

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
9/13/16**

July 12, 2016

Present: President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Mike Gallo (arrived 5:35 pm), Gwen Rodgers; Danny Tillman and Scott Wyatt; Chief Business Officer Jayne Christakos; Superintendent Dale Marsden; Assistant Superintendents Kennon Mitchell, Perry Wiseman, John Peukert, School Police Chief Joseph Paulino; and Superintendent's Assistant Carla Cross. Absent: Deputy Superintendent Harold Vollkommer. 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 5:33 pm. Dr. Hill asked for a moment of silence for Lincoln Elementary student, Travon Williams, who was tragically killed in a shooting on July 8th and for other students that have recently passed away.

1.2 Pledge of Allegiance to the Flag

Inland Career Education Center principal Karen Bautista led the Pledge of Allegiance.

1.3 Adoption of Agenda

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

SESSION TWO

2.0 *Public Comments*

There were no comments.

SESSION THREE

3.0 *Student Achievement*

3.1 Adult School Consortium

Kennon Mitchell, Assistant Superintendent of Educational Services; Karen Bautista, principal, Jesus Galdamez, VP, Leticia Villa, VP, Jamie Arneson, VP, and Raul Pedraza, counselor of Inland Career Education Center; Debbie Fry, Director of School Services of California; Peg Tracey with the California Teachers Association; and Teresa Taylor, CEO of the Career Institute, presented a PowerPoint (Attach. A) update on the San Bernardino Community College District Consortium. The update included an overview of the State's new funding model, governance structures, and strategic objectives for the Consortium. The Adult Education Block Grant designates \$500 million for adult education 2015-2018.

*All indicated times are approximate. The actual time for any item is dependent upon the amount of time required for prior items.

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Board members asked how the funding was done; why it's better than other funding; and who oversees the funding? They use the 07/08 ADA as the base level. The consortium can develop ADA model, the state does not. The consortium can develop and meet the needs of the community and if commitments not made, fiscal can hold funds to district. The State Superintendent of Public Education and the chancellor oversee the funding. Working on several partnerships: SB County Fleet Management for vehicle maintenance and light repair. Dr. Flores asked about the capacity for the program. It is a six week program, 15 students for each class and there are four during the year. If there is a high demand, they will offer more classes. It is a first come, first serve. Instructors work with the students. Mr. Tillman commented that there needs to be a fair way to accept the people and was told it is county sponsored through Health and Human Services and the ICEC. Mr. Gallo remarked that he hoped there would be focus on credentials and certifications and asked if they were nationally recognized. They are ASC certified. Dr. Hill asked about felons and if drug testing was done. Students are referred by Health and Human Services and they cannot drug test until after training, it is law. Mr. Gallo remarked that the drug testing could be an issue as it posed a risk to the school; this is a legislature issues that would need to be addressed. Karen Bautista mentioned that they have counselors.

Partnership with Catholic Charities: with a grant to help towards citizenship and have to be from the San Bernardino County area. They have had 375 students so far, 140 have passed. Dr. Hill asked if they were working with the Mexican Consulate; yes, they are referred to counselors to get their credits. Dr. Flores commented that they could bridge this and get information to parents, it's free.

Partnership with Rialto Adult School. Currently working with them through consortium providing two GED teachers from SBCUSD to Rialto. Mr. Tillman asked if GED numbers were going up or down and was told up. He also said that you can go online at GED.com for free online courses study and that students could possibly use their Chromebooks for GEDs; they have also purchased software for practice. Dr. Flores asked about reaching people and Ms. Bautista remarked they recently mailed over 100,000 flyers to the community.

Transition to community college; currently with San Bernardino Valley College and has meeting scheduled with Crafton College, with the goal to avoid or minimize remediation classes.

Workforce Development programs; ranked 5th in state for completion and placement (90% placement average). Dr. Flores asked about a welding certificate and yes there will be but is currently in transition due to facility issues.

Mr. Tillman commented on the ICEC handouts that they should always include the District logo so the community knows it is part of SBCUSD.

Dr. Hill asked about capacity issues and was told they need additional parking. She asked about classes for students and was told it is not authorized for under 18 year olds. She also asked about

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senior adult programs that were at community centers and was told that unfortunately they are no longer funded.

SESSION FOUR

4.0 *Reports and Comments*

4.1 Report by San Bernardino Teachers Association

No report given.

4.2 Report by California School Employees Association

Carl Greenwood, CSEA chapter president introduced the new labor representative, Kenny Wilson.

4.3 Report by Communications Workers of America

Ron Fletcher, CWA representative reported that 144 guest teachers had training at Sturges by Affirmative Action. He commented that he hoped the District would settle with CSEA soon.

4.4 Report by San Bernardino School Police Officers Association

Robert Arellano, SBSPOA, stated that they are happy to work with the board and community. He commented on the significant gap in salaries and looks forward to working with the District to settle. He reported that the Explorer Program has added Del Vallejo Middle School, Hunt and Del Rosa elementary schools. He said that during July eight senior Explorers attended the Police Academy in Fontana. Currently there are 30 students with 100+ in its entirety. It is the largest auxiliary program in the nation. Mrs. Medina suggested they have conversations with students on the events that took place in Dallas; need to teach them about real dangers.

4.5 Report by San Bernardino School Managers

No report given.

4.6 Comments by Board Members

Dr. Flores shared that she was recently in Washington DC and attended Save Our Schools, a rally in front of the Lincoln monument; went to the Holocaust Museum to remember the atrocities committed and said we need to stand up against hatred. She recommended that staff explore EdPost to assist in utilizing various social media tools to increase communication to students. She asked how the District will expand ethnic studies programs to other high schools and suggested including the origins of indigenous San Bernardino cultures as part of ethnic studies.

Dr. Hill asked if ethnic studies professional development sessions had begun and asked to see the textbook. She asked if local history was included such as Serrano vs Seccombe Lake, Mendez vs Westminster, and the fact that Dorothy Inghram was the first African American superintendent.

Mrs. Rodgers said that she and Dr. Wyatt attended the SB County's Health and Welfare Conference and recommended that the District attend next year. She also remarked that it was

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important to have information translated for students and parents. She said information on the Golf Program (61 Golf) needed to get out to the community; requested a status on Ethnic Studies program; and wanted to know if updates to the District website were being done. She extended an invitation for School Police to attend the H&W Fair at the FAME liquor store on July 20th. Mrs. Rodgers expressed concerns about the ethnic studies program starting at Cajon High School without notice to the parents and remarked that she is unclear about the curriculum.

Mrs. Medina spoke about the Dallas victims and all victims of senseless violence. The board correspondence information on the 2016-17 ethnic studies pilot was good to know. She reported that they had received the filters that the CCAEJ had requested. Mrs. Medina also asked for a more parent-friendly form for high school credits; Dr. Marsden said that could be done.

Mr. Gallo reported that the San Andreas students were the only students that attended the ESRI conference in San Diego. He congratulated the pathway for students including special education at the alternative high school.

Mr. Tillman wanted to make sure that the District was prepared to address students about marches, etc. Also the District needs to understand the different youth media formats that students use; also use stakeholders and students to speak about issues, be constructive.

Dr. Wyatt spoke on human trafficking and the importance of partnering with the City to ensure student safety and to reduce exposure to negative activities in the vicinity of 6th and G streets. He suggested establishing partnerships to develop mental health programs and resources. Dr. Wyatt suggested School Police speak at next year's SB County Health and Welfare. He believes SBCUSD will be the catalyst for change. He hears great things in the community about the District and we need to infuse this into the City.

Dr. Hill reported she attended the Schools to Watch recognition in Washington DC; said that ethnic studies covers all Americans and asked if local history was in there; she requested to see a copy of the textbook. She asked if professional development sessions had occurred and which teachers/students participated.

4.7 Board Committee Reports

No reports given.

4.8 Comments by Superintendent and Staff Members

Dr. Marsden explained the new "workshop-style" format for the first board meetings of each month that will ensure a deeper discussion on one primary topic. Whenever possible, there will be no public hearings, special presentations, administrative reports/presentations, or action items other than the personnel report. He told the Board that the July 26th Board Strategic Planning meeting has been canceled and will be rescheduled; the Summer Management Conference is on July 14th-15th at Chavez Middle School; and the Employee Gathering is on July 27th at the National Orange Show. Dr. Marsden suggested a Board subcommittee to further discuss ethnic

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studies initiative for pre-work. Dr. Flores, Mrs. Rodgers, Mrs. Medina and Mr. Tillman said they could participate. Mrs. Medina suggested they do a workshop instead. Dr. Marsden invited the Board to participate in the upcoming Health, Wellness, and Safety Summit this coming Fall. Dr. Hill, Mrs. Rodgers and Dr. Wyatt said they could.

SESSION FIVE

5.0 *Consent Calendar*

Items 5.4, 5.5 were pulled for discussion.

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

5.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 3, 2016, be approved as presented:

5.2 Agreement with Arbinger Institute, LLC, Farmington, UT, to Facilitate a Workshop and Provide the Keynote Address for the Summer Management Conference and for the Employee Gathering for Excellence Event

BE IT RESOLVED that the Board of Education approves entering into an agreement with Arbinger Institute, LLC, Farmington, UT, to facilitate a workshop and provide the keynote address for the Summer Management Conference and the Employee Gathering for Excellence Event, effective July 14 - 27, 2016. The total cost, not to exceed \$10,955.00, will be paid from Unrestricted General Fund - Community Engagement Plan, Account No. 094.

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

5.3 Ratification for Payment for Services Rendered by Non-Classified Experts and Organizations

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

Dr. Lindsey Gunn, Ph. D, Oxford, MO, for facilitation of an executive planning meeting hosted by the District, effective June 24, 2016, consisting of 20 community leaders and their guests who provided input in the planning of the 2016 Community Gathering for Excellence event in November. The fee, not to exceed \$2,500.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

5.6 Renewal of the Agreement with San Bernardino County Sheriff's Department, San

Bernardino, CA, for Access into the California Law Enforcement Telecommunications System (CLETS)

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS) effective July 13, 2016 - June 30, 2017. The fee for services, not to exceed \$7,036.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

5.7 Ratification of the Agreement with Victor Valley Community College District, Victorville, CA, to Execute the California Career Pathways aka the "RAMP UP Program" at Six San Bernardino City Unified School District High Schools

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Victor Valley Community College District, Victorville, CA, as sub recipient of the California Career Pathways Trust 2014 grant awarded by the California Department of Education (CDE) to Victor Valley Community College District, award number 14-2523967921-00. This agreement is effective July 1, 2016 - June 30, 2017 and subject to annual renewals of funds by the CDE. The initial grant proposal funded amount to the District shall not exceed the total value of \$169,000.00.

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

5.8 Renewal of the Agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, CA, to Provide Legal Services in the Research and Process for Reorganization of the Making Hope Happen Foundation

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, CA to provide legal services in the research and process for reorganization of the Making Hope Happen Foundation effective July 13, 2016 – June 30, 2017. The cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund — Legal Fees, Account No. 077.

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

5.9 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$105.00, Target Take

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Charge of Education, Minneapolis, MN; books and school supplies with a total value of \$40,792.00, Feed The Children, Oklahoma City, OK; 4 bikes and 4 helmets with a total value of \$470.00, Horace Mann Insurance, San Bernardino, CA; books and school supplies with a total value of \$13,898.08, Feed The Children, Oklahoma City, OK; \$200.00, E & R Glass Contractors, Montclair, CA; \$100.00, Roy & Dorothy Callison, Colton, CA; \$1,500.00, IEHP, Rancho Cucamonga, CA.

5.10 Authorize H. Frank Dominguez Elementary School Parent Teacher Organization

BE IT RESOLVED that the United for Scholars Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at H. Frank Dominguez Elementary School be authorized effective July 13, 2016.

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

5.11 Commercial Warrant Register for Period June 1 - 15, 2016

BE IT RESOLVED that the Commercial Warrant Register for period June 1 - 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.

5.12 Education Protection Account (EPA) Spending Plan for Fiscal Year 2016-17

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2016-17, the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District in compliance with Article XIII, Section 36(e), with the California Constitution, hereby authorizes spending the monies received from the Education Protection Act on salaries and benefits of teachers.

5.13 Ratification of Signature Authority

BE IT RESOLVED that the Board of Education approves the ratification delegating signature authority to Perry Wiseman, Assistant Superintendent, Human Resources, Certificated and Classified to sign Notices of Employment for certificated, classified, students, and temporary employees effective July 1, 2016.

BE IT ALSO RESOLVED, in accordance with Education Code Section 39656, that the Board of

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Education approves the ratification delegating signature authority on behalf of the Governing Board of the San Bernardino City Unified School District to Perry Wiseman, Assistant Superintendent, Human Resources, Certificated and Classified and Kennon Mitchell, Assistant Superintendent, Educational Services to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, lease of real property when no money is involved, services and materials effective July 1, 2016.

BE IT FURTHER RESOLVED, in accordance with Education Code Section 39656, that the Board of Education approves the ratification revoking signature authority on behalf of the Governing Board of the San Bernardino City Unified School District to Matty Zamora, Assistant Superintendent, Educational Services to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, lease of real property when no money is involved, services and materials effective July 5, 2016.

5.14 2016-2017 Consolidated Application and Reporting System (CARS) Spring Submission

BE IT RESOLVED that the Board of Education approves the spring submission of the District consolidated Application for Categorical Program funds.

BE IT FURTHER RESOLVED that Kennon Mitchell, Assistant Superintendent, Educational Services, be authorized to sign all documents relating to the submission of the District Consolidated Application on behalf of the Board of Education.

5.15 Agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to Provide Music Enrichment Program, "The Hip-Hop Shop" at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to provide Music Enrichment Program, "The Hip-Hop Shop" effective August 6, 2016 - June 27, 2017. The total cost, not to exceed \$12,040.00, will be paid from Unrestricted General Fund - Career Pathway, Account No. 417.

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

5.16 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:

Orange County Department of Education, Costa Mesa, CA, to provide keynote speaker, Ms. Nicole Chavez, for the Bilingual Preservice at Indian Springs High School effective July 25,

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2016 to present the Implementation of State Content Standards. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan (LCAP), Account No. 419.

5.17 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency Program at Palm Elementary School

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency Program effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$49,700.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement, Account No. 612.

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

5.18 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at five District schools effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

5.19 Notice of Completion, Bid No. F15-07, Installation of Lunch Shelters at Riley ES and Richardson Prep

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-07, Installation of Lunch Shelters at Riley ES and Richardson Prep, for the work awarded to the Contractor listed below

General Contractor
Fata Construction & Development
Riverside, CA

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

5.20 Ratification of Notice of Completion, Bid No. F09-03 Re-Bid, Category 1 - General Construction/Building - H. Frank Dominguez (Burbank II) Elementary School

BE IT RESOLVED that the Board of Education approves the ratification of the Notice of Completion for Bid No. F09-03 Re-Bid, Category 1 - General Construction/Building at H. Frank

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Dominguez (Burbank II) Elementary School, for the work awarded to the Contractor listed below:

General Contractor
Angeles Contractor
Los Angeles, CA

5.21 Extended Field Trip, Cajon High School, National Cheerleaders Association Summer Camp 2016, Santa Barbara, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Cajon High School students and 4 chaperones to attend the National Cheerleaders Association Summer Camp 2016 at the University of California, Santa Barbara in Santa Barbara, CA, from July 22 - 24, 2016. The cost of the trip, not to exceed \$13,125.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by JC Tours, not to exceed \$1,790.00, will be paid from Cajon High School Account 203. Names of the students are on file in the Business Services office.

5.22 Payment of Master Teachers – University of Redlands

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

ALMAZAN, RAQUEL	\$200.00
ANDERSON, SANDRA	\$200.00
DAWSON, DIANE	\$200.00
DONNELLY, NALDA	\$100.00
IMBRIANI, SANDRA	\$200.00
KAMRADT, ANDREA	\$200.00
KLEIN, AMY	\$200.00
MOTLEY, LILLY	\$100.00
OCHOA, MAYRA	\$200.00

5.23 Payment for Course of Study Activities - Student Services

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

Hunt Elementary School to hire Mobile Ed Productions, Inc. "Education through Entertainment", Redford, MI, for three presentations titled, "The No Bully Zone" on August 19, 2016. The total cost, not to exceed \$795.00, will be paid from Hunt Elementary School Account No. 501.

5.24 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency Program at Anton Elementary School

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach

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Residency Program effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$50,900.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement, Account No. 612.

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

5.25 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

5.26 Renewal of the Agreement with Family Service Agency, San Bernardino, CA, to Provide School Aged Treatment Services (SATS) to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Family Service Agency, San Bernardino, CA, to provide therapeutic counseling through the School Aged Treatment Services (SATS) to District students effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

5.27 Renewal of the Agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to Establish Drug and Alcohol Prevention Program Collaborative for District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to establish drug and alcohol prevention program collaborative for District students effective July 13, 2016 - June 30, 2017. 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.

5.28 Renewal of the Agreement with Inland Valley Recovery Services (IVRS), Upland, CA, to Provide Youth Enrichment and Outpatient Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Valley Recovery Services (IVRS), Upland, CA, to provide youth enrichment and outpatient

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services effective July 13, 2016 - June 30, 2017. IVRS will provide substance use disorder recovery and counseling services for District students. 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.

5.29 Renewal of the Agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, CA, to Provide Life Skills Program, "Teens Realizing Opportunity and Choices" (T-ROC) to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, CA, to provide Life Skills Program "Teens Realizing Opportunity and Choices" (T-ROC) to District students effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

5.30 Renewal of the Agreement with The Regents of the University of California, San Bernardino, CA, to Provide the San Bernardino County Cooperative Extension Expanded Food and Nutrition Education Program (EFNEP)

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Regents of the University of California, San Bernardino, CA, to provide the San Bernardino County Cooperative Extension Expanded Food and Nutrition Education Program (EFNEP) for pregnant teens and teen parents at District high schools effective July 13, 2016 - June 30, 2017. 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.

5.31 Renewal of the Agreement with Valley Star Community Services, San Bernardino, CA, to Provide the Promoting Resiliency in African American Children (PRAAC) Program to District Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star Community Services, San Bernardino, CA, who received a grant from the San Bernardino County to provide Promoting Resiliency in African American Children (PRAAC) Program at Del Rosa, Hunt and Jones elementary schools effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

5.32 Renewal of the Agreement with Victor Community Support Services, San Bernardino, CA, to Provide Mental Health Counseling Services at District Sites

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

5.33 Renewal of the Agreement with Walden Family Services, San Diego, CA, to Provide Nurturing Parenting Classes to High School Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Walden Family Services, San Diego, CA, to provide Nurturing Parenting Classes to pregnant and parenting high school students effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

5.34 Agreement with the California Department of Rehabilitation (DOR), Los Angeles, CA, to Provide Pre-Employment Transition Services (PETS) to High School Students with Disabilities

BE IT RESOLVED that the Board of Education approves entering into an agreement with the California Department of Rehabilitation (DOR), Los Angeles, CA, to provide Pre-Employment Transition Services (PETS) to high school students with disabilities effective July 13, 2016 - June 30, 2017. 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.

5.35 Agreement with SenseAbilities, Riverside, CA, to Conduct Independent Educational Evaluations (IEE) for Special Education Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with SenseAbilities, Riverside, CA, to conduct Independent Educational Evaluations (IEE) for speech and language assessments and occupational therapy for special education students effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$10,000.00 will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

5.36 Ratification of the Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Various Providers

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with various providers to provide services to identified District special education students, primarily

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Emotionally Disturbed (ED) students, effective July 1, 2016 - June 30, 2017. The cost and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824.

Agency	Basic Education Program/Special Education Instruction Daily Rate
Altus Academy Rialto, CA	\$142.54
Altus Academy Yucaipa, CA	\$142.54
Applied Behavior Consultants Sacramento, CA	\$177.05
Big Springs Educational Therapy Center & School Moreno Valley, CA	\$133.78
Bright Futures Academy Riverside, CA	\$140.93
Cinnamon Hills Youth Crisis Center St. George, UT	\$171.99
Childhelp, Inc. Beaumont, CA	\$130.40
Hertitage Schools, Inc. Provo, UT	\$115.00
Leroy Haynes Center for Children & Family Services dba Leroy Boys Home dba Haynes Education Center La Verne, CA	\$154.31
Lynwood Learning Center San Bernardino, CA	\$130.18
Oak Grove at the Ranch Murrieta, CA	\$135.03
Precious Hearts Academy San Bernardino, CA	\$150.00
Provo Canyon School, Inc. Orem, UT	\$162.00
Red Rock Canyon School St. George, UT	\$125.00
Somerset Educational Services Riverside, CA	\$141.36
Spectrum Center, Inc. San Pablo, CA	\$151.00
Starting Gate Educational Services Riverside, CA	\$137.02
Valley Star High School Mentone, CA	\$147.24

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

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5.37 Ratification of the Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Various Providers

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with various providers to provide residential and mental health services to certain District special education students, effective July 1, 2016 - June 30, 2017. The daily rates for room and board, mental health services, and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education, Mental Health Services, Account No. 807.

Agency	Residential Board and Care (ERMHS) Daily Rate
Cinnamon Hills Youth Crisis Center St. George, UT	\$266.15
Heritage Schools, Inc. Provo, UT	\$235.00
Oak Grove at the Ranch Murrieta, CA	\$124.97
Provo Canyon School, Inc. Orem, UT	\$186.00
Red Rock Canyon School St. George, UT	\$220.00
River Stones Treatment Services Redlands, CA	\$307.00

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

5.38 Renewal of the Agreement with American Language Services, Los Angeles, CA, to Provide Translation Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Language Services, Los Angeles, CA, to provide translation services for special education students in their primary native language effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$985.00 for more than three hours of translating services, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

5.39 Renewal of the Agreement with the California Department of Rehabilitation (DOR), Sacramento, CA, to Provide Transition Partnership Program (TPP), Pre-Employment Transition Services (PETS) to High School Students with Disabilities

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

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California Department of Rehabilitation (DOR), Sacramento, CA, to provide Transition Partnership Program (TPP), Pre-Employment Transition Services (PETS) to high school students with disabilities, effective July 13, 2016 - June 30, 2019. The District will be reimbursed for a total amount of \$1,228,467.00 (\$409,489.00 per year). The funds will be deposited in the Restricted General Fund - Transition Partnership Program, Account No. 568.

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

5.40 Renewal of the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide a Health Care Provider for a Special Education Student with Special Needs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Maxim Staffing Solutions, Glendale, CA, to provide a Health Care Provider for a special education student with special needs effective August 1, 2016 - June 30, 2017. The fee, not to exceed \$57,000.00 will be paid from the Restricted General Fund - Special Education Central, Account No. 827.

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

5.41 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to Provide Audiological Services to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to provide audiological services to special education students effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$55,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

5.42 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Students and Individuals

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE Interpreting, Inc., Hemet, CA, to provide interpreter services to deaf/hearing impaired students and individuals effective August 1, 2016 - June 30, 2017. The cost for services, not to exceed \$100,000.00, will be paid from the Restricted General Fund - Special Education - Central, Account No. 827.

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

5.43 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to

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Provide Student Athlete Drug Testing Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide random student athlete drug testing services at five District high schools effective July 13, 2016 - June 30, 2017. The cost for services, not to exceed \$16,000.00, will be paid from Unrestricted General Fund - School Safety Entitlement, Account No. 494.

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

5.44 Renewal of the Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, for Exchanging and Uploading Information within the Foster Focus System

BE IT RESOLVED that the Board of Education approves renewing the cooperative agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, to provide access to the Foster Focus System database to track foster students within the county effective July 13, 2016 - June 30, 2017. The Foster Focus System will be used to review, enter and upload educational information regarding San Bernardino County dependent children in out-of-home placement. 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.

5.45 Renewal of the Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to Provide a Cognitive Training Program for Students at Juvenile Delinquency Court

BE IT RESOLVED that the Board of Education approves renewing the Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to provide a cognitive training program for students at Juvenile Delinquency Court effective July 13, 2016 - June 30, 2017. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund - Youth Services, Account No. 060.

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

5.46 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.

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Therefore, although they were recommended for expulsion, the expulsion is not granted:

05/20/2000 07/29/2001 10/30/2001

5.47 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:

06/26/2000	11/09/2002	02/14/2003	10/15/1998	09/29/1998	08/17/2002
07/29/2001	10/13/2001	03/07/2002	11/20/2000	11/25/2001	12/12/2003
10/12/1999	06/29/2005	05/16/2003	01/25/2000	12/03/2000	

5.4 Renewal of the Agreement with Leadership Associates, La Quinta, CA, to Provide Executive Coaching Services

Mrs. Medina questioned the need to renew this agreement and to use funds for other uses. She asked for a breakdown of expenditures for work with either Dr. Marsden, Cabinet, and Board. She commented that based on the superintendent's pay he should be able to cover the cost of his own coaching services. Mr. Tillman said if this agreement was for recruitment he would like it open for bidding to allow other vendors an opportunity. He suggested that the Board should have an opportunity to vet their own coach. Dr. Hill said she did not have a concern with the renewal. It was decided to not include Board members in this agreement.

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

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Leadership Associates, La Quinta, CA, to provide executive coaching services effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$45,000.00, including reimbursables – lodging, meals, and travel, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

5.5 Renewal of the Agreement with Ralph Baker, La Quinta, CA, to Provide Consultant Services to the Board of Education

Mr. Tillman asked to change the amount from \$15,000.00 to \$5,000.00. He felt it would not be necessary to schedule as many meetings this year.

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

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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 renewal of the agreement with Ralph Baker, La Quinta, CA effective July 13, 2016 - June 30, 2017, payable at a daily rate of \$1,200.00 and out-of-pocket expenses. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

SESSION SIX

6.0 *Action Items*

6.1 Personnel Report #1, Dated July 12, 2016

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 Personnel Report #1, dated July 12, 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.

SESSION SEVEN

7.0 *Closed Session*

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

Anticipated Litigation

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: One

Case No. ER-16-17-01

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

Employee Organization: California School Employees Association

Communications Workers of America

San Bernardino School Police Officers Association

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San Bernardino Teachers Association

Public Employee Appointment
Title: Middle School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION EIGHT

8.0 Action Reported from Closed Session

Upon motion by Member Gallo, seconded by Member Tillman, 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 rescinding the Board action on March 1, 2016 to not renew employment the following certificated employee for the 2016-2017 school year pursuant to Education Code 44929.21.

HR-CERT-15-16-13

HR-CERT-15-16-15

SESSION NINE

9.0 Adjournment

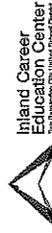
By unanimous vote of the board, the meeting was adjourned at 9:11 pm.

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



Allowable Program Areas

1. Elementary and Secondary Education
2. Immigrant education
3. Adults with Disabilities
4. Short-term Career Technical Education
5. Pre-apprenticeship Programs
6. Older Adult Programs for workforce entry
7. Programs for adults to assist children to develop academic skills



About the San Bernardino Community College District Consortium

Members: 5 Districts, 1 County Office, 1 College District

- San Bernardino City Unified School District
- Redlands Unified School District
- Rialto Unified School District
- Yucaipa-Calimesa Joint Unified School District
- Colton Joint Unified School District
- San Bernardino County Office of Education
- San Bernardino Valley Community College
- Crafton Hills Community College

Fiscal Agent: San Bernardino Valley College
Facilitated by Henry Hua, Dean, and Emma Diaz, Project Director

Board Workshop

July 12, 2016

Inland Career Education Center

Adult Education Update with

- Karen Bautista, Principal IGEC
- Debbie Fry, Director School Services of California
- Peg Tracey, California Teachers Association



Overview

Adult Education Block Grant (AEBG) AB 104/AB 86 designates \$500 Million for adult education 2015-18

There are 70 consortia.

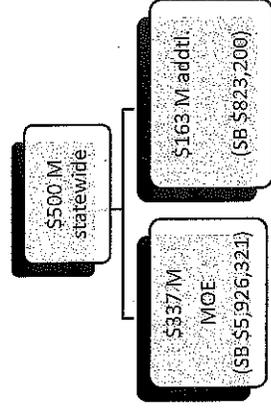
Must be a member to receive funding.

Each consortium consists of at least one Community College District and one School District.

Those schools operational in 2012 receive funds first, based on actual expenditures.

Consortia can distribute remaining funds.

Statewide distribution



Funding Allocations 2015-16 and 2016-17

	<u>MOE</u>	<u>Add'l</u>
San Bernardino City Unified*	\$ 5,926,321	\$823,200
Rialto Unified	\$ 535,130	\$389,340
Yucaipa-Calimesa Jt. Unified	\$ 271,996	\$ 73,880
Redlands Unified	\$ 139,311	\$185,000
Colton Jt. Unified	\$ 0	\$528,580
Administrative Costs:		\$525,939
Community College Projects:		\$470,832
Totals:		\$9,869,529

*Same as 2013-14 funding

Adult Education Dedicated Funding

2015-16 First Year

- Base funding (MOE) based on actual expenditures 12-13 school year plus additional Consortium funding
- Funding allocated to Inland Career Education Center from California Department of Education

2016-17 Second Year

- Base funding (MOE) plus additional Consortium funding
- Funding allocated to Inland Career Education Center from the Fiscal Agent, San Bernardino Valley College

Inland Career Education Center

- Karen Bautista, Principal
- Jamie Arneson, Vice Principal/IEE
- Jess Galdamez, Vice Principal/IEE
- Leticia Villa, Vice Principal/Academics
- Raul Pedraza, Head Counselor

Consortium Process/Timeline

- Meetings since September 2014
- Governance Model developed with an Executive Board and Workgroup Hubs developing a 3-Year Implementation Plan approved by Executive Board
- Executive Board meets monthly to determine fund allocation, metrics, data reporting, report submission (Dr. Marsden, Dr. Mitchell, Dr. Bautista attend).



Current Partnerships



- Vehicle Maintenance and Light Repair
 - Career Institute, SB County Fleet Management, ICEC
- Department of Homeland Security Citizenship Grant
 - Catholic Charities and ICEC
- Building Capacity for Consortium Partners
 - Rialto Adult School and ICEC
- Transition to Community College
- Workforce Development Department Services

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New Name. New Opportunities.



Internal Launch of New Name February 2016
Community Launch of New Name October 2016

Our Commitment

We are committed to providing students a bridge to career and higher learning opportunities through the delivery of quality programming.

9

Next Steps . . .



- Increase . . .
- Employer outreach
 - Integration of College and Career Readiness Skills into all curriculum
 - Creation of additional career pathways through community partnerships
 - Data collection and outcomes

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Strategic Initiatives



- Building Career Pathways focused on high wage/demand/growth industries in region
 - Created website for local career exploration
- Integrating 21st Century Skills into all teaching and learning (critical thinking, communication, collaboration, civic literacy, technology use)
- Customer Service Focus for our Customers
 - Students
 - Employers

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