

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
7/19/16**

May 17, 2016

Present: President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Mike Gallo, Gwen Rodgers; Danny Tillman (left at 11:00 pm) and Scott Wyatt; Chief Business Officer Jayne Christakos; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer, Assistant Superintendents Kennon Mitchell, John Peukert, Perry Wiseman, and Matty Zamora; School Police Assistant Chief Donahue; Student Board Members Danielle Candray, Benjamin Montelongo and Superintendent's Assistant Carla Cross. . Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Employee Appreciation Reception

An Employee Appreciation Reception was held to honor the Board of Education Crystal Apple and Golden Apple award winners; the Character Education award; and recognition of our 25-35 year service employees and 2014-15 retirees.

SESSION TWO

2.0 Opening

2.1 Call to Order

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

2.2 Pledge of Allegiance to the Flag

Outgoing Student Board Member Benjamin Montelongo 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 – Dale Marsden

Dr. Marsden spoke on our graduation rate of 85%, which exceeded several large school districts including Long Beach and San Francisco. He also showed a video taken by Student Board Member Danielle Candray when she attended the State Board of Education Meeting, May 11, 2016 in Sacramento along with fellow Student Board Member Benjamin Montelongo, Board President Margaret Hill, and Superintendent Dale Marsden.

SESSION THREE

3.0 Special Presentation(s)

3.1 Board of Education Crystal Apple and Golden Apple Awards

The Board of Education honored District employees Rose Lalama, Laura Breuer, Patty Hedstrom, and Wesley Pulido for receiving the Golden Apple award. The Board also honored

ten District employees who received the Crystal Apple award for exemplary job performance: Tammy Land, Elizabeth Cochrane-Benoit, Heidi Dacio, Helen Gonzalez, Justin Hill, Rebecca Monroe, Teri Doran, Shaun Haulk, Lucia Volpe, and Cecil Wright.

3.2 Character Education Award

The Board of Education recognized the Character Education Award winner, Sierra High School teacher Travis Briscoe, which is presented annually by the local Rotary Clubs.

3.3 Recognition of the Student Board Members

The Board and Superintendent recognized Cajon High School senior Benjamin Montelongo and San Gorgonio High School senior Danielle Candray for their dedicated service as student members of the Board of Education.

3.4 Weather-Based Irrigation Controller Rebate Program Check Presentation

Steve Copelan, Vice President and Director of Division V, San Bernardino Valley Municipal Water District and Ronald L. Coats, Chairman of the Board, East Valley Water District presented rebate checks to the San Bernardino City Unified School District for installing new sprinkler controllers at 22 District sites which will maximize water efficiency.

The Board of Education acknowledged and thanked the San Bernardino Valley Municipal Water District and the East Valley Water District for their assistance in helping the District to conserve and be more efficient in water conservation.

3.5 Recognition of 25- and 35-Year Service Awards to Employees

The Board of Education recognized and congratulated 65 employees who marked 25 years and eight employees who celebrated 35 years with the District.

3.6 Recognition of 2014-2015 Retirees

The Board of Education recognized 133 certificated and classified employees who retired from the District. The Board and Superintendent thanked them for their service.

Session 7.1 was moved and renumbered to Item 3.7.

3.7 New Board Policy 5144.3 – Student Citation (First Reading)

Dr. Mitchell reviewed the draft policy. Board said this is moving the District in the right direction; parents need to be educated on student citations; policy needs to be clear throughout the District and make sure it gets down to the site level; first step to changing the culture. There will still be consequences for student actions, but not to criminalize them so they are unable to join military, become teachers, etc. Need to keep our students and staff safe. Work with Restorative Justice, PBiS; need site accountability; need a balance so students aren't afraid to come to school. Dr. Marsden said he will provide Board with the Progressive Discipline Matrix; will have a stakeholders meeting on 6/1/16 for beginning implementation process and have a detailed Administrative Regulation.

Public Comments:

School Police Officer Barkdoll thanked Dr. Marsden and Dr. Mitchell for the personal meeting with him and for including officers in the discussion. He is happy with the policy and feels it

satisfies the District’s needs.

Mr. Sam Casey, District students, ICUC and COPE spoke in support of the policy. It will set the tone for more conversations.

Mr. Jay Lindberg spoke on “drug war economics”; costs \$200 billion nationwide. He said colleges are prisons and look our assets; there is a heroin epidemic coming.

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 First Reading was approved:

San Bernardino City USD | BC5144.3 – Student Citation

The San Bernardino City Unified School District (SBCUSD) is committed to providing safe and healthy school environments that support all students in every aspect of their well-being. SBCUSD students, staff and parents/guardians value fair and consistent guidelines for implementing and developing a culture of discipline based on positive behavior interventions and away from punitive approaches.

Student Citation

The Board of Education believes in expanding successful efforts to help students improve behavior and succeed academically, and as such, citations will only be issued when all other means of corrective action have been exhausted. The San Bernardino City Unified School District Police Department will enforce the “spirit of the law” versus the “letter of the law,” and will utilize proactive, non-punitive enforcement strategies that are consistent with Positive Behavior Intervention & Supports (PBIS) and Restorative Justice principles.

Unless all other means of corrective action have been exhausted, students will not be cited for the following misdemeanor violations:

- a) Day-Time Curfew Loitering
- b) Loitering in a Public Place
- c) Night-Time Curfew
- d) Possession of Tobacco Products
- e) Fights on school grounds and school-sponsored events (*People v. Fernando, 2014*)
- f) Possession of small amounts of Marijuana (*Health & Safety Code 11357 b*)

Instead, students committing these violations will be referred to school administrators for appropriate action consistent with the California Education Code and SBCUSD’s Progressive Discipline Matrix for corrective intervention and support. SBCUSD site administrators have primary responsibility to ensure the consistent enforcement of school rules and policies.

Citation Data Available to the Public

Disaggregated citation data will be made available to the public on a quarterly basis via the

District website. Such data will be disaggregated by racial and programmatic sub-groups, and will be provided in a manner designed to maintain the privacy of individual students.

Expungement of Citations

All students who have been issued a citation will be provided detailed information and an orientation for the students and their parents on navigating and completing the expungement process.

Services of SBCUSD Police Department

The services of the SBCUSD Police Department will be outlined annually in the SBCUSD Parent/Student handbook.

SESSION FIVE

5.0 Comments by Student Board Members, was moved forward:

Danielle Candray thanked Ms. Clark, Dr. Marsden and the Board. She plans on returning to the District as an elementary music teacher and possibly an alumni mentor. On behalf of Benjamin Montelongo who had to leave early, she thanked the Board.

SESSION FOUR

4.0 *Public Hearing(s)*

4.1 Charter Renewal Petition for the Center for Learning and Unlimited Educational Success

On April 22, 2016, Dr. David Morrow of the Center for Learning and Unlimited Educational Success (CLUES) submitted a charter renewal petition to the Charter School Operations Department. A public hearing was held to consider the level of support for the charter petition.

Several staff and students from CLUES spoke in support of the charter school and showed a brief highlight video.

SESSION FIVE

5.0 *Comments by Student Board Members*

Session Five was moved prior to Session Four.

SESSION SIX

6.0 *Public Comments*

Mrs. Haywood, parent of student at Holcomb ES said her son had been bullied and injured. She was upset because the process had taken too long and she had not been notified when he was injured. She wanted to know if there was an anti-bullying policy. The incident happened in February, she had a meeting and received the report in April and all her issues had still not been resolved. Dr. Marsden will send her the anti-bullying policy and continue to follow up with this.

Mr. and Mrs. Hiller, parents, and Mr. and Mrs. Abrego, volunteer coach and wife, spoke about Cajon High School's need for a wrestling room and a girls' wrestling coach, coaching stipends,

and hygiene of the mats. Mrs. Hiller addressed cleanliness concerns with the site and wrestling area. Board members thanked them for coming, expressed that their concerns were heard. When asked about the mats it was explained that they had one new mat but still had three old ones. Dr. Vollkommer explained that the Athletic Directors' meet once a month to look at the entire plan and the money that has already been allocated by the Board. Dr. Vollkommer did suggest that they speak with the athletic director at Cajon as funds were distributed to the site specifically for athletics. Dr. Marsden said there was an upcoming Athletic Directors' meeting and he would bring back information.

Dr. Darrell Cummings reported on the brand new music program at Hardy Brown College Prep charter school. They have an instrumental music department and band which gives them the opportunity to expose children to music. They are making great strides.

Ms. Vanessa Caigoy presented a brief update on Hardy Brown College Prep charter school. She said the music just recently started but will be a big part next year with their goal to become a jazz band with performances in San Bernardino. Students are in the middle of SBAC testing; ELA last week, currently on math portion; and 8th grade doing science CST portion. She mentioned their LCAP parent meeting for feedback on how well they reached their goals for 2015-16 and introduced the new goals for 2016-17 goals.

Ms. Celia Zelaya-Saravia and a group of ten parents spoke on concerns regarding Special Education. They were concerned on the length of time it takes for IEPs; cases in January are still not finished and this loses them the opportunity to obtain services they need. They asked why decisions could not be made at the IEP instead of by the principal; coordinators can't make decisions. Teachers need to be trained on following the IEPs; some Special Ed teachers do not follow the goals. They asked for support of children with special needs. Dr. Mitchell commented that there is a monthly report on IEPs and that Mr. Dominguez, Special Ed director has been working with the parents. The Board is concerned about this and staff will follow up with them.

Ms. Kimberly Balderrama, Southern California regional manager with Destination College. She was told that San Bernardino High School was facing declining enrollment and they may not have funds to work with Destination College Advising Corps, UC Berkeley. SBHS will have a great program with Gear Up and it was her hope that Gear Up would cover the Cal State portion while we cover the UC portion. She hopes the District can find the funds to continue into next year but if not, she asked how they could continue to partner with the District. They have over 23 students who will be attending the University of California; 161 who will continue on to Community College and 55 who will be going to the Cal States. She also asked how they could work with the District to increase enrollment at SBHS. Mrs. Rodgers commented that she had heard it was going away and Dr. Marsden said he would get back to her on that and staff would reach out to Ms. Balderrama.

Dr. Ebbie Parsons spoke about diversity teacher recruitment. The firm, Yardstick Learning, is a global management consulting firm supporting educational organizations in 18 states and six countries working specifically with minorities. They believe in teacher impact and would like to have further discussions on how they may be able to assist and work with the district to bring students of color, which is over 95% of the student population, teachers that represent their

demographic.

Mr. Jay Lindberg spoke on our role as citizens and providing honest history to students.

SESSION SEVEN

7.0 Administrative Presentation(s)

7.1 New Board Policy 5144.3 – Student Citation (First Reading)

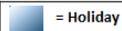
This item was moved to Session Three as Item No. 3.7.

SESSION EIGHT

8.0 Administrative Report(s)

8.1 Adoption of 2016-2017 Board of Education Meeting Calendar

The proposed 2016-2017 Board of Education meeting calendar was prepared for adoption. Mr. Tillman said that we needed two meetings a month and Board consensus added July 12th and September 13th; removed proposed August 30th meeting. All other dates were fine.

Board of Education Meeting Calendar 2016 - 2017																															
 = Holiday																															
July							August							September							October										
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 BOARD MEETING DATES: 1st and 3rd Tuesdays (or as otherwise scheduled by the Board).

 PROPOSED CANCELED BOARD MEETING DATES

 PROPOSED BOARD MEETING DATES

SESSION NINE

9.0 Reports and Comments

9.1 Report by San Bernardino Teachers Association

Robert Rodriguez, SBTA president, thanked the Board for recognizing their employees this evening. He suggested that the District send out special resolutions, such as Day of the Teacher, in administrative email so all employees are made aware. He also congratulated the teaching staff on the improvement in the graduation rates; it is a huge monumental move for San Bernardino. SBTA continues to partner with the District on initiatives with the assessment matrix; part of the conversations with the citation policy and are looking forward to the implementation piece. Currently working on what types of professional development they can offer for the summer. With the citation policy he encourages a close look at the discipline matrix as we need to maintain safe and orderly schools. SBTA thanked Dr. Zamora on her leadership.

Mrs. Medina commented that when the citation implementation process starts that our school police, unions, teachers, classified staff, and key stakeholders are still a part of it.

9.2 Report by California School Employees Association

No report given.

9.3 Report by Communications Workers of America

Stephen Gianni, CWA, suggested the Board take Toastmasters so they could learn to talk and organize themselves so they wouldn't go over their allotted time. He also remarked on the citation policy and questioned students who constantly violate the A-G policies and how the District would get them to take those classes. He mentioned that teachers need to feel safe in schools as well as students; vice principals need to listen to their guest teachers, they are trained professionals. Mr. Gianni also commented that he is surprised when people on social media describe themselves as teachers or principals. He has always told his teachers not to use their names or mention where they work when using social media.

9.4 Report by San Bernardino School Police Officers Association

No report given.

9.5 Report by San Bernardino School Managers

No report given.

9.6 Board/Superintendent Protocols #9

No comments.

Out of respect to presenters, questions will be asked at the conclusion of the presentation, to the extent possible.

9.7 Comments by Board Members

Mrs. Medina reported on school-based health centers. We do have Gateway which is almost completed and wanted see how we could incorporate a school-based health center at that site that would provide behavioral and mental health for our families and students. She attended the recent California School-Based Health Alliance Conference: Advocating for Equity in Education & Health Care and it was great hearing how other school districts had dental spaces with internships or doctors from a local university that goes to do internships and they also have medical offices. She would like to have more information on how that site is going to be utilized

and how we can open it for more families and students to participate in the health care portion of it. In light of the comments made during Public Comments Mrs. Medina also asked to agendize special education and what the budget was.

Dr. Wyatt also agrees on opening a dialogue about our student services look at the monthly overdue IEP report and to address our community concerns regarding our Special Ed programs and services and possibly get a report at the next meeting. He and Mrs. Rodgers visited Mr. Dominguez and his staff at Monterey Elementary School's Community Day and see what they are doing in terms of mental health services. It was enlightening and gave them updates on where they are going in our work towards MTSS.

Mrs. Rodgers mentioned she attended DAAAC meeting and they had a presentation on foster and homeless students; she thought it would be good to present it to the Board. She also asked about the bullying policy and that we need to educate parents. Mrs. Rodgers also mentioned the Jackson State band that will be performing at an upcoming football game in Las Vegas. She thought it would be a good opportunity for exposure if we could bring them here and highlight one of our high schools.

Mr. Tillman asked why Cajon High School's pool would be open in the summer; Mr. Peukert said there were other things already scheduled there. He also asked about lifeguards at the pools; Mr. Peukert said the Boys and Girls Club will be in charge of staffing the lifeguards. Mr. Tillman said that he wanted top of the line lifeguards.

Mr. Gallo spoke on having participation of moderate-severe special education students in some of our career pathways, specifically participate in some of the GIS mapping, unmanned aerial vehicle activities that San Andreas is pursuing. He attended the 2nd Business Employer Advisory Group for the entire advanced manufacturing continuum that we have at Norton, Curtis, Bing Wong and Indian Springs. They had excellent participation on the part of employers.

Dr. Flores reported that she and Dr. Hill attended the CSBA Delegate Assembly meeting in Sacramento with over 200 other board members. They heard from the Sylvia Mendez family; it's the 70th anniversary of the landmark case of Mendez vs Westminster which led to the Brown vs School Board, but very few people know that it was San Bernardino, the Lopez vs Seccombe case that set the precedent for the Mendez case. Dr. Flores shared the children's book "Separate is Never Equal" the story of Sylvia Mendez and her family's fight for desegregation. She also included information on CSBA's position on ballot measures, legislative agenda, and CSBA's position on legislation. The delegates approved several resolutions; one was the California Edge Initiative which would repeal certain aspects of 227. She shared that the Executive Director of ACSA and the president of CTA spoke together on how we need to work collaboratively in terms of teaching and learning. There was also a great presentation by CORE who has worked with ten districts throughout the state and they now have a system where you can pinpoint where we're at; she highly recommends the District looks into that. Dr. Flores spoke of the Leadership Institute in July and invited board members to attend the Unity Conference in September.

Dr. Hill attended the MONTE Awards and thanked SBTA for a wonderful evening; she attended the scholarship awards at San Andreas HS where she renamed her scholarship to the Bobby Adams scholarship; he was one of 14 killed on December 2, 2015. She also went to San

Gorgonio's recognition luncheon; it was well done, lots of participation; several people there from the three churches that adopted the school. She went to Sacramento with three students and Dr. Marsden. Dr. Hill also reported about the Delegate Assembly. She commented that one of the CSBA organizers told her San Bernardino was doing a lot of good things and we needed to share more with the rest of us. The person in charge of teacher credentials talked about how they are going to have to make some changes because of the teacher shortage. Dr. Hill will print out information for the Board on LCAP. They met in groups and talked about concerns and questions they had and one of the biggest concerns they had from our region was that in addition to the requirements from the state for LCAP the County has added their own requests. They commented that they should not be able to do that and we should only have to respond to the state; the County should just oversee what we are doing. Her only other concern was the approximately 80 students who needed AP and IB classes at Arroyo Valley HS for the summer and Dr. Marsden said there was a board correspondence already on that.

9.8 Board Committee Report

Dr. Flores and Mr. Gallo attended the SIGMAnet wifi/LED project subcommittee meeting. Received a briefing from one of the proposers on the wifi configurations to actually expand broadband connection to parent/individuals across the city who currently do not have access to the internet. They were presented with a couple of different alternatives that were different than the LED finance strategies that were presented in previous meetings. There is a demo program that will demonstrate the technology we're still planning to deploy around Curtis Middle School but there were two other scenarios and opportunities that were presented. One was a 4G cellular solution which is different from wifi that would have no interface with our networks and would leverage the investments we've made in the Chromebooks. We heard methodologies and plans to expand through a cellular communications strategy to get this broadband access to parents and students. Staff is also working on a third option with a local service provider to get extraordinarily cheap access to cellular service. All of these scenarios will be presented over the coming months, not only on the technology solutions but also the proposed investment required that the District may or may not want to consider.

9.9 Comments by Superintendent and Staff Members

Dr. Marsden commented on the five schools that were recognized at the California School Recognition Program, Hillside, Kimbark, Norton, Roosevelt and Thompson, and the two sites recognized for the Civic Award, Richardson and Henry. He attended the It's a Gas car give-away drawing and congratulated Ramona-Alessandro teacher, Robert Watkins and Indian Springs student, Elizabeth Jimenez, each won a brand new car. The District received a certificate of Recognition for its CAPS program from the CDE for promoting and offering outstanding summer learning programs. He reminded the Board that the Making Hope Happen Foundation Gala was on May 21st. He congratulated Middle College High School for being the 2016 College Challenge winner of the Get Schooled National contest for the most Federal application for student aid (FAFSA) completions. MCHS placed number one in the nation for having all their seniors complete their FAFSA. MCHS won \$2500 and ASB president, Ramses Castro received a \$1,000 scholarship for his winning essay. The Board was reminded of the special board meeting on May 26th and the budget subcommittee on May 25th. Dr. Marsden commented that the Executive Director and Coaching Principal positions will be presented for Board review and approval at the June 7th board meeting. In closing, he announced SBCUSD's graduation rates

has grown by 5.1% and exceeded the County's rate (80.7%) for the second year in a row, growing from 79.9% to 85%. The African American students grew by 5.1% to 81% and Hispanic students by 5.5% to 85.7%, and English Learners by 11.2% to 82.8%. For the first time in the District's history, we exceeded the State's rate (82.3%). A-G attainment rate for 2015 graduating class grew 9.8% from 18.5% to 28.3%; African American students grew by 10% to 22.7%; Hispanic students by 9.6% to 27.9%; English Learners by 1% to 2.1%.

SESSION TEN

10.0 Consent Calendar

Board items 10.15 and 10.17 were pulled for discussion.

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

10.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 15, 2016 be approved as presented.

10.2 Business and Inservice Meetings - Superintendent's Office

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

To attend the State Board of Education Meeting, May 11, 2016 in Sacramento, CA. The total cost, not to exceed \$1,250.00, will be paid from the Superintendent's Office Account No. 041.

Melissa Arellano

(Student Representative, Indian Springs High School)

10.3 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$300.00, Steve Chau, Apple Valley, CA; \$1,000.00, Twin Metals Inc., Colton, CA; Clarinet with a value of \$500.00, Tim Clemens, San Bernardino, CA; \$411.85, Inland Empire Resource Conservation Dist., Redlands, CA; \$1,000.00, Busing Grant, Inland Empire Utilities Agency, Chino CA; \$500.00, San Bernardino Rotary Club Foundation, San Bernardino CA.

10.4 Authorize Anton Elementary School Parent Teacher Organization

BE IT RESOLVED that the Anton Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Anton Elementary School be authorized effective May 18, 2016.

BE IT ALSO RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

10.5 Commercial Warrant Registers for Period April 16 - 30, 2016

BE IT RESOLVED that the Commercial Warrant Register for period April 16 - 30, 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.

10.6 Delegation of Limited Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605 delegates authority to Jayne Christakos, Chief Business Officer, or Janet King, Director, Fiscal Services or Debra Love, Director, Purchasing to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures effective July 1, 2016, through June 30, 2017.

10.7 Delegation of Purchasing Authority

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department contract analyst, buyers, purchasing clerks and senior purchasing clerks to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$14,999.99 through June 30, 2017.

10.8 Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$3,167,983.00 in the budgeting of revenues and expenditures for the restricted program, Career Technical Education Incentive Program (485).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$13,513.00 in the budgeting of revenues and expenditures for the restricted program, Special Education –Parent Infant Program (803).

10.9 Signature Authorization – Business Services

BE IT RESOLVED that the Board of Education, under the provisions of Public Contract Code Section 20118.3, delegates authority to Debra Love, Director, Purchasing Department, to approve purchase orders, without estimates or bids, for supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the District effective July 1, 2016 through June 30, 2017.

10.10 Signature Authorization – Purchasing Director

BE IT RESOLVED that the Board of Education delegates temporary signature authority to Debra Love, Purchasing Department Director, to sign all contracts approved by the Board of Education, effective July 1, 2016 through June 30, 2017.

10.11 Special Program Expenditures

BE IT RESOLVED that the Board of Education, authorizes special program expenditures for the 2016-2017 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2016-2017 school year.

1. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2016-2017 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

2. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2016-2017 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

3. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2016-2017 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

4. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for middle school students for the 2016-2017 school year:

T-Shirts	Certificates	Sweatshirts	Hats	Mugs
Buttons	Pins	Fresh Fruit	Folders	Notebooks
Snow Cones	Pizza	Pencils	CD's	Movie Tickets
Popcorn	Cotton Candy	Candy	Ice Cream/Toppings	Gift Cards – specific

product/merchandise

5. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2016-2017 school year:

Academic Letters	Certificates	Sweatshirts	Food	Pins
Medallions	Hats	Shirts	T-shirts	Pens
Notebooks	School Bags	Pencils	Folders	Lanyards
Buttons	Movie Tickets	CD's	DVD's	Mugs
School Apparel	Gift Cards – specific product/merchandise			

6. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2016-2017 school year for individual students in the custody of school police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

10.12 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 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 \$1,331.00, will be paid from the Categorical Programs Department Account No. 536.

Jennifer Houghton

(Board Representative, Our Lady of the Assumption School)

10.13 Facilities Use Agreement with the City of San Bernardino Parks, Recreation and Community Services, San Bernardino, CA, for the Use of the Jerry Lewis Swim Center

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the City of San Bernardino Parks, Recreation and Community Services, San Bernardino, CA, for use of the Jerry Lewis Swim Center for grades K-5 for the end-of-year swim party, effective May 23 - 25, 2016. The fee, not to exceed \$437.34 will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459

10.14 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:

Laerdal Medical Corp., Wappingers Falls, NY, to provide instruction to sixteen teachers in the Biomedical Career Pathway at Indian Springs High School and Sierra High School, effective April 14 - June 30, 2016. The Laerdal Educational Representative will instruct teachers in the proper use of all equipment relating to Nursing Anne and Resusci Anne Simulator at the cost of \$2,375.00 per session for three sessions. The fee, not to exceed \$7,125.00, will be paid from the Restricted General Fund – Carl D. Perkins Career and Technical Education, Account No. 512.

Jeffrey Alan Zwiers, Redwood City, CA, and Alex Avila, San Bernardino, CA, to be keynote speakers and workshop presenters on oral language and conversation development at the Annual Structured English Immersion (SEI) Elementary Pre-Service for K-12 educators, effective July 26, 2016. The fee, not to exceed \$3,561.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

10.16 Request to Enter into Subscription, Services and Hosting Agreements – Educational Services

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

iAssessment, LLC, Sandy, UT, to provide a professional growth solution, effective May 18, 2016 through May 17, 2017. The solution will consist of project management, implementation, and training of Truenorthlogic professional development software for 5,000 users. The total fee, not to exceed \$48,200.00, will be paid from the Restricted General Fund – IN Baccalaureate Lottery, Account No. 731 (Cajon), and Unrestricted General Fund - 9th Grade Only CSR, Account No. 273 (Morgan-Hart), Unrestricted General Funds – CAHSEE Intensive Instruction and Services, Account No. 403, Unrestricted General Funds – Advanced Learner Program and Services, Vanguard, Account No. 117 and Unrestricted General Funds – Curriculum Development (Secondary), Account No. 328.

CompassLearning Inc., Austin, TX, to provide licensing, access and training for Hybridge Elementary Math and Reading, effective May 18, 2016 through May 17, 2017. The total fee, not to exceed \$11,604.14, will be paid from the Restricted General Fund - Local Control Accountability Plan – Career Pathways, Account No. 417.

10.18 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services at Various District Projects for Ed McDowell, Menifee, CA

BE IT RESOLVED that the Board of Education approves amending the professional services master agreement with Ed McDowell, Menifee, CA, to provide inspection services as DSA Inspectors of Record (IOR) services. District has exercised all three (3) of the one-year extensions with the third extension going through June 30, 2016. This amendment is for a six (6) month extension effective July 1 - December 31, 2016 to complete work/services for DSA Closeout Work, F16-02, Parking Lot and Sitework at the Professional Development Center and F15-08, Marquee Refurbishment and Replacement. 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 Amendment No. 4.

10.19 Amendment No. 4 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with HMC Architects effective through July 2, 2018 to provide additional architectural and engineering services for Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for additional scope of work relating to existing water damage to the canopy overhangs. The cost, not to exceed \$78,500.00 as a DSA project, will be paid from Funds 21, 25, 35 and 40. 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 Amendment No. 4.

10.20 Amendment No. 5 to the Professional Services Agreements with gkkworks for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings

BE IT RESOLVED that the Board of Education approves amending the professional services agreements with gkkworks, Pasadena, CA, for architectural and engineering services for additional DSA pre-checked two story classroom buildings at Wilson Elementary School to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program, originally approved by the Board on August 18, 2009. This amendment will extend the ending date to June 30, 2017. There will be no additional cost to the District. All other terms and conditions remain the same.

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

10.21 Amendment No. 10 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with HMC Architects, for architectural and engineering services for various modernization projects. Amendment No. 10 is to extend ending dates through December 31, 2016 for Rio Vista ES and Cypress ES as there is a continuing need for DSA Closeout Services of the projects listed below. All other terms and conditions remain the same. The schools are:

Group 2
Rio Vista ES

Group 10
Cypress ES

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

10.22 Approval to Establish and Exceed the Change Order Limitation for DLE Construction

Inc. dba ATS, for Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for DLE Construction Inc. dba ATS, for Bid No. F15-0R, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid. The cost, not to exceed \$88,325.65, will be paid from funds 01, 21 and 40. All other terms and conditions remain the same

10.23 Ratification of Amendment No. 7 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

BE IT RESOLVED that the Board of Education approves the ratification to the amendment to the master services agreements for real property survey services for Facilities Management projects of new, existing, or potential schools and administrative sites throughout the District. This will extend the ending date through December 31, 2016 to allow completion of the Cajon High School Theatre renovation. All other terms and conditions remain the same.

1) Joseph E. Bonadiman & Associates, San Bernardino, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 7.

10.24 Cafeteria Warrant Register, April 1 - 30, 2016

BE IT RESOLVED that the Cafeteria Warrant Register, April 1 - 30, 2016, be ratified and/or approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles, Nutrition Services Director; Janet Jungnickel, Nutrition Services Business Manager; John A. Peukert, Assistant Superintendent, Facilities/Operations; or James Cunningham, Accounting Services Director; to sign disbursements. Two signatures are required on all cafeteria warrants.

10.25 Legal Fees Budget – Fiscal Year 2015-2016

BE IT RESOLVED that the Board of Education approves the addition of \$364,000.00 budgeted in Legal Fees Account No. 077, resulting in a total budgeted expenditure of \$1,229,000.00.

10.26 Payment of Master Teachers – California State University San Bernardino

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Winter 2016, as provided for in the Agreement with California State University San Bernardino, as follows:

		DELGADO, JOHN	\$166.70
		DOLL, MICHAEL	\$166.70
BARTA, DEBORAH	\$166.70	ERICKSON, SUSAN	\$166.70
BRAND, CARMEL	\$166.70	FERRERI, HEATHER	\$166.70
BUELLER, JOYELLA	\$166.70	GADSBY, MAGDA	\$166.70
CABRERA, VERONICA	\$166.70	GARCIA, LUPE	\$166.70

GLASS, DAISY	\$166.70	PAIGE, ROSALINDA	\$166.70
GONZALEZ, ANGELICA	\$166.70	PARKES, ERIC	\$166.70
HAMILTON, DEBRA	\$166.70	PAYNE, ELIZABETH	\$166.70
JENKINS, CHRSTIE	\$166.70	RUIZ, MARCI	\$166.70
LIMON, STEPHANIE	\$166.70	SANDOVAL, MARIA	\$166.70
McGILVERY, WAYNE	\$166.70	SKATES, ELIZABETH	\$166.70
MOMBERGER, DOUG	\$166.70	STOCKHAM, TY	\$166.70
MONTES, VIOLETA	\$166.70	SUGIRTHAJRAJ, SHANTHI	\$166.70
MOREY, HEIDI	\$166.70		

10.27 Payment for Course of Study Activities - Human Resources

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

Davidson Elementary School to hire BMX Freestyle Team, LLC, Corona, CA, for a demonstration presentation for Kindergarten through Sixth grade for a total of 504 students, on May 26, 2016. The BMX Freestyle Team will perform maneuvers on ramps and obstacles while educating students on bicycle safety and the importance of education and healthy lifestyles. The total cost, not to exceed \$975.00, will be paid from Davidson Elementary School ASB Account.

10.28 Ratification of Extended Field Trip, Cajon High School, National High School Coaches Association Wrestling Championship, Virginia Beach, VA

BE IT RESOLVED that the Board of Education approves the ratification of the extended field trip for 1 student and 1 chaperone to attend the National High School Coaches Association Wrestling Championship, Virginia Beach, VA, from March 31- April 4, 2016. The cost of the trip, not to exceed \$1,990.00, including meals and lodging, will be paid from Cajon High School INAP Account No. 203 and ASB Account. Transportation provided by United Airlines and Alamo Rental Car, will be paid from Cajon High School INAP Account No. 203. Names of the students are on file in the Business Services office.

10.29 Payment for Course of Study Activities - Student Services

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

Anton Elementary School to hire Great Pony Parties, Debra K. Hardman, Perris, CA, for a presentation on farm animals on May 26, 2016. This presentation will allow 140 TK and Kindergarten students to interact with farm animals and understand their habitats along with needs of living while remaining on site. The total cost, not to exceed \$775.00, will be paid from Anton Elementary School ASB Account.

Requester: Principal, Anton Elementary School

Approver: Assistant Superintendent, Student Services

Del Vallejo Middle School to hire, Preferred Mobile Music N' Promotion Events USA, Inc., (PMMnP), Fullerton, CA, for the end of the year Field Day/Picnic celebration for 233 eighth grade students on May 25, 2016. PMMnP will supply carnival booths and musical entertainment. The total cost, not to exceed \$2,149.00, will be paid from Del Vallejo Middle School Account No. 204.

10.30 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:

Dan St. Romain, Educational Consulting, LLC, to provide three full-day staff development sessions on developmentally appropriate practices, songs and lessons for teaching social skills, assets for health development, and brain-based early childhood best practices approximately 50 teachers comprised of: infant/toddler teachers, preschool teachers, instructional and recreation aides, effective July 25 - 27, 2016. The fee, not to exceed \$10,000.00, will be paid from the Restricted Child Development Fund 12, Account No. 250.

10.31 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 2014/2015 school year:

07/05/98 01/19/01

10.32 Ratification of the Agreement with California Fight League (CFL) dba Essential Productions, Apple Valley, CA, to Provide Sound, Stage and Lighting for San Gorgonio High School’s “It’s a Gas” Event

BE IT RESOLVED that the Board of Education approves ratification of the agreement with California Fight League (CFL) dba Essential Productions, Apple Valley, CA, to provide sound, stage, and lighting for San Gorgonio High School’s “It’s a Gas” event, effective May 12 - 14, 2016. The fee, not to exceed \$15,000.00 will be paid from the Unrestricted General Fund –Local Control Accountability Plan (LCAP), Account No. 419.

10.33 Request to Enter into a Subscription, Services and Hosting Agreement – Student Services

(Prepared by Business Services)

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

Project Lead the Way, Inc., Indianapolis, IN, to provide an online comprehensive education program for District teachers, effective May 18, 2016 through May 17, 2017. The total fee, not to exceed \$750.00, will be paid from the Restricted General Fund - Local Control Accountability Plan – Career Pathways, Account No. 417.

10.34 Agreement with BELL – Building Educated Leaders for Life, Dorchester, MA to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with BELL – Building Educated Leaders for Life, Dorchester, MA, to provide educational services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School to serve 100 students per day, effective June 1 - July 12, 2016. The cost, not to exceed \$30,796.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan, Account No.

419.

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

10.35 Agreement with Boys and Girls Club of San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program at Del Vallejo and King Middle Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Boys and Girls Club of San Bernardino, CA, to provide educational services for the Connect 2 Summer Program to serve 100 students per day per site at Del Vallejo and King middle schools, effective June 1 - July 12, 2016. The cost, not to exceed \$65,688.00, 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, Director, Purchasing Department, to sign all related documents.

10.36 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA, to provide educational services for the Waterman Gardens Summer Program to serve 100 students per day at E. Neal Roberts Elementary School, effective June 1 - July 12, 2016. The cost, not to exceed \$32,844.00, 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, Director, Purchasing Department, to sign all related documents.

10.37 Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program at Arrowview Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide educational services for the Connect 2 Summer Program to serve 100 students per day at Arrowview Middle School, effective June 1 - July 12, 2016. The cost, not to exceed \$32,844.00, 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, Director, Purchasing Department, to sign all related documents.

10.38 Renewal of the Affiliation Agreement with Community Care and Rehabilitation Center, Riverside, CA

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Community Care and Rehabilitation Center, Riverside, CA, to provide a site for practical learning experience for students enrolled in the Certified Nursing Assistant Training Program and the Home Health Aide Training Program, effective August 15, 2016 through August 14, 2018. The Inland Career Education Center will provide the supervision and instruction offered in this program. There is no cost to the District.

10.39 Renewal of the Affiliation Agreement with Community Hospital of San Bernardino, CA, to Provide a Site for Practical Learning Experience under the Medical Education Program

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Community Hospital of San Bernardino, CA, to provide a site for practical learning experience for the Licensed Vocational Nurse (LVN), Certified Nurse Assistants (CNA), and Home Health Aides under the Medical Education Program, effective August 16, 2016 through August 15, 2017. The Inland Career Education Center will provide the supervision and instruction offered in this program. There is no cost to the District.

10.40 Rescission of the Medical Assistant Externship Agreement with San Bernardino Medical Group, San Bernardino, CA

BE IT RESOLVED that the Board of Education approves rescinding the agreement with San Bernardino Medical Group, San Bernardino, CA, approved on December 15, 2015, Board Agenda Item No. 10.35. San Bernardino Medical Group will no longer provide an externship to students. 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.

10.41 Renewal of the Student Fieldwork Agreement with California State University, San Bernardino, CA, to Provide Student Field Placement in Practice Teaching, Counseling and School Psychology

BE IT RESOLVED that the Board of Education approves renewing the student fieldwork agreement with California State University, San Bernardino, CA, to provide student field placement in practice teaching, counseling and school psychology, effective July 1, 2016 through June 30, 2021. CSUSB shall pay the District for such services at the rate of \$166.70 per student per quarter. There is no cost to the District.

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

10.42 Renewal of the Memorandum of Understanding with Preschool Services, County of San Bernardino, CA, to provide Special Education and Related Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding (MOU) with Preschool Services, County of San Bernardino Head Start and State Preschool Program, CA, for services to students eligible for special education and related services, effective August 1, 2016 through September 30, 2019. There is no cost to the District.

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

10.43 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.

8/17/2004 5/03/2002 11/21/2000 6/29/1998

10.44 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:

8/17/2002 8/08/2001 1/16/2003 1/03/1999

10.45 Lift of Expulsion of Student(s)

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

10/21/2000

10.46 Petition to Expunge, Rescind, or Modify Expulsion

9/27/2001

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.

10.15 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Full-time Probation Officer at San Bernardino High School

Mrs. Rodgers asked about the probation officer position. Dr. Mitchell explained that this program was pulled by the County but the school decided to keep it. Dr. Zamora said that this position has been at SBHS for six years.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a full-time probation officer, effective July 1, 2016 through June 30, 2017. The cost, not to exceed \$28,122.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

10.17 Amendment No. 3 to the Professional Services Agreement with Bowie, Arneson, Wiles & Giannone Law Firm to Provide General Legal Services

Dr. Flores asked about the ending date. Mr. Peukert explained it was for on-call services for a total of five years.

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

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with Bowie, Arneson, Wiles & Giannone Law Firm, to provide general legal services. This amendment is to extend the ending date through June 30, 2019. 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 Amendment No. 3.

SESSION ELEVEN

11.0 *Action Items*

11.1 Adoption of 2016-2017 Board of Education Meeting Calendar

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

BE IT RESOLVED that the Board of education receives and accepts the 2016-2017 Board of Education meeting calendar.

11.2 Approval of New Board Policy 5144.3 – Student Citations (First Reading)

This item was moved and voted on Item #3.7.

11.3 Personnel Report #20, Dated May 17, 2015

Upon motion by Member Flores, seconded by Member Medina, and approved the affirmative

votes of Members Flores, Gallo, Hill, Medina, Rodgers, and Wyatt (Absent: Tillman) (Noes: None), the following was adopted:

BE IT RESOLVED that the Personnel Report #20, dated May 17, 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.

11.4 Board Top 10 List

Upon motion by Member Flores, seconded by Member Gall, and approved the affirmative votes of Members Flores, Gallo, Hill, Medina, Rodgers, and Wyatt (Absent: Tillman) (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	07/05/16
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	06/21/16
3	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	06/07/16
4	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	05/17/16
5	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	05/17/16
6	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	05/03/16
7	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	05/17/16
8	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	05/17/16
9	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	07/05/16
10	04/19/16	Mental Health Report	Dr. Wyatt	K. Mitchell	06/07/16

11.5 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
Citations Policy	05/17/16				X				
LCAP Public Hearing	06/07/16				X				
LCAP Approval/Budget	06/21/16				X				
KPI – AMAOs	07/05/16			X					
KPI - CASSPP	07/19/16			X					
KPI – Student Attendance	08/02/16			X					
NCUST/EdTrust West Report	08/16/16			X					
CABE – Multilingual Initiative	09/06/16			X					
Rigorous Curriculum Design	09/20/16			X					
Secondary Grading Policy	03/2017				X				
Mental Health Program	TBD								

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

AR-Administrative Report
 CS-Closed Session
 W-Workshop

BC-Board Correspondence
 SA-Student Achievement

11.6 Follow Up on Board Requests/Questions

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	04/19/16	Technology capacity report – inventory sites; what would it take to bring every site up to a required level, especially to meet standardized testing.	Dr. Wyatt
2	04/19/16	Possible process to let parents know about lower rates for broadband (Lifeline)	Mrs. Medina
3	04/19/16	Make sure every student that needs Chromebook receives one.	Dr. Hill
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 can review recommendations/concerns.	Mrs. Perong
EDUCATIONAL SERVICES – DR. ZAMORA			
1	05/03/16	Ethnic Studies Update.	Mrs. Medina Mrs. Rodgers
2	05/03/16	Report on how many girls do not finish high school.	Mrs. Medina
3	05/03/16	Assessment of musical instruments; would like a report of what is needed at sites. (work w/J. Christakos)	Mr. Tillman
4	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
5	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
6	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
7	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
8	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
1	03/01/16	Bradley parking lot safety issue.	G. Rodgers
2	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
3	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
4	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers. Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
2	02/03/15	List the number of courses that will be affected at QEIA high schools.	COMPLETED
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MITCHELL			
1	05/03/16	Possible educational forum for parents/community re: Prop 47? (Aldo Ramirez)	Mrs. Medina
2	04/19/16	Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated.	Mr. Gallo
3	04/19/16	Board citation (disciplinary) policy	Mr. Gallo
4	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
5	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
6	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
7	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
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			
1	04/19/16	Resolution/letter in support of CSU and increased funding.	Dr. Flores

SESSION TWELVE

12.0 Closed Session

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

Employee Organization: California School Employees Association

Communications Workers of America
San Bernardino School Police Officers Association
San Bernardino Teachers Association

Public Employee Appointment
Title: Elementary School Principal

Public Employee Discipline/Dismissal/Release/Reassignment

Student Matters/Discipline

SESSION THIRTEEN

13.0 Action Reported from Closed Session

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

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

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

SESSION FOURTEEN

14.0 Adjournment

By the affirmative vote of the members, the meeting was adjourned at 12:10 a.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 7, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.