

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education

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

**MINUTES
APPROVED
10/4/2016**

August 16, 2016

Present: President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Gwen Rodgers; Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Kennon Mitchell, Monárrez, Perry Wiseman, John Peukert; Executive Director Ginger Ontiveros; School Police Chief Joseph Paulino; and Superintendent's Assistant Carla Cross. Absent: Mike Gallo. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Reception

A reception was held for District schools that were recently honored for state and federal awards.

SESSION TWO

2.0 Opening

2.1 Call to Order

Board Vice President Medina called the meeting to order at 5:32 pm. She reported that Mike Gallo was in Sacramento and welcomed new assistant superintendent Dr. Rachel Monárrez. She expressed condolences on behalf of the Board and Cabinet to Board President Hill on the passing of her husband, Ronald Hill.

2.2 Pledge of Allegiance to the Flag

Vice President Medina asked a Cajon High School student to lead the Pledge.

2.3 Adoption of Agenda

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

2.4 Inspirational Reading

Gwen Rodgers shared that she had attended a Job Corps backpack giveaway event where a band formed by local students, Alive in the Lights, performed. She said that they had their own CD and she played part of one of their songs. Mrs. Rodgers expressed that it was wonderful to see local students doing well and having a positive impact on other kids in the community.

SESSION THREE

3.0 Special Presentation(s)

3.1 Gold Fit-Friendly Worksite

Ms. Debbie Pucciarelli, youth marking director with the American Heart Association recognized the District as a Gold Fit-Friendly Worksite. A three time Gold-level recipient, the District has demonstrated a strong commitment to providing a healthy workplace for employees.

3.2 Recognition of Award-Winning Schools

The Board of Education recognized the District schools recently honored with prestigious state and federal awards. Gold Ribbon schools were Henry, Hillside, Kimbark, Norton, Roosevelt and Thompson elementary schools. Hillside Elementary was also honored for receiving the National Center for Urban School Transformation award for the second year in a row and the 2016 Title I Academic Achievement award. Richardson PREP HI Middle School and Henry Elementary School were each recognized for earning the Civic Learning Award of Merit. Sierra High School received the Model Continuation High School award.

3.3 Commemoration of *Dieciseis de Septiembre*

Dr. Flores commented that this was a very significant, historical turning point in Mexico's history as they had been under the rule of Spain for over 300 years.

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

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Father Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

WHEREAS such concern for the rights of all people as exemplified in *El Grito de Dolores* are in keeping with the precepts of this country and the aspirations of people of goodwill throughout the world; and

WHEREAS this date of historical significance for Mexican people and others of Latin American ancestry is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

3.4 Recognition of Native American Day

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

WHEREAS the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

WHEREAS the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

WHEREAS September 23, 2016, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

WHEREAS educational leaders throughout the San Bernardino region are encouraged to involve

themselves and their schools in a statewide focus on improving the education provided to our children about the local, indigenous tribes of Southern California;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day and encourages all educators to commemorate this occasion with appropriate instructional activities.

3.5 Resolution in Support of Proposition 51, Kindergarten through Community College Public Education Facilities Bond Act of 2016

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

WHEREAS there is a statewide commitment to provide public schools that are safe, secure and peaceful; and

WHEREAS the State is out of school facility funds and cannot provide the State match for almost \$2 billion in school facility projects; and

WHEREAS the San Bernardino City Unified School District needs \$80,000,000 for facilities which may be partially funded by State bonds; and

WHEREAS Proposition 51 will provide school facility funds for renovations and upgrades of existing classrooms, construction of new classrooms, and for career technical education facilities; and

WHEREAS Proposition 51 will not raise State taxes and State matching funds will reduce the need for additional local property taxes for school facilities;

THEREFORE BE IT RESOLVED, that the San Bernardino City Unified School District supports Proposition 51 - the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

3.6 Resolution in Support of Proposition 55, Children's Education and Health Care Protection Act of 2016

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

WHEREAS Proposition 30, passed in 2012, helped public education recover some of the funds it lost during the recession by allowing districts to hire more teachers and purchase additional books and supplies for classrooms, while at the same time helping stabilize California's budget; and

WHEREAS California is ranked 46th in per-student spending, and Governor Brown's 2016-17 budget forecasts show that unless we extend the tax on the wealthiest Californians, our schools and colleges will come up nearly \$5 billion short in the first year, and the State budget will face a nearly \$3 billion deficit; and

WHEREAS Proposition 55, the Children’s Education and Health Care Protection Act is not a new tax, it temporarily extends the income tax rates already in place on the wealthiest Californians and only affects the top 2 percent of earners in the state, and the tax increases will automatically expire after 12 years; and

WHEREAS the measure is expected to raise \$8-\$11 billion a year that will go directly into a special fund that supports K-12 education, community colleges, and funding for other essential services like health care for low-income children and seniors; and

WHEREAS like Proposition 30, Proposition 55 includes strict accountability provisions and will not permit funds to go towards bureaucracy or administrative costs, and the funds will be used to help students by reducing class sizes, updating textbooks, and hiring new teachers;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District supports Proposition 55, the Children’s Education and Health Care Protection Act of 2016, as a balanced and responsible solution that continues the much needed investment in public education and other vital services our community wants and deserves.

3.7 Resolution in Support of Proposition 58, The LEARN Initiative (Language Education, Acquisition and Readiness Now)

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

WHEREAS the Board of Education believes that a world-class, 21st century education must provide every student with the highest quality education, including effective language-acquisition programs ensuring all pupils become English proficient and encouraging all students, including English-speaking students, to learn a second language; and

WHEREAS passage of Proposition 58 will provide all school district stakeholders with more flexibility and greater choices concerning the education of all students and greater opportunity for all students to access innovative language programs; and

WHEREAS Proposition 58 is consistent with our dedication to improving student outcomes and our policy to produce graduates with skills that prepare them for college and career in our 21st century global economy;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District endorses and supports the passage of Proposition 58, The LEARN Initiative (Language Education, Acquisition and Readiness Now) on the November 8, 2016 General Election Ballot.

SESSION FOUR

4.0 *Administrative Report*

4.1 Classroom Supplies

Chief Business Officer, Jayne Christakos provided information in response to concerns expressed at the August 2, 2016 Board meeting regarding classroom supplies. When staff looked

into the matter it appeared to be issues with one particular school and the principal had stated that the problem had been rectified and that those teachers that had bought supplies would be reimbursed. She spoke on the District's next day delivery ordering process that is in place; how if a requisition had federal funding involved that could delay the process; and that Special Education has a number of approvers it must go through for review which could also delay the process.

Dr. Flores asked why some basic school supplies could not be kept in the Warehouse as some other districts do. Mrs. Christakos said that rather than having the Warehouse deliver to sites many districts such as ours have moved to ordering through Office Depot and Southwest where the supplies are delivered next day directly to the sites, usually quicker than staff could deliver. Dr. Flores also asked about not being able to order overnight due to limit for Office Depot. Mrs. Christakos said they have gone to purchase orders rather than directly ordering through Office Depot and Southwest and she mentioned that Purchasing is working with Amazon as another option. She said they will look into what they can do better, such as communicating with school sites before the end of the year to make sure that no classroom will be without supplies for the start of the next school year. Mrs. Rodgers mentioned a "stuff the bus" school supplies event and asked where those items went to. Dr. Marsden said that staff would verify how the supplies were distributed. Mr. Tillman said that it is critical to have checks and balances for ordering to ensure that staff is ordering what is allowable and what those items will be used for. He said the key was to make sure that the sites were allowed to spend the money for supplies.

SESSION FIVE

5.0 *Student Achievement*

5.1 School Improvement Grant (SIG) Funds

Jayne Christakos, CBO, Kennon Mitchell, assistant superintendent, Educational Services and Patti Herrera, Director of Governmental Relations, School Services of California, presented a PowerPoint presentation (Attach. A) regarding the School Improvement Grant (SIG) overview and information related to ESSA (Every Student Succeeds Act). Dr. Marsden said that out of several intervention models that will be presented staff strongly suggests model #7. Ms. Herrera spoke on the California state-determined Intervention Model (CA SDIM) and said that this gives districts more flexibility. She commented that every level, state, federal, local, is moving away from compliance mentality to one of continuous improvement that's indigenous to local communities and recognizing that one size does not fit all. With the recommended intervention Model #7 districts must demonstrate effectiveness and it requires a partnership with one of the three lead partners: Local County Office of Education; Regional System of District and School Support, Lead County Office of Education; or the California Collaborative for Educational Excellence.

Dr. Flores asked about the SIG dates and deadline to apply for grants; funding will go through 2021 and the deadline to apply is September 8, 2016. The state has already identified the criteria for selection and staff will meet with each school, SBTA, and the parent community to determine their specific needs. Ginger Ontiveros, Executive Director of Community Engagement, has already reached out to a grant writer to assist. Dr. Flores also mentioned that SIG Cohort 4 has high English learners (EL) population and that we might engage our EL department as well in the discussions to get their input. She said we need to think outside the box so we don't

supplant; need to find ways to enrich student learning, such as field trips, etc.

Mr. Tillman commented that if we do get more resources then we can do more for our kids. We might want to hold off on giving these sites our local money so as not to not be accused of supplanting. Dr. Mitchell and Mrs. Christakos are in the process of establishing what our base program is, lay that on top of what our TSSP program is, and on top of that what the SIG funding could do. Mrs. Christakos said they are talking about several things that we would qualify for that we don't have the funding for to supplement. They will be working to be very clear on the grant plan that it is above and beyond. Mr. Tillman said that we need to position ourselves so that if one of these schools gets \$2 million a year for five years then it might not be necessary to spend additional general fund money on those sites. Mrs. Christakos responded that with supplanting, even if you do something in some of your school sites and then you use federal dollars to do the very same thing at other sites that could be considered supplanting and we are working through this. It has to be supplemental, above what we are doing at the school sites. Mr. Tillman spoke to the last time we did SIG funding and that it was a lot of stress, punitive and negative, but in the end almost all the sites got their additional funding and it made a difference as evidenced by those sites that were on Cohort1 and not on Cohort 4. It's worth the work and stress to get additional funding for our students.

With regards to ESSA, Dr. Flores was told that the TSSP plan does "speak" to ESSA. Dr. Marsden also mentioned that the District had rebranded TSSP to Targeted Support for School Progress and that he believes our model is working strongly in tandem with what's being developed in the state and federally. Dr. Flores said that it shouldn't be branded as an intervention but as enrichment and support. Dr. Flores asked if the Seal of Bi-literacy could be added to the state indicators. Mr. Tillman asked if the work we are doing will be in line with federal? Ms. Herrera said that the State Department of Education and our State Board of Education are in communication with the U.S. Department of Education to ensure that what we have been doing in California isn't derailed. We are well-ahead of the federal government and where the rest of the nation is. We believe what we are evolving and developing will be more meaningful for our students in California. Dr. Hill asked about the \$173 million dollars and whether the upcoming elections would have any effect on the funds; no, the appropriations had already been made. With regards to Cohort 4, she asked if we were involving parents and community members in what's needed; Dr. Mitchell said that they would use the same process as they have for the past couple of years similar to LCAP where principals will engage their staff and parent groups; each engagement will be tailored to meet specific needs of sites and we will outline a general expectation on how to engage the school community to ensure fidelity of the process. Dr. Hill asked if the model will support the requirements of the grant and Dr. Marsden said it is our intention to have a plan tailored to each school within the requirements of the law as well as the intentions that are developing at the state and federal level. Dr. Hill lastly asked that when we deal with state, federal and local indicators is there anything we can do to say that this is the mode, to have a system in place where everything looks alike so that it's not confusing to everyone? Ms. Herrera responded that they are working very hard to make sure there is full alignment between the federal and state accountability systems. The state is adopting the "Alberta Model", from Alberta, Canada and feels they can benefit from this model as it has a much richer look about what's happening in a local community and with the students. The state indicators that the State Board will be adopting are all included in ESSA's requirements, plus a little more than what is required. What we are doing at the local level with regards to LCAP does

align with what the state is doing in terms of adopting the state indicators. Dr. Flores asked for clarification on whether the \$173 million was yearly for the next five years and was told it was for the entire five years; it could be at a minimum \$50,000 per site up to a possible \$2 million per site for any eligible Tier I and II for schools in the state and they would receive that amount every year for the five years. Ms. Herrera said that the state believes they could fund any Tier I or Tier II schools that apply.

SESSION SIX

6.0 Public Comments

Mr. Jerry L. Green with Southern California Black Business Expo requested info: 1) what is District policy/procedures on outreach to Black businesses; 2) besides The Sun, what other "vehicles" do we use to solicit Black businesses; 3) Who does Facilities do their own RFPs or is everything done thru Purchasing; 4) If Facilities, is Vendor list updated. He would like to look at the last 5 years #s to see if it is increasing; 5) is the Board willing to mandate the use of other papers besides The Sun.

Mr. Oliver with CLUES Charter School provided an update. He said that the new administration wanted to make sure they are open, integral and accountable and that they are having great interaction and dialogue with the District. He reported that their assurance is up to date; they are working with their back office and they have taken over the financial side. They have a team aggressively working on their debt and non-compliance issues. He thanked the Board and hoped they would support CLUES. Dr. Jefferson said they have 90 students that have come back and they are maintaining about 72-73 daily attendance, which includes both middle and high school. Students are appreciative of the opportunity provided.

Mr. A. Majadi reported on the successful summer swim program at San Bernardino High School and he thanked pool manager Gustavo Flores, director of Risk Management Jeff Haynes, director of Afterschool Programs Dennis Warman, and School Police for all their assistance. They hired, trained, and certified 14 lifeguards. He said that it was a monumental task to get arranged and he was glad they only did the one school this year but hopes to do it at more schools next year. It was a great experience and the community loved it. He also mentioned the summer program at the Boys and Girls Club; they had 300 kids and everything was free. They also increased the number of foster, homeless, and special education students.

Ms. Lisa Blacksher spoke about the Summer Algebra Institute program. They partnered with the Boys and Girls Club three years ago and she shared they had 70 students enrolled. The basis is a cultural, relevant math program where African American students are taught the origins of mathematics and make it relevant to what is happening today, to restore pride into our students, to bring cognizance, development and awareness of what is going on and their numbers are increasing. They are hoping to track the students in the District to see if their math skills are increasing, especially in the higher math courses. They are looking to do the program year round through a grant and continue their partnership with the Boys and Girls Club and the District.

Dr. April Clay spoke on services provided over the summer and passed out handouts on mental health and said it is an under-discussed issue. It is an issue in America and in our schools and our kids are dealing with it on their own. 79% of kids between the ages of 16 – 17 have a mental health issue and it's not addressed. Latinos are the highest for suicides but the lowest for being

referred for mental health care. African Americans, especially boys, are more likely to be referred to juvenile justice system rather than for mental health care. Mental health issues in classrooms can mimic discipline problems. We need to be there for our kids, to educate them, to help them understand what they are dealing with and to help them work through it. She represents Clay Counseling Solutions; they hire, train and employ licensed therapists to help work with our kids and families. They help foster youth, regular ed and special ed students. Seventy three kids they saw successfully integrated back into the system; two were expelled; and one transferred out.

Dr. Flores thanked everyone for their hard work to help kids enjoy their summer. It was about creating safe spaces for them to be. Mrs. Medina said the Boys and Girls Club is a wonderful program and thanked them for their work.

Ms. Tammi Fort, a director at SOAR Academy Charter School provided an update. Thanked Facilities and Maintenance & Operations for their conversations and collaborations that have been going on. She thanked Chris Tickell and his office for all their support. She reported they ended the year Board President Hill coming out with the Mom Mob and they received fantastic feedback from the parents and the kids. They have several events coming up: Halloween Family Night; their new Christmas play; a Spring Showcase with their music program; and a schoolwide art show. She invited the Board to come by any time. Mrs. Medina commented that she attended last year's Christmas play and it was fantastic and the students did a wonderful job.

SESSION SEVEN

7.0 *Reports and Comments*

7.1 Report by San Bernardino Teachers Association

Ms. Ashley Bettas-Alcalá, SBTA vice president, reported on SIG presentation that was given this evening and shared that in 2009 SBTA was part of the three month process when 11 schools were identified. We understand the intent behind pursuing additional funding; however they have some concerns about labeling additional schools as persistently failing and not have that time to deeply engage with the members and other stakeholders around the grant process and developing those plans collaboratively. SBTA is concerned about their role in the TSSP and they know that ESSA requires educators be involved in the process and accountability system and at this time they feel they have not been involved in these conversations regarding school accountability or the TSSP. They filed a Demand to Consult last May and have not had a meeting yet with the District on the TSSP plan. If the Board does agree to pursue the SIG grant, SBTA looks forward to working with the District and expects to be part of the conversation along with their members at these sites that will be affected. Also, they are monitoring class sizes and air conditioning issues and are working with the District as AC issues arise.

7.2 Report by California School Employees Association

No report given.

7.3 Report by Communications Workers of America

Mr. Ron Fletcher, CWA representative, reported on the SIG presentation and said it would be great to see the money get spent on the children. He also mentioned the issues with the air conditioning. He thanked the District on how they handled Kimbark Elementary School during

the recent fire that was north of San Bernardino. He appreciated that he was notified the students were being moved to Chavez Middle School.

7.4 Report by San Bernardino School Police Officers Association

No report given.

7.5 Report by San Bernardino School Managers

Chris Tickell reported they held their “Lock In” fundraiser at the 66ers baseball field, where it was free to attend the game, but were asked to donate to the SBSM for student seniors’ scholarships to be able get out. They raised \$2,000 which was \$700 more than last year. They are looking forward to next year.

7.6 Comments by Board Members

Mr. Tillman reported while out of town he saw a program about a teacher from another district who noticed that a correlation between some of her students that were missing a lot of school and the fact that their clothes were dirty, so she started washing some of their clothes and noticed their attendance went up. She got into a partnership with Whirlpool and they donated some washers and dryers. This might be a process we could look into putting in place to help our attendance.

Dr. Hill thanked everyone for their support and condolences over the last two weeks and she has asked to set up a scholarship in her husband’s name. She went on to say that her pet project this year is the \$16 million spent on textbooks and she promises to find someone out there who is glad to have those books; her first two weeks she hasn’t done so well to find one and she’s asked at all levels of school.

Mrs. Rodgers gave the Nutrition Center accolades. She has been working with them on some parent concerns. She and a parent were able to tour the Center and it was a great; there are amazing things they are doing there. The parent she took, like other parents have done, takes to Facebook and it becomes a campaign on how great things are in the District. She thanked Mr. Peukert for supporting those efforts and his team did a great job. A concern she became aware of was with regards to Science books. She said that there are physics and chemistry books that aren’t actually on site and their solution was for students to take pictures with their phones. She doesn’t believe that every student has a phone and even if they did it’s not part of the curriculum to have one. She heard there was a problem with ordering the books and that teachers were still giving assignments which would penalize the students if there were no books. She didn’t know how broad this issue was and she has received some calls regarding this. Dr. Marsden said they would look into this. Mrs. Rodgers acknowledged Shannon O’Brien in the audience and said she appreciated her work on bullying.

Dr. Flores also commented that she had received complaints that they have not received their Language Arts books and the Williams survey will be coming up soon. She also concerned about the EL students. Do they get the Spanish version to take home; do we have enough books? The Board had been told that the books would be expedited in time for school. Dr. Marsden said this was the first he had heard of this but they will look into it immediately. In addition, Dr. Flores mentioned that she was the president of the California Latino School Boards Association and the President’s Council of all four ethnic groups in the state of Governing Board members

(African American, Latino, Asian-Pacific Islander and Native American), meet quarterly. They are building relations, they share similar concerns, and they all shared that we need to implement ethnic studies. What was interesting and came out of this were our legacies of contributions that we have made to this nation. She was proud that we passed all the resolutions today because we had decided to make sure that in our districts and throughout the state that we would pass those resolutions. Dr. Flores shared a book, Reframing Community Partnerships in Education, and said that it was so much in tune with what we do in reaching out to our families. What she loved about it was that they include stories, our stories, and how we build relationships through stories. She would like us to read it and felt it would be beneficial as we move towards our family leadership institutes with retired Lt. Colonel Kickbush and parental engagement, our cross cultural understandings. Lastly, she spoke about the Be the One program that Lt. Colonel Kickbush did last year for about 50 students. It was a three day program and after the completion the students came to the parent leadership groups and spoke to them and it was powerful. She would like us to consider doing this again.

Dr. Wyatt had no comments.

7.7 Board Committee Reports

Mr. Tillman reported on a Technology subcommittee meeting and reported on a potential vendor who proposed a way to provide Wi-Fi. He said that he wasn't particularly impressed and thought we were already doing a good job in a way that if we had to cut of spending, we could. We currently pay for a subscription and if we want to stop paying we can. If we build something ourselves we have to spend the money to pay for the people to support it. He does not recommend it. He asked for clarification of textbook availability on line. Dr. Flores concurred with Mr. Tillman and she wasn't impressed either. She mentioned that we currently have a pilot going using LEDs and we need to complete that project to see how much that will cost. She would also like an update on the pilot program.

7.8 Comments by Superintendent and Staff Members

Dr. Marsden reported to the Board that our LCAP plan was approved. He welcomed Dr. Rachel Monárrez and mentioned that he has been taking her around to several sites. He mentioned that Ilene Straus, State Board of Education vice president will be visiting the District on Tuesday, September 13th and will participate in a tour of schools and our career pathways programs. He asked if any Board members were interested in participating. He also mentioned that on August 26th Tom Torlakson will be here to visit the iSTEAM lab; teaching academy and hear about our "return ticket" program. On November 3rd the Cabinet team and key community stateholders will participate in the annual review of the District's Strategic Plan. Prior to this, a subcommittee of the Board will need to be scheduled to review the process and next steps. Barbara Flores, Scott Wyatt volunteered. Dr. Marsden said that he would check with Mike Gallo and Gwen Rodgers said she would be an alternate or the third member if Mr. Gallo didn't want to be on it. And last, Dr. Marsden mentioned that we welcomed student Board members last year for the first time and said that it is our intent to select new student Board members for this year. He asked the Board for any input that should be considered. Mrs. Rodgers said she liked the idea of it coming out of the Advisory as an option because those that committed to the Advisory are already prepared for the impact. Mr. Tillman wants an objective process; make sure that students are selected by the student body, possibly through a voting system. Dr. Flores liked that there was a male and female representative. Mrs. Medina said to look at students that

weren't the typical student, would get a different perspective. Dr. Hill said they should have good social, interpersonal skills that could go out and represent San Bernardino City Unified School District.

SESSION EIGHT

8.0 *Consent Calendar*

Upon motion by Member Tillman, seconded by Member Rodgers, and approved by the affirmative vote of Flores, Hill, Medina, Rodgers, Tillman, 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 June 21, 2016 be approved as presented.

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

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

The Cambrian Group, Montgomery, AL, to serve as guest speaker and facilitator for the one-day Annual Strategic Planning meeting, effective November 3, 2016. Dr. Lindsey Gunn, Senior Associate of The Cambrian Group will present to approximately 30 members of the District's Strategic Planning Team. The fee, not to exceed \$5,700.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

8.3 Ratification of the Memorandum of Understanding with the Making Hope Happen Foundation, San Bernardino, CA, to Promote and Cultivate the District's and Foundation's Common Mutual Goals

BE IT RESOLVED that the Board of Education approves the ratification of the Memorandum of Understanding with the Making Hope Happen Foundation, San Bernardino, CA, to promote and cultivate the District's and Foundation's common mutual goals of advancing education and learning in the community, effective January 1, 2016 – June 30, 2021. There is no cost to the District.

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

8.4 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of a saxophone with a total value of \$1,150.00, William R. Jones, San Juan Capistrano, CA

8.5 Agreement with Insurance Services Office (ISO), Inc., Jersey City, NJ, to Provide Access to ISO ClaimSearch® Database

BE IT RESOLVED that the Board of Education approves entering into an agreement with Insurance Services Office, Inc., to provide access to ISO ClaimSearch® database for loss of claims history information concerning insurance claims and property subject to the claim, effective August 17 - December 31, 2016. This product also provides access to various services concerning the insurance claim. The cost, not to exceed \$1,100.00, will be paid from the Restricted Fund 67/Worker's Compensation, Account No. 00D.

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

8.6 Amendment No. 1 to Bid No. 15-16 Audio Visual Equipment and Supplies

BE IT RESOLVED that the Board of Education approves the amendment to Bid No. 15-16 Audio Visual Equipment and Supplies, to rescind the award of Line Item No. 2 to Data Impressions, Cerritos, CA.

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

8.7 Commercial Warrant Register for Period July 16 - 31, 2016

BE IT RESOLVED that the Commercial Warrant Register for period July 16 - 31, 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 Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$76,425.00 in the budgeting of revenues and expenditures for the restricted program, Discover Brighter Futures-Secondary Education (330).

8.9 Notice of Completion, Purchase Order No. 566112, Bid No. 14-20, 21-13, 22-12 Technology Infrastructure Equipment and Services for Indian Springs High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 14-20, 21-13, 22-12 Technology Infrastructure Equipment and Services; Purchase Order No. 566112 for Indian Springs High School awarded to the following:

Vector Resources, Inc.
8647 Ninth Street
Rancho Cucamonga, CA 91730

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized

to execute the Notice of Completion.

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

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated June 10, 2016.

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

8.11 Acceptance of the Special Education Memorandum of Understanding from SOAR Charter Academy

BE IT RESOLVED that the Board of Education accepts the Special Education Memorandum of Understanding between the San Bernardino City Unified School District and SOAR Charter Academy for Special Education services.

8.12 Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide On-Site Standby Medical and Ambulance Services for Home Football Games at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Medical Response, Rancho Cucamonga, CA, to provide on-site standby medical and ambulance services for home football games, effective August 26 - November 15, 2016. The cost, not to exceed \$1,968.75, will be paid from the Unrestricted General Fund - INAP High School, Account No. 203.

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

8.13 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 expert:

Renaissance Learning, Inc., Wisconsin Rapids, WI, to provide a one-day STAR testing workshop for the principal and one teacher at Our Lady of the Assumption School, effective August 16, 2016. The workshop will assist the principal and teacher to effectively assess student academic levels and plan for improved student learning. The fee, not to exceed \$221.00, will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality), Account No. 536.

8.14 Renewal of the Agreement with BLU Educational Services, San Bernardino, CA, to Provide Comprehensive College Planning Services for Students at Pacific High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with BLU Educational Services, San Bernardino, CA, to provide comprehensive college planning services for approximately 400 students at Pacific High School, effective August 17, 2016 - June 30, 2017. The fee, not to exceed \$120,000.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan (LCAP), Account No. 419.

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

8.15 Renewal of the Agreement with Margaret M. Boyce, San Bernardino, CA, to Act as the Regional Coordinator for the Scripps National Spelling Bee Competition

BE IT RESOLVED that the Board of Education approves the renewal to the agreement with Margaret M. Boyce, San Bernardino, CA, to act as the regional coordinator for the Scripps National Spelling Bee, effective August 17, 2016 - June 30, 2017. The total cost, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

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

8.16 Renewal of the Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition

BE IT RESOLVED that the Board of Education approves the renewal to the agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective August 17, 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, to sign said agreement.

8.17 Renewal of the Agreement with Parent Academy for Our Children's Success (PACS), Fontana, CA, to Provide Translation and Interpretation Services

BE IT RESOLVED that the Board of Education approves the renewal to the agreement with Parent Academy for Our Children’s Success (PACS), Fontana, CA, to provide translation and interpretation services from English to Spanish for LCAP meetings, effective August 17, 2016 - June 30, 2017. The cost, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

8.20 Renewal of the Memorandum of Understanding with United College Action Network, Inc. (U-CAN), Elk Grove, CA, to Provide the 17th Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) to the District

BE IT RESOLVED that the Board of Education approves the renewal to the Memorandum of Understanding with United College Action Network, Inc., (U-CAN), Elk Grove, CA, to provide the 17th Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) to the District, effective September 22, 2016. Total cost not to exceed \$15,000.00, to be paid from the Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

8.21 Request to Enter into a Software and License Subscription with Dropbox, Inc., San Francisco, CA

BE IT RESOLVED that the Board of Education approves entering into a software and license subscription with the following service provider:

Dropbox, Inc., San Francisco, CA, to provide software and license subscription for document storage, effective August 17, 2016 - June 30, 2017. The fee, not to exceed \$1,575.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

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

8.22 Bid No. NSB 2016/17-1, Produce

BE IT RESOLVED that Bid No. NSB 2016/17-1, Produce, be awarded to the lowest responsible bidder. The cost will be paid from Restricted Nutrition Services Fund 92.

<u>Bidder</u>	<u>Total Bid</u>
Loewy Enterprises DBA Sunrise Produce Fullerton, CA	\$1,896,324.74

BE IT FURTHER RESOLVED that the District may use this bid to purchase items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, as is in the best interest

of the District.

8.23 Cafeteria Warrant Register, July 1 - 31, 2016

BE IT RESOLVED that the Cafeteria Warrant Register, July 1 - 31, 2016, be ratified and/or approved.

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

8.24 Agreement with the American Red Cross, San Bernardino, CA, for the District to Provide Meals for Disaster Relief

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Red Cross, San Bernardino, CA, to provide meals for disaster relief, effective August 17, 2016 – June 30, 2018. The American Red Cross will reimburse the District for the cost of the meals.

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

8.25 Amendment No. 1 to the Clinical Practicum Agreement with California State University, Northridge, CA, for the Speech Language Pathology and Audiology Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the amendment to the agreement with California State University, Northridge, CA, approved on May 6, 2014, Agenda Item No. 8.55. The agreement is being amended to extend the term of the agreement from May 31, 2017 to June 30, 2019 for the District to continue to provide graduate training for students enrolled in the Master of Science degree and/or Speech Language Pathology and Audiology Programs. There is no cost to the District. All other terms and conditions remain the same.

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

8.26 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 April to June 2016.

8.27 Ratification of the Renewal of the Agreement with G2 Solutions, Vacaville, CA, to Act as a Peer Provider for Fingerprinting Transmission Services

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with G2 Solutions, Vacaville, CA, to act as a peer provider to the District for Department of Justice

(DOJ) fingerprinting services, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$2,000.00, with \$250.00 for connection fee and \$0.75 per each record charge will be paid from Unrestricted General Fund – Human Resources – Classified Personnel, Account No. 053.

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

8.28 Ratification of the Renewal of the Agreement with National Academy Foundation (NAF), New York, NY, to Provide a NAF Academy at San Geronio High School

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with National Academy Foundation (NAF), New York, NY, to provide a NAF academy, effective July 1, 2016 – June 30, 2019. The District will pay an annual membership fee for five academies at \$2,000.00 per academy for the 2016-17 school year and six academies at \$1,900.00 per academy for the 2017-18 and 2018-19 school years. The cost, not to exceed \$32,800.00, will be paid from the Unrestricted General Fund – Career Pathway, Account No. 417.

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

8.29 Renewal of the Agreement with the American Red Cross, San Bernardino, CA, to Provide Instructor Training Classes to District Employees

BE IT RESOLVED that the Board of Education approves the renewal to the agreement with American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Instructor Training classes for District employees who in turn will train other District employees at a reduced cost to the District, effective August 18, 2016 - June 30, 2018. The total cost, not to exceed \$6,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund - Emergency Procedure Earthquake, Account No. EPE.

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

8.31 Request to Enter into an Agreement with Discovery Education, Silver Spring, MD to Provide Science Techbook Licenses for Shandin Hills Middle School

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

Discovery Education, Silver Springs, MD to provide licensing for Science Techbook, effective August 17, 2016 - June 30, 2017. The total fee, not to exceed \$2,700.00, will be paid from the Unrestricted General Fund – LCAP - Innovation Grants, Account No. 418.

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

8.32 Request to Enter into an Agreement with MorphoTrust, USA, to Provide Maintenance for

the District's Fingerprinting Equipment

BE IT RESOLVED that the Board of Education approves entering into an agreement with MorphoTrust, USA, Bloomington, MN to provide maintenance service on the District's fingerprinting equipment, effective August 17, 2016 - June 30, 2017. The total fee, not to exceed \$2,694.00, will be paid from the Unrestricted General Fund - Human Resources - Classified Personnel, Account No. 053.

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

8.34 Agreement with Symons Ambulance Service, San Bernardino, CA, to Provide On-Site Standby Medical and Ambulance Services Home Football Games at Indian Springs High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Symons Ambulance Service, San Bernardino, CA, to provide on-site standby medical and ambulance services for junior varsity and varsity football games, effective August 25 - November 4, 2016. The cost, not to exceed \$4,525.00, will be paid from the Unrestricted General Fund - INAP High School, Account No. 203.

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

8.35 Extended Field Trip, Pacific High School, ASB Leadership Camp, Fawnskin, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for four Pacific High School students and two District employees, to attend the ASB Leadership Camp at YMCA Camp Whittle in Fawnskin, CA, from August 26 - 29, 2016. The cost of the trip, not to exceed \$660.00, including meals and lodging, will be paid from sponsorship by Herff Jones. Transportation will be provided by private vehicle. There is no cost to the District. Names of the students are on file in the Business Services office.

8.36 Payment for Course of Study Activities - Student Services

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

Bradley Elementary School requests Board of Education approval to utilize the National Theater for Children, Minneapolis, MN, for two presentations titled, A Bug's Light, on September 21, 2016. These assemblies on electricity safety, sponsored by Southern California Edison, are aligned with standards for science and social studies with the goal to engage 550 K-6 grade students on the subject of electricity. There is no cost to the District.

8.37 Ratification of the Facility Use Agreement with Rialto Unified School District, Rialto, CA, for the District to Conduct General Education Development (GED) Classes

BE IT RESOLVED that the Board of Education approves the ratification of the facility use

agreement with Rialto Unified School District, Rialto, CA, for the District to conduct General Education Development (GED) classes, effective August 15, 2016 – June 30, 2017. There is no cost to the District.

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

8.38 Request to Enter into a Software, License, Maintenance or Service Agreement with Hero K12, LLC, Miami, FL

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

Hero K12, LLC, Miami, FL, to provide Software Support for Hero Tracking Software for Bing Wong Elementary School effective August 17, 2016 - June 30, 2017. The fee, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

Hero K12, LLC, Miami, FL, to provide Software Support for Hero Tracking Software for Anton Elementary School effective August 17, 2016 - June 30, 2017. The fee, not to exceed \$4,830.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419 and Unrestricted General Fund - INAP Elementary Schools, Account No. 205.

Hero K12, LLC, Miami, FL, to provide Software Support for Hero Tracking Software for Indian Springs High School effective August 17, 2016 - June 30, 2017. The fee, not to exceed \$8,325.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

8.39 Agreement with Inland Volleyball Officials Association, Fontana, CA to Provide Officials for the Middle Schools' Boys and Girls Volleyball Games

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Volleyball Officials Association, Fontana, CA, to provide officials for the middle schools boys and girls volleyball games, effective August 20 - October 6, 2016. The cost, not to exceed \$6,400.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

8.40 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:

02/21/2000 02/26/2001 10/03/2002 12/14/1999

8.41 Petition to Expunge, Rescind, or Modify Expulsion
(Prepared by Youth Services Department)

04/02/2000

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 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.

8.18 Renewal of the Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to Provide the African American Student Achievement Program (AASAP) at District School Sites

Scott Wyatt recused himself.

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

BE IT RESOLVED that the Board of Education approves the renewal to the agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to provide the African American Student Achievement Program (AASAP) at eight District school sites servicing approximately 310 African American students, effective August 17, 2016 – June 30, 2017. The cost, not to exceed \$164,800.00, payable at \$531.61 per student, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

8.19 Renewal of the Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to Provide Mentoring to African American Students at Del Vallejo Middle School and Pacific High School

Gwen Rodgers recused herself.

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

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BE IT RESOLVED that the Board of Education approves the renewal to the agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to provide mentoring to African American female students at Del Vallejo Middle School and Pacific High School, effective September 1, 2016 – May 30, 2017. YWE will provide the Empowered 2 Excel (E2E) Parent Education/Student Cultural Diversity, Wellness, Academic and Career Enrichment Program for approximately 50 African American female students. The fee, not to exceed \$28,570.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

8.30 Renewal of the Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide Parent Workshops

Scott Wyatt recused himself.

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

BE IT RESOLVED that the Board of Education approves the renewal to the agreement with Manuel Baltierra, Grand Terrace, CA, to provide parent workshops to approximately 25 participants, effective January 10 – March 17, 2017. The cost, not to exceed \$7,000.00 includes lesson plans and workbooks and will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

8.33 Agreement with Albert Thomas, Highland, CA, to Provide Mentoring and Coaching Services to Students and Parents

Scott Wyatt recused himself.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Albert Thomas, Highland, CA, to provide mentoring and coaching services to students and parents, effective August 17, 2016 – June 30, 2017. The cost, not to exceed \$6,480.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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SESSION NINE

9.0 *Action Items*

9.1 Personnel Report #4, Dated August 16, 2016

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

BE IT RESOLVED that Personnel Report #4, dated August 16, 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.

9.2 Board Top 10 List

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/ Remarks/Action
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	K. Mitchell H. Vollkommer	06/21/16
2	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
3	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	09/13/16
4	04/08/14	Establish a formal process for internships.	Mr. Tillman	K. Mitchell P. Wiseman	08/2016
5	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	10/2016
6	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	K. Mitchell	01/2017
7	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	H. Vollkommer	10/04/16
8					
9					

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9.3 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
SIG	08/16/16			X					
KPI: Student Outcomes (CASSPP, Attendance, Suspensions/Dropouts)	09/13/16			X					
Unaudited Actuals	09/13/16		X						
TSSP; CORE Districts	10/04/16			X					
NCUST/EdTrust West Report	10/18/16			X					
Mental Health	11/01/16			X					
LCAP Accountability Model	11/01/16			X					
Key Performance Indicators	12/13/16			X					
First Interim	12/13/16		X						
Innovation Grants Follow Up	01/10/17			X					
CABE – Multilingual Initiative	TBD			X					
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD				X				
KPI: AMAOs	TBD			X					

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

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement

9.4 Follow Up on Board Requests/Questions

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	07/19/16	Provide status on # of cases pending and allocation for disability/workers' comp.	Dr. Flores
2	06/21/16	Compare Final Budget to see how District did (ex: how much money sites received/how much they spent).	Mr. Tillman
COMMUNICATIONS – MRS. BARDERE			
1	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
COMMUNITY PARTNERSHIPS – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	Dr. Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
2	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores
3	07/19/16	Mental Health specific to ERHMS; provide MTSS Report	Dr. Wyatt
4	07/19/16	Human Trafficking	Dr. Wyatt
5	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
	07/19/16	Provide curriculum for Ethnic Studies; provide textbook	Dr. Flores
	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores
6	06/21/16	Update on Ethnic Studies.	Mrs. Rodgers
7	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
8	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
9	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
10	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
2	03/01/16	Bradley parking lot safety issue.	G. Rodgers
3	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
2	06/21/16	Update on Sierra and Pacific high schools' principal vacancies	Mrs. Rodgers
	04/19/16	Possible "intent" contract for students to return to district as teachers.	Dr. Hill
3	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
1	07/19/16	Safe routes to school (Safe Streets to School Program).	Dr. Wyatt
STUDENT SERVICES – VACANT			
1	05/03/16	Possible educational forum for parents/community re: Prop 47.	Mrs. Medina
		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	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
3	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
4	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
5	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
6	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
STRATEGIC PLANNING			
1	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
2	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			

SESSION TEN
10.0 Closed Session

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Board President Hill left.

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

Anticipated Litigation

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

Number of Cases: One

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Titles: Elementary School Vice Principal

Director, Creative Afterschool Programs

Alternative High School Principal

Superintendent's Evaluation

SESSION ELEVEN

11.0 Action Reported from Closed Session

11.1 Resolution Approving The Extension Of The Charter School Petition For The Center For Learning And Unlimited Educational Success (CLUES) By The Governing Board Of The San Bernardino City Unified School District

Upon motion by Member Tillman, seconded by Member Rodgers and approved by the affirmative vote of Medina, Rodgers, Tillman, Wyatt. (Noes: Flores), the following was adopted:

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 and/or renewal of charter schools;

WHEREAS on or about April, 2013, the District Board approved the Charter for the Center for Learning and Unlimited Educational Success ("CLUES" or "Charter School") for a term beginning July 1, 2013 and ending June 30, 2015; and

WHEREAS on or about June 2015, the District Board approved the Charter for a one year extension for a term beginning July 1, 2015 through and including June 30, 2016; and

WHEREAS a charter petition and supporting documentation ("Charter") were submitted to the District requesting to renew the Charter on or about April 2016 for a five-year term of July 1,

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2016 through and including June 30, 2021; and

WHEREAS a public hearing on the provisions of the Charter was conducted on May 17, 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;

WHEREAS on or about June 21, 2016, the District Board, conditionally extended the Charter, for a one year term, from July 1, 2016, through and including June 30, 2017, subject to necessary changes being made to the Charter and brought back to the District Board for final consideration; and

WHEREAS CLUES, in cooperation with District staff, has made District-requested changes and revisions to the Charter and brought it back to the District Board for consideration and approval; and

WHEREAS in reviewing the Petition for the establishment of this Charter, the District 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 the District staff has reviewed and analyzed the information received with respect to the Charter Petition and information related to the operation and potential effects of the proposed CLUES renewal, including speaking to and meeting with CLUES representatives relative to this extension request; and

WHEREAS the District staff has made a recommendation to the District Board that the Charter Petition be extended; and

WHEREAS the District Board has fully considered the Charter submitted for the extension of CLUES and the recommendation provided by District staff; and

WHEREAS in reviewing the Petition for the renewal of this Charter, the Governing Board has been cognizant of the value provided to the community by CLUES during the time that it has been operating pursuant to the Charter granted by San Bernardino City Unified School District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the Governing Board of the San Bernardino City Unified School District 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 Governing Board of the San Bernardino City Unified School District finds that CLUES operated pursuant to the Charter

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previously granted by the District and provides its students with educational benefits and sound educational programs.

BE IT FURTHER RESOLVED AND ORDERED that the Governing Board of the San Bernardino City Unified School District hereby extends the CLUES Charter, as attached hereto as Exhibit "A," for a term from July 1, 2016, through and including June 30, 2017.

The foregoing resolution was considered, passed, and adopted by the Governing Board at its regular Board meeting on August 16, 2016.

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

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

WARMAN, DENNIS: Director, Creative After-School Programs, effective date, work year and salary to be determined. Funding: 459

SIMANEK, LORI: Elementary School Vice Principal, effective date, work year and salary to be determined. Funding: 035

CASTRO, MARGARET: Elementary School Vice Principal, effective date, work year and salary to be determined. Funding: 035

RIOS, ERIKA: Elementary School Vice Principal, effective date, work year and salary to be determined. Funding: 035

MURRIETA, HECTOR: Alternative High School Principal, effective date, work year and salary to be determined. Funding: 035

SESSION TWELVE

12.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 9:45 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 13, 2016, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.