

Minutes of a Regular Meeting of the Board of Education

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

**MINUTES
ADOPTED
4/5/16**

February 2, 2016

Present: President Margaret Hill, Vice President Abigail Medina (arrived at 5:43 pm), Board Members Barbara Flores, Mike Gallo (arrived at 5:35 pm), Gwen Rodgers; Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Assistant Superintendents Kennon Mitchell, John Peukert, Perry Wiseman, and Matty Zamora; School Police Chief Joseph Paulino; Fiscal Services Director Janet King; and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 *Workshop*

1.1 Key Performance Indicators – Annual Measurable Achievement Objectives (AMAO)

The workshop was canceled.

SESSION TWO

2.0 *Opening*

2.1 Call to Order

President Hill called the meeting to order at 5:30 pm.

2.2 Pledge of Allegiance to the Flag

Dr. Perry Wiseman led the Pledge of Allegiance.

2.3 Adoption of Agenda

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

SESSION THREE

3.0 *Special Presentation(s)*

3.1 School Showcase – Rodriguez PREP Academy

Principal Sudha Venkatesan, Vice Principal Randy Clyde showcased how Rodriguez PREP's curriculum is aligned with the District's Making Hope Happen message and teacher Mr. Hank Enriquez spoke on the CyberPatriot program which inspires students to learn more about STEM fields.

Dr. Marsden remarked on Rodriguez taking the school to another level and thanked Principal Venkatesan on her excellent leadership.

Mr. Gallo asked how the STEM program would be rolled out at the school. The principal replied that 18 teachers are currently being trained to go through the program. Their goal in the beginning is to reach out to 85-90% of the students. Staff is working on the logistics; they are creating a dedicated 8th period.

Dr. Flores thanked the teachers and staff for taking on this new endeavor and said the board supported their work.

Mr. Tillman asked if all the equipment came out of the school's budget. If there was a list of needs it might be possible to use one time funds to assist. The principal said that the Career Pathway money would go to fund the program. Staff is collaborating on the best use of the funds and can work on a plan to submit.

Dr. Hill asked the principal about the SeaPerch competition and she said she would look into it.

2.4 Inspirational Reading – Mike Gallo

Member Gallo presented after 3.1 School Showcase.

He spoke about Technical Employment Training (TET) program that matches people with high demand occupations and equips them with nationally-recognized certifications and credentials in machine technology and advanced manufacturing. He highlighted a TET success story: Jessica, a single mother of two on welfare. She signed up for the advanced manufacturing class, just one of three females. She completed the six month training program and was offered employment immediately after graduation earning \$17 an hour and she is no longer on welfare.

3.2 Presentation of the Underground Railroad Experience

The Underground Railroad was a network of secret routes and safe houses used by 19th century slaves of African descent in the United States to escape to free states and Canada with the aid of abolitionists and allies who believed that all men are created equal. Charles Brown Jr., Director of Equity and Targeted Student Achievement shared pictures of the July 19-25, 2015 Footsteps to Freedom study tour and Fairfax teachers Karen Jordan and Holly Lamb shared their experiences. The SBCUSD Underground Railroad team is creating lessons, programs, themes connected to RCD units, poetry and other resources for teachers and families. The department is also creating a link of the Equity and Targeted Student Achievement web page so that all teachers within the district can incorporate information for their lessons and resources to expand further classroom research and exploration.

Mrs. Rodgers said that both she and Mrs. Medina went on this trip and it was memorable and amazing and when they returned they worked with the parents who were just on fire and enthused. Those that were chosen to go on the tour are now beginning to infuse this information into the curriculum.

Mrs. Medina said it was impactful and emotional experience. Dr. Walker was amazing. For future tours she would like to include more parents as this is just not for educators. In a conversation she had with Assembly Member Brown she was told there was a route to Mexico. She challenged the foundation to try and create a route as well to Mexico.

Dr. Flores added that all throughout Latin America there are African influences in Latino culture and this should also be shared with our students. This is something that all students, everyone, needs to know that discrimination, prejudice, and racism can't be continued. The experience is very powerful and she hopes to participate next time.

Dr. Hill said that when she took the tour years ago she learned many things, such as what the black statues in peoples' yards actually meant. Growing up in the South she thought it signified that they were racists. On the tour she found out it meant it was a safe house. There were so many things she learned that aren't in the textbooks and she asked that those who went to share out with others. Dr. Hill asked schools to think about using some of their LCAP dollars to bring Frederick Douglass' great, great, great grandson to the district to speak to students. He is a great historian.

Dr. Marsden shared that he and his wife attended the tour as well and shared some of his experiences. He knows this work has promoted healing in the community and will continue to do so. He has challenged Hardy Brown to create a virtual tour so students can experience it themselves. Through the tour he met Kenny Morris, the great, great, great grandson of Frederick Douglass who is involved with human trafficking. Dr. Marsden had lunch with him and discussed how to approach the work here locally.

3.3 Recognition of African-American History Month

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 following was adopted.

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares February 2016 to be acknowledged in all District schools as a period of recognition of African-American history as it relates to the history and culture of our country; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities which commemorate the history and contributions of African-American citizens and that this history be included and intertwined in all studies of history of the United States throughout the school year.

3.4 Recognition of Ronald Reagan Day

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

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all the schools of the District to undertake educational activities on February 6, 2016, which commemorate the life and accomplishments of Ronald Reagan.

SESSION FOUR

4.0 *Public Comment*

Niki Chambers, president of the District's African American Advisory Council (DAAAC), invited the board to attend their DAAAC meeting on Thursday, 2/4. Ms. Chambers thanked Dr. Zamora for stepping up and addressing issues and concerns regarding African American parents

feeling included in the District. Dr. Zamora listened to her concerns as well as those of the parents and that has really changed the feeling for a lot of the African American parents in our District. DAAAC is making great strides in interacting with parents and in engaging all parents to feel welcome on campus and that all students get the best quality education. She looks forward with working with the Board.

Vanessa Hunter spoke on her concern for student safety. She was in the building during the December 2nd terrorist attack. She felt her son was safe while at school. She later learned that her son had been released from San Bernardino HS to walk home while there was still an active shooter. Her son told her that everyone was told to leave the campus. She could not understand why they were released and requested a call to know what is being done as a District regarding this. Dr. Marsden shared his concern that this had happened and expressed that the District is anxious to learn from this experience to improve what we do. Someone will from his staff will call her.

Jay Lindberg spoke on Black History month and shared some history regarding the slave trade. He expressed that school history books were “full of crap” and we need to start looking at what we are putting into our children’s heads.

Rene Bonilla, with local union 9588 CWA spoke on substitute teachers bargaining. He said that negotiations have been going on since May 2015 and the substitute contract ended in June, 2015. Mr. Bonilla said that substitutes should not be penalized because both sides wanted to do their due-diligence and that contract should be retroactive to July 1, 2015.

SESSION FIVE

5.0 *Student Achievement*

5.1 Key Performance Indicators – Annual Measurable Achievement Objectives

This item was pulled from the agenda until the workshop is re-established.

SESSION SIX

6.0 *Reports and Comments*

6.1 Report by San Bernardino Teachers Association

Robert Rodriguez, SBTA president, reported that they did a presentation to their high school principals and counselors on work being done with the A-G committee; SBTA is partnering with Educational Services on the textbook adoption and there are two upcoming meetings on 2/4 and 2/10; he attended a productive class size reduction committee and are confident that recommendations would be brought forward; there was a stakeholders meeting on 12/17 to discuss substitute shortages and it was well attended. There was a meeting today and they are going to have some plans in place to address the shortages as it impacts student learning.

Abigail Medina Mr. Rodriguez about a law to incorporate Lesbian, Gay, Bisexual and Transgender history into textbooks. Mr. Rodriguez said that this was the Fair Act signed by Governor Brown a few years ago which added certain things that all textbooks should be reflective of other groups such as LGBT and people with disabilities and that it should be reflected in the curriculum we teach. They are starting to have conversations to have these incorporated in the textbooks.

6.2 Report by California School Employees Association

No report given.

6.3 Report by Communications Workers of America

Ron Fletcher, CWA representative, mentioned the substitute project meeting that was held today and being worked on by Dr. Wiseman; he hopes that the new contract will have language in it where substitutes can really help the teachers, they can be used things such as afterschool programs, choir, coaching; they would also like to be proactive and evaluate substitutes; a substitute who lives in the mountains told him that they just raised the rates there so why come down the mountain to work here? They have negotiations next week and hopefully they can come to an agreement.

Danny Tillman said that the Board really appreciates the work that substitutes do.

6.4 Report by San Bernardino School Police Officers Association

No report given.

6.5 Report by San Bernardino School Managers

No report given.

6.6 Board/Superintendent Protocols

No discussion on Protocol #2: *“Any complaint made to a Board member by a citizen or member of the staff is to be referred directly to the Superintendent, who is to resolve it according to Board policy, making certain all Board members are informed.”*

6.7 Comments by Board Members

Danny Tillman said the board should make the commitment that teachers should have computers that are no more than 3 years old. He said that we could use one-time money for this. He also said that we should make sure that equipment in classrooms work (ex: projectors) and that we could hire a company to come in and check the equipment so that IT staff could still do the everyday support and fixes. Mr. Tillman said that all sites should have at least a minimal level of technology. Dr. Marsden said he would look into this.

Abigail Medina commented that she attended the A-G committee meeting as well as Dr. Wyatt and Dr. Flores. She said it was exciting to see that we are moving forward and creating that access for everyone. She reported that one thing that was mentioned in the meeting was aligning the A-G high school graduations by adding the foreign language as a requirement. She said we need to provide resources to make sure students are successful.

Gwen Rodgers said she attended Del Vallejo MS’s attendance and academic assembly. Not only was this for students that came to school every day but for those students with a 3.0 and higher. She was very excited about the work they are doing at Del Vallejo. She expressed her appreciation of substitute teachers and said that while at Del Vallejo she went into a classroom where she was impressed with the substitute teacher’s enthusiasm and energy. Mrs. Rodgers

also attended the Golden Football assembly at San Bernardino HS where former student and football player, Mark Seay present the golden football to the District. She thanked Dr. Mitchell for the budget for parents to work with Col. Kickbusch. And last, Mrs. Rodgers said she created a bit of a frenzy when she put out the word on her Facebook about the Chrome books.

Scott Wyatt echoed comments made by Mr. Tillman and reiterated that technology needed to be up to date in all classrooms. He mentioned that he had been a substitute teacher and he appreciates our substitutes and that currently there is a shortage of subs. He thanked Chief Paulino for his work with the recent social media scare. Our law enforcement did a phenomenal job addressing the concern. The phone call that went out to parents also helped to calm and inform parents. Dr. Wyatt reported that at the upcoming Superintendent's meeting they will be discussing the December 2nd incident and best practices and make sure we incorporate them within our district but also at other districts in the County.

Barbara Flores thanked Mrs. Christakos for providing information related to the computer piggyback item on the agenda. She commented that the computer contract is with Hewlett Packard and that they select who gets to bid. She said she would like it to be more competitive so that local vendors would be able to bid. The District can ask HP to put local vendors as bidders and they will do it. Dr. Flores also attended the A-G meeting along with Mrs. Medina and Dr. Wyatt. She thanked Robert Rodriguez and Tex Acosta for leading the committee and the work they have done. It has been very comprehensive with all the stakeholders. This is a good first step. Only 1% of our English Learners complete the A-G and the average is only about 18%. This is unacceptable. She shared she was reading "Dust Tracks on the Road" by Zora Neale Hurston, one of many she has written and she read a poem of protest on commercial theatre by Langston Hughes. She commented that history is great, but memoirs and autobiographies are key to our students learning about different cultures.

Margaret Hill commented that she and Dr. Wyatt attending SBCSBA's Golden Bell awards where the San Bernardino County had three golden bell winners; she shared that the County was looking for nominees for the Distinguished Service award and the Educational Medal of Honor. She attended the Orange County Museum where local resident Henry Hooks' photographs are on exhibit and mentioned an art exhibit currently at the National Orange Show's art gallery She attended the superintendent of the year award dinner in Monterey and said it was just announced that Dr. Marsden was getting the ACSA Superintendent of the Year.

6.8 Board Committee Reports

Margaret Hill and Gwen Rodgers attended the Educational Bridge committee meeting. She commented that they are still working to put on our version of Rialto's "Putting on the Ritz" talent show next year.

6.9 Comments by Superintendent and Staff Members

Dr. Marsden complimented Chief Paulino and his staff regarding recent media event; he mentioned that School Police had recently recovered upwards of \$45,000 in equipment stolen from the District. He reported that the CIF girls water polo semifinals were going to be held at the new Indian Springs HS swim complex and that it was the first time in many years that CIF had been held at our District. Dr. Marsden, along with Dr. Mitchell and Karen Bautista, will be

going to Sacramento regarding AB86 and funding for our Adult School. WestEd Board of Directors will visit the District on February 18th and 19th and spend it with the Cabinet team and he would like the Board to participate, if possible. The next Safety Task Force Meeting will be on February 18th, 9-11 a.m. at Middle College HS and the WestEd members will be attending that. The discussion will include the December 2nd incident, the December 16th community-wide after action review, student citations and employee safety. On February 5th Linda Bardere, Chief Paulino and Harold Vollkommer will be presenting to all County Superintendents on our work on December 2nd. He closing Dr. Marsden mentioned that he occasionally receives cards and letters from students and he shared two. He read a card from a student at Parkside ES thanking him for all the help the school has received. Another card was received from a Riley student that somehow was given to Dr. Marsden's daughter at her school and she gave to him at home. It thanked him for all the hard work he does for everyone at school.

6.10 Book Study – – *Coherence*: Chapter 3, Cultivating Collaborative Cultures, pages 60 – 75. Discussion on Collaborative Work; Collaborative Work in Action; and Final Thoughts (postponed from 1/19/16 board meeting). Dr. Marsden mentioned the idea of cultivating collaborative cultures. We are about that work, about building professional learning communities (PLCs). When we have leaders in our schools who orchestrate the PLCs well, where there is focused use of collaborative inquiry models, institutes, learning labs, and work-based learning teams, those are what pays off. This is a good affirmation for our teams who do this well and for those that still have work to improve. PLCs aren't dead, they are alive and well. The book points out that hundreds of failing schools turn around because these strategies were put into place with fidelity.

Dr. Flores commented that the book talked about cultivating collaborative cultures; the culture of growth, learning leadership, capacity building; cultivating collaborative work. She said we had very good examples of this with the implementation of GLAD and instructional rounds. We are cultivating that collaborative culture and that we still had a long way to go, but we have models that are working. She said she hoped we could invest more in GLAD specialists and getting more people certified as GLAD trainers. She commented that we are only one of a few districts in the state that has so many GLAD trainers and our people score at the top. But she said that it's not enough that we talk and act, we need to be accountable and show the growth.

SESSION SEVEN

7.0 Consent Calendar

Items 7.5, 7.12, 7.13, 7.22, 7.23, 7.24 were pulled for discussion.

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

7.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 17, 2015 be approved as presented.

7.2 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$146.20, Box Tops Education, Highland Park MI; \$250.00, Seven Point Inc. DBA Sheriffs Benefit Rodeo, Yucaipa CA; \$700.00, Kim Rice-Scholarship America, St. Peter, MN; \$438.16, Richard Stevens and Ronald Skipper, San Bernardino, CA; \$2,000.00 Grammy Foundation, Santa Monica, CA; Gift cards with an estimated value of \$200.00, Maintenance & Operations/Facilities Management Advisory Committee, San Bernardino, CA; \$4,480, Turnaround Arts California, Los Angeles, CA; \$3,500.00, Turnaround Arts California, Los Angeles California; 80 GED Test Vouchers with estimated value of \$2,800.00, Pearson Vue, Bloomington, MN.

7.3 Amendment to Board Resolution, Agenda Item 8.26, Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshop

BE IT RESOLVED that the Board of Education approves amending the Board Resolution, Agenda Item 8.26 facilities use agreement with The Looking Glass, San Bernardino, CA, approved on December 1, 2015. This amendment is to increase the not to exceed amount by \$16,000.00 for an aggregate revised contract amount not to exceed \$24,000.00. 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.

7.4 Amendment to the Contract for Local Agreement for Child Development Services with the California Department of Education, California State Preschool Program, Contract No. CSPP-5392

BE IT RESOLVED that the Board of Education approves amending the agreement with the California Department of Education approved by the Board on July 14, 2015, Agenda Item No. 9.36. This amendment is necessary to increase the Determination of Reimbursable Amount per child per day of full-time enrollment from the not to exceed amount of \$36.00 to \$38.43; increase the Maximum Reimbursable Amount (MRA) from \$6,311,774.00 to \$6,745,769.00 and increase the minimum Child Days of Enrollment (CDE) from 175,327.0 to 175,534.0. 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.

7.6 Business and Inservice Meetings

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 AP Workshop - Spanish Language and Culture, March 5, 2016, in Santa Ana, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$586.00, will be paid from Categorical Programs Department Account 536.

Carolina Fiallo Kimberly Rodas (Board Representatives, Aquinas High School)

BE IT ALSO 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) 2016, March 23 - 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$5,000.00, will be paid from King Middle School Account No. 419.

Lilia Cisneros-Felix Brandi Foster (Parent Representatives, King Middle School)

BE IT ALSO 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) 2016, March 23 - 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,011.00, will be paid from Curtis Middle School Account No. 501; Richardson PREP HI Account No. 501; and Indian Springs High School Account No. 419.

Erika M. Delgado de Ramos (Parent Representative, Curtis Middle School, Indian Springs High School, Richardson PREP HI)

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 Hugh O'Brian Youth (HOBY) Leadership Seminar, June 17 - 19, 2016, in Orange, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$195.00, will be paid from San Geronio High School Account No. 419.

Tina Bui (Student Representative, San Geronio High School)

Maria Phuong Nguyen (Parent Representative, San Geronio High School)

7.7 Close Associated Student Body (ASB) at Bing Wong Elementary School

BE IT RESOLVED that the Board of Education approves closing the Associated Student Body at Bing Wong Elementary School effective December 31, 2015.

BE IT FURTHER RESOLVED that Bing Wong Elementary School's administration be authorized to close the bank account in the name of the school's Associated Student Body.

7.8 Commercial Warrant Registers for Period January 1 through January 15, 2016

BE IT RESOLVED that the Commercial Warrant Register for period January 1 through January 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.

7.9 Extended Field Trip, Arrowview Middle School, Student Leadership Camp Retreat at Cedar Lake Camp, Big Bear Lake, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 41 Arrowview Middle School students and 5 chaperones, to attend a student leadership camp retreat for participating AVID/Dual/NJHS students at Cedar Lake Camp, Big Bear Lake, CA, April 5 - April 6, 2016. The cost of the trip, not to exceed \$3,426.39, including meals and lodging, will be paid from Arrowview Middle School ASB Account. Transportation provided by Durham School Services, not to exceed \$786.39, will be paid from Arrowview Middle School Account No. 419. Names of the students are on file in the Business Services office.

7.10 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 San Bernardino High School students and 2 District employees to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, February 19 - February 21, 2016. The cost of the trip, not to exceed \$5,500.00, including meals and lodging will be paid from a donation and fundraising. Transportation to and from the Long Beach Marina will be provided by students' parents at no cost. Names of the students are on file in the Business Services office.

7.11 Payment for Course of Study Activities

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

Anderson School wishes to hire Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly on March 14, 2016. This assembly offers students an opportunity to participate in an interactive presentation to learn about ocean inhabitants and their unique adaptations for survival in a watery world. The total cost, not to exceed \$830.00, will be paid from Anderson School Account No. 419.

Palm Avenue Elementary School wishes to have Golden Tiger Martial Arts, San Bernardino, CA, for small classroom assemblies beginning February 8, 2016 through June 30, 2016. The purpose of the presentations is to teach Stranger/Danger and Safety Awareness to our students as safety and the dangers of unsupervised interaction with strangers is Palm Avenue's priority. The presentations will be free of charge.

Shandin Hills Middle School wishes to hire Engineers Teaching Algebra, Rochester, NH, for a two day presentation on February 18 - 19, 2016. The purpose of this presentation is to show the everyday value of algebra and to encourage the pursuit of advanced math and science. Students will have a better conceptual understanding of math and how it is applied to daily life. The total cost, not to exceed \$3,500.00 will be paid from Shandin Hills Middle School Account No. 417.

Kimbank Elementary School wishes to have PEAK, a Southern California Edison and Energy Coalition, Irvine, CA, for a presentation on PEAK Energy Awareness on February 11, 2016. This assembly will reinforce energy conservation and reduction in use in a fun and engaging way. The PEAK program will also focus on measurable student and teacher positive environmental behavior change on campus and in-home; cultivating an ethic of lifelong ecological responsibility; reaching underserved communities through student and teacher engagement and empowerment and increasing STEM proficiencies to build an eco-literate workforce capable of addressing and impacting climate change. The presentation will be free of

charge.

Highland-Pacific Elementary School wishes to hire Action Through Action Sports, West Sacramento, CA, for an action sports positive message assembly on April 5, 2016. The purpose of this assembly is to assist our students with building confidence and motivation, and to assist with choosing the right path and strive for personal achievement. The total cost, not to exceed \$1,399.00, will be paid from Highland-Pacific Elementary School Account No. 419.

7.14 Agreement with East Los Angeles Classic Theatre, West Covina, CA, to Provide Language in Play (LIP) Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with East Los Angeles Classic Theatre, West Covina, CA, to provide Language in Play (LIP) programs for Arrowview, Chavez and King Middle Schools subject to final negotiations of the Harvard MOU, with an estimated start date of August 2016. The total cost, not to exceed \$355,160.00.

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

7.15 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide Professional Development Workshops

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide professional development workshops, "Coding Crash Course for Teachers" effective March 8 through May 10, 2016. The cost for services, not to exceed \$14,999.70, will be paid from the Unrestricted General Fund - Economic Impact Aid State Compensatory Education, Account No. 420.

7.16 Amendment of the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Training

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with National University, San Bernardino, CA, as approved by the Board on June 2, 2015, Agenda Item No. 10.8. This agreement is being amended to increase the cost for services by \$900.00 for an aggregate contract amount not to exceed of \$6,000.00. 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.

7.17 Charter Petition for Performing Arts Charter School

BE IT RESOLVED that the Board of Education accepts the charter petition of the Performing Arts Charter School.

7.18 Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA, for the District's Science Fair

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Club Center Events Enterprise, San Bernardino, CA, for the District's science fair to be held on February 16 - 18, 2016. The cost, not to exceed \$3,700.00, will be paid from the Unrestricted

General Fund - Advanced Learner Program and Services, Vanguard, Account No. 117.

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

7.19 Payment for Services Rendered by Non-Classified Experts and Organizations

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

Curriculum Associates, North Billerica, MA, to provide one three (3) hour session of professional development on “Getting Started with i-Ready Teachers” effective February 3 through June 30, 2016. The fee, not to exceed \$1,515.50, will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524.

7.20 Request to Enter into a Software, License, Maintenance or Service Agreement

BE IT RESOLVED that the Board of Education approves entering into an Agreement with the following Service Providers:

Document Tracking Services, LLC, San Diego, CA, to provide a license to use document tracking services application effective February 15, 2016 through February 15, 2017. The estimated fee, not to exceed \$3,195.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419

7.21 Approval to Establish and Exceed Change Order Limitation for Prime Contractor’s work for Bid No. F08-10, Bradley, Marshall, Ramona-Alessandro, and Warm Springs Elementary Schools Modernization Project

BE IT RESOLVED that the Board of Education approves payment of Bradley Change Order No. 10B-MOD in the amount of \$1,711.60, Ramona-Alessandro Change Order No. 03RA-IH in the amount of \$1,500.00 and Ramona-Alessandro Change Order No. 19RA-MOD, in the amount of \$268,948.88, in excess of the 10% change order limitation threshold for Cyrcan Builders LP, for Bid No. F08-10, Bradley, Marshall, Ramona-Alessandro, and Warm Springs Elementary Schools Modernization Project as a disputed claim. The cost, not to exceed \$272,160.48, will be paid from Funds 01, 707, 21, 35, and 40. All other terms of the contract and conditions remain the same.

7.25 Bid No. NSB 2015/16-6, Dish Machine/Cleaning Products and Included Dispensing/PM Service

BE IT RESOLVED that the bid received from Waxie Sanitary Supply be rejected as non-responsive due to incomplete bid.

BE IT ALSO RESOLVED that Bid No. NSB 2015/16-6, Dish Machine/Cleaning Products and Included Dispensing/PM Service, be awarded to the single lowest responsible bidder meeting the specifications outlined in the Bid. The cost will be paid from Restricted Nutrition Services Account No. 092.

Vendor

Total Bid

Ecolab, Inc.
St. Paul, MN

\$105,249.58

BE IT ALSO RESOLVED that the District may use this bid 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, and if in the best interest of the District.

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

7.26 Bid No. NSB 2015/16-7, Grocery Products & Canned Goods

BE IT RESOLVED that Bid No. NSB 2015/16-7, Grocery Products and Canned Goods, be awarded to the single lowest responsible bidder meeting the specifications outlined in the bid. The cost will be paid from Restricted Nutrition Services Account No. 092.

Vendor

Sysco Riverside, Inc.
Riverside, CA

Total Bid

\$1,881,548.02

BE IT ALSO RESOLVED that the District may use this bid 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, and if in the best interest of the District.

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

7.27 Affiliation Agreement with Various Service Providers for Students Enrolled in the Medical Assistant Programs at Cajon High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the various service providers enumerated below for affiliation services for student enrolled in the medical assistant programs at Cajon High School effective February 3 through June 30, 2016. The vendors will provide the facilities and training. There is no cost to the District.

No.	Names and Locations of Affiliation Companies
1	Baseline Medical Group San Bernardino, CA
2	Central Occupational Medical Providers San Bernardino, CA
3	Inland Valley Medical Group Colton, CA
4	Symonett Family Medical Colton, CA
5	Totally Kids Specialty Healthcare Loma Linda, CA
6	United Medical Group

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

7.28 Payment of Counseling Site Supervisor – University of Redlands

BE IT RESOLVED that the Board of Education approves payment for services as a PPS counseling site supervisor as provided for in the Agreement with the University of Redlands as follows:

MICHAEL BENNIE	\$100.00
DEBRA BINGHAM	\$100.00

7.29 Payment of Master Teachers – National University

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Fall 2015, as provided for in the agreement with National University, as follows:

MONA ROBERG	\$300.00
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7.30 Amendment to the Agreement with Precious Hearts Academy, San Bernardino, CA for Non-Public School/Agency Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Precious Hearts Academy, San Bernardino, CA, for Non-Public Schools/Agency Services approved by the Board on September 15, 2015, Agenda Item No. 7.37. The agreement is being amended to add additional services and increase the cost for services by \$105,978.00 for an aggregate contract amount not to exceed of \$136,978.00. All other term 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.

7.31 Ratification of the Agreement with Altus Academy – Yucaipa, Yucaipa, CA, to Provide Local Educational Agency (LEA) Students with Exceptional Needs for Special Education Services

BE IT RESOLVED that the Board of Education approves ratifying entering into an agreement with Altus Academy – Yucaipa, Yucaipa, CA, to identify and provide exceptional needs students with additional support outside of the District’s current special educational programs, effective December 5, 2015 through June 30, 2016. The total cost, not to exceed \$200,000.00, will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

7.32 Rescission of the Agreement with Advanced Education Services, dba Live Oak School, Colton, CA to Provide Residential and Mental Health Services to Certain District Special Education Students

BE IT RESOLVED that the Board of Education approves rescinding the agreement with

Advanced Education Services dba Live Oak School, Colton CA, approved by Board on August 4, 2015, Board Agenda Item No. 7.37. The service provider Advanced Education Services dba Live Oak School, Colton CA was acquired by Altus Academy-Yucaipa and will no longer be providing services at the Colton facility. There is no cost to the District to rescind the Board approval.

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

7.33 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) 7/24/2002	*(S) 10/13/1999	* 5/25/2002	*(S) 11/20/2000
*(S) 3/06/2001	*(S) 3/07/2005	* 6/29/2005	

*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.

7.34 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

12/20/1998

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

Correction

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

1/9/2004 2/7/1999

7.36 Lift of Expulsion of Student(s)

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

09/07/1997	05/12/1998	7/27/2002	2/01/1998	5/30/1998	2/70/1998	08/15/2001
12/13/2004	12/13/2004	3/09/1999	1/12/1999	4/14/2000	1/22/2003	12/25/1999
07/14/1999	06/15/2002	6/27/2000	6/28/2001	7/17/2000	4/02/2002	

7.37 Petition to Expunge, Rescind, or Modify Expulsion

6/26/2000 3/13/2001 9/29/1998 2/20/2001 11/7/2001 6/4/2002 10/17/2002 12/3/2002

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:

7.5 Bid No. 15-04, Warehouse Stock

Dr. Flores asked about the cost. Debra Love, Purchasing Director, explained that our Warehouse stocks all custodial supplies and copy paper. Each item is based on the unit cost. The Warehouse carries an inventory of about \$500,000 and that periodically throughout the year we need to replenish our stock.

Upon motion by Member Tillman, 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:

BE IT RESOLVED that bids were received from twenty-five (25) bidders: West-Lite Supply Co., Inc., Cerritos, CA; American Chemical & Sanitary Supply, Anaheim, CA; Graybar, San Bernardino, CA; Southwest School & Office Supply, Ontario, CA; School Nurse Supply, Inc.,

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Schaumburg, IL, SMS Ambassadors Corp., Toledo, OH; Interboro Packaging Corp., Montgomery, NY; Global Supply, Co., Hayward, CA; P & R Paper Supply Co., Redlands, CA; Southwest School & Office Supply, Ontario, CA; Tronex, Mount Olive, NJ; Approved Medical Systems, Riverside, CA; Unipak, Corp., Brooklyn, NY; Champion Chemical, Co., Whittier, CA; e Poly Star, Inc., San Leandro, CA; Staples, San Bernardino, CA; Chem-Pak, San Bernardino, CA; Pyramid School Products, Tampa, FL; MSC Industrial Supply, Co., Fontana, CA; Gorm, Inc., Ontario, CA; Neutron Industries, Phoenix, AZ; AFP Industries, Inc., Miami, FL; Pioneer Chemical, Gardena, CA; Supply Works, Jacksonville, FL, Waxie Sanitary Supply, Ontario, CA; and the San Bernardino Chamber of Commerce.

BE IT FURTHER RESOLVED that bids received from Maintex, City of Industry, CA; Medical Purchasing Corp., Los Angeles, CA; and Omega Pacific Electrical Supply, Inc., Carson, CA, be rejected for being received after the bid opening date and time. The bids will be returned to the vendors unopened.

BE IT ALSO RESOLVED that Bid No. 15-04, Warehouse Stock, be awarded to the lowest responsive/responsible bidders meeting District specifications based on the unit prices bid as follows:

BIDDER	AWARDED LINE ITEMS
West-Lite Supply Co. Cerritos, CA	1 & 11
Southwest School & Office Supply Ontario, CA	2, 4, 10, 13, 19, 21-24, 26, 32, 36, 40, 45, 47-50, 56-59 61, 69, 78, 80, 82, 90, 96, 98, & 106
MSC Industrial Supply, Co. Fontana, CA	3, 16, 18 & 93
Graybar San Bernardino, CA	5
Gorm, Inc., Ontario, CA	6, 8, 17, 25, 27, 37, 41, 52-53, 64, 70-71, 75 & 116
Chem Pak San Bernardino, CA	7, 15, 28-30, 44, 68, 74, 81, 84, & 87-88
American Chemical & Sanitary Supply Anaheim, CA	20 & 104
Supply Works Jacksonville, FL	12 & 43
Pyramid School Products Tampa, FL	9, 54, 65, & 102-103
Champion Chemical, Co. Whitter, CA	42
Waxie Sanitary Supply Ontario, CA	46, 91, 95 & 105
Pioneer Chemical	72

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Gardena, CA	
AFP Industries, Inc. Miami, FL	14, 31, 33-35, 38-39, 51, 55, 60, 62-63, 66-67, 73, 83, 89, 92, 94, 97, 99-100, & 107-115
P & R Paper Redlands, CA	76-77, 79 & 101
Approved Medical Systems Riverside, CA	85
E Poly Star, Inc. San Leandro, CA	86

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated as needed through the initial one-year term of bid, and all extensions, not to exceed three years total.

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

7.12 Request to Enter into an Agreement with GHA Technologies Inc., Utilizing the State of California Multiple Award Schedule (CMAS) Contract Number 3-15-70-3222A, Purchase Computer Equipment, Software, Peripherals and Related Services

Dr. Flores asked if we send out to the vendors and not Hewlett Packard and Debra Love said that we did. We can buy from any vendor but HP gives pricing to select vendors that gives us their prime pricing. We do have vendors that come to us and ask to be put on HPs list and they do.

Upon motion by Member Tillman, 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:

BE IT RESOLVED that the Board of Education approves an agreement with GHA Technologies to utilize California Multiple Award Schedule (CMAS), Contract Number 3-15-70-3222A, to purchase computer equipment, software, peripherals and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed (5) years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

7.13 Request to Enter Into an Agreement - Request for Proposal (RFP) Project No. 034-14M.1 – Simi Valley School District for Purchase of Microsoft Products from SHI International Corporation

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Dr. Flores asked about the price for Microsoft products. Debra Love said this is our software licensing agreement. We found that SHI is much less than what we would pay through another consortium. Dr. Flores asked that in future she would like to have a cost idea for items like this.

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

BE IT RESOLVED that the Board of Education approves the piggyback of Request for Proposal, Project No. 034-14M.1 Simi Valley School District for the purchase of Microsoft products from awarded vendor, SHI International Corporation. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout term of the contract, and any extension thereafter not to exceed (5) years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

Dr. Flores asked to discuss 7.22, 23, 24 together. She asked about the condition of the modulars and would we ever need them. Mr. Peukert said these were put in through the Overcrowding Relief Grants. It is a requirement that when the permanent buildings go in we can no longer use those modulars to house students. Mrs. Medina asked about the \$1 cost and couldn't we charge more. Mr. Peukert said that we could, but then we would have to publicly bid them. This way we can get them to non-profits that help the community. The organization still needs to come in and remove them at their expense, approximately \$5,000 - \$7,000 a piece.

7.22 Approval to Sell ORG Modular Structures - Seven

BE IT RESOLVED that the Board of Education approves the sale of seven (7) District-owned modular structures (portables) from ORG projects to Turning Point Christian Church and Harmonium Child Development Centers, for the cost of One Dollar (\$1.00) each. Turning Point Christian Church and Harmonium Child Development Centers, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

Cajon High School Stockpile	Former Wilson F-4	Serial #'s 39012/39013
Cajon High School Stockpile	Former Wilson G-1	Serial #'s 39014/39015
Cajon High School Stockpile	Former Wilson G-2	Serial #'s 39008/39009
Cajon High School Stockpile	Former Wilson G-3	Serial #'s 39010/39011
Cajon High School Stockpile	Former Wilson G-4	Serial #'s 27718/27719
Cajon High School Stockpile	Former Lytle Creek T-6	Serial #'s 20741/20742
Cajon High School Stockpile	Former Lytle Creek T-7	Serial #'s 38964/38965

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

7.23 Approval to Sell ORG Modular Structures - Four

BE IT RESOLVED that the Board of Education approves the sale of four (4) District-owned modular structures (portables) from ORG projects to Special Little Angels Group Facilities, Inc. and FUNDamentals Preschool Academy, for the cost of One Dollar (\$1.00) each. Special Little Angels Group Facilities, Inc. and FUNDamentals Preschool Academy, at their expense, will disassemble and transport the modular structures per the District's timeframe and requirements.

Cajon High School Stockpile	Former Vermont F-4	Serial #'s 23943/23944
Cajon High School Stockpile	Former Vermont F-5	Serial #'s 23945/23946
Cajon High School Stockpile	Former Wilson F-6	Serial #'s 5920/21
Cajon High School Stockpile	Former Wilson F-8	Serial # 59280

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

7.24 Notice of Completion, Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F16-01, Chain Link Fencing at Wilson and Vermont Elementary Schools, for the work awarded to the Contractor listed below:

General Contractor

Northstar Development & Construction, Inc.
Rancho Cucamonga, CA

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

SESSION EIGHT

8.0 *Action Items*

8.1 Personnel Report #13, Dated February 2, 2016

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

BE IT RESOLVED that the Personnel Report #13, dated February 2, 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.

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8.2 Top 10 List

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 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 Servant	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	11/03/15
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	

8.3 Future Agenda Items

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 following was adopted.

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Career Pathways	02/16/16	X		X					
KPI – Reduce Grades 8/9 Math Failure Rate	03/01/16	X		X					
Gateway College	03/15/16				X				

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Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
KPI – Student Attendance	04/05/16	X		X					
Operational Strategic Plan	04/19/16	X		X					
Secondary Grading Policy Recommendations	05/2016	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

8.4 Follow Up on Requests/Questions

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 following was adopted.

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS		
COMMUNICATIONS – MRS. BARDERE		
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	10/06/15 Regarding CAASPP: Will the district be sending something out to parents to help them understand the information they will be receiving on their students' scores? Can a random sampling of the students be taken to see what their "stumbling blocks" were and if the test was taken seriously?	Mrs. Hill Mrs. Medina
2	08/04/15 Board policy aligning high schools with A-G	Mrs. Medina
3	05/05/15 How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
4	01/20/15 Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
5	02/04/14 Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT		
1	11/17/15 Provide update on Cajon concerns brought by parent re: site cleanliness, vermin, and drainage in quad.	Mr. Tillman
2	04/07/15 Provide information on the Certificate of Occupancy Pilot Program-school fees	Mr. Gallo
3	01/13/15 Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
4	10/21/14 Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
5	10/21/14 Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN		
1	12/01/15 Look into security for athletes/staff after practices when it's dark outside. (coordinate with Chief Paulino)	Dr. Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
2	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
3	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
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
6	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
7	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
SCHOOL POLICE – CHIEF PAULINO			
1	04/21/15	Wants a monthly report on the School Police’s Positive Feedback program.	Mrs. Perong
STUDENT SERVICES – DR. MITCHELL			
1	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	Mrs. Hill
2	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
3	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
4	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
5	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill
STRATEGIC PLANNING			
1	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
2	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			

SESSION NINE

9.0 Closed Session

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

Anticipated Litigation

(Government Code Section 54956.9(b)(1))

Number of Cases: One

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Existing Litigation

Number of Cases: One

Public Employee Discipline/Dismissal/Release

Public Employee Appointment(s)

Student Matters/Discipline

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SESSION TEN

10.0 Action Reported from Closed Session
None.

SESSION ELEVEN

11.0 Adjournment
By unanimous vote the meeting was adjourned at 7:45 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 16, 2016, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.