

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  
7/12/16**

May 3, 2016

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

**SESSION ONE**

**1.0 *Opening***

1.1 Call to Order

Board President Hill called the meeting to order at 5:35 p.m.

1.2 Pledge of Allegiance to the Flag

School Police officer Sergeant Ronald Walker led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

1.4 Inspirational Reading

In honor of National Day of the Teacher, Dr. Flores read the poem, Ode to Teachers, by Pat Mora. She asked Mrs. Gutierrez, principal at San Bernardino High School and Professor Danny Doueiri, CSUSB to come forward. She praised their teaching skills and their ability to inspire students to reach higher. Ms. Gutierrez introduced Dr. Doueiri who has partnered with her site in a dual immersion program. Dr. Doueiri spoke of a language intensive camp in Arabic Studies, that is nearly free of charge, to enable students to receive 22 units of college credit. He introduced high school student Yesenia Mondagon for completing all requirements for her BA in Arabic Studies and former district graduate Guadalupe Rangel who will be going abroad to study. Her former elementary teacher, Mr. Prado, learned of her trying to raise the money to go and donated \$1,000.

**SESSION TWO**

**2.0 *Special Presentation(s)***

2.1 Special Recognition – Mr. David Lauser

The Board of Education recognized Mr. David Lauser and presented him with his Class of 1969 Pacific High School diploma.

2.2 Special Recognition – Mr. Joseph Samaro

The Board of Education recognized Mr. Joseph Samaro and presented him with his 1964 San Bernardino High School letter in baseball.

### 2.3 Belvedere Elementary School's Odyssey of the Mind

The Board of Education recognized Belvedere Elementary School's two teams for their participation in the Odyssey of the Mind competition. Both teams earned 3<sup>rd</sup> place in the regionals and one team, Furs, Fins, Feathers and Friends, earned 11<sup>th</sup> place in the State finals. A small skit was performed by Furs, Fins, Feathers, and Friends.

### 2.4 Inland Empire Odyssey of the Mind

Regional Director, Marguerite Nicholson and tournament director Victoria Nicholson reported on the Inland Empire Odyssey of the Mind Regional Tournament held in San Bernardino at Indian Springs High School. They presented an individual Omar award to an ISHS staff member who exemplified the spirit and philosophy of the Odyssey of the Mind and a team award went to members of Emmerton Elementary School who exhibited exceptional talent, outstanding sportsmanship and teamwork. Warm Springs Elementary teacher Marguerite Nicholson was honored for her work with the Inland Empire Odyssey of the Mind Regional Tournament.

### 2.5 School Showcase - Paakuma' K-8 School

Paakuma' K-8 School principal, Victoria Morales-Roberson, highlighted their theatrical and music pathway. The school's musical theater group performed scenes from the musical "School House Rock Live" under the direction of teacher Ronald Lowe.

### 2.6 In Support of the Safe Neighborhoods and Schools Fund

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages Governor Jerry Brown and all California lawmakers to adopt a framework that aligns with the Legislative Analyst Office's calculations of savings allocated to the Safe Neighborhoods and Schools Fund.

### 2.7 Recognition of Classified Employee Appreciation Week (May 15-21, 2016)

BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District designates May 15-21, 2016, as a period of time set aside to spotlight the accomplishments of our classified employees.

### 2.8 Recognition of Day of the Teacher

BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

BE IT FURTHER RESOLVED that May 6, 2016, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

## 2.9 Recognition of National School Nurse Day

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to celebrate and acknowledge the accomplishments of school nurses and recognize May 11, 2016, as National School Nurse Day.

### **SESSION THREE**

#### **3.0 *Public Hearing***

##### **3.1 Public Disclosure of Initial Contract Proposal (Re-Openers) from San Bernardino School Police Officers Association (SBSPOA)**

No comments.

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.

BE IT RESOLVED that the Board of Education receives the initial contract proposal (re-openers) from the San Bernardino School Police Officers Association signed (SBSPOA).

### **SESSION FOUR**

#### **4.0 *Public Comments***

Student Board Member Danielle Candray spoke on having been in music since the 4<sup>th</sup> grade. Being a part of music throughout her school years gave her confidence and she was able to travel. She said she had amazing teachers that helped her succeed.

Mr. Rikke Van Johnson congratulated Cajon High School's girls' basketball team on winning the State Championship. He commented that he had been in Sacramento and got to watch the game. He remarked on Rialto's Putting on the Ritz event on April 25<sup>th</sup> which displays students' talents and said he was looking forward to bringing the same type of event to San Bernardino. He also stated he hoped that our district will partner with United Nations for Consciousness.

Ms. Christine Marquez, teacher, updated the Board on their site's technology. She said that the Ipad keyboards had finally arrived and were being used for testing. She attended the LGBTQ training the district provided and stated that it was very informative.

Mr. Ron Fletcher, concerned parent, spoke about an article he had read that stated one out of four girls will not graduate and asked what our statistics were.

Ms. Nancy Sanchez-Spears, district employee, commented that athletics and physical education were not the same thing and that physical education was being neglected and there was a need for more professional development. Dr. Vollkommer said the district was pursuing a physical education grant.

Dr. Marsden asked John Peukert to briefly address issues at Cajon High School. Mr. Peukert reported he spoke with Mr. and Mrs. Hiller. Mobile Maintenance had been on site for several days going over the campus and addressing some of the issues. They are working with the site administrator to keep the lines of communication open.

Mr. Clifford Hiller spoke on the need for an additional mat for the wrestling team at Cajon High School as the current one is a health hazard and because the mats are rolled up and do not lay flat they cause a tripping hazard. A separate wrestling room would allow the mats to remain out and room for all the players, including the girls' team.

Mrs. Catherine Hiller spoke on the cleanliness of Cajon High School. She mentioned dripping from ceiling when it rains (C8); flooring issues, gum on tables, continued issues with cockroaches; and overcrowding. She also spoke about coaching ratios and stipend disparities between sports.

Ms. La'Nae Norwood spoke on the United Nations of Consciousness' summer program and thanked the Board for their consideration. Their anticipated start date is June 6<sup>th</sup>. Dr. Marsden commented that a meeting will be scheduled with her.

Arroyo Valley students Angel Stuart, Emanuel Negrete, and Sherry Dorosk requested funding for the AVHS IB Summer Program. Dr. Flores asked how much funding would be required and for how many students (20 students in program and it would require \$4,000). Mrs. Negrete said that under Every Child Succeeds, funding should be available for all student programs, not just those that target the failing students. Money that had been mismanaged by former principal has not been restored. Dr. Marsden said staff would follow up with the students.

Mr. Robert Rodriguez, SBTA president, spoke on item 8.15, Elementary and Secondary Textbook Adoption. He said that SBTA and Educational Services have been working hard on this. Over 1400 teachers voted and he hoped that the Board will vote to approve. A separate election was done for transitional Kindergarten as not all vendors supply books for this. All textbooks have online resources that will also be available. Adoption would be for seven years. He asked Dana Dunams, program specialist, to speak about the on-line components and digital platforms which support teachers. Dr. Wyatt asked if students would be able to have their textbooks digitally on their Chromebooks. Mr. Rodriguez said that not all publishers for the adoption truly have an electronic textbook. Those that did have it did not meet the State's requirement for servicing English Learners. What they do have are online resources with e-links to supplemental material.

## **SESSION FIVE**

### **5.0 *Administrative Presentation(s)***

#### **5.1 Visual and Performing Arts Strategic Plan**

Educational Services staff presented an overview of the District's Visual and Performing Arts Strategic Plan. Music student Tamarind Naverez spoke on the need to establish a district-wide commitment to the Arts, to engage parents to make the Arts part of the culture, and to align the budget to support the Arts at all sites. Parent Ms. Robinson, spoke on how the Arts expose

students to different cultures; lets them be creative; interaction with different students and helps to build confident. Dr. Anne Viricel, executive director of the San Bernardino Symphony Orchestra spoke on the need to create an Arts-rich learning environment and provide professional development for teachers and administrators and to engage the community in the arts. EricK Hendrickson, Cajon High School teacher, spoke on the need to allocate time and resources for equity in the Arts program; enhance afterschool programs, placement of Arts students in career pathways and in meeting A-G; and to assess the effectiveness of the Arts program annually. Dr. Matty Zamora commented that the district has purchased 686 instruments over the past two year, given over 1000 students the opportunity to participate in music, and have maintained our music teachers even in difficult times. They asked for feedback on the plan from teachers, students parents, community; from regional, Segerstrom Center for the Arts; and from the State, Turnaround Arts: California. They are reviewing the VAPA Strategic Plan to see if it aligns with the District's Strategic Plan and to see what areas could be strengthened and to focus on providing equity in all the arts, including Visual and Fine Arts. They will be bringing back to the Board an audit of current instruments district-wide. Dr. Flores said this was a great plan but it needs to be shored up with specifics.

## **SESSION SIX**

### **6.0 *Administrative Report(s)***

#### **6.1 Revised 2016-2017 Middle College High School Program**

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.

BE IT RESOLVED that the Board of education receives and accepts the revised 2016-2017 Middle College School Calendar.

#### **6.2 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)**

The Board moved Action Item # 9.1 forward and voted on after second reading.

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

BE IT RESOLVED that the Board of Education adopts Board Policy 1312.3 – Uniform Complaint Procedures as presented.

#### **6.3 Potential General Obligation Bond**

Dr. Dale Marsden, superintendent and John Peukert, assistant superintendent, Facilities/Operations updated the Board on the potential for a General Obligation Bond. Mr. Tillman passed out documents showing what homeowners are currently paying for current school bonds and stated that we have passed a number of bonds and other agencies pass bonds as well – we need to be responsible. Dr. Hill said that we should do a survey and get homeowners input. Dr. Flores said we need to look at our options and do surveys. Dr. Marsden said we would bring back during the May 26<sup>th</sup> budget meeting.

#### 6.4 Update on Student Discipline/Citations Policy

Staff provided an update on the current program and development of the policy for student discipline/citations. There will be a subcommittee on May 10<sup>th</sup> for the final review before the first reading at the May 17<sup>th</sup> board meeting. Dr. Mitchell will have staff reach out to parents of special education students. It was also discussed to bring the policy in phases. Dr. Mitchell stated that what is being brought forward is strictly language around student arrests and citations.

### **SESSION SEVEN**

#### **7.0 *Reports and Comments***

##### 7.1 Report by San Bernardino Teachers Association

Robert Rodriguez, SBTA president, reported they hosted approximately 300 educators, counselors and administrators attended the LGBT training workshop with the focus on safe schools. He also provided information on AB 375 related to maternity/paternity leave. He shared the names of the MONTE award winners: Karla Lechuga, Debra Harper, Pedro Llamas, Sherri Coomes and Chris Lee. CTA awards went to Lynette Hill, Stephanie Lopez, and Sheila Houston.

##### 7.2 Report by California School Employees Association

No report given.

##### 7.3 Report by Communications Workers of America

Stephen Gianni reported on support for substitute teachers' resolution; considering changing the title to "guest teachers". He said that he liked the folder that subs get and that he is happy to see the district talking to Spanish-speaking parents.

##### 7.4 Report by San Bernardino School Police Officers Association

No report given.

##### 7.5 Report by San Bernardino School Managers

No report given.

##### 7.6 Board/Superintendent Protocols #8

No comments.

##### 7.7 Comments by Board Members

Mr. Tillman suggested having reports one meeting a month on preferably the lightest meetings or 3 minutes on one meeting/5 minutes on the other. There was no Board consensus.

Mr. Gallo spoke on career pathways. We need to think about what constitutes them, how to roll them out (facility, people, etc.). Two areas: General career exposure and specialized elements. We should set guidelines and best practices, so all students have a chance to participate and ensure replication throughout district.

Mrs. Medina asked for a report on the 1 in 4 girls not finishing high school article mentioned by

Mr. Fletcher and how that looks in our district; asked for an update on Ethnic Studies; Proposition 47 – possible educational forum for parents/residents.

Mrs. Rodgers asked about the IB Program at AVHS and summer access; asked if there was a plan for opening our pools for the summer; and hoped that King MS had a pathway such as Paakuma', as well as other sites; on-going dialogue regarding nutrition; children's resources at Warm Springs teaching bullying; the District's Shining Stars event (equivalent to Rialto's Putting on the Ritz) and said to be mindful of times for meetings for parents to attend. John Peukert updated on pools – the city has pools they will open and we are supplementing with possibly San Geronio and Indian Springs high schools.

Dr. Flores thanked Mrs. Christakos for her Aeries question follow up; she attended the Family Leadership Institute graduation of 50 parents, 10 were mentor parents; asked that the AVHS IB Summer Program be agendized; asked for a resolution in support of CSU funding. Dr. Marsden said he would work with AVHS on IB Program.

Dr. Wyatt thanked both Dr. Mitchell and Mrs. Christakos for getting back to him on some concerns. He attended the County Student Advisory Committee and mentioned their great idea of peer to peer counseling. He said there were no areas in the city to “hang out”; need to create safe environments. Dr. Wyatt reported that 53.5% of students don't feel they have a safe place to talk.

Dr. Hill reported she and Dr. Flores attended Riverside County School Boards Association's Stand and Deliver - Reading by 9; she attended the United Way Awards Luncheon where the district won Outstanding Campaign award; attended the Character Education awards; attended with Mrs. Medina and Mrs. Rodgers the dedication plaque ceremonies at Henry and Brown elementary schools; and said that we need to get our students to the Latino Book Festival. She commented that she had been interviewed by CSPAN on her new book.

#### 7.8 Board Committee Reports

Dr. Flores passed out the draft citation policy and resolution from attorneys. She shared that she had created a template for use by board members during subcommittees and passed out a draft.

#### 7.9 Comments by Superintendent and Staff Members

Dr. Marsden reported on the district job fair and congratulated Dr. Wiseman and his staff on an excellent job. An estimated 1000 participants attended the event. He commented on the celebration of life for Sierra High School student Machala Freeland who was killed in a tragic car accident. The district's K-12 Linked Learning System is being considered for our best practices; district's drumline attended a recent competition and Chavez MS won; the Rotary Character Education's award winner was Travis Briscoe, Sierra HS. He won \$2000 and was named the 2016 Rotary Teacher of the Year; Cajon HS alum, Sebastian Tretola, was selected in the 6<sup>th</sup> round of the NFL draft by the Tennessee Titans as an offensive guard; an LCAP presentation will be on May 9<sup>th</sup> and again on May 10<sup>th</sup> in Spanish. Dr. Marsden asked for Board member volunteers for a subcommittee on the Targeted Schools Support Plan (Dr. Hill, Dr. Flores, and Mrs. Rodgers volunteered).

## SESSION EIGHT

### 8.0 *Consent Calendar*

Board items 8.2, 8.4, 8.6, 8.12, 8.15, 8.22 were pulled for discussion.

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

#### 8.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 1, 2016 be approved as presented.

#### 8.3 Ratification of the Consultant Services Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Provide a Participant Survey for the District's Community Gathering for Excellence Event

BE IT RESOLVED that the Board of Education approves the ratification of the consultant services agreement with Lindsey Gunn, Ph.D., Oxford, MS, to provide a participant survey for the District's Community Gathering for Excellence event, effective March 25, 2016 through May 31, 2016. The fee, not to exceed \$1,000.00 will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

#### 8.5 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Richard & Donna Wing, Riverside, CA.; \$440.00, Friends of Golf Inc., Blue Jay, CA.; \$750.00, Phillip Le, Alhambra, CA.; \$13,500.00, San Manuel Band of Mission Indians, Highland, CA.; \$1,000.00, Thinkwise Credit Union, San Bernardino, CA; School supplies with an estimated value of \$8,676.00, Feed The Children, Oklahoma City, OK.

#### 8.7 Commercial Warrant Registers for Period April 1 through April 15, 2016

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

#### 8.8 Crossing Guards Budget - Fiscal Year 2015-2016

BE IT RESOLVED that the Board of Education approves the addition of \$13,906.54 budgeted in Crossing Guards Account No. 189, resulting in a total budgeted expenditures of \$478,906.54.

#### 8.9 Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$17,103.00 in the budgeting of revenues and expenditures for the restricted program, Special Education – State Local Assistance Entitlements (805).

8.10 Notice of Completion, Purchase Order No. 563564, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Golden Valley Middle School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. No. 563564 for Golden Valley Middle School awarded to the following:

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

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

8.11 Request to Utilize the National Association of State Procurement Officials (NASPO) Master Agreement No. MNWNC-108, Participating Addendum No. 7-15-70-34-003, to Purchase Dell Computer Equipment, Software, Peripherals and Related Services

BE IT RESOLVED that the Board of Education approves utilizing the National Association of State Procurement Officials (NASPO), Master Agreement No. MNWNC-108, Participating Addendum No. 7-15-70-34-003, 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. The estimated yearly cost for equipment, software, peripherals and related services is \$2 million. The cost will be paid by various sites and departments on an as required basis.

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

8.13 Amendment No. 2 to the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Trainings

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with National University, San Bernardino, CA, approved on November 17, 2015, Agenda Item No. 9.14. The amendment is to increase the contract amount by \$300.00 for two additional days

of training scheduled for May 16 - May 17, 2016 increasing the contract amount from \$6,000.00 to a not to exceed amount of \$6,300.00. The additional cost will be paid from the Unrestricted General Fund – Gifted and Talented Ed, Account No. 430. 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.

8.14 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 29<sup>th</sup> Annual San Bernardino County Superintendent of Schools (SBCSS) Multilingual Recognition Awards Dinner, May 13, 2016 in Ontario, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$165.00, will be paid from the English Learner Programs Account No. 261.

Maribel Mendez  
(Parent/Community Representative, English Learner Programs)

Felipe Mondragon  
(Parent Representative, English Learner Programs)

Yesenia Mondragon  
(Student Representative, San Bernardino High School/English Learner Programs)

8.16 Extended Field Trip, Arroyo Valley High School, CORE Camp Yosemite National Park, Yosemite, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 27 Arroyo Valley High School students and 3 chaperones to attend CORE Camp at Yosemite National Park, Yosemite, CA from June 6 - 10, 2016. The cost of the trip, not to exceed \$7,500.00, including meals and lodging, will be paid from Arroyo Valley High School ASB Account. Transportation provided by Durham not to exceed \$7,000.00, will be paid from Arroyo Valley High School ASB Account. Names of the students are on file in the Business Services office.

8.17 Extended Field Trip, San Bernardino High School, National SeaPerch Challenge at Louisiana State University, Baton Rouge, LA and New Orleans Educational Experience, New Orleans, LA

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 San Bernardino High School students and 3 chaperones to attend the National SeaPerch Challenge at the Louisiana State University (LSU), Baton Rouge, LA and a New Orleans, LA education experience from May 20 - 24, 2016. The cost of the trip, not to exceed \$12,000.00, including meals and lodging, will be paid from San Bernardino High School Account No. 203 and 419,

Employee Relations Department Account No. 072, and student fundraising. Transportation provided by Southwest Airlines and public transportation, not to exceed \$7,740.00, will be paid from San Bernardino High School Account No. 419. Names of the students are on file in the Business Services office.

8.18 Facilities Use Agreement with National University, San Bernardino, CA, for the Use of Conference Rooms for Professional Development Training

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for the use of two conference rooms for five days of professional development at the cost of \$150.00 per room, effective June 6 - 10, 2016. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund – Technology Support Office, Account No. 322.

8.19 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:

Curriculum Associates, North Billerica, MA, to provide a two-day three-hour training day for up to 30 teachers getting started with the i-Ready Diagnostic Math and Reading and site-based understanding data, effective May 9 - 23, 2016. The fee, not to exceed \$4,500.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Imagine Learning, Provo, UT, to provide Basic Implementation Training professional development on the computer based program on reading and reading comprehension to approximately 26 teachers, effective March 15, 2016. The teachers will learn how to effectively implement the program in their classrooms. The fee, not to exceed \$1,082.50 will be paid from the Unrestricted General Fund – LCAP Career Pathways, Account No. 417.

8.20 Ratification of Extended Field Trip, Dr. Martin Luther King, Jr. Middle School, Cheer Nationals, Las Vegas, NV

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 13 Dr. Martin Luther King, Jr. Middle School students and 2 chaperones to attend the Cheer Nationals, Las Vegas, NV, from April 22 - 24, 2016. The cost of the trip, not to exceed \$2,418.16, including meals and lodging, will be paid from Dr. Martin Luther King, Jr. Middle School ASB Account. Transportation provided by private vehicles not to exceed \$280.00, will be paid from Dr. Martin Luther King, Jr. Middle School ASB Account. Names of the students are on file in the Business Services office.

8.21 Ratification of the Agreement with Key Data Systems, Lake Elsinore, CA, to Provide Data Services and Professional Development

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Key Data Systems, Lake Elsinore, CA, to provide data services and professional development to 400 teachers, effective March 30 - June 30, 2016. Key Data Systems will provide four full days of professional development and support for development of District assessments in English Language Arts and Mathematics for elementary and secondary grades. The fee, not to exceed \$35,000.00 will be paid from the Unrestricted General Fund –Local Control Accountability Plan (LCAP), Account No. 419.

8.23 Amendment No. 1 to Professional Services Agreement with Ruhnau Ruhnau Clarke to Provide Full Service Architectural and Engineering Services for Track Improvements

BE IT RESOLVED that the Board of Education approves amending the Professional Services Agreement (PSA) with Ruhnau Ruhnau Clarke to provide full-service architectural and engineering services for Track Improvements. This amendment is to extend the contract date through December 31, 2017. All other terms and conditions remain the same. There will be no additional cost to the District.

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

8.24 Amendment No. 1 to the Master Services Agreement for All Architectural and Engineering Services for Various District Projects

BE IT RESOLVED that the Board of Education approves amending the master services agreement with eleven (11) selected firms to provide architectural and engineering services for various district projects. This amendment is to add Fund 12. All other terms and conditions remain the same.

DLR Group, Riverside, CA	WLC Architects, Rancho Cucamonga, CA
Ruhnau Ruhnau Clarke, Riverside, CA	Architecture 4 Education, Inc. (A4E), Pasadena, CA
PCH Architects, Redlands, CA	Ziembra + Prieto Architects, Burbank, CA
DC Architects, Upland, CA	TR Design Group, Riverside, CA
PSWC Group, San Bernardino, CA	John Sergio Fisher & Associates (JSFA), Tarzana, CA
tBP Architects, Newport Beach, CA	

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

8.25 Amendment No. 1 to the Master Services Agreement for All Energy Consultant Services Districtwide

BE IT RESOLVED that the Board of Education approves amending the master services agreement with the below selected firm to provide Energy Consultant Services Districtwide. The District is exercising the first of three (3) one-year extensions, effective through June 30, 2017. All other terms and conditions remain the same.

- kW Engineering, Inc., Oakland, CA

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

8.26 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services for Knowland Construction Services

BE IT RESOLVED that the Board of Education approves amending the professional services master agreements with Knowland Construction Services, Riverside, CA to provide inspection services as DSA Inspectors of Record (IOR). The District is extending the date six (6) months, effective July 1, 2016 through December 31, 2016, for selected firm to complete work/services started on F15-02, SMART Building Upgrades. 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.

8.27 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services for Team Inspections

BE IT RESOLVED that the Board of Education approves amending the professional services master agreements with Team Inspections, Riverside, CA to provide inspection services as DSA Inspectors of Record (IOR). The District is extending the date six (6) months, effective July 1, 2016 through December 31, 2016, for selected firm to complete work/services started on Bid No. F15-05R, MPR Building and CID Annex Remodel at Community Day School. 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.

8.28 Approval to Establish and Exceed the Change Order Limitation for Bid No. F13-13, Indian Springs High School Athletic Complex

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for Angeles Contractor, Inc. for Bid No. F13-13, Indian Springs High School Athletic Complex. Due to unforeseen conditions, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same. The cost, not to exceed \$177,229.41, will be paid from funds 21, 25, 35 and 40. All other terms and conditions remain the same

8.29 Notice of Completion, Bid No. F13-13, Indian Springs High School Athletic Complex

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-13, Indian Springs High School Athletic Complex, for the work awarded to the Contractor listed below

General Contractor

Angeles Contractor, Inc.  
Buena Park, CA

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

8.30 Notice of Completion, Bid No. F16-03, Sod Renovations at Various Sites

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F16-03, Sod Renovations at Various Sites, for the work awarded to the Contractor listed below

General Contractor

Southern California Landscape, Inc.  
Fontana, CA

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

8.31 Super Commodity Cooperative Continuation

BE IT RESOLVED that the Board of Education approves continued utilization of formal bids based on unit prices as awarded by the Super Commodity Cooperative (Super Co-Op)/Santa Clarita Valley School Food Services Agency (SCVSFSA) for the term of the contracts, including any extensions, for the purchase of food and related services for Nutrition Services as in the best interest of the District, as the District remains a member of the Super Co-Op led by the SCVSFSA with funding from Nutrition Services restricted account number 92 on an as required basis.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any agreement form or related documents associated with continued Super Co-op membership and Assignment of USDA-donated food.

8.32 Business and Inservice Meetings - Human Resources

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

To attend the California Association for Bilingual Education (CABE) Professional Development for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$600.00, will be paid from Cole Elementary School Account No. 419.

Isabel Carrillo  
(Parent Representatives, Cole Elementary School)

Maria Moreno

Karla Reyes

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 California Association for Bilingual Education (CABE) Professional Development for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$450.00, will be paid from Bonnie Oehl Elementary School Account No. 501.

Rodolfina Gamino          Natalia Lucchini          Diana Padilla  
(Parent Representatives, Bonnie Oehl Elementary School)

8.33 Extended Field Trip, San Gorgonio High School, Mammoth Cross Country Camp, Mammoth Lakes, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 San Gorgonio High School students and 6 chaperones to attend the Mammoth Cross Country Camp, Mammoth Lakes, CA, from July 16 - 23, 2016. The cost of the trip, not to exceed \$7,000.00, including meals and lodging, will be paid from San Gorgonio High School ASB Account. Transportation provided by Express Rent-A-Car, not to exceed \$2,000.00, will be paid from San Gorgonio High School ASB Account. Names of the students are on file in the Business Services office.

8.34 Quarterly Uniform Complaint Report Summary

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March, 2016.

Requester/Approver: Assistant Superintendent, Human Resources Division

8.35 Agreement with the Buck Institute for Education (BIE), Novato, CA, to Provide Implementation of Project Based Learning (PBL) at Richardson Prep Hi Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Buck Institute for Education (BIE), Novato, CA, to provide implementation of the Project Based Learning (PBL), effective June 6 - 8, 2016. BIE will provide a three-day PBL 101 Workshop for up to 35 teachers per workshop followed by Sustained Support Visits designed to support teachers in implementing PBL in their classrooms. The fee, not to exceed \$10,500.00 includes the PBL 101 Workbook, will be paid from the Unrestricted General Fund – LCAP-Career Pathways, Account No. 417.

8.36 Agreement with The Flippen Group, L.L.C., College Station, TX, to Provide Professional Development at Del Vallejo Middle School

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Flippen Group, L.L.C., College Station, TX, to provide professional development, effective June

8 - 10, 2016. The Flippen Group will provide a 2 ½ day training session for 50 participants titled *Capturing Kids' Hearts*. The fee, not to exceed \$26,300.00 includes travel expenses of \$1,800.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

8.37 Agreement with Masterminds Creative Events, Inc., dba Rhythm Entertainment, Ontario, CA, to Provide Professional Interactive Entertainment and Event Production for Bing Wong Elementary School's Multi-Culture Festival

BE IT RESOLVED that the Board of Education approves entering into an agreement with Masterminds Creative Events, Inc. dba Rhythm Entertainment, Ontario, CA, to provide professional interactive entertainment and event production for the Multi-Culture Festival, effective May 13, 2016. The fee, not to exceed \$8,120.00 will be paid from the Unrestricted General Fund - LCAP - Career Pathway, Account No. 417 and the Unrestricted General Fund – INAP, Account No. 205.

8.38 Amendment No. 1 to the Agreement with Leadership Associates, La Quinta, CA, to Provide Executive Coaching Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Leadership Associates, La Quinta, CA, approved on October 6, 2015, Agenda Item No. 11.20. The amendment is to increase the contract amount by \$6,250.00 and to increase the number of days for coaching from 15 to 20 days, increasing the contract amount from \$18,750.00 to a not to exceed amount of \$25,000.00. The additional cost will be paid from the Restricted General Fund - Special Education-Coordinated Early Intervention Services, Account No. 806. 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.

8.39 Business and Inservice Meetings - Student Services

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

To attend the California Association for Bilingual Education (CABE) Regional Conference for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$130.00, will be paid from H. Frank Dominguez Elementary School Account No. 419.

Maria Macias (Parent Representative, H. Frank Dominguez Elementary School)

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

To attend the National Association for the Education of Homeless Children and Youth

(NAEHCY), November 14 - 17, 2015 in Phoenix, AZ. The total cost, including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from Family Resource Center/Foster and Homeless Youth Account No. 586.

Vicki Lee (Homeless Liaison, Foster and Homeless Youth)

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

To attend the 2016 California Association for Bilingual Education (CABE) Professional Development for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,560.00, will be paid from Warm Springs Elementary School Account No. 501.

Daniel Chavez	Erika Fabela	Rosa Lopez	Mireya Machado
Maria Martinez	Maricela Romero	Alma Ruiz	Martha Ruiz Rodriguez
Cristina Santana			

(Parent Representatives, Warm Springs Elementary School)

8.40 Extended Field Trip, Indian Springs High School, Varsity Coaches Leadership Conference, Costa Mesa, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Indian Springs High School students and 3 chaperones to attend the Varsity Coaches Leadership Conference, Costa Mesa, CA, from May 14 - 15, 2016. The cost of the trip, not to exceed \$610.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by private vehicles. Names of the students are on file in the Business Services office.

8.41 Ratification of the Agreement with Association of California School Administrators, Ontario, CA, to Provide Master Schedule Coaching

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Association of California School Administrators, Ontario, CA, to provide master schedule coaching to the principal and his team at a rate of \$1,500.00 per day including travel expenses, eight emails and three phone conversations which shall not exceed 30 minutes per call, effective May 2 - 6, 2016. The fee, not to exceed \$2,049.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

8.42 Agreement with San Bernardino Community College District (SBCCD) San Bernardino, CA, to Provide a Robotic and Catapult Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide a robotic and catapult program at Arrowview, Del Vallejo and King middle schools, effective June 1 - July 12, 2016. The fee, not to exceed \$40,000.00 will be paid from the Unrestricted General Fund –

Local Control Accountability Plan (LCAP), Account No. 419.

8.43 Amendment No. 1 to the Agreement with Sixty-One Golf, Los Angeles, CA, to Provide Golf Instruction to CAPS Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Sixty-One Golf, Los Angeles, CA, approved on August 18, 2015, Agenda Item No. 8.24. The amendment is to increase the contract amount by \$20,000.00 and to provide golf instruction to three additional elementary schools (Lincoln, Roosevelt and Cole) increasing the contract amount from \$12,500.00 to a not to exceed amount of \$32,500.00. The additional cost will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459. 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.

8.44 Payment for Joint Facility Use Agreement with California State University, San Bernardino, CA, Inland Empire Alliance of Black School Educators (IEABSE) and the District for Sponsorship of the African American High School Graduates Ceremony

BE IT RESOLVED that the Board of Education approves payment for the joint facility use with California State University, San Bernardino, CA, Inland Empire Alliance of Black School Educators (IEABSE) and the District for sponsorship of the African American High School Graduates Ceremony, effective May 14, 2016. The IEABSE and CSUSB President's Office will pay part of the total cost of \$20,654.00. The District's portion, not to exceed \$14,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

8.45 Amendment No. 1 to the Agreement with PresenceLearning, San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools and Two District Elementary Schools

BE IT RESOLVED that the Board of Education approves amending the agreement with PresenceLearning, Inc., San Francisco, CA, approved on August 4, 2015, Agenda Item No. 7.41. The amendment is to increase the contract amount by \$101,903.00 due to a large increase of students qualifying for speech services, increasing the contract amount from \$248,287.00 to a not to exceed amount of \$350,190.00. The additional cost will be paid from the Restricted General Fund – Special Education - Central, Account No. 827. 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.

8.46 Expulsion of Student(s)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and

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

10/25/2000	*(S)	8/17/2002	*(S)	5/17/2002	***(S)	10/13/2001
*(S) 12/12/2003		*(S) 10/3/2002		***(S) 11/20/2000		

\*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.

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

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

6/25/2004

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

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

8/6/2002                      11/10/2000                      12/24/1999

8.49 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section

48915 (a)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

8.50 Petition to Expunge, Rescind, or Modify Expulsion

6/27/1999

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:

8.2 Business and Inservice Meetings - Superintendent's Office

Dr. Hill asked that the Student Board Members report to the Board and High Schools when they return.

Upon motion by Member Hill, 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 the attendance and participation of the following individuals in scheduled business and inservice meetings:

To attend the State Board of Education Meeting, May 11, 2016 in Sacramento, CA. The total cost, not to exceed \$2,500.00, will be paid from the Superintendent's Office Account No. 041.

Danielle Candray (Student Board Member, San Geronio High School)

Benjamin Montelongo (Student Board Member, Cajon High School)

8.4 Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy

Superintendent

Dr. Vollkommer asked to amend the budget number from 549 to 031.

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

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

Mariachi Lucero de Lupe Soria, Riverside, CA, to perform at the District English Learner Advisory Committee (DELAC) end-of-year celebration effective May 13, 2016. The fee, not to exceed \$760.00 will be paid from the Restricted General Fund – Title III LEP Student Subgrant-Secondary, Account No. 549.

8.6 Amendment No. 1 to the Agreement with School Services of California, Inc., Sacramento, CA, to Provide a District Total Compensation Study

Dr. Hill asked to look at guest subs for input.

Upon motion by Member Hill, 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 amending the agreement with School Services of California, Inc., Sacramento, CA, approved on October 6, 2015, Agenda Item No. 11.11. The amendment is to increase the contract amount by \$7,550.00 for services increasing the contract amount from \$96,000.00 for a not to exceed amount of \$103,550.00. The additional cost will be paid from the Unrestricted General Fund – Business Services General Fund, Account No. 068. All other terms and conditions remain the same.

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

8.12 Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Standby Ambulance Services for Graduation

Mrs. Rodgers wanted to clarify that we are looking at local vendors.

Upon motion by Member Tillman, seconded by Member Gallo, 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 entering into an agreement with American Medical Response, Rancho Cucamonga, CA, to provide standby ambulance services for graduation effective June 2, 2016. American Medical Response will provide 2 EMT's for three hours at the cost per hour of \$112.50. The fee, not to exceed \$337.50 will be paid from the Unrestricted General Fund – INAP, Account No. 203.

#### 8.15 Elementary and Secondary Language Arts Textbook Adoption

Dr. Hill said she had a problem with Secondary and that these books will still not be used by students. She also questioned supporting this company when Springboard is being used at Rodriguez, Richardson and Chavez and they are some of the top performing schools. Most county districts not voting now, why are we. Dr. Zamora explained that the books would not be available if not approved now. It was also explained that Springboard is a supplemental available at all middle schools. The books up for adoption were approved by the majority of teachers. These books also have electronic components available.

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

BE IT RESOLVED that the Board of Education approves the adoption of the following textbooks at an estimated cost of \$16,800,000.00 to be paid from Fund 419:

- Elementary (TK) – ELA/ELD – Houghton Mifflin *Big Day*
- Elementary (K-6) – ELA/ELD – McGraw Hill *Wonders*
- Elementary (K-6) – ABE and Dual Immersion – McGraw Hill *Maravillas*
- Secondary (6-12) – Houghton Mifflin *California Collections*

#### 8.22 Request to Pay Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom, Educator Study Tour, Following the North Star Along the Underground Railroad to Civil Rights

Dr. Marsden wanted to amend this item to include “staff” (for 30 District administrators, staff, teachers...)

Upon motion by Member Gallo, seconded by Member Medina, 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 payment to the Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom, Educator Study Tour for 30 District administrators, staff, teachers and 5 parents, effective June 12 - July 31, 2016. Black Voice Foundation will coordinate all travel accommodations, including air fare, hotel and ground transportation. The cost per person, \$2,995.00 includes airfare, hotel, food, entry to all historic locations, ground transportation, excursions, and admissions. The cost for services, not to exceed \$104,825.00 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, to sign all related documents.

## SESSION NINE

### 9.0 Action Items

#### 9.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)

This item was voted on under Item 6.2.

#### 9.2 Approve or Deny the Charter Petition for Performing Arts Charter School and Adopt the Resolution Effectuating that Action

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:

RESOLUTION  
GOVERNING BOARD OF EDUCATION  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
SAN BERNARDINO, CALIFORNIA  
DENYING CHARTER SCHOOL PETITION FOR  
PERFORMING ARTS CHARTER SCHOOL

WHEREAS, the granting or denying of a charter school petition by a local school district is governed by the standards and criteria set forth in Education Code Section 47605; and

WHEREAS, pursuant to Education Code Section 47600 *et seq.*, the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization of charter schools; and

WHEREAS, on or about January 15, 2016, the Petitioners delivered to the San Bernardino City Unified School District (“District”) a Charter Petition (“First Submission”) for Performing Arts Charter School to be operated by the nonprofit public benefit corporation Inland Conservatory for the Performing Arts, Inc., and

WHEREAS, in accordance with the Charter Schools Act of 1992, the First Submission was received by the District Board, County of San Bernardino City, State of California, Board meeting on February 2, 2016, thereby commencing the timelines for action on the Charter; and

WHEREAS, on February 5, 2016, Mr. Marcus Coleman (“Petitioners”), on behalf of Performing Arts Charter School, withdrew the First Submission prior to the scheduled March 1, 2016 Board meeting at which the District Board was expected to hold a public hearing the First Submission; and

WHEREAS, on or about February 16, 2016, the Petitioners resubmitted to the District office a charter petition (“Charter”) for Performing Arts Charter School (“PACS” and/or “Charter School”) to be operated by Inland Conservatory for the Performing Arts, Inc. a 501(c)(3) nonprofit organization; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the Charter was brought to the District Governing Board meeting of March 1, 2016, at which time it was received by the

District Governing Board, thereby commencing the timelines for District Governing Board action thereon; and

WHEREAS, a public hearing on the provisions of the PACS Charter was conducted on April 5, 2016, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, the lead petitioner failed to attend the public hearing and no District teachers, other District employees, or parents spoke in favor of the Charter; and

WHEREAS, no other evidence of parent/guardian or student interest in attending the proposed charter school was presented by the petitioners; and

WHEREAS, the Charter proposes a 4<sup>th</sup>-12<sup>th</sup> grade program, starting with 100 4<sup>th</sup>-12<sup>th</sup> grade students in 2016-2017 and increasing enrollment every year for a total enrollment of 775 students in 2020-2021; and

WHEREAS, in reviewing the Petition for PACS, the Governing Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

WHEREAS, charter schools, as part of the California public school system and subject to the laws governing public agencies generally, are subject to the provisions of the Ralph M. Brown Act (Government Code § 54950, *et seq.*), the requirements of conflict of interest laws, including, but not limited to, Government Code § 1090 *et seq.*, 1126, and 87100 *et seq.*, and the California Public Records Act (Government Code § 6250, *et seq.*); and

WHEREAS, charter schools are subject to the requirements of federal law, including, but not limited to, the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, and the Individuals with Disabilities Education Act, 20 U.S.C. §1400, *et seq.*; and

WHEREAS, in considering the Petition for PACS, the District Board has been cognizant of Education Code Section 47605(h) which provides (emphasis added):

In reviewing petitions for the establishment of charter schools within the school district, the governing board of the school district shall give preference to petitions that demonstrate the capability to provide comprehensive learning experiences to pupils identified by the petitioner or petitioners as ***academically low achieving*** pursuant to the standards established by the department under Section 54032, as it read before July 19, 2006;

WHEREAS, the District staff, working with District legal counsel, has reviewed and analyzed all information received with respect to the Petition and information related to the operation and potential effects of the proposed PACS, and made a recommendation to the District Board that the Petition be denied based on that review; and

WHEREAS, the SBCUSD Governing Board specifically notes that this Resolution does not include findings relative to every defect in the Charter submitted, but is limited to a few significant issues in the Charter. Not only are the findings set forth herein legally sufficient to support the SBCUSD Board's denial of the Charter, but also it is imperative, should these petitioners propose another charter, either to SBCUSD or elsewhere, that such petition establish that the petitioners themselves have the knowledge, understanding, and expertise necessary both to write an educationally, fiscally, and practically sound charter petition and to open and operate a sound charter school, not just respond directly to findings of this Board;

WHEREAS, the District Board has fully considered the Petition submitted for the establishment of PACS and the recommendation provided by District staff.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the District Board finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the District Board, having fully considered and evaluated the Petition for the establishment of PACS hereby denies the Petition pursuant to Education Code Section 47605 as not consistent with sound educational practice based upon the following findings:

- I. The Petitioners are demonstrably unlikely to successfully implement the program set forth in the Petition. [Education Code § 47605(b)(2).]
- II. The Petition does not contain the number of signatures required by law. [Education Code § 47605(b)(3).]
- III. The Petition does not contain the required affirmations listed in Education Code section 47605(d)(1). [Education Code § 47605(b)(4).]
- IV. The Petition does not contain reasonably comprehensive descriptions of all of the elements required by law. [Education Code § 47605(b)(5).]

BE IT FURTHER RESOLVED AND ORDERED that the District Board hereby denies the Charter because it finds that the establishment of PACS would be a conversion of a private school, the Pacific Christian Center in Upland California, to a charter school. Education Code Section 47602(b) specifically prohibits the granting of a charter in such circumstances, stating in pertinent part: "No charter shall be granted under this part that authorizes the conversion of any private school to a charter school."

BE IT FURTHER RESOLVED AND ORDERED that the District Board determines that its finding that the granting of the PACS Charter Petition would constitute the conversion of a private school is supported by the following facts:

The First submission indicated that PACS would be located at 800 Arrow Highway, Upland, California 91786, the site of the Pacific Christian Center School which appears to be operated by Mr. Coleman, the lead petitioner. When the District advised Mr. Coleman that Education Code Section 47602(b) prohibited the District from granting a charter that permitted the conversion of a private school, he withdrew the First Submission, only to resubmit the Petition 11 days later. In

the revised Petition, no physical location for PACS is identified and instead the Petition provides:

“PACS shall provide the District with a copy of any executed lease or other facility agreement prior to locating the Charter School in the facility. ***No lease shall be secured until the School District grants a charter term to PACS.***”

As such, the proposed site for PACS will be located in the jurisdiction and boundaries of the San Bernardino Unified School District and in the City of San Bernardino, CA.”

Given the very short timeframe between the withdrawal of the First submission and the resubmission of the Petition currently under review, and the failure to specify a specific location within the District boundaries, the District believes that the lead petitioner intends to locate PACS at the Upland site in Upland and thereby convert the private school located at that site to a public charter school.

BE IT FURTHER RESOLVED AND ORDERED that the District Board hereby determines the foregoing findings are supported by the following specific facts:

I. The Petitioners are demonstrably unlikely to successfully implement the program set forth in the Petition. [Education Code § 47605(b)(2).]

A. Facility Location

*Education Code* section 47605(g) states in relevant part: “[the] description of the facility to be used by the charter school shall specify where the school intends to locate.”

The Petition does not include the required description of facilities. There is no evidence of a finalized lease or other contractual arrangement identifying a specific location for the School. Specifically, the petition states:

“PACS shall provide the District with a copy of any executed lease or other facility agreement prior to locating the Charter School in the facility. ***No lease shall be secured until the School District grants a charter term to PACS.***”

(Emphasis added.)

PACS’s facilities plan and the description thereof are entirely inadequate. In order to comply with geographic restrictions in the law, identification of the location within the authorizer’s boundaries where the school will operate is a fundamental requirement of any party seeking the establishment of a charter school (Ed. Code 47605(a)(1). (g). The Petition only indicates that a lease shall be secured after the District grants a charter term to PACS. There is nothing in the Petition or otherwise provided by the petitioners to indicate that they have had any discussions with owners of any properties within the jurisdictional boundaries of the District. Accordingly, the provisions of Education Code 47605(a)(1)(g) prohibit the District from approving this Petition.

B. Charter Management

The Petition indicates that Inland Conservatory for the Performing Arts, Inc. (“ICPA”) will operate the proposed School. ICPA also apparently intends to operate an unknown number of other charter schools. Moreover, the District is aware that ICPA submitted virtually identical charter petitions to a number of other school districts, some of which were pending during much of the District’s consideration of the PACS Charter. Indeed, the Petition submitted to the District includes references to Compton Unified School District.

The Petition includes no discussion or plan explaining a proposed relationship between various schools to be opened and operated by ICPA, and/or between their staffs, administrators, or service providers. Further, there is no discussion of if and how the finances of the various schools would be managed, whether there would be shared costs, resources, services, staff, etc. There is also no description of any methodology that would be used to ensure a fair and appropriate distribution of services and costs and a means of assuring that all funds generated by and attributable to PACS would be maintained and expended for the educational benefit of the students at that particular school.

Further, the failure of the Petition and the Petitioners openly and clearly to describe and explain their plans, specifically including a comprehensive description of the interrelationship between entities and schools (whether those which have already been submitted to school districts or future schools that may be operated by the same or an associated corporate entity) or to establish their capacity to open and operate multiple schools simultaneously or in the future causes serious concerns about a lack of transparency with regard to the proposed Charter School.

II. The Petition does not contain the number of signatures required by law. [Education Code § 47605(b)(3).]

Education Code Section 47605(a) requires that a charter petition be signed by either (1) “a number of parents or legal guardians of pupils that is equivalent to at least one-half of the number of pupils that the charter school estimates will enroll in the school for its first year of operation” or (2) “a number of teachers that is equivalent to at least one-half of the number of teachers that the charter school estimates will be employed at the school during its first year of operation.”

In fashioning a petition, the petition must “include a prominent statement that a signature on the petition means that the parent or legal guardian is meaningfully interested in having his or her child or ward attend the charter school, or in the case of a teacher's signature, means that the teacher is meaningfully interested in teaching at the charter school.” [Education Code Section 47605(a)(3)]

PACS submitted teacher signatures and no parent signatures in order to meet this prerequisite to submittal of its Charter for District Board consideration. PACS submitted a total of four (4) teacher signatures. Of the four teachers who signed this petition, however, two (2) sent notification to the District requesting that his/her signature not be considered as s/he was not interested in teaching at the school. Therefore, by definition,

this teacher cannot be *meaningfully* interested in teaching at PACS and thus, PACS has failed to submit the statutorily required signatures.

Additionally, the signature pages submitted do not meet the statutory requirements for submitting the Charter to the District as the signatures are all dated in late 2015. The First Submission indicated that PACS would be located at the site in Upland. The Petition currently under review has been revised to delete that reference. The Petition does not indicate that the revised charter had been reviewed by the four individuals whose signatures are submitted. Thus, the signatures from November 2015 do not meet the minimum requirements as they are not for the Petition that is currently being considered by this Board.

For these reasons, the petitioners have failed to comply with the minimum prerequisite for submitting a charter to the District Governing Board for review of obtaining signatures that meet the requirements of the Charter Schools Act.

III. The Petition does not contain the required affirmations listed in Education Code section 47605(d)(1). [Education Code § 47605(b)(4).]

A. The Petition indicates on page 5 that the Petitioners will provide the minimum number of instructional minutes required by Education Code Section 47612.5(a)(1)(A-D). Yet, a review of the instructional program on pages 14-18 indicates that the Petitioners will only provide 60,480 instructional minutes. Thus, the failure properly to include the required affirmations to provide the appropriate number of instructional minutes throughout the Charter is a serious defect.

IV. The Petition does not contain reasonably comprehensive descriptions of all of the elements required by law. [Education Code § 47605(b)(5).]

A. PETITION DOES NOT PROVIDE A REASONABLE COMPREHENSIVE DESCRIPTION OF “THE GOVERNANCE STRUCTURE OF THE SCHOOL, INCLUDING, BUT NOT LIMITED TO THE PROCESS TO BE FOLLOWED BY THE SCHOOL TO ENSURE PARENTAL INVOLVEMENT.” [Education Code Section 47605(b)(5)(D)]

1. The Family Involvement and Volunteer Commitment described in the Petition appears to run afoul of the Constitutional and statutory prohibition against student fees. The Petition specifies that the eight hour per semester volunteer commitment is mandatory and the overall description causes concern that the California Department of Education may find that it violates the California Constitution and Education Code Section 49010 *et seq.* because students and families will reasonably believe that it is a requirement for Charter School attendance.

B. ADMISSION REQUIREMENTS, IF APPLICABLE [Ed. Code §47605(b)(5)(H)]

The admission preferences set forth in the Petition violate the Charter Schools Act of 1992. The Act specifies that if the number of students desiring to attend the school exceeds capacity, preference “shall” be extended to, pupils currently attending the school and residents of the school district. While the Petition does grant a preference for District residents, there are four categories of students who are given a great opportunity than District students to enroll in the proposed school. Thus, the Petition fails to comply with the provisions of the Education Code.

BE IT FURTHER RESOLVED AND ORDERED that the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the denial of the Charter shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial. This Resolution was adopted May 3, 2016, by the Governing Board of the San Bernardino City Unified District, San Bernardino, California.

9.3 Personnel Report #19, Dated May 3, 2015

Upon motion by Member Rodgers, 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 Personnel Report #19, dated May 3, 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.

9.4 Board Top 10 List

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

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/ Remarks/Action</b>
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

#### 9.5 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
VAPA Presentation	05/03/16				X				
Potential School Bond	05/03/16					X			
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

#### 9.6 Follow Up on Board Requests/Questions

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

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
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 a Chromebook receives one.	Dr. Hill
4	03/01/16	What is the policy/procedure for updating Aeries?	COMPLETE
<b>COMMUNICATIONS – MRS. BARDERE</b>			
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
<b>COMMUNITY PARTNERSHIPS</b>			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
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
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>			
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
2	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
3	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
4	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
5	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	COMPLETE
6	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
1	03/01/16	Bradley ES back parking lot safety issue – students to close to road.	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
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
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	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores
3	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
<b>STUDENT SERVICES – DR. MITCHELL</b>			
1	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
2	04/19/16	Board citation (disciplinary) policy	Mr. Gallo
3	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
4	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
5	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
6	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
<b>STRATEGIC PLANNING</b>			

	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
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
<b>SUPERINTENDENT – DR. MARSDEN</b>			
1	04/19/16	Resolution/letter in support of CSU and increased funding.	Dr. Flores

**SESSION TEN**

**10.0 Closed Session**

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

**Existing Litigation**

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

Number of Cases: One

Case #: CIVDS1505070

**Public Employee Discipline/Dismissal/Release**

Certificated Non-Re-elects

**SESSION ELEVEN**

**11.0 Action Reported from Closed Session**

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

BE IT RESOLVED that the Board took action to approve the settlement agreement in the matter of Case No. CIVDS1505070 for a total amount of \$20,000.00.

**SESSION ELEVEN**

**11.0 Adjournment**

By the affirmative vote of the members, the meeting was adjourned at 10:32 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 17<sup>th</sup>, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.