

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
Minutes of a Regular Meeting of the Board of Education

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

**MINUTES
ADOPTED
8/4/15**

June 2, 2015

Present: President Michael Gallo; 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; School Police Chief Joseph Paulino; Fiscal Services Director Janet King; and Superintendent's Assistant Carla Cross. Absent: Board Member Barbara Flores and Bobbie Perong. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE – Workshop

1.0 LCAP and Preliminary Budget

Assistant Superintendent, Matty Zamora, presented the LCAP. She reviewed the Process Update (PowerPoint presentation) and the LCAP Expenditures (PowerPoint presentation). Board Member Margaret Hill was concerned that there was nothing in for Foster Youth. Deputy Superintendent Harold Vollkommer stated that Angela Urquides was working specifically with the Foster Youth line item. Mrs. Romero, community member, asked what else they are offering for Special Education. Assistant Superintendent Kennon Mitchell stated that Special Education funds are not wrapped into LCFF funds. There is \$60 million on Special Education programs.

Janet King, Fiscal Services Director, presented the Preliminary Budget (PowerPoint presentation). Margaret Hill asked about the 2014/15 LCAP and Harold Vollkommer stated the CEP and LCAP were one and the same. After CEP the board would come back and adjust dollars to other areas. Superintendent Dale Marsden stated that details for arts/music were in the back up information and that the community had been briefed. Mrs. Hill asked about the \$25.2 million left from 2014/15. It was explained that \$10.5 million was unspent and moved to 2015/16. The \$25.2 million will be applied to subsequent years. Mrs. Hill asked if our ADA was increasing. Assistant Superintendent John Peukert said that we were on an increased path and that development was increasing-Rosena Ranch, Cal State area housing. The future looks positive. Dr. Marsden said that the district was projecting flat, being conservative. Robert Rodriguez, SBTA president, asked where the \$10 million for lower class-size would come from and was told it would come from the LCAP. He asked what the middle and high school projections were – middle school would be 29-1; high school would be 30-1. What would it cost if reduced by 2 for 4 – 12 grade levels? Janet King said that would need to be recalculated. Health benefits will go up annually. 15/16 school year, \$4.6 million; 16/17 would be 95 of total expense. Esmeralda Negrete stated that as a parent she felt \$500,000 for VAPA was not enough for the size of the district. Dr. Marsden said that there was a \$10 million placeholder that the district will have public discussions on how to re-organize that funding. Denise Jensen, CSEA, asked that classified services abolished by the board be restored. Ron Fletcher asked if health benefits included health costs for substitutes. Mrs. King stated yes they were in the process of evaluating and will bring back. Dr. Marsden mentioned upcoming key meetings to be scheduled:

class-size in August; by November comparative/competitive salaries; and by end of December, career pathways discussion. Michael Gallo asked if there was an agreement with Valley College for adjunct professorships at local high schools. Dr. Marsden said yes and Kennon Mitchell stated that Valley College had four sections to be taught at Middle College High School. Mr. Gallo asked if it would then be rolled out at other high schools. Dr. Mitchell said yes, it was just a matter of funding. Sergio Luna, ICUC, asked about CEP and Latino achievement, \$720,000. Matty Zamora said this was shared at last DELAC. It was an estimate only. It will have an immediate impact on students. The expenditure is only tentative. Mr. Luna asked who makes the decision on the \$10 million. Dr. Marsden said this was only a placeholder, there were two upcoming meetings for discussion. Mr. Luna recommended taking the \$500,000 for safety/security and parent relationships be switched and put the dollars for training and give tools to help students. Also recommends full implementation of PBIS. The workshop ended at 5:10 p.m.

SESSION TWO – Closed Session

2.0 *Closed Session*

3.1 Call to Order

Board President Gallo called the regular meeting to order at 5:50 p.m.

3.2 Pledge of Allegiance to the Flag

Board Member Tillman led the Pledge of Allegiance to the Flag.

3.3 Adoption of Agenda

Item 4.1 was moved to June 16, 2015 meeting. Upon motion by Member Savage, seconded by Member Flores, and approved by the affirmative vote of Flores, Gallo, Hill, Medina, Savage, and Tillman (Noes: None), the agenda was adopted as presented.

3.4 Inspirational Reading

Margaret Hill gave the inspirational reading.

SESSION FOUR - Special Presentations

4.0 *Special Presentations*

4.1 Environmental Excellence Award

This item was moved to June 16, 2015 board meeting.

4.2 Verizon Check Presentation

Verizon representatives, Joe Bowman and Mike Morgan, presented a \$20,000 grant to Bing Wong Elementary School's principal, Ryan Rainbolt. This grant will fund a career pathway program for 5th and 6th grade students at Bing Wong.

SESSION FIVE – Administrative Reports

5.0 *Administrative Report*

5.1 Citizens' Oversight Committee Annual Report

Assistant Superintendent John Peukert introduced Marilyn Patterson to present the COC annual report. He also stated that Ms. Patterson was going out as COC Chair. Ms. Patterson spoke about the 50 modernizations, two 2-story buildings, and several construction projects that have happened and that the list has been prepared and funding had been expended properly. Board members thanked Ms. Patterson for her service.

SESSION SIX – Public Hearings

6.0 Public Hearings

6.1 Acknowledge Receipt of Initial Contract Proposal from San Bernardino School Police Officers Association (SBSPOA)

No public comments were made.

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

BE IT RESOLVED that the Board of Education receives the initial contract proposal from the San Bernardino School Police Association to the District.

6.2 Annual Service Plan and Budget Requirement (E.C. 56205 (b)(2))

No public comments were made.

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

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's 2015-16 Special Education Annual Service Plan and Budget.

BE IT FURTHER RESOLVED that Kennon Mitchell, Assistant Superintendent, Student Services Division, be authorized to sign all required documents relating to this plan.

7.0 Public Comments

Mrs. Sanchez stated that she was frustrated with trying to get any information on summer school for her son. She also mentioned that at King's graduation the king did not walk with the queen. Dr. Marsden asked that she give her information and someone would follow up with her.

Richard Heath said that there had not been negotiations for substitutes since 1996. Subs make \$127 and change. In 2011 the union took a hit and in 2012 wages were restored. Since then only received an additional \$2. Hemet district pays \$140 a day. Sub wages should be a living wage. If wages were increased to the right amount, subs wouldn't go elsewhere.

SESSION EIGHT – Student Achievement and Public Hearing

8.1 Local Control Accountability Plan (LCAP) and Budget Summary Presentation

Brief overview of LCAP and budget was presented. The LCAP will be presented for adoption on 6/16/15 then it goes to County Schools for approval. Danny Tillman asked to consider

looking at numbers to eliminate CAPS wait list. Mike Gallo said to add it as a line item. Dr. Marsden said he will bring recommendation. Danny Tillman asked about STRS/PERS increases. Janet King stated \$37.6 million over three years. Mr. Tillman asked if this was the same duration for health benefits and Mrs. King said closer to seven years.

8.2 Public Hearing on Fiscal Year 2015/16 Preliminary Budget

No comments made.

8.3 Public Hearing on Local Control Accountability Plan (LCAP)

Mrs. Negrete suggested \$6.4 million for Special Education. Ed. Code 56300. She said the district should start seeking out parents rather than waiting for them to come forward. Dr. Marsden said he was available for input and to see his administrative assistant, Carla Cross.

Elsa Valdez spoke on LCAP. Annual update on page 287, various subgroups but no mention of Latino achievement. Matty Zamora said she would look into and get back to her.

SESSION NINE – Reports and Comments

9.1 Report by San Bernardino Teachers Association

Robert Rodriguez, Carmen Espinoza, Gomez ES teacher, and Principal Gomez (Gomez ES) played a video, The Glass Ceiling, made by Gomez students. These students are honing their acting skills and were the first elementary school to go to the Screen Actors Guild Theater. Board members congratulated the students and leaders at Gomez. Mike Gallo said this is just another part of engagement for students.

9.2 Report by California School Employees Association

Denise Jensen with CSEA spoke about taking budget dollars to restore positions. She also mentioned that other districts had union officials sit at the board dais. She said this would make a powerful statement. Ms. Jensen also mentioned that a lawsuit was mediated before going to court. The union is working to keep commitments. She remarked on Agenda Item 10.18 (tutoring) stating that Ed. Code prohibits students doing tutoring positions. Also, 10.23 regarding CAPS – is it being done by bargaining units? She also asked about having a sign language interpreter position added. Carl Greenwood said he spoke with Perry Wiseman and John Peukert and that there were problems with getting people hired. They will meet next week to discuss Manpower.

9.3 Report by Communications Workers of America

Ron Fletcher stated that 134 subs were in training. He would like to see more than 5% & 2% raises for subs. They are in the process of working on a substitute handbook.

9.4 Report by San Bernardino School Police Officers Association

No report.

9.5 Report by San Bernardino School Managers

No report.

9.6 Board Protocol Discussion – #3

“All Board members are to be apprised in a timely manner of any incident which they may be

called upon to answer or explain”. Danny Tillman questioned the need to review and why sequentially. Lynda Savage stated it was just to make us remember and refresh. Mr. Tillman also stated that he didn’t like the “talking points” that are sent out regarding any incidents – it gives a negative impression. Just provide him with the facts. Mike Gallo said that if approached by the press, everyone needs to make sure that they are not responding on behalf of the Board. Mr. Tillman agreed but said that you can give an individual board member perspective. Dr. Marsden asked if they should receive both facts and talking points. Mr. Tillman said he wanted just the facts. Mr. Gallo said they should receive an incident report, the district can give a planned response and if there were any problems to contact the superintendent.

9.7 Comments by Board Members

Lynda Savage said the graduations she attended, Sierra and Pacific, were outstanding. She mentioned that there was a City Council member part of Pacific’s ceremony and that was great.

Margaret Hill agreed that the graduations she attended, Arroyo Valley, Adult School, Sierra, and Anderson, were also outstanding. Only complaint she had was that she sat in the parking lot at Arroyo Valley for an hour waiting to leave. She mentioned it would be nice if that could be better coordinated for next year. Mrs. Hill mentioned she attended the San Bernardino Symphony where district student, Liu Chen gave a recital and she also attended the Gang Task Force. She congratulated the new assistant chief of police, Stephen Donahue. Mrs. Hill also thanked Karen Cunningham, Board administrative assistant, on her job performance.

Abigail Medina also congratulated all the graduates.

Danny Tillman congratulated the five seniors who received scholarships from the San Bernardino Valley Chapter of The Links, Inc. He attended the Arroyo Valley Baccalaureate which was great and went to Middle College and Cajon’s graduations which were fabulous. He stated that the students are getting better. He mentioned that the Sun newspaper does a disservice to our district by not writing positive stories. He asked that we spend money to put these stories in the newspaper, such as a list of students who were accepted to colleges/universities.

Mike Gallo attended graduations at Adult School, Anderson, and Indian Springs, where Dr. Hart and Dr. Marsden both spoke. He said school police did not report any incidents at any graduation ceremonies. He also mentioned that the San Bernardino mayor was at Indian Springs HS and Alessandro ES for career day.

9.8 Board Committee Reports

Danny Tillman would like a Technology subcommittee meeting scheduled and Lynda Savage asked that a Facilities subcommittee also be scheduled.

9.9 Comments by Superintendent and Staff Members

Dr. Marsden shared that there was a full page ad in the papers today regarding the increased graduation rates. It was also in the Summer newsletter to the community. All the graduations were great. He attended the Gold Ribbon awards with Margaret Hill and Serrano MS received the Gold Ribbon. Hillside ES won the Blue Ribbon, the only school in the County to receive the honor. He took San Geronimo and Pacific students to Sacramento for Lobby Day. They did a

fantastic job. They were invited to the Governor's office, but unfortunately they ran out of time. They can now put on their resumes that they were student ambassadors. Dr. Marsden said that he met with his Superintendent Advisory Council with the Latino Advisory. Dr. Marsden said that he had received a letter from Tomas Morales (Cal State) asking if the district could fund one third of the cost for students attending the summer program. The number of students last year was 157 with an approximate cost of \$17,500. The district could modify the MOU to reflect this. Thanks to a donation from Bertrand's Music, Raylena Granados, a Henry ES student, has a brand new guitar. When her guitar was broken accidentally, staff reached out to Shawn Roah, Bertrand's manager, to find out how much it would cost to replace. When Mr. Roah heard the story he generously donated a new guitar, case, and stand for Raylena. Danny Tillman asked if there was any news on Bobbie Perong and Dr. Marsden said no but that he would reach out to her for any update.

9.10 Book Study – *Making Hope Happen*, The Past is Not a Preview

Dr. Marsden felt this was a great chapter. He mentioned that General Powell once said that past performance alone does not predict future performance. This changed his paradigm on people. Mike Gallo said that without Adult School we would not see the transition for hundreds of people.

SESSION TEN – Consent Calendar

10.0 *Consent Calendar*

10.1 Approval of Minutes

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

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 21, 2105 be approved as presented.

10.2 Acceptance of Gifts and Donations to the District

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

BE IT RESOLVED that the Board of Education acknowledges receipt of 4,628 wooden cars with a total value of \$68,000.00, The Happy Factory, Cedar City, UT; \$700.00, Scholarship America, St. Peter, MN; \$126.59, Life Touch, Eden Prairie, MN; \$500.00, San Bernardino Rotary Foundation, San Bernardino, CA.

10.3 Business and Inservice Meetings

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

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

To attend the 23rd Annual Two-Way Bilingual Immersion Conference being held at the Renaissance Palm Springs Hotel & Palm Springs Convention Center in Palm Springs, CA, June 29 – July 1, 2015. The total cost not to exceed \$4,000.00 will be paid from English Learners Account No. 261/262.

Teresa Alba Maribel Mendez Dolores Ochoa
Rosa Loera Israel Orozco
(Parent Representatives)

10.4 Commercial Warrant Register for period from May 1 through May 15, 2015

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

BE IT RESOLVED that the Commercial Warrant Register for period from May 1, 2015 through May 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.

10.5 Extended Field Trip, Cajon High School, 2015 Mammoth Springs Training, Mammoth Lakes, CA

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

BE IT RESOLVED that the Board of Education approves the extended field trip for 24 Cajon High School students and 6 chaperones to attend the 2015 Mammoth Springs Training in Mammoth Lakes, CA from July 25 through August 1, 2015. The cost of the trip not to exceed \$6,500.00, including meals and lodging for 24 Cajon High School students and 6 chaperones, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Van Rental, not to exceed \$3,000.00, will be paid from Cajon High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

10.6 Extended Field Trip, Cajon High School, San Clemente Training, San Clemente, CA

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

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Cajon High School students and 10 chaperones to attend San Clemente Training in San Clemente, CA from June 9 through June 11, 2015. The cost of the trip not to exceed \$997.00, including meals and lodging for 40 Cajon High School students and 10 chaperones, will be paid from Cajon High School Football Booster Account. Transportation provided by private vehicles. Names of the students are on file in the Business Services office.

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

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

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

Renaissance Learning, Wisconsin Rapids, WI to provide “English in a Flash” vocabulary-building software that helps struggling students learn the vocabulary they need to be successful in the classroom effective June 2 through June 30, 2015. Renaissance Learning will also provide professional development to teachers on the use of the “English in a Flash” software presented by Carol M. Johnson, Ph.D. at the Structured English Immersion (SEI) conference. There is no cost to the District.

10.8 Renewal of the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Trainings

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

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with National University, San Bernardino, CA, for professional development trainings effective July 1, 2015 through June 30, 2016. The cost not to exceed \$5,100.00 will be paid from the Restricted General Fund-Title II Elementary Professional Development, Account No. 542.

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

10.9 Amendment No. 4 to the Agreement with Anderson Architecture for Architectural and Engineering Services for the H. Frank Dominguez Elementary School Project

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Anderson Architecture for architectural and engineering services at the H. Frank Dominguez Elementary School. This amendment is to provide additional services to prepare appropriate bid documents for the H. Frank Dominguez Elementary School Phase II Project. The cost not to exceed \$11,800.00 plus approved reimbursables will be paid from Funds 21, 25, 35. 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. 4.

10.10 Amendment No. 5 to the Master Services Agreements for Soils and Materials Testing Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

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

following was adopted:

BE IT RESOLVED that the Board of Education approves amending the master services agreement with the following firm for soils and materials testing services effective through December 31, 2015 for continuity of service and DSA certification. All other terms and conditions remain the same.

Converse Consultants, Redlands, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 5.

10.11 Approval to Add Fund 01 - Management Account 076 to the Agreement with Robertson Industries, Inc. for District-wide Rubberized Playground Flooring

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

BE IT RESOLVED that the Board of Education approves adding Fund 01 - Management Account 076 to the agreement with Robertson Industries, Inc. for District-wide rubberized playground flooring. All other terms and conditions remain the same.

10.12 Approval to Reject Bid No. F15-05, Multi-Purpose Building and CID Annex Remodel at Community Day School

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

BE IT RESOLVED that the Board of Education rejects, in its entirety, Bid No. F15-05, Multi-Purpose Building and CID Annex Remodel at Community Day School. It will be rebid at a later date.

10.13 Bid No. NSB 2015/16-2, Frozen/Miscellaneous Foods

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

BE IT RESOLVED that Bid No. NSB 2015/16-2, Frozen/Miscellaneous Foods, be awarded to the lowest responsible bidder, Sysco Riverside, Inc., Riverside, CA, for a total bid amount of \$897,217.85 and will be paid from Restricted Nutrition Services Account No. 092.

BE IT ALSO RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid not to exceed three (3) years total award and if in the best interest of the District.

10.14 Amendment No. 1 to the Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to Provide Legal Services for District Issues

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

BE IT RESOLVED that the Board of Education approves amending the agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA as approved by Board on June 17, 2014, Agenda Item No.7.48. The agreement is being amended to increase the contract amount by \$600,000.00 for an aggregate not to exceed contract amount of \$1,200,000.00 to continue to provide legal services. 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.

10.15 Reduced Workload – Preliminary

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

BE IT RESOLVED that the Board of Education approves the preliminary submission to Cal STRS the following request to participate in the Reduced Workload Program. Participation in the Reduced Workload Program is contingent upon Cal STRS approval. The number of workdays, duration of contract, and effective dates are to be determined.

DARYL BRYAN
MARIA STEELE

10.16 Renewal of the Agreement with G2 Solutions, Vacaville, CA, to Act as a Peer Provider for Fingerprinting Transmission Services

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with G2 Solutions, Vacaville, CA, to act as a Peer Provider to the District for Department of Justice (DOJ) fingerprinting services, effective July 1, 2015 through June 30, 2016. G2 Solutions owns and operates an Internet connection with DOJ to facilitate an electronic connection with the DOJ for the transmission of fingerprint information to DOJ's Automated Fingerprint Identification system. G2 Solutions is one of the five California certified peer providers approved by DOJ and all applicant agencies are now required to use peer providers. The cost for services not to exceed 2,000.00, with \$250.00 for connection fee and \$0.75 per each record, will be paid from Unrestricted General Fund – Human Resources – Classified Personnel, Account No. 053.

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

10.17 Renewal of the Agreement with Parents Academy for Our Children's Success (PACS), Fontana, CA, to Provide Training for Parents of Students Enrolled at San Bernardino High School

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parents Academy for Our Children's Success (PACS), Fontana, CA to provide training for parents of students enrolled at San Bernardino High School effective July 1, 2015 through June 30, 2016. PACS will motivate parents to get involved in their children's education, parents will be taught how to access Aeries to check on students' progress and improvement, and parents will be motivated to visit their children's school site and counselors to check on their student's academic progress. PACS will instruct parents on the value of obtaining a diploma, and teach the value of good communication with the student, parents and educators in order to reduce the high dropout rate in high schools. Instruction and materials will be provided in both English and Spanish. The cost not to exceed \$30,000.00 will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

10.18 Renewal of the Agreement with California State University San Bernardino, CA, to Participate in a Federal Work-Study Program for Tutors

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA to participate in a Federal Work-Study Program, effective July 1, 2015 through June 30, 2016. The program is funded by federal grants and is subject to change based on the availability of funds. The employment of CSUSB students will complement and reinforce the educational program or vocational goals of each student receiving such assistance. The CSUSB students will provide tutorial assistance to students in the Adult School Education, General Education, and High School Diploma classes. The District's Adult School will pay the 10% administrative fee based on the wages paid to the CSUSB students. The cost not to exceed \$4,000.00 will be paid from the Unrestricted General Fund-Adult Education, Account No. 130.

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

10.19 Renewal of the Affiliation Agreement with John's Barber Supply, Riverside, CA to Provide Barber Apprenticeship Instruction and Training for the Adult School Educational Program

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

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with John's Barber Supply, Riverside, CA, to provide barber apprenticeship instruction and training for students enrolled in the Adult School's program effective July 1, 2015 through June 30, 2016. The cost, \$300.00 per day, not to exceed \$21,600.00 will be paid from the Unrestricted General Fund-Adult Education-Apprenticeship Program, Account No. 139.

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

Purchasing Department, to sign all related documents.

10.20 Renewal of the Affiliation Agreement with Valley Lighthouse for the Blind, San Bernardino, CA

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

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Valley Lighthouse for the Blind, San Bernardino, CA effective July 1 2015 through June 30, 2016. The Adult School will use the facilities as classrooms for the delivery of arts and crafts and ceramics classes to seeing-impaired adults. In addition to providing the facility, Valley Lighthouse for the Blind will work alongside Adult School personnel to provide services, and may provide books, tools, equipment, supplies, and protective clothing at their cost in return for their students having first priority for class space. There will be 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.

10.21 Renewal of the Facilities Use Agreement with Stater Bros Markets, San Bernardino, CA, to Conduct Adult School Apprentice Meat Cutting Classes

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

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with Stater Bros Markets, San Bernardino, CA to conduct Adult School apprentice meat cutting classes effective July 1, 2015, through June 30, 2018. All aspects of retail meat cutting and handling from inspection to consumption are covered. This program also explores the business management of a meat marketing operation including workers' state and federal legal rights. This is a two-year program for journeymen meat cutters allowing employees to promote to one of the highest paid positions in the grocery industry. There is no cost to the District.

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

10.22 Renewal of the Master Agreement with California Indian Manpower Consortium, Inc., (CIMC) to Provide Adult Basic Education (ABE), General Educational Development (GED), and Occupational Skills Training (OST) Testing for Native American Students Enrolled at the Adult School

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

BE IT RESOLVED that the Board of Education approves renewing the master agreement with California Indian Manpower Consortium, Inc. (CIMC), to provide ABE/GED/OST testing for Native American students effective July 1, 2015 through June 30, 2016. CIMC is a non-profit organization that supports and assists American Indians, Alaska Natives, and Native Hawaiians living in California by offering vocational assessment and training, employment referrals and

other activities that benefit the social welfare, educational, and economic advancement of its member tribes, groups, organizations, and the American Indian community as a whole. There is no cost to the District.

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

10.23 Amendment No. 1 to the Agreement with the Boys and Girls Club of San Bernardino, CA, to Provide Management and Supervision for Before- and After-School Programs

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

BE IT RESOLVED that the Board of Education approves amending the agreement with the Boys and Girls Club of San Bernardino, CA as approved by Board on July 15, 2015, Agenda Item No. 7.25. The agreement is being amended to increase the scope of work to provide comprehensive management and supervision of the Summer Day Camp Program at various District sites for the period June 1 through July 31, 2015 at a not to exceed cost of \$75,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419. All other terms and conditions remain the same.

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

10.24 Renewal of the Memorandum of Understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, CA, to Provide Mentoring Services to District At-Risk Students

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

BE IT RESOLVED that the Board of Education approves renewing the memorandum of understanding with Big Brothers and Big Sisters of the Inland Empire, San Bernardino, CA to provide mentoring services to District at-risk students in the CAPS program, effective August 1, 2015 through June 30, 2016 As part of the community engagement plan the District's CAPS Program will partner with the Big Brothers and Big Sisters of the Inland Empire to engage high school students as mentors to students in elementary schools in an afterschool setting. Big Brothers and Big Sisters of the Inland Empire will provide the training programs for the mentors, monitoring and assessment of the services and oversight will be provided by the CAPS Site Leaders. There is no cost to the District.

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

10.25 Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at Ten District Schools

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

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA to provide free onsite administration of influenza vaccines for District students with parent permission and staff at ten District schools effective August 1, 2015 through January 31, 2016. Kaiser will provide all medical supplies, vaccine, materials, equipment and staff to implement this service. 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.

10.26 Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to Provide Consulting Services to Staff

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents, effective July 1, 2015 through June 30, 2016. The cost for services not to exceed \$12,000.00 will be paid from Unrestricted General Fund - Health Services, Account No. 063.

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

10.27 Renewal of the Clinical Affiliation Agreement with California State University, Fullerton, CA, to Provide Nursing Students for Clinical Experience at District Sites

(Prepared by Business Services)

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

BE IT RESOLVED that the Board of Education approves entering into a clinical affiliation agreement with California State University, Fullerton, CA. The District will provide the University's nursing students with clinical experience effective August 1, 2015 through July 31, 2018. The District shall permit the University's nursing students to perform services for District students only when under the supervision of a registered, licensed, or certified clinician/professional staff. Students shall train, perform assignments, attend staff meetings and in-service educational programs at the discretion of their University faculty and/or District designated supervisors. Students are not to replace District staff. 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.

10.28 Renewal of the Agreement with American Language Services, Los Angeles, CA, to Provide Translation Services

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Language Services, Los Angeles, CA to provide translation services for special education students in their primary native language effective July 1, 2015 through June 30, 2016. The total cost not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$850.00 for more than three hours of translating services, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

10.29 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.), El Cajon, CA to provide Applied Behavior Analysis (ABA) services to District special education students effective July 1, 2015 through June 30, 2016. The cost for services not to exceed \$54,000.00 will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

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

10.30 Agreement with Behavioral Autism Therapies, LLC, Ontario, CA, to Conduct Independent Education Evaluations (IEE) for Special Education Students

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

BE IT RESOLVED that the Board of Education approves entering into an agreement with Behavioral Autism Therapies, LLC, Ontario, CA to conduct Independent Education Evaluations (IEE) for special education students effective July 1, 2015 through June 30, 2016. Behavioral Autism Therapies, LLC provides support to families of individuals with autism and special needs through the effective implementation of Applied Behavior Analysis (ABA) techniques and strategies. The cost not to exceed \$10,000.00 will be paid from the Restricted General Fund-Special Education Central, Account No. 827.

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

10.31 Renewal of the Agreement with Lakeshore Equipment Company dba Lakeshore Learning Materials, Carson, CA, to Market and Distribute District-Developed Curriculum Guides for Special Education Teachers

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with Lakeshore Equipment Company dba Lakeshore Learning Materials, Carson, CA to market and distribute District-developed curriculum framework guides entitled “Basics 3 Framework” that is aligned with the Common Core State Standards and is a valuable resource for teachers of students with moderate-to-severe disabilities effective July 1, 2015 through June 30, 2020. The funds received by the District will be deposited into the Restricted General Fund, Special Education-Central, Account No. 827. 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.

10.32 Renewal of the Agreement with LeafWing Center, Sherman Oaks, CA, to Provide Consulting Services to District Staff

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with LeafWing Center, Sherman Oaks, CA to provide consulting services to District staff effective July 1, 2015 through June 30, 2016. LeafWing Center will continue to provide consulting services support for elementary Special Education in training Instructional Assistants as Registered Behavioral Technicians (RBT), providing supervision for Board Certified Behavior Analyst (BCBA) candidates, providing support and supervision for School Readiness Clinic, providing ongoing training to certificated/classified staff as well as attend IEP high-profile cases. Center representatives will provide case study sessions, consult on high profile cases, consult on classroom behavior strategies, conduct Independent Educational Evaluation (IEE), and Functional Behavioral Assessment/Functional Analysis Assessments. The cost for services not to exceed \$25,660.00 will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

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

10.33 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Individuals

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

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE Interpreting, Inc., Hemet, CA to provide interpreter services to deaf/hearing impaired individuals effective July 1, 2015 through June 30, 2016. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The cost for services not to exceed \$157,000.00 will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

10.34 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 Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Gallo, Hill, Medina, Savage, 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.

11/07/2005

10.35 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 Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Gallo, Hill, Medina, Savage, 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:

2/29/2000

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

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

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion..., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

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:

2/18/2003 9/8/2003

10.37 Petition to Expunge, Rescind, or Modify Expulsion

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

11/22/1998

01/10/2000

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

SESSION ELEVEN – Action Items

11.1 Personnel Report #23, June 2 2015

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

BE IT RESOLVED that the Personnel Report #23, dated June 2, 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.

11.2 Top 10 Priorities

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

| | Date of Request | Question/Request | Requested by | Anticipated Completion/Assigned to | Status/Remarks/Action |
|---|----------------------------------|--|--|------------------------------------|-----------------------|
| 1 | 05/06/14 | Create a plan and intervention team to prevent students from becoming long-term ELs. | David Servant | 4/15-MZ | In progress |
| 2 | 08/20/13 11/19/13 01/21/14 | Establish a Parent Engagement Center, possibly in combination with an Enrollment Center | Dr. Flores Mrs. Hill Mrs. Medina | 4/15-KM | In progress |
| 3 | 02/18/14 | Create something similar to Richardson at other schools. | Mrs. Medina | 4/15-MZ | In progress |
| 4 | 01/20/15 | Provide recommendation on additional funding needed for strategies to increase student attendance. | Mr. Gallo Mr. Tillman | 4/15-KM | In progress |
| 5 | 01/20/15 | Create an MOU for a partnership with the City on strategic planning. | Dr. Flores | 5/5-LB | In progress |

| | | | | | |
|----|--|--|--|--|--|
| 6 | | | | | |
| 7 | | | | | |
| 8 | | | | | |
| 9 | | | | | |
| 10 | | | | | |

11.3 Future Agenda Items

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

| Request | Date | W | SP | SA | AP | AR | BQS | BC |
|--|------|---|----|----|----|----|-----|----|
| Joint Powers Authority | | | | | | | | |
| Key Failure Indicators | | | | | X | | | |
| Operational Strategic Plan | | | | | | | | |
| Resident Substitute Plan | | | | | | | | X |
| Salinas Elementary School Student SCIPP Projects | | | X | | | | | |
| Secondary Grading Policy Recommendations | | | | | | | | |
| Solar Project Recommendations | | | | | | | | |
| Recognition of Youth Court Students | | | X | | | | | |

11.4 Follow Up on Requests and Questions from Board and Community Members

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

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--------------------------------------|-----------------|--|--------------|-----------------------------|-----------------------|
| | 05-05-15 | How many graduates got diplomas/certificates? Wants raw data. | Dr. Flores | | |
| | 05-05-15 | How many A-G students completed A-G? | Dr. Flores | | |
| | 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 | | |
| BUSINESS SERVICES – MRS. KING | | | | | |
| 1 | 01/20/15 | Inform the Board when employees complete capital assets training. | Mr. Tillman | 6/15 | In progress |
| COMMUNICATIONS – MRS. BARDERE | | | | | |
| 2 | 03/18/14 | Promote our middle schools to parents. | Mrs. Savage | 6/15 | In progress |
| 3 | 03/04/14 | Is there a central number for parents to call for District information? | Mrs. Hill | 6/15 | In progress |

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|---|--------------------|---|--|-----------------------------|---|
| COMMUNITY PARTNERSHIP – MR. MURRIETA | | | | | |
| 1 | 02/18/14 | Organize field trips to take parents to visit colleges. | Mrs. Medina | 6/15 | In progress |
| 2 | 11/19/13 | Get a legal opinion on what the School Board’s role will be with the revised CaSA. | Mr. Gallo | 6/15 | In progress |
| DEPUTY SUPERINTENDENT – DR. VOLLKOMMER | | | | | |
| 1 | 01/20/15 | Create an MOU for the District’s partnership with the City on strategic planning. | Dr. Flores | 6/15 | In progress |
| 2 | 07/15/14 | Remind principals to continue “SOT” discussions. | Robert Rodriguez | 6/15 | In progress |
| 3 | 07/01/14 | How many grants did California Consulting write for us and how much money did they bring in? | Mrs. Perong | 6/15 | In progress |
| 4 | 05/6/14 06/3/14 | 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 | 6/15 | In progress |
| 5 | 04/15/14 | Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns. | Mrs. Perong | 6/15 | In progress |
| 6 | 03/18/14 | Establish a structured, equitable athletic program. | Dr. Flores Mr. Gallo Mrs. Savage | 6/15 | In progress |
| 7 | 01/21/14 | Where are we with parent engagement? | Mrs. Perong | 6/15 | In progress |
| 8 | 01/14/14 | How far are we with the program evaluation process? | Mrs. Perong | 6/15 | In progress |
| 9 | 09/10/13 | Develop a plan so students’ schedules aren’t changed after three weeks. | Elsa Valdez | 6/15 | In progress |
| 10 | | | | 6/15 | In progress |
| 11 | 02/5/13 07/2/13 | Consider installing video cameras in all classrooms. | Richelle Capozio Stephen Gianni | 6/15 | Staff will work with SBTA to examine possibilities. |
| EDUCATIONAL SERVICES – DR. ZAMORA | | | | | |
| | 03/17/15 | What is the process for School of Choice? | Mrs. Perong | 6/15 | In progress |
| 1 | 03/03/15 | CAHSEE Questions: a.What is the success rate of students | Mr. Tillman | 6/15 | In progress |

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--|-----------------|--|-----------------|-----------------------------|-----------------------|
| | | 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? | | | |
| 2 | 02/03/15 | How many former private or charter school students that attend Richardson PREP HI, left the District afterward? | Mrs. Perong | 6/15 | In progress |
| 3 | 01/20/15 | Explore partnering with University of Redlands College of Education and UCR for a career pathway. | Dr. Flores | 6/15 | In progress |
| 4 | 01/13/15 | 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 | 6/15 | In progress |
| 5 | 12/02/14 | Why doesn't the District pay for a bilingual resource teacher at Oehl Elementary School? | Jessica Garth | 6/15 | In progress |
| 6 | 11/18/14 | Can Dual Immersion be incorporated into GATE classes? | Mrs. Medina | 6/15 | In progress |
| 7 | 11/18/14 | Connect with Pilar Avila and Dorene Dominguez to help with career pathways. | Dr. Flores | 6/15 | In progress |
| 8 | 10/21/14 | Include raw data, not just percentages on KPIs. | Dr. Flores | 6/15 | In progress |
| 9 | 09/02/14 | Can SBVC offer remediation courses for our exiting seniors in the summer? | Mrs. Medina | 6/15 | In progress |
| 10 | 07/15/14 | Promote the Student Film Competition. | Mrs. Medina | 6/15 | In progress |
| 11 | 07/15/14 | Mail information to homes regarding all parent trainings. | Mr. Tillman | 6/15 | In progress |
| 13 | 07/01/14 | Work on an enrollment priority MOU with UCR. | Dr. Flores | 6/15 | In progress |
| 14 | 05/06/14 | Create a plan and intervention team to prevent students from becoming long-term ELLs. | David Servant | 6/15 | In progress |
| 15 | 03/18/14 | Have a plan for charter school students if their charter is revoked. | Board Consensus | 6/15 | In progress |
| 16 | 02/04/14 | Conduct a longitudinal study of student voice at the middle school level. | Dr. Flores | 6/15 | In progress |
| 17 | 01/21/14 | Provide the cost of textbook adoptions. | Mr. Tillman | 6/15 | In progress |
| FACILITIES/OPERATIONS – MR. PEUKERT | | | | | |

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--------------------------------------|-----------------|--|-----------------|-----------------------------|-----------------------|
| 1 | 04-07-15 | Provide information on the Certificate of Occupancy Pilot Program (school fees) | Mr. Gallo | 6/15 | In progress |
| 2 | 04-07-15 | Look into bringing back the “Schools that Sparkle” program | Mrs. Medina | 6/15 | In progress |
| 3 | 03/03/15 | Can an “odor log” be set up at Alessandro ES? | Ericka Flores | 6/15 | In progress |
| 4 | 01/20/15 | Invite City Council members to tour the new schools. | Mrs. Savage | 6/15 | In progress |
| 5 | 01/13/15 | Provide information on what local preferences are allowed to be offered on bids. | Mr. Gallo | 6/15 | In progress |
| 6 | 12/09/14 | Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School. | Mrs. Hill | 6/15 | In progress |
| 7 | 10/21/14 | Plant trees around Alessandro to help with the air quality. | Penny Newman | 6/15 | In progress |
| HUMAN RESOURCES – DR. WISEMAN | | | | | |
| 1 | 03/17/15 | Compare combination classes with like districts and is the number of combination classes going up or down? | Mr. Tillman | 6/15 | In progress |
| 2 | 02/17/15 | Are long term subs assigned when a teacher is placed on paid or unpaid leave? | Dr. Flores | 6/15 | In progress |
| 3 | 02/17/15 | Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years. | Dr. Flores | 6/15 | In progress |
| 4 | 02/03/15 | Recruit retired teachers to return as substitutes. | Mrs. Hill | 6/15 | In progress |
| 5 | 02/03/15 | List the number of courses that will be affected at QEIA high schools. | Dr. Flores | 6/15 | In progress |
| 6 | 11/19/14 | Can we add academic advisors at high schools to support our counselors and students? | Mrs. Medina | 6/15 | In progress |
| 7 | 09/02/14 | Provide the list of classroom overages. | Mrs. Perong | 6/15 | In progress |
| 8 | 08/19/14 | Provide information on the teachers not holding appropriate English Learner authorization. | Board Consensus | 6/15 | In progress |
| 9 | 07/01/14 | Notify teachers that Cal State is offering an online certification program for special education teachers. | Mrs. Perong | 6/15 | In progress |
| 10 | 07/01/14 | How much do we pay to the JPA? | Mr. Gallo | 6/15 | In progress |

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|--|-----------------|---|--------------|-----------------------------|-----------------------|
| 11 | 06/03/14 | Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students? | Mrs. Medina | 6/15 | In progress |
| 12 | 04/08/14 | Establish a formal process for internships. | Mr. Tillman | 6/15 | In progress |
| 13 | 04/08/14 | Are special education teachers properly credentialed? | Mrs. Medina | 6/15 | In progress |
| 14 | 03/18/14 | How will you collect the names and screen those people that want to be mentors? | Mrs. Medina | 6/15 | In progress |
| 15 | 03/18/14 | Why does a parent have to sign a School-Parent Compact? | Joe Mora | 6/15 | In progress |
| 16 | 01/21/14 | Contract with a company to do a staffing analysis. | Mr. Tillman | 6/15 | In progress |
| SCHOOL POLICE – CHIEF PAULINO | | | | | |
| 1 | 04-21-15 | Wants a monthly report on the School Police's Positive Feedback program either in Follow Up or presentation | Mrs. Perong | 6/15 | |
| 2 | 06/03/14 | What incidents are students cited for? | Dr. Flores | 6/15 | In progress |
| 3 | 04/15/14 | Provide a wish list for the School Police Department. | Mrs. Perong | 6/15 | In progress |
| STUDENT SERVICES – DR. MITCHELL | | | | | |
| 1 | 04-07-15 | What is the number of students suspended on a regular basis? | Mrs. Medina | 6/15 | In progress |
| 2 | 04-07-15 | How many students with high absenteeism is because of asthma? | Mrs. Medina | 6/15 | In progress |
| 3 | 04-07-15 | What types of incidents are there in lower grades (5,6,7)? Wants raw suspension data. | Dr. Flores | 6/15 | In progress |
| 4 | 04-07-15 | How many students are suspended end up dropping out? | Dr. Flores | 6/15 | In progress |
| 5 | 04-07-15 | What are the dropout rates by gender, ethnicity? | Dr. Flores | 6/15 | In progress |
| 6 | 01/20/15 | Look at tardy policy to see if it may be deterring students from attending class or school. | Dr. Flores | 6/15 | In progress |
| 7 | 01/20/15 | What would the cost be to have an in-house suspension room with a certificated employee? | Mrs. Perong | 6/15 | In progress |
| 8 | 01/20/15 | Consider offering incentives to increase student attendance. | Mrs. Savage | 6/15 | In progress |
| 9 | 01/20/15 | What percent of special education | Mrs. Medina | 6/15 | In progress |

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|-------------------------------------|-----------------|--|--------------------------|-----------------------------|--|
| | | students have high numbers of absences? | | | |
| 10 | 01/20/15 | Compare the District's attendance policy to CSBA's sample. | Dr. Flores | 6/15 | In progress |
| 11 | 01/20/15 | Give the Board a recommendation on additional funding needed for strategies to increase student attendance. | Mr. Gallo Mr. Tillman | 6/15 | In progress |
| 12 | 12/02/14 | Do CAPS students have better attendance and fewer referrals? | Mrs. Hill | 6/15 | In progress |
| 13 | 11/19/14 | Provide a report of the number of devices per student, by school. | Mrs. Medina | 6/15 | In progress |
| STRATEGIC PLANNING | | | | | |
| 1 | 02/18/14 | Create something similar to Richardson at other schools. | Mrs. Medina | 6/15 | In progress |
| 2 | 01/21/14 | Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9. Safe passages to school. | Mrs. Hill | 6/15 | Added to Operational Strategic Planning. |
| 3 | 11/05/13 | Look at a later starting time for secondary students. | Mr. Gallo Mrs. Hill | 6/15 | To be discussed at the Cabinet Quarterly Strategic Planning meeting. |
| 4 | 12/17/13 | Consider teachers presenting challenging classes in a language other than English. | Ms. Sanchez-Spears | 6/15 | In progress |
| SUPERINTENDENT – DR. MARSDEN | | | | | |
| 1 | 01/20/15 | Send a thank you letter to Hope Worldwide. | Dr. Flores | 6/15 | In progress |
| 2 | 01/20/15 | Invite City Council members to a Board meeting to discuss topics of mutual interest. | Mrs. Savage | TBD | In progress |
| 3 | 01/20/15 | 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 | 6/15 | In progress |
| 5 | 10/21/14 | Use lobbyists or grant writers to find money to pay for the Alessandro filters. | Mr. Tillman | 6/15 | In progress |
| 6 | 10/21/14 | Lobby for funds to do a longitudinal study of the BNSF Rail Yard. | Dr. Flores | 6/15 | In progress |

| | Date of Request | Question/Request | Requested by | Anticipated Completion Date | Status/Remarks/Action |
|---|-----------------|---|--------------|-----------------------------|-----------------------|
| 7 | 10/07/14 | Consider having a Student Board Representative | Ron Fletcher | 6/15 | In progress |
| 8 | 10/07/14 | Look into policy and voting rights of a Student Board member. | Mr. Gallo | 6/15 | In progress |
| 9 | 12/03/13 | Consider reading "Other People's Children" or "Multiplication is for White People" for the next book study. | Dr. Flores | 6/15 | In progress |

SESSION TWELVE - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Number of Cases: One

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

Employee Organization: California School Employees Association

Communications Workers of America

San Bernardino School Police Officers Association

San Bernardino Teachers Association

Public Employee Appointment

Title: Adult School Vice Principal

Anticipated Litigation

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

Number of Cases: One

SESSION THIRTEEN – Open Session

12.0 Action Reported from Closed Session

No Board action was taken.

SESSION FOURTEEN - Closing

13.0 Adjournment

By the affirmative vote of the members, the meeting was adjourned at 8:30 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 16, 2015, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.