

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  
12/13/2016**

October 18, 2016

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Mike Gallo, Gwen Rodgers; Danny Tillman (left meeting at 10:12 pm) and Scott Wyatt; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Chief Business Officer Jayne Christakos; Assistant Superintendents Perry Wiseman, Kennon Mitchell, John Peukert, Rachel Monárrez; Executive Director Ginger Ontiveros; School Police Chief Joseph Paulino and Superintendent's Assistant Carla Cross. Absent: Board Member Barbara Flores. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

Board President Hill opened the meeting at 4:00 pm.

1.0 Board Workshop

1.1 Public Comments

There were no public comments.

Board convened to Closed Session at 4:02 pm.

1.2 Closed Session - Board/Superintendent Protocols

SESSION TWO

2.0 Open Session

2.1 Board Self-Evaluation

The Board did not do their self-evaluation at this time.

SESSION THREE

3.0 Open Session

3.1 Call to Order

Board President Hill called the meeting to order at 5:30 pm. Pacific High School's 314<sup>th</sup> Battalion Cadet Corps presented the colors.

3.2 Pledge of Allegiance to the Flag

Cadet Lieutenant Colonel Justin Son, a senior at Cajon High School, led the Pledge of Allegiance.

3.3 Adoption of Agenda

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

3.4 Inspirational Reading – Scott Wyatt

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Dr. Wyatt played a video about the Gainesville State School, a maximum-security correctional facility for juveniles in Texas. The school has a football team, the Tornadoes, which accepts low-risk juveniles. Every game is played on the road and the players are escorted to and from the field by uniformed guards. The video highlighted a game played against the Grapevine Faith School where the head coach asked that half their fans cheer for the Tornadoes and half the cheerleaders root for them. When Gainesville football players arrived to the game they were surprised to see the fans cheering for them. With a 0-9 record, the Tornadoes played their best game, scoring two touchdowns.

SESSION FOUR

4.0 *Special Presentation(s)*

4.1 Outstanding Student Awards

The Board of Education honored students, parents, volunteers, and staff from Anderson School and Arrowhead, Bradley, and Brown Elementary Schools. The Board recognized these individuals for their outstanding accomplishments.

4.2 School Showcase – Chavez Middle School

Principal Ernestine Hopwood, Vice Principal Roy Rogers, and International Baccalaureate (IB) coordinator Zachary Peters provided an update on their accomplishments as an IB Middle Years campus.

4.3 California Cadet Corps Presentation

Lieutenant Colonel David Hernandez, a teacher at Pacific High School, provided an update on the District's California Cadet Corps 11<sup>th</sup> Brigade, which is the youngest, yet largest Cadet Corps in California. He thanked the Board of Education for their continued support; provided a report about the leadership aspects of Cadet Corps; the types of training and events; and Cadet Corps as a career pathway. Cadet Lieutenant Colonel Justin Son, a senior at Cajon High School, provided personal testimony to his development as a cadet and as a successful student in San Bernardino City Unified School District.

4.4 Sixty One Golf Academy

Sixty One Golf Academy, a philanthropic project that reaches out from the golf course to introduce young people to golf, presented golf clubs to three deserving students, Nicolas Adame, Serrano Middle School and Ana and Cecilia Adame, from Bonnie Oehl Elementary School.

4.5 66ers and Thinkwise Credit Union Check Presentation

Representatives from the 66ers and Thinkwise Credit Union formally presented a \$1,700.00 check to the District/San Bernardino School Managers (SBSM) from the proceeds of the annual SBSM Lock-in fundraiser. The funds will go toward funding college scholarships to deserving SBCUSD high school seniors.

4.6 Recognition of National School Psychology Week

Upon motion by Member Tillman, seconded by Member Medina, and approved by the

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affirmative vote of Members Gallo, Hill, Medina, Rodgers, and Wyatt (Noes: None) (D. Tillman not present for vote), the following was adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside November 14-18, 2016, as National School Psychology Week and acknowledge the great contributions that school psychologists make to our students and our schools each day.

4.7 Recognition of Substitute Educators Day

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

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday, November 21, 2016, to acknowledge the great contributions substitute employees make to our students and our schools each day.

SESSION FIVE

5.0 *Public Comments*

Mr. Carl Greenwood, CSEA chapter president, spoke regarding CSEA negotiations with the District. There is a block in negotiations and unfortunately they will probably enter into impasse. He said that classified staff were not treated as equals and this perception needs to be changed. He asked that the District consider meeting them half way.

Mr. Ben Salgado, Maintenance & Operations grounds worker spoke on what a raise would mean to him. He said his kids ask for things he cannot buy them. He works overtime to be able to afford his child's senior package. He asked that the District come to a conclusion.

Mr. Jose Espino, Maintenance & Operations carpenter and glazer stated that the District was being unfair. They were not offering the same deal and he felt like classified staff were second class. He would like to see the District be the highest-paid in the area.

Options for Youth charter school representative spoke and several students from the charter spoke of how Options for Youth has helped them to succeed.

Ms. Niki Chambers followed up from the September 18 Board meeting when she spoke on the need for District diversity. At that meeting she asked for 1) a diversity plan for inclusive and effective family engagement and the budget for this; 2) effectiveness of the Family Leadership Institute with data and relevant success stories 3) a diversity plan for District staffing. She reported that she and Dr. Wiseman met last week and he detailed the plan put together for the District. She said it was very inclusive and about reaching out and partnering together. She remarked that she spoke with the Family Engagement Director, Aldo Ramirez. She felt they had a good conversation and that there needs to be a level of trust developed. Ms. Chambers

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commented on a board agenda item, partnership with Loma Linda University and that it is important the people that are hired represent the diversity of the District. They also want to make sure that the Board and Cabinet are pro-active and not reactive and are reaching out from the beginning to inform them of what they are doing. She said that many African American parents in the community do not trust the District and feel they are not being included. The District needs to look at programs to see they are diversified. She stated that the California Department of Education Office of Equal Opportunity supports high quality educational programs for California's diverse student population through its educational leadership role and places great importance on cultivating a diverse staff that understands and promotes the intellectual, ethical, cultural, emotional and physical growth of the students. They are ready to partner with the District to make this happen. Mrs. Rodgers thanked her for coming forward. She said that she could be assured the Board wanted authentic parent engagement and that all groups are on the same page. It is about what is best for our students. Mrs. Medina remarked that we need to make sure diversity does happen. Mr. Gallo asked if the District had a demographics breakdown of our employees and does it reflect our community. Dr. Marsden said they do have that information and no, it is not reflective, but we are closer, especially with our management staff. Dr. Wyatt asked if we had a pathway that incorporates our students becoming teachers in our community.

Mr. Dion Taylor with San Bernardino Strong Youth Football and Cheer program thanked the Board. They use mentors and sports as a structure to teach kids from ages 5 - 14. They have over 100 kids from several schools and practice at Norton Elementary School. Mr. Taylor said they would like to partner with the District in order to get information on what resources are available out to the community.

## SESSION SIX

### 6.0 *Student Achievement*

#### 6.1 Multi-Tiered System of Supports (MTSS) Follow Up

Dr. Rachel Monárrez, Assistant Superintendent of Student Services, provided a follow up to the MTSS presentation on October 4, 2016 (Attach. A).

Mrs. Medina asked how many positions for restorative justice are included in the \$566,922 and if it was all for positions. Dr. Monárrez said there were five positions – 4 counselors and 1 program specialist and that this funding reflected strictly staffing. Mrs. Medina asking about the funding for Youth Court and how much of that was for positions. Dr. Monárrez responded that it was for all positions. Mrs. Medina said that they probably need more money for other resources. Dr. Monárrez said that they were looking at an additional estimated amount of \$30,000 for operational costs. Mrs. Medina asked how much it would cost to run an effective Youth Court program; Dr. Monárrez said the initial analysis would be an additional \$200,000 for a case manager, clerical staff and operational costs. Mrs. Medina asked what the plan would be once the Restorative Justice grant money has been exhausted (two years after the end of this school year) and Dr. Monárrez said they would do an independent evaluation and bring a work group together to discuss and bring back to the Board.

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Mrs. Rodgers asked which schools had been identified as pilots for Youth Court and what was the timeline. Dr. Monárrez responded San Bernardino HS (law pathway) and possibly Indian Springs HS and will start in spring or fall of next year. Mrs. Rodgers asked if PBiS was district-wide and was the goal to implement at the highest levels as indicated by sites currently experiencing high results and when would this start? Dr. Monárrez said they are looking at that data but will also have an independent evaluator come in to assist and give input and possibly by next summer. Dr. Marsden said that the District is on a parallel track with the evaluation and are continuing the work based on internal data. We want it done as fast as possible, but with fidelity.

Dr. Wyatt asked if the on-going cost of \$3 million is that where we are now or based on additional support cost? Dr. Monárrez said this is where we are right now. Additional positions are not included. Dr. Wyatt asked how much more funding is needed for Youth Court and where will additional dollars be redirected from? Dr. Monárrez replied that Youth Court is at \$200,000 and she will be working with Business Services on funding. Dr. Wyatt said he just didn't want to take money away from other programs.

Mr. Tillman asked if there were any PBiS models at high schools in other districts implemented the way we want ours to be implemented; we could look at their costs to give us an idea. Dr. Monárrez said they would look into that. He also said that there were items on the budget that the Board could discuss for possible funding sources.

Dr. Hill suggested approaching San Bernardino Valley College and Cal State for possible interns from their Criminal Justice students.

## SESSION SEVEN

### 7.0 *Reports and Comments*

7.1 Report by San Bernardino Teachers Association  
No report given.

7.2 Report by California School Employees Association  
Mr. Kenny Wilson, field labor representative, commented that as we build and grow towards student achievement, what we model as adults working together, our children see. How we collaborate affects our students' achievement.

7.3 Report by Communications Workers of America  
Mr. Steve Gianni, CWA representative, reported that there were 45 complaints against guest teachers and six had more than one complaint. It might have helped if administration had sat down and talked with guest teachers about their issues. It could possibly be a lack of communication from students to parents. He also commented that CWA supported CSEA in their negotiations.

7.4 Report by San Bernardino School Police Officers Association  
Officer Daniel Arias, new SBSPOA president, reported that he is the new Explorer coordinator. He reported that the Explorers participated in their first multi-agency

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Explorer softball tournament and they placed 4<sup>th</sup>. SBSPOA is part of the Pink Patch Project which raises funds for breast cancer awareness and they have raised close to \$5,000. He commented that several District police attended both the Lancaster and Palm Springs recent police officers' funerals and asked for a moment of silence.

7.5 Report by San Bernardino School Managers  
No report given.

7.6 Comments by Board Members

Mrs. Rodgers reported that she had the opportunity to judge the Cajon High School Homecoming floats and that they were fun and creative. She attended the San Bernardino HS Miss Cardinal event and said they did a great job. She also attended Cal State's ribbon cutting ceremony and the Pan African Student Success Center. Mrs. Rodgers asked if the Resource teachers were still here and Dr. Mitchell said yes and they are now program facilitators. It is site-based decisions; budget and needs determine site staff. She also asked to see the ETSA budget.

Mrs. Medina asked for update on SANKOFA at Rio Vista ES as she heard it might be let go and also on the possible expansion of SANKOFA at King MS. She remarked that if programs are successful they need to be looked at before getting rid of them. Dr. Mitchell said that it still exists but he will look into. Mrs. Medina asked how much money was being invested in SANKOFA.

Mr. Gallo reported on the Urban Farming Initiative at San Bernardino and San Andreas high schools and said they now had a name – Growing Hope. They are looking into incorporating as a career pathway and are currently developing a strong, informed program definition before deploying.

Mr. Tillman commended the work on PBiS and said we need buy in from entire District. It is a good thing to grown and make better and the District can solve the money issues. We need to document what it takes to put it in place and commit to making it happen as soon as possible.

Dr. Hill spoke on the new Ethnic Studies textbook, saying she thought it would be on more local things about our city. Dr. Mitchell remarked that the book was more on the social construction of race; more of a sociology book and it is A-G approved. What he is hearing is that the Board wants more of a history with a racial context. He suggested a discussion on what kind of coursework the Board would want.

7.7 Board Committee Reports  
No report given.

7.8 Comments by Superintendent and Staff Members

Dr. Marsden reminded the Board that Richardson PREP will be recognized in Washington, DC on November 7-8 as National Blue Ribbon school. He attended the Inland Empire Hispanic

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Leadership Council Gala hosted by Making Hope Happen Foundation partner, Cardenas Market; attended SBVC's 90<sup>th</sup> Anniversary Gala. It was a great event recognizing nine decades of work and dedication by our community partner in support of student achievement; and attended NAACP's Annual Salute to Labor Unions Awards ceremony. Dr. Marsden mentioned there would be a planning meeting with key stakeholders for Community Engagement Plan, Strategy 9 - Health, Wellness and Safety on Wednesday, October 26, 4-6 pm at the Professional Development Center. A future meeting is tentatively planned for Tuesday, November 29 at 9:30 am.

SESSION EIGHT

8.0 *Consent Calendar*

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

8.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 13, 2016 be approved as presented.

8.2 Business and Inservice Meetings

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 California Collaborative LCAP Redesign Meeting, November 3 – 5, 2016 in Oakland, CA and provide a student voice regarding the LCAP redesign process. The total cost including meals and mileage per District guidelines, not to exceed \$1,500.00 will be paid from Superintendent's Account No. 041.

Benjamin Montelongo (District Representative, Superintendent's Office)

8.4 Commercial Warrant Register for Period September 1 - 15, 2016

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

8.5 Commercial Warrant Registers for Period September 16 - 30, 2016

BE IT RESOLVED that the Commercial Warrant Register for period September 16 - 30, 2016, be ratified and/or approved.

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

8.6 Establish Student Body Association at George Brown Jr. Elementary School

BE IT RESOLVED that the Board of Education approves the organization of a Student Body Association at George Brown Jr. Elementary School effective fiscal year 2016-2017 in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education authorizes George Brown Jr. Elementary School to establish a checking account in the name of the school's Student Body Association.

8.7 Membership Agreement with American Productivity & Quality Center Education (APQC), Houston, TX, to Provide Online Access APQC, Content, Software, Data Bases and Associated Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Productivity & Quality Center Education (APQC), Houston, TX, to provide online access to knowledge base, benchmarking portal, open standards benchmarking database, and all other content, software, databases and associated membership services effective October 19, 2016 – October 18, 2017, with an option to extend annually, not to exceed five years total. The fee, not to exceed \$2,500.00, will be paid from the Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

8.8 Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, CA, for the Riverside Urban Area Security Initiative (UASI)

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, CA, for the Riverside Urban Area Security Initiative (UASI) effective November 1, 2016 – May 31, 2018. UASI will reimburse the District for attendance at emergency management trainings and events utilizing funding from the 2015 UASI grant. There is no cost to the District.

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

8.9 Notice of Completion, Purchase Order No. 561062, Bid No. 13-11 Technology Infrastructure Equipment and Services for Professional Development Center

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11 Technology Infrastructure Equipment and Services; Purchase Order No. 561062 for the Professional Development Center awarded to the following:

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

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

8.10 Notice of Completion, Purchase Order No. 565847, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Indian Springs High School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedules (CMAS) 3-10-70-0876AF; Purchase Order No. 565847 for Indian Springs High School awarded to the following:

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

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

8.11 Request to Enter into a Software License Agreement with Forecast5 Analytics, Inc., Naperville, IL, to Provide Online Access to Statewide Data Analytics

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Forecast5 Analytics, Inc., Naperville, IL, to provide online access to statewide data analytics on California Department of Education students, school data files, financial, STAR and CAASP data effective October 19, 2016 – December 31, 2017. The fee, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

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

8.12 Signature Authority

BE IT RESOLVED, in accordance with Education Code Section 39656, that the Board of Education approves the delegating signature authority on behalf of the Governing Board of the San Bernardino City Unified School District to Rachel Monárrez, Assistant Superintendent, Student Services to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, lease of real property when no money is involved, services and materials effective October 19, 2016.

8.13 Agreement with the African American Mental Health Coalition, San Bernardino, CA, to Provide a Mental Health Education Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with the African American Mental Health Coalition, San Bernardino, CA, to provide a mental health education program to approximately 600 students at Del Rosa, Fairfax, and Hunt elementary schools and Del Vallejo Middle School effective October 19, 2016 – June 30, 2017. The primary goals of the program are to reduce the risk of developing mental health problems and to increase resiliency among children. The total cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.14 Business and Inservice Meetings

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 AP Workshops - Quantitative Skills for AP Biology and U.S. Government and Politics, November 5, 2016, La Jolla High School, La Jolla, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$714.00, will be paid from the Categorical Programs Department Account No. 536.

Greg Moretti Patrick Ruvolo  
(Teachers, St. Adelaide)

8.15 Charter Renewal Petition for the Public Safety Academy

BE IT RESOLVED that the Board of Education accepts the charter renewal petition of the Public Safety Academy of San Bernardino (PSASB) thereby beginning the 60-day timeline for either approval or denial.

On September 6, 2016, Ms. Jennifer Stickel of the PSASB submitted a charter renewal petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

8.16 Material Revision to the Provisional Accelerated Learning Academy Charter

BE IT RESOLVED that the Board of Education accepts the material revision petition to the Provisional Accelerated Learning (PAL) Academy charter thereby beginning the 60-day timeline for either approval or denial.

On August 25, 2016, Mr. Dwaine Radden of the PAL Academy submitted to the Charter School Operations Department a material revision to the PAL Academy charter for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

8.17 Ratification of the Agreement with East LA Classic Theatre, Los Angeles, CA, to Provide Language in Play (LIP) Program

BE IT RESOLVED that the Board of Education approves ratification of the agreement with East LA Classic Theatre, Los Angeles, CA, to provide the Language in Play (LIP) Program at Arroyo Valley High School, Chavez and King middle schools and Gomez Elementary School for approximately 535 students, effective October 5, 2016 – June 30, 2017. LIP encourages students to think critically, communicate effectively, work collaboratively and embrace their own personal voice. Students explore the dramatic process from idea to page to stage while developing the academic and life skills necessary for personal and academic effectiveness. The total cost, not to exceed \$448,000.00, will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524.

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

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8.19 Award of Bid Packages 01, 02, and 03 for the Indian Springs High School Performing Arts Center – Phase I

BE IT RESOLVED that Bid Packages 01, 02, and 03 for the Indian Springs High School Performing Arts Center - Phase I be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised by the construction manager, S.C. Anderson on August 15 and August 29, 2016, in El Chicano, Precinct Reporter and The Sun newspapers. Bids were opened on September 9, 2016 at 10:00 a.m. The cost will be paid from Funds 21, 25 and 40.

Contractor	Base Bid
<b>Bid Package 01: On and Offsite Survey</b>	
Ludwig Engineering Associates, Inc. San Bernardino, CA	\$ 32,542.00
Precision Engineering Surveyors, Inc. Highland, CA	\$ 34,975.00
Landmark Survey Solutions, Inc. Highland, CA	\$ 38,000.00
<b>Bid Package 02: On and Offsite Demolition</b>	
Darco Engineering, Inc. Santa Fe Springs, CA	\$ 29,000.00
<b>Bid Package 03: Clear/Grub Earthwork</b>	
Lee & Stires, Inc. Ontario, CA	\$ 170,250.00
Crew, Inc. Rancho Dominguez, CA	\$ 274,320.00
Ironclad General Engineering, Inc. San Bernardino, CA	\$ 289,000.00

BE IT ALSO RESOLVED the Board of Education awards the Bid Packages and hereby exercises the option to assign those trade packages to the construction manager.

Contractor	Base Bid
<b>BP 01 (On and Offsite Survey)</b>	
Ludwig Engineering Associates, Inc., San Bernardino, CA	\$ 32,542.00
<b>BP 02 (On and Offsite Demolition)</b>	
Darco Engineering, Inc., Santa Fe Springs, CA	\$ 29,000.00
<b>BP 03 (Clear/Grub Earthwork)</b>	
Lee & Stires, Inc., Ontario, CA	\$ 170,250.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to execute and sign said agreements and complete all necessary documents for bids awarded.

8.20 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 awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on May 19 and May 26, 2016, in El Chicano, Precinct Reporter, and The Sun newspapers. Six (6) Bids were received and opened on June 14, 2016, at 10:00 a.m. The cost will be paid from Fund 21 and 40.

Contractor	Base Bid
Los Angeles Engineering, Inc. Covina, CA	\$599,950.00
Asphalt, Fabric & Engineering, Inc. Signal Hill, CA	\$625,000.00
Byrom-Davey, Inc. San Diego, CA	\$692,900.00
Principals Contracting, Inc. Riverside, CA	\$740,000.00
K.A.R. Construction, Inc. Ontario, CA	\$817,000.00
FATA Construction & Development Riverside, CA	\$863,000.00

Contractor	Base Bid
Los Angeles Engineering, Inc. 633 N. Barranca Ave. Covina, CA 91723	\$599,950.00

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

8.21 Cafeteria Warrant Register, September 1 - 30, 2016

BE IT RESOLVED that the Cafeteria Warrant Register, September 1 - 30, 2016, be ratified and/or approved.

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

8.23 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 42 sixth grade students and 5 district employees, to attend the Catalina Island Marine

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Institute at Toyon Bay, Avalon, CA, from November 16 - 18, 2016. This sixth grade camping trip is a culmination of the state science standards taught from Kindergarten through sixth grades. It allows students to gain hands-on experience in marine biology, ecology, and earth sciences that correlates with the environmental education magnet program. The cost of the trip, not to exceed \$15,000.00, including meals and lodging, will be paid from Kimbark Elementary School Account No. 612 - \$10,000.00 and ASB Account - \$5,000.00. Transportation provided by JC Tours Charter, not to exceed \$1,100.00, will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

8.24 Payment for Course of Study Activities - Human Resources

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

Emmerton Elementary School requests Board of Education approval to utilize José-Luis Orozco, a bilingual educator and children's author, with Arcoiris Records Inc., Los Angeles, CA, for two interactive presentations to 575, Pre-Kindergarten - third grade students on November 16, 2016. Mr. Orozco will present a growth mindset model through music. These assemblies will provide students with the information about becoming an author and to promote literacy. The total cost, not to exceed \$3,500.00, will be paid from Emmerton Elementary School Account No. 418.

8.26 Ratification of the Renewal Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to Provide Legal Services

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to provide legal services, effective July 1, 2016 – June 30, 2017. The total cost, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

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

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with California State University, San Bernardino, CA, (CSUSB) to participate in the Federal Work-Study Program effective July 1, 2016 – June 30, 2017. CSUSB students will provide tutoring services to District students attending Cajon High School. The total cost, not to exceed \$7,875.00, will be paid from the Unrestricted General Fund – Targeted Instruction Improvement Grant, Account No. 612.

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

8.28 Ratification of the Renewal Agreement with Fagen, Friedman & Fulfroost, LLP, Los Angeles, CA, to Provide Legal Services

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Fagen, Friedman & Fulfroost, Los Angeles, CA, to provide legal services, effective July 1, 2016 – June 30, 2017. The total cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

8.29 Ratification of the Renewal Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation and Translation Services at District Board Meetings and Various Community Meetings and Events

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Joanny D. Martinez, Fontana, CA, to provide interpretation and translation services at District board meetings and various community meetings and events sponsored by the District effective July 1, 2016 – June 30, 2017. The total cost, not to exceed \$6,500.00, will be paid from the Unrestricted General Fund – Human Resources-Certificated Personnel, Account No. 070.

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

8.30 Renewal of the Consultant Service Agreement with Brenda Fogg, Yucaipa, CA, to Provide Customer Service Training and Support

BE IT RESOLVED that the Board of Education approves renewing the consultant services agreement with Brenda Fogg, Yucaipa, CA, to provide customer service training and support, effective October 19, 2016 – June 30, 2017. The total cost, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund – Onboarding, Account No. 096.

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

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8.31 Request to Enter into a Software License Agreement with Blackboard, Inc., Indianapolis, IN, to Provide Connect for Teachers Mass Notifications Service

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Blackboard, Inc., Indianapolis, IN, to provide Connect for Teachers mass notifications service effective October 19, 2016 – October 18, 2017. The fee, not to exceed \$1,786.13, will be paid from the Unrestricted General Fund – INAP Middle Schools, Account No. 204.

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

8.32 Agreement with Loma Linda Institute for Community Partnerships Promotores Academy, Loma Linda, CA, for the Selection, Training and Development of Community Health and Education Workers (CH/EWs)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda Institute for Community Partnerships Promotores Academy, Loma Linda, CA, for the selection, training and development of Community Health and Education Workers (CH/EWs) effective November 1, 2016 – June 30, 2017. Six Community Health/Education Workers will be selected and trained by Loma Linda University to function as part of the Family Engagement Resource Centers. The CH/EWs will be dedicated to community outreach to assist families connect to health and educational resources and programs and will also target the most chronically absent students. The total cost, not to exceed \$118,634.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.34 Facilities Use Agreement with the University of Redlands, CA, for Use of the Glen Wallichs Theatre for the Inland Career Education Center's Vocational Nursing Program Graduation Ceremony

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the University of Redlands, CA, for use of the Glen Wallichs theatre for the Vocational Nursing Program's graduation ceremony effective December 5 – 6, 2016. The total cost, not to exceed \$1,650.00, will be paid from the Restricted Adult Fund – Adult Education, Account No. 130.

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

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8.35 Memorandum of Understanding with Vida-Life Ministries, Bloomington, CA, to Distribute Food to District Families

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vida-Life Ministries, Bloomington, CA, to distribute food for approximately 50 - 100 families and children in need effective October 19, 2016 – June 30, 2017. Distributions will occur once a month at one of the District's Parent Engagement Centers. The total cost, not to exceed \$500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

8.36 Ratification of the Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, CA

BE IT RESOLVED that the Board of Education approves ratification of the facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, CA, for rental of the conference room for meetings, professional development, and paraprofessional training effective July 1, 2016 – June 30, 2017. The total cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

8.37 Ratification of the Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services

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

San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide hands-on educational activities for the ICreate Full STEAM Ahead program for 20 CAPS afterschool providers for 16 sessions offered in the fields of science, cyber, robotics, engineering, and environmental education effective September 1, 2016 – April 28, 2017. The fee, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan LCAP, Account No. 419.

8.39 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

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suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

03/23/2004      05/11/2004      06/25/2004      11/22/2008      03/22/2001

8.40 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:

05/21/2001      10/09/2000      04/27/1999      01/16/2002      12/02/1999      08/24/1998

8.41 Lift of Expulsion of Student(s)

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

02/20/2001      11/07/2001

Items 8.3, 8.18, 8.22, 8.25, 8.33 and 8.38 were pulled for discussion.

8.3 Acceptance of Gifts and Donations to the District  
 Margaret Hill read out all the donors' names.

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

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

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
San Geronio High School	United States Army Recruiting Mission Viejo, CA	To support local cadet units	\$2,500.00	

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Arroyo Valley High School	Matt Griffin Corona, CA	To support the varsity golf program	\$150.00	
Communications/ Community Relations	American Fidelity Ontario, CA	T-shirts for SBCUSD Management Team	\$1,000.00	
Emmerton Elementary School	The Happy Factory Cedar City, UT	125 Wooden car toys to Kindergarten/TK students to promote kindness and sharing		\$200.00
Emmerton Elementary School	Santa Claus Inc. San Bernardino, CA	School supplies/small novelties to school's Reindeer Lane gift shop, student incentives/need		\$750.00
Emmerton Elementary School	Chicago Title Insurance San Bernardino, CA	22 backpacks filled with school supplies for students/incentives		\$1,000.00
Emmerton Elementary School	Advance America San Bernardino, CA	School supplies for students		\$100.00

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

8.18 Memorandum of Understanding with Arrowhead United Way, Inc., San Bernardino, CA, to Provide the Rewarding Pathways Internship Program

Gwen Rodgers recused herself.

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

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with Arrowhead United Way, Inc., San Bernardino, CA, to provide the Rewarding Pathways Internship Program effective November 1, 2016 – June 30, 2017. The program is designed to assist students reach their career goals in STEM and other fields. The program will open up opportunities for students to not only work in chosen careers but also discover other industries and opportunities. The internship program is partially funded by a donation of \$20,000.00 from the Making Hope Happen Foundation. The total cost, not to exceed \$106,570.00, will be paid from the Unrestricted General Fund – LCAP - Innovation Grants, Account No. 418.

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

8.22 Agreement with Children's Resources, Fontana, CA, to Provide the Bully Proof Parent Educational Workshops

Gwen Rodgers asked if Holcomb ES was involved in list? Dr. Wiseman said he would check.

Upon motion by Member Tillman, seconded by Member Rodgers, and approved by the

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affirmative vote of Members Gallo, Hill, Medina, Tillman, and Wyatt (Noes: None), the following was adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Fontana, CA, to provide four (4) Bully Proof parent educational workshops to approximately 20 parents, effective October 20 – November 10, 2016. The workshops will enable parents to effectively address the issue of bullying and support school personnel in making schools safer. The workshops will teach parents how to speak with their children about the issue of bullying, promote conflict resolution strategies, teach empathy and understanding, and protect children through collaboration with school staff and community resources. The total cost, not to exceed \$3,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

8.25 Quarterly Uniform Complaint Report Summary

Margaret Hill asked about the Facilities complaint. It was an air conditioning issue that has been resolve.

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

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September 2016.

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from July to September 2016 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation  
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary  
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District  
Quarter covered by this report: July – September 2016

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UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	4	3	1	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	4	3	1	0

8.33 Agreement with Sixty One Golf Academy, Los Angeles, CA, to Provide Golf Instruction at Seven District Elementary Schools and One Middle School

Margaret Hill wanted to say that as they move forward with “branding” the golf academy that she hoped there was a way to get Charlie Seymore recognized, as this was his idea.

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sixty One Golf Academy, Los Angeles, CA, to provide the Tier 1 Golf Instruction Program at seven District elementary schools and one middle school to approximately 180 students effective October 19, 2016 – June 30, 2017. The total cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan LCAP, Account No. 419.

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

8.38 Expulsion of Student(s)

Margaret Hill asked about one of the students and in order to review the file, that student was pulled and will be brought back. All others were approved.

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

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

\*\* (S) 04/17/2003      \*\* (S) 02/01/1998      \* (S) 02/24/2005      \*\* (S) 01/16/2004

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\*\* (S) 01/12/2002 (S) 09/21/1999

SESSION NINE

9.0 *Action Items*

9.1 Personnel Report #8, Dated October 18, 2016

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

BE IT RESOLVED that Personnel Report #8, dated October 18, 2016, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

9.2 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Services Requirement pursuant to Section 24214.5 or 26812 of the Education Code – Michael Pickett

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

Human Resources requests Board of Education approval of the Exemption to the Separation-From-Service Requirement for retired teacher MICHAEL PICKETT.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the San Bernardino City Unified School District Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring MICHAEL PICKETT, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that MICHAEL PICKETT did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

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

AND BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

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

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9.3 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement pursuant to Section 24214.5 or 26812 of the Education Code – Victoria Reed

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

Human Resources requests Board of Education approval of the Exemption to the Separation-From-Service Requirement for retired teacher VICTORIA REED.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the San Bernardino City Unified School District Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring VICTORIA REED, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that VICTORIA REED did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

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

AND BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

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

9.4 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement pursuant to Section 24214.5 or 26812 of the Education Code – Gail Russell

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

Human Resources requests Board of Education approval of the Exemption to the Separation-From-Service Requirement for retired teacher GAIL RUSSELL.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal

retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the San Bernardino City Unified School District Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring GAIL RUSSELL, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that GAIL RUSSELL did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

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

AND BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

AND BE IT FURTHER RESOLVED that GAIL RUSSELL will not commence to perform retired member or participant activities before the San Bernardino City Unified

Superintendent completes the *Request for Separation-from-Service Requirement Exemption* form and this is transmitted to and received by CalSTRS.

9.5 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Sotera Wotherspoon

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

Human Resources requests Board approval of the Exemption to the Separation-From-Service Requirement for retired teacher SOTERA WOTHERSPOON.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the San Bernardino City Unified School District Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

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

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AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring SOTERA WOTHERSPOON, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that SOTERA WOTHERSPOON did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

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

AND BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

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

9.6 Board Top 10 List

Upon motion by Member Tillman, seconded by Member Gallo, and approved by the affirmative vote of Members Gallo, Hill, Medina, 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	10/18/16
2	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	09/13/16

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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	11/2016
5	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	10/2016
6	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	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	06/21/16	Compare Final Budget to see how District did (ex: how much money sites received/how much they spent)	Mr. Tillman	J. Christakos	COMPLETED 10/4/16
9	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina	K. Mitchell	1/2017
10	07/19/16	Mental Health specific to ERHMS.	Dr. Wyatt	K. Mitchell	12/13/16

9.7 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
Multi-Tiered System of Supports Follow Up	10/18/16			X					
Attendance	11/01/16			X					
National CORE	11/15/16		X						
First Interim Report – KPI Investments	12/13/16				X				
Innovation Grants Follow Up	01/10/17			X					
Key Performance Indicator – AMAOs	02/07/17			X					
Second Interim Report – KPI Investments	03/07/17				X				
Key Performance Indicator – Engagement	03/07/17			X					
Final Budget	06/20/17				X				
CABE – Multilingual Initiative; EL Master Plan	TBD			X					
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD				X				
Global Trade Update	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

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9.8 Follow Up on Board Requests/Questions

Upon motion by Member Medina, seconded by Member Gallo, and approved by the affirmative vote of Members Gallo, Hill, Medina, 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	08/02/16	Provide a list of consultants and what we pay them.	Dr. Hill
<b>COMMUNICATIONS – MRS. BARDERE</b>			
1	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
<b>COMMUNITY ENGAGEMENT – MRS. ONTIVEROS</b>			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
<b>EDUCATIONAL SERVICES – DR. MITCHELL</b>			
1	09/20/16	What is the District doing to implement the EL Master Plan?	Dr. Flores
2	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	Dr. Flores
3	07/19/16	Provide MTSS Report.	Dr. Wyatt
4	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
5	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores
6	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
	07/19/16	Provide curriculum for Ethnic Studies; provide textbook	Dr. Flores/Hill
	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores
7	06/21/16	Update on Ethnic Studies.	Mrs. Rodgers
8	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
9	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
10	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
11	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
12	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
	04/19/16	Possible “intent” contract for students to return to district as teachers.	Dr. Hill
2	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	09/20/16	Update on safety issues at AVHS, ISHS and SGHS	Dr. Flores
2	09/20/16	Is there a District policy on random searches; how often can they be done?	Mrs. Rodgers
3	09/20/16	Requested information regarding parents that are restricted from campuses.	Mrs. Rodgers
	09/20/16	Update on a “safe routes to school” program.	Mrs. Rodgers
4	07/19/16	Create a “safe routes to school” program (ex: Safe Streets to School Program).	Dr. Wyatt
<b>STUDENT SERVICES – DR. MONÁRREZ</b>			
1	07/19/16	Wants to include human trafficking in the SEL curriculum.	Dr. Wyatt

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
2	05/03/16	Possible educational forum for parents/community re: Prop 47.	Mrs. Medina
3	04/19/16	Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated.	Mr. Gallo
4	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
5	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
6	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
7	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
8	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
9	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill

SESSION TEN

10.0 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: Two  
 SS-16-17-09  
 SS-16-17-11

Conference with Labor Negotiator

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

Public Employee Appointment

Title: High School Principal  
 Elementary School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

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SESSION ELEVEN

*11.0 Action Reported from Closed Session*

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

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

RAYMUNDO, NATALIE: High School Principal effective date, work year and salary to be determined. Funding: 035

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

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

BE IT RESOLVED that the Board of Education approves the Settlement Authority #SS-16-17-09 in the amount of \$14,750.

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

BE IT RESOLVED that the Board of Education approves the Settlement Authority #SS-16-17-11 in the amount of \$14,000.

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

SESSION TWELVE

*12.0 Adjournment*

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 1, 2016 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.