

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of the Regular Meeting of the Board of Education

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

**MINUTES
ADOPTED
10/18/2016**

September 13, 2016

Present: Vice President Abigail Medina, Board Members Barbara Flores, Gwen Rodgers (arrived 5:45); Danny Tillman and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Kennon Mitchell, John Peukert, Rachel Monárrez; Executive Director Ginger Ontiveros; and Superintendent's Assistant Carla Cross. Absent: Board President Margaret Hill, Board Member Mike Gallo, Assistant Superintendent Perry Wiseman and School Police Chief Joseph Paulino. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

1.0 Welcome Reception

A reception was held to welcome the District's new Assistant Superintendent of Student Services, Dr. Rachel Monárrez and the Executive Director of Community Engagement, Mrs. Ginger Ontiveros.

1.1 Welcome Remarks

Dr. Marsden introduced Dr. Monárrez and Mrs. Ontiveros.

SESSION TWO

2.0 Opening

2.1 Call to Order

Vice President Medina called the meeting to order at 5:35 pm.

2.2 Pledge of Allegiance to the Flag

Gloria Macias Harrison, San Bernardino Community College District Board of Trustees member, led the Pledge.

2.3 Adoption of Agenda

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

SESSION THREE

3.0 Student Achievement

3.1 State Accountability Model Update

Dr. Ilene Straus, Vice-President of the California State Board of Education updated the Board on the new state's accountability model as well as discussed the Every Student Succeeds Act (ESSA) (Attach. A).

Mr. Tillman asked about the different measures. Some will be state measures such as graduation, suspension rate; others are local measures that the District uses such as how the

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District is doing on state standards and parent engagement. Districts will have a year's advance notice for their measures.

Dr. Flores commented that she was glad to see that one of the state indicators "Progress of English learners toward English proficiency based on the English learner indicator" is a top priority with the state as we are not doing a good job state-wide.

Mr. Tillman asked what a targeted intervention would be and where would the funding come from. Dr. Straus said it would be mainly based on test scores with tiered support. She said there are a number of funding sources, there is the County office and another is the California Collaborative for Excellence in Education, which supports beyond the County office.

Dr. Flores said she felt the District was right on target. The challenges will be how to measure career readiness, parent engagement, and student climate. We really need to include our students' voices. All students are different. We need to shift the paradigm on how students learn individually. Dr. Straus said with No Child Left Behind it was all about the testing. Now there will be a shift from that but it will take some time. With the state's framework they will have sample lessons that teachers can look at.

Mrs. Medina asked about the "strengthen teaching and learning" accountability goal. Is the state looking at universities where they are teaching the teachers, making sure they are up to par? Dr. Straus said that there are some universities that are doing a good job. They are required to align but it will take a while. Right now it's a combination of teacher preparation from universities and districts with their first couple years of teacher induction.

Mr. Tillman shared a concern that the way it used to be done was that you had a rating for a school and because of the student population at that site, you could have qualified teachers working hard, getting good results, but would be deemed an underperforming school compared to another school that had a population of students "easier" to teach and the teachers didn't have to work as hard with them. He feels that's a big issue in education because there is no incentive for a teacher to want to teach at one of the more challenging schools because you don't get any kudos or credit for teaching there and doing a good job, because you are labeled an underperforming school. His hope is that when this is all completed and the new color graph is implemented there will be some areas that show up as green and blue where they would have been red in the past. Dr. Straus said that it will show some growth areas, but she believes we will have a multi-colored report with our different sub groups to start with. We will have three years to show change and growth.

Mrs. Rodgers asked what some of the measures would look like for our Foster Youth. Dr. Straus said there is no state indicator for this so it would be local and County measures to discuss and make model practices for foster youth.

SESSION FOUR

4.0 *Administrative Presentation*

4.1 Unaudited Actuals Financial Report – Fiscal Year 2015-2016

Jayne Christakos, Chief Business Officer and staff presented the Fiscal Year 2015-2016 Unaudited Actuals Financial Report (Attach. B).

Mr. Tillman said that in the past when they did the unaudited actuals there was a line that said unallocated or undesignated, and then the Board would decide what that money would be spent on. Once they had that number they also had the monies labeled – some ongoing money, some onetime money. It has to be clear what funds are remaining so that the Board can assign it. Mr. Tillman also said that the Board should consider that if a site does not spend all their funds allocated to them for that school year, then it can be designated to something else. He wants to see a report by sites showing their ending balances. These funds should be used for the students this year, not carried over. Dr. Flores commented that the reason it hadn't been spent was because it hadn't been processed yet; there is a huge backlog. Mr. Tillman said that those backlogged warrants are in the unaudited actuals. Mrs. Christakos said that would be only if sites received their items. She also said that the Board had asked for carryover by site for three years and it will be ready by next week.

Dr. Flores said that for the LCAP department balances she would also like to know in what categories the money was not spent. She also asked with the LCAP site balances was it the 15% increase or was this money that they did not spend. Mrs. Christakos said it was unspent money. She would like to know why they didn't spend, maybe they have a plan for it; and she believes it should be carried over. Dr. Flores asked for an explanation of the carryover in competitive/comparable. Mrs. Christakos said they set the money aside but with raises and other adjustments it didn't happen until July 1st; we had carryover but it's in the budget for 16-17.

Mrs. Rodgers asked for clarification on the Innovations Grants carryover. It was explained that this is the carryover from sites that did not use their entire grant money received in 15-16 and is being carried for their use in 16-17. Mrs. Rodgers said there definitely appears that some sites need assistance in making sure they spend their allocated funds each year. Mrs. Christakos agreed and said they are working on that for this year. Mr. Tillman said that the sites were applying for the grant for that year for those students. He thinks that if they don't spend it, it should be reallocated.

Mr. Tillman asked what the money listed under the California Clean Energy Jobs Act could be used for. Mrs. Christakos said it was specific to energy savings. You have a specific calculation that is turned in to the Energy Commission to meet specific requirements that we will save so much energy. According to John Peukert, assistant superintendent, Facilities/Operations, this money is allocated for energy lighting, part of Prop 39. A plan was submitted and we are retrofitting some of our higher energy consumption items such as lighting, air conditioning, and chillers. Mr. Tillman asked what the money for Educator Effectiveness was being spent on. Mrs. Christakos said a meeting was formed to formulate a three year plan for this money, such as teacher professional development. With regards to the Special Ed Mental Health Services and

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the \$5 million carryover, Mr. Tillman said that even though this is restricted money there should be an extra effort into reducing this amount. There are too many mental health needs in this District and we shouldn't have \$5 million at the end of every year. Dr. Monárrez said that they do have a spend-down plan in place specifically for special education students that qualify for ERHMS over approximately the next three years. This would include any carryover and the additional funds received each year. Mr. Tillman also asked about the Other Restricted Local (Include IVDA and RDA). This money is to be spent on facilities, currently that would be the Professional Development building and the other is the refurbishment of parts of the Board of Education building, specifically the Community Room.

SESSION FIVE

5.0 *Public Comments*

Brian and Karen Kammer spoke on Cajon High School's Instrumental Music Program and reported on several events, including the YMCA Christmas parade last December, Pacific High School's Festival in March and again in May, the Redlands 4th of July parade where they were the only band in the parade, and the July 66ers baseball game where they played the National Anthem. They also said that last November the band went to Mr. Dennis Morgan's home to play for him. He was very touched by their gesture. Mr. Morgan had pancreatic cancer and passed away in December.

Ms. Tami Bence, parent of Indian Springs High School student, spoke highly of Ms. Fuyumuro, a special education teacher at ISHS. "Mrs. Phenomenal" as she calls her, is an amazing teacher. At first, Ms. Bence thought the special program might be too advanced for her son, but now he is thriving. Mrs. Fuyumuro spends time, money, and her lunch period to help students. She has motivated not only her, but her daughter, to volunteer. Ms. Fuyumuro changes the way you see her students. She is a role model and should be Teacher of the Year.

Ms. Alicia Torres, teacher at Lankershim Elementary School spoke about a letter dated August 15th that staff received notifying them that they would be reduced by one teacher and that teacher would be transferred to Urbita Elementary School. She remarked that there was no prior notice and that this would be a disruption to the school; created a combination class, impacted about 75 students and 4 teachers which made both staff and parents feel irrelevant. There was no communication from administration until August 22nd. Her concern now is how are the staff and parents expected to trust the District as having every students best interest and help build parent/school relationships after this? Dr. Marsden said that the team would look into the process that affected the site. Dr. Flores asked what she thought could have been done to make it better and Ms. Torres replied that having a meeting and explaining why would have helped.

Ms. Fatima Cristerna-Adane spoke about AB540 and undocumented students. She asked if high school counselors could be given training on how to help undocumented students through AB540 and not turn them away. Students can be referred to college centers at Cal State and San Bernardino Valley College. Dr. Marsden said that he would connect her with Aldo Ramirez with the Parent Engagement Centers. Dr. Flores commented that District counselors need to be made aware of this and Mr. Tillman suggested that possibly teams from the College Centers could visit

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school sites to inform students.

Mr. Jay Lindberg commented on methane hydrates and climate change (passed out handouts). He remarked that just passion for quality schools in San Bernardino is not enough.

Staff, parents, and students reported on the United Nations of Consciousness (UNOC) six week summer youth program with 131 kids. Ms. Jennifer Xicara said that everyone was enthusiastic about the program; Ms. Keilyn Ellis said that she loved the math tutoring and she really connected with the teacher. She learned how to defend herself and made new friends; Ms. Marlene Collins shared that the program far exceeded what she expected when she enrolled her daughter. It was a well-rounded program. She also volunteered for the program; Ms. Cynthia Frazier reported that during Tech Week students built a robot. It was the highlight of summer for all the students. Ms. Lanae Norwood reported that they had 140+ parent volunteer hours. After the program they did a survey to the parents with the following results: 90% were likely to re-enroll students; 90% would enroll in afterschool program in October; 80% confidence in staff; 80% liked the facilities. The three top programs were Math, Literacy, and Rights of Passage. Ms. Norwood presented the Board with a plaque. Mrs. Rodgers encouraged students and parents to continue working together. Dr. Flores remarked that UNOC was creating a safe, loving place to learn.

Dr. April Clay with Clay Counseling Solutions passed out handouts and spoke on mental health and recovery awareness. September is National Recovery month. Counselors need to be able to engage kids with a high level of cultural relevancy. She remarked that violence is a reality in our city. Mental health is as important as any other aspect of our health, if not more so. Kids need positive coping strategies and mental health is a positive aspect and helps our children. In the state of California 19.5% of funding goes to address the consequences and treatment of mental health issues-98% of that goes to the consequences and only 2% to the prevention and treatment. Mrs. Rodgers said that the Board is supportive of mental health and would consider partnering with her company. We need to be cognizant of mental health and that we speak about it in a positive perspective. Dr. Flores commented that cultural competency is key; knowing how to speak with students and parents. We need to build coalitions between cultures in the city. High School students need our support.

SESSION SIX

6.0 *Reports and Comments*

6.1 Report by San Bernardino Teachers Association

Ms. Ashley Bettas-Alcalá reported that the SIG grant writing process with the six affected schools went extremely well and they were pleased how that process was rolled out. All faculty were invited to voluntary meetings and then followed up with a collaboration day brainstorming meeting and SBTA had representatives at the majority of the sites sitting in on those meetings. Sites then had teams go back and write their plans which were then given to the grant writer. This all pulled together in a very short timeline and they were happy to have been a partner in the process. They look forward to seeing the finished plans and finding out if we will be successful in getting the grants. She reported that a Del Vallejo Middle School science teacher stated that

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she was not equipped with 21st century equipment. She has 36 students, but only 30 sinks available. How can we expect teachers to teach 21st century skills in classrooms that are not equipped at all of our sites? Sierra High School mentioned that they need facilities that meet the needs of their students. They have no MU room and although there would not be enough money in the grant to fund something like that it was still exciting to see them think about how they could grow their school pride and have graduation on their site. They also discussed how they could provide a nutrition break in the p.m. session. They would like to be able to provide something on site so their students don't have to leave campus. As they reflect on this whole process they believe this is a good model to use going forward--going from small group to large group, back to small group and large. It's a good model to implement in the future. Ms. Alcalá also said that SBTA is supporting Inland Congregation United for Change this coming Saturday here at the Board of Education with a press conference in support of Proposition 55 and invited the Board and Cabinet to attend and she handed some literature on Prop. 55.

6.2 Report by California School Employees Association

No report.

6.3 Report by Communications Workers of America

Mr. Ron Fletcher, CWA representative, reported that 300 substitute teachers had not yet completed their mandated reporting; they still had until September 16 to finish. It has proven quite challenging. He commented on two agenda items that said they would use interns at no cost. These interns are going to school to get an education and he suggested that we might think about paying them \$10/hour.

6.4 Report by San Bernardino School Police Officers Association

Officer Barkdoll reported that negotiations were continuing and going well. He expects them to be wrapped up fairly soon. He thanked Dr. Marsden and the Board who came up to congratulate him about Dr. Susan Barkdoll being nominated as a finalist in California for Presidential Awards for Excellence in Mathematics and Science Teaching.

6.5 Report by San Bernardino School Managers

No report.

6.6 Comments by Board Members

Scott Wyatt acknowledged a San Geronio teacher, Robert Cutbirth and his daughter, Christie, who were at San Bernardino County's Special Ed. 9/11 ceremony, where she sang the National Anthem. Dr. Wyatt reported on the CARNet conference he attended. CARNet is for charter schools and those that authorize charter schools. They discussed and reviewed online charter schools, governance, admission practices and equity, as well as key metrics for evaluating charter school financial performance and management. What he came away with from the conference is that we really need to hold our charter schools to a high level of accountability. We have 13 charter schools in our district, the largest in our area, and we need to hold them accountable because our kids that are in those charters schools deserve the best.

Dr. Flores reported that Governor Brown signed AB2016 to develop a model curriculum for ethnic studies in high schools and we need to move forward with ethnic studies in our schools.

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She thanked Dr. Mitchell for providing the English Learner Master Plan. She would like to see our EL population given more support. Dr. Flores, who is the current California Latino School Boards Association president, spoke on the incredible turnout for their annual Unity Conference in early September. Over 300 board members and administrators attended and 120 students (45 from AVHS) attended on the Saturday and were able to sit with different board members during the event. They had an incredible maestro mariachi, Jose Hernandez, and they had the first professional women's mariachi band perform and on Sunday morning Mr. Hernandez presented them with information on Mariachi Education in America, a vision for the future. They presented a whole curriculum on how we can nurture mariachis in our schools. In addition, Lt. Colonel Kickbush was here yesterday and forgot to give to Dr. Marsden and the Board the executive summary for 2015-2016 progress report for the Family Leadership Institute.

Mrs. Rodgers reported that she attended the Black Rose Awards on September 11th and mentioned that SBCUSD School Police Chief Joe Paulino received recognition for his commitment to our community's children. She commented that parent engagement needs to be looked at as a whole for all parents, to meet the needs of all parents. At the Parent Engagement Centers she said that the staff needs to be representative of our community so that all parents feel comfortable. Mrs. Rodgers asked about who handled customer service surveys and was told that Human Resources does. She asked about the survey results. With regards to recent violence at our schools, she asked what plan or implementation do we have for students and staff. Mr. Tillman remarked that maybe we could get assistance from the Department of Justice or contact other organizations that could come in and de-escalate situations as a regular process. Dr. Marsden said they would give full feedback to the Board and he will bring back a comprehensive plan.

Mrs. Medina asked if there was a parent engagement policy and if so, it should be updated.

No report from Mr. Tillman.

6.7 Board Committee Reports

Mrs. Rodgers reported that the Education Bridge Committee did meet and information was shared with Linda Bardere. She thought she had been told that our version of Putting on the Ritz was going to be put under Student Advisory. Dr. Marsden said he was unaware of this but would look into it.

6.8 Comments by Superintendent and Staff Members

Dr. Marsden complimented and thanked Dr. Straus for being here and touring our schools. He reported that he attended CLSBA's Unity Conference. He said that last evening they had a community meeting at Arroyo Valley High School to address concerns. We will make sure the Board is aware of any future meetings. They are going to continue to engage staff, parents and students to get their input. We want to listen well and identify what are the most promising sustainable practices we can engage in to keep our students safe. Dr. Marsden reported that Tom Torlakson also visited the District on August 26. He is very supportive of our teaching academy and roundtrip teacher program. He also commented that Dr. Susan Barkdoll, North Verdemont

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teacher, was nominated as a finalist in California for Presidential Awards For Excellence In Mathematics and Science Teaching. Dr. Barkdoll has been a teacher for 29 years; she raised funds for technology, science, and professional training in science education; she incorporates science education through literature, arts, social studies, and mathematics; she also engages with the engineering department at California Poly Tech University as a liaison with graduate students completing senior projects in aquaponics. The National Science Foundation administers presidential awards for excellence in mathematics and science teaching. On behalf of the White House, Office of Science and Technology policy, awards are given to mathematics and science teachers from each of the 50 states. Congratulations to Dr. Barkdoll. Dr. Marsden asked for Board input around Strategy 9, Health, Wellness, and Safety. The District's goal is to develop a three year professional development plan. He asked for names of people the Board considers the most influential local and regional senior leaders we need to involve in this conversation around health, wellness, and safety and who are some experts we need to listen to and include in this conversation as we build this three year plan. Names given: Veronica Kelly, Dr. April Clay, Cal State scholars on behavioral science, County personnel, Kathy Estes, Dr. Winslade, Glen Singleton. He asked if they can think of any others, to please let him know.

SESSION SEVEN

7.0 *Consent Calendar*

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

7.1 Approval of Minutes

BE IT RESOLVED that the minutes of the Board of Education meetings held on July 12, 2016 be approved as presented and July 19, 2016 be approved as amended.

7.2 Compensation for School Board Member – Michael J. Gallo

BE IT RESOLVED that using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, the Board of Education approves compensation for Board Member Michael Gallo for the August 16, 2016 Board of Education meeting. Mr. Gallo attended the Education and Workforce Public/Private Partnership for At-Risk High School Students on August 16-17, 2016 in Sacramento, CA; therefore, was unable to attend the Board of Education meeting.

BE IT FURTHER RESOLVED that the Board of Education approves compensation for Board Member Michael Gallo for the September 13, 2016 and September 20, 2016 Board of Education meetings. Mr. Gallo was involved in a serious accident; therefore, will be unable to attend both Board of Education meetings.

7.3 Compensation for School Board Member – Margaret Hill

BE IT RESOLVED that using District Board Policy No. 9250 and Education Code

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35120(a) as a guideline, the Board of Education approves compensation for Board President Margaret Hill for the September 13, 2016 Board of Education meeting, hardship deemed acceptable for bereavement. The Board offers their condolences.

7.5 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of:

Site	Donor	Donation And Purpose	Amount
Richardson PREP HI	Ted & Joyce Wildermuth Marysville, MI	To support the P.E. & athletic club	\$100.00
Richardson PREP HI	Sandra L. Verch Holly, MI	To support the P.E. & athletic club	\$300.00
Richardson PREP HI	San Manuel Mission Band of Indians Highland, CA	To support the Teen Music Workshop Afterschool Program	\$2,500.00
Kimbark Elementary School	Armada Transport Inc. San Bernardino, CA	To support field trips	\$250.00
Parkside Elementary School	Lifetouch Eden Prairie, MN	To support student incentives	\$309.21
Serrano Middle School	Coca Cola New Castle, DE	To support ASB	\$112.49
Serrano Middle School	Lowes N. Wilkesboro, NC	To support the beautification project	\$2,700.00
Henry Elementary School	Inland Empire Resource Conservation District Redlands, CA	To support field trip transportation	\$522.37
Richardson PREP HI	William & Shirley Farnsworth Marysville, MI	To support the P.E. & athletic club	\$100.00

The acceptance of these donations meets all requirements of Board Policy 3290, Gifts, Donations, Grants, and Bequests.

7.7 Closure of School Facility Program Project

BE IT RESOLVED that the Board of Education approves the School Facilities Project identified be closed to further activity and related Sub Funds in Fund 35. The project has been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction.

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
57/67876-00-053	35-9953 Burbank Elementary	Completed and Closed

7.8 Commercial Warrant Register for Period August 1 - 15, 2016

BE IT RESOLVED that the Commercial Warrant Register for period August 1 - 15, 2016, be ratified and/or approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Jayne Christakos, Chief Business Officer, James Cunningham, Accounting Services Director or David Moyes, Accounts Payable Supervisor to sign disbursements.

7.9 District Appropriations Limit Calculations for Fiscal Year 2015-16

WHEREAS, in November 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIIB to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school Districts and these limitations apply only to unrestricted state and local income; and

WHEREAS beginning in 1989-90, the State redefined the state aid that counts toward school district Gann limits to be "the amount which fills up a district's Gann limit. Consequently, only districts with extremely high levels of property taxes will be over their Gann limits.

WHEREAS Education code sections 1629 and 42132 specify that by September 15 (districts) of each year, the governing boards of districts and county offices of education shall adopt a resolution identify their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year.

WHEREAS, the San Bernardino City Unified School District must establish a Revised Gann Limit for the 2015-16 fiscal year and a projected Gann Limit for the 2016-17 fiscal year in accordance with the provisions of Article XIIB and application statutory law;

BE IT RESOLVED that the Board of Education approves the adoption of the "Gann Limit".

BE IT FURTHER RESOLVED that the San Bernardino City Unified School District Board of Education does provide public notice that the attached calculations and documentation of the Gann limits for the 2015-16 and 2016-17 fiscal years are made in accordance with applicable constitutional and statutory law;

	<u>2015-16</u>	<u>2016-17</u>
APPROPRIATIONS LIMIT	\$284,107,679.91	\$299,304,389.47

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DISTRICT APPROPRIATIONS \$284,107,679.91 \$299,304,389.47
SUBJECTS TO LIMITS

BE IT FURTHER RESOLVED that this Board does hereby declare that the Appropriations in the Budget for the 2015-16 and 2016-17 fiscal years do not exceed the limitations imposed by Proposition 4;

BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

7.10 Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds.

BE IT RESOLVED that the Board of Education approves the addition of \$100,000.00 in the budgeting of revenues and expenditures for the restricted program, California Emerging Technology Fund (CETF) (044).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$136,650.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academies Program: Clean Technology and Renewable Energy (SBX1 1) (495).

7.11 Master Consulting Services Agreement with American Fidelity Administrative Services, LLC, Oklahoma City, OK, to Provide Affordable Care Act (ACA) Reporting Service Program

BE IT RESOLVED that the Board of Education approves entering into a master consulting services agreement with American Fidelity Administrative Services, LLC, Oklahoma City, OK, to provide Affordable Care Act (ACA) reporting service program, time and eligibility tracking, and Employer Mandate Penalty assistance, effective September 14, 2016 – June 30, 2017. The fee, not to exceed \$71,027.09, will be paid from the Unrestricted General Fund — Benefits Office, Account No. 065.

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

7.12 Payment for Course of Study Activities

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

Elementary schools and various sites request Board of Education approval to utilize children's author Dow Kump, Gilbert, AZ, for interactive presentations effective September 14 - October 31, 2016. Students will be introduced on how to build a complete story from the opening to the ending. The author will present a multi-media storytelling presentation that will further students' learning, understanding and writing processes. The presentations will be free of charge.

7.13 Ratification of Amendment No. 1 to Bid No. 08-11, Business Operating System with Cybertech Systems and Software, Oakbrook, IL

BE IT RESOLVED that the Board of Education approves ratification of Bid No. 08-11, Business Operating System with Cybertech Systems and Software, Oakbrook, IL, to provide consulting services for SAP Application support, Basis System Administration, and Warehouse Mobile Applications, approved on June 21, 2011, Agenda Item No. 8.59. This agreement is being amended to extend the term of the agreement from June 30, 2016 - June 30, 2017. All other terms and conditions remain the same.

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

7.14 Request to Enter into a Software License, Maintenance or Service Agreement with BMC Software, Inc., Houston, TX

BE IT RESOLVED that the Board of Education approves entering into an agreement with service provider BMC Software, Inc., Houston, TX, to provide BMC Remedyforce Service Desk Subscription to the District's Information Technology Help Desk, effective September 14, 2016 - June 30, 2017. The fee, not to exceed \$8,839.41, will be paid from the Unrestricted General Fund - DP Networking, Account No. 193. The software will allow the Help Desk to log in service tickets and call back information.

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

7.15 Sale of Used District Salvage Vehicles and Equipment

BE IT RESOLVED that the Board of Education approves Auction XVIII, District Salvage Vehicles and Equipment list, dated September 1, 2016.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education can declare property belonging to the District as surplus to District needs, and no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. The

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Liquidation Company, Fontana, CA, will provide auction services on behalf of the District. The auction company's fee is 40% of the gross sales, less sales tax, for auctions conducted at their facility in Fontana. Notices of the sale will be posted and/or advertised by the District in accordance with the requirements of California Education Code Section 7545. Proceeds from the auction shall be deposited into the Unrestricted General Fund.

BE IT FURTHER RESOLVED that Debra Love, Director, Purchasing; Lenore McCall, Buyer; and Bruce Coonrod, Buyer, each be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of transfers of title.

7.16 Agreement with California State University, San Bernardino, CA, for the Customized Delivery of the STEM Certificate for Educators

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University, San Bernardino (CSUSB), CA, for the customized delivery of the STEM Certificate for Educators for approximately 35 teachers, effective September 14, 2016 – June 30, 2019. The fee, not to exceed \$20,965.00 payable at \$599.00 per enrolled teacher, will be paid from the Unrestricted General Fund - Career Pathways, Account No. 417.

CSUSB will provide the expertise and consultation in the content and skill areas required for the development of the program curriculum, instruction and delivery of the program inclusive of supplies, recruitment, hiring and payment to instructors, course evaluation summaries, certificates of completion, and post-course evaluations.

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

7.17 Agreement with Journeys to the Past, San Juan Capistrano, CA, to Conduct Native American Cultural Presentations for Title VII Indian Education Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with Journeys to the Past, San Juan Capistrano, CA, to conduct Native American cultural presentations for approximately 200 Title VII Indian Education students, effective September 14, 2016 – June 30, 2017. The fee, not to exceed \$2,800.00 will be paid from the Restricted General Fund – Indian Education, Account No. 505.

Journeys to the Past will provide a presentation at the Title VII Indian Education Programs 3rd Annual New Year Gathering and also conduct Native American Cultural presentations at District school sites throughout the school year and at Family Cultural Nights.

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

7.18 Amendment No. 1 to the Agreement with Houghton Mifflin Harcourt, Chicago, IL, to Provide Professional Development on Collections© 2017

BE IT RESOLVED that the Board of Education approves amending the agreement with Houghton Mifflin Harcourt, Chicago, IL, approved on June 21, 2016, Agenda Item No. 9.42. The agreement is being amended to increase the contract amount by \$31,500.00 to provide alignment of 6th and 12th grade ELA RCD units of Study Performance Tasks to applicable Collections resources increasing the contract amount from \$135,550.00 to a not to exceed amount of \$167,050.00. 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, to sign all related documents.

7.19 Approval of the Alternative Schools Accountability Model (ASAM) Alternative School of Choice and Charter School Application for the Center for Learning and Unlimited Educational Success (CLUES) Charter School

BE IT RESOLVED that the Board of Education approves the Alternative Schools Accountability Model (ASAM) Alternative School of Choice and Charter School Application for the Center for Learning and Unlimited Educational Success (CLUES) Charter School. This form is for use by schools in which at least 70 percent of the school's total enrollment is composed of the following high-risk student groups: expelled; suspended, wards of the court; pregnant and/or parenting; recovered dropouts; habitually truant or habitually insubordinate and disorderly; or retained more than once in kindergarten through grade eight.

7.20 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

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

Terry Goedel, Rancho Cucamonga, CA; Tracy Lee Nelson, Pauma Valley, CA; and Starbust 4.0. Inc., Los Angeles, CA, to be keynote speakers at the Title VII Indian Education Programs 3rd Annual New Year Gathering at San Geronio High School for the Native American community and District parents and students, effective September 21, 2016. The fee, not to exceed \$2,650.00, will be paid from the Restricted General Fund – Indian Education, Account No. 505.

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7.21 Ratification of the Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training Courses

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to provide parent training classes to approximately 60 parents, effective August 30 – October 25, 2016. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their children. The fee, not to exceed \$7,500.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419 and from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

7.22 Ratification of the Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to Participate in Collaborative Activities on College Campuses

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with San Bernardino Community College District, San Bernardino, CA, to participate in collaborative activities on college campuses and expose students to cultural and academic events, effective September 9, 2016 – May 31, 2017. In consideration for services provided by the District, SBCCD will pay the District \$5,000.00.

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

7.23 Ratification of the Amendment No. 1 to Bid No. 22-11, Online Professional Development and Observation Resource Services with School Improvement Network, Midvale, UT

BE IT RESOLVED that the Board of Education approves ratification of the amendment to Bid No. 22-11, Online Professional Development and Observation Resource Services with School Improvement Network, Midvale, UT, to provide an online subscription for Edivate On-demand Professional Learning Resource that creates a highly personalized professional development plan that effectively supports teacher growth, approved on September 20, 2011, Agenda Item No. 9.15. The agreement is being amended to extend the term of the agreement from June 30, 2016 - June 30, 2017. Extension will allow the District to issue a new bid for resources and services. All other terms and conditions remain the same.

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

7.24 Amendment No. 1 to the Agreement with Global Trade & Technology (GT2) Hawthorn Woods, IL, to Provide Year Two of the STEM Demonstration Project

BE IT RESOLVED that the Board of Education approves amending the agreement with Global Trade & Technology (GT2), Hawthorn Woods, IL, approved on August 2, 2016, Agenda Item No. 5.32. The agreement is being amended to increase the contract amount by \$200,480.00 for implementation of Year Two of the STEM Demonstration Project at Norton and Bing Wong elementary schools and Curtis Middle School increasing the contract amount from \$303,333.68 to a not to exceed amount of \$503,813.68. The additional cost will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524. All other terms and conditions remain the same.

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

7.25 Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation and Translation Services at Various Parent and Community Meetings at Cajon High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Joanny Dianne Martinez, Fontana, CA, to provide interpretation and translation services at various parent and community meetings such as School Site Council meetings and English Language Advisory Council (ELAC) meetings, effective September 14, 2016 – June 30, 2017. The fee, not to exceed \$3,500.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419. The services include oral interpretation and written translation services from English to Spanish, on an as-needed basis.

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

7.26 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 78 Kimbark Elementary School students and 8 chaperones to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, from September 19 - 23, 2016. The Outdoor Science School exposes students to a culmination of the state science standards taught from K – 5 grades and is a hands-on review for the California State 5th grade science test. The cost of the trip, not to exceed \$19,500.00, including meals and lodging, will be paid from Kimbark Elementary School Account No. 612 (\$12,940.00) and ASB Account (\$5,000.00). Transportation will be provided by Durham School Services, not to exceed \$1,560.00 and paid from Kimbark Elementary School Account No. 612. No

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student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.27 Intern Teaching Agreement with CalState TEACH, Teacher Preparation Program, Los Angeles, CA

BE IT RESOLVED that the Board of Education approves entering into an intern teaching agreement with CalState TEACH, Teacher Preparation Program, Los Angeles, CA, effective September 14, 2016 – June 30, 2019. The District and CalState TEACH will partner to provide support for the preparation of CalState TEACH intern candidates in the District. CalState TEACH will provide multiple subject credential coursework and university supervision for each participating candidate and the District will provide intern candidates with a school site mentor and appropriate support. There is no cost to the District.

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

7.28 Ratification of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide On-Site Standby Medical and Ambulance Services for Home Football Games at San Geronio High School

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with American Medical Response, Rancho Cucamonga, CA, to provide on-site standby medical and ambulance services for home football games, effective August 25 – November 18, 2016. The cost, not to exceed \$4,659.38, will be paid from the Unrestricted General Fund - INAP High School, Account No. 203.

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

7.29 Service-Learning Agreement with California State University, San Bernardino, CA, to Provide Student Interns for Tutoring of District Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with California State University, San Bernardino, CA, to provide student interns for tutoring of District students, effective September 14, 2016 – June 30, 2017. There is no cost to the District.

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

7.30 Agreement with Joanny Dianne Martinez, Fontana, CA, to Provide Interpretation and Translation Services at Various Community Meetings for the Family Engagement Office

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Joanny Dianne Martinez, Fontana, CA, to provide interpretation and translation services at various community meetings, effective September 14, 2016 – June 30, 2017. The fee, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419. The services include oral interpretation and written translation services from English to Spanish, on an as-needed basis.

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

7.32 Amendment No. 1 to the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide Health Care Providers for Special Education Students with Special Needs

BE IT RESOLVED that the Board of Education approves amending the agreement with Maxim Staffing Solutions, Glendale, CA, approved on July 12, 2016, Agenda Item No. 5.40. The agreement is being amended to increase the contract amount by \$58,520.00 to provide services to an additional student, increasing the contract amount from \$57,000.00 for a not to exceed amount of \$115,520.00. The additional cost will be paid from the Restricted General Fund – Special Education Central, Account No. 827. All other terms and conditions remain the same.

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

7.33 Amendment No. 1 to the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Gloria Negrete, San Bernardino, CA, approved on August 18, 2015, Agenda Item No. 8.26. The agreement is being amended to increase the contract amount by \$2,712.00 for career counseling services for special education students, increasing the contract amount from \$17,640.00 for a not to exceed amount of \$20,352.00. The additional cost will be paid from the Restricted General Fund – Department of Rehabilitation, Account No. 568. All other terms and conditions remain the same.

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

7.34 Amendment No. 2 to the Agreement with PresenceLearning Inc., San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools and Two District Elementary Schools

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BE IT RESOLVED that the Board of Education approves amending the agreement with PresenceLearning, Inc., San Francisco, CA, approved on August 4, 2015, Agenda Item No. 7.41. The agreement is being amended to increase the contract amount by \$41,123.02 due to a large increase of students qualifying for speech services, increasing the contract amount from \$350,190.00 to a not to exceed amount of \$391,313.02. The additional cost will be paid from the Restricted General Fund – Special Education - Central, Account No. 827. All other terms and conditions remain the same.

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

7.35 Extended Field Trip, California Cadet Corps Programs, Community Emergency Response Team Training, San Luis Obispo, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 15 California Cadet Corps students and 3 District employees to attend the California Cadet Corps Community Emergency Response Team Training, San Luis Obispo, CA, September 15 - 18, 2016. The program will empower each CACC school with a qualified team of cadet and adult leaders equipped with the knowledge and skill to support and play key leadership roles in school emergency response operations during common campus emergencies. The cost of the trip, not to exceed \$1,250.00, including meals and lodging, will be paid from California Cadet Corps Program Account No. 030. Transportation will be provided by Durham School Services, not to exceed \$1,250.00, and will be paid from California Cadet Corps Program Account No. 030. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services Division.

7.36 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 2016/2017 school year:

03/09/1998	09/17/1999	07/17/2000	09/06/2000	01/31/2001
02/12/2001	10/03/2001	04/15/2002	05/31/2002	04/11/2005

7.37 Ratification of the Agreement with Devereux Foundation dba Devereux Florida, Viera Campus, Viera, FL, to Provide Nonpublic, Nonsectarian School/Agency Services and Residential and Mental Health Services to District Special Education Students

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Devereux Foundation dba Devereux Florida, Viera Campus, Viera, FL, to provide

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nonpublic school services, residential services at a daily rate of \$238.00, mental health services at a daily rate of \$196.00, and other approved related services at agreed-upon rates to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2016 – June 30, 2017. The cost will be paid from Restricted General Fund - Special Education-Non-Public, Account No. 824 and from the Restricted General Fund - Special Education, Mental Health Services, Account No. 807.

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

- 7.39 Ratification of Amendment No. 1 to the Agreement with Lollipop & Associates, Highland, CA, to Provide Parent Enrichment Workshops
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the amendment to the agreement with Lollipop & Associates, Highland, CA, approved on March 15, 2016, Agenda Item No. 7.32. The agreement is being amended to extend the term of the agreement from June 30, 2016 - June 30, 2017 for completion of the parent enrichment workshops. All other terms and conditions remain the same.

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

- 7.40 Ratification of Amendment No. 1 to RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) Consultant Service Agreement with Leader's Services, Alta Loma, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to RFP No. 04-11, (LEA) Direct Billing Options and Medi-Cal Administrative Activities (MAA) consultant services agreement with Leader's Services, Alta Loma, CA, approved on December 6, 2011, Agenda Item No. 10.9. The agreement is being amended to extend the term of the agreement from June 30, 2016 - June 30, 2017. All other terms and conditions remain the same.

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

- 7.42 Ratification of the Renewal of the Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Provide Independent Education Evaluations (IEE) for Special Education Students

BE IT RESOLVED that the Board of Education approves the ratification of the renewal agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to provide Independent

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Education Evaluations (IEE) for special education students, effective August 8, 2016 – June 30, 2017. The fee, not to exceed \$8,500.00, will be paid from the Restricted General Fund — Special Education Central, Account No. 827.

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

7.44 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) 04/25/2000 *(S) 08/12/2000

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

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

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

7.45 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.

09/19/2000 06/09/2003 02/16/2003 06/12/1999

7.46 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to

Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

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

10/31/2002	07/17/2003	08/06/2001	07/31/2002	07/04/2000	06/20/2003
06/22/2001	07/22/2000	09/04/2002	01/23/2002	05/01/2002	11/02/2002

7.47 Lift of Expulsion of Student(s)

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

10/13/1999	05/22/2004	08/13/2001	10/17/2002	11/24/1999
09/09/1998	03/06/2001	06/11/1999	02/09/1999	03/25/1999

7.48 Petition to Expunge, Rescind, or Modify Expulsion

06/22/2002 06/15/2000 01/10/2000 03/07/2003

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

7.4 Agreement with National SAM Innovation Project (NSIP), Louisville, KY, to Provide SAM Process Services

Dr. Flores remarked she was glad to see this on the agenda. She asked what sites were involved. Fourteen TSSP sites, six additional sites and five members of cabinet.

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BE IT RESOLVED that the Board of Education approves entering into an agreement with National SAM Innovation Project (NSIP), Louisville, KY, to provide SAM Process Services, effective September 26, 2016 - June 30, 2017. NSIP will provide a process for District principals and other school leaders to make more effective use of their instructional leadership time. NSIP shall provide readiness activities and ongoing support for District sites and staff; data collection and analysis (shadowing) to ascertain amount of time spent in instructional leadership, management, and personal time; use of TimeTrack™ tool on a daily basis and technical support; training for SAM schools or District teams; implementation specialist onsite training during initial implementation; monthly coaching sessions; and a national SAM conference for twenty-five (25) sites and/or individuals. The total cost, not to exceed \$309,600.00, will be paid from the Restricted General Fund – Targeted Student Support Plan, Account No. 243.

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

- 7.6 Approval to Close the Associated Student Body (ASB) at Vermont Elementary School
Mrs. Rodgers asked for clarification. Mrs. Christakos explained that they are closing the ASB because they have an active PTO group. Any funds remaining in the ASB account will be moved to the school's INAP, their discretionary site funds.

BE IT RESOLVED that the Board of Education approves closing the Associated Student Body at Vermont Elementary School effective September 14, 2016, per Education Code 48930 and the remaining funds, \$2,403.47, be transferred to the Vermont Elementary School INAP account.

BE IT FURTHER RESOLVED that Vermont Elementary School's administration be authorized to close the bank account in the name of the school's Associated Student Body.

- 7.31 Agreement with Manuel Baltierra, Grand Terrace, CA, to Provide Parent Workshops
Mrs. Rodgers asked what the recruitment process was, who are they targeting, and what are the results after the training. Dr. Monárrez explained that the recruitment process has not started yet but they are reaching out through the Parent Engagement Centers. She mentioned that Aldo Ramirez is going to reach out to the District's African American Advisory Council and share what is available through the Family Engagement Centers. Mrs. Rodgers said that was good because we need to make sure we are connecting to all parents, not just certain subgroups. Dr. Monárrez said she would get back on what the intended results would be.

BE IT RESOLVED that the Board of Education approves entering into an agreement with Manuel Baltierra, Grand Terrace, CA, to provide The Parent Project - four, 10-week courses for approximately 25 participants per workshop, effective September 14, 2016 – June 30, 2017. The cost per workshop is \$7,500.00 for a not to exceed amount of

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\$30,000.00, which includes lesson plans and workbooks, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. One course each will be provided at the Family Engagement Office, Arroyo Valley High School, Indian Springs High School, and San Bernardino High School. These workshops teach parents skills and tactics to deal with truancy, communication, defiant behavior, drug and alcohol issues and gang intervention.

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

7.38 Ratification of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI) and the Parents Living with Purpose Parent Engagement Programs

Mrs. Rodgers wants to make sure that parent engagement is for all parents. This is a large amount of money. We need to reach out to our social services for help with our parents, for free. When we look at the demographics of the parents we are serving, we are serving our true population. If we don't do that, we will continue to have disengaged parents, disengaged students. It is an intentional process to put into to make sure all our parents are serviced.

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide the Family Leadership Institute (FLI) and the Parents Living with Purpose Parent Engagement Programs, effective August 1 – December 31, 2016. EAS will provide ten, one-hour Parents Living with Purpose workshops for up to 50 parents. The fee, not to exceed \$95,000.00 (\$60,000.00 for the FLI program and \$35,000.00 for the Parents Living with Purpose program) will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Parents Living with Purpose program is a series of workshops that are designed to empower parents to become advocates for their children, increase participation, improve communication and collaboration between parents, schools, and communities with the goal of partnering together to ensure student achievement and success.

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

7.41 Ratification of the Memorandum of Understanding with San Bernardino County Workforce Development Board (WDB) and Workforce Innovation & Opportunity Act One-Stop America's Job Centers of California Partners (AJCC Partners), San Bernardino, CA, to Provide One-Stop System Services

Mrs. Rodgers asked who we were providing jobs for. Dr. Monárrez explained that this is for our Inland Career Education Center (Adult School) students.

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BE IT RESOLVED that the Board of Education approves the ratification of the Memorandum of Understanding with the San Bernardino County Workforce Development Board (WDB) and the Workforce Innovation & Opportunity Act One-Stop America's Job Centers of California Partners (AJCC Partners), San Bernardino, CA, to Provide One-Stop Delivery System services for individuals seeking career training and employment and businesses seeking qualified workers, effective June 30, 2016 - June 30, 2019. There is no cost to the District.

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

7.43 Renewal of the Consultant Services Agreement with Dr. John Winslade, Redlands, CA, to Provide Restorative Justice (RJ) Practices at Del Vallejo Middle School and Del Rosa Elementary School

Mrs. Rodgers asked if this is the individual we are going to use for Restorative Justice throughout the District. Dr. Mitchell explained that there was difficulty with staff at Del Vallejo and the culture on the campus, so we have contracted with Dr. Winslade to identify some of the cultural issues specifically at Del Vallejo and Del Rosa. We don't use him across the board.

BE IT RESOLVED that the Board of Education approves renewing the consultant services agreement with Dr. John Winslade, Redlands, CA, to provide restorative justice (RJ) practices at Del Vallejo Middle School and Del Rosa Elementary School, effective September 14, 2016 – June 30, 2017. Dr. Winslade will provide a workshop for a core restorative justice team consisting of selected administrative and guidance staff and PBIS/RJ coaches, RJ conferences training for identified facilitators, and restorative conferences for undercover anti-bullying teams. The fee, not to exceed \$4,400.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

SESSION EIGHT

8.0 *Action Items*

8.1 Fiscal Year 2015-2016 Unaudited Actuals Financial Report

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

BE IT RESOLVED that the Board of Education approves the Fiscal Year 2015-2016 Unaudited Actuals financial report as presented.

8.2 Personnel Report #5, Dated September 13, 2016

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

BE IT RESOLVED that Personnel Report #5, dated September 13, 2016, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, 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.

8.3 Board Top 10

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	R. Monárrez H. Vollkommer	10/18/16
2	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	09/13/16
3	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	R. Monárrez	09/13/16
4	04/08/14	Establish a formal process for internships.	Mr. Tillman	R. Monárrez P. Wiseman	11/2016
5	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	10/2016
6	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	R. Monárrez	01/2017
7	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers can review recommendations/concerns.	Mrs. Perong	H. Vollkommer	10/04/16
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9					

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8.4 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS	PH
State Accountability Model Update	09/13/16			X						
Unaudited Actuals	09/13/16				X					
CAASSP Results	09/20/16			X						
TSSP; Student Outcomes	10/04/16			X						
Strategy 9: Health, Wellness, and Safety	11/01/16			X						
National CORE	11/15/16		X							
First Interim Report	12/13/16				X					
Innovation Grants Follow Up	01/10/17			X						
Second Interim Report/Budget	03/07/17				X					
CABE – Multilingual Initiative	TBD			X						

AP-Administrative Presentation
BQS-Board Quarterly Strategic
SA-Student Achievement

AR-Administrative Report
CS-Closed Session
SP-Special Presentation

BC-Board Correspondence
PH-Public Hearing
W-Workshop

8.5 Follow Up on Board Requests/Questions

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	08/02/16	Provide a list of consultants and what we pay them.	Dr. Hill
2	07/19/16	Provide status on # of cases pending and allocation for disability/workers' comp.	Dr. Flores
3	06/21/16	Compare Final Budget to see how District did (ex: how much money sites received/how much they spent).	Mr. Tillman
COMMUNICATIONS – MRS. BARDERE			
1	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	Dr. Flores
2	07/19/16	Mental Health specific to ERHMS.	Dr. Wyatt
3	07/19/16	Provide MTSS Report.	Dr. Wyatt
4	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
5	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
6	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
	07/19/16	Provide curriculum for Ethnic Studies; provide textbook	Dr. Flores
7	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores
	06/21/16	Update on Ethnic Studies.	Mrs. Rodgers
8	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
9	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
10	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
11	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
12	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
13	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
FACILITIES/OPERATIONS – MR. PEUKERT			
1	03/01/16	Bradley parking lot safety issue.	COMPLETED
HUMAN RESOURCES – DR. WISEMAN			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
	04/19/16	Possible “intent” contract for students to return to district as teachers.	Dr. Hill
2	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
1	07/19/16	Create a safe routes to school program (ex: Safe Streets to School Program).	Dr. Wyatt
STUDENT SERVICES – DR. MONÁRREZ			
1	07/19/16	Wants to include human trafficking in the SEL curriculum.	Dr. Wyatt
2	05/03/16	Possible educational forum for parents/community re: Prop 47.	Mrs. Medina
3	04/19/16	Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated.	Mr. Gallo
4	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
5	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
6	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
7	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
8	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
9	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

SESSION NINE

9.0 Closed Session

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

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)

Number of Cases: One

Existing Litigation

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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

Titles: Elementary School Vice Principal
High School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION TEN

10.0 Action Reported from Closed Session

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

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

COBB, JAMES: High School Vice Principal, effective date, work year and salary to be determined. Funding: 035

DE LA TORRE, JORGE: High School Vice Principal, effective date, work year and salary to be determined. Funding: 035

RYSER, STEVE: High School Vice Principal, effective date, work year and salary to be determined. Funding: 035

MORGAN, EDWARD: High School Vice Principal, effective date, work year and salary to be determined. Funding: 035

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

SESSION ELEVEN

11.0 Adjournment

By unanimous vote of the board, the meeting was adjourned at 9:38 pm.

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The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 20, 2016, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.