest we don't wait for the state before we take action. I believe we should do what we know is right. We can combine or create new ones. Mr. Tillman shared that Standards Met was his #1;

#2 he put together #4, #5 and added African-American performance; #3 is Graduation Rate and Dropout Rate; Student Attendance, Suspension Rate and Safety all go together. Dr. Marsden that staff will work on combining some of the KPIs, then put that into play with our current work with formative/summative work, and bring back to the board. Mr. Gallo said he would like this to be shown with the different demographics. Mr. Tillman said African-American students have consistently been low and needs to be a priority.

SESSION SEVEN

7.0 *Administrative Presentation*

7.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (First Reading)

Dr. Wiseman said these changes are needed due to non-compliance language.

It was recommended that the following revisions to Board Policy 1312.3 - Uniform Complaint Procedures be approved due to needed updates/revisions.

Due to several questions and information requested, the board chose not to vote on this at this time.

San Bernardino City USD
Board Policy
Uniform Complaint Procedures

BP 1312.3
Community Relations

The Board of Education recognizes that the purpose of this policy is to establish a uniform system of complaint processing that will effectively and expediently address state and federal laws and regulations governing the programs, services, and activities of the district as a public entity and address concerns and issues presented by employees of San Bernardino City Unified School District and its students, parents/guardians and the community regarding the operation and delivery of programs, services and activities.

The Board of Education recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations. (5 CCR [4620](#)) The district shall investigate complaints alleging failure to comply with applicable state and federal laws and regulations and/or alleging discrimination, harassment, intimidation or bullying and non-compliance with laws related to pupil fees and seek to resolve those complaints in accordance with the procedures set out in 5 CCR [4600-4687](#) and in accordance with the uniform complaint policies and procedures of the SBCUSD Board.

The district shall follow uniform complaint procedures when addressing complaints alleging unlawful discrimination, harassment, intimidation or bullying in district programs and activities against any protected group as identified under Education Code [200](#) and [220](#) and Government

Code [11135](#), including actual or perceived characteristics such as sex, sexual orientation, gender, gender identity, gender expression, ethnic group identification, race or ethnicity, ancestry, nationality, national origin, religion, color, mental or physical disability, marital status or age, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in any district program or activity which is funded directly by, or that receives or benefits from any state and/or federal financial assistance. (5 CCR [4610](#), 34 CFR [300.510](#), [300.511](#); Education Code [200-262.4](#); Government Code [11135](#), [11138](#); Penal Code [422.6](#); 5 CCR [4600-4687](#)). The uniform complaint procedures will be used when addressing complaints alleging noncompliance with laws relating to pupil fees, such as requiring students to pay fees, deposits or other charges for participation in educational activities, and failure to comply with the requirements for the development and adoption of a school safety plan.

Uniform complaint procedures shall also be used when addressing complaints alleging failure to comply with state and/or federal laws in Federal Consolidated Categorical Aid Programs, State Consolidated Categorical Aid Programs, Special Education Programs. Federal programs include No Child Left Behind Act of 2001: Title I (Basic Programs), Title II (Teacher Quality and Technology), Title III (Limited English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies); Adult Education, Career/Technical Education and Technical and Training Programs, Child Care and Development, Consolidated Categorical Aid, Indian Education, Nutrition Services, and Special Education. State Consolidated Categorical Aid Programs include Economic Impact Aid (State Compensatory Education), Economic Impact Aid (California Economic Impact Aid-Limited English Proficient), Miller-Unruh Special Reading Program, Peer Assistance and Review, School Improvement Program, School Safety and Violence Prevention, Tenth Grade Counseling, and Tobacco Use Prevention Education.

Complaints covered by the collective bargaining agreement shall not be covered by the Uniform Complaint Procedures. (5 CCR [4610](#))

- (cf. [0410](#) - Nondiscrimination in District Programs and Activities)
- (cf. 1312.1 - Complaints Concerning District Employees)
- (cf. [1312.2](#) - Complaints Concerning Instructional Materials)
- (cf. [3553](#) - Free and Reduced Price Meals)
- (cf. 4031 - Complaints Concerning Discrimination in Employment)
- (cf. [5141.4](#) - Child Abuse Prevention and Reporting)
- (cf. [5148](#) - Child Care and Development)
- (cf. [6159](#) - Individualized Education Program)
- (cf. [6171](#) - Title I Programs)
- (cf. [6174](#) - Education for English Language Learners)
- (cf. 6175 - Migrant Education Program)
- (cf. [6178](#) - Vocational Education)
- (cf. [6200](#) - Adult Education)

Moreover, in order to expedite and reconcile the various legal obligations in operating a school district, complaints relative to Title VI and VII of the Civil Rights Act of 1964 as amended, the Americans with Disabilities Act of 1990, the Age Discrimination in Employment Act of 1967, Fair Employment and Housing Act, Family and Medical Leave Act, California Family Rights

Act, Title IX, Section 504 of the Rehabilitation Act of 1974, Genetic Information Nondiscrimination Act of 2008 and other applicable statutes will be referred to the District's Affirmative Action Office.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students, and teacher vacancy or misassignment, and Valenzuela Settlement complaints regarding pupils, including English Learners, who have not passed one or both parts of the high school exit examination by the end of the 12th grade and were not provided the opportunities to receive intensive instruction and services for up to 2 consecutive academic years after the completion of grade 12 will be processed in accordance with the Williams Uniform Complaint Procedures, AR 1312.4.

The Board encourages the early, informal resolution of complaints at the site level whenever possible. Complainants are encouraged to exhaust all attempts to resolve his/her concerns informally at the lowest level possible (i.e., with the employee in question, site administrator, program administrator, etc.). The complaint, under the jurisdiction of the Uniform Complaint Procedures, must be filed in writing in a timely manner and no later than six months from the date when the alleged unlawful discrimination, harassment, intimidation or bullying occurred or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

Unlawful discrimination, harassment, intimidation or bullying complaints shall be filed no later than six months from the date the alleged discrimination, harassment, intimidation or bullying occurred, or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

The Board acknowledges and respects every individual's right to privacy. Discrimination, harassment, intimidation or bullying complaints based on actual or perceived characteristics, as specified, in this policy and set forth in Section 422.55 of the Penal Code and Section 220, shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee, on a case-by-case basis.

(cf. [4119.23/4219.23/4319.23](#) - Unauthorized Release of Confidential/Privileged Information)

(cf. [5125](#) - Student Records)

(cf. [9011](#) - Disclosure of Confidential/Privileged Information)

If the district's public school finds merit in a pupil fees *and/or an LCAP* complaint, the district's public school shall provide a remedy to all affected pupils, parents, and guardians that where applicable includes reasonable efforts by the district's public school to ensure full reimbursement to all affected pupils, parents, and guardians, subject to procedures established through regulations adopted by the state board. *(EC 49013 (d), 52075 (d))The District shall attempt in good faith by engaging in reasonable efforts to identify and fully reimburse all pupils, parents*

and guardians who paid a pupil fee within one year prior to the filing of the complaint. (5 CCR 4600 (u))

The Board prohibits any form of retaliation against any person in the complaint process, including but not limited to the filing of a complaint, the reporting of incidents of discrimination, harassment, intimidation or bullying, or participation in the complaint procedures.

The Affirmative Action office is responsible for receiving complaints, investigating complaints and ensuring the district's compliance, and shall be knowledgeable about the laws/programs assigned to investigate. The Affirmative Action Director or designee is the responsible local educational agency officer for ensuring San Bernardino City Unified School District's compliance with the requirements of Chapter 5.3 (commencing with Section 4900 of Division 1 of Title 5 of the California Code of Regulations) and Chapter 2 (commencing with Section 200). Pupil fee *and/or LCAP* complaints may be filed anonymously if the complaint provides evidence or information leading to evidence to support an allegation of noncompliance with laws relating to pupil fees *and/or LCAP. (Education Code Section 49013) The Pupil fee complaint may be filed with the Principal of a School, no later than one year from the date the alleged violation occurred. (5CCR 4630 (c)(2))*

The complaint will be investigated and a written report issued to the complainant within 60 days from the date of the receipt of the complaint, unless the complainant agrees in writing to an extension of time. The complainant and/or representatives will be provided an opportunity to present evidence or information. The refusal by the complainant to provide the investigator with documents or other evidence related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in the dismissal of the complaint because of a lack of evidence to support the allegations. Refusal by the respondent, against whom the allegations are made, to provide the investigator with access to records and/or other information related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in a finding based on evidence collected that a violation has occurred and may result in the imposition of a remedy in favor of the complainant.

The report will contain the following elements: the findings of facts based on the evidence gathered; the conclusion of law; the disposition of the complaint; the rationale for such a disposition; corrective actions, if any are warranted; notice of the complainant's right to appeal the district's decision to California Department of Education; and procedures to be followed for initiating an appeal to CDE.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant and the responsibilities of the district, including the notification requirements, detailed in the administrative regulation, AR 1312.3, ensuring annual dissemination of a written notice of the district's complaint procedures to employees, students, parents and/or guardians, advisory committees, shall be in English, and when necessary, in the primary language, pursuant to Section 38985 of the Education Code. The Annual Notice shall include the following information: the district is primarily responsible for compliance with federal and state laws and regulations; a pupil enrolled in a public school shall not be required to pay a pupil fee for participation in an educational activity; the Affirmative Action Office is designated to receive

complaints; the complainant has a right to appeal the district's decision to the California Department of Education by filing a written appeal within 15 days of receiving the district's decision; civil law remedies that may be available to the complainant under state or federal discrimination, harassment, intimidation or bullying laws, if applicable, and the appeal pursuant to Education Code Section 262.3; and a statement that copies of the district's complaint procedures shall be available free of charge.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant and the responsibilities of San Bernardino City Unified School District, including the notification requirements, detailed in the administrative regulation, AR 1312.3 ensuring annual dissemination of a written notice of the district's complaint procedures to students, employees parents, or guardians of its complainants have the right to pursue civil law remedies under state or federal discrimination, harassment, intimidation or bullying laws. The Affirmative Action Office will maintain documentation of complaints and their resolution for a minimum of four years.

Legal Reference:

EDUCATION CODE

[200-262.4](#) Prohibition of discrimination

[8200-8498](#) Child care and development programs

[8500-8538](#) Adult basic education

[18100-18203](#) School libraries

[32289](#) School safety plan, uniform complaint procedures

[35186](#) Williams uniform complaint procedures

[37254](#) Intensive instruction and services for students who have not passed exit exam

[41500-41513](#) Categorical education block grants

[48985](#) Notices in language other than English

[49010-49013](#) Student fees

[49060-49079](#) Student records

[49490-49590](#) Child nutrition programs

[52160-52178](#) Bilingual education programs

[52300-52490](#) Career technical education

[52500-52616.24](#) Adult schools

[52800-52870](#) School-based program coordination

[54000-54028](#) Economic impact aid programs

[54100-54145](#) Miller-Unruh Basic Reading Act

[54400-54425](#) Compensatory education programs

[54440-54445](#) Migrant education

[54460-54529](#) Compensatory education programs

[56000-56867](#) Special education programs

[59000-59300](#) Special schools and centers

[64000-64001](#) Consolidated application process

GOVERNMENT CODE

[11135](#) Nondiscrimination in programs or activities funded by state

[12900-12996](#) Fair Employment and Housing Act

PENAL CODE

[422.55](#) Hate crime; definition
[422.6](#) Interference with constitutional right or privilege
CODE OF REGULATIONS, TITLE 5
[3080](#) Application of section
[4600-4687](#) Uniform complaint procedures
[4900-4965](#) Nondiscrimination in elementary and secondary education programs
UNITED STATES CODE, TITLE 20
[6301-6577](#) Title I basic programs
[6601-6777](#) Title II preparing and recruiting high quality teachers and principals
[6801-6871](#) Title III language instruction for limited English proficient and immigrant students
[7101-7184](#) Safe and Drug-Free Schools and Communities Act
[7201-7283g](#) Title V promoting informed parental choice and innovative programs
[7301-7372](#) Title V rural and low-income school programs
Management Resources:
WEB SITES
CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>
U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/about/offices/list/ocr>
Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: October 21, 2008

revised: June 15, 2010

revised: March 18, 2014

revised:

SESSION EIGHT

8.0 *Reports and Comments*

8.1 Report by San Bernardino Teachers Association

Robert Rodriguez, SBTA president, spoke about their scholarship drive; Day of the Teacher; the MONTE awards, and partnering with the district on the upcoming job fair on April 30th.

8.2 Report by California School Employees Association

No comments.

8.3 Report by Communications Workers of America

Ron Fletcher, CWA representative, spoke on the April 30th training for 120 substitutes; getting more resident subs; 32 new subs in system; and that there are too many students in classrooms, especially in high schools.

8.4 Report by San Bernardino School Police Officers Association

Officer Barkdoll remarked that extra effort needed to be put into elementary level-truancy, etc.; spoke of the department's new hire and she is doing a great job; citation meeting on April 4th, he felt not much had been accomplished and they are working on the final draft. He asked that in the case of student citations we do not lose sight of the victims.

8.5 Report by San Bernardino School Managers

No comments.

8.6 Board/Superintendent Protocols #6

No comments.

All significant administrative actions are to be communicated regularly to all Board members.

8.7 Comments by Board Members

Dr. Flores passed out a letter from student Isabella Espinoza a band member at Richardson PREP Hi. The letter spoke about the poor condition of instruments. Dr. Flores said we need to listen to our students concerns. She said we needed a celebration for the Cajon High School girls' basketball team state championship. She attended the Cesar Chavez luncheon with over 400 people; attended the LEAD conference. She asked about support letter for increasing funding for Cal State; it would add 1200 student to CSU. Dr. Marsden said we could draft the letter.

Dr. Wyatt attended a Chromebook training with 80-100 parents in attendance. He asked to agendize a comprehensive trauma care; it is becoming the norm when kids are killed. He commented on the book "The Body Keeps the Score" on PTSD research. He mentioned that the CHS girls' basketball team was recognized by City Council.

Mrs. Rodgers attended the Stop the Violence event at the Boys and Girls Club. She asked if the Asterisk program still existed. She would like allergies included on the nutritional analysis.

Mrs. Medina piggyback on Dr. Wyatt's comments and asked what we were doing with PTSD students and that it should be available to all students, as well as the funding. She said that other districts had lower class sizes than ours in the CORE classes. Mrs. Medina stated that \$2.5 million to cover CORE classes was reasonable; this is a priority for her.

Mr. Gallo commented on ESRI and San Andreas High School need to expand into UAV technology (drones); coupling ESRI platform with UAV platform. He would like to be able to engage Special Education students and that some of these students can operate in this area. Mr. Gallo asked if there was a process that moves kids to San Andreas to accelerate their learning. Mr. Tillman commented that you can't make them go to San Andreas.

Mr. Tillman will be attending the Links scholarships event. He suggested that with regards to musical instruments, we could work with a company to get them repaired; need to do an assessment on repairing, buying, and the cost.

Dr. Hill attended the March Airfield awards; had one teacher and two students recognized. She questioned that she could not attend a non-district event if there was a quorum of board members present. Dr. Marsden said they could put together a presentation regarding meeting attendance.

8.8 Board Committee Reports

No comments.

8.9 Comments by Superintendent and Staff Members

Dr. Marsden recognized the Cajon High School girls' basketball team who won the California State Girls' Basketball Championship. It is their first state title in the school's history and the first state title ever for a girls' basketball team in San Bernardino County. An all stakeholders meeting was held on April 4th to discuss concerns/expectations regarding the development of the student citation policy. There will be an additional meeting with the Spanish-speaking community specifically and a final meeting before the draft policy is brought to the board. Dr. Marsden will also be meeting with the Citizens' Oversight Committee for a pulse check regarding the possible bond. If we get board consensus we will move forward with a community survey and taken board action at the May 17th board meeting.

SESSION NINE

9.0 Consent Calendar

Upon motion by Member Flores, seconded by Member Gallo, and approved the affirmative votes 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 February 2, 2016 be approved as presented.

9.2 Payment of San Bernardino County School Boards Association Membership Dues for 2015-16

BE IT RESOLVED that the Board of Education approves payment of \$250.00 to the San Bernardino County School Boards Association for 2015-16 membership dues.

9.3 Approval of Designated Representatives to Serve as Official Representatives on the Executive Committee of the San Bernardino Community College District Adult Education Consortium

BE IT RESOLVED that the Board of Education approves Dr. Dale Marsden and Dr. Kennon Mitchell to serve as official representatives on the San Bernardino Community College District Adult Education Consortium Executive Committee through June 30, 2017. If the official representatives are unable to attend they can select a non-voting designee to attend on their behalf.

9.4 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.60, Target, Minneapolis MN; \$200.00, Daniel Cavanagh, Tucson AZ; \$149.00, Kettle Masters Kettle Korn Inc. Diamond Bar CA.; \$100.00 , John and Evelyn Valles, San Diego CA; \$125.00, Sharon Negrete, San Bernardino CA; \$125.00, Reuben Negrete, San Bernardino CA; \$500.00, Kelly and Harold Volkommer, Highland CA; \$100.00 Tanya Lewis, Yucaipa CA; \$100.00, Samuel

Demirdji DDS, Highland CA; \$250.00, Western Dental Services Inc., Orange CA; \$100.00, Richard Macias, San Bernardino CA; \$1,200.00, Jenco Productions Inc., San Bernardino CA.

9.5 Agreement with Conterra Broadband Services, RFP No. 15-15, Data Transmission Connection Services

BE IT RESOLVED that RFP No. 15-15 be awarded to Conterra Broadband Services, Charlotte, NC lowest responsive, responsible bidder meeting District specifications based on the following:

<u>BIDDER</u>	<u>Monthly Cost</u>	<u>Annual Cost</u>
Conterra Broadband Services Charlotte, NC	\$ 1,799	\$ 21,588 (Excluding Tax)
Time Warner (Proposal #1) Cerritos, CA	\$ 2,500	\$30,000 (Excluding Tax)
Time Warner (Proposal #2)	\$12,000	\$144,000 (Excluding Tax)

BE IT ALSO RESOLVED that RFP No. 15-15 be awarded to Conterra Broadband Services, effective July 1, 2016 through June 30, 2017, with an option to extend annually not to exceed 5 years total. The cost will be paid from E-rate and Non-E-rate funds.

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

9.6 Amendment No. 1 to the Agreement with Company Nurse, LLC, Scottsdale, AZ, to Provide Telephonic Workplace Injury Management Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Company Nurse, LLC, Scottsdale, AZ, approved on September 15, 2015, Agenda Item No. 7.18. The agreement is being amended to include the Telephone Injury Triage at \$150.00 per claim for a not to exceed cost of \$15,000.00. The cost will be paid from the Restricted General Fund – 67 Workers Comp, Account No. 00D. All other terms and conditions remain the same.

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

9.7 Commercial Warrant Register for Period March 1 through March 15, 2016

BE IT RESOLVED that the Commercial Warrant Register for period March 1 through March 15, 2016, be ratified and/or approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Jayne Christakos, Chief Business Officer, James Cunningham, Accounting Services Director or David Moyes, Accounts Payable Supervisor to sign disbursements.

9.8 Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$60,000.00 in the budgeting of revenues and expenditures for the restricted program, Investing in Innovation I3 (331).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$4,053.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Local (589).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$273.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Expansion (592).

9.9 Notice of Completion, Purchase Order No. 561060, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for WHAA Building

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 561060 for WHAA Building awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.10 Notice of Completion, Purchase Order No. 562235, Bid No. 13-11 and 21-13 Technology Infrastructure Equipment and Services and for Professional Development Center

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11 and 21-13 Technology Infrastructure Equipment and Services; Purchase Order No. 562235 for Professional Development Center awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.11 Notice of Completion, Purchase Order No. 562277, Bid No. 13-11, 21-13, 22-12

Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Lytle Creek Elementary School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 562277 for Lytle Creek Elementary School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.12 Notice of Completion, Purchase Order No. 563144, Bid No. 21-13 and 14-20 Technology Infrastructure Equipment and Services and for Professional Development Center

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 21-13 and 14-20 Technology Infrastructure Equipment and Services; Purchase Order No. 563144 for Professional Development Center awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.13 Notice of Completion, Purchase Order No. 563561, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for King Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563561 for King Middle School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.14 Notice of Completion, Purchase Order No. 563562, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Del Vallejo Middle School
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563562 for surveillance system and installation at Del Vallejo Middle School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563562 for Del Vallejo Middle School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.15 Notice of Completion, Purchase Order No. 564072, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Shandin Hills Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. No. 564072 for Shandin Hills Middle School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.16 Notice of Completion, Purchase Order No. 564073, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Serrano Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the

work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 564073 for Serrano Middle School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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

9.17 Request for Allowance of Attendance of Emergency Conditions (Form J-13A) with the California Department of Education due to the Terrorist Attack on December 2, 2015, San Bernardino, CA.

BE IT RESOLVED that the Board of Education approve the Request for Allowance of Attendance of Emergency Conditions (Form J-13A) with the California Department of Education due to the terrorist attack on December 2, 2015, San Bernardino, CA.

9.18 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

BE IT RESOLVED that the Board awarded the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, CA, on September 16, 2014, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer, and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.25 per lb. for TV's, Monitors, Plasmas, CRT's; \$.20 per lb. for LEDs, and LCD TV Monitors; \$.50 per lb. for Modems and Routers; \$.25 per lb. for CPUs and Servers; \$.15 per lb. for UPS Batteries, \$1.00 per lb. for Laptops; \$.04 per lb. for Copiers; \$.50 per lb. for Cables; and \$.03 for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated March 15, 2016.

9.19 Business and Inservice Meetings - Educational Services

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

To attend the California Association for Bilingual Education (CABE) Regional Conference for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$4,810.00, will be paid from the English Learner Programs Account No. 261.

Teresa Alba

Angeles Angela

Daniel Chavez

Romulo Chaves

Melissa Cordova	Sandra Cortes	Liliana Leon Cruz	Erica Delgado
Lilia Cisneros-Felix	Martha Flores	Rodolfina Gamino	Maria Garcia
Mayra Garcia	Rosalia Garcia	Irma Gil	Ma. Carmen Gonzalez
Erika Guerrero	Maria Guerrero	Maribel Hernandez	Mayra Higuera
Consuelo Ibarra	Rosa Loera	Joseph Mack	Maribel Mendez
Maria Elena Najjar	Esmeralda Negrete	Dolores Ochoa	Maria Orozco
Yolanda Pelayo	Sara Ramayo	Juana Ramires	Maria Elena Rocha
Sara Rojas	Luz Roldan	Esmeralda Salinas	Lidia Vejar
Anna Villalbaz			
(Parent Representatives, English Learner Programs)			

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

To attend the 2016 National Conference on Singapore Math Strategies, July 18 - 22, 2016, in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$7,603.00, will be paid from the Categorical Programs Department Account No. 536

Patricia Godoy Heather Guereca Lauren Martinez Pieter Nystrom
 (Board Representatives, Our Lady of the Assumption School)

9.20 Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 68 North Verdemont Elementary School students and 7 chaperones to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA from May 9 - 13, 2016. The cost of the trip, not to exceed \$18,890.00, including meals and lodging, will be paid from North Verdemont Elementary School Account No. 417. Transportation provided by Durham School Services not to exceed \$1,550.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

9.21 Extended Field Trip, North Verdemont Elementary School, Calico Ghost Town, Yermo, CA; and North Verdemont Elementary School, San Bernardino, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 68 North Verdemont Elementary School students and 11 chaperones to attend an outdoor educational program at Calico Ghost Town, Yermo, CA and overnight camp at North Verdemont Elementary School, San Bernardino, CA from May 26 - 27, 2016. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from North Verdemont Elementary School ASB Account. Transportation provided by Durham School Services not to exceed \$1,100.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

9.22 Extended Field Trip, North Verdemont Elementary School, University of California-Irvine, CA and San Clemente State Beach, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 82 North Verdemon Elementary School students and 14 chaperones to attend an outdoor educational program at the University of California-Irvine campus, Irvine, CA; and the San Clemente State Beach campgrounds, San Clemente, CA from May 5 - May 6, 2016. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from North Verdemon Elementary School ASB Account. Transportation provided by Durham School Services not to exceed \$1,200.00, will be paid from North Verdemon Elementary School Account No. 612. Names of the students are on file in the Business Services office.

9.23 Payment for Course of Study Activities - Educational Services

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

Riley College Prep Academy wishes to hire Achieve Science Achieve Now, La Mirada, CA, for an assembly titled, "Hands on Science Lab for Grades 4/5" on May 17, 2016. The total cost, not to exceed \$1,695.00, will be paid from Riley College Prep Academy Account No. 417.

Riley College Prep Academy wishes to hire Wild Wonders, Inc., Carlsbad, CA, for an Emerald Forest Program assembly on May 25, 2016. The total cost, not to exceed \$660.00, will be paid from Riley College Prep Academy Account No. 417.

Riley College Prep Academy wishes to hire Mobile Ed Productions, Inc. "Education through Entertainment", Redford, MI, for an assembly titled, "The Magic of Science", on April 14, 2016. The total cost, not to exceed \$895.00, will be paid from Riley College Prep Academy Account No. 417.

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

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

California Association for Bilingual Education (CABE), Covina, CA to provide "Increase Student Engagement and Proficiency in Their Academic Writing" professional development workshop for approximately 200 TK-12 teachers at the Bilingual Preservice effective June 6, 2016. The fee, not to exceed \$5,000.00, for two consultants will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Daniel Patrick McDowell, San Diego, CA to provide Google Apps for Education training to three teachers at Holy Rosary Academy, effective May 1 through June 30, 2016. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality), Account No. 536.

9.25 Correction to Amendment #5 with Robertson Industries, Inc. for Bid No. F12-02, District-wide Rubberized Playground Flooring

BE IT RESOLVED that the Board of Education approves the correction to amendment #5 with Robertson Industries, Inc., for Bid No. F12-02, District-wide Rubberized Playground Flooring, previously approved on March 1, 2016. This correction is necessary due to a typographical error. It should have read, “effective through February 9, 2017”, not “2016”. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said correction to Amendment No. 5.

9.26 Request for Retention Reduction, Bid No. F13-13, Indian Springs High School Athletic Complex

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Angeles Contractor, Inc., Bid No. F13-13, Indian Springs High School Athletic Complex, to 2.5%. All other terms and conditions remain the same.

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

9.27 Request to Substitute Subcontractors, Bid No. F13-13, Indian Springs Athletic Complex

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to effect said substitutions.

9.28 Request to Substitute Subcontractors, Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid

BE IT RESOLVED that the Board of Education approve the request by the General Contractor, DLE Construction, Inc. dba ATS, Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel Rebid pursuant to Public Contract Code Section 4107 to release its Roofing subcontractor, Golden State Roofing Co., from their obligation on the project, and to substitute with Bell Roofing Co. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to effect said substitutions.

9.29 Request to Substitute Subcontractors, Bid No. F16-05, Professional Development Center and Kitchen

BE IT RESOLVED that the Board of Education approve the request by the General Contractor, M.S. Construction Management Group, Bid No. F16-05, Professional Development & Kitchen, pursuant to Public Contract Code Section 4107 to release its Electrical subcontractor, PMK

Professional, Inc., from their obligation on the project, and to substitute with Hubzone Corporation, Rancho Cucamonga, CA. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any required documents to effect said substitutions.

9.30 Agreements to Provide Off-Campus Training Facility for California State University – San Bernardino and Patton State Hospital

BE IT RESOLVED that the Board of Education approves entering into agreements with California State University, San Bernardino (CSUSB) Individualized Supervised Practice Pathway (ISPP) Program, Department of Health Science and Human Ecology/Nutrition and Food Sciences Program, and Patton State Hospital, Patton, CA for provision of an off-campus training facility effective July 1, 2016 through June 30, 2017 with a maximum of two (2) one-year extensions by mutual written consent. Under the agreements, nutrition program students from CSUSB and Patton receive internship experience at the Nutrition Center. There is no cost to the District.

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

9.31 Delegation of Purchasing Authority - Nutrition Services Department

BE IT RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Ponciano Vidaurri, Nutrition Services Assistant Director, and Jason Evelylnn, Nutrition Services Program Manager, to sign purchase orders for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Lisa Falcone and Joanna Nord, Nutrition Services Administrative Analysts, and Becky Hickey, Nutrition Services Buyer, to sign purchase orders under \$15,000.00, for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2016 through June 30, 2017.

9.32 Food Service Agreements with Altus Academy and Rock Church

BE IT RESOLVED that the Board of Education approve entering into meal program food service agreements with Altus Academy, Rialto, CA, and Rock Church, San Bernardino, CA, effective July 1, 2016, through June 30, 2017. These standardized agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule is as follows:

2016/2017	Breakfast	Student	Lunch	Adult Lunch	Snack
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	Family or Box Style	Family or Box Style	Family or Box Style	
Reimbursable or Non-Reimbursable	\$2.25	\$3.30	\$3.55	\$1.10

20-meal minimum for delivery; 10-meal minimum for pick-up.
 Delivery fee = \$1.00/mile if greater than 15 miles from Nutrition Services.

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

9.33 Business and Inservice Meetings - Human Resources

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

To attend the California Association for Bilingual Education (CABE) Regional Conference for Parents and Para-Educators, April 27, 2016 in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,604.00, will be paid from Cajon High School Account No. 501.

Idalia Arevalo Romulo Chavez Rosalie Garcia Maribel Hernandez
 Sonya Gray-Hunn Martha Lopez de Salcedo Blanca Sanchez Deborah Wirth Stratton
 (Parent Representatives, Cajon High School)

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

To attend the California Association for Bilingual Education (CABE) 2016, March 23 - 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,600.00, will be paid from Belvedere Elementary School Account No. 417.

Liliana DeLeon-Cruz Ziomara Medina
 (Parent Representatives, Belvedere Elementary School)

9.34 Extended Field Trip, Cajon High School, 2016 CHSSA State Speech and Debate Championship Tournament, Santa Clara, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 7 Cajon High School students and 2 District employees, to attend the 2016 CHSSA State Speech and Debate Championship Tournament in Santa Clara, CA, from April 14 through April 18, 2016. The cost of the trip, not to exceed \$3,463.00, including meals and lodging, will be paid from Cajon High School Account No. 203. Transportation provided by private vehicle, not to exceed \$460.00, will be paid from Cajon High School Account No. 203. Names of the students are on file in the Business Services office.

9.35 Payment for Course of Study Activities - Human Resources

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

Bonnie Oehl Elementary School to hire Mobile Ed Productions, Inc., Redford, MI, for a presentation titled “Our Solar System” on May 4, 2016. The total cost, not to exceed \$695.00, will be paid from Bonnie Oehl Elementary School PTO Account.

BE IT ALSO FURTHER RESOLVED that the Board of Education approves ratifying payment for the following:

Cole Elementary School to hire Soren Bennick Productions, Inc., Las Vegas, NV, for a “Power of One, Anti-Bullying Assembly” on February 5, 2016. The total cost, not to exceed \$785.00, will be paid from Cole Elementary School Account No. 419.

9.36 Business and Inservice Meetings - Student Services

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

To attend the California Association for Bilingual Education (CABE) Regional Conference for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$650.00, will be paid from Bradley Elementary School Account No. 501.

Martha Espinoza Mayra Lopez Gloria Martinez Diana Reveles Elizabeth Romero
(Parent Representatives, Bradley Elementary School)

9.37 Extended Field Trip, Middle College High School, Middle College National Consortium Student Leadership Conference, Brooklyn, NY

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Middle College High School students and 1 District employee to attend the Middle College National Consortium Student Leadership Conference in Brooklyn, NY from April 12 - 17, 2016. The cost of the trip, not to exceed \$8,650.00, including meals and lodging, will be paid from Middle College High School Account No. 417. Transportation provided by air and public transportation, not to exceed \$5,000.00, will be paid from Middle College Account No. 419. Names of the students are on file in the Business Services office.

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

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

Laerdal Medical Corp., Wappingers Falls, NY to provide a one-day instruction to eight teachers in the Biomedical Career Pathway effective April 6 through June 30, 2016. The fee, not to

exceed \$2,375.00, will be paid from the Unrestricted General Fund – LCAP Career Pathways, Account No. 417.

9.39 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 2015/2016 school year:

11/7/1997	3/09/1998	12/30/1998	12/31/1998	01/12/2000
2/12/2001	10/31/1998	12/25/1999	12/28/1999	01/12/2000

9.40 Consultant Services Agreement with Andria J. Fletcher, PhD, Sacramento, CA, to Provide Preparation of Grant Proposals and Program and Fund Development

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Andria J. Fletcher, PhD, Sacramento, CA, to provide preparation of grant proposals and program and fund development effective April 11 through June 30, 2016. The fee, not to exceed \$2,500.00, for 36 hours of consulting services, will be paid from the Restricted General Fund – Packard Foundation Grant, Account No. 145.

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

9.41 Consultant Services Agreement with Karen Cantrell, Duarte, CA, to Provide Design and Implementation of Summer Curriculum and Materials

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Karen Cantrell, Duarte, CA to provide the design and implementation of a summer curriculum and materials effective April 11 through June 30, 2016. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Packard Foundation Grant, Account No. 145.

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

9.42 Ratification of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI) and the Parents Living with Purpose Parent Engagement Programs

BE IT RESOLVED that the Board of Education approves the ratification of an agreement with Educational Achievement Services, Inc. (EAS), Las Vegas, NV to provide the Family Leadership Institute (FLI) and the Parent Living with Purpose Parent Engagement Programs, effective March 1, 2016 through June 30, 2016. Phase one of the FLI will be an introduction to two selected Family Engagement Center school clusters. Each cluster will select 50; parent, administrator, or teacher participants for a total of 100 participants. Phase two is a three-day

training for a cohort of 20 parents and staff to bring curriculum in-house. Phase three is the FLI training delivered by District FLI Certified Practitioners and EAS Facilitator Assistants. EAS will provide ten one-hour Parent Living with Purpose workshops for up to 50 parents. The fee, not to exceed \$291,500.00, (\$221,500.00 for the FLI program and \$70,000.00, for the Parent Living with Purpose program) 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, Purchasing Department, to sign all related documents.

9.43 Agreement with the California Department of Public Health, Sacramento, CA, to Provide Prevention First: School Health Project

BE IT RESOLVED that the Board of Education approves entering into an agreement with the California Department of Public Health, Sacramento, CA to provide a Prevention First: School Health Project effective April 6, 2016 through June 30, 2018. There is no cost to the District.

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

9.44 Facilities Use Agreement with County of San Bernardino, CA, for the Use of the Highland Sam J. Racadio Library and Environmental Learning Center

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the County of San Bernardino, CA for the use of the Highland Sam J. Racadio Library and Environmental Learning Center to hold Cypress Elementary School's Community Based English Tutoring (CBET) classes effective July 1, 2016 through June 30, 2019. There is no cost to the District.

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

9.45 Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide a Health Care Provider for a Special Education Student with Special Needs

BE IT RESOLVED that the Board of Education approves entering into an agreement with Maxim Staffing Solutions, Glendale, CA to provide a Health Care Provider for a special education student with special needs effective April 6 through June 30, 2016. The fee, not to exceed \$22,000.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

9.46 Expulsion of Student(s)

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

*(S) 11/9/2002 *(S) 2/14/2003 **(S) 11/8/2001 * 3/9/2005

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

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

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

9.47 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.

6/12/2001 4/30/1997

9.48 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:

11/14/2002 8/14/2001 6/26/2003 12/1/2002 2/11/1998 7/17/2002

SESSION TEN

10.0 *Action Items*

10.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (First Reading)

Item No. 10.1 was pulled and will be brought back.

10.2 Personnel Report #17, Dated April 5, 2015

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

BE IT RESOLVED that the Personnel Report #17, dated April 5, 2016, 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.

10.3 Top Ten List

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servin	M. Zamora	12/01/15
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	11/17/15
3	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	K. Mitchell	COMPLETE
4	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	04/2016
5	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	01/19/16
6	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	11/03/15
7	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	01/2016
8	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	12/01/15

9	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	2016
10	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	

10.4 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Board Prioritization of KPIs	04/05/16			X					
Targeted Schools Support Plan	04/19/16			X					
VAPA Presentation	05/03/16				X				
KPI – AMAOs	05/03/16	X		X					
Secondary Grading Policy Recommendations	05/17/16	X		X					
Rigorous Curriculum Design	06/07/16	X		X					
KPI – Reduction of Grades 8/9 Math Failure Rates	06/21/16	X		X					
KPI – Student Attendance	07/05/16	X		X					

AP-Administrative Presentation
BQS-Board Quarterly Strategic
SP-Special Presentation

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement

10.5 Follow Up on Requests/Questions

Upon motion by Member Flores, seconded by Member Wyatt, and approved the affirmative votes 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	03-01-16	What is the policy/procedure for updating Aeries?	Dr. Flores
2	03-01-16	Ramp Up – have sites received funding; if not why?	Mrs. Negrete
COMMUNICATIONS – MRS. BARDERE			
1	03-15-16	LCAP information needs to be updated on website. Can the expungement process also be on the website? (coordinate with Dr. Zamora; Chief Paulino)	Mrs. Rodgers
COMMUNITY PARTNERSHIPS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong
EDUCATIONAL SERVICES – DR. ZAMORA			
1	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
2	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
3	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
4	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
FACILITIES/OPERATIONS – MR. PEUKERT			
1	03-01-16	Bradley parking issue.	G. Rodgers
2	03-01-16	Cafeteria food nutritional analysis.	G. Rodgers
3	04/07/15	Provide information on the Certificate of Occupancy Pilot Program-school fees	COMPLETE
4	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools. (work w/Supt.)	Mrs. Savage
5	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
6	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
7	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
2	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores
3	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MITCHELL			
1	03-15-16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
2	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	COMPLETE
3	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
4	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
5	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
6	12/02/14	Do CAPS students have better attendance and fewer referrals?	COMPLETE
STRATEGIC PLANNING			
1	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
2	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			

SESSION ELEVEN

11.0 Closed Session

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

Public Employee Appointment(s)

Title: Executive Director, Community Engagement

SESSION TWELVE

12.0 Action Reported from Closed Session

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

ONTIVEROS, GINGER: Executive Director, Community Engagement, effective date, work year and salary to be determined. Funding: 035

SESSION THIRTEEN

13.0 Adjournment

The board closed the meeting in memory of Mr. Lorne Bargmann, former SBCUSD principal, assistant superintendent, and deputy superintendent. Mr. Bargmann passed away on March 20, 2016.

By the affirmative vote of the members, the meeting was adjourned at 10:50 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 19, 2016 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.