

Regular Meeting of the Board of Education  
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  
5/19/15**

April 7, 2015

Present: President Michael Gallo; Vice President Bobbie Perong; Board Members Margaret Hill, Abigail Medina, and Danny Tillman; Superintendent Dale Marsden; Deputy Superintendent Harold Vollkommer; Assistant Superintendents Kennon Mitchell, John Peukert, Perry Wiseman, and Matty Zamora; Executive Director of Community Partnerships Hector Murrieta; School Police Chief Joseph Paulino; Fiscal Services Director Janet King; and Superintendent's Assistant Carla Cross. . Absent: Lynda Savage. Minutes recorded by Administrative Assistant Karen Cunningham.

**SESSION ONE – Workshop**

**1.0 Board Workshop**

**1.1 Restorative Justice Workshop**

The workshop began at 4:00 p.m. Powerpoint presentation presented by Assistant Superintendent, Dr. Kennon Mitchell, Student Services; Ray Culberson, Director, Youth Services; Laura Strachan, Director, Alternative Educational Services; Michael Dominguez, Director, Special Education Services; and Joseph Paulino, Chief, School Police. They reported on the District's restorative justice practices. Since the 2009-10 school year, the student suspension rate has steadily declined from 13.4 percent to 9.2 percent in 2013-14. The workshop ended at 5:55 p.m.

**SESSION TWO - Opening**

**2.0 Opening**

**2.1 Call to Order**

President Mike Gallo called the meeting to order at 6:05 p.m.

**2.2 Pledge of Allegiance to the Flag**

The meeting was opened with Allison Totzke, Cajon High School senior, leading the Pledge of Allegiance to the Flag.

**2.3 Adoption of Agenda**

Upon motion by Member Perong, seconded by Member Flores, and approved by the affirmative vote of the members, the agenda was adopted as presented.

**2.4 Inspirational Reading**

Board member Danny Tillman presented.

**SESSION THREE - Special Presentations**

**3.0 Special Presentations**

**3.1 Student Report/School Showcase – Cajon High School**

Cajon High School student, Allison Totzke reported on upcoming activities at district high schools. Cajon High School principal, Teenya Bishop, presented student musicians, Ethan and Lu Chin. They performed on the piano and violin.

3.12 Human Resources Director, Gloria Morgon, presented the Board with the Outstanding Education Campaign Award from Arrowhead United Way.

**3.2 Innovation Grant Recipients**

The Board congratulated the 21 Innovation Grant recipients. In June 2014, the Board allocated funds for initiatives identified as innovative and essential to student learning that also meet the goals of the Community Engagement Plan (CEP) and Local Control Accountability Plan (LCAP). The intent is to motivate schools, departments, certificated and classified staff, students, and community members to plan and implement initiatives that may include, but are not limited to, technology, intervention programs, and parent/community partnerships.

Hector Murrieta, Executive Director, Community Partnerships, presented \$750,000 in grants to:

Riley ES:	\$100,000	Pacific HS:	\$200,000	Davidson ES:	\$200,000
Holcomb ES:	\$200,000	Pacific HS:	\$100,000	Cajon HS:	\$200,000
Brown ES:	\$100,000	N. Verdemont:	\$100,000	Kimbark:	\$ 15,000
Bing Wong ES:	\$ 15,000	Sierra HS:	\$ 15,000	Bradley:	\$ 30,000
Muscoy ES:	\$ 30,000	Cole ES:	\$ 30,000	Kimbark:	\$ 30,000
Bing Wong:	\$ 75,000	Bing Wong:	\$ 7,500	Special Ed:	\$ 15,000

**3.3 Recognition of Public Schools Month**

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

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

**3.4 Recognition of Public School Volunteer Week**

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

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 20-24, 2015, as Public School Volunteer Week.

## **SESSION FOUR – Student Achievement**

### **4.0 Student Achievement**

#### **4.1 Key Performance Indicators—Student Academic and Career Plan**

Director Pam Kempthorne, College and Career Readiness, and Director Laura Strachan, Alternative Programs, reported on the Student Academic and Career Plan Key Performance Indicators for the Community Engagement Plan. Danny Tillman asked if there was a district that was already doing what we want to do. If so, we should visit. He also stated there would be a need for more counselors and staff. Mr. Tillman believes counselors are needed for real counseling and we can't lose that.

## **SESSION FIVE - Public Hearing**

### **5.0 Public Hearing**

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

BE IT RESOLVED that the Board Of Education of The San Bernardino City Unified School District does hereby resolve, determine, and order as follows:

Section 1. The Board does hereby find and determine that the foregoing recitals and determinations are true and correct, including not by way of limitation, its adoption of and/or responses to both written and oral comments received by the District, if any.

Section 2. The Board does hereby find and determine that the 2015 SFNA meets all applicable legal requirements, and it hereby adopts each of the findings set forth in the 2015 SFNA.

Section 3. A District Representative made a timely application to the SAB for new construction funding for which it is eligible.

Section 4. The District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP.

Section 5. For purposes of Government Code Section 65995.5(b)(3): (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar; and (iv) the District has placed at least one general obligation bond measure on the ballot in the last four years, and received at least 50 percent plus one of the votes cast; and

Section 6. The District has caused to be prepared the 2015 SFNA, which is on file at the District office address and incorporated herein by this reference, which complies with all

applicable statutory requirements, including the provisions of Government Code Section 65995.6.

Section 7. The Board hereby approves and adopts the 2015 SFNA for the purpose of establishing ASFF as to future new residential construction within the District, subject to the suspension of Level III Fees as set forth in Government Code Section 65995.7(a)(2).

Section 8. The Board finds that the purpose of the ASFF imposed upon residential construction are to fund the additional School Facilities to serve the students generated by the residential construction upon which the ASFF are imposed as provided in the 2015 SFNA and applicable law.

Section 9. The Board finds that the ASFF are hereby established as applicable to the extent set forth herein, and will be used to fund those School Facilities described in the 2015 SFNA, and such fees that these School Facilities are to serve the students generated by the new residential construction within the District as provided in the 2015 SFNA.

Section 10. The Board finds that there is a roughly proportional, reasonable relationship between the use of the ASFF and the new residential construction within the District because the ASFF imposed on new residential construction by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such new residential construction in accordance with applicable law as set forth in the 2015 SFNA, and such fees are less than an estimated actual cost of the School Facilities estimated to result from the new residential construction as set forth in the 2015 SFNA.

Section 11. The Board finds that there is a roughly proportional, reasonable relationship between the new residential construction upon which the ASFF are imposed, and the need for additional School Facilities in the District because new students will be generated from new residential construction within the District, and the District does not have sufficient capacity in the existing School Facilities to accommodate these students.

Section 12. The Board finds that the amount of the ASFF imposed on new residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such new residential construction within the District.

Section 13. The Board finds that a separate fund (Fund) of the District and two (2) or more sub-funds (Sub-Funds) have been created or are authorized to be established for all monies received by the District for the deposit of Level I Fees, Level II Fees and Level III Fees (if applicable) imposed on residential construction within the District, as well as Commercial/Industrial Fees and mitigation payments (Mitigation Payments) collected by the District and that said Fund and Sub-Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by applicable law.

Section 14. The Board finds that the monies of the separate Fund or the separate Sub-Funds, described in Section 13, consisting of the proceeds of Level I Fees, Level II Fees and Level III

Fees (if applicable), Commercial/Industrial Fees and Mitigation Payments have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction and as further set forth in the 2015 SFNA, and, thus, these monies may be expended for all those purposes permitted by applicable law.

Section 15. The 2015 SFNA determines the need for new School Facilities for unhoused pupils that are attributable to projected enrollment growth from the construction of new residential units over the next five (5) years, based on relevant planning agency information and the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed within the District, and/or the County.

Section 16. The Board has identified and considered, and/or subtracted, as set forth in the 2015 SFNA, the following information in determining amounts of the Level II Fees and Level III Fees:

(a) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities pursuant to Government Code Section 65995.6(b)(1);

(b) the extent to which projected enrollment growth may be accommodated by excess capacity in existing school facilities pursuant to Government Code Section 65995.6(b)(2);

(c) local sources other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to the construction of new residential units pursuant to Government Code Section 65995.6(b)(3); and

(d) the full amount of local funds the Board has dedicated to facilities necessitated by new construction, including fees, charges, dedications or other requirements imposed on commercial or industrial construction pursuant to Government Code Section 65995.5(c)(2).

Section 17. The Board has calculated, as set forth in the 2015 SFNA, the maximum square foot fees, charges, or dedications to be established as ASFF that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).

Section 18. Notice and relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including notice of a proposed meeting regarding such information, was provided to City and County planning officials or agencies with land use jurisdiction within the District prior to the completion of the 2015 SFNA.

Section 19. The 2015 SFNA in its final form has been made available to the public for a period of not less than thirty (30) days, and that the District has made itself available to meet with any affected city or county to discuss the preparation of the 2015 SFNA, pursuant to the requirements of Government Code Section 65352.2.

Section 20. The public has had the opportunity to review and comment on the 2015 SFNA, and the Board has responded to both written and oral comments it has received, if any, regarding the 2015 SFNA.

Section 21. In responding to written comments pursuant to Government Code Section 65995.6(c), the Board does hereby adopt any and/or all such response(s) made by District staff and/or its consultants as its own response(s), and/or adopts such response(s) as modified by the Board at the Hearing.

Section 22. Notice of the time and place of the Hearing to adopt the 2015 SFNA, including the location and procedure for viewing or requesting a copy of the proposed 2015 SFNA has been published in at least one newspaper of general circulation within the jurisdiction of the District at least thirty (30) days prior to the Hearing.

Section 23. The District has caused to be mailed a copy of the 2015 SFNA not less than thirty (30) days prior to the Hearing to any person who made a written request forty-five (45) days prior to the Hearing.

Section 24. The 2015 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c).

Section 25. The Board conducted the required Hearing prior to adoption of the 2015 SFNA and the ASFF, at which time all persons desiring to be heard on all matters pertaining to the 2015 SFNA were heard, all responses to such comments received were made by the Board, if any, and all information presented was duly considered.

Section 26. The Board hereby adopts ASFF and establishes the ASFF on new residential construction projects within the District in the following amounts:

(a) Pursuant to Government Code Section 65995.6, Level II Fees in the amount of Four and 25/100 Dollars (\$4.25) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(b) Pursuant to Government Code Section 65995.7, Level III Fees in the amount of Eight and 49/100 Dollars (\$8.49) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(c) However, these amounts shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within a mobilehome park, subdivision, cooperative or condominium for mobilehomes limited to older persons as defined by the Federal Fair Housing Amendments of 1988. Additionally, Level III

Fees shall not be levied by the District until authorized by Government Code Section 65995.7(a)(2).

Section 27. ASFF, upon adoption and during the effective period thereof, are applicable to residential construction in lieu of Level I Fees in accordance with applicable law, except that Level III Fees are suspended pursuant to Government Code Section 65995.7(a)(2).

Section 28. The proceeds of the ASFF increased and established pursuant to this Resolution shall continue to be deposited into those Sub-Funds of the Funds identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the ASFF are to be collected.

Section 29. The Superintendent, or designee, is directed to cause a copy of this Resolution to be delivered to the building officials of the affected cities and county within the District's boundaries, as well as to the Office of Statewide Health Planning and Development (OSHPD), along with a copy of all the supporting documentation referenced herein, and a map of the District clearly indicating the boundaries thereof, advising such entities that new residential construction is subject to the ASFF increased pursuant to this Resolution, and requesting that no building permit or approval for occupancy be issued by any of these entities for any new residential construction project, mobilehome or manufactured home subject to the ASFF absent a certificate of compliance (Certificate of Compliance) from this District demonstrating compliance of such project with the requirements of the ASFF, nor that any building permit be issued for any nonresidential construction absent a certification from this District of compliance with the requirements of the applicable ASFF.

Section 30. The Superintendent, or designee, is authorized to cause a Certificate of Compliance to be issued for each construction project, mobilehome and manufactured home for which there is compliance with the requirement for payment of the ASFF in the amounts specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of ASFF for a construction project, mobilehome or manufactured home, and it is later determined that the statement or other representation made by an authorized party concerning the construction project as to square footage is untrue or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City, County, or OSHPD shall be so notified.

Section 31. Regarding the timely provision of a Certificate of Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the 2015 SFNA is a proposed construction plan for purposes of requiring payment of ASFF prior to the issuance of any building permit for new residential construction in accordance with Government Code Section 66007, and that all ASFF are appropriated for the purpose of accomplishing such construction plan.

Section 32. No statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any pre-existing fee or mitigation amount previously imposed by the District on any residential or nonresidential construction.

Section 33. If any portion or provision this Resolution is held to be invalid, the remaining provisions of this Resolution are intended to be and shall remain valid.

Section 34. If the Level II Fees and/or the Level III Fees are held to be invalid (other than the suspension under Government Code Section 65995.7(a)(2)), Statutory School Facility Fees, in amounts determined by applicable law at such time, are intended to be, and shall remain, in full force and effect.

Section 35. The ASFF adopted by this Resolution shall take effect immediately upon such adoption and shall be effective for a maximum of one (1) year, subject to the suspension of Level III Fees as set forth in Government Code Section 65995.7(a)(2).

## **SESSION SIX - Reports and Comments**

### **6.0 *Reports and Comments***

#### **6.1 Report by San Bernardino Teachers Association**

Robert Rodriguez, SBTA President, handed out Monte award invitations to the Board. He mentioned that the Cadet/ROP teachers are working on issues.

#### **6.2 Report by California School Employees Association**

No report.

#### **6.3 Report by Communications Workers of America**

Ron Fletcher said that he spoke with teachers in San Jose and that they have the same problems as us. He suggested the District talk to lodges to get them involved with students. He hopes that there will be a student board member next school year and would like the District to honor volunteers at the next board meeting.

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

Officer Alex Raya reported that school police officers were putting in a lot of their own money to help with the Explorer Scouts. He would like some help with extra funding. He stated that the Restorative Justice was a good plan.

#### **6.5 Report by San Bernardino School Managers**

Daniel Arellano thanked everyone who participated in the SBSM golf tournament. He said about \$7,000 - \$8,000 was raised. Also mentioned that May 6 was Indian Springs HS seniors scholarships.

#### **6.6 Comments by Board Members**

Abigail Medina asked that “Schools that Sparkle” program be brought back. Barbara Perong said staff needed to go schools/activities, not embroiled in data and research. It’s about the students and how what we do affects them. Margaret Hill mentioned that Harold Vollkommer was the keynote speaker at the Arrowhead United Way event and he did a great job. The San Gorgonio step team performed. She invited everyone to attend the Day of King at King Middle School on April 11<sup>th</sup>. Arwyn Wild received the Shed the Light on Child Abuse award. She mentioned that the First Five Commission provided funding for students with autism. She asked that for future Innovation Grant awards the district take a look at pockets in our communities,

such as Hunt/Del Rosa areas that didn't receive any funding, and assist them. She said it was up to us to tell staff where the areas of need are. Barbara Flores agreed with Margaret. Barbara said she went to San Antonio, University of Texas. Thirty-two dignitaries met with ministers of Education from Honduras. They had the same needs as us. She would like the African American Task Force to be represented at the Unity Conference in October. She passed out a Families and Schools handout to the Board. She spoke about grocers forming a task force as well as public utilities. Mike Gallo recommended the Workforce Investment Team, Inland Empire Economics. Mike spoke with Sunny McPeak. Stated the California Emerging Technology Fund might provide funding to us for deployment of our computers for effective use of the computers. He attended the Character Education luncheon and spend two weeks in Washington DC with the launch initiative. The District is gaining some notoriety with what we have been doing.

#### 6.7 Board Committee Report

No report.

#### 6.8 Comments by Superintendent and Staff Members

Dr. Marsden spoke about the Waterman Gardens Summer Program and wants to engage a sub-committee to discuss program. Rodriguez PREP won first place in the Odyssey of the Mind and will compete in the World finals. While in DC he met with Shane Lopez, author of Making Hope Happen. Mr. Lopez committed to come and be a keynote speaker in 2016 and waive his fee. Dr. Marsden also complimented Linda Bardere, Communications Director, on her Career Pathways ad in the newspaper.

#### 6.9 Book Study, *Making Hope Happen*, How Investing in the Future Pays off Today

#### 7.0 **Public Comment**

Jay Lindberg spoke about the role of trade in the development of student objectives. He asked that the District take a look at TPP, TransPacific Partnership and see if the District would like to endorse it.

The San Bernardino Education Justice Collaborative expressed concerns regarding parent engagement. They asked for fair share for all parents now; stated they had sent a letter to Dr. Matty Zamora and provided handouts of the letter to the board. They said the LCAP set aside funds for these projects. Dr. Marsden said he would read the handout and review and would respond.

Sandra Valdez, Family Support Worker, asked the board not to abolish these classifications: parent volunteers, outreach workers, etc.

Mrs. Negrete wanted improved safety for students at high school campuses. She would like more school police presence on and around the campuses.

Dr. Jessica Miller spoke regarding the Newman Leadership Academy Charter. She stated she was the principal during 2012-13 and that she was not paid her full salary. She was supposed to get \$90,000 and only received \$50,000. She is asking for the District's help.

Kelly Garant spoke about class size reductions to 20-1 in K-3. She asked that the board visit 5 elementaries and one middle school and one high school; speak with the teachers to get a realistic view and suggestions.

Gordon Nichols, Building Industry Association, spoke about school fees. He suggested the district use the Certificate of Occupancy pilot program where you move the fee collection to the end of the construction instead of beginning. There were no school districts currently implementing this program. Mike Gallo asked to hear more about this and Dr. Marsden said he provide that information. John Peukert would provide a board correspondence and possibly a workshop if needed. Ask for legal to explain the Certificates of Occupancy.

Mrs. Negrete asked about a complaint filed by Affirmative Action. Mike Gallo stated that personnel issues were not discussed in public.

Isoovel Andino spoke in support of Sandra Valdez. He would like her to remain at Pacific High School. She is helpful, does a lot in the school; she gives herself to her job.

## **8.0 *Administrative Reports***

### **8.1 Peer Assistance and Review (PAR) Report of Participation**

The Peer Assistance and Review (PAR) Program was initiated as one of the Governor's reform measures in 2000. The Peer Assistance and Review Program was successfully implemented in the District during the 2000-2001 school year and has continued with strong success to date. The Memorandum of Understanding between the San Bernardino City Unified School District and the

San Bernardino Teachers Association requires that by April 1, the Joint Panel must review all peer assistance reports and forward the names of participants who, after assistance, are not able to demonstrate satisfactory improvement.

During the 2014-2015 school year the Peer Assistance and Review Program has served 66 teachers.

The breakdown of service is listed below:

<b>Tenured Teachers (Unsatisfactory):</b>	12 (0 High School / 5 Middle School/ 7 Elementary School)
<b>Tenured Teachers (Self Referral):</b>	46 (14 High School / 12 Middle School/ 19 Elementary School)
<b>P1 Teachers (Self Referral):</b>	8 (2 High school / 2 Middle School/ 4 Elementary School)

Of the 66 teachers served, it was the conclusion of the Joint Panel that fifty-four (54) benefited satisfactorily and that twelve (12) did not.

The Board of Education received specific names of those teachers who participated in the Peer Assistance and Review (PAR) Program during the 2014-2015 school year as well as those who did not benefit from sustained assistance in Board Correspondence.

Barbara Flores asked what happens to the 12 that didn't benefit from the peer assistance. Dr. Wiseman said that their supervisors would evaluate and provide an assistance plan; engage with SBTA for next steps; progressive discipline. Abigail Medina asked about the students that were in the classes of those teachers on the unsatisfactory list. Dr. Wiseman stated they take them case by case. Margaret Hill mentioned that over 40% of the items on the Follow Up list are over two years old. She recommended that any older than September, 2014 could be taken off. Danny Tillman disagreed and said they should remain.

8.2 Follow Up on Requests and Questions from Board and Community Members, as of March 18, 2015

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
	3/17/15	Compare combination classes with like districts and is the number of combination classes going up or down?	Mr. Tillman		
	3/17/15	What is the process for School of Choice?	Mrs. Perong		
<b>BUSINESS SERVICES – MRS. KING</b>					
1	2/17/15	What are the dollar amounts for step and column increases; health and welfare benefit increases; and STRS and PERS increases.	Mr. Tillman	3/15	COMPLETE
2	2/17/15	Provide the trend data for retiree benefit obligations.	Dr. Flores	3/15	COMPLETE
3	1/20/15	Inform the Board when employees complete capital assets training.	Mr. Tillman	4/15	In progress
<b>COMMUNICATIONS – MRS. BARDERE</b>					
1	1/13/15	Ask schools to update their webpages on a regular basis to advertise their current events.	Mrs. Medina	4/15	COMPLETE
2	9/16/14	Challenge the District to donate toothbrushes for students.	Mrs. Perong	4/15	In progress
3	6/3/14	Can School Board meetings be aired on Channel 3?	Mrs. Hill	4/15	COMPLETE
4	3/18/14	Promote our middle schools to parents.	Mrs. Savage	4/15	In progress
5	3/4/14	Is there a central number for parents to call for District information?	Mrs. Hill	4/15	In progress
<b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b>					
1	2/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina	4/15	In progress
2	11/19/13	Get a legal opinion on what the School Board's role will be with the revised	Mr. Gallo	4/15	In progress

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		CaSA.			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>					
1	1/20/15	Create an MOU for the District’s partnership with the City on strategic planning.	Dr. Flores	4/15	In progress
2	7/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez	4/15	In progress
3	7/1/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong	4/15	In progress
4	5/6/14 6/3/14	She is being bullied at her daughter’s school. Her son was released to someone not on the emergency release card. Kimbark principal filed a false School Police report.	Esmeralda Negrete	4/15	In progress
5	4/15/14	Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong	4/15	In progress
6	3/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mr. Gallo Mrs. Savage	4/15	In progress
7	1/21/14	Where are we with parent engagement?	Mrs. Perong	4/15	In progress
8	1/14/14	How far are we with the program evaluation process?	Mrs. Perong	4/15	In progress
9	9/10/13	Develop a plan so students’ schedules aren’t changed after three weeks.	Elsa Valdez	4/15	In progress
10	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	4/15	In progress
11	2/5/13 7/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni	4/15	Staff will work with SBTA to examine possibilities.
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>					
1	3/3/15	CAHSEE Questions: a. What is the success rate of students who re-took it? b. Over the past 5 years what money has been spent to enhance the passing rate and what is the comparison now? c. What are the demographics of students that passed per high school? d. How many seniors have not passed?	Mr. Tillman	4/15	In progress

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
2	2/3/15	How many former private or charter school students that attend Richardson PREP HI, left the District afterward?	Mrs. Perong	4/15	In progress
3	1/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores	4/15	In progress
4	1/13/15	What are the next steps for the LCAP student achievement piece? Who has oversight? How are steps prioritized? What is the cost? When will funding be provided?	Mrs. Medina	4/15	In progress
5	12/2/14	Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School?	Jessica Garth	4/15	In progress
6	11/18/14	Can Dual Immersion be incorporated into GATE classes?	Mrs. Medina	4/15	In progress
7	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Dr. Flores	4/15	In progress
8	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	4/15	In progress
9	10/21/14	Provide the AVID raw numbers by school and costs.	Dr. Flores	4/15	COMPLETE
10	9/2/14	Can SBVC offer remediation courses for our exiting seniors in the summer?	Mrs. Medina	4/15	In progress
11	7/15/14	Promote the Student Film Competition.	Mrs. Medina	4/15	In progress
12	7/15/14	Mail information to homes regarding all parent trainings.	Mr. Tillman	4/15	In progress
13	7/1/14	What is the process for making obsolete books available to parents?	Mrs. Perong	4/15	In progress with Mrs. King
14	7/1/14	Work on an enrollment priority MOU with UCR.	Dr. Flores	4/15	In progress
15	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	4/15	In progress
16	3/18/14	Have a plan for charter school students if their charter is revoked.	Board Consensus	4/15	In progress
17	2/4/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores	4/15	In progress
18	1/21/14	Provide the cost of textbook adoptions.	Mr. Tillman	4/15	In progress
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>					
1	3/3/15	Can an “odor log” be set up at Alessandro ES?	Ericka Flores	4/15	In progress
2	1/20/15	Invite City Council members to tour the new schools.	Mrs. Savage	4/15	In progress

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
3	1/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo	4/15	In progress
4	12/9/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill	4/15	In progress
5	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman	4/15	In progress
<b>HUMAN RESOURCES – DR. WISEMAN</b>					
1	3/3/15	What is the breakdown of substitutes by absences; by school for “mandatory”; and by consistency of subs?	Mrs. Hill	4/15	In progress
2	2/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores	4/15	In progress
3	2/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores	4/15	In progress
4	2/3/15	Recruit retired teachers to return as substitutes.	Mrs. Hill	4/15	In progress
5	2/3/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores	4/15	In progress
6	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina	4/15	In progress
7	9/2/14	Provide the list of classroom overages.	Mrs. Perong	4/15	In progress
8	8/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus	4/15	In progress
9	7/1/14	Notify teachers that Cal State is offering an online certification program for special education teachers.	Mrs. Perong	4/15	In progress
10	7/1/14	How much do we pay to the JPA?	Mr. Gallo	4/15	In progress
11	6/3/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina	4/15	In progress
12	4/8/14	Establish a formal process for internships.	Mr. Tillman	4/15	In progress
13	4/8/14	Are special education teachers properly credentialed?	Mrs. Medina	4/15	In progress
14	3/18/14	How will you collect the names and screen those people that want to be mentors?	Mrs. Medina	4/15	In progress
15	3/18/14	Why does a parent have to sign a School-	Joe Mora	4/15	In progress

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
		Parent Compact?			
16	1/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman	4/15	In progress
<b>SCHOOL POLICE – CHIEF PAULINO</b>					
1	6/3/14	What incidents are students cited for?	Dr. Flores	4/15	In progress
2	4/15/14	Provide a wish list for the School Police Department.	Mrs. Perong	4/15	In progress
<b>STUDENT SERVICES – DR. MITCHELL</b>					
1	1/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores	4/15	In progress
2	1/20/15	What would the cost be to have an in-house suspension room with a certificated employee?	Mrs. Perong	4/15	In progress
3	1/20/15	Consider offering incentives to increase student attendance.	Mrs. Savage	4/15	In progress
4	1/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina	4/15	In progress
5	1/20/15	Compare the District’s attendance policy to CSBA’s sample.	Dr. Flores	4/15	In progress
6	1/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	4/15	In progress
7	12/2/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill	4/15	In progress
8	11/19/14	Provide a report of the number of devices per student, by school.	Mrs. Medina	4/15	In progress
9	4/8/14	What is the proportion of Latino males that were suspended?	Dr. Flores	TBD	Report will be included in a future presentation.
10	11/19/13	Explore having some type of on-campus suspension at all or feeder schools.	Board Consensus	TBD	Report will be included in a future presentation.
<b>STRATEGIC PLANNING</b>					
1	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	4/15	In progress
2	1/21/14	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	4/15	Added to Operational Strategic Planning.
3	11/5/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill	4/15	To be discussed at the Cabinet Qtrly Strategic

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
					Planning meeting.
4	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears	4/15	In progress
<b>SUPERINTENDENT – DR. MARSDEN</b>					
1	1/20/15	Send a thank you letter to Hope Worldwide.	Dr. Flores	4/15	In progress
2	1/20/15	Invite City Council members to a Board meeting to discuss topics of mutual interest.	Mrs. Savage	TBD	In progress
3	1/20/15	Invite Ron Bennett, County Council, Steve Pontell, and CORE representatives to make a presentation on the City’s Specific Plan.	Consensus	TBD	In progress
4	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	4/15	In progress
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman	4/15	In progress
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores	4/15	In progress
7	10/7/14	Consider having a Student Board Representative.	Ron Fletcher	4/15	In progress
8	10/7/14	Look into policy and voting rights of a Student Board member.	Mr. Gallo	4/15	In progress
9	12/3/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores	4/15	In progress

**SESSION NINE – Consent Calendar**

**9.0 Consent Calendar**

**BOARD OF EDUCATION**

**9.1 Approval of Minutes**

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

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 2 and March 17, 2014, be approved as presented.

**DEPUTY SUPERINTENDENT**

9.2 Agreement with American Productivity & Quality Center, Inc., (APQC), Houston, Texas, for Process and Performance Management (PPM) Project Action Team Professional Development and APQC Education Knowledge Base Access

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Productivity & Quality Center, Inc. (APQC) for Process and Performance Management (PPM) Project Action Team Professional Development and APQC Education Knowledge Base Access, effective April 8 through June, 30, 2015. The APQC Education North Star Community is a collection of school districts, Education Service Centers and State Departments of Education that are implementing PPM methodologies to become more efficient and effective. Initial planning calls for the District to identify specific areas for PPM projects and identification of project action team members to work on these projects. APQC will provide five consecutive onsite days of PPM professional development covering several topics. APQC will also provide access to their Education Knowledge Base which includes storyboards and results from North Star Community organizations along with results from benchmarking projects completed by APQC Education. The cost for services, not to exceed \$40,000.00 will be paid from the Unrestricted General Fund –Community Engagement Plan, Account No. 094.

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

**BUSINESS SERVICES**

9.3 Acceptance of Gifts and Donations to the District

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$7,441.11, The Kroger Co. Foundation (Ralphs/Food 4 Less), Cincinnati, Ohio; 250 pieces of orchestral sheet music with a total value of \$2,000.00, Susan Dishinger, Owensboro, Kentucky; \$2,500.00, West Valley Water District, Rialto, California; \$500.00, Anthony Mooney, Sr., Corona, California; \$2,000.00, Target Corporation, Minneapolis, Minnesota, \$1,000.00, Target Corporation, Minneapolis, Minnesota; 100 McDonald's Happy Meal Cards with a total value of \$500.00, McDonald's Corporation, Highland, California; 650 Achievement Awards (Free Ice Cream Milkshakes) with a total value of \$2,073.50, Bakers Drive-Thru, San Bernardino, California; \$6,000.00, San Bernardino Valley College Associated Students, San Bernardino, California; \$1,200.00, Roger Imbriani, San Bernardino, California; \$1,000.00, Schools First Federal Credit Union, Tustin, California; \$3,093.74, Hillside Elementary PTA, San Bernardino, California; \$500.00, Clever Crazes, Cincinnati, Ohio.

9.4 Amendment No. 1 to the Consultant Service Agreement with School Services of California, Sacramento, CA, to Provide Assistance Regarding District Finance Issues

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

BE IT RESOLVED that the Board of Education approves amending the consultant service agreement with School Services of California, Sacramento, CA, as approved by the Board on January 20, 2015, Item No. 10.3. The amendment is necessary to extend the term of the agreement to June 30, 2015, and to increase the contract amount by \$40,000.00 for an aggregate contract amount not to exceed \$57,500.00 to continue to provide assistance regarding District finance issues. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions remain the same.

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

9.5 Amendment No. 1 to the Agreement with Ventiv Technology, Inc., San Ramon, CA, to Provide License and Maintenance and Support for iVOS® Hosting Services and Bill Review

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Ventiv Technology, Inc., San Ramon, CA, as approved by the Board on July 15, 2014 Item No. 7.14. The amendment is necessary to increase the amount by \$50,000.00 for an aggregate contract amount not to exceed \$275,909.32 due to the increase in hospitalization claims. The additional cost will be paid from the Restricted General Fund – Workers' Compensation, Account No. 00D. All other terms and conditions remain the same.

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

9.6 Bid No. 14-19, Requirements Contract for Roofing Installation and Repair - Districtwide

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

BE IT RESOLVED that bids were received from Bell Roof Company, San Bernardino, CA; Courtney, Inc., Irvine, CA; and Letner Roofing Co., Orange, CA; as follows:

<u>VENDOR:</u>			
<u>PROJECT COMPONENT:</u>	<b>Bell Roof Co., Inc. San Bernardino, CA</b>	<b>Courtney, Inc. Irvine, CA</b>	<b>Letner Roofing Co. Orange, CA</b>
<b>Removal and Replacement of Various Roofing Types:</b>			
<b>Item 1:</b> Roofing replacement (per Sq.) 10 to 250 Squares	<b>\$570.00</b>	\$1,385.00	\$920.00
<b>Item 2:</b> Roofing replacement (per Sq.) 251 to 400 Squares	<b>\$550.00</b>	\$1,300.00	\$750.00
<b>Item 3:</b> Install SBS roofing (per Sq.)	<b>\$200.00</b>	\$790.00	\$1,012.00
<b>Item 4:</b> Repair built-up roofs (per roofer, per day)	<b>\$800.00</b>	1,590.00	\$1,840.00
<b>Item 5:</b> Dimensional shingles (per Sq.) 10 to 50 Squares	<b>\$400.00</b>	\$1,420.00	\$551.00
<b>Item 6:</b> Remove & install built-up roofing, 100 to 700 Sq.	<b>\$770.00</b>	<u>\$1,585.00</u>	<u>\$750.00</u>
<b>Total Comparative Cost :</b>	<b>\$3,290.00</b>	\$8,070.00	\$5,823.00
<b>Additional labor and materials, unit pricing:</b>	<b>Bell Roof Co., Inc. San Bernardino, CA</b>	<b>Courtney, Inc. Irvine, CA</b>	<b>Letner Roofing Co. Orange, CA</b>
<b>Item 1:</b> Plywood sheathing, remove & replace (per sheet)	<b>\$120.00</b>	\$350.00	\$180.00
<b>Item 2:</b> Tapered insulation crickets, installed (per sq. ft.)	<b>\$6.00</b>	\$7.50	\$6.75
<b>Item 3:</b> Diag. sheathing, remove & replace (lin. ft.)	<b>\$6.00</b>	\$20.00	\$7.75
<b>Item 4:</b> Sheet metal roof vents, installed (per vent)	<b>\$75.00</b>	\$300.00	\$367.50
<b>Item 5:</b> Sheet metal 5' flat stock, installed (lin. ft.)	\$4.00	<b>\$3.00</b>	\$4.25
<b>Item 6:</b> Sheet metal coping, 6"- 24", installed (lin. ft.)	<b>\$20.00</b>	\$24.50	\$22.00
<b>Item 7:</b> LEAD Scupper, installed (per scupper)	<b>\$80.00</b>	\$400.00	\$368.00
<b>Item 8:</b> Insulation, 4'x8'x1/2", installed (sq. ft.)	\$20.00	<b>\$2.10</b>	\$2.45
<b>Item 9:</b> Expansion joint, 4" flanges, installed ( lin. ft.)	<b>\$20.00</b>	\$75.00	\$48.56
<b>Item 10:</b> Asbestos roofing removal - unit price (per sq.)	\$400.00	<b>\$210.00</b>	\$650.00
<b>Item 11:</b> Additional layer removal - unit price (per layer)	<u>\$100.00</u>	<u>\$85.00</u>	<b>\$40.00</b>
<b>Total Comparative Unit Price :</b>	<b>\$851.00</b>	\$1,477.10	\$1,697.26

BE IT ALSO RESOLVED that Bid No. 14-19, Requirements Contract for Roofing Installation and Repair; Districtwide, be awarded as a single award to Bell Roof Company, Inc., San Bernardino, CA; the lowest responsive/responsible bidder meeting District specifications.

BE IT ALSO RESOLVED that work shall be performed on an as-required basis in accordance with the proposed cost schedule for an initial contract award period of one year, with an option to extend annually up to five years in total.

BE IT FURTHER RESOLVED that Debra Love, Director of Purchasing, be authorized to sign all related contractual documents.

9.7 Business and Inservice Meetings

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

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

Daniel Chavez  
Dolores Gonzalez  
Maricela Romero  
Martha Rodriguez  
Rosa Lopez  
Rosa Lopez  
(Parent Representatives, Warm Springs Elementary School)

To attend the California Association for Bilingual Education (CABE) Annual Conference in Riverside, California, May 20, 2015. The total cost per District guidelines, not to exceed \$780.00, will be paid from Warm Springs Elementary School Account No. 423.

Monica De La Cueva  
(CAPS Representative, George Brown Jr. Elementary School)

To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, April 28-May 1, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$1,395.00 will be paid from George Brown Jr. Elementary School Account No. 459.

Nicole Sorenson  
(CAPS Representative, Roosevelt Elementary School)

To attend the Best of Out-Of-School Time (BOOST) Conference in Palm Springs, California, April 28-May 1, 2015. The total cost including meals and mileage per District guidelines, not to exceed 1,000.00 will be paid from Roosevelt Elementary School Account No. 459.

Patricia Godsy  
Pieter Nystrom  
Laura Hall  
Lauren Martinez  
Rachel Visco  
(Board Representatives, Our Lady of the Assumption)

To attend the National Singapore Math Strategies Conference in Las Vegas, Nevada, July 7 -10, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$8,500.00 will be paid from Categorical Programs Account No. 536.

Rodolfina Gamino  
Lisa Lopez  
Diana Padilla  
Silvia Velazquez  
Amelida Yanez  
(Parent Representatives, Bonnie Oehl  
Elementary School)

To attend the California Association for Bilingual Education (CABE) Annual Conference in Riverside, California, May 20, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$650.00, will be paid from Bonnie Oehl Elementary School Account No. 501.

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

Lilia Cisneros – Felix  
Lilliana Lamas  
Yesica Maldonado  
(Parent Representatives, King Middle School)

To attend the PTO Today conference in Pasadena, California, March 4, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$100.00 each will be paid from King Middle School Account No. 501.

Lilia Cisneros – Felix  
(Parent Representatives, King Middle School)

To attend the California Association for Bilingual conference in San Diego, California, March 4 - 7, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$1,395.00 each will be paid from King Middle School Account No. 423.

#### 9.8 Closure of School Facility Program Projects

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

BE IT RESOLVED that the School Facilities Projects identified be closed to further activity.

#### 9.9 Commercial Warrant Registers for period from March 1 through March 15, 2015

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

BE IT RESOLVED that the Commercial Warrant Register for period from March 1 through March 15, 2015, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, Accounting Services Director or David Moyes, Accounts Payable Supervisor to sign

disbursements.

9.10 Extended Field Trip, Community Day School, Camp Cedar Falls, Angelus Oaks, CA

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

BE IT RESOLVED that the Board of Education approves the extended field trip for 17 Community Day School students and 20 chaperones to attend Camp Cedar Falls, Angelus Oaks, CA, from April 10 through April 11, 2015. The cost of the trip, not to exceed \$950.00, including meals and lodging for 17 Community Day School students and 20 chaperones will be paid from Community Day School Account No. 197. Transportation provided by Durham School services not to exceed \$450.00, will be paid from Community Day School Account No. 197. Names of the students are on file in the Business Services office.

9.11 Extended Field Trip, Dr. Martin Luther King, Jr. Middle School, Cheer Nationals, Las Vegas, NV

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

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 Dr. Martin Luther King, Jr. Middle School students and 3 chaperones to attend Cheer Nationals, Las Vegas, NV, from April 17 through April 19, 2015. The cost of the trip, not to exceed \$2,428.00, including meals and lodging for 14 Dr. Martin Luther King, Jr. Middle School students and 3 chaperones will be paid from Dr. Martin Luther King, Jr. Middle School's ASB Account. Transportation provided by private vehicles not to exceed \$300.00, will be paid from Dr. Martin Luther King, Jr. Middle School's ASB Account. Names of the students are on file in the Business Services office.

9.12 Notice of Completion, Purchase Order No. 506150, Bid No. 13-11, 22-12 and 21-13 Technology Infrastructure Equipment and Services for Warm Springs Elementary School Surveillance

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

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 22-12 and 21-13 Infrastructure Cabling, Equipment & Services; Purchase Order No. 506150 for Warm Springs Elementary School awarded to the following:

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

BE IT FURTHER RESOLVED that Michael J. Gallo, President, Board of Education, be authorized to execute the Notice of Completion.

9.13 Payment for Course of Study Activities

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

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

University of California, Riverside, CA, Inland Area Writing Project: High School Outreach Program beginning May 7 – May 29, 2015. The total cost, not to exceed \$660.00, will be paid from San Bernardino High School LCAP budget Account No. 419.

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

IM INC, San Bernardino, CA for two presentations titled “Inter-Prevention Meaningfully Intercepting the Negatives Towards Children Assemblies on April 3, 2015. The total cost, not to exceed \$1,300.00, will be paid from Del Vallejo Middle School Account No. 420

9.14 RFP No. 14-27, Machine Shop Learning Lab

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

BE IT RESOLVED that RFP No. 14-27, Machine Shop Learning Lab be awarded to The Paton Group, Alta Dena, CA, the lowest responsible bidder meeting District specifications.

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

**EDUCATIONAL SERVICES**

9.15 Amendment No. 1 to the Facilities Use Agreement with National University, San Bernardino, CA, for GATE Certification Training

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

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with National University, San Bernardino, CA, as approved by the Board on September 16, 2014, Item No. 8.23. The amendment is necessary to extend the term of the agreement to May 30, 2015 for four additional GATE certification trainings and to increase the amount by \$600.00 for an aggregate contract amount not to exceed \$1,350.00. The additional cost will be paid from the Unrestricted General Fund- Gifted and Talented Education Account No. 430. All other terms and conditions remain the same.

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

## **FACILITIES/OPERATIONS**

### **Facilities Management**

#### 9.16 Agreement with American-1 Airtight Security for Private Patrol and Security Services

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

BE IT RESOLVED that the Board of Education ratifies the agreement with American-1 Airtight Security to provide private patrol and security services for District property located at 4300 Georgia Blvd., San Bernardino, CA (former Sun building) effective December 31, 2014, through December 31, 2015. The hourly rate of \$15.50 for unarmed security and other approved related services at agreed-upon rates, will be paid from Funds 21, 25, 35, and 40.

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

#### 9.17 Approval to Establish and Exceed the Change Order Limitation for Marjani Builders, Inc. for Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Projects

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

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation of Public Contract Code Section 20118.4 for Marjani Builders, Inc., Bid No. F13-07, Bradley and Marshall Elementary Schools Canopy Replacement Projects. Due to unforeseen requirements by the DSA, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$17,847.00, will be paid from Funds 21, 25 and 35. All other terms and conditions remain the same.

#### 9.18 Approval to Establish and Exceed the Change Order Limitation for Robert Clapper Construction Services, Inc. for Re-Bid No. F13-04, Community Day School Project

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

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation of Public Contract Code Section 20118.4 for Robert Clapper Construction Services, Inc., for Re-Bid No. F13-04, Community Day School. Due to unforeseen requirements by the DSA, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$100,742.00, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

9.19 Bid No. F13-14, Multiple ADA Upgrades at Various Elementary Schools, Replacement of Northstar Development & Construction, Inc. with the Next Lowest Responsible Bidder - Wheeler Paving, Inc.

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

BE IT RESOLVED that the contract for Bid No. F13-14, Multiple ADA Upgrades at Various Elementary Schools, be awarded to the next lowest responsible bidder meeting the specifications and Base Bid. The cost will be paid from Funds 01, 21, 35 and 40.

<b>General Contractor</b>	<b>Base Bid including Allowances</b>
Wheeler Paving, Inc. 8432 63 <sup>rd</sup> Avenue Riverside, CA 92509	\$ 362,455.00

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

9.20 Amendment No. 3 to the Professional Services Agreements for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings

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

BE IT RESOLVED that the Board of Education approves amending the professional services agreements with GKK Works, effective through June 30, 2015, for architectural and engineering services for additional DSA pre-checked two story classroom buildings at one or more District school sites to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program. This amendment is for additional continued construction administration services at the Wilson Elementary School Overcrowding Relief Grant (ORG) two story

classroom project. The cost, not to exceed \$26,333.00, plus approved reimbursables, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 3.

### **HUMAN RESOURCES**

#### **9.21 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Tier II Alternative Clear Credential Program (ACCP)**

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

BE IT RESOLVED that the Board of Education approves ratifying the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, for the Tier II Alternative Clear Credential Program (ACCP), effective February 2, 2015, through February 2, 2017. The ACCP provides two years of on-site individualized coaching by certificated Leadership Coaches to novice school administrators. The District administrator will receive four to five hours of coaching monthly at the administrator's school site and will receive 11 months of ongoing telephone and email support from their leadership coach. The cost for services, not to exceed \$7,700.00, will be paid from the Restricted General Fund – NCLB: Title II, Part A, Principal Training, Account No. 551.

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

#### **9.22 Amendment No. 2 to the Agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ, to Provide Legal Services for Labor, Personnel and Employment Issues**

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Manning & Kass, Ellrod, Ramirez, Trester, LLP, Scottsdale, AZ, as approved by the Board on June 17, 2014, Item No. 7.51. The agreement is being amended to increase the amount by \$50,000.00, for an aggregate contract amount not to exceed \$110,000.00, for legal services for labor, personnel and employment issues. The additional cost will be paid from the Unrestricted General Fund- Legal Fees, Account No. 077. All other terms and conditions remain the same.

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

9.23 Reduced Workload – Preliminary

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

BE IT RESOLVED that the Board of Education approves preliminary submission to Cal STRS the following request to participate in the Reduced Workload Program.

ELIZABETH CARRILLO

9.24 Student Teaching Affiliation Agreement with Grand Canyon University, Phoenix, AZ

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

BE IT RESOLVED that the Board of Education approves ratifying the student teaching affiliation agreement with Grand Canyon University, Phoenix, AZ, effective February 23, 2015, through June 30, 2018. The university will provide to the District students who are studying for teaching credentials to place in classrooms under the supervision of a master teacher. This program is beneficial to both the university and the District in that it is used to develop future teachers and provides students the opportunity to participate in a planned, structured observation and educational experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There is no cost to the District.

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

**STUDENT SERVICES**

9.25 Payment for Services Rendered by Non-Classified Experts and Organizations

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

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

Manuel Baltierra, Grand Terrace, CA, to provide The Parent Project, effective April 8 through June 30, 2015. The Parent Project will consist of 10 sessions at 3 classes per session at a cost of \$700.00 per class to be held at the Family Resource Center and Pacific High School. The training will teach parents skills and tactics to deal with truancy, communication, defiant behavior, drug and alcohol issues and gang intervention. The cost, not to exceed \$21,000.00,

includes the cost of an interpreter and training materials and will be paid from the Restricted General Fund – Medi-Cal billing, Account No. 585.

Houghton Mifflin Harcourt, The Leadership and Learning Center, Greenwood Village, CO, to provide staff with a Rigorous Curriculum Design (RCD) planning and development institute, effective June 3 through June 4, 2015. On Day 1 staff will work with the consultant to unwrap priority standards, develop essential questions, identify interdisciplinary connections and 21<sup>st</sup> century skills opportunities, and plan engaging learning experiences that directly connect to the RCD frameworks. On Day 2 the training will give teachers the opportunity to collaborate with grade level colleagues to create units of study that align with the RCD frameworks and Common Core State Standards. The cost, not to exceed \$10,850.00, will be paid from the Unrestricted General Fund – Instructional Materials Consumable and Replaceable, Account No. 212 and the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

9.26 Agreement with the Inland Empire Latino Lawyers Association, Riverside, CA, to Provide the One Step Further Program to Low-Income Teen Parents in the District

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Inland Empire Latino Lawyers Association, Riverside, CA, to provide The One Step Further Program to low-income teen parents in the District, effective April 8, 2015, through May 30, 2016. The One Step Further Program presentation will focus on providing teen parents with information regarding parental legal rights and responsibilities and information regarding temporary restraining orders in domestic violence situations. Following the presentation, participants will have the opportunity to ask questions and program participants will also be provided a direct contact at the Inland Empire Latino Lawyers Association Legal Aid Project should they choose to attend a clinic and meet with an attorney to discuss their specific situation. At the legal aid clinics, program participants will be provided with counsel and advice, as well as document preparation for establishing paternity, custody, visitation, child support and/or protective restraining orders. Court representation for teen parents will also be coordinated during the clinic. There is no cost to the District.

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

9.27 Agreement with Walden Family Services, San Diego, CA, to Provide Nurturing Parenting Classes to High School Students

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with

Walden Family Services, San Diego, CA, to provide Nurturing Parenting Classes to pregnant and parenting high school students, effective April 8, 2015, through May 30, 2016. The parenting classes consist of 13 sessions and participants are required to attend 12 of the 13 sessions in order to graduate. Topics covered include brain development, growth and development of children, developing empathy, importance of touch, expressing feelings, being a teen parent, nurturing routines, self-worth, personal power, communication skills, discipline, and alternatives to spanking. There is no cost to the District.

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

9.28 Amendment No. 3 to the Agreement with San Bernardino County Superintendent of Schools (SBCSS) to Partner with the District for the Implementation of the Linked Learning Career Pathways Program

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

BE IT RESOLVED that the Board of Education approves ratifying the agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, as approved by the Board on October 7, 2014, Item No. 11.19. The amendment is necessary to increase the grant amount by an additional \$29,000.00 to the District's School-Linked Learning Career Pathways Program for a new aggregate total grant amount of \$158,500.00. All other terms and conditions remain the same.

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

9.29 Approval for Rental of the B. P. O. Elks Lodge No. 836, San Bernardino, CA, for the California Cadet Corps Annual Awards Banquet

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

BE IT RESOLVED that the Board of Education approves the rental of the B. P. O, Elks Lodge No. 836, San Bernardino, CA, on May 8, 2015. The facility will be used for the annual award banquet for over 200 cadets and will include dinner and a formal military ball. The cost, not to exceed \$6,669.61, will be paid from the Unrestricted General Fund –California Cadet Corps, Account No. 030.

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

9.30 Amendment No. 1 to the Agreement with Neuro-Educational Clinic, Anaheim Hills, CA,

to Provide Neuro-Psychoeducational Independent Educational Evaluations (IEE) Services to Special Education Students

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Neuro-Educational Clinic, Anaheim Hills, CA, as approved by Board on June 17, 2014, Item No. 7.27. The amendment is necessary to increase the amount by \$57,000.00 for an aggregate contract amount not to exceed \$207,000.00 due to an increase in parent requests for independent assessments. The additional cost will be paid from the Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions remain the same.

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

9.31 Amendment No. 1 to the Agreement with PresenceLearning, San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools

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

BE IT RESOLVED that the Board of Education approves amending the agreement with PresenceLearning, San Francisco, CA, as approved by the Board on June 17, 2014, Item No. 7.29. The amendment is necessary to increase the amount by \$126,083.00 for an aggregate contract amount not to exceed \$191,083.00 to provide speech and language services to 65 additional students from 11 charter schools and 2 District elementary schools. The additional cost will be paid from the Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions remain the same.

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

9.32 Expulsion of Student(s)

Upon motion by Member Hill, seconded by Member Medina, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Perong, and Tillman (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) 5/6/1999                      \*(S) 7/3/2000                      \*(S) 11/9/2001                      \*(S) 3/13/1998  
\*\* 2/9/1999                              \*(S) 3/3/1999

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

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

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

9.33 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

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

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.

**3/30/2001**

9.34 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

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

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:

**3/8/2003**

9.35 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)

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

BE IT RESOLVED that the student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

**7/23/2004**

**2/11/1997**

9.36 Lift of Expulsion of Student(s)

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

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:

**7/3/1998**

**SESSION TEN - Action**

**10.0 Action Items**

10.1 Personnel Report #19, Dated March 7, 2015

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

BE IT RESOLVED that the Personnel Report #19, dated March 7, 2015, 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.

## 10.2 Future Agenda Items

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

Board members may wish to prioritize items to schedule on a future School Board agenda.

<b>Request</b>	<b>Date</b>	<b>W</b>	<b>SP</b>	<b>SA</b>	<b>AP</b>	<b>AR</b>	<b>BQS</b>	<b>BC</b>
AVID	5/15	X						
A-G Default Recommendations (KPI)	6/16/15							
Alessandro Filters								X
Mr. Arce's Research on High Graduation Rates		X						
Course Syllabi						X		
Great Kindness Challenge								X
How to Start Marching Bands in Schools.								
Joint Meeting with City Council to Discuss Topics of Mutual Interest								
Joint Powers Authority								
Key Failure Indicators					X			
Operational Strategic Plan								
Resident Substitute Plan								X
Salinas Elementary School Student SCIPP Projects			X					
Schoolwide Achievement Data and Student Discipline		X						
Secondary Grading Policy Recommendations								
Solar Project Recommendations								
Unconscious Bias Training		X						
Waterman Gardens Specific Plan								
Recognition of Youth Court Students			X					

AP-Administrative Presentation

AR-Administrative Report

BC-Board Correspondence

BQS-Board Quarterly Strategic

SA-Student Achievement

SP-Special Presentation

W-Workshop

### Board Quarterly Strategic Meeting Dates

Friday, June 19, 2015, Executive Dining Room, 9 a.m.-2p.m.

Board members may wish to prioritize items to schedule on a future agenda.

10.3 Board Top 10 Priorities of Follow-Up Requests  
(Prepared by Superintendent)

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

In November 2014, Board members completed a survey of their follow-up requests to determine their top 10. Board members may consider revising their top 10, based on additional requests that were made in February.

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
1	5/6/14	Create a plan and intervention team to prevent students from becoming long-term ELLs.	David Servant	3/15	In progress
2	4/8/14 5/6/14	Consider dropping K violations for expulsions.	Mrs. Hill David Servant	TBD	Report will be included in a future presentation.
3	10/21/14	The Board should prioritize the KPIs.	Mr. Tillman	3/15	In progress
4	8/20/13 11/19/13 1/21/14	Revisit having an Enrollment Center. Establish a Parent Engagement Center, possibly in combination with the Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	3/15	In progress
5	10/21/14	Include raw data, not just percentages on KPIs.	Dr. Flores	3/15	In progress
6	2/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	3/15	In progress
7	1/20/15	Give the Board a recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	3/15	In progress
8	9/2/14	Create a trifold brochure listing options to volunteer.	Mrs. Perong	3/15	In progress
9	1/20/15	Invite Ron Bennett, County Council, Steve Pontell, and CORE representatives to make a presentation on the City's Specific Plan.	Consensus	TBD	In progress
10	1/20/15	Create an MOU for the District's partnership with the City on strategic planning.	Dr. Flores	3/15	In progress

Items added March 17, 2015, to be prioritized.

	Date of Request	Question/Request	Requested by	Anticipated Completion Date	Status/Remarks/Action
	3/17/15	Compare combination classes with like districts and are our the number of combination classes going up or down?	Mr. Tillman		
	3/17/15	What is the process for School of Choice?	Mrs. Perong		

10.4 Consideration of Issuing a Notice of Intent to Revoke to Center for Learning and Unlimited Educational Success and Notice of Facts in Support of Revocation  
(Prepared by the Educational Services Division)

Item 10.4 was pulled.

10.5 In Recognition of Deceased Employee

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

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its gratitude for Leno Díaz's service to the District and its students and does extend its deepest sympathy to his family.

**SESSION ELEVEN - Closed Session**

***11.0 Closed Session***

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

**Student Matters/Discipline**

**Student Services**

**Conference with Labor Negotiator**

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

**Public Employee Discipline/Dismissal/Release**

**Anticipated Litigation**

(Government Code Section 54956.9(b)(1))

Number of Cases: One

**SESSION TWELVE – Open Session**

***12.0 Action Reported from Closed Session***

There was no action to report.

**SESSION THIRTEEN - Closing**

***13.0 Adjournment***

Upon motion by Member Perong, seconded by Member Hill, the Board Meeting was adjourned at 10:35 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on April 21, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.