

Minutes of the Regular Meeting of the Board of Education

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

**MINUTES  
ADOPTED  
9/20/16**

August 2, 2016

Present: President Margaret Hill, Vice President Abigail Medina, 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, John Peukert, Executive Director Ginger Ontiveros, School Police Chief Joseph Paulino; and Superintendent's Assistant Carla Cross. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

*1.0 Opening*

1.1 Call to Order

Board President Hill called the meeting to order at 5:37 pm.

1.2 Pledge of Allegiance to the Flag

District staff, Ken Martinez, was asked to lead the Pledge of Allegiance.

1.3 Adoption of Agenda

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

SESSION TWO

*2.0 Public Comments*

Mr. Jay Lindberg spoke about climate change, global warming and the effects of methane hydrates.

Mr. Ray Culberson spoke about filing several employment complaints and presenting several demands with appropriate state agencies. He stated that they believe employment practices were not followed legally and have tried to solve internally but to no avail; hopefully will get these resolved. They will also be filing complaints and demands for disparity in wages. He stated that some directors are being paid more for the same work as other similarly-situated directors. The administrative assistant director was supposed to evaluate principals for the added salary provided; they learned that position never evaluated principals, therefore they are asking for similarly-situated directors to be compensated at the same level. Mr. Culberson commented that the Leadership Effectiveness Survey (LES) conducted by the District is a valuable tool if used appropriately; however, he believes that in far too many circumstances the surveys have contained derogatory and racially motivated comments and other extremes. This is unacceptable and should not be tolerated and it creates a negative impression of the District. He asked the District to run a textual analysis by race to see consistent themes and compare LES surveys by race and gender to see if there is any disparity in the comments received with those classifications. In addition rules should be fair, firm and consistent and as administrative

professionals we need to model that behavior. He hopes that these comments to improve the system are not met with negativity; he is looking for constructive results. Dr. Flores asked for clarification regarding equity and consistent standards. She asked Mr. Culberson what he thought it would take to accomplish this. Mr. Culberson stated that employment practices need to follow guidelines and is not an arbitrary process and if there is bias towards someone they should not be involved in decision. Dr. Marsden said that he would meet with Mr. Culberson.

Ms. Sandy Owens, Wilson ES teacher and on the San Bernardino Teachers Association's Board of Directors expressed concern regarding the lack of classroom supplies for the beginning of school. Supplies were never received from last year and the teachers at Davidson and Lytle Creek elementary schools were told that the money was not recoverable because their budgets did not roll over. She stated that several schools began with no basic supplies and they were told they could order them beginning on the second week of school. Ms. Owens said that most teachers have already bought and paid for supplies. She asked for a commitment from the Board to restore the money to the teachers from last year; and that it not happen in future years. Dr. Flores commented that she was appalled and that this was unacceptable. She apologized to teachers and students and said the money should be rolled over. Dr. Wyatt asked for clarification on when the information was given to Mr. Rodriguez and Ms. Owens said she believe it was the Thursday they returned to work, July 28. Dr. Wyatt also concurred with Dr. Flores' comments. Mrs. Rodgers asked for clarification on who was notified and if it was several schools. Ms. Owens said that she had heard about other sites from teachers and that she had also posted on SBTA's Facebook asking if anyone else was having difficulties. Mrs. Medina also concurred with the other Board comments. She asked what allotment teachers received for supplies. Ms. Owens said it is usually determined by the principals and that at Wilson it is \$350 - \$450. Mrs. Medina asked for a report on teacher supplies allotment District-wide. Mr. Tillman explained that access to the money is the problem. Fiscal ends on June 30 and school starts on August 1. He asked and received consensus for this item to be agendized. Dr. Marsden thanked her for her comments and someone from his office will look into this. He encouraged her to share with the union and he will look into the matter.

Ms. Kyla Ann Johnson, a senior at Pacific High School, spoke against the new two lunches at Pacific as they have had a single lunch for ten years. She believes it will be dysfunctional with regards to clubs and lunch schedules. In just 48 hours she had gathered 500 signatures on an online petition. Dr. Marsden expressed that student voices are important and asked her to continue to work with Mr. Dilday the interim principal and other students to discuss and find a solution for the whole school. He also invited Ms. Johnson to attend his Superintendent's Student Advisory meetings. Several Board members thanked Ms. Johnson for speaking on this matter and to continue to work with Mr. Dilday to resolve.

Mr. Ron Fletcher, grandparent of two students at Kimbark Elementary School remarked that a Kindergarten teacher had told him she spends \$1500 on supplies and expressed that teachers need more money allocated for supplies. He also commented on the Sunshine Group where students arrive at 7:15 am and go home at 5:45 pm and Kimbark has an all day kindergarten. Mr. Fletcher said that Devore had a water problem. He was told the site gets 100 gallons of water a week shipped to them which is used to keep their garden going. He said rather than paying so much for legal the District could use some money to get Kimbark some water to at

least keep the grass green or else think about putting in artificial turf. Mr. Tillman stated for the record that the District received letters from the water agency that services Kimbark and they forced the District to come to an agreement to reduce water usage.

## SESSION THREE

### 3.0 *Student Achievement*

#### 3.1 California's New Accountability Update

Dr. Marsden shared that Ilene Straus, State Board of Education VP, will be here on the September 13<sup>th</sup> Board meeting and she will go into detail on ESSA (Every Student Succeeds Act) and the Accountability System. He said the Board will hear some key elements staff is excited about as well as how the Board-adopted Targeted School Support Plan (TSSP) is aligned to much of what the state is also considering.

Dr. Kennon Mitchell, Assistant Superintendent, Educational Services, presented a PowerPoint presentation (Attach. A). Dr. Mitchell spoke on how ESSA has built on ESEA and NCLB by keeping the accountability systems in, removing some of the punitive pieces put in by NCLB, and built on racial disaggregation. The primary focus of ESSA is to prepare students to be successful for college and career. This presentation will be an update of ESSA and will also highlight the state's new accountability plan.

Mr. Tillman said he went online and read that there will be additional funding for the lowest (5%) performing schools. Is that correct and is that new money? Dr. Mitchell replied it would be similar as to what was required with NCLB where 5%, 10% had to be set aside to do School of Choice, outside tutoring, etc. Mr. Tillman said as soon as the District knew the funding and what schools would be affected, he would like the Board to be notified. Dr. Marsden said staff is taking down the questions that Board has tonight to prepare Ms. Straus for her presentation on September 13 and she will bring greater detail. Dr. Flores asked what additional monies would we get for targeting at-risk kids, or would it be inclusive of Title I, Title II, Title III monies. Also, she would like to know what the total amount of funding is for the Supplemental Educational Services (SES). Dr. Mitchell said that it is about \$5 million and staff is preparing a proposal to bring back to the Board on how to repurpose those dollars or whether to keep the same. He said they are considering keeping \$2.5 million for services from outside vendors. Dr. Flores said she would be against that and said she was still waiting for an evaluation of these outside vendors. Dr. Flores said it was good to see that we included all the California State Accountability Indicators for ESSA. She asked if trend data would be provided before implementation and Dr. Marsden said yes. She commented on a Harvard study where they had already done the survey validation and reliability for parent indicators so we would not have to reinvent it. Dr. Flores asked where we were on our Dashboard. Dr. Marsden commented that they are very clear on the "big dials" and can provide trend and comparable data, such as how other districts are doing relevant to us for most of them. We are still developing around the indicators behind graduation rates, for example, third grade reading is an indicator for pre-graduation rate, so how do we measure those. Dr. Flores also asked for sub group data related to A-G, as well as raw data, numbers not percentages. Dr. Marsden said that it would be by race, ethnicity, programs, including trend, comparable, broken down by demographics, raw numbers, percentages, etc. and it will take time to build it. Dr. Flores said that we were not just mandated federally or through the state but we also have local autonomy and we can tailor it to our own

community needs. Dr. Hill asked how parents were going to receive this information in both English and Spanish and could there also be a “frequently asked questions” on the website. Mr. Tillman remarked that during Ms. Straus presentation on September 13<sup>th</sup> he would like her to address what things we actually have to do or change and how the funding will be changed, whether more or less restricted, and how much total money is associated with it; things like that would be very helpful.

#### SESSION FOUR

#### 4.0 *Reports and Comments*

##### 4.1 Report by San Bernardino Teachers Association

Ms. Ashley Bettas-Alcalá, SBTA vice president, reported that the school year started off pretty well and that things were going much better at San Geronio HS. She shared that SBTA is aware of the teacher supplies matter and that they are working with the District. She commented on California Teacher Association-supported initiatives: Propositions 55 (formerly Prop 30), 52, and 58 and provided handouts to the Board. Mrs. Medina expressed the importance of Prop 55 and Dr. Flores asked that Props 55 and 58 be agendaized and the Board gave consensus.

##### 4.2 Report by California School Employees Association

No report given.

##### 4.3 Report by Communications Workers of America

Mr. Ron Fletcher, CWA representative, reported there are 700 substitutes this year; there is no teacher professional development in August; there are only 127 resident subs at start of school, last year there were 203. Mr. Fletcher advised there will be a new evaluation system through Survey Monkey for substitutes and he will bring in the results. He requested the number of substitutes that have not completed the Mandated Reporter Training.

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

No report given.

##### 4.5 Report by San Bernardino School Managers

No report given.

##### 4.6 Comments by Board Members

Dr. Flores asked how many teacher openings were there this year versus what we hired, the grade levels, and how many openings remain. She would like to know the rate of teacher transfers at all levels (ES, MS, HS); what were the salary ranges; credentialed or seasoned; age ranges; and ethnic and racial diversification, given that our District is highly diverse. Dr. Marsden said we would provide whatever we could within the scope of the law. Dr. Flores also stated that the District is moving really well with PBiS and Youth Court. She asked what the funding was for Youth Court as she did not want it underfunded. Dr. Mitchell said he has asked department heads to submit their annual plan and he will provide budget information.

Mrs. Rodgers asked for an update on the parent engagement centers and whether parents have been informed about the centers and services available. Dr. Mitchell said the centers were up and running and he would work on providing information to parents. She asked for the status of

EdTrust West report and presentation to the Board and was told EdTrust West was scheduled to present on October 18<sup>th</sup>. Mrs. Rodgers said we need to make parents aware of the early education program with Dr. Karnig that is at various libraries; possibly advertise through the child development centers. Dr. Mitchell said they did advertise in the centers. She inquired as to possible school assemblies or something to address the recent violence in the city and Dr. Marsden said they would develop ongoing plans for students to talk and move forward. He also mentioned the Health, Safety, and Wellness committee. Dr. Flores mentioned having “listening campaigns” where you went to different parts of the community and just listened to all the different voices of the community.

Mrs. Abigail welcomed everyone back to school: students, teachers, substitutes, staff, and family. She commented that school supplies are important to have available as not all families can afford everything. Mrs. Medina remarked that this is a better start to school with not so many crowded classrooms. As we move forward we will continue to improve and look at reducing high school classes from 40 to 30 or 35.

Mr. Tillman reported that he visited the Anne Shirrell’s Park last week and was amazed at the number of students and activities going on. He said that the United Nations of Consciousness (UNOC) group was doing a great job.

Dr. Hill welcomed everyone back to a new school year. She reported on the Mom Mob at Hunt Elementary School. She shared that one student who was getting on a bus to transfer to Bonnie Oehl asked if they could come to his school. She also noted that a lot of men were walking their students to school, which was great to see. Last week she and Mrs. Rodgers went by the Colton golf course where Larry Shackelford and students from Palm, Rio Vista, and Arroyo Valley were celebrating their summer program. She wanted to give thanks to Mr. Ronald Fly and Mr. Sherman Knowles who belong to the Eagles, Birdies, Parrots Travel Club and they were so impressed with the kids at the golf course that they donated \$1,000 to the program. She commented that the Summer Graduation was a wonderful event; with two students from Cajon graduating, Cajon only had one student who did not graduate this year. She said she would try and find some backpacks to give away that are fully loaded with school supplies. Dr. Hill asked for a list of consultants and what they are paid.

#### 4.7 Board Committee Reports

No reports given.

#### 4.8 Comments by Superintendent and Staff Members

Dr. Marsden thanked Ms. Francine Waitish who was in the audience for bringing in the flag stickers for the Board. He remarked that the new principal at Lytle Creek ES, Mr. Melvin Cortez, was present as part of the on-boarding program. He commented that about 800 employees attended the Employee Gathering for Excellence. He shared that the Urbita ES staff were surprised by a visit from Amazon who donated about \$10,000 in school supplies. He commented that he attended the services for Travon Williams and said that there were some impressive stories shared. Dr. Marsden also recognized our first Citizen on Patrol, former employee Kevin Wolk.

## SESSION FIVE

### 5.0 *Consent Calendar*

Item 5.3 was pulled from the agenda. Items 5.13, 5.25, 5.33 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:

#### 5.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 7, 2016 be approved as presented.

#### 5.2 Approval of the Agreement with Jennifer Owens, Redlands, CA, to Provide Consulting and Mentoring Services to the Office of the Board of Education

BE IT RESOLVED that the Board of Education approves the agreement with Jennifer Owens, Redlands, CA, to provide consulting and mentoring services to administrative support staff effective August 3, 2016 – June 30, 2017. The cost, not to exceed \$2,211.50 payable at \$43.23 per hour will be paid from 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.

#### 5.4 Ratification of the Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Pre-Employment Psychological Testing Services

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with The Counseling Team International, San Bernardino, CA, to provide pre-employment psychological testing and screening services for District school police personnel, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$2,000.00, will be paid from Unrestricted General Fund - School Police, Account No. 079.

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

#### 5.5 Renewal of the Lease Agreement with Pinnacle Towers, LLC., (Crown Castle), Sarasota, FL, for Use of Space for the Purpose of Installing, Operating, and Maintaining District-Owned Radio Equipment and Antennas

BE IT RESOLVED that the Board of Education approves renewing the lease agreement with Pinnacle Towers, LLC, (Crown Castle), Sarasota, FL, for use of space at a facility on Little Mountain for the purpose of installing, operating, and maintaining District-owned radio equipment and antennas, effective September 1, 2016 - June 30, 2026. The lease amount for the first year not to exceed \$12,372.60, which may be increased annually by a percentage equal to the lesser of five percent or the Consumer Price Index. Lease costs will be paid from the Unrestricted General Fund - School Police, Account No. 079.

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

5.6 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, WJ Allan Multimedia Productions, San Bernardino, CA.

5.7 Agreement with Siteimprove, Inc., Bloomington, MN, to Provide a Hosted Quality Assurance (QA) Service for the District's Website

BE IT RESOLVED that the Board of Education approves to entering into an agreement with Siteimprove, Inc., Bloomington, MN, to provide a hosted quality assurance service that monitors the District's website to help identify and eliminate typical mistakes, effective August 3, 2016 - June 30, 2017. The cost for services, not to exceed \$10,000.00 will be paid from the Unrestricted General Fund - Communications, Account No. 074.

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

5.8 Bid No. 15-14, Print Shop Equipment and Maintenance Agreement

BE IT RESOLVED that there were alternate bids received from Canon Solutions America and Konica Minolta. Alternate bids were rejected for non-compliance with bid specifications.

BE IT ALSO RESOLVED the Board approves rejecting the lowest cost bid received from Konica Minolta for failure to meet technical bid specifications.

Company Make and Models	Item 001 Unit Cost	Item 002 Unit Cost	Equipment Cost Excluding Tax (two of each unit)	Estimated Annual Maintenance Cost	Estimated Five Year Cost (includes purchase of equipment)
Konica Minolta Bizhub 1100 / C1070	\$14,472.23	\$24,902.73	\$78,749.92	\$36,228.00	\$259,889.92
Image Source Xerox D95 BW / C60 C	\$18,100.00	\$24,195.00	\$84,590.00	\$35,940.00	\$264,290.00
Cannon Solutions America Cannon VP DP110 / iP C700	\$27,802.00	\$32,987.00	\$121,578.00	\$33,720.00	\$290,178.00
SoCal Office Technologies Xerox D95 BW / C70 C	\$17,697.00	\$12,241.13	\$59,876.26	\$47,340.00	\$296,576.26
RICHO Xerox D95 BW / C70 C	\$30,548.90	\$25,365.40	\$111,828.60	\$44,040.00	\$332,028.60
CBE Office Solutions Sharp MX-M1055 / 6500M	\$25,257.00	\$29,885.00	\$110,284.00	\$45,600.00	\$338,284.00
Advance Copy Systems Sharp MX-M1050 / 6500M C	\$19,997.00	\$21,950.00	\$83,894.00	\$115,800.00	\$662,894.00

BE IT ALSO RESOLVED that Bid No. 15-14, Print Shop Equipment and Maintenance Agreement be awarded to Image Source, Redlands, CA, the second lowest responsive and responsible bidders meeting District specifications.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, using unit pricing and rates as per bid specifications, for a period not to exceed five years total.

BE IT ALSO RESOLVED that the Board approves ratification of the equipment maintenance agreement per the terms of the bid specification for a period not to exceed 5 years, effective August 3, 2016 - June 30, 2020. Total estimated annual cost is \$35,940.00.

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

5.9 Commercial Warrant Register for Period July 1 - 15, 2016

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

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

5.10 Forty-Five (45) Day Revision after Adoption of Governor's Budget Fiscal Year 2016-17

BE IT RESOLVED that the Board approves the inclusion of the above revisions in the budgeting of revenues and expenditures in order to meet the 45 day revision requirements to Fiscal Year 2016-17 per Education Code Section 42127(h).

5.11 Notice of Completion, Purchase Order No. 563119, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Professional Development Center (PDC)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563119 for the Professional Development Center (PDC) awarded to the following:

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

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

5.12 Ratification of the Agreement with Dorsey & Whitney, LLP, Washington, DC, to Provide Legal Services to the District

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Dorsey & Whitney, LLP, Washington, DC, to provide legal services to the District in its appeal of the Universal Service Administrative Company (USAC) request for the return of approximately \$2,000,000.00 of E-Rate funding awarded in E-Rate year 2005, effective July 21, 2016 – June 30, 2017. The cost, not to exceed \$60,000.00 will be paid from Unrestricted General Fund – Legal Fees, Account No. 077.

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

5.13 Ratification of the Cooperation Agreement with the City of San Bernardino and Other Affected Taxing Entities Regarding Disposition of Real Property of Former Redevelopment Agency of the City of San Bernardino Pursuant to RDA Dissolution Law

BE IT RESOLVED that the Board of Education approves ratification of the cooperation agreement with the City of San Bernardino and multiple affected taxing entities pursuant to Health and Safety Code Section 341809(f), effective July 20, 2016. The cooperation agreement involves disposition by the Successor Agency to the former Redevelopment Agency (“RDA”) of one of seven sites (“Site 25”) identified in the Successor Agency’s Long Range Property Management Plan previously approved by the State Department of Finance. The District is entitled to receive its proportionate pre-ERAF share (estimated by the City at about 24.73%) of the net proceeds from such disposition as Asset Liquidation Revenues as defined by RDA Dissolution Law. There is no cost to the District.

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

5.14 Ratification of the Renewal of the Agreement with Gartner, Inc., Fair Oaks, CA, to Provide IT Leaders Advisor Services

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Gartner, Inc., Fair Oaks, CA, to provide IT Leaders Advisor services effective July 1, 2016 - June 30, 2017. The cost, \$27,265.00, will be paid from Unrestricted General Fund - DP Networking, Account No. 193.

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

5.15 Ratification of the Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff

BE IT RESOLVED that the Board of Education approves ratification of the agreement with the University of California, Riverside Extension, CA to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

5.16 Ratification to Utilize Irvine Unified School District, Bid No. 2015/16-2FA for Athletic Equipment & Uniforms, Awarded to BSN Sports and Riddell

BE IT RESOLVED that the Board of Education approves ratification of the utilization of Irvine Unified School District, Bid No. 2015/16-2FA Athletic Equipment and Uniforms, awarded to BSN Sports, Dallas, TX, and Riddell, Elyria, OH, effective July 25, 2016 – March 14, 2019, to purchase athletic equipment and uniforms on an as required basis. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated cost for this fiscal year is \$2.4 million for athletic equipment and uniforms. The cost will be paid by various sites and departments.

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 Department, to sign agreements associated with this contract.

5.17 Agreement with NCS Pearson, Inc. (Pearson), Minneapolis, MN, to Provide Developmental Reading Assessment (DRA) System Professional Development

BE IT RESOLVED that the Board of Education approves entering into an agreement with NCS Pearson, Inc. (Pearson), Minneapolis, MN, to provide a one-day Developmental Reading Assessment (DRA) System professional development to approximately 30 District program

specialists and resource teachers, effective August 17, 2016. The cost, not to exceed \$3,500.00, will be paid from 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.

5.18 Agreement with San Bernardino Community College District for the AB104 Adult Amendment No. 1 to the Agreement with Parent Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Translation and Interpretation Services

BE IT RESOLVED that the Board of Education approves the amendment to the agreement with Parent Academy for Our Children’s Success (PACS), Fontana, CA, approved on September 1, 2015, Agenda Item No. 10.17. The agreement is being amended to increase the contract amount by \$10,000.00 for translation of the English Learner Master Plan, increasing the contract amount from \$10,000.00 to a not to exceed amount of \$20,000.00. 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.

5.19 Ratification of the Renewal of the Agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for Elementary and Secondary AVID Member School Sites

BE IT RESOLVED that the Board of Education approves ratification of the agreement with AVID Center, Los Angeles, CA, for AVID College Readiness System Services and Products for elementary and secondary AVID member school sites, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$155,940.00, 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.

5.20 Renewal of the Agreement with Discovery Education, Silver Spring, MD, for Subscriber Services and Access to the Provider’s Website

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Discovery Education, Silver Spring, MD, to provide subscriber services and access to the site’s website via streaming for approximately 48,687 District elementary, middle and high school students at a cost of \$1.71 per student, effective August 3, 2016 - June 30, 2017. The cost for services, not to exceed \$83,254.77, will be paid from the Restricted General Fund - NCLB Title I Program Improvement School Support, Account No. 524.

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

5.21 Approval to Exceed the Change Order Limitation for Prime Contractor’s Work on Bid

No. F15-02, SMART Building Upgrades

BE IT RESOLVED that the Board of Education approves exceeding the 10% change order limitation for NKS Mechanical Contracting for Bid No. F15-02, SMART Building Upgrades. Due to unforeseen conditions, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same. The cost, not to exceed \$29,427.50, will be paid from Fund 21. All other terms and conditions remain the same.

5.22 Approval to Reject Bid No. F16-06 Prop 39 - EEP1 at Six (6) School Sites

BE IT RESOLVED that Bid No. F16-06, Prop 39 - EEP1 at Six (6) School Sites be rejected in its entirety.

5.23 Approval to Reject Bid No. F16-07, Athletic Complex Upgrades at Arroyo Valley High School

BE IT RESOLVED that Bid No. F16-07 Athletic Complex Upgrades at Arroyo Valley High School be rejected in its entirety.

5.24 Notice of Completion, Bid No. F15-02 SMART Building Upgrades

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-02, SMART Building Upgrades, for the work awarded to the Contractor listed below:

General Contractor

NKS Mechanical Contracting, Inc.  
Anaheim, CA

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

5.26 Ratification of Purchase Order Issued to IQAir, North America, Inc., to Provide Air Filters and Installation Services at Four District Sites

BE IT RESOLVED that the Board of Education approves ratification of the purchase order issued to IQAir North America, Inc., for the proprietary purchase of IQ Air Filters, and installation services as required, at four (4) District sites; Alessandro Elementary, Lytle Creek Elementary, Mt. Vernon Elementary and Arroyo Valley High School. Total cost, not to exceed \$132,008.00 will be paid from the Restricted General Fund - Maintenance of Facilities, Account No. 076.

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

5.27 Request to Substitute Subcontractor, Bid No. F16-05, Professional Development Center and Kitchen

BE IT RESOLVED that the Board of Education approves the request by the General Contractor, M.S. Construction Management Group, Bid No. F16-05, Professional Development and Kitchen, pursuant to Public Contract Code Section 4107 to release its Electrical subcontractor, Hubzone Corporation from their obligation on the project and to substitute with DKM Electric, Montclair,

CA. There is no additional cost. 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 any required documents to effect said substitutions.

5.28 Approval of the Delegation and Authorization - Nutrition Services

BE IT FURTHER RESOLVED that the Board of Education approves the delegation and authorization of signature authority to Janet Jungnickel, Nutrition Services Business Manager, effective August 3, 2016 for Journal Entries (for those not authorized for District or payroll orders).

5.29 Ratification of the Renewal of the Agreement with American Red Cross, San Bernardino, CA, to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees

BE IT RESOLVED that the Board of Education approves ratification of the agreement with American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective August 1, 2016 - June 30, 2019. The cost, not to exceed \$14,000.00 per year, will be paid from the Unrestricted General Fund - Emergency Procedure Earthquake, Account No. EPE.

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

5.30 Teaching Internship Agreement with California State University, Fullerton, CA

BE IT RESOLVED that the Board of Education approves entering into a teaching internship agreement with California State University, Fullerton, CA, effective August 3, 2016 – June 30, 2021.

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

5.31 Ratification of the Renewal of the Agreement with Omnitrans, San Bernardino, CA, to Provide Bus Passes to Students in the Destination Diploma Program

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Omnitrans, San Bernardino, CA, to provide unlimited fare-free bus passes on their buses to Destination Diploma students, effective August 1, 2016 - June 30, 2017. The rate of \$12.50 per semester per enrolled full-time and part-time student, with a not to exceed cost of \$2,500.00 will be paid from Unrestricted General Fund - Alternative Learning Center, Account No. 196.

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

5.32 Renewal of 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 renewal of the agreement with Global Trade & Technology (GT2), Hawthorn Woods, IL, to provide year two of the STEM

Demonstration Project at Norton and Bing Wong Elementary Schools and Curtis Middle School, effective August 3, 2016 – June 30, 2018. The cost, not to exceed \$303,333.68, will be paid from Unrestricted General Fund – STEM Account, Account No. 054.

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

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

5.34 Rescission 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 rescission of the agreement with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, approved on June 21, 2016, Agenda Item No. 9.98. A determination has been made by Kaiser Foundation Hospitals to not provide the free administration of influenza vaccines for District students and staff this school year. There is no cost to the District to rescind Board approval.

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

5.35 Ratification of the Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the District to Provide Adult Education Services as Members of the San Bernardino Community College District Adult Education Consortium

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for the District to provide Adult Education Services as members of the San Bernardino Community College District Adult Education Consortium, effective July 1, 2016 – December 31, 2018. SBCCD in consideration for the services provided by the District shall pay the District a not to exceed amount of \$6,784,521.00 for the 2016-2017 fiscal year, and monies can be used through December 31, 2018.

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

5.36 Ratification of the Renewal of the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Educational Development (GED) Testing Center

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Pearson Vue, Bloomington, MN, as an authorized center for General Educational Development (GED) Testing Center, effective January 1, 2016 - December 31, 2016. There is no cost to the District.

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

Purchasing Department, to sign all related documents.

5.37 Ratification of the Renewal of the Agreement with Horizon Therapy Services, Sun City, CA, to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Horizon Therapy Services, Sun City, California, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 13, 2016 - June 30, 2017. The cost, not to exceed \$270,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

5.38 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) 07/27/1999      \*(S) 06/05/2005

\*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.

5.39 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:

01/10/2001      08/21/2001      12/20/2000

5.40 Lift of Expulsion of Student(s)

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

05/13/1999      05/16/2002      08/09/2001      04/20/1999

5.41 Petition to Expunge, Rescind, or Modify Expulsion

09/28/2002

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.

5.3 Agreement with ArbiterPay, Sandy, UT, to Provide Electronic Officiating Payment Services

This item was pulled from the agenda.

BE IT RESOLVED that the Board of Education approves entering into an agreement with ArbiterPay, Sandy, UT, to provide electronic officiating payment services, effective August 3, 2016 - June 30, 2017. ArbiterPay eliminates check processing and offers 24/7 online payment tracking and payment history. The costs will be paid from various school sites' budgets.

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

5.25 Ratification of Approved Change Orders

Mrs. Rodgers asked if Bradley Elementary School's curb was a part of these change orders and was told not for these.

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

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BE IT RESOLVED that the Board of Education approves ratification of the District-approved change orders from January 1, 2016 - June 30, 2016 for the following projects:

Group 7 – Modernization

Bradley ES  
Ramona-Alessandro ES

New Sites

Paakuma' K-8  
George Brown ES

Other Projects

Indian Springs Athletic Complex  
MPR Building and CID Annex Remodel at Community Day School  
Multiple ADA Upgrades at Various Sites  
Parking Lot and Sitework at Professional Development Center  
Professional Development Center and Kitchen  
Richardson & Riley Lunch Shelters  
SOD at Various Sites

5.33 Renewal of the Agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to Provide Services and Resources for the Development of Career Pathways for Students and Staff in Manufacturing STEM Pathways

Mr. Gallo recused himself from voting.

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

BE IT RESOLVED that the Board of Education approves renewal of the agreement with Technical Employment Training, Inc. (TET), San Bernardino, CA, to provide services and resources for the development of career pathways for student and staff in manufacturing STEM pathways, effective August 3, 2016 – June 30, 2017. The cost, not to exceed \$199,162.00, will be paid from Unrestricted General Fund – TET Technical Employment Training, Account No. 045.

SESSION SIX

6.0 *Action Items*

6.1 Personnel Report #3, Dated August 2, 2016

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

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BE IT RESOLVED that Personnel Report #3, dated August 2, 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.

6.2 Amendment to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits  
(Second Reading)

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 adopts the Amendment to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits, as presented.

San Bernardino City USD  
Board Bylaw  
Remuneration, Reimbursement And Other Benefits

BB 9250

Remuneration

Each member of the Board of Education may receive a monthly compensation of no more than \$731.50, effective July 2016.

On an annual basis, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five percent based on the present monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the Board. (Education Code 35120)

Board members are not required to accept payment for meetings attended.

If a member does not attend all Board meetings during the month, he/she is eligible to receive a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law. (Education Code 35120)

A member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board. (Education Code 35120) In any calendar year a member may not receive compensation for any meeting from which he was absent in excess of the first two meetings missed except if the member is performing services outside the meeting for the school district.

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### Board of Education Inservice and Business Expense

The purpose of this policy is to define how the funds in Board of Education Inservice and Business Expense accounts are to be budgeted and how authorization for their use is obtained, reimbursed and reported to the Board as well as to the public. This policy applies only to funds that are spent by the members of the Board.

Each Board member will have access to two types of account funds: Board members' Individual Accounts and the Board's Undistributed Account.

#### Individual Accounts

Funds from Individual Accounts shall be distributed each fiscal year into individual Board member accounts as follow:

Board President	\$930.00
Board Vice President	\$745.00
Board Member	\$558.00

A new Board member receives a full year's allocation. The account of a newly elected vice president or president will be increased by \$187.00 or \$372.00, respectively, for the remaining of the fiscal year.

Money in individual accounts can be used by a Board member without prior approval of other Board members. These funds can be used to attend school-related meetings, local Chamber of Commerce activities, receptions, award presentations, or any other school-related activity. Meal expenses incurred while attending private meetings are non-reimbursable.

Board members are to use their own discretion as to what constitutes a school-related activity. No funds beyond what is shown in this policy can be used for these activities. No transfer of funds will be made from one Board member's account to another.

#### Undistributed Account

These funds are to be used for educationally related conferences, business trips to Washington and Sacramento, training, meetings or county, state, and national school boards of similar activities.

Annually, in January, each Board member should prepare an estimate of their anticipated expenses during the next fiscal year that will be paid from the Undistributed Account. This will be used as a guide in preparing the next fiscal year's budget and give other Board members an idea of what is planned. Approval of the fiscal year's budget is not an approval for individual Board members to spend the money provided in the budget.

## Reports

Once each quarter the Superintendent will have a report prepared delineating the expenditures by Board members in each of the two accounts. The purpose is to report on expenditures and show how the total expenditures compare with the amount of money budgeted for the fiscal year.

## Reimbursement of Expenses

Board members shall be reimbursed for personal vehicle mileage when performing services for the district, other than for travel to and from meetings of the Board, at the IRS reimbursement rate. Board members shall be reimbursed for traveling expenses incurred when authorized in advance by the Board. (Education Code 35044)

(cf. 9240 - Board Development)

Except as otherwise provided herein the rate of reimbursement shall be the same rate specified for district personnel.

(cf. 3350 - Travel Expenses)

## Health and Welfare Benefits

Board members may participate in the health and welfare benefits program provided for district employees.

Health and welfare benefits for Board members shall be no greater than that received by district's nonsafety employees with the most generous schedule of benefits. (Government Code 53208.5)

(cf. 4154/4254/4354 - Health and Welfare Benefits)

The district shall pay the full cost of insurance premiums for Board members and eligible dependents electing to participate in the district health and welfare benefits program enrolled in the least expensive of the group health plans. Board members enrolled in a more expensive group health plan shall have the difference in the cost of premiums between the least expensive health plan and the health plan they have selected deducted from their monthly compensation.

Health and welfare benefits provided to Board members shall be extended at the same level to their spouses, dependent children under the age of 19, dependent children under the age of 25 who are full-time students at a college or university, and dependent children regardless of age who are physically or mentally incapacitated.

## Health and Welfare Coverage for Former Board Members

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Former members of the Board who have completed one or more terms after July 1, 1985, may be provided individual health and welfare coverage if they continue coverage at the time they leave office, and if they agree to and do pay the full premium costs of the health and welfare benefits. Members may select medical and/or dental coverage provided to any group of employees. Once a member selects benefits coverage, it may only be changed or cancelled during open enrollment periods. Payment shall be made monthly in advance. A member who is cancelled, voluntarily or through non-payment, will not be reinstated to the program.

The benefits authorized for retired Board members shall be extended at the same level to the retired Board member's spouse, dependent children under the age of 19, dependent children under the age of 25 who are full-time students at a college or university, and dependent children regardless of age who are physically or mentally incapacitated.

Legal Reference:

EDUCATION CODE

1090 Compensation for members and mileage allowance

33050-33053 General waiver authority

33362-33363 Reimbursement of expenses (Department of Education and CSBA workshops)

35012 Board members; number, election and term

35044 Payment of traveling expenses of representatives of board

35120 Compensation (services as member of governing board)

35172 Promotional activities

44038 Cash deposits for transportation purchased on credit

GOVERNMENT CODE

20322 Elective officers; election to become member

53200-53209 Group insurance

UNITED STATES CODE, TITLE 26

403(b) Tax-sheltered annuities

COURT DECISIONS

Thorning v. Hollister School District, (1992) 11 Cal.App.4th 1598

Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara County, (1979) 93 Cal.App.3d 578

ATTORNEY GENERAL OPINIONS

83 Ops.Cal.Atty.Gen. 124 (2000)

Management Resources:

WEB SITES

CSBA: <http://www.csba.org>

Public Employees' Retirement System: <http://www.calpers.ca.gov>

Bylaw            SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted:        October 16, 2007        San Bernardino, California

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revised: April 7, 2009

6.3 Board Top 10 List

Dr. Vollkommer shared that he would like the Board to prioritize items from the Follow Up list to provide 3 more Top 10 items that are currently vacant. Karen Cunningham will update the Follow Up list and send to the Board.

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:

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	K. Mitchell H. Vollkommer	06/21/16
2	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	05/17/16
3	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	09/13/16
4	04/08/14	Establish a formal process for internships.	Mr. Tillman	K. Mitchell P. Wiseman	08/2016
5	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	10/2016
6	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	K. Mitchell	01/2017
7	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers can review recommendations/concerns.	Mrs. Perong	H. Vollkommer	10/04/16
8					
9					
10					

6.4 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

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following was adopted:

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
California's New Accountability Update	08/02/16			X					
KPI: Student Outcomes (CASSPP, Attendance, Suspensions/Dropouts)	09/13/16			X					
Unaudited Actuals	09/13/16		X						
TSSP; CORE Districts	10/04/16			X					
NCUST/EdTrust West Report	10/18/16			X					
Mental Health	11/01/16			X					
LCAP Accountability Model	11/01/16			X					
Key Performance Indicators	12/13/16			X					
First Interim	12/13/16		X						
Innovation Grants Follow Up	01/10/17			X					
CABE – Multilingual Initiative	TBD			X					
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD				X				
KPI: AMAOs	TBD			X					

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

AR-Administrative Report  
CS-Closed Session  
W-Workshop

BC-Board Correspondence  
SA-Student Achievement

6.5 Follow Up on Board Requests/Questions

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:

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

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
6	07/19/16 07/12/16 06/21/16	Provide curriculum for Ethnic Studies; provide textbook How will District expand Ethnic Studies program to other high schools? Update on Ethnic Studies.	Dr. Flores Dr. Flores Mrs. Rodgers
7	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
8	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
9	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
10	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
1	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
2	03/01/16	Bradley parking lot safety issue.	G. Rodgers
3	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
2	06/21/16	Update on Sierra and Pacific high schools' principal vacancies	Mrs. Rodgers
3	04/19/16 08/04/15	Possible "intent" contract for students to return to district as teachers. Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	07/19/16	Safe routes to school (Safe Streets to School Program).	Dr. Wyatt
<b>STUDENT SERVICES – VACANT</b>			
1	05/03/16	Possible educational forum for parents/community re: Prop 47.	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 recovery and how is it triggered and initiated.	Mr. Gallo
3	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
4	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
5	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
6	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
<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 SEVEN**

*7.0 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)

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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: Assistant Superintendent, Student Services

## SESSION EIGHT

### 8.0 *Action Reported from Closed Session*

#### 8.1

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:

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

MONARREZ PH.D., RACHEL: Assistant Superintendent, Student Services, effective date, work year and salary to be determined. Funding: 069

#### 8.2

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 language correction to the employment contract for the Assistant Superintendent, Facilities/Operations.

## SESSION NINE

### 9.0 *Adjournment*

By unanimous vote of the board, the meeting was adjourned at 8:29 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School

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District will be held on Tuesday, August 16, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.