

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

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

**MINUTES  
ADOPTED  
12/15/15**

October 20, 2015

Present: Vice President Margaret Hill and Board Members Barbara Flores, Abigail Medina, Gwen Rodgers, Lynda Savage and Danny Tillman; Superintendent Dale Marsden; 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: Michael Gallo. Minutes recorded by Administrative Assistant Karen Cunningham.

SESSION ONE

*1.0 Workshop*

Board Members present: Barbara Flores, Lynda Savage, Margaret Hill, Gwen Rodgers

1.1 Solar Project Recommendations

John Peukert, Assistant Superintendent, and Jayne Christakos, Chief Business Officer, provided a presentation about the potential benefits of solar energy for San Bernardino City Unified School District.

Mrs. Savage asked about the number of sites that would get solar. Mr. Peukert said there would probably be 11 sites as the new sites already have energy efficiencies. Mrs. Savage also said this would be a good STEM opportunity.

Dr. Flores asked for a proof of concept. How are they going to identify the sites and a cost savings assessment per site. Mr. Peukert said this would all be part of the bidding process and the negotiations later on.

Mrs. Rodgers asked where the costs savings would be used and Mr. Peukert replied that would be up to the initiatives.

Mrs. Hill asked about any loss of employees and to keep beautification in mind. Mr. Peukert said there would be no employee loss and bidders would have to meet a pre-design.

Public Comment

Ron Fletcher, CWA representative, remarked that this would be a great STEM teaching environment. Mr. Peukert replied that a solar career pathway could possibly be developed. Dr. Vollkommer mentioned that there was a CORE Academy at Arroyo Valley High School with

\*All indicated times are approximate. The actual time for any item is dependent upon the amount of time required for prior items.

SolarMax.

The workshop ended at 5:05 p.m.

## SESSION TWO

### 2.0 *Opening*

#### 2.1 Call to Order

Vice President Hill called the meeting to order at 5:30 p.m.

#### 2.2 Pledge of Allegiance to the Flag

Cajon High School senior Mari DeBarros lead the Pledge of Allegiance.

#### 2.3 Adoption of Agenda

Dr. Marsden asked to add Student Awards under Special Presentations directly after 3.1, making it 3.2 and moving the School Showcase to 3.3. He also asked to move 6.1, 6.2, and 6.3 to just after 3.3 and before 4.1.

Upon motion by Member Savage, seconded by Member Tillman, and approved by the affirmative vote of Hill, Medina, Rodgers, Savage, and Tillman (Noes: None), the agenda was adopted as presented, with changes.

#### 2.4 Inspirational Reading

The Board honored Chavez Middle School student Diego Vazquez for the letter he wrote President Obama, which was recently featured during the 25-year anniversary of the White House Initiative on Educational Excellence for Hispanics. While in Washington DC, Dr. Marsden was able to attend the celebration and he faced-timed the event with Diego and his entire class.

## SESSION THREE

### 3.0 *Special Presentation(s)*

#### 3.1 Special Recognition

The Board of Education recognized Program Specialist Lauryn Wild, Secondary Education, for her valued participation in the State Board of Education's Instructional Quality Commission.

#### 3.2 Student Awards

Students, parents, volunteers and employees from Ramona-Alessandro, Anton, Barton, and Belvedere elementary schools were honored.

#### 3.2 School Showcase/Student Report – Cajon High School

Cajon High School's principal, Teenya Bishop, introduced Cajon students who performed a Hawaiian dance and a Latino musical performance; after which, Cajon senior, Mari DeBarros, presented the student report.

## SESSION SIX

Session Six was moved up.

### 6.0 *Board Discussions*

#### 6.1 Ethnic Studies

At Board member request, representatives from the League of United Latin American Citizens (LULAC) presented information regarding the possibility of offering ethnic studies classes.

Dr. Flores asked that this be agendaized and that the district look at other districts' resolutions. Dr. Marsden remarked that we currently have a pilot at Cajon High School and that Agenda Item 10.15 is for a two year contract at San Bernardino High School. He also reached out to the community to look into building a Wiki on our community's history. Mrs. Medina agreed it was important that all cultures should be studied and languages as well.

Mr. Tillman agrees with having ethnic studies and said that we should have a policy and not a resolution. The board will have to decide and agree what an ethnic study program would be and how to implement it and the goal would be to start it next school year. Dr. Flores agreed that we should have a policy that encompassed our histories. Dr Marsden made a motion to have the Policy Committee meet to discuss.

Mrs. Rogers thanked everyone for bringing this back to the board's attention. She said it was important for students to understand each other's cultures and she was glad that we were moving forward with this.

Mrs. Hill asked the community not to wait on us, but to always have a book at the home for students to read about their culture and other cultures.

#### 6.2 Citations

At Board member request, time was allotted for discussion regarding the issuing of citations to students. Members from ICUC, COPE, YAP, other organizations and the community spoke. Policy recommendations were given to the board.

Dr. Marsden remarked that there would be a Safety Task Force meeting on 11/6 that was devoted entirely to this matter.

Mrs. Medina said that we needed to minimize citations and that it is our job to educate, not criminalize, students. Look into cost to implement PBI'S and Restorative Justice at all schools. Look into eliminating some citations and have an oversight committee to monitor.

Mr. Tillman remarked that the original citation program was not to cite for misdemeanors but a way to get students and parents into anger management, counseling, and a way to promote more parent involvement. This needs to be fixed. We should not cite for things that other districts don't. We need to immediately make these changes.

Dr. Flores concurred with Mr. Tillman. She stated that it was the board that determines the policies and directs the superintendent. If students do really bad things they need to be punished but for willful defiance, fights, misdemeanors, we need to go back to the original intent of the citations, such as Restorative Justice.

Mr. Tillman remarked that the 11/6 meeting could discuss policy recommendations but he felt it was board consensus that we immediately stop giving citations for things that other districts were not giving. We have district staff or we could hire someone who could verify what other districts were and weren't citing for.

Dr. Marsden said they would take their direction and work on a plan that minimizes citations and looks at what other districts are doing and how we might best accommodate through that kind of practice. And will also look at the policy changes ICUC and COPE presented.

Mrs. Hill recommended that students currently in school had a process for expungements.

### 6.3 Parent Engagement and Support

Per Board member request, time was allotted for the District English Learner Advisory Committee (DELAC) parent representatives to share their views on the district's current efforts towards parent engagement and support.

Dr. Marsden thanked DELAC for bringing their concerns for the new building (former Sun building) to the board. A meeting has been set aside for 10/21 specifically to address these issues. He said the meeting will address the interests they brought forward: a trustworthy process, promotes and respects parents, establish a central area for easy accessibility, access to all information sources, securing best student placements, meeting students' needs and parents' rights, qualified staff, routine medical exams, and getting answers to questions when they arise. He thanked DELAC for their commitment.

Dr. Flores remarked that she understands that this place is vital to them, they are used to it. It is our job to facilitate their needs and she supports all their recommendations.

Mrs. Medina remarked that she understood their requests to keep the location here. There is limited access to transportation to the other building's location. Departments that interact with parents should stay local. We should try and bring back vaccinations and physicals within the district.

Mr. Tillman agreed that departments that had interaction with parents should remain central and not be moved to the new building. He suggested that operational departments be moved to that location, such as payroll, human resources, and benefits.

Mrs. Hill said that if the district is looking at other locations than the Board of Education, that they keep in mind the location of bus stops so it will be convenient for parents without vehicles.

SESSION FOUR

#### 4.0 *Public Hearing(s)*

##### 4.1 Public Hearing for Public Safety Academy Charter Material Revision

Ms. Stickel, principal of PSA spoke.

#### SESSION FIVE

##### 5.0 *Public Comments*

Dr. Elsa Valdez spoke about Palm ES traffic and asked if the curb in front of the school could be painted red so that cars could not park there. There is a serious problem with parents parking and crossing the road with children. She also said she was in support of Ethnic Studies and would be available for a meeting or committee.

Richelle Capozio spoke regarding citations and a less formal referral process for use by substitute teachers.

Esmeralda Negrete spoke regarding Arroyo Valley High School administration.

#### SESSION SEVEN

##### 7.0 *Student Achievement*

##### 7.1 California Assessment of Student Performance and Progress (CAASPP) Best Practices

Educational Services followed up on the California Assessment of Student Performance and Progress with regard to best practices and next steps through a PowerPoint presentation.

Dr. Marsden invited any board members to attend instructional rounds on November 5<sup>th</sup>.

Mr. Tillman remarked that our district will be measured by test scores. We need to set realistic goal of how schools with the most needs are going to move in a positive direction, make a commitment to that, provide resources to do it and then get the results. Need to utilize what we learned from QEIA and SIG funding. Give the list of schools with the most need, decide what growth we want to see, and then move forward.

Mrs. Medina thanked all the principals for their hard work. She has been to their sites and seen the great work that is going on. We need to share their best practices with other sites. She remarked on the Socratic circles used at Hillside and that these are great opportunities for our kids to take what they've learned and express it to others.

Mrs. Rodgers remarked that we need to take what is working and duplicate them. There is an urgency to do it and we need to start implementing best practices now.

Dr. Flores said the challenge is to find ways to share what these teachers have learned and how to support it as a board. We need books, materials, computers, etc. How do we prioritize?

Mrs. Savage remarked that it was thrilling to see the work that is going on.

Mrs Hill said she had little confidence in test scores because there are so many factors that could prevent a student from doing well, including just not being a good test-taker.

## SESSION EIGHT

### 8.0 *Administrative Presentation(s)*

#### 8.1 Multilingual Initiative Update

Educational Services reported on the work completed and next steps with the Multilingual Initiative through a PowerPoint presentation.

Mr. Tillman asked what schools would offer this and how much money it would cost. Dr. Zamora said this is what they will be working on and there is some money already allocated through LCAP. She stated that this is a multi-year process. Dr. Tillman said that when they knew the sites he would like to know which ones.

Dr. Flores remarked that our district will make its mark with this initiative. We have several Dual Language programs already. We are a multi-lingual, multi-cultural community.

Mrs. Abigail asked if they were looking at this for Special Ed students and wanted to make sure they were included.

Mrs. Hill asked if we could stream the board meetings live.

Dr. Marsden stated our goal was to make our students globally competitive.

## SESSION NINE

### 9.0 *Reports and Comments*

#### 9.1 Report by San Bernardino Teachers Association

Robert Rodriguez, SBTA president, highlighted the parent/teacher conferences for elementary students. Over 1500 teachers will be doing one on one conferences with thousands of families. He thanked the board for creating class size, comparable/competitive salaries and professional development subcommittees. They are making progress with the class size committee; however, most will not be implemented in the future. They continue to have class size issues. Not because of enrollment but having to do coverage in the classes. Elementaries are being split up, teachers receive 8 – 10 additional students due to shortages throughout the district. In secondaries they consistently have to cover during their conference periods. Competitive/Comparable meetings are moving along. He would like to encourage the board to look at all employees from top management down to front-line employees when considering salary adjustments. The Professional Development committee held two productive meetings. He reminded the board that when there are professional development events, coverage is needed and if there are no subs, students are divided up into other classrooms.

### 9.2 Report by California School Employees Association

Carl Greenwood, CSEA chapter president, remarked that they have passed 20 new job descriptions; passed the 2016-17 calendars and passed custodian IIs returned back to the sites. They are working on streamlining the process. He stated we need to look at safety for night personnel and do something now.

### 9.3 Report by Communications Workers of America

Ron Fletcher, CWA representative, spoke on negotiations that he feels aren't going well. Subs complain about some sites and how they are treated by administration. Still has 38 subs not paid for work done last year. He would like to see subs trained in Common Core. Mr. Fletcher also remarked on the traffic issues at Palm Elementary School. The solution to paint the curb red would create a problem because there is not enough parking. Out of the 168 sub names previously on the Personnel Report, there are only 19 left on the current report that are willing to continue to work with the district. They have about 80 they have not been able to get a hold of.

Dr. Flores asked if we were the lowest or highest paid for subs in the surrounding area. Mr. Fletcher said the district used to be the highest paid but we aren't any more. Some districts pay \$145 or more a day.

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

Robert Arellano introduced himself as the new POA president. He remarked that he looks forward to working with the district to help solve the citation issue to not only minimize citations but to change behavior.

### 9.5 Report by San Bernardino School Managers

No report given.

### 9.6 Superintendent/Board Protocols - #10

Mrs. Hill said this protocol would help to shorten board meetings.

Mrs. Medina said that the board is held accountable as elected officials so we need to be mindful of that. Mrs. Hill said she agreed but the board needs to remember not to make commitments that the board can't do.

Dr. Flores agreed it has shortened the meetings, but she said that the board can recommend for Dr. Marsden to follow up. She remarked that she has read the Ed Code and it is the governing board that directs the superintendent. He is their only employee and the board does not recommend, they direct him as a majority. We set policy, the tone, and he carries out the majority of the board's directives.

Mrs. Hill said there have been times when people come to the podium and we tell them we will take care of it. She doesn't believe that is our responsibility, that's when the board would direct the superintendent. It's important that they understand it's the superintendent's responsibility.

Dr. Tillman remarked that people who come to the podium are looking for common courtesy. They want to know they are heard, that they are appreciated and we will try to do something

about it. The only time a board member can talk to all members is when an item is agendaized. Sometimes he only wants to agendaize something so they can discuss it, not to have a committee meeting report or to have the superintendent direct staff to do something, he only wants to agendaize it so he can talk to his fellow board members at a board meeting.

#### 9.7 Comments by Board Members

Dr. Flores shared an article on “growing your own Latino/a and Black teacher model”. The district has a great classified program that reimburses employees to go to college and become teachers. When students graduate from the teaching academies they could be hired as teacher aides and practice to be teachers. Upon completion we could then hire our students back into our community. She also reported there was a Black/Brown Youth Conference at Cal State. There is also a school funding and LCAP symposium at the University of Redlands.

Mrs. Savage remarked about the “grow your own Latino/a and Black teacher model” handed out by Dr. Flores and she felt there should be more conversation on this because not all students are Black or Latino. Mrs. Savage said that it offended her as a board member because she would think we would want all our kids to have the opportunity to be teachers. She didn’t like that we would departmentalize our students. She ran for the board because she was for here for all children, not for the Blacks, not for the Browns, not for the Whites or for the Asians.

Mrs. Medina reported that while attending the HACU conference she learned how Special Ed students were going to university and receiving a certification. These were students who were in Special Ed from kindergarten all the way through. They would graduate high school and then be put into a certification program at the college level. She would love to see collaboration with our district and colleges to provide pathways for higher success for our Special Ed students.

Mrs. Hill remarked about the lack of substitutes. We need to find a cure for the lack of subs and take a look at the substitute pool. She also stated that we need to encourage all our students to go into the education field.

#### 9.8 Board Committee Reports

Mrs Savage reported that she attended the Citation subcommittee. Chief Paulino will bring back information and data to come up with some good ideas. She also attended the Solar subcommittee meeting.

#### 9.9 Comments by Superintendent and Staff Members

Dr. Marsden expressed condolences to the family of Campus Security Officer Milton Harris who passed away earlier this month.

Dr. Tillman asked for a moment of silence.

#### 9.10 Book Study – Coherence, Chapter 1: Coherence Making, pages 1-14.

Dr. Marsden spoke briefly about the book. He highlighted research that found that the wrong drivers for educational reform and results were these external accountability versus internal accountability, which are strong right drivers. Their conclusion is that the greatest influence on student progression and learning is having highly expert, inspired and passionate teachers and leaders working together to maximize the effect of their teaching. If we only do one thing, the

main thing is focus on building the skills and knowledge of our staff at every single level.

SESSION TEN

*10.0 Consent Calendar*

9:15 pm

Item 10.19 was pulled for discussion.

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

*BOARD OF EDUCATION*

10.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on August 17 and 18, 2015 be approved as presented.

10.2 Compensation for School Board Members

BE IT RESOLVED that the Board of Education approves compensation for Board President Michael Gallo and Board Member Barbara Flores for the October 6, 2015 Board meeting.

10.3 Ratification of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Board Workshops, Superintendent Mentoring, District Coaching and Support

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA to provide board workshops, superintendent mentoring, district coaching and support to the board effective July 1, 2015, through June 30, 2016. The cost for services, not to exceed \$30,000.00 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.

10.4 Agreement with innov8 Creative Group, Glendora, CA, to Provide Mentoring and Training for a Media Production Studio for Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with innov8 Creative Group, Glendora, CA, to provide mentoring and training for Pacific High School's advanced digital design class effective October 21, 2015 through June 30, 2016. The cost for services, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund – LCAP – Innovation Grants, Account No. 418.

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

## 10.5 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$419.08, Lifetouch National School Studios, Eden Prairie, MN; \$503.37, Sandra Pena, San Bernardino, CA; \$1,000.00, Louis Baker, San Bernardino, CA; Library books with an estimated value of \$250.00, Ponce and Ponce Realty, San Bernardino, CA; \$200.00; Atkinson Contractors, LP., Bethesda, MD; \$256.37, The Kula Foundation, Denver, CO; Music instrument (flute) with an estimated value of \$400.00, Linda Ju-Ong, Walnut, CA; \$500.00, Counter Productions, Inc., New York, NY; School supplies with an estimated total of \$5,000.00, Target, San Bernardino, CA; 36" Blackstone griddle with cover with an estimated value of \$300.00, anonymous donor; Set of 38 Max the Mighty books with an estimated value of \$265.62, DonorsChoose.Org, New York, NY; \$4,000.00, Brent Perez, San Bernardino, CA; \$2,500.00, US Army Recruiting Battalion Southern California, Mission Viejo, CA; \$1,000.00, Virginia Marquez-Bermudez, San Bernardino, CA; School supplies with an estimated value of \$5,800.00; Yoobi, El Segundo, CA; Two kids bikes and helmets with an estimated value of \$200.00, Santa Claus, Inc., San Bernardino, CA; \$3,030.00, Angeles Contractor, Inc., Buena Park, CA.

## 10.6 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 AP Workshop - Art History, November 7, 2015, in La Jolla, CA. The total cost including meals and mileage per District guidelines, not to exceed \$360.00 will be paid from Categorical Programs Account No. 536.

Lorenzo Mota (Board Representative, Aquinas High School)

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

To attend the 43<sup>rd</sup> Annual National Alliance of Black School Educators (NABSE) Conference, November 18-22, 2015, in Washington, D.C. The total cost including meals and mileage per District guidelines, not to exceed \$5,000.00 will be paid from Categorical Programs Account No. 419.

Tahirah M. El-Sherif (Parent, DAAAC)

Sonietta Brown (Parent, DAAAC)

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

To attend the 5<sup>th</sup> Annual NEU National Convention and Leadership Summit, October 22 - 24, 2015, in Dallas, TX. The total cost including meals and mileage per District guidelines, not to exceed \$1,616.22 will be paid from Davidson Elementary School Account No. 418.

Rachel Malatesta (Davidson/Community Partner)

10.7 Commercial Warrant Registers for period from September 16 - 30, 2015

BE IT RESOLVED that the Commercial Warrant Register for period from September 16 - 30, 2015 be approved.

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

10.8 Extended Field Trip, Arroyo Valley High School, CORE Academy Forestry Challenge, Green Valley Lake, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 20 Arroyo Valley High School students and 2 District employees to attend the CORE Academy Forestry Challenge, Green Valley Lake, CA, from November 18 - 21, 2015. The cost of the trip, not to exceed \$3,075.00, including meals and lodging, will be paid from Arroyo Valley High School Account No. 495. Transportation provided by Durham School Services, not to exceed \$1,500.00, will be paid from Arroyo Valley High School Account. No. 495. Names of the students are on file in the Business Services office.

10.9 Extended Field Trip, Cajon High School, Nike National Tournament, Phoenix, AZ

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 Cajon High School students, 2 chaperones, and 2 District employees to attend the Nike National Tournament in Phoenix, AZ from December 17 - 23, 2015. The cost of the trip, not to exceed \$5,480.00, including meals and lodging, will be paid from Cajon High School's ASB Account. Transportation provided by Express Van Rental, not to exceed \$1,000.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

10.10 Extended Field Trip, California Cadet Corps, 11<sup>th</sup> Brigade Bivouac, Serrano Middle School, Highland, CA

BE IT RESOLVED that the Board of Education approves the extended field trip for 175 California Cadet Corps students and 18 chaperones to attend Basic and Advanced Non-Commissioned Officer School at Serrano Middle School, Highland, CA from November 6 - 8, 2015. The cost of the trip, not to exceed \$3,200.00, including meals and lodging, will be paid from California Cadet Corps Account No. 030. Transportation will be provided by parents to and from the event. Names of the students are on file in the Business Services office.

10.11 Extended Field Trip, Indian Springs High School, Varsity Spirit Spectacular, Orlando, FL

BE IT RESOLVED that the Board of Education approves the extended field trip for 5 Indian Springs High School students and 2 chaperones to attend the Varsity Spirit Spectacular in Orlando, FL from December 3 - 7, 2015. The cost of the field trip will be paid from the students' fundraising activities. There is no cost to the District. Names of the students are on file in the Business Services office.

#### 10.12 Payment for Course of Study Activities

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

Ramona-Alessandro Elementary School wishes to hire John Abrams, Amazing School Assemblies, for two presentations titled “Say No Way” Animal Magic Show on October 21, 2015. The purpose of this assembly is to equip students with the tools they will need to ward off bullying at school by playing “Say No Way”. The total cost, not to exceed \$900.00, will be paid from Ramona-Alessandro Elementary School Account No. 419.

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

Kimbark Elementary School wishes to hire Achieve Science, Achieve Now - Powered by Stem, for a presentation titled, “Excite,” on November 5, 2015. This interactive assembly will reinforce the scientific method and California State Science Standards through use of everyday objects in an entertaining and educational manner and will increase student’s desire to learn about science. The total cost, not to exceed \$1,195.00, will be paid from Kimbark Elementary School Account No. 419.

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

Palm Avenue Elementary School wishes to have Golden Tiger Martial Arts, San Bernardino, CA, for small classroom assemblies beginning October 21, 2015 to November 30, 2015. The purpose of the presentations is to teach Stranger/Danger and Safety Awareness to students, as safety and the dangers of unsupervised interaction with strangers is Palm Avenue’s priority. The presentations will be free of charge.

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

Bradley Elementary School wishes to have Mr. Porter’s Paleo-Day Mobile Fossil Museum for a presentation on 2<sup>nd</sup> Grade Fossil Day, November 19, 2015. This assembly will extend students’ knowledge of dinosaurs by learning how fossils are formed, the process of excavation, and museum etiquette. Students will have hands-on experiences with excavating fossils, as well as creating their own fossils. The presentations will be free of charge.

BE IT FURTHER RESOLVED that the Board of Education approves ratifying payment for the following:

Arroyo Valley High School wishes to hire Tracy Lee Nelson, Pauma Valley, CA, for a presentation titled, “Making Hope Happen through Education, Culture and Community Support” on September 22, 2015. The presentation will educate K-12 students about the cultural importance of California Native American music from a modern perspective. The total cost, not to exceed \$250.00, will be paid from Advanced Learner Program, Account No. 117.

BE IT FURTHER RESOLVED that the Board of Education approves ratifying payment for the following:

Arroyo Valley High School wishes to hire Carlos Reynosa, Idyllwild, CA, for a presentation titled, "Making Hope Happen through Education, Culture and Community Support" on September 22, 2015. The presentation will educate K-12 students about the cultural importance of Native American flute music and how each different flute has a specific meaning and function. The total cost, not to exceed \$200.00, will be paid from Advanced Learner Program, Account No. 117.

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

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

Enrique C. Ochoa, PhD, La Habra Heights, CA, to provide consulting services in preparing of questions for the Second Annual Latino/a History Bee, and action review of the questions and modification of the questions for future use effective October 21 - December 18, 2015. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund - Quality Education Investment Act (QEIA), Account No. 436.

Manuel Baltierra, Grand Terrace, CA, to provide a ten-week course for parents of strong-willed and out of control children effective October 21 - December 15, 2015. The fee, not to exceed \$7,000.00, includes the cost of flyers and The Parent Project Parent Guide, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

Inland Career Education Center/Adult School wishes to hire Cool & Associates, LLC, Baltimore, MD, to provide four sessions for faculty and support staff that will cover topics on professional behavior, cultural competency and effective communication, effective November 16 - 18, 2015. The fee, not to exceed \$12,300.00, will be paid from the Unrestricted General Fund – Adult Education, Account No. 130.

10.14 Piggyback of County of San Bernardino RFP K-50, Systems/Freestanding Furniture, Filing Systems, and Seating, Awarded to G/M Business Interiors, Riverside, CA

BE IT RESOLVED that it is in the best interest of the District that the Board of Education approves the use of the County of San Bernardino RFP K-50, Systems/Freestanding Furniture, Filing Systems, and Seating, Contract No. 10-209, awarded to G/M Business Interiors, Riverside, CA, for the term of the award, and to include all amendments and extensions.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated, on an as-needed, throughout the term of the contract including any extensions. Costs will be paid by various sites and departments.

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

10.15 Agreement with Enrique C. Ochoa, La Habra Heights, CA, to Develop Curriculum for Teachers, Administrators and Students for a Class on "Race, Class, and Gender in the

U.S.”

BE IT RESOLVED that the Board of Education approves entering into an agreement with Enrique C. Ochoa, La Habra Heights, CA, to develop curriculum for teachers, administrators, and students for a class on “Race, Class, and Gender in the U.S.”, for A-G approval effective October 21, 2015 through June 30, 2017. The cost for services, not to exceed \$45,000.00 will be paid from Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

10.16 Agreement with Mind Growers, Claremont, CA, to Provide Parent University to Increase Students’ Academic Achievement at San Bernardino High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mind Growers, Claremont, CA, to provide a parent university designed to help increase students’ academic achievement with emphasis on the Common Core State Standards (CCSS), effective October 21, 2015 through June 30, 2016. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund - Local Control Accountability Plan, Account No. 419 and Restricted General Fund – Elementary Secondary Education Act (ESEA) – Title 1, Account No. 501.

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

10.17 Agreement with Various Service Providers to Provide Supplementary Educational Services to Eligible District Students

BE IT RESOLVED that the Board of Education approves entering into agreement with the various service providers enumerated below to provide supplementary educational services to eligible District students effective November 2, 2015 through April 30, 2016. The cost for services will be paid from Restricted General Fund-No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

No.	Names and Locations of Service Providers	Estimated No. of Students	Total Amount
1	! MathWiz, Escondido, CA	10	\$11,943.00
2	#1 Academia de Servicio de Tutoria, Monterey Park, CA	10	\$11,943.00
3	#1 Achieve Academic Excellence, Monterey Park, CA	10	\$11,943.00
4	#1 in Learning Online, Inc., Mission Hills, CA	10	\$11,943.00
5	1 iPad Gratis, LLC, Los Angeles, CA	10	\$11,943.00
6	1 Online Tutoring, LLC, Los Angeles, CA	10	\$11,943.00
7	5 Star Tutors, LLC, Studio City, CA	10	\$11,943.00
8	A + Educational Centers, Malibu, CA	10	\$11,943.00
9	A Better Tomorrow Education, La Mirada, CA	10	\$11,943.00
10	A Tree of Knowledge Educational Services, Inc., Mission Hills, CA	10	\$11,943.00

11	Ace It Tutoring Powered by Sylvan Learning, (Zoglin, Inc.) Stockton, CA	10	\$11,943.00
12	Advanced Reading Solutions, LLC dba UROK Learning Institute, Huntington Park, CA	10	\$11,943.00
13	Believe to Achieve Educational Services, LLC, Miami, FL	10	\$11,943.00
14	Brain Hurricane, LLC, Santa Fe Springs, CA	112	\$133,761.60
15	Carter, Reddy & Associates, Inc., Southfield, MI	50	\$59,715.00
16	Cycso DM Tutoring Services, Inglewood, CA	10	\$11,943.00
17	Educational Advantage, LLC dba Xamaze in Home Tutoring, La Verne, CA	10	\$11,943.00
18	Education Futures, Corp., Huntingdon Valley, PA	240	\$286,632.00
19	Empowerment Learning Services, LLC, Las Vegas, NV	10	\$11,943.00
20	Future Stars Tutoring Services Center, Lakewood, CA	20	\$23,886.00
21	Keep Hope Alive Project, Cerritos, CA	10	\$11,943.00
22	Rocket Learning dba Rocket Learning Partners, LLC Rancho Cucamonga, CA	200	\$238,860.00
23	Tutorial Services, Saline, MI	10	\$11,943.00
24	Voice of Hope, Bellflower, CA	10	\$11,943.00

BE IT ALSO RESOLVED that the Board of Education reserves the right to not enter into agreement, increase or decrease student participation with the service providers based on placement in the program by parents of participating students.

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

10.18 Agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA, to Provide the African American Student Achievement Program (AASAP) at District School Sites

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Visionaries Youth Leadership Academy, San Bernardino, CA to provide the African American Student Achievement Program (AASAP) at eight District school sites effective October 21, 2015 through June 30, 2016. The cost, not to exceed \$164,800.00, payable at \$531.61 per student, 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.

10.20 Ratification of the Agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to Participate in an Off-Campus Federal Work-Study Program (America Reads/Counts)

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, to participate in an off-campus federal work-study program (American Reads/America Counts) effective September

1, 2015 through June 30, 2016. The cost for services, not to exceed \$11,000.00 will be paid from Unrestricted General Fund – Curriculum Development, Elementary, Account No. 325.

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

10.21 Ratification to Enter into an Agreement with Project Lead the Way (PLTW), Indianapolis, IN, to Provide a Comprehensive Program and Curricula for STEM Education

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Project Lead the Way (PLTW), Indianapolis, IN, to provide a comprehensive program and curricula for STEM education effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$5,000.00 will be paid from Unrestricted General Fund –Vocational Ed Lottery, Account No. 729.

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

10.22 Ratification of the Renewal Agreement with GRID Alternatives, Riverside, CA, to Provide Solar, Energy, and Outreach Training (SEaOT) Program at Arroyo Valley High School

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with GRID Alternatives, Riverside, CA, to provide Solar, Energy, and Outreach Training (SEaOT) Program to approximately 40 Arroyo Valley High School students effective September 14, 2015 through May 20, 2016. The fee, not to exceed \$6,000.00, will be paid from the Restricted General Fund - California Partnership Academies: Clean Technology, Account No. 495.

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

10.23 Approval of Change Order 2 to Establish and Exceed the Change Order Limitation for Prime Contractor's Work for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites

BE IT RESOLVED that the Board of Education approves Change Order 2 establishing and exceeding the 10% change order limitation for Golden Phoenix Construction Co., Inc., for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites. The cost, not to exceed \$37,539.32, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same

10.24 Approval of Change Order 3 to Establish and Exceed the Change Order Limitation for Prime Contractor's Work for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites

BE IT RESOLVED that the Board of Education approves Change Order 3 establishing and

exceeding the 10% change order limitation for Golden Phoenix Construction Co., Inc., for Bid No. F15-03, Re-Bid Security Replacement Projects at Various Sites. The cost, not to exceed \$152,060.43, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same

10.25 Bid No. F16-03, Sod Renovation at Various Sites

BE IT RESOLVED that Bid No. F16-03, Sod Renovation at Various Sites, be awarded to the lowest responsible bidder meeting the specifications based on the Base Bid. The cost will be paid from Funds 21, 25, 35 and 40.

Contractor	Base Bid
Southern California Landscape, Inc.	
8636 Banana Avenue	
Fontana, CA 91730	\$590,248.00

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

10.26 Notice of Completion, Bid No. F12-05, New Construction for the Paakuma' K-8 School

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F12-05, New Construction for the Paakuma' K-8 School, for the work awarded to the Contractor listed below:

General Contractor  
Angeles Contractor, Inc.  
Buena Park, CA

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

10.27 Request for Retention Reduction, Bid No. F12-05, New Construction for the Paakuma' K-8 School

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Angeles Contractor, Inc., Bid No. F12-05, New Construction for the Paakuma' K-8, to 2.5%. 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 document.

10.28 Agreement with San Bernardino Valley Municipal Water District, San Bernardino, CA, to Provide Weather-Based Irrigation Controllers at Twenty-Two District Sites

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Valley Municipal Water District, San Bernardino, CA, to provide weather-based

irrigation controllers at twenty-two school sites that are located in the East Valley Water District's service area effective November 1, 2015 through June 30, 2016. The total cost of the project is \$154,159.00: San Bernardino Valley Municipal Water District will pay one-half of the total cost, \$77,079.50; East Valley Water District will pay one-fourth of the total \$38,539.75; and the District will pay one-fourth of the total cost, for a not to exceed amount of \$38,539.75, to be paid from the Unrestricted General Fund - Maintenance and Operations, Account No. 080.

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

10.29 Bid No. NSB 2015/16-4, Paper Goods for Food Stuffs

BE IT RESOLVED that Bid No. NSB 2015/16-4, Paper Goods for Food Stuffs, be awarded on an all-or-nothing basis to the sole responsible bidder:

Vendor	Total Bid Amount	Terms
P & R Paper Supply Company, Inc. Redlands, CA	\$573,950.85	Net 30

The cost 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, as in the best interest of the District.

10.30 Cafeteria Warrant Register, September 1 - September 30, 2015

BE IT RESOLVED that the Cafeteria Warrant Register, September 1 - September 30, 2015, be approved.

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

10.31 Agreement with Children's Resources, Fontana, CA, to Provide Bully Prevention Workshops for Parents at Lankershim Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, CA, to provide Bully Prevention Workshops for parents at Lankershim Elementary Schools and the SBCUSD Family Resource Center, effective October 21, 2015 through June 30, 2016. The cost, not to exceed \$4,250.00, will be paid from the Restricted General Fund - Elementary Secondary Education Act, Title I, Account No. 501.

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

10.32 Agreement with Solomon's Ujamaa Center, Inc., San Bernardino, CA, to Provide the Motherread/Fatheread Literacy Development Model

BE IT RESOLVED that the Board of Education approves entering into an agreement with Solomon's Ujamaa Center, Inc., San Bernardino, CA, to provide the Motherread/Fatheread Literacy Development Model parent workshops effective October 21, 2015 through June 30, 2016. The cost, not to exceed \$105,000.00, payable at the rate of \$729.00 per class, 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.

10.33 Agreement with Symons Ambulance Service, San Bernardino, CA, to Provide On-Site Standby Medical and Ambulance Services for Indian Springs High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Symons Ambulance Service, San Bernardino, CA, to provide on-site standby medical and ambulance services for Junior Varsity and Varsity Football games on October 23 and November 6, 2015. The cost for services, not to exceed \$800.00, will be paid from the Unrestricted General Fund - INAP High School, Account No. 203.

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

10.34 Ratification to Enter into an Agreement with American Medical Response of Inland Empire, Rancho Cucamonga, CA, to Provide On-Site Standby Medical and Ambulance Services for Indian Springs High School

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with American Medical Response of Inland Empire, Rancho Cucamonga, CA, to provide on-site standby medical and ambulance services for Junior Varsity and Varsity Football games effective August 28, 2015 through November 5, 2015. The cost for services, not to exceed \$1,920.00, will be paid from the Unrestricted General Fund - INAP High School, Account No. 203.

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

10.35 Ratification to the Renewal Agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, Desert Mountain Special Education Local Plan Area (SELPA) to Provide Mental Health Counseling to District Special Education Students

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, Desert Mountain Special Education Local Plan Area, to provide mental health counseling to District Special Education students effective July 1, 2015 through June 30, 2016. The cost, not to exceed \$50,000.00, will be paid from the Restricted General Fund - Mental Health Services SB 87, Account No. 508.

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

10.36 Renewal of the Agreement with Boys & Girls Clubs of San Bernardino, CA, to Provide Parent Training Related to Student Achievement

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boys & Girls Clubs of San Bernardino, CA, to provide parent trainings effective October 21, 2015 through June 30, 2016. Boys & Girls Club of San Bernardino Family Institute will offer a certification program to feature four, four-week training sessions over the course of one year. The cost, not to exceed \$100,000.00, payable at the rate of \$6,250.00 per session and a monthly rate of \$12,500.00, 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.

10.37 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)	12/08/1997	1/27/2003	1/21/1998	*(S)	2/28/1998	
*(S)	12/25/1999	2/20/2001	*(S)	10/17/2002	***(S)	2/26/2001
*	12/19/1999	* 1/25/2000	*(S)	12/03/2000	*(S)	11/29/2000

\*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.

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

Availability of Other Means of Correction

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

6/25/2001

9/12/1998

10/14/1996

10.39 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)  
(Prepared by Youth Services Department)

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:

7/18/2007

12/3/2002

10.40 Lift of Expulsion of Student(s)

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

5/30/2000

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

10.19 Agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to Provide Mentoring to Students at Del Vallejo Middle School and Pacific High School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Young Women's Empowerment Foundation (YWE), San Bernardino, CA, to provide mentoring to 25 at risk students at Del Vallejo Middle School and Pacific High School effective October 21, 2015 through June 30, 2016. The cost, not to exceed \$28,570.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

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

SESSION ELEVEN

11.0 *Action Items*

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

11.1 Personnel Report #7, Dated October 20, 2015

BE IT RESOLVED that the Personnel Report #7, dated October 20, 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.

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

11.2 Board Top Ten

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

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servant	M. Zamora	12/01/15
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	11/17/15
3	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	K. Mitchell	11/03/15
4	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	04/2016
5	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	01/19/16
6	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	11/03/15

7	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	01/2016
8	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	12/01/15
9	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest.	Mrs. Savage	D. Marsden	2016
10	04/07/15	Look into bringing back the “Schools that Sparkle” program through M&O	Mrs. Medina	J. Peukert	12/01/15

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

### 11.3 Future Agenda Items

Request	Date	BD	W	SP	SA	AP	AR	BQS	BC	CS
Solar Project Recommendations	10/20/15		X							
Multilingual Initiative Update	10/20/15					X				
KPI – AMAOs	11/03/15		X			X				
Class Size Reduction	11/03/15					X				
Comparable/Competitive Salaries	11/17/15		X							X
Athletic Strategic Plan	11/17/15					X				
Facilities Building Program Overview and Status	12/01/15					X				
KPI – Reduce Grades 8/9 Math Failure Rate	12/01/15		X			X				
Operational Strategic Plan	12/15/15		X							
KPI - Engagement	01/05/16		X			X				
Combination Classes	01/19/16					X				
Recognition of Youth Court Students	01/2016			X						
Secondary Grading Policy Recommendations	05/2016		X							

AP-Administrative Presentation  
 BD-Board Discussion  
 SA-Student Achievement

AR-Administrative Report  
 BQS-Board Quarterly Strategic  
 SP-Special Presentation

BC-Board Correspondence  
 CS-Closed Session  
 W-Workshop

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

### 11.4 Follow Up Requests and Questions from Board/Community Members as of October 16, 2015

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>		
1	08/04/15 Can the district provide a vehicle to transport musical instruments for Chavez events?	Dr. Flores
2	01/20/15 Inform the Board when employees complete capital assets training.	Mr. Tillman
<b>COMMUNICATIONS – MRS. BARDERE</b>		
1	03/18/14 Promote our middle schools to parents.	Complete-in BC
<b>COMMUNITY PARTNERSHIPS</b>		

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
1	02/18/14	Organize field trips to take parents to visit colleges.	Mrs. Medina
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	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
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>			
1	10/06/15	Regarding CAASPP: Will the district be sending something out to parents to help them understand the information they will be receiving on their students' scores? Can a random sampling of the students be taken to see what their “stumbling blocks” were and if the test was taken seriously?	Margaret Hill Abigail Medina
2	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
3	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
4	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
5	11/18/14	Connect with Pilar Avila and Dorene Dominguez to help with career pathways.	Complete-in BC
6	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
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
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	10/06/15	Is there a way to accommodate possible future board members with physical limitations that might not allow them to attend board meetings in person?	Abigail Medina
2	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
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	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
7	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
8	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04-21-15	Wants a monthly report on the School Police’s Positive Feedback program.	Mrs. Perong
2	06/03/14	What incidents are students cited for?	Complete-in BC
<b>STUDENT SERVICES – DR. MITCHELL</b>			
1	08/18/15	Chromebooks: what do you do if parent shows up for training, but does not want to take responsibility for the device? Make parents aware that devices stay with the students.	Mrs. Hill
2	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	Mrs. Hill
3	08/04/15	Look into staff going out to different sites to provide vaccinations.	Dr. Flores
4	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
5	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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 absences?	Mrs. Medina
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 Mr. Tillman
10	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill
<b>STRATEGIC PLANNING</b>			
1	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
2	11/05/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Ms. Sanchez-Spears
<b>SUPERINTENDENT – DR. MARSDEN</b>			
1	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
2	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
3	10/07/14	Consider having a Student Board Representative – policy, voting rights.	Ron Fletcher

## SESSION TWELVE

### 12.0 *Closed Session*

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

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

#### Existing Litigation

Number of Cases: One

Public Employee Discipline/Dismissal/Release

Public Employee Appointment(s)

Student Matters/Discipline

Superintendent's Evaluation

## SESSION THIRTEEN

### 13.0 *Action Reported from Closed Session*

No action was taken.

## SESSION FOURTEEN

*14.0 Adjournment*

By unanimous vote of the board, the meeting was adjourned at 10:55 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 3, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.