

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Minutes of a Regular Meeting of the Board of Education
Community Room
Board of Education Building
777 North F Street
San Bernardino, California

**MINUTES
ADOPTED
01/10/17**

November 1, 2016

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Michael Gallo, Gwen Rodgers, Danny Tillman (arrived at 5:20 pm) and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Kennon Mitchell, John Peukert, Rachel Monárrez, and Perry Wiseman; 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

Board President Hill called Closed Session to order at 5:03 pm.

1.1 Public Comments

There were no public comments related to Closed Session.

SESSION TWO

2.0 Closed Session

Public Employee Appointment

Title: Middle School Vice Principal

SESSION THREE

3.0 Action Reported from Closed Session

Upon motion by Member Gallo, seconded by Member Wyatt and approved by the affirmative vote of Flores, Gallo, Hill, 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:

FREEMAN, ERIN: Middle School Vice Principal effective date, work year and salary to be determined. Funding: 035

WHITE, SHAUNA: Middle School Vice Principal, effective date, work year and salary to be determined. Funding: 035

SESSION FOUR

4.0 Opening

4.1 Call to Order

Board President Hill called the meeting to order at 5:33 pm.

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4.2 Pledge of Allegiance to the Flag

Judge Christopher Marshall led the Pledge of Allegiance.

4.3 Adoption of Agenda

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

SESSION FIVE

5.0 *Student Achievement*

Student Attendance Data

Dr. Rachel Monárrez, Assistant Superintendent, and the Student Services team will present attendance data for 2015-2016 school year.

Mr. Tillman asked how close we were to our KPI goal of 97% daily attendance. His “Danny goal” was what we could attain based on what our strategies will be for next year. If we are not improving we need to address immediately. Mr. Tillman also said to provide the Board with a list of things needed by SARB that would make a difference to improve attendance, such as bus passes. In the past there was an incentives program at schools. Dr. Monárrez said they are starting it again. Mr. Tillman said to encourage principals to get money for attendance and questioned if it would be possible to share out to parents. Dr. Flores suggested gift cards as a possible incentive. Mr. Tillman also asked that the chronically absent students be broken out by elementary, middle, and high schools.

Dr. Flores asked about the location of Ramona-Alessandro and if we were taking into consideration absences due to the gas leak and the different illnesses that come with being near it. She questioned if Loma Linda University still did preventative asthma training and if there were agencies that might donate medicine. She also requested a schedule of the next SARB meetings.

Mrs. Rodgers asked about the “It’s a Gas” promotion and the need for a bigger promotion. She asked when does a “late to school” become an absence. Mrs. Rodgers also asked about Foster Youth strategies and Dr. Monárrez said that staff is working on wrap-around services and thinking outside the box for solutions. Per state guidelines both excused and unexcused count as absences. Dr. Flores said we used to get ADA for excused absences and asked when that changed.

Dr. Wyatt questioned whether the 97% attendance goal was a realistic target. He commented that special education students can have many medical issues and asked when students were identified for Home and Hospital. Dr. Monárrez said when a doctor’s note was received. Dr. Wyatt wondered how many absences might be duplicates, such as African American and Special Education sub groups. He suggested identifying families that need transportation and possibly giving away bikes to students so they could ride to school. Also, look at data to see what

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motivates students to come to school and share out any negative data. He said he would reach out to agencies he works with to try and request some things to assist SARB.

Mrs. Medina questioned the reasons for such high absences for Special Education students. Dr. Flores commented that several sub groups' chronic absences were very high and that we need to address the policy.

When asked if the District should define chronic absenteeism by the state definition of 10% of the school year or 18 days of excused/unexcused OR use an internal metric of 10 days, consensus was to align with state guidelines as it might affect us negatively if we didn't but to have our own internal metrics as a precursor for early intervention.

SESSION SIX

6.0 Special Presentation

Student Attendance Review Board Recognition

The Board of Education recognized 53 School Attendance Review Board (SARB) members for their unwavering support and dedication to SARB. The Board also recognized Youth Services Director, Ray Culberson and Youth Services Specialist and SARB Chairman Susann Hazen. Within the last three years, SARB members have touched the lives of over 6,000 families and students, working with them to increase attendance rates. Because of SARB's ongoing support the District has received state-wide recognition for four years by the California Department of Education as a "Model SARB".

SESSION SEVEN

7.0 Public Hearing

7.1 Public Disclosure of the Tentative Agreement (Article VI- Wages and Article XIII – Leaves) Between the San Bernardino City Unified School District and San Bernardino School Police Officers Association)

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

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

On September 19, 2016, the District and the San Bernardino School Police Officers Association (SBSPOA) agreed to the following Tentative Agreement regarding wages and leaves. In addition, the required forms have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative agreement(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the Tentative Agreement with the San Bernardino School Police Officers Association, setting forth the financial impact of the Tentative Agreement, is included in the Board Agenda for the Board's review and to make them

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available to the interested public.

On September 19, 2016, SBSPOA ratified the proposed Tentative Agreement to the collective bargaining agreement.

**TENTATIVE AGREEMENT
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND
SAN BERNARDINO SCHOOL POLICE OFFICERS ASSOCIATION**

This Tentative Agreement is made and entered into this **19th** day of **September 2016** between the San Bernardino City Unified School District, (hereinafter referred to as “District”) and the San Bernardino School Police Officers Association, (hereinafter referred to as “Association”).

Any and all benefit enhancements agreed to in this proposal shall be retroactive to July 1, 2016.

All terms and conditions of the current Collective Bargaining Agreement shall remain in full force and effect beginning the 8th day of July, 2016 through June 30, 2018 with the following exceptions:

ARTICLE VI WAGES

Section 1--Regular Rate of Pay.

Appendix A shall be increased by 4.5% effective July 1, 2016.

Section 5--Bilingual Differential.

Any full-time unit member who passes the appropriate language test, other than English, shall receive a one-hundred (\$100) dollars per month Bilingual differential. The District has the right to require periodic testing for unit members to retain their designation as bilingual. The Bilingual wage differential shall be prorated for regular part-time unit members.

Section 6--Night Differential.

A. Unit members who have a regularly scheduled shift start time of 6 p.m. or later shall receive a shift differential of three percent (3%) for their entire shift in addition to their regular salary.

Section 7--Field Training Officer Stipend.

A unit member certified as a Field Training Officer, who is assigned a trainee, will receive a stipend of \$3.00 per hour.

Section 8--POST Certification and Education Differentials.

Effective July 1, 2016, a unit member's differential compensation shall be adjusted in the following manner:

- POST Basic Certification: 2% increase to base pay
- POST Intermediate Certification: 5% increase to base pay
- POST Advanced Certification: 7% increase to base pay

- Associates Degree: 5% increase to base pay
- Bachelor's Degree: 7% increase to base pay
- Master's Degree: 9% increase to base pay

Qualifying unit members shall receive both the POST Certification and Educational differentials. There shall be no stacking of POST Certification Differential pay, and no stacking of Educational Differential pay.

Section 9--SBCUSD School Police Certification Differential. (NEW SECTION)

Unit members who obtain and maintain a SBCUSD School Police Certification shall receive a monthly differential of \$50.

Section 10--Instructor Differential. (NEW SECTION)

Unit members who obtain and maintain certification as an instructor in a District-approved course shall receive \$100 per month. Unit members who obtain and maintain two (2) or more certifications as an instructor in a District-approved courses shall receive \$150 per month

Section 11—Physical Fitness Incentive (NEW SECTION)

Unit members who biannually pass the District approved Physical Fitness Program shall receive an annual incentive of \$1000. Upon the passing of each test, the unit member shall receive \$500. Unit members may receive this incentive once from the January 1 to June 30th test period. The second incentive may be received once from the July 1 to December 31st test period. The unit member shall only collect one (1) incentive per testing period. A thirty (30) day advanced notice will be provided prior to testing. The District will offer the Physical Fitness Test on a quarterly basis. If a unit member does not pass the test, no incentive will be issued

Section 12- SBCUSD School Police Certification Differential (NEW SECTION)

- a. The District and the Association shall form a committee of SBSPOA members appointed by the SBSPOA President and District representatives appointed by the District.
- b. The committee shall not exceed six (6) members—three (3) SBSPOA unit

- members and three (3) District representatives.
- c. The committee shall work together to develop an advanced, District-specific certification program and physical fitness program and make recommendations on its contents to the respective negotiations teams for consideration in the new section of Article VI Wages (Section 9--SBCUSD School Police Certification Differential and Section 11 Physical Fitness Incentive.).
 - d. The committee shall make a final recommendation to the respective negotiations teams no later than November 1, 2016.
 - e. An agreed upon certification model shall begin January 1, 2017.
 - f. SBSPOA unit members appointed to the committee shall be compensated their hourly rate.

ARTICLE XIII LEAVES

Section 3—Verification.

An attending physician’s verification of sick leave may be required for reasonable cause after an attendance review with the unit member, when there is evidence of an abuse of sick leave. Unit members returning to work from illness or extended absence of thirty-six (36) hours or more, or in conjunction with a scheduled vacation, may be required to present a doctor’s release verifying medical permission to return to work, including any medical restrictions:-

**San Bernardino City Unified School District
POA CLASSIFIED BARGAINING UNIT JOB TITLES AND SALARY RANGES
AND SALARY SCHEDULE**

**EFFECTIVE JULY 1, 2016
APPENDIX “A”**

Job	Job Titles		Salary Range
	SCHOOL	POLICE	39a
00000518	BILINGUAL	SCHOOL	44
00000486	SCHOOL	POLICE	44
	DETECTIVE		46

<u>Salary</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
39a	20.64	21.47	22.33	23.22	24.16	25.11
44	24.62	25.62	26.64	27.69	28.82	29.97
44	24.62	25.62	26.64	27.69	28.82	29.97
46	26.64	27.69	28.82	29.97	31.17	32.41

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7.2 Public Disclosure of Proposed POST Certification and Education Differentials – School Police Management Personnel

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

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

SESSION EIGHT

8.0 *Public Comments*

Ms. Domonique White, Athletic Director with PAL Charter Academy High School shared a video and several students shared their experiences of attending the charter school. Board members thanked students for sharing and stated that PAL was the District's first charter school.

Ms. Vanessa Caigoy provided a brief update on Hardy Brown College Prep Charter School. She reported that they just had their Open House and Board Member Rodgers attended. She passed out a list of upcoming events and said they were starting interview for a basketball coach..

Ms. Teresa Alba and Ms. Lilia Cisneros-Felix commented on Agenda item # 10.6 Agreement with Principal's Exchange, Santa Ana, CA, to Provide System-Building and Leadership Development. Ms. Alba said she was opposed to this agreement and offended that the District was bringing it forward. This company had been in the District several years ago and she felt that their staff had been disrespectful. She said that the District is in transition and this is not the time for this. Ms. Alba said she wanted respect and equality education for everyone. Ms. Cisneros-Felix, DELAC president, said this was frustrating and discouraging and it was their duty to fight for the students and parents.

Ms. Richelle Capozio commented on the school calendar. She asked the Board to take a look at the 16/17 calendar and said that in November and December there are lots of days off; three weeks off in December/January. SBAC testing is right after two weeks off in March; Mondays are half days and elementary schools have four weeks of parent/teacher conferences. She stated that elementary students need to be in class every day.

SESSION NINE

9.0 *Reports and Comments*

9.1 Report by San Bernardino Teachers Association

No report given.

9.2 Report by California School Employees Association\

No report given.

9.3 Report by Communications Workers of America

Steve Gianni commented that school should start later in the morning and have only one week

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off during Spring Break. Mr. Gianni mentioned that substitute teachers need crisis prevention training with regards to special education students. He commented on the hiring of the two vice principals and stated that one of the VPs had threatened a substitute teacher.

9.4 Report by San Bernardino School Police Officers Association

Officer Daniel Areas, SBSPOA president, thanked the Board for approving the POA agreement. He shared that November was “No Shave” month in support of men’s cancer and that they are selling challenge coins.

9.5 Report by San Bernardino School Managers

No report given.

9.6 Comments by Board Members

Dr. Flores thanked Mrs. Christakos for the Board correspondence on the LCAP carryover. She commented that November 1st is the Day of the Dead where families honor and remember family members that have passed. Dr. Flores also remarked that she appreciates the Board members and Cabinet staff. She appreciates everyone working together and respecting each other. She said that other school boards really think highly of our Board.

Mrs. Rodgers acknowledged Ray Culberson for stepping up and doing a great job at the Gangs & Drugs Task Force meeting. She reported that both she and Mrs. Medina attended the JC Penney grand opening at the Inland Center Mall. Mrs. Rodgers asked if resolutions could be made for certain events that Board members could present and the Board agreed this would be appropriate.

Mrs. Medina reported that she did the coin toss at a recent San Gorgonio High School football game.

Dr. Hill reported she attended a recent PIQE graduation; she and Mrs. Rodgers attended the Vermont Harvest Festival which was a great event with lots of parents in attendance. She also went to the Professional Development Center where she saw Cindra Weber, Secondary Education, teaching a law class to 6th and 7th grade students. Dr. Hill asked if the Ethnic Studies textbook could be agendized for discussion as she had some concerns. The Board gave consensus to have it agendized.

No comments were made by Mr. Gallo, Mr. Tillman, and Dr. Wyatt.

9.7 Board Committee Reports

No reports.

9.8 Comments by Superintendent and Staff Members

Dr. Marsden reminded the Board that Richardson PREP HI would be recognized as a National Blue Ribbon School on November 7-8 in Virginia. He congratulated the students, parents and staff and gave a special thanks to Principal Dr. Natalie Raymundo for her leadership and all she does for the students at Richardson. Dr. Hill, Mrs. Rodgers, and Dr. Wyatt said they were attending. The 5th Annual Community Gathering for Excellence will be on November 10 at the National Orange Show. Keynote speaker will be Gallup CEO, Jim Clifton. Dr. Marsden

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commented that Gallup is taking steps to develop a strategic revitalization plan modeled after the Arizona We Want 2.0 concept. Once completed, this plan will assist the city as it pursues support from state and federal agencies in the development of infrastructure, safe green spaces, enhanced public services, and an improved quality of life for the San Bernardino residents. Dr. Marsden reported that the initial meeting related to work around our Community Engagement Plan’s Strategy 9 – Health, Wellness & Safety was held on October 26. In attendance were various community stakeholders including representatives from the city, county, law enforcement, and higher education with the outcome to identify areas of shared interests and efficiency gaps related to health, wellness and safety. A secondary meeting will be held on November 29 from 9:30 am – 2 pm at the PDC building. He asked the Board for any additional names to invite to the meeting.

SESSION TEN

10.0 Consent Calendar

Agenda items #10.6 and 10.12 were pulled for discussion.

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

10.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on October 4 and October 13, 2016 be approved as presented.

10.2 Amendment No. 1 to the Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent

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

The Cambrian Group, Montgomery, AL, approved on August 16, 2016, Agenda Item No. 8.2. The amendment is necessary to change the date of the presentation from November 3, 2016 to November 18, 2016. All other terms and conditions remain the same.

10.3 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gifts or donations:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
Alternative Programs/ Cal SAFE	Santa Claus Inc. San Bernardino, CA	Halloween costumes to support Cal SAFE students		\$1,050.00
Arroyo Valley High School	VivoPools, LLC Monrovia, CA	To support the golf program	\$500.00	

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Mt. Vernon Elementary School	Safe Routes to School National Oakland, CA	To sponsor the purchase of playground equipment	\$500.00	
Cajon High School	Kenneth Todhunter Pocatello, ID	To support the girls basketball team	\$150.00	
Cajon High School	Robertson's Transport Corona, CA	To support the Mecha Club	\$150.00	

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

10.4 Commercial Warrant Registers for Period October 1 - 15, 2016

BE IT RESOLVED that the Commercial Warrant Register for period October 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.

10.5 Agreement with California Council for Economic Education, Los Angeles, CA, to Provide Financial Literacy Skills to District Students and Teachers

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Council for Economic Education, Los Angeles, CA, to provide financial literacy skills to District students and teachers, effective November 16, 2016 – June 30, 2017. The District has received a grant from the Discover Brighter Futures Fund to provide financial literacy skills to 12th grade students enrolled in regular or honors economics or finance courses. The Council will also provide financial education workshops and materials to one economics teacher from each high school, all Cal-SAFE teachers, and all interested 9th grade Pathways teachers. The total cost, not to exceed \$45,125.00, will be paid from the Restricted General Fund – Discover Brighter Futures, Account No. 330.

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

10.7 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 entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to participate in collaborative activities on college campuses and expose students to cultural and academic events, effective January 1 – April 30, 2017. In consideration for services provided by the District, SBCCD will pay the District \$10,000.00.

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

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Director, Purchasing, to sign all related documents.

10.8 Amendment No. 2 to the Agreement with Key Data Systems, Lake Elsinore, CA, to Provide Data Services and Professional Development

BE IT RESOLVED that the Board of Education approves amending the agreement with Key Data Systems, Lake Elsinore, CA, approved on June 21, 2016, Agenda Item No. 9.44. The agreement is being amended to increase the contract amount by \$15,000.00 to include an additional 48 on-site professional development hours to continue to provide support for development of District assessments in ELA and mathematics, increasing the contract amount from \$79,000.00 for a not to exceed amount of \$94,000.00. 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.

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

10.9 Business and Inservice Meetings - Educational Services

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

To attend the Oakland Unified School District African American Male Achievement Fall Forum, November 3 - 5, 2016, Oakland Center, Oakland, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,000.00, will be paid from the Educational Services Account No. 031.

Lawrence Dotson

(District Representative, Dept. of Equity and Targeted Student Achievement)

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

To attend the 2016 La Cosecha Dual Language Conference, November 9 - 12, 2016, La Fonda on the Plaza Hotel, Santa Fe, NM. The total cost, including meals and mileage per District guidelines, not to exceed \$2,500.00, will be paid from English Learner Programs Account No. 544.

Rosa Loera (Parent Representative, English Learner Programs)

10.10 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:

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Alex Avila, San Bernardino, CA, to be a motivational speaker at six California English Language Development Test (CELDT) for Excellence Assemblies for English learner students at District middle schools and high schools, effective November 2, 2016 – June 30, 2017. Mr. Avila will present to students regarding his life experiences as an English learner and will encourage the students to do well and excel on the annual CELDT exam. The fee, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan LCAP, Account No. 419.

10.11 Ratification of the Agreement with The College Board, New York, NY, for the Administration of the Early Participation Program

BE IT RESOLVED that the Board of Education approves ratification of the agreement with The College Board, New York, NY, for the administration of the Early Participation Program, effective September 1, 2016 – June 30, 2017. The Early Participation Program is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students' readiness for college expectations. Earlier involvement in the PSAT/NMSQT assessment will expose students to a wealth of college planning and preparation tools to get and keep them actively involved in the process. The PSAT/NMSQT will be administered to 6,789 eighth and tenth grade District students. The total cost, not to exceed \$58,929.00, 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.

10.13 Agreement with Panorama Education, Inc., Boston, MA, to Provide Access to Survey Platform and Support, Survey Administration, Analysis and Reporting

BE IT RESOLVED that the Board of Education approves entering into an agreement with Panorama Education, Inc., Boston, MA, to provide access to survey platform and support, survey administration, analysis and reporting for teacher/staff, family, student surveys on climate and culture, teaching and learning, and other topics selected by the District, effective November 2, 2016 – June 30, 2017. Panorama Education, Inc. will also provide project planning, survey customization, reporting, coaching and technical support to design and implement the survey programs for students, staff and parents. The total cost, not to exceed \$132,500.00, will be paid from the Unrestricted 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.

10.14 Bid No. F17-02, Chavez MS Portable Installation

BE IT RESOLVED Bid No. F17-02, Chavez MS Portable Installation be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base

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Bid. The bid was advertised on September 1, 2016 and September 8, 2016, in El Chicano, Precinct Reporter and The Sun newspapers. Seven (7) bids were received and opened on September 27, 2016, at 10:00 a.m. The cost will be paid from Fund 40.

Contractor	Base Bid
Hamel Contracting, Inc. Murrieta, CA	\$293,008.00
IVL Contractors, Inc. Rialto, CA	\$294,000.00
Mobile Modular Construction, Inc. Villa Park, CA	\$299,999.00
Harik Construction, Inc. Glendora, CA	\$313,000.00
R. Jensen CO., Inc. Norco, CA	\$357,777.00
Dalke & Sons Construction, Inc. Riverside, CA	\$367,890.00
Fata Construction & Development Riverside, CA	\$647,000.00

Contractor	Base Bid - Alternate No. 1
Hamel Contracting, Inc. 26431 Jefferson Ave. Suite A Murrieta, CA 92562	\$293,008.00
Deduct Alternate No. 1 – Installation of Ramp	- \$4,000.00
TOTAL	\$289,008.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said agreement for bid awarded.

10.15 Ratification of Signature Authorization - Facilities Planning and Development

BE IT RESOLVED that the Board of Education approves ratification of the signature authority for Laura Breuer, Interim Facilities Planning and Development Director, effective October 24, 2016 - June 30, 2017, for DSA and OPSC applications.

BE IT FURTHER RESOLVED that the Board of Education approves revoking signature authorization from Samer Alzubaidi, Facilities Planning and Development Director effective October 23, 2016. All other terms and conditions remain the same.

10.16 Amendment to Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA

BE IT RESOLVED that the Board of Education approves amending the Board resolution

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of October 4, 2016, Agenda Item #5.23, of an extended field trip for 90 Thompson Elementary School students and 9 District employees, to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA, from January 23 - 27, 2017. This amendment is to change the allocation of funds from Thompson Elementary School Account No. 417 to Account No. 501. All other terms and conditions remain the same.

10.17 Payment of Counseling Site Supervisor – University of Redlands

BE IT RESOLVED that the District has an agreement with the University of Redlands to allow university students to do educational field work in the District under assigned PPS counseling site supervisors for which the District is paid an honorarium. The District is in receipt of check number 0072221 from the University of Redlands in the amount of \$200.00. The District wishes to pay this honorarium to the counseling site supervisors.

BE IT FURTHER RESOLVED that the Board of Education approves payment for services as a PPS counseling site supervisor as provided for in the agreement with the University of Redlands as follows:

VILLALOBOS, SONIA	\$100.00
WING, BRYAN	\$100.00

10.18 Payment for Course of Study Activities - Human Resources

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

Bonnie Oehl Elementary School requests Board of Education approval to utilize Wheels of Freestyle, Inc., San Diego, CA for a BMX Show presentation to 573 Kindergarten - 6th grade students on October 28, 2016. This assembly gave students a way to look at things in a positive manner and to teach them safety. The total cost, not to exceed \$1,499.00, will be paid from Bonnie Oehl Elementary School PTO Account.

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

San Gorgonio High School requests Board of Education approval for Christine Villafuerte of the San Bernardino County American Red Cross, San Bernardino, CA, for the presentation on a brief history about the American Red Cross, different services Red Cross has to offer the community, and how to start a club, on September 28, 2016. This presentation was to inspire eight 9th – 12th grade students to want to start a Red Cross Club so they can become future leaders within their community. The presentation was free of charge.

10.19 Agreement with Big Brothers Big Sisters of the Inland Empire, Montclair, CA, for a One-to-One School-Based Mentoring Program

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Big Brothers Big Sisters of the Inland Empire, Montclair, CA, for a one-to-one school-based mentoring program for approximately 75 students at six District elementary schools and high schools, effective November 2, 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.

10.20 Agreement with Children's Resources, Fontana, CA, to Provide Project AIM at Four District Schools

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, CA, to provide four Project AIM ten-week workshops for approximately 30 students per workshop at Lincoln and Henry elementary schools and Arrowview and Golden Valley middle schools, effective November 2, 2016 – June 30, 2017. Project AIM was developed to enhance self-concept by guiding at-risk females aged 10 to 14 in self-awareness, self-image, and self-motivation. Project AIM participants will learn strategies on how to use good judgement through making informed decisions by considering alternatives and consequences. The total cost, not to exceed \$40,800.00, 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.

10.21 Agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to Provide Counseling Services to Students and Parents at Arroyo Valley High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Clay Counseling Solutions (CCS), San Bernardino, CA, to provide counseling services to students and parents, effective November 19, 2016 – June 30, 2017. CCS will provide culturally competent counseling services to support relationships between parents, teachers/staff and students at Arroyo Valley High School. CCS encourages the development and growth of children through direct clinical counseling and support services while providing all stakeholders with functional tools to address social and emotional issues. CCS will submit an invoice on the actual service provided at the end of each month. The total cost, not to exceed \$123,650.00, 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.

10.22 Amendment No. 1 to the Agreement with Pearson Vue, Bloomington, MN, as an Authorized Center for General Education Development (GED) Testing Centers

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BE IT RESOLVED that the Board of Education approves amending the agreement with Pearson Vue, Bloomington, MN, approved on August 2, 2016, Agenda Item No. 5.36. The agreement is being amended to extend the term of the agreement from December 31, 2016 to December 31, 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.

10.23 Facilities Use Agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the Use of the California Theatre of the Performing Arts for Sierra High School's Graduation

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Theatrical Arts International, Inc., San Bernardino, CA, for the use of the California Theatre of the Performing Arts for the graduation ceremony for approximately 230 graduates and 1,500 invited guests, effective May 31, 2017. The cost, not to exceed \$3,250.00, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

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

10.24 Memorandum of Understanding with Asian American Resource Center, San Bernardino, CA, to Provide Budgeting Workshops to District Families

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with the Asian American Resource Center, San Bernardino, CA, to provide budgeting workshops and workshops on managing monthly utility bills as well as disputing any unfair utility charges for District families, effective November 2, 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.

10.25 Memorandum of Understanding with Borrego Community Health Foundation, San Bernardino, CA, to Provide Presentations on Eligibility Programs and Healthcare Services to District Families

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Borrego Community Health Foundation, San Bernardino, CA, to provide presentations on eligibility programs and healthcare services to District families, effective November 16, 2016 - June 30, 2017. Borrego Community Health Foundation will provide outreach tables at the Family Engagement Centers and attend open house and other community events sponsored by the District. 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.

10.26 Memorandum of Understanding with Molina Healthcare of California, San Bernardino, CA, to Provide Nutritional Workshops and Benefit Information to District Families

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Molina Healthcare of California, San Bernardino, CA, to provide nutritional workshops and educate Molina Healthcare District family members how to navigate their benefits within the plan, effective November 16, 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.

10.27 Ratification of the Agreement with Copper Hills Youth Center, West Jordan, UT, 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 Copper Hills Youth Center, West Jordan, UT, to provide nonpublic school services at the daily rate of \$135.00, residential services at a daily rate of \$155.00, mental health services at a daily rate of \$129.50, and other approved related services at agreed-upon rates to identified District special education students, primarily Emotionally Disturbed (ED) students, effective October 1, 2016 – June 30, 2017. The cost will be paid from Restricted General Fund - Special Education-Non-Public, Account No. 824 and 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.

10.28 Ratification of the Renewal Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, and Desert Mountain Special Education Local Plan Area (SELPA), San Bernardino, CA, to Provide Mental Health Counseling to District Special Education Students

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, and Desert Mountain Special Education Local Plan Area (SELPA), San Bernardino, CA, to provide mental health counseling to District special education students, effective July 1, 2016 – June 30, 2017. SBCSS will provide residential monitoring for in or out-of-state students; residential assessments; court attendance; in-home parent counseling; attendance at student's Individual Education Program (IEP) meetings; and, provide trainings to District staff. The cost, not to exceed \$34,700.00, will be paid 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,

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Director, Purchasing, to sign all related documents.

10.29 Renewal of the Agreement with Anointed Vessel Productions, Inc., Riverside, CA, to Provide Afterschool Performing Arts Program, "Project Heartbeat" at Various District Middle Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with Anointed Vessel Productions, Inc., Riverside, CA, to provide two ten-weekly sessions for a minimum of 10 students per session of the performing arts program, "Project Heartbeat" at various District middle schools, effective November 2, 2016 – June 30, 2017. The program will include instruction, materials, participation in performances, and certificates. 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.

10.30 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)	03/13/2003	03/21/1999	07/25/1998	***(S)	01/15/2000
*(S)	11/02/2002	* 05/26/1998			

*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.

10.31 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,

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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.

02/04/2004

10.32 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:

05/10/2001 05/08/2001 01/10/2001 04/06/2002 03/10/2001
03/23/2004 09/24/2001 11/08/2001 03/25/2003 04/15/2007

10.33 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:

12/24/2000 01/05/2000

Items pulled for discussion:

10.6 Agreement with Principal's Exchange, Santa Ana, CA, to Provide System-Building and Leadership Development

Dr. Flores stated that Principal's Exchange had been in the District before. She said they went to schools and recommended transition to English right away and they were disrespectful to parents, teachers, and principals. She felt they had a very self-righteous attitude. Dr. Flores said that it went to Board and they voted to terminate their contract. She asked if it was the same people for this new agreement and what was the difference. Mrs. Medina was also concerned about their customer service and asked if there were any other organizations considered. Mr. Gallo asked how the company was selected and asked what the SBTA felt about Principal's Exchange (Ms. Bettas-Alcalá, SBTA president, said they were monitoring them). Mr. Tillman said they should not go forward if there are concerns and that there needs to be a process for discussion to get the Board's consideration of these types of issues.

Dr. Marsden said this was part of the TSSP plan and there is no comprehensive program for our leaders. Principal's Exchange is one of several groups working with our leaders.

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Dr. Mitchell stated that the District crafted the proposal for our needs. Principals are 100% responsible and have control over the programs. There are no “pre-fabricated” programs and they are aligned with state and federal. Services for 16/17 include data collecting, skill building, teacher interviews, and student-shadowing. There are monthly meetings with Principal’s Exchange and the principals have the final say if it is working or not. Mrs. Rodgers asked about West Ed and that maybe an outside group could take an objective look at all programs for effectiveness. Dr. Mitchell said they would look into West Ed. Mrs. Medina asked how Principal’s Exchange did when they were here previously and Dr. Vollkommer commented that some schools benefitted and some didn’t.

This item was pulled from the agenda.

10.12 Agreement with Young Women’s Empowerment Foundation, San Bernardino, CA, to Provide the Empowered 2 Excel (E2E) Program at San Gorgonio High School

Member Rodgers recused herself from the vote.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women’s Empowerment Foundation, San Bernardino, CA, to provide the Empowered 2 Excel (E2E) Program to 25 African-American female students that are at-risk of dropping out of school, effective November 2, 2016 – May 19, 2017. The E2E Program will address barriers, increase the use of positive peer, natural and community supports. The program helps the students to develop new habits and skills through supportive strategies that increase the youths’ cultural, well-being, academic and career choices that build resiliency to help students remain in school in order to ultimately establish a college or career goal by graduation. The total cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

SESSION ELEVEN

11.0 *Action Items*

11.1 Personnel Report #9, Dated November 1, 2016

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 following was adopted:

BE IT RESOLVED that Personnel Report #9, dated November 1, 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,

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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.

SESSION TWELVE

12.0 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

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d)
Number of Cases: One
SS-16-17-07B

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 Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION THIRTEEN

13.0 Action Reported from Closed Session

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

BE IT RESOLVED that the Board of Education approves the recommendation to have student, DOB 2/1/98 involuntarily transferred to County schools or Inland Career Education center.

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

BE IT RESOLVED that the Board of Education approves the Settlement Authority #SS-16-17-

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07B in the amount of \$40,249.74.

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

SESSION FOURTEEN

14.0 Adjournment

By unanimous vote of the Board, the meeting was adjourned at 10:10 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 15, 2016, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.