

## Regular Meeting of the Board of Education

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

**MINUTES  
ADOPTED  
8/16/2016**

### June 21, 2016

Present: President Margaret Hill, Vice President Abigail Medina (arrived 6:55 pm), Board Members Barbara Flores, Mike Gallo, Gwen Rodgers; Danny Tillman and Scott Wyatt; Chief Business Officer Jayne Christakos; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer, Assistant Superintendents Kennon Mitchell, Perry Wiseman, and Matty Zamora; School Police Chief Joseph Paulino; and Superintendent's Assistant Carla Cross. Absent: Assistant Superintendent John Peukert. Minutes recorded by Administrative Assistant Karen Cunningham.

### **SESSION ONE**

#### **1.0 *Opening***

##### **1.1 Call to Order**

President Hill called the meeting to order at 5:32 pm.

##### **1.2 Pledge of Allegiance to the Flag**

Mr. Terrance Stone, CEO of Young Visionaries Youth Leadership Academy led the Pledge.

##### **1.3 Moment of Silence for Victims and Families of the Orlando, Florida Tragedy**

President Hill asked for a moment of silence in honor of the 49 victims and their families.

##### **1.4 Adoption of Agenda**

Mr. Tillman asked to pull for discussion, Item 8.6. Dr. Marsden pulled Item 10.12. Mrs. Christakos pulled Item #9.17 and will resubmit at a later board meeting.

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

##### **1.5 Inspirational Reading – Margaret Hill**

President Hill spoke about a letter she received from a former San Bernardino High School graduate (50 years ago), Etta Mae Boyd, who now lives in Virginia. She is a member of the San Bernardino Historical and Pioneer Society and said she had received a memo that Dr. Hill would be speaking to the Society and since Ms. Boyd would not be attending she wanted to share some of her school experiences. In the letter she recounted many horrible experiences at the hands of other kids at school. She was very poor and the “better off” kids would trip her, knock food out of her hands, things like that; we would call it bullying today. She talked about how they once stole her gym clothes and she had to take an F because her father couldn't afford to buy new ones and how he had cried. Her counselor had told her she was sorry that Etta wouldn't be able to go to college because her parents couldn't afford it and Etta had told her to “just watch her”. Her message she asked Dr. Hill to share to the students of today was that they could do whatever they wanted in life if they tried and didn't let anyone tell them that couldn't. Ms. Boyd did get her degree and worked for 41 years as a Registered Nurse Clinician and is a national and state lobbyist for the Virginian Breast Cancer Foundation. Students could do this, and more, if they wanted it and tried. She closed by saying that if sharing her experience made a difference to just

one student, she would be truly blessed.

## SESSION TWO

### 2.0 *Special Presentation(s)*

#### 2.1 Recognition of Independence Day

Upon motion by Member Flores, seconded by Member Rodgers, and approved by the affirmative vote of Flores, Gallo, Hill, Rodgers, Wyatt (Tillman not present for vote) (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education encourages all District schools to undertake educational activities that commemorate the history of the United States of America.

## SESSION THREE

### 3.0 *Public Hearing(s)*

#### 3.1 Public Disclosure of the Tentative Agreement (Article VII – Unit Member’s Rights and Article XI - Wages) between the San Bernardino City Unified School District and Communications Workers of America

There were no comments.

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

BE IT RESOLVED that the Board of Education accepts the Tentative Agreement between the Communications Workers of America and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the Tentative Agreement (Article VII – Unit Member’s Rights and Article XI - Wages) between the Communications Workers of America (CWA) and San Bernardino City Unified School District.

#### 3.2 Public Disclosure of the Tentative Agreement (Article XI – Wages and Article XVIII – Term of Agreement) between the San Bernardino City Unified School District and San Bernardino Teachers Association

Mr. Tillman commented it was good to see the increase in coaches’ rates. Dr. Flores thanked SBTA for supporting the agreement and was glad the District could do the 4.5% increase.

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

BE IT RESOLVED that the Board of Education accepts the Tentative Agreement between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the Tentative Agreement (Article XI – Wages and Article XXVIII - Term of Agreement) between the San Bernardino Teachers Association (SBTA) and San Bernardino City Unified School District.

## SESSION FOUR

#### **4.0 Public Comments**

Dr. Steve Jefferson and Mr. Frank Oliver, the interim director for CLUES spoke on the CLUES charter renewal. Dr. Jefferson stressed that most of their 150 students were not succeeding in a regular school environment. CLUES has a curriculum and uniform policy that provides students with structure. Mr. Oliver said that CLUES is under a new administration and he has the responses to the Districts requests. They are fiscally ready to set up accounts. Both are asking the Board to approve a one year extension.

Erika Flores with the Center for Community Action and Environmental Justice (CCA EJ) asked the Board to renew the contract for the air filters currently being used at four sites, specifically Alessandro Elementary School, and that it didn't have to be the current vendor, IQAir. She said the area around that school has the worst air in the country and they need to be replaced. She asked the Board to agendaize this issue for further discussion. Dr. Marsden said that this was on the District's radar and staff would get back with her. It will be discussed when to agendaize.

Mr. Davil Jackson, Mr. Jonathan Williams, and Mr. Aaron Lash Jr. reported on the Young Visionaries and provided handouts to the Board on things they have done. They provide mentoring, inspiration, guidance and positive affirmation. Tutoring is provided and students can bring their homework in for help. Mr. Jackson shared that they are at eight schools – 6 elementary, 2 middle schools and Pacific High School. They also have an employment development program; students get job resume and application assistance. Mrs. Rodgers remarked that they were doing an amazing job.

Ms. Vanessa Caijoy, Hardy Brown College Prep charter school, gave an update. They adopted their LCAP and budget on June 16; their last day of school will be June 22; they were having Summer Intersession for students at risk for retention from June 25-28; staff will be attending a summer symposium for professional development August 3-5 in Sacramento; mandatory parent orientation will be August 13 and the first day of school is August 19.

Ms. Carrie Gilbreath spoke on several parents' and community members' strategic investment which led to the creation of the athletics strategic plan, which led to the implementation of an athletic strategic committee, which produced results. She was honored to have been a part of it. The impact to athletics is incredibly important to parents and students and she shared that her son would not be where he was in school if it hadn't been for athletics and he is just one of many students that have benefitted from them. She said she was grateful for Coach Imbriani who took time outside of school to help her son. Because of the Board there will be budgets in place for individual programs, they will have the safety of having athletic trainers in place at each high school, new uniforms, and they are now competitive with other coaches in the area, which will not only keep our talent but we will retain it and recruit it. She looks forward to what's next for athletics.

Ms. Richelle Capozio reported that when LCAP first started they had brought in a group of students from Indian Springs High School and asked them what they would want some of the money spent on. They surprised them by saying they wanted a pool because they were the only high school that didn't have water sports. With the brand new pool now at ISHS she said it was proof that LCAP was working and we were listening to the voice of the students and she was happy to have been part of it.

Mr. Jay Lindbergh spoke on climate change and said he brought it before the Board because he said they really needed to read our history, science and biology textbooks and make sure that the information was accurate. He gave an example of climate change where the Iditarod last year had to have snow shipped in. He researched and found that what has happened is a methane cloud has formed over the Arctic Circle, raising the temperature. The cloud is produced by methane hydrate released from the Permafrost at such a rate that it's expanding. The methane cloud has reached the top of Greenland making it several degrees warmer than the southern end. That takes a lot of energy and there is no science to slow it down; hence Bernie Sanders comment that it would take a "Manhattan-style project" to do this.

## **SESSION FIVE**

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

#### **5.1 Local Control and Accountability Plan**

Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, reported on the Local Control and Accountability Plan.

Dr. Mitchell reported that they have held 16 meetings across our stakeholders; revised the plan and reduced it from over 400 pages to just under 300. Dr. Flores shared that she attended different meetings throughout the state and said that the LCAP template is a big issue because it is so cumbersome. She said there was a proposal going before the State Board to revise the template. During the Delegate Assembly she and Dr. Hill attended, they discussed how the template is for reporting, but that we also need a template like an infographic to report to parents, the community and to the District; a matrix that shares what we are proposing, what we've done, the money we've spent and the results. Right now it's too cumbersome to access the information and we should take the initiative to produce the infographic. She also attended the EdTrust West meeting and they provided information on how we could streamline and be accountable to our kids.

#### **5.2 Fiscal Year 2016-17 Final Budget**

Jayne Christakos, Chief Business Officer and Janet King, Director of Fiscal Services, presented the 2016-17 Final Budget for adoption (Attach. A).

Mr. Tillman said that the unaudited actuals should be added to our calendar. It is one of the most critical reports we get because everything else is based on projections but the unaudited actuals are when we close the books on June 30<sup>th</sup> and we learn how much money we spent. We should compare to the projections to see how we did; for example, how many positions were budgeted and how many were actually filled and what was the cost savings; how much money the sites received and how much they actually spent. Mr. Tillman wanted to make sure that the athletics didn't have money taken away from them just because they are getting the extra money. Just the fact that the District has a budget of over \$600 million will always make it difficult to understand. He thinks that the best way is to provide information to people when needed on specific subjects. Our District is unique since most students qualify for additional money through Local Control Funding because of their socio-economics and you don't get double money. If you qualify because of socio-economics, you don't get extra money because you are a foster student or ESL. The public wants to make sure that the money is used in the best way to

service our students and give them the best opportunity to be successful in their education. We've gone from \$6,500 per student a few years ago to over \$10,000.

Dr. Flores clarified that athletics will have their own budget code for uniforms, equipment, coaching, athletic trainers, stipends, infrastructure and operating costs. She also reiterated that September 15<sup>th</sup> was critical. She would like to know the cost savings on unfilled vacancies; that's money that will be carried over and if there is substantial money, we will have to decide as a Board where it will go. She would like to be able to give more money to sites. As a Board we need to decide how we will handle purchasing musical instruments. Do we do it incrementally, tier plan, 3 year plan, etc. She reported that with the Supplemental Education Services (SES) our District would get \$5 million. We now, through new ESSA rules, will be able to control that money and we could use it during school or after school. She asked if the ESSA money could be spent how the Board wanted, maybe for more Chromebooks or tutoring. Dr. Floers also remarked that teachers aides should be involved in professional development along with the teachers.

Mrs. Christakos said staff could get that information. When we do identify undesignated money she said she could create a format that the Board could agree upon, list the items and then the Board could prioritize those items; and could designate one time funding and on-going and then get the consensus of the Board.

## SESSION SIX

### 6.0 *Administrative Report(s)*

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

Dr. Perry Wiseman submitted Board Policy 1312.3 for the second reading.

San Bernardino City USD  
Board Policy  
Uniform Complaint Procedures

BP 1312.3  
Community Relations  
Uniform Complaint Procedures BP 1312.3 Community Relations

The Board of Education recognizes that the purpose of this policy is to establish a uniform system of complaint processing that will effectively and expediently address state and federal laws and regulations governing the programs, services, and activities of the district as a public entity and address concerns and issues presented by employees of San Bernardino City Unified School District and its students, parents/guardians and the community regarding the operation and delivery of programs, services and activities.

The Board of Education recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations. (5 CCR 4620) The district shall investigate complaints alleging failure to comply with applicable state and federal laws and regulations *including, but not limited to, allegations about ~~and/or~~ alleging* discrimination,

harassment, intimidation, ~~or~~ bullying and non-compliance with laws *relating* to pupil fees *for participation in an educational activity and LCAP* and seek to resolve those complaints in accordance with the procedures set out in 5 CCR 4600-4687 and in accordance with the uniform complaint policies and procedures of the SBCUSD Board.

The district shall follow uniform complaint procedures when addressing complaints alleging unlawful discrimination, harassment, intimidation or bullying in district programs and activities against any protected group as identified under Education Code 200 and 220 and Government Code 11135, including *any* actual or perceived characteristics such as sex, sexual orientation, gender, gender identity, gender expression, ethnic group identification, race or ethnicity, ancestry, nationality, national origin, religion, color, mental or physical disability, marital status or age, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in any district program or activity which is funded directly by, or that receives or benefits from any state *and/or federal* financial assistance. (5 CCR 4610, 34 CFR 300.510, 300.511; Education Code 200-262.4; Government Code 11135, 11138; Penal Code ~~422.6~~ 422.55; 5 CCR 4600-4687). The uniform complaint procedures will be used when addressing complaints alleging noncompliance with laws relating to pupil fees, such as requiring students to pay fees, deposits or other charges for participation in educational activities, and failure to comply with the requirements for the development and adoption of a school safety plan.

Uniform complaint procedures shall also be used when addressing complaints alleging failure to comply with state and/or federal laws in Federal Consolidated Categorical Aid Programs, State Consolidated Categorical Aid Programs, and Special Education Programs. Federal programs include No Child Left Behind Act of 2001: Title I (Basic Programs), Title II (Teacher Quality and Technology), Title III (Limited English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies); Adult Education, Career/Technical Education and Technical and Training Programs, Child Care and Development, Consolidated Categorical Aid, Indian Education, Nutrition Services, and Special Education. State Consolidated Categorical Aid Programs include Economic Impact Aid (State Compensatory Education), Economic Impact Aid (California Economic Impact Aid-Limited English Proficient), Miller-Unruh Special Reading Program, Peer Assistance and Review, School Improvement Program, School Safety and Violence Prevention, Tenth Grade Counseling, and Tobacco Use Prevention Education, Adult Education Programs, Pupil Lactation Accommodations, Educational Rights of Foster and Homeless Students, Course periods without Educational Content and Physical Education Instructional Minutes.

Complaints covered by the collective bargaining agreement shall not be covered by the Uniform Complaint Procedures. (5 CCR 4610)

- (cf. 0410 - Nondiscrimination in District Programs and Activities)
- (cf. 1312.1 - Complaints Concerning District Employees)
- (cf. 1312.2 - Complaints Concerning Instructional Materials)
- (cf. 3553 - Free and Reduced Price Meals)
- (cf. 4031 - Complaints Concerning Discrimination in Employment)
- (cf. 5141.4 - Child Abuse Prevention and Reporting)
- (cf. 5148 - Child Care and Development)

- (cf. 6159 - Individualized Education Program)
- (cf. 6171 - Title I Programs)
- (cf. 6174 - Education for English Language Learners)
- (cf. 6175 - Migrant Education Program)
- (cf. 6178 - Vocational Education)
- (cf. 6200 - Adult Education)

Moreover, in order to expedite and reconcile the various legal obligations in operating a school district, complaints relative to Title VI and VII of the Civil Rights Act of 1964 as amended, the Americans with Disabilities Act of 1990, the Age Discrimination in Employment Act of 1967, Fair Employment and Housing Act, Family and Medical Leave Act, California Family Rights Act, Title IX, Section 504 of the Rehabilitation Act of 1974, Genetic Information Nondiscrimination Act of 2008 and other applicable statutes will be referred to the District's Affirmative Action Office.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students, and teacher vacancy or misassignment, ~~and Valenzuela Settlement complaints regarding pupils, including English Learners, who have not passed one or both parts of the high school exit examination by the end of the 12th grade and were not provided the opportunities to receive intensive instruction and services for up to 2 consecutive academic years after the completion of grade 12~~ will be processed in accordance with the Williams Uniform Complaint Procedures, AR 1312.4.

The Board encourages the early, informal resolution of complaints at the site level whenever possible. Complainants are encouraged to exhaust all attempts to resolve his/her concerns informally at the lowest level possible (i.e., with the employee in question, site administrator, program administrator, etc.). The complaint, under the jurisdiction of the Uniform Complaint Procedures, must be filed in writing in a timely manner and no later than six months from the date when the alleged unlawful discrimination, harassment, intimidation or bullying occurred or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

Unlawful discrimination, harassment, intimidation or bullying complaints shall be filed no later than six months from the date the alleged discrimination, harassment, intimidation or bullying occurred, or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

The Board acknowledges and respects every individual's right to privacy. Discrimination, harassment, intimidation or bullying complaints based on actual or perceived characteristics, as specified, in this policy and set forth in Section 422.55 of the Penal Code and Section 220, shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate. ~~and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee, on a case-by-case basis.~~ (EC 234.1; 5CCR 4621)

- (cf. 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information)
- (cf. 5125 - Student Records)

(cf. 9011 - Disclosure of Confidential/Privileged Information)

If the district's public school finds merit in a pupil fees and/or LCAP complaint, the district's public school shall provide a remedy to all affected pupils, parents, and guardians that where applicable includes reasonable efforts by the district's public school to ensure full reimbursement to all affected pupils, parents, and guardians, subject to procedures established through regulations adopted by the state board. (EC 49013 (d), 52075 (d))The District shall attempt in good faith by engaging in reasonable efforts to identify and fully reimburse all pupils, parents and guardians who paid a pupil fee within one year prior to the filing of the complaint. (5 CCR 4600 (u))

~~***The Board prohibits any form of retaliation against any person in the complaint process, including but not limited to the filing of a complaint, the reporting of incidents of discrimination, harassment, intimidation or bullying, or participation in the complaint procedures. Complainants are protected from retaliation and the identity of a complainant alleging discrimination, harassment, intimidation or bullying remain confidential as appropriate. (EC 234.1; 5CCR 4621)***~~

The Affirmative Action office is responsible for receiving complaints, investigating complaints and ensuring the district's compliance, and shall be knowledgeable about the laws/programs assigned to investigate. The Affirmative Action Officer or designee is the responsible local educational agency officer for ensuring San Bernardino City Unified School District's compliance with the requirements of Chapter 5.3 (commencing with Section 4900 of Division 1 of Title 5 of the California Code of Regulations) and Chapter 2 (commencing with Section 200). Pupil fee and/or LCAP complaints may be filed anonymously if the complaint provides evidence or information leading to evidence to support an allegation of noncompliance with laws relating to pupil fees and/or LCAP. (Education Code Section 49013) The Pupil fee complaint may be filed with the Principal of a School, no later than one year from the date the alleged violation occurred. (5CCR 4630 (c) (2))

The complaint will be investigated and a written report issued to the complainant within 60 days from the date of the receipt of the complaint, unless the complainant agrees in writing to an extension of time. The complainant and/or representatives will be provided an opportunity to present evidence or information. The refusal by the complainant to provide the investigator with documents or other evidence related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in the dismissal of the complaint because of a lack of evidence to support the allegations. Refusal by the respondent, against whom the allegations are made, to provide the investigator with access to records and/or other information related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in a finding based on evidence collected that a violation has occurred and may result in the imposition of a remedy in favor of the complainant.

The report will contain the following elements: the findings of facts based on the evidence gathered; the conclusion of law; the disposition of the complaint; the rationale for such a disposition; corrective actions, if any are warranted; notice of the complainant's right to appeal

the district's decision to California Department of Education; and procedures to be followed for initiating an appeal to CDE.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant and the responsibilities of the district, including the notification requirements, detailed in the administrative regulation, AR 1312.3, *A statement* ensuring annual dissemination of a written notice of the district's complaint procedures to employees, students, parents and/or guardians, advisory committees, *member, appropriate private school officials or representatives, and other interested party that includes information regarding unlawful pupil fees and LCAP requirements which* shall be in English, and when necessary, in the primary language, pursuant to Section 38985 of the Education Code. The Annual Notice shall include the following information: the district is primarily responsible for compliance with federal and state laws and regulations; a pupil enrolled in a public school shall not be required to pay a pupil fee for participation in an educational activity; the Affirmative Action Office is designated to receive complaints; the complainant has a right to appeal the district's decision to the California Department of Education by filing a written appeal within 15 days of receiving the district's decision; civil law remedies that may be available to the complainant under state or federal discrimination, harassment, intimidation or bullying laws, if applicable, and the appeal pursuant to Education Code Section 262.3; and a statement that copies of the district's complaint procedures shall be available free of charge.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant and the responsibilities of San Bernardino City Unified School District, including the notification requirements, detailed in the administrative regulation, AR 1312.3 ensuring annual dissemination of a written notice of the district's complaint procedures to students, employees parents, or guardians of its complainants have the right to pursue civil law remedies under state or federal discrimination, harassment, intimidation or bullying laws. The Affirmative Action Office will maintain documentation of complaints and their resolution for a minimum of four years.

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination

8200-8498 Child care and development programs

8500-8538 Adult basic education

18100-18203 School libraries

32289 School safety plan, uniform complaint procedures

35186 Williams uniform complaint procedures

37254 Intensive instruction and services for students who have not passed exit exam

41500-41513 Categorical education block grants

48985 Notices in language other than English

49010-49013 Student fees

49060-49079 Student records

49490-49590 Child nutrition programs

52160-52178 Bilingual education programs

52300-52490 Career technical education

52500-52616.24 Adult schools  
52800-52870 School-based program coordination  
54000-54028 Economic impact aid programs  
54100-54145 Miller-Unruh Basic Reading Act  
54400-54425 Compensatory education programs  
54440-54445 Migrant education  
54460-54529 Compensatory education programs  
56000-56867 Special education programs  
59000-59300 Special schools and centers  
64000-64001 Consolidated application process

#### GOVERNMENT CODE

11135 Nondiscrimination in programs or activities funded by state  
12900-12996 Fair Employment and Housing Act

#### PENAL CODE

422.55 Hate crime; definition  
422.6 Interference with constitutional right or privilege

#### CODE OF REGULATIONS, TITLE 5

3080 Application of section  
4600-4687 Uniform complaint procedures  
4900-4965 Nondiscrimination in elementary and secondary education programs

#### UNITED STATES CODE, TITLE 20

6301-6577 Title I basic programs  
6601-6777 Title II preparing and recruiting high quality teachers and principals  
6801-6871 Title III language instruction for limited English proficient and immigrant students  
7101-7184 Safe and Drug-Free Schools and Communities Act  
7201-7283g Title V promoting informed parental choice and innovative programs  
7301-7372 Title V rural and low-income school programs

#### Management Resources:

#### WEB SITES

CSBA: <http://www.csba.org>  
California Department of Education: <http://www.cde.ca.gov>  
U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/about/offices/list/ocr>

#### Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California  
revised: October 21, 2008  
revised: June 15, 2010  
revised: March 18, 2014  
adopted:

### SESSION SEVEN

#### 7.0 *Student Achievement(s)*

### 7.1 Targeted Schools Support Plan (TSSP)

Dr. Harold Vollkommer, Deputy Superintendent, updated the Board on the Targeted Schools Support Plan (Attach. B).

Dr. Flores commented that she and Dr. Hill attended the three day Principal Institute and was very impressed with SAMS because it will give the principals not just a ballpark on what they are doing, but will give them an analysis so they can spend more in instructional time and she was glad to see the needs assessment was going to be there. She remarked that nearly all 16 schools (elementary) identified did not have vice principals and she was glad that some of the money will go to provide vice principals at sites where needed. She also said that K-3 literacy is critical in terms of teaching our kids to read by third grade. Dr. Mitchell said they will make sure there are resources to support K-3 literacy.

Mr. Tillman asked why on page 5, items 2.2 and 4.3 had no dollars for targeted schools. Dr. Mitchell said it was related to administrators spending two days a week in the classrooms; the targeted schools will be spending three days in the classrooms. Mr. Tillman expressed that he hoped there was a sense of urgency. If you identify an administrator that has issues then that administrator shouldn't be at one of these schools. It has to be an immediate fix; he doesn't want to spend a year or two to identify problems. He also expressed that if we find this works, we need to do it every year.

Mrs. Rodgers mentioned that she was glad to see the breakdown; however we are going to have a new set of schools in July and we will see where we are then. She is glad to see that we've separated out and put the focus here and we know this is where we are going to be and won't have to start from scratch come July.

Dr. Marsden let the Board know they have been in a lot of conversations with Robert Rodriguez, SBTA president and our intentions is to work very close with our union and district and site leaders, teachers.

Dr. Hill asked about item 3.3, page 5, and asked if the 16 schools would be involved in SAMS. SAMS will be made available to sites and all 16 targeted sites expressed interest. Discussion will start immediately to implement.

Public Comment:

Mr. Greenwood Jr. asked where the money from the ending balance goes and could it be put back into the schools. Dr. Marsden said that in short, when we get more dollars through the state's LCAP we engage our community on how we are going to spend that extra money. Mr. Tillman responded that in past years when we had to make cuts, the money was used to fill some of the gaps so we didn't have to lay off people and we used it to help balance the budget; otherwise the money rolls over.

## **SESSION EIGHT**

### **8.0 *Reports and Comments***

#### **8.1 Report by San Bernardino Teachers Association**

Mr. Robert Rodriguez, SBTA president, thanked the board for ratifying the tentative agreement

and stated this would help us move forward and be able to attract people to the District. He remarked that they lobbied to separate out TK in the Early Childhood Block Grant. Regarding the TSSP, he stated that SBTA offers their support. He asked about item 2.2, page 5, what does high quality instructional practices look like and who determines? On item 7.2, page 5, on creating summer learning academies for targeted students, he asked if this is supplementing or supplanting? Mr. Rodriguez also remarked that K-3 early literacy is an investment.

#### 8.2 Report by California School Employees Association

Mr. Carl Greenwood, CSEA chapter president, thanked Dr. Wiseman for discussing the way we talk to each other; negotiations are turning adversarial. He also said that members are concerned about classified professional development and we are having a hard time retaining staff. Mr. Greenwood also stated that the percent they've been offered for raises is really, really low.

#### 8.3 Report by Communications Workers of America

Mr. Steve Gianni thanked the board for approving the re-opener and for the retired guest teachers' raise. He mentioned that they have 562 guest teachers signed up, they want 900. Mr. Gianni also remarked that guest teachers should get medical; if working 100 days, maybe it could be half and half (guest teacher/district).

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

No report.

#### 8.5 Report by San Bernardino School Managers

No report.

#### 8.6 Board/Superintendent Protocols - #10

*During "Public Comment" Board members will not discuss matters brought by citizens that are not on the published agenda. Board members may express appreciation and/or ask questions for clarification on comments made, and if appropriate, may refer the matter to the Superintendent for future follow up.*

Mr. Tillman commented that it felt like the Board was being chastised at every meeting and that there is no discussion about other staff. The Board knows what the protocols are. Dr. Hill remarked that it is a reminder and gave an example of the Board making commitments during Public Comment. Dr. Marsden said that these protocols should be pulled from the agenda as the Board will shortly be having a discussion on what you want the new protocols to be. Dr. Flores agreed with Mr. Tillman, saying it was condescending and that it is the Board's agenda. When the new protocols are developed they should just be on the dais. Mrs. Rodgers commented that we need to follow protocols and we should do them every year or when there are new members. We need more continuity. We are here for the students and the public is watching us. Mr. Tillman said that when the meeting is held to discuss protocols he will not be attending and reiterated he does not believe they need to be read at every meeting. Dr. Hill said that we need protocols, but that we probably don't need them at every meeting.

#### 8.7 Comments by Board Members

Dr. Flores asked the Board to support the Ed.G.E Initiative, which would amend Proposition 227. She said the CTA, ACSA and other organizations support it. She also asked the Board to

consider supporting the state facilities bond and the extension of Prop. 30. She mentioned attending the reception for the Consul of Mexico. Dr. Marsden is going to be the honorary chair of the next CABE conference in Anaheim and the District is going to be the site for a bi-national GLAD professional development. That's a big kudo for the District because we have invested in GLAD and the professional development we will engage in is exciting because they are going to use us as a pilot and want to duplicate this in Mexico and many other states. She congratulated the sites and students as 1,335 students received over \$6.5 million in scholarships. Dr. Flores also proposed consideration to change Board elections to even years; and asked to explore increasing their monthly stipend as theirs is a "working Board" and they attend many functions/events/meetings, besides the Board meetings.

Mrs. Rodgers commented that she attended the Principals' Institute and it was very good. She was able to interact with the principals and they were both engaged and excited. She expressed her concerns to fill the principal vacancies at Sierra and Pacific high schools; she would like an update on Ethnic Studies; and said that a parent had expressed concern some charter schools didn't have playgrounds. Mrs. Rodgers reported she attended the Peace Festival at Hunt Elementary School and over 400 people were in attendance. She also commented she was glad that San Bernardino High School's pool would be open for summer use.

Dr. Wyatt piggybacked off Dr. Flores' comments and remarked that the Board is a dedicated group of individuals who attend a lot of events, district meetings, etc. throughout the year. He commented on the tone in our community, the County, and State regarding our District and he has heard great things about San Bernardino City Unified School District and appreciates the reputation we have throughout the State. Dr. Wyatt thanked School Police for providing additional supervision at the first inaugural San Bernardino County Schools graduation and thanked Ray Culberson for being there. They graduated 36 students.

Mrs. Medina reported that she attended the SARB Appreciation Luncheon where volunteers were recognized and congratulated all the awardees. She too attended the reception for the Consul of Mexico and commented that the Mexican Consulate also offers different educational programs to families and the community. She attended the LULAC Youth Health Ambassador Banquet and it was great. They provided a presentation on the need and importance of healthcare and preventative care and she gave kudos to District kids that presented.

Mr. Gallo commented on drone licensing and asked the Board to authorize pursuing licensing to fly drones as part of a program embedded in a career pathway. It's a great career pathway for our kids. The logistics industry committee that is helping the FAA determine federal requirements and rules now have a set of criteria where you can apply for licenses; in fact, the City of San Bernardino just got their license and he would like to see the District do that as well. He would like to take it to the next level, integrate it as part of a certification program, licensed drone pilot operators and engage special education population all the way through our future rocket scientists. Dr. Marsden commented that this could be put under our career pathways and the funds have already been approved so there would be no additional cost.

Dr. Hill reviewed Board members requests: (1) consensus on moving to even years. Mr. Gallo remarked that he thought we had to do it; Dr. Flores commented that whether we had to or not it was up to the Board to decide if we wanted to; Mr. Tillman said he would rather not change it

unless we had to; and Dr. Marsden said we would agendize and bring back information to the Board. (2) increasing Board stipends. Dr. Marsden asked that he be allowed to look into this and bring back; Mr. Tillman said the maximum was \$750. and (3) drones can be integrated into our career pathways. She reported that San Andreas students were working with ESRI and then they will be going to San Diego to do a presentation. She commented that Chief Paulino spoke at a non profit organization on our citations and it was very well received. She said she spoke with several principals after the Principal's Institute and said they thought it was one of the best they've had and they were excited about the SAMS program. She thanked all District staff for their hard work this school year.

#### 8.8 Board Committee Reports

No reports.

#### 8.9 Comments by Superintendent and Staff Members

Dr. Marsden reported that he was the keynote speaker at the EXSEED Conference at the Loma Linda University campus on June 20; Dr. Vollkommer presented at the Superintendents' Conference; and he attended the Welcome Reception for the Consul of Mexico and commented that the United States has a \$271 billion trade with Mexico and we need to take advantage of this. Dr. Marsden said he will be attending the ribbon cutting ceremony on June 22<sup>nd</sup> for the San Manuel Gateway College; the college will provide an opportunity for our graduated seniors to receive specialized education and experience in medical careers. He commented that they are planning for the November 10<sup>th</sup> Community Gathering. He attended the SB Chamber of Commerce's Law Enforcement dinner where School Police Officer Robert Jauregui received the Officer of the Year Award. He attended the County Schools Recognition Program which recognizes schools throughout the county that receive state or national recognition: two schools received Civic awards, Henry and Richardson; five received the Gold Ribbon award, Hillside, Kimbark, Norton, Roosevelt, Thompson; and for the first time in the District's history, two middle schools received Schools to Watch status, Curtis and Serrano. Dr. Marsden reminded the Board of the new "workshop-style" agenda format for the new school year, which will be at the first meeting of each month. This format will center around a deeper discussion on one primary topic.

### **SESSION NINE**

#### **9.0 *Consent Calendar***

Item 9.10, 9.13, 9.14, 9.15, 9.16, 9.27, 9.56, 9.60 were pulled for discussion.

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

#### 9.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 19, 2016 be approved as presented.

#### 9.2 Renewal of the Agreement with Alcalde & Fay, Arlington, VA, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Arlington, VA, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C. effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$59,000.00 will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

9.3 Renewal of the Agreement with Strategic Education Services, Sacramento, CA, to Provide Legislative Advocacy and Lobbying at the State Level for the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying at the state level, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$49,200.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

9.4 Amendment No. 1 to the Facility Use Agreement with Campus Crusade for Christ, Inc., (CRU), San Bernardino, CA, to Reflect the Change of Ownership to San Manuel Band of Mission Indians, San Bernardino, CA

BE IT RESOLVED that the Board of Education approves amending the agreement with Campus Crusade for Christ, Inc., (CRU), San Bernardino, CA, approved on April 19, 2016, Agenda Item No. 9.4 to reflect the change of ownership of the Arrowhead Springs Hot Springs Resort & Spa from Campus Crusade for Christ, Inc., (CRU) to San Manuel Band of Mission Indians. All other terms and conditions remain the same.

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

9.5 Ratification of the Memorandum of Understanding with California State University San Bernardino, CA, for the District to Provide Scholarship Funding for District Students to Attend the Arabic Summer Language Intensive School Program (SLIP)

BE IT RESOLVED that the Board of Education approves ratification of the memorandum of understanding with California State University San Bernardino, CA for the District to provide scholarship funding for five District high school students to attend the Arabic Summer Language Intensive School Program (SLIP) effective June 23 - August 12, 2016. The cost for services, not to exceed \$13,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

9.6 Renewal of the Agreement with California Consulting, LLC, Los Angeles, CA, to Provide Grant Writing and Lobbying Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with California Consulting, LLC, Los Angeles, CA to provide grant writing and lobbying services effective July 1, 2016 - June 30, 2017. California Consulting, LLC will assist the District specifically with the Governor's Office, the State Legislature, and the State Agencies that issue grant monies. The cost per month for services is \$5,000.00 plus reimbursement of out of pocket expenses. The cost for services, not to exceed \$70,000.00, 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.

9.7 Renewal of the Agreement with Capitol Advisors Group, LLC, Sacramento, CA, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Capitol Advisors Group, LLC, Sacramento, CA to provide fiscal expertise, intergovernmental relations and advocacy service effective July 1, 2016 - June 30, 2017. The fee, not to exceed \$42,000.00, includes not to exceed \$6,000.00 annually for travel expenses to 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.

9.8 Renewal of the Agreement with IT Konection, Highland, CA, to Develop the District's Alumni Department

BE IT RESOLVED that the Board of Education approves renewing the agreement with IT Konection, Highland, CA to develop the District's Alumni Department effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$24,000.00, will be paid from the Unrestricted General Fund — Community Partnership, Account No. 042.

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

9.9 Renewal of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Boot Camp to District Certificated and Classified Personnel

BE IT RESOLVED that the Board of Education approves renewing the agreement with Synectics, LLC, Ukiah, CA to provide facilitation boot camp to District certificated and classified personnel effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$45,000.00, 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 Department, to sign all related documents.

9.11 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$200.00, Inland Center Kiwanis Club, Highland, CA; \$100.00 Target Take Charge of Education, Minneapolis, MN; \$100.00, Target Take Charge of Education, Minneapolis, MN; \$100.0, Target Take Charge of Education, Minneapolis, MN; \$132.00, Box Tops for Education, Highland Park, CA; \$500.00, Highland Area Chamber of Commerce, Highland, CA; 2 bikes and 2 helmets with a total value of \$120.08, Horace Mann Insurance, San Bernardino, CA; \$25,000.00, Alaina Mathews, Highland, CA; \$2,000.00, Vance Garcia, Newport Beach, CA; \$635.56, Teresa Castaneda, San Bernardino, CA; \$315.31, Target Take Charge of Education, Minneapolis, MN; \$200.00, Target Take Charge of Education, Minneapolis, MN; \$2,000.00, Fredrick & Brenda Garcia, Patton, CA; \$101.29, DRC Foods LLC, Upland, CA; Two NuVision HD Tablets with a total value of \$120.00, Horace Mann (Deborah St Louis) San Bernardino, CA; \$252.10, Box Tops for Education, Highland Park, CA; \$349.06, Target Take Charge of Education, Minneapolis, MN; \$100.00, J & R Fleet Service, Bloomington, CA; \$100.00, Martinez Truck Repair, Bell Gardens, CA; \$100.00 Bergey Windpower Co. Inc., Norman OK; \$22,000.00, City of San Bernardino Finance Department, San Bernardino, Ca; \$30.85, Life Touch National School Studios, Eden Prairie, MN; \$57.32, Target Take Charge of Education, Minneapolis, MN.

9.12 Agreement with Teladoc, Inc., Lewisville, TX, to Provide Access to Physicians for Diagnostic Services for Workers' Compensation Claims

BE IT RESOLVED that the Board of Education approves entering into an agreement with Teladoc, Inc., Lewisville, TX to provide access to physicians for diagnostic services for workers' compensation claims effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be paid by the claims.

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

9.18 Closure of School Facility Program Projects

BE IT RESOLVED that the School Facilities Projects identified be closed to further activity.

9.19 Commercial Warrant Register for Period May 16 - May 31, 2016

BE IT RESOLVED that the Commercial Warrant Register for period May 16 – May 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.

9.20 Mileage and Cell Phone Amounts, Fiscal Year 2016-2017

BE IT RESOLVED that the Board of Education approves the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2016-2017 fiscal year:

Fixed Monthly Certificated Mileage	\$12,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$ .540
Cell Phone Monthly	\$ 6,000.00

9.21 Notice of Completion, Purchase Order No. 561039, Request for Proposal RFP No. 14-39 Sports Surface Synthetic Track, California Multiple Award Schedule (CMAS) Contract No. 4-12-78-0063A for Indian Springs High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under RFP No. 14-39 Sports Surface Synthetic Track, California Multiple Award Schedule (CMAS) Contract No. 4-12-78-0063A; Purchase Order 561039 for Indian Springs High School awarded to the following:

Beynon Sports Surface Inc.  
19600 SW 129<sup>th</sup> Ave., Suite A  
Tualatin, OR

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

9.22 Ratification of the Licensing Agreement with Bonfire Interactive, Ltd. (Bonfire), Kitchener Ontario, Canada, to Provide a Contract Management Platform

BE IT RESOLVED that the Board of Education approves ratification of the licensing agreement with Bonfire Interactive, Ltd. (Bonfire), Kitchener Ontario, Canada, to provide a contract management platform effective June 1, 2016 - June 30, 2017, with an option to extend annually not to exceed 5 years total as the sole discretion of the District. The cost, not to exceed \$8,125.00, will be paid from the Unrestricted General Fund – Business Services Purchasing, Account No. 068.

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

9.23 Renewal of the Agreement with Access Integrated Healthcare, LLC, Glendale, CA, to Provide Diagnostic Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Access Integrated Healthcare, LLC, Glendale, CA, to provide diagnostic services and reports for

workers' compensation claims, effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be paid by the claims.

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

9.24 Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online and board policy manual maintenance services effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$11,680.00, will be paid from the Unrestricted General Fund — Board of Education, Account No. 066.

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

9.25 Renewal of the Agreement with Company Nurse, LLC, Scottsdale, AZ, to Provide Telephonic Workplace Injury Management Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Company Nurse, LLC, Scottsdale, AZ to provide District employees with telephone access to registered nurses who will provide advice concerning on-the-job injuries effective July 1, 2016 – June 2, 2017. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

9.26 Renewal of the Agreement with Elite Nurse Case Management, Santa Clarita, CA, to Provide Telephonic and Field Services for Authorized Claims

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elite Nurse Case Management, Santa Clarita, CA, to provide on an as-needed basis, telephonic and field management services for authorized claims effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

9.28 Renewal of the Agreement with GSG Associates, Inc., Pasadena, CA, to Provide Utilization Review and Physician Advisor Services

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

Associates, Inc., Pasadena, CA, to provide utilization review and physician advisor services effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

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

9.29 Renewal of the Agreement with myMatrixx, Tampa, FL, to Provide Prescription Drug Service

BE IT RESOLVED that the Board of Education approves entering into an agreement with myMatrixx, Tampa, FL to provide prescription drug service effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

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

9.30 Renewal of the Agreement with Norman Peterson & Associates, Inc., Ashland, OR, to Provide OUR System, Workers' Compensation Cost and Injury Management Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with Norman Peterson & Associates, Inc., Ashland, OR to provide The Optimum Utilization of Resources (OUR) System, workers' compensation cost control and injury management program, effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

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

9.31 Renewal of the Agreement with Orange Coast Medical Services, Inc., Downey, CA, to Provide Durable Medical Equipment, Transportation Services, Interpretation and Home Health Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Orange Coast Medical Services, Inc., Downey, CA to provide durable medical equipment, transportation services, interpretation and home health services effective July 1, 2016 – June 30, 2017. There is no direct cost to the District; all costs will be paid by the claims.

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

9.32 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Courier Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA to provide courier services to the District effective July 1, 2016 - June 30, 2017. The cost, not to exceed

\$33,199.38, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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

9.33 Renewal of the Agreement with School Innovations & Achievement, Inc., (SI&A) El Dorado Hills, CA, to Provide Professional Assistance in the California State Mandate Reimbursement Process Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Innovations & Achievement, Inc., (SI&A) El Dorado Hills, CA to provide professional assistance in the California State Mandate Reimbursement Process Program effective July 1, 2016 – June 30, 2019. The cost, not to exceed \$29,400.00 annually, will be paid from the Unrestricted General Fund — State Mandated Reimbursement Program, Account No. MRP.

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

9.34 Renewal of the Agreement with School Services of California, Inc., Sacramento, CA for Special Fiscal and Budget Services and Reports

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA for special fiscal and budget services effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$2,940.00 plus expenses will be paid from Unrestricted General Fund - Business Services, Account No. 068.

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

9.35 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees and Life Care Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Counseling Team International, San Bernardino, CA to provide counseling services to District employees and Life Care Services effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$87,000.00, will be paid from the Unrestricted General Fund — Employee Assistance Program, Account No. 256.

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

9.36 Renewal of the Agreement with Ventiv Technology, San Ramon, CA, to Provide License, Maintenance and Support for iVOS® Hosting Services

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ventiv Technology, San Ramon, CA to provide license, maintenance and support for the iVOS® Hosting Services effective July 1, 2016 – September 30, 2016. The cost, not to exceed

\$12,963.47, will be paid from the Restricted Fund 67 — Workers' Compensation, Account No. 00D.

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

9.37 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, California State General Child Care and Development Programs, Contract No. CCTR-6198

BE IT RESOLVED that the Board of Education approves renewing the agreement with the California Department of Education (CDE), Sacramento, CA to provide the State Preschool Program effective July 1, 2016 - June 30, 2017. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$38.19 per child, per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,258,548.00.

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

9.38 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, Prekindergarten and Family Literacy Program, Contract No. CPKS-6078

BE IT RESOLVED that the Board of Education approves renewing the agreement with the California Department of Education (CDE), Sacramento, CA to provide the Prekindergarten and Family Literacy Program effective July 1, 2016 - June 30, 2017. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$20,000.00.

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

9.39 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-6406

BE IT RESOLVED that the Board of Education approves renewing the agreement with the California Department of Education (CDE), Sacramento, CA to provide the State Preschool Program effective July 1, 2016 - June 30, 2017. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$38.43 per child, per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$6,745,769.00.

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

9.40 Request to Piggyback off Bid No. 15/16-006, Just in Time Classroom and Office Supplies, Awarded to Southwest School & Office Supply by Corona Norco Unified

School District

BE IT RESOLVED that the Board of Education approves the piggyback off Bid No. 15/16-006, Just in Time Classroom and Office Supplies awarded to Southwest School and Office Supply by Corona Norco Unified School District for District school sites and departments on-line purchase of classroom, office and custodial supplies effective July 1, 2016. As a local governmental body, the District has the option of piggybacking off this contract. The estimated yearly cost is \$2 million. Cost will be paid by various sites and departments on an as required basis.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract, and any extension thereafter not to exceed three (3) years total.

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

9.41 Adoption of the Title III/Immigrant LEA Plan Performance Goal 2 for 2016-2017

BE IT RESOLVED that the Board of Education approve the adoption of the Title III/Immigrant LEA Plan Performance Goal 2 for 2016-2017 effective July 1, 2016, and will be reviewed annually.

9.42 Agreement with Houghton Mifflin Harcourt, Chicago, IL, to Provide Professional Development on Collections© 2017

BE IT RESOLVED that the Board of Education approves entering into an agreement with Houghton Mifflin Harcourt, Chicago, IL to provide professional development on Collections© 2017 effective July 1, 2016 – October 1, 2016. The cost for services, not to exceed \$135,550.00 will be paid from the Restricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.43 Amendment No. 1 to the Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide Leadership Training for District Students and Parents

BE IT RESOLVED that the Board of Education approves amending the agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, approved on December 1, 2015, Agenda Item No. 8.11, to increase the contract amount by \$1,000.00 for additional students to attend the program, increasing the contract amount from \$28,600.00 for a new, not to exceed amount of \$29,600.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

9.44 Amendment No. 1 to the Agreement with Key Data Systems, Lake Elsinore, CA, to Provide Data Services and Professional Development

BE IT RESOLVED that the Board of Education approves amending the agreement with Key Data Systems, Lake Elsinore, CA, approved on May 3, 2016, Agenda Item No. 8.21, to extend the term of the agreement from June 30, 2016 to June 30, 2017 and to increase the contract amount by \$44,000.00 to continue to provide support for development of District assessments in ELA and mathematics, increasing the contract amount from \$35,000.00 for a new, not to exceed amount of \$79,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

9.45 Amendment No. 1 to the Agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for Participation in the Traveling Scientist Program for District Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Orange County Superintendent of Schools, Costa Mesa, CA, approved on March 1, 2016, Agenda Item No. 7.13, to increase the contract amount by \$75.00 for additional students to attend the program, increasing the contract amount from \$1,500.00 for a new, not to exceed amount of \$1,575.00. The additional cost will be paid from the Restricted General Fund – LCAP Career Pathways, Account No. 417. All other terms and conditions remain the same.

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

9.46 Business and Inservice Meetings - Educational Services

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

To attend the Advanced Placement Summer Institute in US History on July 18 - 21, 2016 in Palo Alto, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$922.00, will be paid from the Categorical Programs Department Account No. 536.

Michael Ferrari  
(Board Representative, Aquinas High School)

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

To attend the 2016 National Conference on Differentiated Instruction on July 18 - 22, 2016 in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$3,085.00, will be paid from the Categorical Programs Department Account No. 536.

Margaret Kluge        Teashia Lopez  
(Board Representatives, St. Adelaide Academy)

9.47 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:

Elevate Consulting Group, San Antonio, TX, to provide an interactive workshop at the AP4SB Conference in Las Vegas, NV for approximately 140 certificated staff and administrators on July 13, 2016. Dr. Emily Calderon Galdeano will conduct the workshop that will assist attendees by sharing examples of metrics that can be used to tell a program’s story. The cost, not to exceed \$3,500.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

9.48 Renewal of the Agreement with Carlson Educational Consulting, Canyon Lake, CA, to Increase use of STEM Activities Through Professional Development and Oversee the Implementation of an Engineering Pathway

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carlson Educational Consulting, Canyon Lake, CA to increase the use of STEM activities through professional development and oversee the implementation of an engineering pathway effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$15,000.00, 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.

9.49 Renewal of the Agreement with Elevated Achievement Group (EAG), Delran, CA, to Provide Professional Development to Staff at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group (EAG), Delran, CA to provide a professional development plan that will specifically focus on the implementation of the Standards (Common Core State Standards for English language arts and mathematics and Next Generation Science Standards for Science) effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$38,700.00 includes the cost of materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.50 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, CA, to Provide Common Core Math Intervention Project

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Long Learning & Associates, Blue Jay, CA to provide Common Core Math Intervention Project effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$168,000.00, 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 Department, to sign all related documents.

9.51 Renewal of the Agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Training for Parents

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA to provide training for parents of District students effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

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

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with National University, San Bernardino, CA for the use of conference rooms for professional development at the cost of \$150.00 per room effective July 1, 2016 - June 30, 2017. Facility costs will be charged to various sites and department budgets upon site administrator’s approval.

9.53 Amendment No. 4 to the Professional Services Agreement for Commissioning Services with Heery International, Inc.

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with Heery International, Inc., Torrance, CA to provide commissioning services for modernization, expansion, and new construction projects. This is to extend ending dates through December 31, 2016 to complete work/services started. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 4.

9.54 Approval to Enter into Master Services Agreements for Commissioning Services

BE IT RESOLVED that the Board of Education approves entering into master service agreements with the following firms to provide Commissioning services:

ARUP North America, LTD, Los Angeles, CA  
Heery International, Inc., Los Angeles, CA

Kitchell CEM, Ontario, CA

BE IT ALSO RESOLVED that the Board of Education approves the firms to provide Commissioning Services effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these Commissioning Services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

9.55 Approval to Enter into Master Services Agreements for DSA Inspector of Record (IOR) Services

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following firms to provide DSA Inspector of Record services:

American Engineering Laboratories, Inc., La Habra, CA  
BPI Inspection Service, Los Angeles, CA  
Ed McDowell, Hemet, CA  
Gateway Science and Engineering Inc., Pasadena, CA  
Knowland Construction Services, Rancho Palos Verdes, CA  
LCC3 Construction Services Inc., Ontario, CA  
Team Inspections, Riverside, CA  
TYR Inc., Fontana, CA

BE IT ALSO RESOLVED that the Board of Education approves the firms to provide DSA Inspector of Record Services effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these DSA Inspector of Record Services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

9.57 Cafeteria Warrant Register, May 1 - May 31, 2016

BE IT RESOLVED that the Cafeteria Warrant Register, May 1 - May 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.

9.58 Food Service Agreement with Inland Family Community Health Center-WIC Program

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with Inland Family Community Health Center-WIC Program, San Bernardino, CA effective July 1, 2016 - June 30, 2017. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule is as follows:

<b>2016/2017</b>	<b>Breakfast</b> Family or Box Style	<b>Student Lunch</b> Family or Box Style	<b>Adult Lunch</b> Family or Box Style	<b>Snack</b>
Reimbursable or Non-Reimbursable	\$2.25	\$3.30	\$3.55	\$1.10

20-meal minimum for delivery; 10-meal minimum for pick-up.  
Delivery fee = \$1.00/mi. if >15 mi. from Nutrition Services.

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

9.59 Approval of the Exemption to the Separation-from-Service Requirement

BE IT RESOLVED that this Board does provide public notice that the district is in critical need of substitute teachers to provide daily coverage for teacher absences. The daily average substitute need for San Bernardino City Unified is 400 substitute teachers.

BE IT FURTHER RESOLVED that the Board wishes to meet this critical need by hiring the members or participants who retired for service less than 180 days ago, or who will retire;

BE IT FURTHER RESOLVED that this appointment is needed to fill this critical need before the 180 day separation-from-service requirement is fulfilled;

BE IT FURTHER RESOLVED that these members or participants did not receive a retirement incentive or any financial inducement to retire from any public employer;

BE IT FURTHER RESOLVED that the retired members' or participants' termination of employment is not the basis for the need to acquire his or her services;

BE IT FURTHER RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

BE IT FURTHER RESOLVED that these members or participants will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the employer in a public meeting as reflected in a resolution and received by CalSTRS;

BE IT FURTHER RESOLVED that these members or participants will not commence to perform retired member or participant activities before the San Bernardino City Unified School District Superintendent completes the Request for Separation-from-Service Requirement Exemption form and this is transmitted to and received by CalSTRS.

9.61 Extended Field Trip, Cajon High School, ASB Leadership Summer Camp at Cedar Lake Camp, Big Bear Lake, 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 an ASB Leadership Summer Camp at Cedar Lake Camp, Big Bear Lake, CA from July 16 - 17, 2016. The cost of the trip, not to exceed \$7,605.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 203. Transportation provided by Durham School Services, not to exceed \$500.00, will be paid from Cajon High School Account No. 203. Names of the students are on file in the Business Services office.

9.62 Extended Field Trip, Indian Springs High School, 2016 USA Spirit Camp, Orange, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 37 Indian Springs High School students and 4 chaperones to attend the 2016 USA Spirit Camp at Chapman University in Orange, CA from July 15 - 17, 2016. The cost of the trip, not to exceed \$12,992.44, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by Durham School Services, not to exceed \$819.44, will be paid from Indian Springs High School Account No. 202. Names of the students are on file in the Business Services office.

9.63 Payment for Course of Study Activities - Human Resources

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

Hillside Elementary School to hire Super U! Challenge, (Christopher Linn), Rochester, MI for a presentation for 800 kindergarten - sixth grade students on October 17, 2016. The total cost, not to exceed \$900.00, will be paid from Hillside Elementary School PTA Account.

9.64 Ratification of Extended Field Trip, Cajon High School, 2016 CIF State Swimming and Diving Championships, Clovis, CA

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 2 Cajon High School students and 1 District employee to attend the CIF State Swimming and Diving Championships, Clovis, CA on May 19 - 21, 2016. The cost of the trip, not to exceed \$1,569.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 202 and 203. Transportation provided by America's Xpress Rent-A-Car, not to

exceed \$500.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

9.65 Ratification of Extended Field Trip, Cajon High School, 2016 CIF State Track and Field Championships, Clovis, CA

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 1 Cajon High School student and 2 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA from June 3 - 5, 2016. The cost of the trip, not to exceed \$1,350.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 202 and 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$300.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

9.66 Ratification of Extended Field Trip, San Geronio High School, 2016 CIF State Track and Field Championships, Clovis, CA

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 3 San Geronio High School students and 4 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA from June 2 - 5, 2016. The cost of the trip, not to exceed \$2,369.00, including meals and lodging, will be paid from San Geronio High School Account No. 419. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$700.00, will be paid from San Geronio High School Account No. 419. Names of the students are on file in the Business Services office.

9.67 Renewal of the Agreement with Central Occupational Medicine Providers, Riverside, CA, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees

BE IT RESOLVED that the Board of Education approves renewing the agreement with Central Occupational Medicine Providers, Riverside, CA to perform after-hours non-industrial medical screening testing services to District employees effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

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

9.68 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Perform Non-Workers' Compensation Medical Services to District Employees

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, CA to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$64,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

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

9.69 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing to staff of Belvedere Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, Mission Viejo, CA to provide direct instruction of the Common Core State Standards in writing effective July 1, 2016 – June 2, 2017. The cost, not to exceed \$9,495.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

9.70 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing to staff of Vermont Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, Mission Viejo, CA to provide direct instruction of the Common Core State Standards in writing effective July 1, 2016 – June 2, 2017. The cost, not to exceed \$9,495.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419 and 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 Department, to sign all related documents.

9.71 Retired Administrative Substitutes (Certificated and Classified) – Compensation

BE IT RESOLVED that the Board of Education approves the request to compensate retired administrative substitutes (certificated and classified) at their per diem rate of pay at the time of their retirement.

9.72 Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to Participate in the Middle College National Consortium (MCNC)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA to participate in the Middle College National Consortium (MCNC) effective August 1, 2016 – March 31, 2017. Middle College High School's principal and three staff members will attend and participate in MCNC staff development opportunity at the Winter Leadership Conference. 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.

9.73 Amendment No. 1 to the Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation and Translation Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Joanny D. Martinez, Fontana, CA, approved on June 16, 2015, Agenda Item No. 8.51, to increase the contract amount by \$15,000.00 to continue to provide interpretation and translation services at District Board meetings and various community meetings, increasing the contract amount from \$7,500.00 for a new, not to exceed amount of \$22,500.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

9.74 Business and Inservice Meetings - Student Services

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

To attend the ESRI User Conference, June 25 - July 1, 2016 in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$4,000.00, will be paid from San Andreas High School Account No. 417.

Richard Hale/Inez White  
Vernell Horsley/Reverta Austin  
Nicholes Morales/Sodan Mony-Wantz  
(Student/Parent Representatives, San Andreas High School)

9.75 Physical Education Exemptions

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2015/2016 school year:

07/05/1998      06/03/1999      10/02/1999      02/08/2000      01/19/2001  
08/01/2000

9.76 Ratification of Extended Field Trip, Indian Springs High School, 2016 CIF State Track and Field Championships, Clovis, CA

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 1 Indian Springs High School student and 2 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA on June 2 - 4, 2016. The cost of the trip, not to exceed \$1,058.76, including meals and lodging, will be paid from Indian Springs High School Account No. 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$236.00, will

be paid from Indian Springs High School Account No. 203. Names of the students are on file in the Business Services office.

9.77 Ratification of Extended Field Trip, Middle College, 2016 AVID Sophomore College Tour, San Diego, CA

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 72 Middle College students and 6 District employees to attend the 2016 AVID Sophomore College Tour, San Diego, CA on April 21-22, 2016. The cost of the trip, not to exceed \$6,353.68, including meals and lodging, will be paid from Middle College High School Account No. 417. Transportation provided by JC Tours, not to exceed \$3,100.00, will be paid from Middle College High School Account No. 417. Names of the students are on file in the Business Services office.

9.78 Sponsorship for Athletes for Life Foundation, Upland, CA, for the Summer Life Skills Camp

BE IT RESOLVED that the Board of Education approves sponsoring Athletes for Life Foundation, Upland, CA for the Summer Life Skills Camp at California State University San Bernardino effective June 26 – June 29, 2016. The cost, not to exceed \$30,000.00, 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 Department, to sign all related documents.

9.79 Agreement with Child Care Resource Center (CCRC), Victorville, CA, to Provide the Early Head Start-Child Care Partnership (EHS-CCP) Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Child Care Resource Center (CCRC), Victorville, CA to provide the Early Head Start-Child Care Partnership (EHS-CCP) Program effective July 1, 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.

9.80 Amendment No. 1 to the Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program

BE IT RESOLVED that the Board of Education approves amending the agreement with YMCA of the East Valley, San Bernardino, CA, approved on May 16, 2016, Agenda Item No. 10.37, to reflect the change in the program site from Arrowview Middle School to Richardson PREP HI Middle School. All other terms and conditions remain the same.

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

9.81 Renewal of the Agreement with Asian American Resource Center, San Bernardino, CA, for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with Asian American Resource Center, San Bernardino, CA to provide a community-based homework center for District students effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

9.82 Renewal of the Agreement with Boys & Girls Club of San Bernardino, CA to Provide Additional Staffing, Management and Supervision for Before- and After School Programs and Management of the Pools at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys & Girls Club of San Bernardino, CA to provide additional staffing, management and supervision for before- and after school programs for the following District sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Roosevelt Sunrise, and Salinas elementary schools; Del Vallejo, King, Serrano and Shandin Hills middle schools, Paakuma' K-8 and management of the pools at San Bernardino High School effective August 1, 2016 – June 30, 2017. The cost, not to exceed \$233,318.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

9.83 Renewal of the Agreement with Boys & Girls Club of San Bernardino, CA to Provide Management and Supervision for Before and After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys & Girls Club of San Bernardino, CA, to provide management and supervision for before- and after school programs for the following District sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Roosevelt Sunrise, and Salinas elementary schools; Del Vallejo, King, Serrano and Shandin Hills middle schools, and Paakuma' K-8 effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$1,109,482.75, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

9.84 Renewal of the Agreement with Central City Lutheran Mission, San Bernardino, CA, for Community-Based Homework Centers

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

City Lutheran Mission, San Bernardino, CA to provide community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

9.85 Renewal of the Agreement with ChildCare Careers, San Mateo, CA, to Provide Substitute Teachers for State Preschool Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with ChildCare Careers, San Mateo, CA to provide permitted pre-screened substitute teachers effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$40,000.00, will be paid from the Restricted Fund – 12/Preschool, Account No. 252.

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

9.86 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Comprehensive Management of the Before- and After School Programs at Del Rosa and Norton Elementary Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA to provide comprehensive management of the before- and after school programs at Del Rosa Elementary School and Norton Elementary School effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$192,381.25, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

9.87 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, Additional Staffing and Comprehensive Management for Before- and After School Programs at Del Rosa and Norton Elementary Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA to provide additional staffing and comprehensive management for before- and after school programs at Del Rosa Elementary School and Norton Elementary School effective August 1, 2016 – June 30, 2017. The cost, not to exceed \$34,000.00, 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 Department, to sign all related documents.

9.88 Renewal of the Agreement with First Congregational United Church, San Bernardino, CA, for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with First Congregational United Church, San Bernardino, CA to provide community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

9.89 Renewal of the Agreement with Project Life Impact, San Bernardino, CA to Provide Additional Staffing, Management and Supervision for Before and After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA to provide additional staffing, management and supervision for before- and after school programs for the following District sites: Highland-Pacific, Lankershim, E. Neal Roberts, E. Neal Roberts Sunrise, Urbita, Urbita Sunrise and Warm Springs elementary schools effective August 1, 2016 – June 30, 2017. The cost, not to exceed \$65,000.00, 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 Department, to sign all related documents.

9.90 Renewal of the Agreement with Project Life Impact, San Bernardino, CA to Provide Management and Supervision for Before- and After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA to provide management and supervision for before- and after school programs for the following District sites: Highland-Pacific, Roberts, Roberts Sunrise, Urbita, Urbita Sunrise, Lankershim and Warm Springs elementary schools effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$528,281.25, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

9.91 Renewal of the Agreement with St. John’s Community Success Center, San Bernardino, CA, for Community-Based Homework Centers

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. John’s Community Success Center, San Bernardino, CA to provide community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director,

Purchasing Department, to sign all related documents.

9.92 Renewal of the Agreement with Think Together, Santa Ana, CA, to Provide Comprehensive Management of the Afterschool Program at Dominguez Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Think Together, Santa Ana, CA to provide comprehensive management of the after school program at Dominguez Elementary School for approximately 86 students effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$106,875.00, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

9.93 Renewal of the Agreement with Think Together, Santa Ana, CA, to Provide Additional Staffing and Comprehensive Management at Dominguez Elementary School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Think Together, Santa Ana, CA to provide additional staffing and comprehensive management at Dominguez Elementary School effective August 1, 2016 – June 30, 2017. The cost, not to exceed \$25,000.00, 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 Department, to sign all related documents.

9.94 Renewal of the Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Additional Staffing, Management and Supervision for Before and After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with YMCA of the East Valley, San Bernardino, CA to provide additional staffing, management and supervision for before- and after school programs effective August 1, 2016 – June 30, 2017. YMCA will provide services to approximately 1,400 students at 38 elementary and middle schools to eliminate any waiting list. The cost, not to exceed \$650,000.00, 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 Department, to sign all related documents.

9.95 Renewal of the Agreement with YMCA of the East Valley, San Bernardino, CA to Provide Management and Supervision for Before- and After School Programs

BE IT RESOLVED that the Board of Education approves renewing the agreement with YMCA of the East Valley, San Bernardino, CA to provide management and supervision for before and after school programs for approximately 6,400 students at 38 school sites effective July 1, 2016 –

June 30, 2017. The cost, not to exceed \$3,970,723.50, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

9.96 Renewal of the Agreement with Youth Action Project (YAP), San Bernardino, CA, to Provide Academic Coaching and Mentoring Services to Students at San Bernardino High School

BE IT RESOLVED that the Board of Education approves renewing the agreement with Youth Action Project (YAP), San Bernardino, CA to provide academic coaching and mentoring services at San Bernardino High School effective August 1, 2016 - June 30, 2017. YAP will provide one site lead to oversee the program and ten No Child Left Behind qualified tutors. The cost, not to exceed \$115,000.00, will be paid from Un-Restricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.97 Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to Provide Consulting Services to Staff

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA to provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$12,000.00 will be paid from Unrestricted General Fund - Health Services, Account No. 063.

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

9.98 Renewal of the Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at Ten District Schools

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA to provide free onsite administration of influenza vaccines for District students with parent permission and staff at ten District schools effective August 1, 2016 - January 31, 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.

9.99 Affiliation Agreement with Western University of Health Sciences Medical Center, Pomona, CA, for Students Enrolled in the Medical Assistant Program

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Western University of Health Sciences Medical Center, Pomona, CA for students enrolled in the Medical Assistant Programs effective July 1, 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, sign all related documents.

9.100 Facilities Use Agreement with Catleya Health Services, Inc., San Bernardino, CA

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA to provide classroom space for students enrolled in the Inland Career Education Center's Adults with Special Needs and Older Adults Program, effective July 1, 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.

9.101 Memorandum of Understanding with Career Institute, Rancho Cucamonga, CA and County of San Bernardino Fleet Management, San Bernardino, CA to Provide a Vehicle Maintenance and Repair Training

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Career Institute, Rancho Cucamonga, CA and the County of San Bernardino Fleet Management, San Bernardino, CA to provide vehicle maintenance and repair training to students effective August 1, 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.

9.102 Renewal of the Agreement with California State University San Bernardino, CA, to Participate in a Federal Work-Study Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA to participate in a Federal Work-Study Program effective July 1, 2016, - June 30, 2017. The cost, not to exceed \$4,000.00, will be paid from the Restricted Fund-Adult Education, Account No. 130.

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

9.103 Renewal of the Affiliation Agreement with John's Barber Supply, Riverside, CA, to Provide Barber Apprenticeship Instruction and Training

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with John's Barber Supply, Riverside, CA to provide barber apprenticeship instruction and training for students effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$24,000.00, will be paid from the Unrestricted General Fund-Adult Education-Apprenticeship Program, Account No. 139.

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

9.104 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, CA, for Instructional Classes

BE IT RESOLVED that the Board of Education approves renewing the agreement with University Enterprises Corporation, San Bernardino, CA to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI) effective July 1, 2016 - June 30, 2017. The classes will be designed to prepare students to pass the California General Educational Department (GED) test. University Enterprises Corporation will reimburse the District through a grant received from the California Department of Corrections and Rehabilitation. The total allowable reimbursable amount under the terms of the grant shall not exceed \$75,000.00.

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

9.105 Renewal of the Facilities Use Agreement with Valley Lighthouse for the Blind, San Bernardino, CA

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Valley Lighthouse for the Blind, San Bernardino, CA to provide their facilities for the instruction of arts and crafts and ceramics classes to seeing impaired adults effective July 1, 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.

9.106 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, CA, to Provide Software to Track Childcare Fees

BE IT RESOLVED that the Board of Education approves renewing the agreement with Attorneys Software, Inc., Los Angeles, CA to provide AC Connect software to track childcare fees, associated letters, Notice of Action to parents, and produce reports required by the California Department of Education effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$10,000.00, will be paid from the Restricted Fund — 12/Preschool, Account No. 252.

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

9.107 Renewal of the Agreement with CCR Analytics, Ventura, CA, to Assist the District in

Completing Age-Appropriate Desired Result Developmental Profile (DRDP)  
Assessments for Each Child Enrolled in the Program

BE IT RESOLVED that the Board of Education approves renewing the agreement with CCR Analytics, Ventura, CA to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) Assessments for each child enrolled in the program effective July 1, 2016 - June 30, 2017. The total cost, not to exceed \$11,900.00, will be paid from the Restricted Fund—12/Preschool, Account No. 252.

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

9.108 Agreement with California State University, San Bernardino, School of Social Work, San Bernardino, CA to Provide a Clinical Social Worker Training Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University, San Bernardino, School of Social Work, San Bernardino, CA to provide a clinical social worker training program effective July 1, 2016 – June 30, 2017. District’s licensed clinical social workers will provide on-site clinical supervision and training to the University’s student interns in case management, individual, group and parent training. 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.

9.109 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to Provide Independent Educational Evaluations (IEE)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA to conduct Independent Educational Evaluations (IEEs) for Occupational Therapy, Physical Therapy and Speech and Language effective July 1, 2016 - June 30, 2017. The fee, not to exceed \$8,210.00, will be paid from the 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.

9.110 Renewal of the Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department

BE IT RESOLVED that the Board of Education approves renewing the agreement with Kristine S. Kaufman, Upland, CA to provide consulting services and assistance effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827 and the Restricted General Fund – Special Education Coordinated Early Intervening Services, Account No. 806.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director,

Purchasing Department, to sign all related documents.

9.111 Expulsion of Student(s)

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

*(S)	05/24/2005	***(S)	01/11/2002	***(S)	10/05/2003	***(S)	01/19/2002
***(S)	04/12/2001	***(S)	05/16/2002				

\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: \*(S) suspended expulsion, \*\*\*(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

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

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

08/21/2002

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

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

07/27/2002      05/10/2001      04/29/2009      02/05/2003      10/28/1999      11/09/1999      02/01/1998  
02/09/1998      08/11/2000      03/19/2001      09/09/1997      09/18/2002      11/20/2003

9.114 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:

03/18/1999

9.10 Renewal of the Agreement with The Learning Together Company, Greensboro, NC, to Provide Implementation of the BLAST Jr. Program for Language Arts and Mathematics at Arrowview Middle School and King Middle School

Mrs. Medina asked if there was a way to look at the outcomes of this program. Dr. Vollkommer said they do pre and post outcomes.

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 was adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Learning Together Company, Greensboro, NC to provide implementation of the BLAST Jr. Program for language arts and mathematics at Arrowview Middle School and King Middle School for up to 50 students per site effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$60,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

9.13 Amendment No. 1 to the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services

Mrs. Medina and Dr. Flores questioned the inclusion of travel expenses.

Upon motion by Member Flores, seconded by Member Rodgers, 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 amending the agreement with Fieldman Rolapp & Associates, Inc., Irvine, CA, approved on October 6, 2015, Agenda Item No. 11.10, to increase the contract amount by \$1,000.00 for presentation to Board and travel expenses, increasing the contract amount from \$10,000.00 for a new, not to exceed amount of \$11,000.00. The additional cost will be paid from the Restricted General Fund –RDA Mt. Vernon, Account No. 120. All other terms and conditions remain the same.

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

9.14 Amendment No. 1 to the Agreement with Project Lead the Way (PLTW), Indianapolis, IN, to Provide a Comprehensive Program and Curricula for STEM Education

Mrs. Medina and Dr. Flores asked for clarification on the 5 year term of the agreement and was told that by doing a 5 year term it locked in the price.

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Project Lead the Way (PLTW), Indianapolis, IN, approved on October 20, 2015, Agenda Item No. 10.21, to extend the term of the agreement from June 30, 2016 to June 30, 2021. Also, each site/department will submit a PLTW Participation Form to participate in the program and costs for the program will be charged to various sites and departments budgets upon site administrator's approval.

9.15 Amendment No. 1 to the Agreement with WestEd, San Francisco, CA, to Provide Technical Assistance to the District in Implementation of the Local Control Funding Formula (LCFF)

Mrs. Medina and Dr. Flores stated there was no cost mentioned. It was agreed to add "cost not to exceed \$25,000.00".

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

BE IT RESOLVED that the Board of Education approves amending the agreement with WestEd, San Francisco, CA, approved on August 4, 2015, Agenda Item No. 7.7, to extend the term of the agreement from June 30, 2016 to June 30, 2017 to implement Phase II of the project, at a cost not to exceed \$25,000.00. All other terms and conditions remain the same.

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

9.16 Amendment No. 3 to the Agreement with Public Economics, Inc., Orange, CA, to Provide Redevelopment Consultant Services

Mrs. Medina asked for clarification on what this item is for. It was explained that they monitor the redevelopment money we receive.

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Public Economics, Inc., Orange, CA, approved on November 20, 2012, Agenda Item No. 8.10, to extend the term of the agreement from June 30, 2016 to June 30, 2018 and to increase the contract amount by \$35,000.00 to complete Phase II and III of the consultant services regarding the former redevelopment agencies per the terms of RFP No. 25-12, increasing the contract amount from \$121,001.22 for a new, not to exceed amount of \$156,001.22. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions remain the same.

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

9.17 Bid No. 15-14, Print Shop Equipment and Maintenance Agreement  
Mr. Christakos pulled and will resubmit.

9.27 Renewal of the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services  
Dr. Flores asked for clarification. It was explained that this is simply a renewal for the 16-17 school year.

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA to provide financial advisory services effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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

9.56 Approval to Enter into Master Services Agreements for Professional Consulting Services for Storm Water Pollution Prevention Plans (SWPPP)  
Dr. Flores asked for clarification. Mrs. Christakos explained these plans are required to regulate water quality when associated with construction.

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

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following firms to provide Professional Consulting Services for Storm Water Pollution Prevention Plans (SWPPP):

CASC Engineering & Consulting, Colton, CA  
Converse Consultants, Redlands, CA

Tetra Tech, Inc., San Bernardino, CA  
Twining Storm Water, San Bernardino, CA

BE IT ALSO RESOLVED that the Board of Education approves the pre-approved firms to provide Professional Consulting Services for Storm Water Pollution Prevention Plans (SWPPP) effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these Storm Water Pollution Prevention Plans (SWPPP) Services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

9.60 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents

Dr. Flores asked, and it was Board consensus, that this be amended to include that a quarterly statement be provided to the Board.

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

BE IT RESOLVED that the Board of Education authorizes Sandra Rodriguez, Employee Relations Director, to approve Property-Liability-Insurance, Claims & Litigation Management documents for up to the deductible of \$25,000.00.

BE IT FURTHER RESOLVED that the Board of Education authorizes Perry Wiseman, Assistant Superintendent of Human Resources, to approve Property-Liability-Insurance, Claims & Litigation Management documents for up to the deductible of \$50,000.00.

BE IT ALSO RESOLVED that a quarterly statement be provided to the Board of Education.

## SESSION 10

### ***10.0 Action Items***

#### ***10.1 Personnel Report #22, Dated June 21, 2016***

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 was adopted:

BE IT RESOLVED that the Personnel Report #22, dated June 21, 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.

10.2 Approval of Proposed Educator Effectiveness Fund

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 the proposed Educator Effectiveness Fund Plan.

10.3 Approval of Proposed Local Control and Accountability Plan

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

BE IT RESOLVED that the Board of Education approves the proposed Local Control and Accountability Plan.

10.4 Adoption of Fiscal Year 2016-17 Final Budget

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

BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2016-17 budget as presented.

BE IT FURTHER RESOLVED that the budget as adopted reserves \$54,203,685 for the cost of self-insured workers' compensation claims.

10.5 Approval of Proposed Master Plan for English Learners

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

BE IT RESOLVED that the Board of Education approves the proposed Master Plan for English Learners.

10.6 Approval of Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)

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

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

10.7 Approval of Proposed Increase in Salary – All Management Personnel (Including Senior Management – Superintendent, Assistant Superintendents, and Chief Business Officer)

Upon motion by Member Gallo, seconded by Member Tillman, 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 4.5% salary increase effective July 1, 2016 and 0% effective July 1, 2017, for all management staff members (certificated and classified), including senior management personnel – Superintendent, Assistant Superintendents, Chief Business Officer.

10.8 Approval of Proposed Anniversary Increments – All Management Personnel (Including Senior Management – Superintendent, Assistant Superintendents, and Chief Business Officer)

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

BE IT RESOLVED that the Board of Education approves the District’s proposed anniversary increments for all management staff members (certificated and classified), including senior management personnel – Superintendent, Assistant Superintendents, Chief Business Officer.

10.9 Approval of Proposed Doctoral Stipend – All Management Personnel (Including Senior Management – Superintendent, Assistant Superintendents, Chief Business Officer)

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

BE IT RESOLVED that the Board of Education approves the District’s proposed \$750.00 annual doctoral stipend for all management personnel (certificated and classified), including senior management personnel – Superintendent, Assistant Superintendents, Chief Business Officer.

10.10 Approval of Proposed POST Certification and Education Differentials – School Police Management Personnel

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

BE IT RESOLVED that the Board of Education approves the District’s proposed POST Certification and Education Differentials for School Police Management Personnel.

10.11 Approval to Compensate “Coaching Principal” Stipend

Upon motion by Member Rodgers, seconded by Member Flores, 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 request to compensate selected “Coaching Principals” in the total not-to-exceed amount of \$10,000.00, to be paid in two (2) equal payments of \$5,000.00 in January and June of the school year.

10.12 Approval of Executive Director Job Descriptions for Human Resources, Student Services and Educational Services Divisions

Dr. Marsden pulled this item.

10.13 Board Top 10

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

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/ Remarks/Action</b>
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servin	M. Zamora	COMPLETED
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	06/21/16
3	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
4	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	05/17/16
5	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	05/03/16
6	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	05/17/16
7	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	05/17/16
8	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	07/05/16
9	04/19/16	Mental Health Report	Dr. Wyatt	K. Mitchell	06/07/16
10	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	TBD

10.14 Future Agenda Items

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

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>BC</b>	<b>CS</b>	<b>BQS</b>
Adult School Consortium Update	07/12/16			X					
LCAP/Budget Approvals	06/21/16				X				

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
KPI – AMAOs	07/12/16			X					
KPI - CASSPP	07/19/16			X					
KPI – Student Attendance	08/02/16			X					
NCUST/EdTrust West Report	08/16/16			X					
CABE – Multilingual Initiative	09/13/16			X					
Rigorous Curriculum Design	09/20/16			X					
Secondary Grading Policy	03/2017				X				
Mental Health/PTSD Report	TBD								

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

AR-Administrative Report  
CS-Closed Session  
W-Workshop

BC-Board Correspondence  
SA-Student Achievement

### 10.15 Follow Up on Board Requests/Questions

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

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>		
<b>COMMUNICATIONS – MRS. BARDERE</b>		
1	03/15/16 LCAP information needs to be updated on website. Can the expungement process also be on the website? (coordinate with Dr. Zamora; Chief Paulino)	COMPLETED
<b>COMMUNITY PARTNERSHIPS -</b>		
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>		
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>		
1	5/17/16 Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
2	05/03/16 Assessment of elementary musical instruments (secondary completed).	COMPLETED
3	04/19/16 Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
4	08/04/15 Board policy aligning high schools with A-G	Mrs. Medina
5	02/04/14 Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>		
1	03/01/16 Bradley parking lot safety issue.	G. Rodgers
2	01/13/15 Provide information on what local preferences are allowed to be offered on bids.	COMPLETED
3	10/21/14 Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
4	10/21/14 Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>		
1	04/19/16 Possible “intent” contract for students to return to district as teachers. 08/04/15 Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
<b>SCHOOL POLICE – CHIEF PAULINO</b>		
<b>STUDENT SERVICES – DR. MITCHELL</b>		
1	05/03/16 Possible educational forum for parents/community re: Prop 47. (Aldo Ramirez)	Mrs. Medina
2	04/19/16 Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit	Mr. Gallo

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
		recovery and how is it triggered and initiated.	
3	04/19/16	Report back to Board by parents/staff regarding events/conferences attended. (Aldo Ramirez)	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
7	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
<b>STRATEGIC PLANNING</b>			
1	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
2	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
<b>SUPERINTENDENT – DR. MARSDEN</b>			

## SESSION ELEVEN

### *11.0 Closed Session*

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

#### **Anticipated Litigation**

Conference with Legal Counsel

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)

Number of Cases: One

#### **Existing Litigation**

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

Number of Cases:

#### **Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

Employee Organization: California School Employees Association

Communications Workers of America

San Bernardino School Police Officers Association

San Bernardino Teachers Association

#### **Public Employee Appointment**

Title: High School Vice Principal

Elementary School Principal

#### **Public Employee Discipline/Dismissal/Release**

#### **Student Matters/Discipline**

## SESSION TWELVE

**12.0 Action Reported from Closed Session**

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

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

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

**12.1 Conditionally Approve Charter Extension for Center for Learning and Unlimited Educational Success and Adopt Resolution Effectuating that Action**

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

RESOLUTION OF CONDITIONAL APPROVAL FOR  
EXTENSION OF CHARTER PETITION OF  
CENTER FOR LEARNING AND UNLIMITED EDUCATIONAL SUCCESS  
BY THE GOVERNING BOARD OF TRUSTEES OF THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board of Trustees (“Board”) of the San Bernardino City Unified School District (“District”) is required to review and authorize creation and/or renewal of charter schools; and

WHEREAS, on April 16, 2013, the Center for Learning and Unlimited Educational Success (“CLUES” or “Charter School”) was authorized and granted a charter by the District Board for a term of two years and subsequently extended for a one year term expiring on June 30, 2016; and

WHEREAS, a charter petition and supporting documentation (“Charter”) were submitted to the District requesting to renew the Charter in or about April 2016 for a five-year term of July 1, 2016 through June 30, 2021; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the District Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, a public hearing on the provisions of the renewal 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 the Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, in reviewing and analyzing the renewal Charter, the District noted some issues and

concerns and determined that certain changes and revisions to the Charter were necessary in order to support the requested Charter extension. The District administration are working collaboratively with CLUES on resolution of these issues and implementation of the necessary changes, additions, and revisions and these changes, additions, and revisions will be incorporated into the final Charter. CLUES has made a number of revisions to the Charter based on the District's concerns and requests, but certain additional changes and revisions remain necessary to support the extension. Such changes and revisions are to be made and the Charter Petition brought to the District Board on or before July 29, 2016, for final approval; and

WHEREAS, in reviewing the Petition for the Charter renewal, the District Board is cognizant of the intent of the Legislature that charter schools are, and should become, an integral part of the California educational system and the establishment of charter schools should be encouraged; and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the District Board has considered increases in pupil academic achievement for all groups of pupils served by CLUES as the most important factor in determining whether to grant CLUES' renewal request; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering CLUES' renewal Charter the District Board considered the past performance of CLUES' academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, the Superintendent and/or his designees, have reviewed the Charter and supporting documentation submitted.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the District 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 District Board hereby conditionally extends the Charter for a one (1) year term commencing on July 1, 2016 and ending on June 30, 2017; subject to necessary changes being made to the Charter and brought back to the District Board for final consideration by August 16, 2016.

BE IT FURTHER RESOLVED AND ORDERED that the District Board determines that should the changes not be made to the Superintendent's satisfaction and brought back to the District Board for final approval by August 16, 2016, the approval is terminated, and the School cannot open for the 2016-2017 school year or any time thereafter unless the District Board deletes the condition or extends the deadline for compliance therewith. In the event that the conditions specified in Exhibit A are not timely fulfilled and the Charter is deemed terminated and denied by the District Board, Petitioners expressly waive their right to pursue any judicial review of the termination of the Charter by the District Board and will instead, submit a new charter petition should they desire to open and operate a charter school authorized by the District Board.

BE IT FURTHER RESOLVED AND ORDERED in order for the District Board to consider the revised Charter by August 16, 2016, the revised Charter must be submitted to Charter School Operations for administrative review and consideration on or before July 29, 2016. CLUES shall

submit clean and redlined versions of the Charter (indicating all revisions made to the Charter from that being conditionally approved for extension) as well as an electronic (Microsoft Word format) version of the revised Charter. The final revised renewal Charter shall be submitted to the District in accordance with a timeline established by the Superintendent or designee.

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee is authorized and directed to take such other action as may deem warranted to implement this Resolution.

PASSED AND ADOPTED this 21st day of June 2016 by the District Board of the San Bernardino City Unified School District at the regular Board meeting.

Exhibit A

1. By no later than August 2, 2016, CLUES shall establish an account with the San Bernardino County Office of Education and submit all employer and employee STRS/PERS contributions from 2013 to present.
2. By no later than June 22, 2016, CLUES shall reinstate workers compensation insurance.
3. By no later than July 29, 2016, CLUES shall acquire insurance in the amounts specified in the charter approved by the District Board.
4. By no later than August 2, 2016, CLUES shall establish an account with the San Bernardino County Office of Education and submit all employer and employee STRS/PERS contributions from 2013 to present.
5. By no later than June 22, 2016, CLUES shall reinstate workers compensation insurance.

## Exhibit A

6. By no later than July 1, 2016 CLUES shall provide written documentation to the District of the contract/agreement with the back office provider retained by CLUES.
7. By no later than July 1, 2016 CLUES shall identify in writing the name and qualifications of the individual(s) that will serve as the executive/ administrative team for the school for the 2016/2017 school year.
8. By no later than September 30, 2016, all employees will have their STRS/PERS contributions paid in full for the 2013-2014, 2014-2015 and 2015-2016 school years. If CLUES has not submitted all contributions (inclusive of any penalties or assessments) by that date, the parties agree that the District will not have to undertake any of the steps outlined in Element 14 of the Charter and/or the provisions of Education Code Section 47607 and Title 5 Sections and instead the District can proceed directly to the issuance on an Intent to Revoke.
9. CLUES and the District expressly agree that failure to maintain insurance at the levels set forth in the Charter constitutes a severe and s an imminent threat to the health and safety of pupils and if any time CLUES fails to maintain such levels of insurance, CLUES shall cease all operations upon the lapse/rescission of any of insurance policies and CLUES will not reopen/recommence until the insurance policy is reinstated and written evidence (including the submission of a certificate of insurance) is provided to the District.
10. CLUES will receive WASC accreditation during the 2016-17 school year. Failure to do so by April 30, 2017, shall result in an immediate recommendation for non-renewal.
11. By no later than April 30, 2017, CLUES will adopt a curriculum aligned with Common Core State Standards and such curriculum will specifically address “at risk” students, English Learners, and accelerated students. Failure to do so will result in a recommendation for non-renewal to the Governing Board.
12. CLUES may not open any learning centers, satellite centers, resources centers or enter into any agreements with existing centers or any charter schools to provide educational services or collect ADA outside of the site operating at 1697 North Sierra Way, San Bernardino CA 92405 without the submission and approval of a material revision and approval by the San Bernardino City Unified School Board.

## **SESSION THIRTEEN**

### ***13.0 Adjournment***

By unanimous vote of the board, the meeting was adjourned at 9:56 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 12, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.