

**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**Minutes of the Regular Meeting of the Board of Education  
Community Room**

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

**MINUTES  
ADOPTED  
11/15/2016**

**September 20, 2016**

Present: Board President Margaret Hill, Vice President Abigail Medina, Board Members Barbara Flores, Mike Gallo, Gwen Rodgers; Danny Tillman 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. Minutes recorded by Administrative Assistant Karen Cunningham.

**SESSION ONE**

**1.0 *Opening***

**1.1 Call to Order**

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

**1.2 Pledge of Allegiance to the Flag**

Former San Bernardino City mayor Pat Morris led the Pledge of Allegiance.

**1.3 Adoption of Agenda**

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 agenda was adopted.

**1.4 Inspirational Reading – Danny Tillman**

Mr. Tillman asked parent Katherine Jackson and her son, Matthew to speak on the benefits of having a Chromebook. He also congratulated Ahlure Jackson from Jones Elementary School who tied for first place in the Black History Bee. Ahlure recited a poem.

**SESSION TWO**

**2.0 *Special Presentation(s)***

**2.1 Making Hope Happen Foundation Check Presentation**

Dr. Samuel Gibbs, president of the Making Hope Happen Foundation presented to the Board of Education a check in the amount of \$20,000.00 for the 2016-17 Rewarding Pathways Internship Program (RPI), a joint project of the Arrowhead United Way and San Bernardino City Unified School District.

**2.2 Awards for Bravery and Courage**

The Board of Education acknowledged four recipients of the Award for Bravery and Courage. Curtis Middle School eighth grade student Jeanette Santos saved the life of a toddler choking on a piece of hard candy; District Police Officer Eric Campa evacuated a homeless couple from an abandoned burning home, warned and evacuate residents from nearby homes, and pushed a man out of the way just as live power lines came down; Bradley Elementary School recreational aide

Vanessa Paez saved the life of a fourth grade student who was choking on a piece of pizza by performing the Heimlich maneuver; another Bradley Elementary School recreational aide Elizabeth Romero saved the life of a young boy who was choking on several grapes.

2.3 Recognition of California Emerging Technology Fund

Sunne McPeak, CEO of California Emerging Technology Fund presented a \$25,000 check to support the District's Chromebook program. The Board of Education recognized the work of Ms. McPeak and the staff from Home2School for their commitment and ongoing support of District families.

2.4 Recognition of National Red Ribbon Week

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

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby proclaims October 23-31, 2016, as Red Ribbon Week, and encourages its students to participate in drug prevention education activities, not only during Red Ribbon Week, but all year long, making a visible statement that we are strongly committed to a drug-free community.

2.5 Recognition of Week of the School Administrator

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

BE IT RESOLVED by the Board of Education of the San Bernardino City Unified School District that all school leaders be commended for the contributions they make to successful student achievement.

2.6 Resolution Declaring October 2016 Character Education Month

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

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2016 as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, and civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

2.7 Resolution Declaring October 2016 National Bullying Prevention Month

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

BE IT RESOLVED that the San Bernardino City Unified School District supports the goals of National Bullying Prevention Month and will work with a broad spectrum of local community stakeholders, parents, students, teachers, and staff to develop, implement, and monitor policies and programs that foster and support a positive school climate free from harassment, bullying, discrimination, and violence; and

BE IT FURTHER RESOLVED that the Board of Education of the San Bernardino City Unified School District proclaims its unified commitment to the education and prevention of bullying within our communities and schools, exploring solutions to the problem, and offering support in raising awareness and recognizing October 2016 as National Bullying Prevention Month.

2.8 Resolution of Intent to Participate in California's Great Shakeout Drill and Work Toward Becoming a Safer Community

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

BE IT RESOLVED that the San Bernardino City Unified School District hereby encourages Districtwide participation in the Great California Shakeout.

**SESSION THREE**

**3.0 Public Hearing(s)**

3.1 K-12 Textbook and Instructional Materials Incentive Program, 2016-2017

Dr. Flores commented that we spend millions of dollars on textbooks and we are moving towards digitizing in the future. She is proud that we have funds to buy books and software.

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

BE IT RESOLVED that for the 2016-2017 school year, the San Bernardino City Unified School District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

3.2 Resolution of the Board Of Education of the San Bernardino City Unified School District Making Certain Required Written Findings Pursuant to the California Environmental Quality Act for the Indian Springs High School Performing Arts Center Project; Adopting a Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the Project; Approving the Project; and Delegating Authority to Staff to Prepare and Execute a Notice of Determination

Mr. Tillman commended the Board for providing first class facilities and ensuring funding is there.

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

Resolution of the Board of Education of the San Bernardino City Unified School District Making Certain Required Written Findings Pursuant to the California Environmental Quality Act for the Indian Springs High School Performing Arts Center Project; Adopting a Mitigated Negative Declaration, and Mitigation Monitoring and Reporting Program for the Project; Approving the Project; and Delegating Authority to Staff to Prepare and Execute a Notice of Determination

WHEREAS, the San Bernardino City Unified School District (District) has determined there is a need for a performing arts center at Indian Springs High School (ISHS) to provide theater and arts facilities for ISHS students; and

WHEREAS, the Project site, consists of the southeastern portion of the ISHS campus at 650 North Del Rosa Drive in the City of San Bernardino. It is a vacant lot near the intersection of North Del Rosa Drive and 6<sup>th</sup> Street; and

WHEREAS, the implementation of the Project constitutes a “project” as defined by the California Environmental Quality Act (CEQA), as set forth both in Section 21000 *et seq.* of the Public Resources Code and Section 15000 *et seq.* of Title 14 of the California Code of Regulations (CEQA Guidelines); and

WHEREAS, the District, acting as the lead agency as defined in Public Resources Code Section 21067, retained an environmental consultant and thereby undertook the preparation of an Initial Study for the Project in accordance with CEQA; and

WHEREAS, based on the Initial Study, which indicated all potential environmental impacts from the Project would be less than significant with the incorporation of mitigation measures, District staff determined that a Mitigated Negative Declaration (MND) should be prepared; and

WHEREAS, the Initial Study and MND includes a Mitigation Monitoring and Reporting Program (MMRP) that identifies and commits the District to measures that will mitigate all potential environmental impacts resulting from the Project to a “less than significant” level; and

WHEREAS, the Initial Study, MND and MMRP were prepared pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines; and

WHEREAS, under State CEQA Guidelines Sections 15072 and 15073, the District made the Initial Study and MND available to the public and all potentially interested, responsible and trustee agencies for the public review and comment period that commenced on July 28, 2016, and concluded on August 29, 2016; and

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WHEREAS, the District filed a Notice of Completion (NOC) with the State Clearinghouse (SCH# 2016071080); and

WHEREAS, the District filed a Notice of Availability and Notice of Intent to Adopt a Mitigated Negative Declaration (NOA/NOI) at the San Bernardino County Clerk's office; and

WHEREAS, the District Published the Notice of Availability and Notice of Intent to Adopt a Mitigated Negative Declaration in The Sun, Precinct Reporter, and El Chicano newspapers of General Circulation, on July 28, 2016; and

WHEREAS, in compliance with CEQA, the District made copies of the Initial Study and MND available for review by interested persons at the San Bernardino City Unified School District Office of the Superintendent at 777 North F Street, Indian Springs High School at 650 North Del Rosa Drive, San Bernardino Central Library at 555 West 6<sup>th</sup> Street, and on-line at the District's website at <http://www.sbcusd.com>; and

WHEREAS, the District mailed the NOA/NOI to interested agencies and individuals; and

WHEREAS, the District held a public hearing to receive oral comments on the Project on September 20, 2016, at a regularly scheduled meeting of the District's Board of Education (Board); and

WHEREAS, written comments were received by affected governmental agencies and other interested persons or entities, and all comments received, whether submitted in writing during the Public Comment Period or orally at the meeting of September 20, 2016, have been considered; and

WHEREAS, as contained herein, the Board of Education (Board) has endeavored in good faith to set forth the basis of its decision and all the findings and conclusions made by the Board pursuant to this Resolution are based upon all of the oral and written evidence presented to it and taken as a whole, and are not based solely on the information provided in this Resolution; and

WHEREAS, prior to taking this action, the Board received and carefully reviewed the Initial Study, MND, MMRP, and all information and data contained in the administrative record regarding the Project. The Responses to Comments and MND Errata, in combination with the Initial Study and MND, constitutes the final Initial Study and Mitigated Negative Declaration; and

WHEREAS, all legal prerequisites to the adoption of this Resolution have been met.

NOW, THEREFORE, THE BOARD DOES HEREBY FIND, DETERMINE, DECLARE, RESOLVE, AND ORDER AS FOLLOWS:

Section 1. The above recitals are true and correct, and the Board hereby adopts such recitals

as findings of the Board.

Section 2. The Board has reviewed all of the documentation before it relative to the Project, including, but not limited to, Initial Study, MND, MMRP and the administrative record for the Project, including and written comments received during the comment period and any oral comments at the public hearing.

Section 3. The Board hereby certifies that (1) the Initial Study was presented to and considered by the Board; (2) the Board has reviewed and considered the information contained within the Initial Study/MND; (3) the Board hereby certifies that the Initial Study, MND and MMRP prepared for the Project have been completed in accordance with CEQA and the State CEQA Guidelines; and (4) the Initial Study/MND reflects the Board's independent judgment and analysis of the Project.

Section 4. Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record is as follows:

Samer Alzubaidi, Director of Facilities  
San Bernardino City Unified School District  
Facilities Planning and Development Department  
956 West 9<sup>th</sup> Street  
San Bernardino, CA 92411

Section 5. The Board finds that no new significant environmental effects have been identified and any changes to the Initial Study and the MND in response to comments or otherwise do not constitute substantial revisions requiring recirculation under State CEQA Guidelines section 15073.5.

Section 6. The Board finds that all potential environmental impacts of the Project are either less than significant or can be mitigated to a less than significant level with implementation of the mitigation measures outlined in the Initial Study, MND, MMRP, the administrative record and all written and oral evidence presented to the Board and contained therein.

Section 7. The Board finds, with mitigation measures incorporated, there is no substantial evidence in the record supporting a fair argument that the Project may result in significant environmental impacts.

Section 8. The Board hereby approves and adopts the MND attached to this Resolution as Exhibit "A".

Section 9. The Board hereby approves and adopts the MMRP attached to this Resolution as Exhibit "B" under Public Resources Code section 21081.6.

Section 10. The Board hereby approves the Project.

Section 11. The Board hereby delegates authority to the Superintendent, or the Superintendent's designee, to cause a Notice of Determination to be filed with the San Bernardino County Clerk and the State Clearinghouse, and to take any other action reasonably necessary to effectuate the purpose of this Resolution.

## SESSION FOUR

### **4.0 Public Comments**

Cadets Howard, Rainbolt, Lopez, Ramos, Herrera, Perez and Gomez of the Public Safety Academy spoke positively about their experiences with the charter school.

Ms. Amy Coker, Bradley principal thanked both her recreational aides for their help with saving lives. Bradley student Angela thanked Ms. Romero for saving her life. The parent thanked Ms. Paez for saving her son's life. The Board thanked them for their courage and service.

Ms. Tavia Wooley spoke about Parents Anonymous and meaningful parent and community engagement. Dr. Lisa Berlin spoke on the Shared Leadership program. A Roosevelt ES parent, Julio Haros, spoke about the program at the site. He said that parents were happy and doing better; there was a difference since the start of the program. Dr. Berlin said the program has been at Roosevelt ES since last July. They had 107 families last year. It is one week, 1-2 hrs, every month for 3-6 months. When asked about data on the 107 families, Dr. Berlin handed out information to the Board. 75% of the families were bilingual. They hope to partner with District for direct service and their leadership program.

Ms. Nikki Chambers, DAAAC president spoke on the lack of diversity in our outreach and staffing. A current program (Family Leadership Institute, FLI) is over \$200,000 and another is close to \$400,000. She said that diversity matters. She would like to see a plan in 30 days for inclusive/effective diversity; wants FLI data; and asks for diversity in staffing. Mrs. Medina said that we allocate funding to department to make sure we are utilizing parent engagement fully. Mr. Rodgers appreciated Ms. Chambers coming and reminding the Board. This connects to academic achievement. Dr. Flores said there should be representation (Latino, African American) at each parent engagement center; need parity for all groups. Mr. Gallo said that studies show mentorship, leadership matters to identify with students. Mentorship model works, need to build Districtwide with upperclassmen mentoring lower classmen. Dr. Hill said that every one of our 55,000 students are important.

Mr. Ron Fletcher spoke on agenda item 8.6 (Top 10), regarding looking at later start times for school and provided a handout to the Board. He said that Long Beach and other districts had tried and went back to earlier starts due to interference with athletics. He said we need to look at different ways to encourage students.

Mr. Anthony Spinuzzi spoke on the bringing back Future Farmers of America and 4H to the District. San Bernardino High School's horticulture and agriculture department going to waste

and would like to see it brought back. It could sustain itself with fundraising; could involve the community and give kids a place to be afterschool. Dr. Marsden said that staff will follow up with him regarding possible career pathway.

Ms. Vanessa Caigoy, Mr. Thaxton King, and Mr. Jason Brown provided Hardy Brown College Prep charter school update. Ms. Caigoy reported they had a parent orientation on August 13 and had registered 106 parents; August 17 was the first day of school; November 5 they will have their Parent Academy. Mr. King spoke on their music program. They teach 21<sup>st</sup> century skills and all scholars have age-appropriate musical instruments, with a Jazz focus; In the third trimester they will have integration of music and math. Mr. Jason Brown, Dean of Students, reported that they are starting a “Men of HBC” to get more males involved. They will do father/son picnics, father/daughter dances, etc.). They are actively involved with the parents.

Ms. Jennifer Reed spoke on parent engagement. She was part of the Family Leadership Institute and expressed how important it was. She will take those tools to her kids’ school. She said that cultural representation in the parent engagement centers and programs was important. She remarked that parents need to be kept engaged and roadblocks discourage them. She asked about next steps once done with the program. We need to get African American parents engaged; how do we keep them engaged? We have willing African American parents.

Mrs. Rodgers said once the trainer has been trained you go out and train more parents. We need to have a model for everyone to be able to follow. Mr. Tillman said there was a ton of potential; many students need mentoring. Dr. Flores said we need to think outside the box to find ways to keep parents engaged.

## **SESSION FIVE**

### **5.0 *Student Achievement***

#### **5.1 California Assessment of Student Performance and Progress (CAASPP)**

Educational Services will present and provide a review of the CAASPP scores which include disaggregated Smarter Balanced Assessments, overall scores in ELA/literacy and mathematics. CAASPP science results, comparative district results and SBCUSD top performing schools will be included.

Dr. Marsden shared that Dr. Mitchell met with the fourteen schools and shared that the TSSP would be developed at site level; recognize that sites are best to know what is needed; involve staff. They met with union and fourteen schools for an “ask and answer” meeting; reaffirmed everyone is involved in TSSP; here to help, not impose. They are planning a series of meetings; support will be based on needs of each site.

Mr. Tillman wants to see list of fourteen schools and their results. If they scored well that means they do well in class. If sites are low it is indicative that they need more resources; if you have to impose, you impose. It is up to the District to make final decision and maybe move personnel. We need to do what’s needed. Dr. Mitchell remarked there will be a new evaluation tool and

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some principals will need to shift what they are doing. He also stated that using multiple measures the original sixteen sites went to fourteen.

Mrs. Medina wants information from beginning to now. Dr. Mitchell said with TSSP 80% of funding goes to the fourteen sites.

Mrs. Rodgers applauded the improvements but said to look at the sites that doubled to see what was working. Dr. Mitchell said they would disaggregate data and have focus groups to identify best practices and have instructional rounds with best teachers. Mrs. Rodgers said there was a lot of red on the data – what are we doing to stop this? How do we have conversations with parents and students when students are failing? When do we engage? Dr. Mitchell said we will go deeper with D's and F's. Mrs. Rodgers said there was a correlation with Foster Youth and homeless students failing.

Dr. Flores said this was not good enough, we are way behind. Funding should only go to the fourteen sites. She is glad we will be doing instructional rounds and asked who the teachers were. Dr. Flores said that the 17 sites that doubled state CAASPP growth was not good enough and asked where do schools fall on the SBAC English Language Arts/Literacy District comparisons (this information is on flash drive provided). She said we need to focus on teaching, learning, and building leadership. Dr. Flores said that the African American, Hispanic, and English learners growth is not moving, this is not good enough. She commented that once English learners are reclassified the scoring goes into the general pool – should include in EL data. She remarked that Math scores are pathetic, only 21%. There was no gain in 11<sup>th</sup> grade math, not a good sign; 11<sup>th</sup> grade English percentages speaks to curriculum and class size, cannot give attention to those that need it. Science is also pathetic. Dr. Flores asked what the 20% was going to be used for and was told benchmarks and training. Dr. Mitchell will provide a breakdown. He also explained that TSSP was for all sites but that 80% goes to the fourteen targeted sites (\$4.9 million). Dr. Flores asked for a breakdown of the \$6.2 million.

Mr. Tillman asked about SIG sites and where do they overlap with TSSP. Ms. Ontiveros shared there were six sites: San Andreas HS, Sierra HS, Barton ES, Lincoln ES, Del Vallejo MS, and Del Rosa ES.

Dr. Flores asked what the professional development plans were for all sites, would they be mandatory or voluntary? Dr. Mitchell said training needed to be on-going and sustained over 3 – 5 years.

Dr. Hill asked about the test window time as the December 2 tragedy was probably still on their minds. Testing is just a small piece; social issues need to be addressed as well. She also said that we need to know who the “go to” teachers are.

## SESSION SIX

### 6.0 *Reports and Comments*

#### 6.1 Report by San Bernardino Teachers Association

No report given.

#### 6.2 Report by California School Employees Association

No report given.

#### 6.3 Report by Communications Workers of America

Mr. Ron Fletcher, CWA representative, reported that 466 substitutes had done their mandated training; 233 left to do. He asked where he could go to see the test scores and Dr. Marsden said he would get that info to him. He shared that he attended the Black History Museum opening at the Smithsonian.

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

Officer Barkdoll thanked Dr. Wiseman for his leadership in bringing conclusion to SBPOA negotiations. Dr. Marsden thanked him for his leadership with the union and congratulated his promotion to Sergeant.

#### 6.5 Report by San Bernardino School Managers

No report given.

#### 6.6 Comments by Board Members

Dr. Flores commented she will attend the Tom Torlakson luncheon at the Ontario Radisson on September 27. She asked for an update on safety at Cajon, Arroyo Valley, and San Gorgonio high schools and Dr. Marsden shared there would be a Cascading Communications going out to everyone on Friday. Dr. Flores asked for the English Learners Master Plan be brought back; what are we doing to implement it. Dr. Mitchell replied they will present in December. She thanked Dr. Wiseman for his Board Correspondence on new hires.

Mrs. Rodgers asked about a policy on random searches; would like a Safe Routes to School update; asked for information on parent that are “suspended” from school campuses; does Job Corps partner with the District?

Mrs. Medina asked what the percentage of Free and Reduced meals was.

Mr. Gallo spoke about an urban farming career pathway. There is an emergence of technology, agrobots, etc. They are developing a plan to deploy at San Bernardino and San Andreas high schools and CORE teachers for a career pathway that blends with other STEM-based career pathways. Use available land and create student-run businesses; holistic approach to community building.

Mr. Tillman reported he visited San Gorgonio High School regarding the student with a gun on campus. He told the principal that parents had a right to be concerned. He said that our District has a mobility issue. It is a good thing that we have additional funds; need to make sure we are

using it wisely. We need to commit to a measurement to show results. We can change lives. He commends all District staff.

Dr. Hill asked to see the textbook on Ethnic Studies at San Bernardino and Cajon high schools. Dr. Mitchell said he has ordered them.

**6.7 Board Committee Reports**

No report given.

**6.8 Comments by Superintendent and Staff Members**

Dr. Marsden commented that he received a visit from former Board Vice President Bobbie Perong who asked that he extend her well wishes to the Board. He reported he attended the YWE 4<sup>th</sup> Annual Women’s Wellness Conference along with several Cabinet members. It was a fantastic event. He also attended the Future Leaders Conference at CSUSB earlier in the month. He commented that students Angela Huerta and Diego Vasquez wrote letters to Mrs. Obama and they received letters back. They were thrilled. He told the Board that the first Student Recovery Day of the school year will take place on September 28 from 8 am – noon. Staff and community stakeholders will visit truant students’ homes to find out why students are not engaged or what barriers may be in the way. He invited Board members to participate if they wanted. Lastly, he remarked that State Superintendent Torlakson recently visited our District to learn more about our career pathways programs. Dr. Marsden reported that he received a thank you letter from Superintendent Torlakson complimenting our students, staff, and our work around these programs.

**SESSION SEVEN**

**7.0 Consent Calendar**

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

**7.1 Approval of Minutes**

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 2, 2016 be approved as presented.

**7.2 Acceptance of Gifts and Donations to the District**

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

<b>SITE</b>	<b>DONOR</b>	<b>DONATION AND PURPOSE</b>	<b>AMOUNT</b>	<b>VALUE</b>
Hunt Elementary School	East Valley Water District Employees Association San Bernardino CA	Backpacks for students		\$1,500.00

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San Bernardino High School	7-11 Corporation Irving, TX	To support the basketball program	\$711.00	
Arroyo Valley High School	Richard E. Wilshire Highland, CA	To support the golf club	\$100.00	
Arroyo Valley High School	Ximena Martinez San Bernardino, CA	To support the running club	\$161.97	
Richardson PREP Hi	David & Lynn Houck Marysville, MI	To support the P.E. & athletic department	\$100.00	
Richardson PREP Hi	James & Debbie McGarry Highland, CA	To support the P.E. & athletic department	\$100.00	

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

7.3 Agreement with CloudAction, Tulsa, OK, to Provide Remedyforce Platform Implementation

BE IT RESOLVED that the Board of Education approves entering into an agreement with CloudAction, Tulsa, OK, to provide Remedyforce platform implementation to provide faster IT service management and helpdesk support, effective September 30, 2016 – June 30, 2017. The Remedyforce platform will achieve the following high-level objectives for the District: Incident Management, CTI integration with Verizon adaptor, and Remedyforce administration training. The total cost, not to exceed \$37,510.00, will be paid from Unrestricted General Fund –DP Networking, Account No. 193.

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

7.4 Commercial Warrant Registers for Period August 16 – 31, 2016

BE IT RESOLVED that the Commercial Warrant Register for period August 16 - 31, 2016, be ratified and/or approved.

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

7.5 Establish Student Body Association at Graciano Gomez Elementary School

BE IT RESOLVED Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board of Education approval to organize a Student Body Association in order to further promote school activities.

BE IT ALSO RESOLVED that the Board of Education approves organization of a Student Body Association at Graciano Gomez 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 Graciano Gomez Elementary School to establish a checking account in the name of the school's Student Body Association.

7.6 Establishment of Deferred Maintenance Fund - Fund 14

BE IT RESOLVED that the Board of Education approves the establishment of the Deferred Maintenance Fund – Fund 14 to account for the expenditures related to the deferred maintenance of district facilities. This program had been included in the Unrestricted General Fund of the District under Account 707 as the specific funding for the program had been eliminated under LCFF funding.

7.7 Federal/State/Local District Budgets and Revisions

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

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$29,282.00 in the budgeting of revenues and expenditures for the restricted program, Indian Education Account No. 505.

7.8 Payment for Course of Study Activities

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

Elementary schools, various sites, request Board of Education approval to utilize the Humane Society, San Bernardino, for presentations titled “Humane Education” throughout the 2016-2017 school year, effective September 14, 2016 - May 26, 2017. The presentations reinforce Core curriculum through Project Based Learning with hands on activities and information within the study of small animals. The presentations will be free of charge.

7.9 Agreement with Albert Thomas, Highland, CA, to Provide Mentoring and Coaching Services to Students at Lincoln Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Albert Thomas, Highland, CA, to provide mentoring and coaching services to students, effective September 21, 2016 – June 30, 2017. The focus of the services is to provide opportunities to build a better home-to-school connection through collaboration with teachers, counselors, parents and care providers. The services will assist to lower the referral, absentee, and suspension rates thereby enhancing academic performance. The cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

7.10 Agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to Provide Music Enrichment Program, “The Hip-Hop Shop” at Indian Springs High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to provide a music enrichment program, “The Hip-Hop Shop”, effective September 21, 2016 – June 27, 2017. The program will teach creative writing skills, critical thinking, bullying prevention, and conflict resolution strategies through an array of STEM based projects using modern technology such as music engineering, photography and music production. CHORDS will provide two sessions per week for 25 participants per session for a total of 69 sessions. The total cost, not to exceed \$11,040.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

7.11 Amendment to Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA

BE IT RESOLVED that the Board of Education approves amending the Board resolution of February 3, 2016, Agenda Item #7.10, of an extended field trip for 20 San Bernardino High School students and 2 District employees, who attended the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from February 19 - 21, 2016. This amendment is to change the allocation of funds from a donation and fundraising to be paid from San Bernardino High School INAP Account No. 203. The cost of the trip, not to exceed \$5,500.00. All other terms and conditions remain the same.

7.12 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:

Laerdal Medical Corporation, Wappingers Falls, NY, to provide two days of professional development for approximately 16 Indian Springs High School participants on the Introduction to Resusci Anne and Introduction to Nursing and MegaCode1, effective September 21, 2016 – January 30, 2017. Laerdal Medical Corp. will conduct an interactive agenda to optimize understanding of the simulator system and facilitate the development of proficiency in the operation of the stimulators. The fee, not to exceed \$4,750.00, will be paid from the Restricted General Fund – VEA Title II Secondary Ed, Account No. 512.

7.13 Ratification of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Standby Ambulance Services for Home Football Games at Arroyo Valley High School

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BE IT RESOLVED that the Board of Education approves the ratification of the agreement with American Medical Response, Rancho Cucamonga, CA, to provide standby ambulance services at four home football games, effective September 9 – November 4, 2016. The fee, not to exceed \$1,312.52 will be paid from the Unrestricted General Fund — Strategic Athletic Sports Program, Account No. 213.

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

7.14 Agreement with Linked Learning Alliance, Sacramento, CA, to Create a Data System to Support the Linked Learning Initiative

BE IT RESOLVED that the Board of Education approves entering into an agreement with Linked Learning Alliance, Sacramento, CA, to create a data system to support the Linked Learning Initiative, effective September 21, 2016 – June 27, 2020. Advanced strategic analytics will be performed to develop and integrate useful metrics to help pathways, schools, districts and consortia identify success in access, opportunity, and outcomes in high school linked learning pathways, and ultimately in college and career success. The total cost, not to exceed \$29,400.00, will be paid from Restricted General Fund – Investing in Innovation, Account No. 331.

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

7.15 Bid No. F16-04, Cajon Theatre Renovation at Cajon High School

BE IT RESOLVED Bid No. F16-04, Cajon Theatre Renovation at Cajon High School, was advertised on May 19, 2016 and May 26, 2016, in The Sun, El Chicano, and Precinct Reporter newspapers. Bids were opened on June 16, 2016, at 10:00 a.m. and three (3) bids were received:

<b>Contractor</b>	<b>Base Bid</b>
Harik Construction, Inc. Glendora, CA	\$3,497,000.00
Hamel Contracting, Inc. Murrieta, CA	\$3,500,008.00
Dalke & Sons Construction, Inc. Riverside, CA	\$3,709,000.00

BE IT ALSO RESOLVED that Bid No. F16-04, Cajon Theatre Renovation at Cajon High School, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21 and 40.

<b>Contractor</b>	<b>Base Bid</b>
Harik Construction, Inc. 175 W. Arrow Highway Glendora, CA 961740	\$3,497,000.00

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

7.16 Cafeteria Warrant Register, August 1 - 31, 2016

BE IT RESOLVED that the Cafeteria Warrant Register, August 1 - 31, 2016, be ratified and/or approved.

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

7.17 Agreement with Loma Linda University Health Education Consortium (LLUHEC), Loma Linda, CA, to Provide Student Interns at San Geronio High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University Health Education Consortium (LLUHEC), Loma Linda, CA, to provide student interns enrolled in the University's Graduate Medical Education Residency Program to provide information, resources, and presentations to students enrolled in the Health Sciences Pathways program at San Geronio High School, effective September 21, 2016 - June 30, 2021. There is no cost to the District.

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

7.18 Payment for Services Rendered by Non-Classified Experts and Organizations – Human Resources

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

TurnAround Schools dba No Excuses University, Argyle, TX, to provide three days of professional development at Davidson Elementary School on college readiness, collaboration, standards alignment, assessments, data management, and interventions for the principal and approximately seven (7) grade level/team leader representatives, effective September 21 – November 30, 2016. The fee, not to exceed \$10,900.00 including cost of materials, will be paid from the Unrestricted General Fund – LCAP Innovation Grants, Account No. 418.

7.19 Ratification of the Agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to Provide Parent Training Courses at San Geronio High School

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Parent Institute for Quality Education (PIQE), Covina, CA, to provide parent training courses for up to 35 parents per course for parents of children enrolled in 10<sup>th</sup> and 11<sup>th</sup> grade, effective September 15 – November 10, 2016. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. The

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fee, not to exceed \$6,000.00 will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

7.20 Ratification of the Consultant Services Agreement with The Breakthrough Coach, Ponte Vedra, FL, to Provide Management Development and Coaching Services

BE IT RESOLVED that the Board of Education approves ratification of the consultant services agreement with The Breakthrough Coach, Ponte Vedra, FL, to provide management development and coaching services to an administrator to cause District- wide breakthroughs in student achievement and to achieve personal balance and job satisfaction, effective August 15, 2016 – August 30, 2017. The fee, not to exceed \$5,000.00 will be paid from the Unrestricted General Fund – Excellence in Teaching, Account No. 03R.

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

7.21 Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Educational Achievement Services, Inc., Las Vegas, NV, to provide the Family Leadership Institute (FLI) program for approximately 50 participants focusing on providing families with the knowledge, tools, and inspiration to help their children succeed in school and in life, effective October 1 - 30, 2016. The fee, not to exceed \$60,000.00 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.

7.22 Agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to Provide Executive Coaching Services and Related Services to Inland Career Education Center

BE IT RESOLVED that the Board of Education approves entering into an agreement with Strumpf Associates, Center for Strategic Change, Washington, D.C., to provide executive coaching services and related services, effective September 21, 2016 – June 30, 2017. Strumpf Associates will collect and analyze customer satisfaction data and assist in the development of comment cards and surveys. The fee, not to exceed \$73,200.00 will be paid from the Unrestricted General Fund – 11/Adult Education Calworks Funding, Account No. 132.

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

7.23 Business and Inservice Meetings - Student Services

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

To attend the Homeless Education Liaison Mandatory Training, September 26 - 27, 2016, in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,100.00, will be paid from the Foster Youth and Homeless Education Account No. 419.

Vicki Lee  
(Homeless Liaison, Foster Youth and Homeless Education)

To attend the National Association for the Education of Homeless Children and Youth (NAEHYC) 2016 Conference, October 29 - November 1, 2016 in Orlando, FL. The total cost, including meals and mileage per District guidelines, not to exceed \$2,700.00, will be paid from the Foster Youth and Homeless Education Account No. 419.

Vicki Lee  
(Homeless Liaison, Foster Youth and Homeless Education)

7.24 Clinical Affiliation Agreement with Azusa Pacific University, Azusa, CA, to Provide Instruction and Clinical Experiences to Students of Nursing

BE IT RESOLVED that the Board of Education approves entering into a clinical affiliation agreement with Azusa Pacific University, Azusa, CA, to provide instruction and clinical experiences to students of nursing, effective September 21, 2016 – June 30, 2019. The District shall instruct and assist in evaluating the students in their clinical training. There is no cost to the District.

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

7.25 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Two Harbors, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 95 sixth grade students at Palm Avenue Elementary School and 11 chaperones, to attend the Catalina Island Marine Institute in Two Harbors, CA, from September 26 - 28, 2016. This trip enhances the science curriculum and offers students the opportunity to utilize inquiry activities and focus on scientific processes as well as current ecological knowledge. The cost of the trip, not to exceed \$26,750.00, including meals and lodging, will be paid from Palm Avenue Elementary School ASB Account. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School Account No. 205. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.26 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 85 fifth grade students at Palm Avenue Elementary School, 4 parent chaperones and 5 District employees, to attend Mountain Camp, High Trails Outdoor Science School, Angelus Oaks, CA, from May 16 -19, 2017. Students will study life science and earth science as part of the California Common Core State Standards. The cost of the trip, not to exceed \$20,850.00, including meals and lodging, will be paid from Palm Avenue Elementary School ASB Account. Transportation provided by Durham School Services, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School Account No. 205. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

7.27 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services

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

Get Ahead Writing, Mission Viejo, CA, to provide two days of direct instruction of the Common Core Standards in writing and language to four new teachers at Hunt Elementary School, effective September 21 – December 1, 2016. The teachers will receive in-class demonstrations based on the Common Core State Standards and the alignment of the District's RCD units. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

7.28 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School, Mentone, CA

BE IT RESOLVED that the Board of Education approves the amendment to the agreement with Valley Star High School, Mentone, CA, approved on July 12, 2016, Agenda Item No. 5.36. The agreement is being amended to increase the Basic Education Program daily rate from \$147.24 to \$148.04. The additional cost will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824. All other terms and conditions remain the same.

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

7.29 Ratification of the Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Coordinate Medi-Cal Administrative Activities (MAA) with the California State Department of Health Care Services (DHCS)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to coordinate Medi-Cal Administrative Activities (MAA) with the California State Department of Health Care Services (DHCS), effective July 1, 2016 – June 30, 2017. The fee, not to exceed \$59,371.50 will be paid from the Unrestricted General Fund – Medi-Cal Administrative Activity

Reimbursement, Account No. 051.

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

7.30 Ratification of the Agreement with Symons Ambulance Service, San Bernardino, CA, to Provide On-Site Standby Medical and Ambulance Services for Home Football Games at Pacific High School

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Symons Ambulance Service, San Bernardino, CA, to provide on-site standby medical and ambulance services for home football games, effective August 1 - November 4, 2016. The cost, not to exceed \$4,450.00, 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.

7.31 Ratification of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Leadership Practices for Challenging Times Professional Development

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Synectics, LLC, Ukiah, CA, to provide eight days of professional development for 40 directors, coordinators, and program specialists on Leadership Practices for Challenging Times, effective August 31, 2016 – January 31, 2017. The focus of the program is to build an understanding of organizational systems and to build powerful conversation and dialogue skills to help move systems to higher levels of results and sustainability. The fee, not to exceed \$29,200.00 including cost of materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

7.32 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) 02/08/1999                      07/21/1999                      \*(S) 01/03/2001

\*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

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enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

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

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

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

04/29/2002    01/17/2002    09/08/1999    07/20/2001

7.34 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:

06/17/2004    07/22/2001    02/25/2001    04/30/2001    05/17/2004    09/30/2000

7.35 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:

01/21/1998

**SESSION EIGHT**

**8.0 Action Items**

8.1 Personnel Report #6, Dated September 20, 2016

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

following was adopted:

BE IT RESOLVED that Personnel Report #6, dated September 20, 2016, which contains actions such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

8.2 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Joan Allen

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

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,

HEREAS, 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 the Board of Education 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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BE IT FURTHER RESOLVED that the Board of Education wishes to help meet this critical need by hiring JOAN ALLEN, a member or participant who retired 180 days ago;

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

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

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

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

BE IT FURTHER RESOLVED that 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 Unified School District in a public meeting as reflected in a resolution and received by CalSTRS;

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

8.3 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Robert Hagen

Upon motion by Member Tillman, seconded by Member Medina, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, 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 ROBERT HAGEN.

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

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

BE IT FURTHER RESOLVED that the Board of Education wishes to help meet this critical need by hiring ROBERT HAGEN, a member or participant who retired 180 days ago;

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

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

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

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

BE IT FURTHER RESOLVED, that 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 Unified School District in a public meeting as reflected in a resolution and received by CalSTRS;

BE IT FURTHER RESOLVED that ROBERT HAGEN will not commence to perform retired member or participant activities before the San Bernardino City Unified School District

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

8.4 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Helen Kessee

Upon motion by Member Flores, seconded by Member Gallo, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Rodgers, 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 HELEN KESSEE.

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,

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

BE IT FURTHER RESOLVED that the Board of Education wishes to help meet this critical need by hiring HELEN KESSEE, a member or participant who retired 180 days ago;

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

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

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

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

BE IT FURTHER RESOLVED, that 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 Unified School District in a public meeting as reflected in a resolution and received by CalSTRS;

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

8.5 Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Julia Wagner

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

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

BE IT FURTHER RESOLVED that the Board of Education wishes to help meet this critical need by hiring JULIA WAGNER, a member or participant who retired 180 days ago;

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

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

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

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

BE IT FURTHER RESOLVED, that 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 Unified School District in a public meeting as reflected in a resolution and received by CalSTRS;

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

#### 8.6 Board Top 10

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

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	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
1	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
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					
9					
10					

8.7 Future Agenda Items

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

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>BC</b>	<b>CS</b>	<b>BQS</b>
TSSP; Student Outcomes	10/04/16			X					
Strategy 9: Health, Wellness, and Safety	11/01/16			X					
LCAP Accountability Model	11/01/16			X					
National CORE	11/15/16		X						
Key Performance Indicators	12/13/16			X					
First Interim Report	12/13/16				X				
NCUST/EdTrust West Report	12/2016			X					
Innovation Grants Follow Up	01/10/17			X					

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Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
Second Interim Report/Budget	03/07/17				X				
CABE – Multilingual Initiative; EL Master Plan	TBD			X					
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD				X				
KPI: AMAOs	TBD			X					

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

AR-Administrative Report  
CS-Closed Session  
W-Workshop

BC-Board Correspondence  
SA-Student Achievement

8.8 Follow Up on Board Requests/Questions

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

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>			
1	08/02/16	Provide a list of consultants and what we pay them.	Dr. Hill
2	07/19/16	Provide status on # of cases pending and allocation for disability/workers' comp.	Dr. Flores
<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	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	Dr. Flores
2	07/19/16	Mental Health specific to ERHMS.	Dr. Wyatt
3	07/19/16	Provide MTSS Report.	Dr. Wyatt
4	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
5	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores
6	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
7	07/19/16	Provide curriculum for Ethnic Studies; provide textbook	Dr. Flores
	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores Mrs. Rodgers
	06/21/16	Update on Ethnic Studies.	Rodgers
8	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
9	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
10	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
11	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
12	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
13	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
1	03/01/16	Bradley parking lot safety issue.	COMPLETED

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
2	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers. Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	07/19/16	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
2	05/03/16	Possible educational forum for parents/community re: Prop 47.	Mrs. Medina
3	04/19/16	Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated.	Mr. Gallo
4	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
5	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
6	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
7	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
8	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
9	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill

**SESSION NINE**

**9.0 Closed Session**

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

**Anticipated Litigation**

Pursuant to Government Code Section 54956.9 (d)  
Number of Cases: One

**Existing Litigation**

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

**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

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**Public Employee Appointment**

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION TEN**

***10.0 Action Reported from Closed Session***

BE IT RESOLVED that the Board of Education approves the Settlement Authority # SS-16-17-07 in the amount of \$31,776.41

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

**SESSION ELEVEN**

***11.0 Adjournment***

By unanimous vote of the Board, the meeting was adjourned at 10:11 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 4, 2016, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.