

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  
10/6/15**

August 4, 2015

Present: President Michael Gallo; Board Members Barbara Flores, Margaret Hill; Abigail Medina, Lynda Savage 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. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

*1.0 Closed Session*

Closed Session began at 4:00 p.m. and the Board discussed budget priorities.

SESSION TWO

*2.0 Workshop – Budget Priorities*

The Budget Priorities workshop began at 4:30 p.m. Jayne Christakos, Chief Business Officer, presented a PowerPoint presentation. Danny Tillman asked about the \$10 million that is set aside and if it could be used for class size reduction. Ms. Christakos replied that it could. Mr. Tillman stated he was receiving calls from parents regarding the availability of the Chromebooks. He asked that we let them know that there are devices still available. Barbara Flores asked if the \$4 million that was set aside for a 2-day professional development training could be used for class size reductions. Ms. Christakos said that it could not. It was one-time money provided through a teacher effectiveness grant. Dr. Flores said that the teachers should be asked how they would like to do professional development. Both Abigail Medina and Dr. Flores stated that they did not want to wait for a subcommittee and that we funding should be allocated to reduce the core classes. Dr. Flores also said the union and some teachers should be included. Ms. Christakos said that information could be brought back in October regarding class size reduction in middle school and high school core classes. Mrs. Medina did not want to wait until the new semester to implement. Mr. Tillman stated we would need information on how long the process would take, which would drive the board's decision; for example, do we have enough facilities if class sizes are reduced. Margaret Hill said the subcommittee should look at the \$2.7 million in career pathways. Mrs. Hill was concerned the district would end up hiring anyone and that we needed to hire competent, qualified teachers. She said we should do it at a time that is most effective. Lynda Savage mentioned that surrounding districts currently have 90 teacher positions open. If we can't get qualified teachers we cannot meet our goals.

During Public Comments Robert Rodriguez, SBTA president said he understood that lowering class sizes was not an easy task. By the next board meeting there should be a good idea on the numbers. Mr. Rodriguez suggested looking at middle school and 9<sup>th</sup> grade classes – do a little

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now, more later.

Mrs. Alba, DELAC board president, stated that with regards to the 2016 fund allocation the community supports lower classes starting at elementary. Mrs. Alba also said that at an LCAP meeting they were told that the state had given the District seven years to reduce class sizes. She said there was no reason to wait until the seventh year. Mrs. Alba also said that she does not want salary increase.

### SESSION THREE

#### 3.0 *Opening*

#### 3.1 Call to Order

Board president Mike Gallo called the meeting to order at 5:40 p.m.

#### 3.2 Pledge of Allegiance to the Flag

The meeting was opened with the Pledge of Allegiance to the Flag of the United States of America.

#### 3.3 Adoption of Agenda

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

#### 3.4 Inspirational Reading – Danny Tillman

Danny Tillman spoke about how his brother found out at the age of 50 that he had MS and that all the things he thought he was going to do he now can't. Life is short and it's important that as a district we do all we can for our kids and parents to be successful. And as an employer I hope our relationship we have with the superintendent is the same relationship we have with the employees and that we try to do everything possible to allow staff to interact with families and take off days to attend special events because in the end that's what it's about. Our hope as a board is that all the employees have a nice boss that realizes there is nothing more important than their families and that employees come to work in a happy environment and go home knowing they did a good job. I want to, as a board member, say that's what the expectation of this board and the superintendent is for the entire district and if you are in a predicament and you feel something is unfair there are ways to file complaints, but in the end you should be able to call your board members. I am always open to hear about something that is not going right. I get the most satisfaction knowing that I can help someone who calls me. Thank you.

### SESSION FOUR

Mike Gallo stated that he thought this was the earliest we have begun the comment section, 5:50 p.m. and it was probably because we didn't have student awards or school showcases. Dr. Flores said that she thanked Dr. Marsden for this and hoped this could be the standard so that parents and students could get home early. We should be respectful of everyone's time.

*4.0 Public Comments*

Three parents spoke on the Consuelo Kickbush Family Leadership Institute (FLI) that they participated in: Devona Robertson, Erika Delgado, and Romulo Chavez. All three had positive feedback regarding the Institute, which has been implemented at Cajon High School. It had a lot of success. Ms. Robertson thanked the board for allowing her to attend the training and she wanted to share how powerful she felt it was to her and that it could benefit other parents. She has 3 children in the district. To sum the FLI up in one word – hope. She hoped this training could be brought to the district because she feels there are many families in the district who are hopeless and they want the best for their children but they don't have the tools. The generational gap is huge, we have grandparents raising their grandchildren. We have parents who are former drug addicts, teen parents that weren't equipped to raise their children but who are doing the best they can but they need more tools. That's what the FLI offers. The programs asks parents and administrators to dig deeper. She picked up many things to take back to her own job and to instill in her own home. Imagine what we could do if we brought it to the district. It's a trickle down effect where it can affect future generations. She asks the board to consider bringing the FLI to the district. Dr. Marsden stated that we do have a plan to continue. Ms. Delgado thanked the board for the Family Learning Institute at Cajon. They are not just parents anymore, they are a family. She learned a lot of strategies to help her have better relationships with her family. She thanked them for opening the door for every parent and thanked Dr. Flores. Mr. Chavez spoke about attending the FLI in Las Vegas. He said parents came from other states and he was able to share some San Bernardino issues. The FLI gave them the tools to communicate with their children and the community. Danny Tillman said it was great to see a father involved with the FLI. Barbara Flores said that both Ms. Robertson and Mr. Chavez pushed the administrators to go beyond their limits during the FLI in Las Vegas. Dr. Flores said she saw both of them grown in their leadership. It was powerful.

Nancy Sanchez-Spears, District employee, spoke about parent support. She said the staff of Graciano Gomez Elementary School stands in support of the parents. As a learning community we will honor the agreement of two weeks for the district to consider and work on the requests that have been made. I would like to share this: we have worked long and hard to develop the culture of involvement where the school site has become the center of the educational community and we wish for this to continue. Thank you very much for your support and your time.

Laura Vigil thanked Dr. Matty Zamora and the Cabinet for visiting Gomez Elementary School. She said that the school needed a family center and science learning center. She went on to say that Chief Paulino promised to send school policy to the site for security and help in the parking lot. No one came all morning. She was helping children cross the street.

Sandra Becerra spoke about the combination classes at Gomez Elementary. She said this was her third child involved in combo classes. The teacher cannot focus on both groups, especially if they are bilingual. She stated that the majority of the school should be bilingual but that she is seeing there are more English classes than bilingual. She said that there was more room in

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surrounding schools for English students and to leave Gomez bilingual. Danny Tillman asked for clarification regarding more bilingual classes or classes teaching English. She replied Dual Immersion classes. Abigail Medina asked if designated as a certain bilingual program? Dr. Marsden responded that staff is working on this, should be by next Tuesday.

Teresa Alba also spoke about Gomez Elementary School. When Gomez was planned, they went to Sacramento and were told it wasn't possible to have a dual immersion school. Mr. Avila and Mr. Henderson also were in Sacramento. We were told we could do this school. We don't have that number of English student that want this program. We want a program with only services Latino students. . It is a maintenance school with two or three tracks, K-6. 74% of the population is Latino. Dr. Flores thanked everyone for coming today.

Ericka Flores with the Center for Community Action and Environmental Justice, (CCA EJ) spoke about OmniTrans' LNG tanks across the street from Alessandro Elementary School. She said that they met on July 8, 2015 with Scott Graham from OmniTrans and they announced they will remove the tanks. She extended gratitude to the Board for granting the resolution letter. She stated it has been more than 20 years they have struggled for this. She especially thanked Danny Tillman, Abigail Medina, and Dr. Flores for their support. The tanks are scheduled to be removed by June 2016.

## SESSION FIVE

### *5.0 Administrative Presentation*

#### 5.1 Budget Priorities

Jayne Christakos, CBO, presented a shortened Powerpoint presentation from that given at the workshop on the budget priorities. Dr. Marsden said that they would provide constant updates, accelerate the timelines and put into play those that are recommended. Mike Gallo said he would like to see an emphasis on earlier education with regards to career pathways. Abigail Medina asked to see the plan. Dr. Marsden said if site allocations, staffing ratios, and comparable/comparison are recommended we will move forward. Mrs. Medina said to look at the core classes in middle and high schools. Dr. Flores asked for clarification of the combined total on page 3. Mrs. Christakos said that was a total of page 2 and the \$8.1 million carryover. Dr. Flores asked about other options for the \$4 million for staff training. What other ways could it better be used? Matty Zamora said they could explore other options. Danny Tillman said that the results from our KPIs would shore up the numbers – graduation rates, suspensions. These items need to help our KPIs and Dr. Marsden said that all our actions will ultimately align. Dr. Flores said she would like to see a subcommittee for staffing ratios. Mrs. Medina wanted to increase funding for summer graduations. Dr. Marsden remarked that 200 students could graduate if the CAHSEE was waived. Dr. Zamora said that Educational Services provides funding for summer graduation. Mr. Tillman asked if the \$10 million LCAP is spent on these things and Dr. Marsden replied yes.

## SESSION SIX

### 6.0 *Reports and Comments*

#### 6.1 Report by San Bernardino Teachers Association

Robert Rodriguez, SBTA president, said that over 50,000 students started on August 3. PreK – 8<sup>th</sup> had positive calls. ABC news was at...Mr. Rodriguez stated that it was a good position to be in with extra funds. He asked that the board look at all possible options for class size and SBTA will work with the district. They had a lot of calls regarding air conditioning. There were already 75 work orders. He is working with Cenergistic. It was a positive start to school

#### 6.2 Report by California School Employees Association

Carl Greenwood, CSEA chapter president thanked John Peukert, assistant superintendent, facilities/operations for working out issues. He said that there were 4 union and they should all work as one team. Mr. Greenwood spoke about sometimes having to wait for school police. They have to make decisions on where they should go; issues arise and they have to make snap decisions. He stated that Chief Paulino was doing a great job. He finished up stating that we all need to work as a team and start the year off right.

#### 6.3 Report by Communications Workers of America

Ron Fletcher, CWA representative, agreed with Mr. Greenwood that the Chief has been very helpful. Sandra Rodriguez, director of employee relations, went over mandatory reporting. Substitutes will be doing it online. He thanked assistant superintendent Perry Wiseman for hiring more resident subs stating they are the backbone. Mr. Fletcher said that subs are part of the team and are willing to work but are barely above the poverty level. They are currently in negotiations with San Bernardino and Rialto at the same time. . CWA approved the agreement with Rialto today.

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

No report given

#### 6.5 Report by San Bernardino School Managers

Chris Tickell, charter schools director, shared that on 8/5/15 SBSM would be hosting the 1st annual lock in at the 66ers game. Everyone gets in for free and asked for donations for scholarships.

#### 6.6 Superintendent/Board Protocols: #6

“All significant administrative actions are to be communicated regularly to all Board members.” Dr. Marsden shared that this protocol was in place so that the board is never surprised. The board is notified through board correspondences, phone calls/texts, and emails. Dr. Flores thanked Dr. Marsden for his diligence and not letting the board be caught off guard.

6.7 Comments by Board Members

Lynda Savage shared that it has been a good start to the school year. She asked for an update on the letter from the water district regarding water usage at Kimbark Elementary School. John Peukert said they were working with the water district to minimize water usage. A report will be written updating the board. Mike Gallo stated that the facilities were looking really good and thanked John for his and M&Os work.

Dr. Barbara Flores said that she was happy that Tom Torlaksen will be coming to visit Arroyo Valley High School and she would like to see this replicated at other sites. She asked if it was possible to invest in a vehicle for Chavez Middle School so that they could transport their musical instruments. Dr. Marsden said they will look at how other large groups do this. Mr. Tillman said maybe we could try to find a responsible parent to be insured to use one of the district's big vehicles. Dr. Flores also said a Family Enrollment Center could be a place where the kids could also get vaccinated and have physicals. Parents don't have time or money to go to Jones Elementary School. She also asked if staff could go out to different sites at the beginning of school and do vaccinations. Dr. Flores suggested a pilot for dual language learners for preschools. She spoke about the Family Leadership Institute training she went to in Las Vegas and said that it was magnificent and that she knows we will approve and implement in the district.

Margaret Hill said that she attended the summer graduation and they did an awesome job. She stated it was very encouraging to see parents come forward at the board meeting to speak. Mrs. Hill said she knew there were questions regarding professional development and that it was a lot of money, but we need to train our teachers for common core. She mentioned that in situations with students and split custody that the Chromebooks were always to stay with the students and not with a parent and that parents needed to be made aware of this. Mrs. Hill asked if our board meetings could have subtitles. She reminded principals to remember training. Last, she said that Paul Reed, director of the Junior University at Perris Hill Park where they are putting on a production of Jungle Book, had sent out 16,000 free tickets but that only 2 were redeemed. It was suggested that maybe it was because schools had been off and were just now returning.

Abigail Medina welcomed everyone back to school. She too attended the summer graduation. She said that if not for this program these students would not have graduated and she would like to see an increased amount of time for students this school year.

Danny Tillman said that if any one still needed a Chromebook to call 909-386-2557.

Mike Gallo said that Judy Penman from the SB Chamber of Commerce called him and said that it was hard to watch the televised board meeting because you didn't have an agenda to follow along with. She suggest that it could be annotated across the screen. Mr. Gallo said that maybe we could build in technologies to embed the agenda titles, etc. Dr. Flores agreed it was a good idea to have subtitles/closed caption.

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6.8 Board Committee Reports

The budget subcommittee met and focused on priorities and what the funds would be expended on. It was mentioned that the community was invited to attend the budget advisory community meetings.

6.9 Comments by Superintendent and Staff Members

Dr. Marsden spoke about the upcoming Employee Gathering and the attendance incentive program. 9<sup>th</sup> – 12<sup>th</sup> grade students with perfect attendance this year would be entered into a drawing to win a brand new Fiat, taxes paid, through High Desert Fiat. They were also initiating it for teachers. The Adult School LVN program was the best licensed program in the state and they were 5<sup>th</sup> out of 500. Sierra and San Andreas high schools received the largest accreditation offered – 6 years. Kimbark Elementary School's Jackie Lacey received honorable mention

6.10 Book Study – *Making Hope Happen: Practicing the Three Hope Strategies*

Discussion on Chapter 11, "Planning for Ifs: Discovering New Pathways". Dr. Marsden read a quote from Mike Tyson, "Everyone has a plan until they are punched in the face". He said that many of our families face this. We can influence our students based on the core things we are teaching.

SESSION SEVEN

7.0 *Consent Calendar*

Certain items of business require review and approval by the Board of Education. Other items are for information and review only. Therefore, the following items are grouped as a consent list for receipt and approval. When members have questions about items included in the consent calendar, these items are pulled out of the group and considered separately.

Items 7.3 was pulled for later consideration.

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

7.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 2, 2015 be approved as presented.

7.2 Renewal of the Agreement with Capitol Advisors Group, LLC, Sacramento, CA, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District

BE IT RESOLVED that the Board of Education ratifies renewal of the agreement with Capitol Advisors Group, LLC, Sacramento, CA effective April 9, 2015 through April 8, 2016. Capitol Advisors Group, LLC will assist with the intergovernmental relations needs of the District at the state, federal and local level; provide fiscal expertise on local district budget and state finance; provide liaison support for the District in its interaction with federal officials and agencies; review and identify state and federal legislation, regulatory proposals or key issues that may impact the District; provide legislative advice, legislative and public affairs strategy and counsel to the District; and provide strategic advice and advocacy on the use of local funds, District budget, specific program funding, curriculum and instruction issues, facility construction and finance, charter schools, regulatory or audit issues and any other state and federal issues as directed by the District. The fee, not to exceed \$42,000.00, includes not to exceed \$6,000.00, annually for travel expenses to be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

7.4 Agreement with The Learning Together Company, Greensboro, NC, to Provide Implementation of the BLAST Jr. Program for Language Arts and Mathematics at Arrowview and King Middle Schools

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BE IT RESOLVED that the Board of Education approves entering into an agreement with The Learning Together Company, Greensboro, NC, to provide implementation of the BLAST Jr. Program for language arts and mathematics at Arrowview and King middle schools for up to 50 students per site, effective August 5, 2015 through June 30, 2016. The cost, not to exceed \$60,000.00, will be paid from 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.

7.5 Amendment No. 1 to the Memorandum of Understanding with California State University San Bernardino, CA, for the Guaranteed Admission Program and the Coyote First STEP Experience

BE IT RESOLVED that the Board of Education approves amending the memorandum of understanding with California State University San Bernardino, CA as approved by the Board on June 16, 2015, Agenda Item No. 9.5 due to an increase in the number of students in the program and to increase the cost by \$4,000.00 for an aggregate amount not to exceed \$84,000.00. The additional fees will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419. All other term 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.

7.6 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$950.00, Cypress Elementary School PTO, San Bernardino, CA; \$1,000.00, San Bernardino North Rotary Club Foundation, Redlands, CA.

7.7 Agreement with WestEd, Sacramento, CA, to Provide Technical Assistance to the District in Implementation of the Local Control Funding Formula (LCFF)

BE IT RESOLVED that the Board of Education approves entering into an agreement with WestEd, Sacramento, CA, to provide technical assistance to the District in implementation of the Local Control Funding Formula (LCFF), effective August 5, 2015 through June 30, 2016. The cost, not to exceed \$25,000.00, will be paid from 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.

7.8 Amendment No. 1 to the Agreement with California School Boards Association (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services to the District

BE IT RESOLVED that the Board of Education approves amending the agreement with California School Boards Association (CSBA), West Sacramento, CA, as approved by Board on June 16, 2015, Agenda Item No. 8.16. The agreement is being amended to increase the contract amount by \$170.00, for an aggregate not to exceed contract amount of \$11,565.00, to reflect the costs for services for 2015-2016 year. The additional costs will be paid from the Unrestricted General Fund – Board of Education, Account No. 066. 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.

7.9 Amendment No. 1 to the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees

BE IT RESOLVED that the Board of Education approves amending the agreement with The Counseling Team International, San Bernardino, CA, as approved by Board on June 16, 2015, Agenda Item No.8.19. The agreement is being amended to increase the contract amount by \$2,000.00, for an aggregate not to exceed contract amount of \$89,000.00, to include pre-employment psychological testing services to school police personnel at a rate of \$250.00, per applicant. The additional cost of \$2,000.00 will be paid from the Unrestricted General Fund – Employee Assistance Program, Account No. 256. 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.

7.10 Business and Inservice Meetings

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

To attend the 2015 La Cosecha Dual Language Conference, Albuquerque, NM, November 4 – 8, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$7,500.00 will be paid \$5,000.00 from English Learners Account No. 261 and \$2,500.00 from Account No. 262.

Parent Representatives, English Learners:

- Teresa Alba
- Rosa Loera
- Dolores Ochoa

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

To attend the Family Leadership Institute, Las Vegas, NV, July 26, 2015. The total cost including meals and mileage per District guidelines, not to exceed \$10,000.00, will be paid from Cajon High School, Account No. 501.

- Elsa Valdez (LAC Representative, Cajon High School)
- Romulo Chavez (ELAC Representative, Cajon High School)
- Devona Robertson (AAPAC Representative, Cajon High School)

7.11 Closure of School Facility Program Projects

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

7.12 Commercial Warrant Register for period from July 1, 2015 through July 15, 2015

BE IT RESOLVED that the Commercial Warrant Register for period from July 1 - 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.

7.13 Federal/State/Local District Budgets and Revisions

BE IT RESOLVED that the Board of Education approves the addition of \$2,000.00 in the budgeting of expenditures for the unrestricted program, High School INAP (203).

7.14 Renewal of the Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA, for Student Transfers to the Community School Program and Special Schools Program

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Orange County Superintendent of Schools/Orange County Department of Education, Costa Mesa, CA, for Student Transfers to the Community School Program and Special Schools Program, effective July 1, 2015 through June 30, 2020. Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, OCDE may provide for the education of individual pupils in special education programs who reside in other districts or counties. The OCDE Division of Special Education Services operates the OCDE Special Schools Program to provide special education programs and services to individuals with exceptional needs requiring intensive educational services, including a regional deaf and hard of hearing program. The cost,

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not to exceed \$50,000.00 will be paid from the Unrestricted General Fund-Growth, Account No. 246.

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

7.15 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to provide translation services to ensure that written communication is in the primary language of District's students, effective August 5, 2015 through June 30, 2016. The cost, not to exceed \$30,000.00 will be paid 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, to sign all related documents.

7.16 Renewal of the Agreement with Margaret M. Boyce, San Bernardino, CA, to Act as the Regional Coordinator for the Scripps National Spelling Bee

BE IT RESOLVED that the Board of Education approves renewing the agreement with Margaret M. Boyce, San Bernardino, CA, to act as the regional coordinator for the Scripps National Spelling Bee, effective August 5, 2015 through June 30, 2016. Ms. Boyce will serve as liaison between the District and the Scripps National Spelling Bee ensuring that every 6<sup>th</sup>-8<sup>th</sup> grader in the contractually-designed area has the opportunity to compete in the spelling bee collaborative. The total cost, not to exceed \$1,400.00, will be paid 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.

7.17 Renewal of the Agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to Pay the Costs of the Sponsorship Fee for the National Spelling Bee Competition

BE IT RESOLVED that the Board of Education approves renewing the agreement with Scripps National Spelling Bee (SNSB), Cincinnati, OH, to pay the costs of the sponsorship fee and transportation costs for the San Bernardino regional winner and one parent to attend the National Spelling Bee to be held in Washington, D.C., effective August 1, 2015 through June 30, 2016. 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 agreement.

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7.18 Agreement with Solar Max Technologies, Riverside, CA, to Provide Training and Hands-On Experiences in the Field of Photovoltaic (PV) Systems at Arroyo Valley High School's Cultivating Organic Recycling Environmentalists (CORE) Academy

BE IT RESOLVED that the Board of Education approves entering into an agreement with Solar Max Technologies, Riverside, CA, to provide training and hands-on experiences in the field of Photovoltaic (PV) Systems at Arroyo Valley High School's Cultivating Organic Recycling Environmentalists (CORE) Academy effective July 30, 2015 through June 3, 2016. 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.

7.19 Amendment No. 2 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with HMC Architects to provide additional architectural and engineering services for Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for additional assessment and determination of found termite damage to existing building canopies. The cost, not to exceed \$12,425.00, will be paid from Funds 21, 25, or 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. 2.

7.20 Amendment No. 5 to the Professional Services Agreement for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with GKKWorks, effective through June 30, 2016 for architectural and engineering services for additional DSA pre-checked two story classroom buildings as part of the Overcrowding Relief Grant (ORG) Program. This amendment is needed for additional services for the resolution of several existing site conditions with DSA: fire hydrant flow, path of travel corrections and structural modifications at the Lytle Creek Elementary School ORG Project, for a cost, not to exceed \$4,190.00, and 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. 5.

7.21 Amendment No. 9 to the Professional Services Agreement with PJHM Architects for

Architectural and Engineering Services for the Paakuma' K-8 School Project

BE IT RESOLVED that the Board of Education ratifies the amendment to the professional services agreement with PJHM Architects, for architectural and engineering services for the Paakuma' K-8 School project. This amendment is to extend the ending date through December 31, 2015, for additional project administration and closeout services. 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. 9.

7.22 Notice of Completion, Bid No. F15-09, Shade Shelter at Allred Child Development Center

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F15-09, Shade Shelter at Allred Child Development Center, for the work awarded to the Contractor listed below:

General Contractor  
Hinkley and Associates, Inc.  
Highland, CA

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

7.23 Professional Services Agreement with Temporary Labor Company to Provide Nutrition Services Management Personnel

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Accountemps to provide temporary Nutrition Services accounting Management personnel as needed, effective August 5, 2015 through December 31, 2015. The cost, not to exceed \$85,000.00, will be paid from Nutrition Services Cafeteria Account No. 092.

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

7.24 Quarterly Uniform Complaint Report Summary

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of April - June 2015.

Requester/Approver: Assistant Superintendent, Human Resources

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7.25 Payment of Master Teachers – National University

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Winter 2015, as provided for in the agreement with National University, as follows:

|                 |          |
|-----------------|----------|
| KIMBERLY MULLER | \$300.00 |
|-----------------|----------|

7.26 Approval for Entrance into Sweepstakes Sponsored by Stawmit Companies, LLC dba DesertFIAT, Victorville, CA, for the “It’s a Gas to Teach Class” and the “It’s a Gas to Go to Class” Giveaways

BE IT RESOLVED that the Board of Education approves entering into a sweepstakes sponsored by Stawmit Companies, LLC dba DesertFIAT, Victorville, CA, for the “It’s a Gas to Teach Class” Giveaway and the “It’s a Gas to Go to Class” Giveaway, effective August 5, 2015 through June 30, 2016. 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.

7.27 Memorandum of Understanding with WestEd, Redwood City, CA, to Conduct the SimScientists Assessment System Project at Norton Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with WestEd, Redwood City, CA, to conduct the SimScientists Assessment System Project, effective August 5, 2015 through June 30, 2016. The SimScientists Assessment System Project is funded by the Institute of Education Sciences (IES) and takes advantage of prior WestEd research and development efforts to create a strand of simulation-based assessments for life science. Two simulation-based formative assessments would be administered during each of the science units taught at the elementary school level on cells, human body systems, and ecosystems. 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.

7.28 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Ambulance Services at Home Football Games at Pacific and San Bernardino High Schools

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response, Rancho Cucamonga, CA, to provide stand-by ambulance services for home football games effective August 5 through November 30, 2015. The cost, not to exceed \$3,621.00, will be paid from Unrestricted General Fund – High School’s INAP, Account No. 203.

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

7.29 Renewal of the School Psychology Practicum and Field Experience Agreement with the University of La Verne, La Verne, CA

BE IT RESOLVED that the Board of Education approves renewing the school psychology practicum and field experience agreement with the University of La Verne, La Verne, CA, effective August 5, 2015 through June 30, 2020. 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.

7.30 Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile (DRDP) Assessments for Each Child Enrolled in the Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with CCR Analytics, Ventura, CA, to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) Assessments for each child enrolled in the program, effective August 5, 2015 through June 30, 2016. CCR Analytics specializes in child assessment and survey reports and will assist the program with the required assessment process. The total cost, not to exceed \$11,050.00, will be paid from the Restricted Fund—12/Preschool, Account No. 252.

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

7.31 Renewal of the Affiliate Agreement with San Bernardino Community College District (SBCCD)/San Bernardino Valley College, San Bernardino, CA

BE IT RESOLVED that the Board of Education ratifies entering into an affiliate agreement with San Bernardino Community College District (SBCCD)/San Bernardino Valley College, San Bernardino, CA, to jointly operate Middle College High School pursuant to Education Code sections 11300, 11301, and 76001, serving 10<sup>th</sup> through 12<sup>th</sup> grade students, effective July 1, 2015 through June 30, 2018. 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.

7.32 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, CA, to Provide Software to Track Childcare Fees

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Attorneys

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Software, Inc., Los Angeles, CA, to provide software to track childcare fees, associated letters and Notices of Action, effective July 1, 2015 through June 30, 2016. The fee, not to exceed \$15,000.00, payable at \$100.00 per hour for assistance by phone or in person, will be paid as follows: \$5,000.00 from the Restricted Fund—12/Child Development: Child State Preschool Program, Account No. 251 and \$10,000.00 from the Restricted Fund—12/Preschool, Account No. 252.

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

7.33 Renewal of the Agreement with Community Action Partnership of San Bernardino County /Food Bank, San Bernardino, CA, to Provide a One-Time Food Assistance to the District

BE IT RESOLVED that the Board of Education approves renewing the agreement with Community Action Partnership of San Bernardino County/Food Bank, San Bernardino, CA, to provide one-time food assistance to the District to assist and support low-income families or individuals who meet the required Federal poverty guidelines, effective November 23, 2015 through November 24, 2015. 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.

7.34 Amendment No. 1 to the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cody Educational Enterprises, Inc., dba Big Springs Educational Therapy Center & School, Moreno Valley, CA

BE IT RESOLVED that the Board of Education approves amending the agreement with Cody Educational Enterprises, Inc., dba Big Springs Educational Therapy Center & School, Moreno Valley, CA to increase the daily rate to \$135.22 due to a Cost-of-Living Adjustment (COLA). The additional fees will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824. All other terms and conditions remain the same.

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

7.35 Amendment No. 1 to the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Oak Grove Institute Foundation, Inc., Murrieta, CA

BE IT RESOLVED that the Board of Education ratifies amending the agreement with Oak Grove Institute Foundation, Inc., Murrieta, CA to increase the daily rate for room and board to \$125.74 due to a Cost-of-Living Adjustment (COLA). The additional costs will be paid from the

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Restricted General Fund –Special Education Mental Health Services, Account No. 807. 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.

7.36 Amendment No. 2 to the Agreement with Starting Gate Educational Services, Riverside, CA, for Non-Public School Services for Identified Special Education Students

BE IT RESOLVED that the Board of Education approves amending the agreement with Starting Gate Educational Services, Riverside CA to increase the daily rate to \$136.38 due to a Cost-of-Living Adjustment (COLA). The additional fees will be paid from the Restricted General Fund-Special Education-Non-Public, Account No. 824. All other term 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.

7.37 Amendments to the Agreements with Several Agencies for Non-Public School/Agency Services

BE IT RESOLVED that the Board of Education ratifies amending the agreements with several agencies for Non-Public Schools/Agency Services as approved by Board on the dates indicated. The agreements are being amended to increase the daily rates due to a Cost-of-Living Adjustment (COLA) increase to the rates indicated. The additional fees will be paid from the Restricted General Fund-Special Education-Non-Public, Account No. 824. All other term and conditions remain the same.

| Agency   | Board Approved | Item No. | Daily Rate |
|--|----------------|----------|------------|
| Advanced Education Services dba Live Oak School, Colton, CA  | July 1, 2014   | 8.24     | \$125.18   |
| Altus Academy, Rialto, CA  | July 1, 2014   | 7.64     | \$138.25   |
| Applied Behavior Consultants, Inc., Sacramento, CA   | July 1, 2014   | 7.52     | \$177.05   |
| Cinnamon Hills Youth Crisis Center, St. George, UT   | July 1, 2014   | 7.55     | \$171.19   |
| Childhelp School, Beaumont, CA   | July 1, 2014   | 7.54     | \$130.40   |
| Copper Hills Youth Center, West Jordan, UT   | July 1, 2014   | 7.57     | \$163.68   |
| Devereux Arizona, Scottsdale, AZ   | July 1, 2014   | 7.59     | \$128.23   |
| Devereux School of Viera, FL   | July 1, 2014   | 7.58     | 128.05     |
| Devereux Texas Treatment Network, League City, TX  | July 1, 2014   | 7.60     | \$101.27   |
| LeRoy Haynes Center for Children and Family Services dba LeRoy Boys Home dba Haynes Education Center | July 1, 2014   | 7.48     | 154.31     |
| Hope Counseling and Family Therapy, Inc. dba Hope, Inc., Rancho Cucamonga, CA                        | July 1, 2014   | 7.63     | \$157.47   |

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|  |                |      |          |
|--|----------------|------|----------|
| Lynwood Learning Center, San Bernardino, CA        | July 1, 2014   | 7.65 | \$128.16 |
| Oak Grove Institute Foundation, Inc., Murrieta, CA | August 5, 2014 | 8.19 | \$134.39 |
| Provo Canyon School, Inc., Orem, UT                | July 1, 2014   | 7.66 | \$168.12 |
| Red Rock Canyon School, St. George, UT             | July 1, 2014   | 7.67 | \$126.81 |
| Somerset, Riverside, CA                            | July 1, 2014   | 7.68 | \$144.27 |
| Valley Star High School, Mentone, CA               | Sept. 16, 2014 | 8.28 | \$148.04 |

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

7.38 Amendments to the Agreements with Several Agencies to Provide Residential and Mental Health Services to Certain District Special Education Students

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies amending the agreements with several agencies to provide residential and mental health services to certain District special education students as approved by Board on July 1, 2014. The agreements are being amended to increase the daily rates due to a Cost-of-Living Adjustment (COLA) for room and board and for mental health related services as indicated. The additional fees will be paid from the Restricted General Fund-Special Education-Mental Health Services, Account No. 807. All other term and conditions remain the same.

| Agency   | Room/Board Daily Rate | Mental Health Daily Rate |
|--|-----------------------|--------------------------|
| Cinnamon Hills Youth Crisis Center, St. George, UT | \$264.91              | \$48.90                  |
| Devereux Arizona, Scottsdale, AZ                   | \$227.52              | \$112.73                 |
| Devereux School of Viera, Viera, FL                | \$231.52              | \$190.54                 |
| Devereux Texas Treatment Network, League City, TX  | \$214.11              | \$38.20                  |
| Provo Canyon School, Inc., Orem, UT                | \$165.06              | \$91.70                  |
| Red Rock Canyon School, St. George, UT             | \$203.78              | \$95.78                  |

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

7.39 Renewal of the Agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to Provide Applied Behavior Analysis (ABA) Intensive Individual Support to Special Education Students

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide Applied Behavior Analysis intensive individualized support to special education students effective August 5, 2015 through June 30, 2016. The cost, not to exceed \$42,000.00, 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 said all related documents.

7.40 Renewal of the Agreement with River Stones Residential Treatment Services, Inc., Redlands, CA to Provide Residential and Related Services to Certain District Special Education Students

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with River Stones Residential Treatment Services, Inc., Redlands, CA, to provide residential and related services to certain District special education students, effective July 1, 2015 through June 30, 2016. Daily rate not to exceed \$295.00 for residential board and care, hourly rate of \$69.00 for language and speech therapy and the per session rate of \$85.00 for individual therapy and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Mental Health Services, Account No. 807.

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

7.41 Renewal of 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 and Two District Elementary Schools

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with PresenceLearning, San Francisco, CA, to provide a Free and Appropriate Public Education (FAPE) in the form of speech and language services to mild-to-moderate special education students per their Independent Educational Program (IEP), effective July 22, 2015 through June 30, 2016. The cost for services at \$75.00 per student for maintenance and support, and \$75.00 per hour for the speech services, with a total cost, not to exceed \$248,287.00 will be paid from Restricted General Fund – Special Education-Central, Account 827.

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

7.42 Renewal of the Agreement with Spectrum Center, Inc., San Pablo, CA, to Provide Transition Services for Special Education Students

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Spectrum Center, Inc., San Pablo, CA, to provide transition services for special education students, effective July 1, 2015 through June 30, 2016. Daily rate not to exceed \$146.50 for a cost, not to exceed \$500,000.00, will be paid from the Restricted General Fund –Special Education Non-Public, Account No. 824.

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

Purchasing Department, to sign all related documents.

7.43 Renewal of the Consultant Services Agreement with Kristine Kaufman, Upland, CA, for Assistance and Implementation of the State of California Verification Review Requirements

BE IT RESOLVED that the Board of Education approves renewing the agreement with Kristine Kaufman, Upland, CA, to provide consultant services and assistance to the Special Education Department effective August 5, 2015, through June 30, 2016. The cost per hour is \$75.00. The cost for services, not to exceed \$41,000.00, will be paid from Restricted General Fund – Special Education – Central, Account No. 827 and from the Restricted General Fund – Special Education – Coordinated Early Intervening Services, Account No. 806.

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

7.44 Expulsion of Student(s)

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

\*(S) 2/10/1999

\*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.

7.45 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

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Correction

It is recommended that the following resolution be 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:

10/3/2000

7.46 Lift of Expulsion of Student(s)

It is recommended that the following resolution be 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:

|           |            |           |           |            |           |           |          |
|-----------|------------|-----------|-----------|------------|-----------|-----------|----------|
| 6/09/2002 | 11/22/1998 | 7/29/2003 | 9/23/1999 | 11/08/2003 | 4/14/2000 | 2/5/1999  | 9/9/2000 |
| 8/21/1997 | 12/18/2003 | 5/25/2004 | 5/23/2000 | 11/13/2002 | 8/12/2001 | 11/8/1997 |          |

7.47 Petition to Expunge, Rescind, or Modify Expulsion

|           |          |            |           |
|-----------|----------|------------|-----------|
| 1/31/2001 | 8/6/2003 | 12/13/2004 | 6/27/2000 |
|-----------|----------|------------|-----------|

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.

7.3 Renewal of the Consultant Services Agreement with Leadership Associates, La Quinta, CA, to Serve as Executive Coach for the Superintendent

Mrs. Medina stated that there should be coaching for every leader, even parents.

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

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BE IT RESOLVED that the Board of Education ratifies the renewal of the consultant services agreement with Leadership Associates, La Quinta, CA, to serve as executive coach, effective July 1, 2015 through June 30, 2016. Leadership Associates will provide 20 days of executive coaching services for the Superintendent. The cost, not to exceed \$40,000.00, will be paid from the Unrestricted General Fund—Administrative Services, Account No. 041.

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

SESSION EIGHT

8.0 *Action Items*

8.1 Personnel Report #2, Dated August 4, 2015

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

BE IT RESOLVED that the Personnel Report #2, dated August 4, 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.

8.2 In Recognition of Deceased Employees

Upon motion by Member Hill, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Savage, 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 Sally Estes's service to the District and its students and does extend its deepest sympathy to her family.

Upon motion by Member Tillman, seconded by Member Hill, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Savage, 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 Geraldine "Gerry" Graham's service to the District and its students and does extend its deepest sympathy to her family.

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

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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 Richard “Dick” Molony’s service to the District and its students and does extend its deepest sympathy to his family.

Upon motion by Member Tillman, seconded by Member Savage, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Savage, and Tillman (Noes: None), the following were 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 Thomas Weldon’s service to the District and its students and does extend its deepest sympathy to his family.

8.3 Board Top 10 Priorities from Follow-Up Requests

Board President Mike Gallo asked that the completion dates be updated.

Upon motion by Member Tillman, seconded by Member Flores, and approved by the affirmative vote of Members Flores, Gallo, Hill, Medina, Savage, and Tillman (Noes: None), the following were 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<br>11/19/13<br>01/21/14 | Establish a Parent Engagement Center, possibly in combination with an Enrollment Center            | Dr. Flores<br>Mrs. Hill<br>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<br>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 |                                  |  |  |                                     |                        |

8.4 Future Agenda Items

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

AP-Administrative Presentation      AR-Administrative Report  
BC-Board Correspondence            BQS-Board Quarterly Strategic  
SA-Student Achievement              SP-Special Presentation  
W-Workshop

8.5 Follow Up on Requests and Questions from Board and Community Members as of July 31, 2015

Abigail Medina asked to add the following items:

- board policy to align high school graduation with A-G; board policy for secondary grading; and research a teacher return hiring process for our students to come back and teach at our schools.

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

|   | Date of Request | Question/Request  | Requested By |
|---|-----------------|---|--------------|
| <b>BUSINESS SERVICES – MRS. KING</b>        |                 |   |              |
| 1   | 01/20/15        | Inform the Board when employees complete capital assets training.                 | Mr. Tillman  |
| <b>COMMUNICATIONS – MRS. BARDERE</b>        |                 |   |              |
| 1   | 01/20/15        | Create an MOU for the District’s partnership with the City on strategic planning. | Dr. Flores   |
| 2   | 03/18/14        | Promote our middle schools to parents.  | Mrs. Savage  |
| 3   | 03/04/14        | Is there a central number for parents to call for District information?           | Mrs. Hill    |
| <b>COMMUNITY PARTNERSHIP – MR. MURRIETA</b> |                 |   |              |
| 1   | 02/18/14        | Organize field trips to take parents to visit colleges.                           | Mrs. Medina  |

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|   | Date of Request    | Question/Request  | Requested By                           |
|---|--------------------|---|--|
| 2   | 11/19/13           | Get a legal opinion on what the School Board's role will be with the revised CaSA.  | Mr. Gallo                              |
| <b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b> |                    |   |  |
| 1   | 07/15/14           | Remind principals to continue “SOT” discussions.  | Robert Rodriguez                       |
| 2   | 07/01/14           | How many grants did California Consulting write for us and how much money did they bring in?  | Mrs. Perong                            |
| 3   | 03/18/14           | Establish a structured, equitable athletic program.   | Dr. Flores<br>Mr. Gallo<br>Mrs. Savage |
| 4   | 01/14/14           | How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.  | Mrs. Perong                            |
| 5   | 02/5/13<br>07/2/13 | Consider installing video cameras in all classrooms.  | Richelle Capozio<br>Stephen Gianni     |
| <b>EDUCATIONAL SERVICES – DR. ZAMORA</b>      |                    |   |  |
| 1   | 06-02-15           | Parent needs assistance with Summer School  | Blanca Sanchez                         |
| 2   | 06-02-15           | In the LCAP, there was no mention of Latino achievement in annual update, pgs 287-288.  | Elsa Valdez                            |
| 3   | 05-05-15           | How many graduates got diplomas/certificates? Provide raw data.   | Dr. Flores                             |
| 4   | 05-05-15           | How many students completed A-G requirements?   | Dr. Flores                             |
| 5   | 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                              |
| 6   | 03/03/15           | CAHSEE Questions:<br>a. What is the success rate of students who re-took it?<br>b. Over the past 5 years what money has been spent to enhance the passing rate and what is the comparison now?<br>c. What are the demographics of students that passed per high school?<br>d. How many seniors have not passed? | Mr. Tillman                            |
| 7   | 01/20/15           | Explore partnering with University of Redlands College of Education and UCR for a career pathway.   | Dr. Flores                             |
| 8   | 11/18/14           | Connect with Pilar Avila and Dorene Dominguez to help with career pathways.   | Dr. Flores                             |
| 9   | 07/01/14           | Work on an enrollment priority MOU with UCR.  | Dr. Flores                             |
| 10  | 05/06/14           | Create a plan and intervention team to prevent students from becoming long-term ELLs.   | David Servant                          |
| 11  | 02/04/14           | Conduct a longitudinal study of student voice at the middle school level.   | Dr. Flores                             |
| <b>FACILITIES/OPERATIONS – MR. PEUKERT</b>    |                    |   |  |
| 1   | 04-07-15           | Provide information on the Certificate of Occupancy Pilot Program (school fees)   | Mr. Gallo                              |
| 2   | 04-07-15           | Look into bringing back the “Schools that Sparkle” program  | Mrs. Medina                            |

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|  | Date of Request | Question/Request  | Requested By    |
|--|-----------------|---|-----------------|
| 3                                      | 01/20/15        | Invite City Council members to tour the new schools.  | Mrs. Savage     |
| 4                                      | 01/13/15        | Provide information on what local preferences are allowed to be offered on bids.  | Mr. Gallo       |
| 5                                      | 12/09/14        | Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.                                    | Mrs. Hill       |
| 6                                      | 10/21/14        | Plant trees around Alessandro to help with the air quality.   | Penny Newman    |
| <b>HUMAN RESOURCES – DR. WISEMAN</b>   |                 |   |                 |
| 1                                      | 03/17/15        | Compare combination classes with like districts and is the number of combination classes going up or down?                                      | Mr. Tillman     |
| 2                                      | 02/17/15        | Are long term subs assigned when a teacher is placed on paid or unpaid leave?   | Dr. Flores      |
| 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      |
| 4                                      | 02/03/15        | Recruit retired teachers to return as substitutes.  | Mrs. Hill       |
| 5                                      | 02/03/15        | List the number of courses that will be affected at QEIA high schools.  | Dr. Flores      |
| 6                                      | 11/19/14        | Can we add academic advisors at high schools to support our counselors and students?  | Mrs. Medina     |
| 7                                      | 08/19/14        | Provide information on the teachers not holding appropriate English Learner authorization.  | Board Consensus |
| 8                                      | 07/01/14        | How much do we pay to the JPA?  | Mr. Gallo       |
| 9                                      | 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     |
| 10                                     | 04/08/14        | Establish a formal process for internships.   | Mr. Tillman     |
| 11                                     | 04/08/14        | Are special education teachers properly credentialed?   | Mrs. Medina     |
| 12                                     | 03/18/14        | Why does a parent have to sign a School-Parent Compact?   | Joe Mora        |
| 13                                     | 01/21/14        | Contract with a company to do a staffing analysis.  | Mr. Tillman     |
| <b>SCHOOL POLICE – CHIEF PAULINO</b>   |                 |   |                 |
| 1                                      | 04-21-15        | Wants a monthly report on the School Police's Positive Feedback program either in Follow Up or presentation                                     | Mrs. Perong     |
| 2                                      | 06/03/14        | What incidents are students cited for?  | Dr. Flores      |
| <b>STUDENT SERVICES – DR. MITCHELL</b> |                 |   |                 |
| 1                                      | 04-07-15        | What is the number of students suspended on a regular basis?  | Mrs. Medina     |
| 2                                      | 04-07-15        | What types of incidents are there in lower grades (5,6,7)? Wants raw suspension data.   | Dr. Flores      |
| 3                                      | 04-07-15        | How many students are suspended end up dropping out?  | Dr. Flores      |
| 4                                      | 04-07-15        | What are the dropout rates by gender, ethnicity?  | Dr. Flores      |
| 5                                      | 01/20/15        | Look at tardy policy to see if it may be deterring students from attending class or school.   | Dr. Flores      |
| 6                                      | 01/20/15        | What would the cost be to have an in-house suspension room with a certificated employee?  | Mrs. Perong     |
| 7                                      | 01/20/15        | What percent of special education students have high numbers of   | Mrs. Medina     |

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|-------------------------------------|-----------------|--|--------------------------|
|                                     |                 | absences?  |                          |
| 8                                   | 01/20/15        | Compare the District's attendance policy to CSBA's sample.   | Dr. Flores               |
| 9                                   | 01/20/15        | Give the Board a recommendation on additional funding needed for strategies to increase student attendance (i.e. incentives).                          | Mr. Gallo<br>Mr. Tillman |
| 10                                  | 12/02/14        | Do CAPS students have better attendance and fewer referrals?   | Mrs. Hill                |
| 11                                  | 11/19/14        | Provide a report of the number of computers/tablets per student, by school.  | Mrs. Medina              |
| <b>STRATEGIC PLANNING</b>           |                 |  |                          |
| 1                                   | 02/18/14        | Create something similar to Richardson at other schools.   | Mrs. Medina              |
| 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                |
| 3                                   | 11/05/13        | Look at a later starting time for secondary students.  | Mr. Gallo<br>Mrs. Hill   |
| 4                                   | 12/17/13        | Consider teachers presenting challenging classes in a language other than English.   | Ms. Sanchez-Spears       |
| <b>SUPERINTENDENT – DR. MARSDEN</b> |                 |  |                          |
| 1                                   | 01/20/15        | Send a thank you letter to Hope Worldwide.   | Dr. Flores               |
| 2                                   | 01/20/15        | Invite City Council members to a Board meeting to discuss topics of mutual interest.   | Mrs. Savage              |
| 3                                   | 10/21/14        | Use lobbyists or grant writers to find money to pay for the Alessandro filters.  | Mr. Tillman              |
| 4                                   | 10/21/14        | Lobby for funds to do a longitudinal study of the BNSF Rail Yard.  | Dr. Flores               |
| 5                                   | 10/07/14        | Consider having a Student Board Representative – policy, voting rights.  | Ron Fletcher             |
| 6                                   | 12/03/13        | Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.  | Dr. Flores               |

SESSION NINE

9.0 *Closed Session*

Adjourned to Closed Session at 7:45 p.m.

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

Anticipated Litigation

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

Number of Cases: One

Existing Litigation

Number of Cases: Two

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment  
Title: Elementary School Vice Principal  
Director, Employee Development  
Director, English Learner Programs Secondary

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TEN

*10.0 Action Reported from Closed Session*

Called back in session at 8:12 p.m.

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

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

MARY PIERCE: Director of Employee Development, effective date, work year and salary to be determined. Funding: 035.

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

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

BE IT RESOLVED that the Board of Education approves the Settlement Authority #SS-15-16-04 in the amount of \$7,500.00.

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

SESSION ELEVEN

*10.0 Adjournment*

By the affirmative vote of the members, the meeting was adjourned at 8:15 p.m.

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The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 18, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.