

## Minutes of the Regular Meeting of the Board of Education

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

November 3, 2015

Present: President Mike Gallo, Vice President Margaret Hill, 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. Minutes recorded by Administrative Assistant Karen Cunningham.

### SESSION ONE

#### *1.0 Closed Session*

Closed Session opened at 3:30 pm and adjourned at 4:10 pm.

### SESSION TWO

#### *2.0 Workshop*

##### 2.1 Competitive/Comparative Salaries

Workshop opened at 4:15 pm. Competitive/Comparative subcommittee update was presented by Assistant Superintendent Dr. Perry Wiseman, Human Resources and Ron Bennett, chief executive officer, School Services of California. The workshop ended at 5:05 pm.

### SESSION THREE

#### *3.0 Opening*

##### 3.1 Call to Order

President Mike Gallo called the meeting to order at 5:30 pm.

##### 3.2 Pledge of Allegiance to the Flag

Del Vallejo Middle School's Cadet Corps Color Guard posted colors and led the Pledge of Allegiance.

##### 3.3 Adoption of Agenda

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

### SESSION FOUR

#### *4.0 Special Presentation(s)*

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

4.1 School Showcase – Del Vallejo Middle School

Principal William Prudhomme shared school highlights. The Del Vallejo Middle School band played a musical selection under the direction of Carlos Campos. Students Sergio Gastelum and Alexxus Thompson, both Cadets First Class, spoke on the Cadet Corps and students briefly spoke on the AVID program and the impact these programs have had on them.

4.2 In Recognition of National School Psychology Week

Upon motion by Member Savage, seconded by Member Medina, and approved by the affirmative vote of Flores, Gallo, Hill, Medina, Rodgers, 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 encourages all schools in the District to set aside November 9-13, 2015, as National School Psychology Week and acknowledge the great contributions that school psychologists make to our students and our schools each day.

SESSION FIVE

*5.0 Public Hearing(s)*

5.1 Public Disclosure of Memorandum of Understanding (Custodian I and II) Between the San Bernardino City Unified School District and the California School Employees Association

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

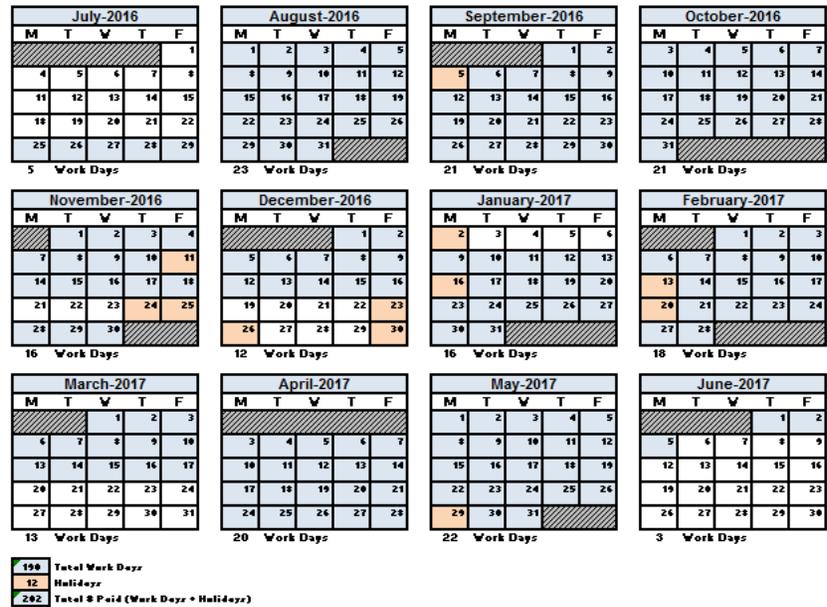
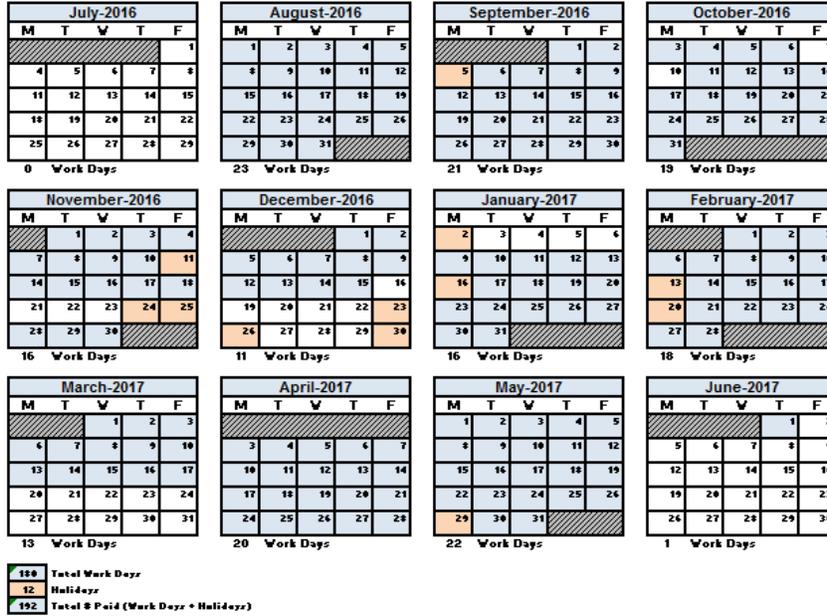
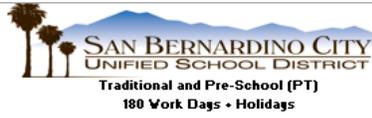
BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding (Custodian I and II) between the California Schools Employees Association and the San Bernardino City Unified School District.

5.2 Public Disclosure of Agreement (Classified Work Calendars) Between the San Bernardino City Unified School District and California School Employees Association

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

BE IT RESOLVED that the Board of Education accepts the Agreement (Work Calendars) between the San Bernardino City Unified School District and California School Employees Association Chapter 183.

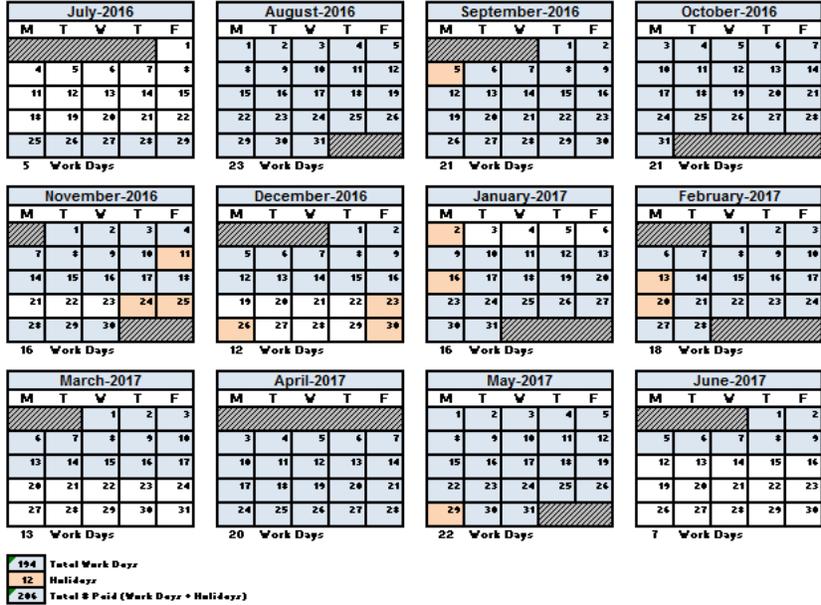
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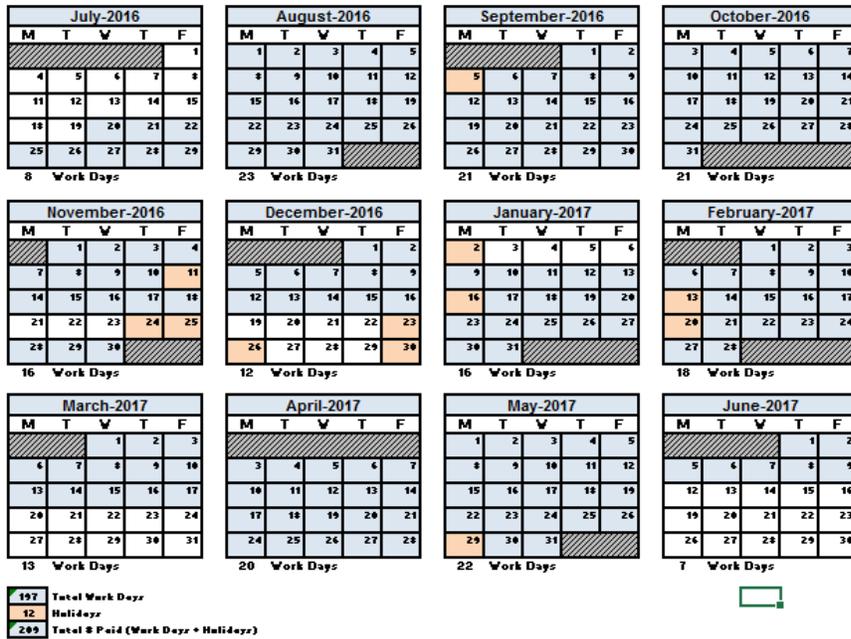
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Traditional (FT)  
194 Work Days • Holidays



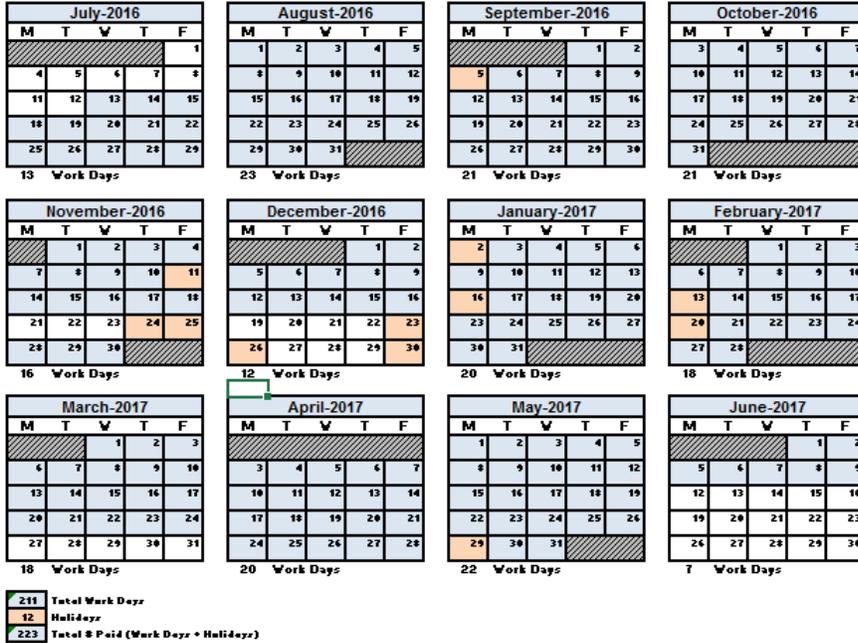
Traditional (PT)  
197 Work Days • Holidays



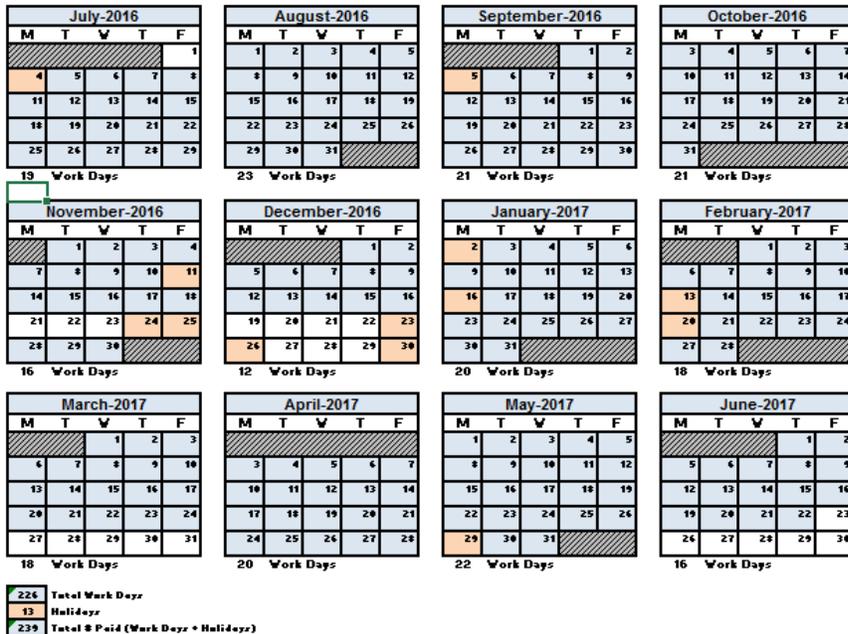
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Traditional (FT)  
211 Work Days + Holidays



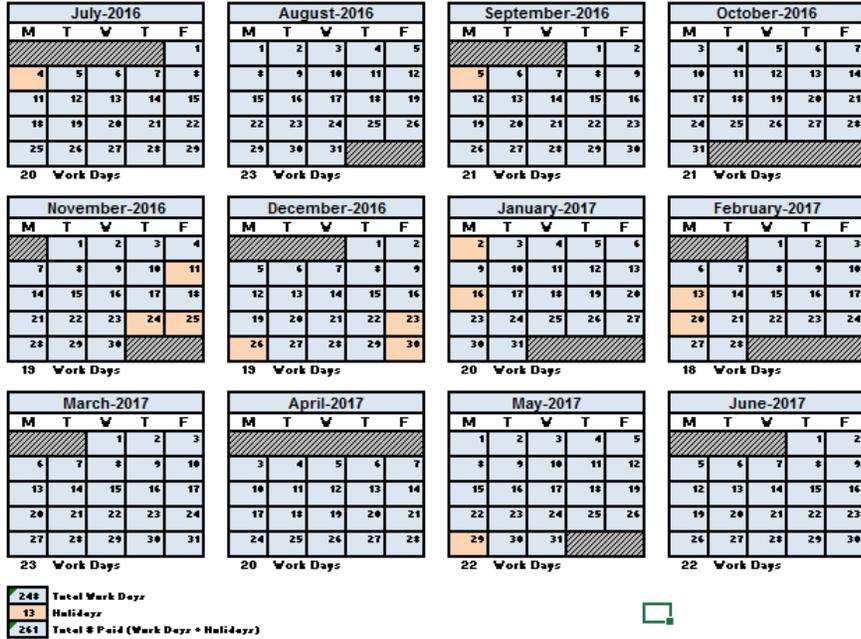
Traditional (PT/FT)  
226 Work Days + Holidays



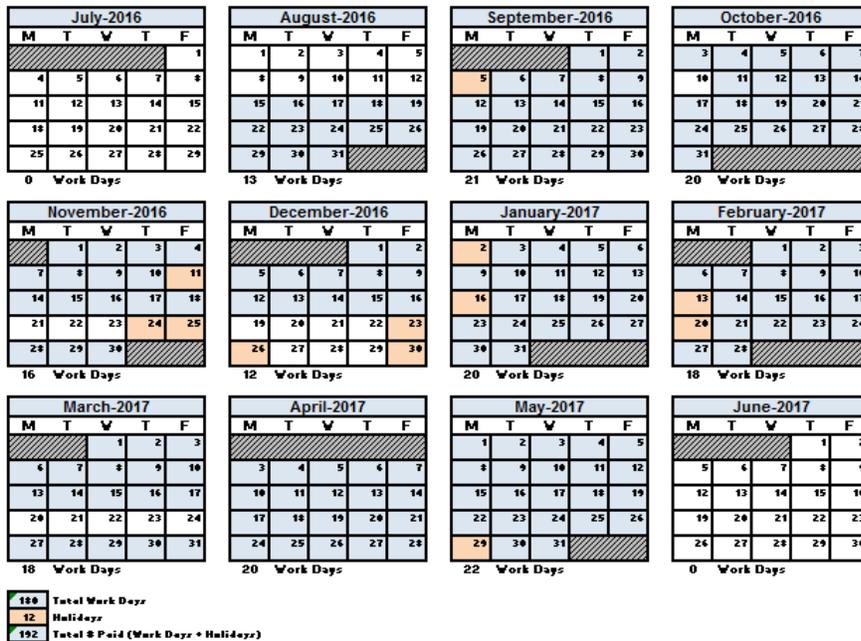
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Traditional (PT/FT)  
248 Work Days • Holidays



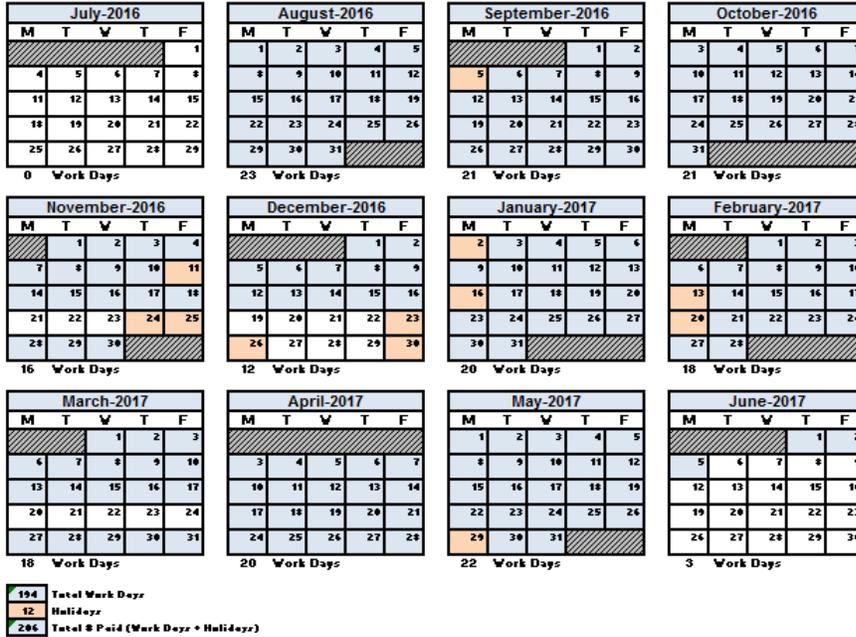
Adult School (PT)  
180 Work Days • Holidays



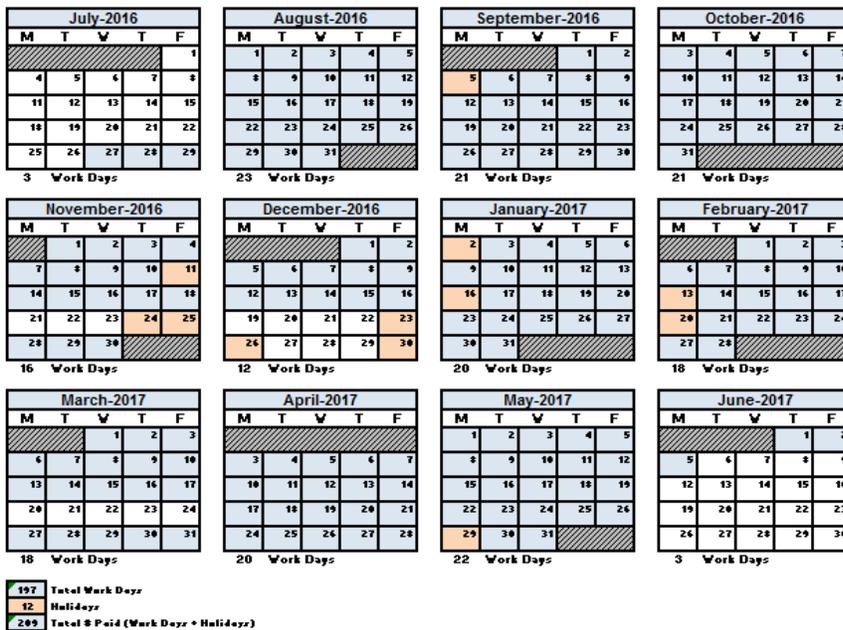
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Adult School (FT)  
194 Work Days • Holidays



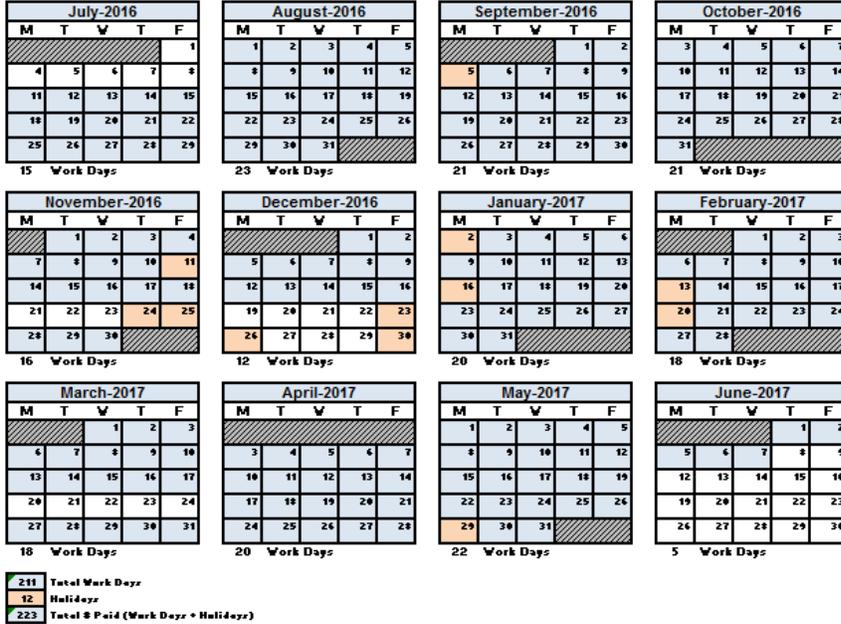
Adult School (PT)  
197 Work Days • Holidays



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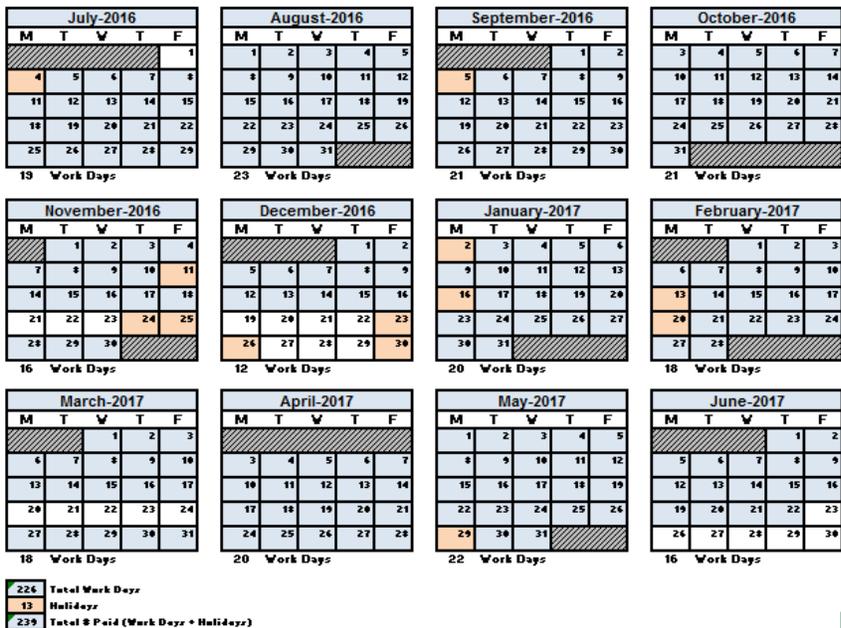
Adult School (FT)  
211 Work Days • Holidays



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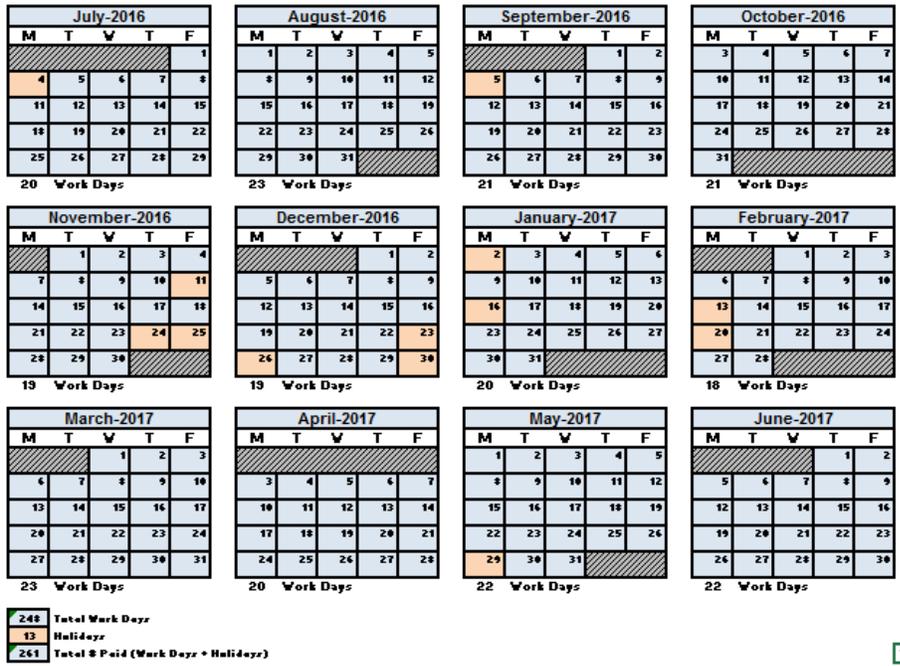
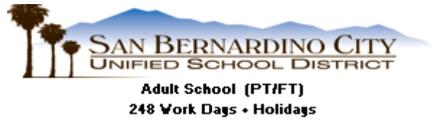


Adult School (PT/FT)  
226 Work Days • Holidays



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SESSION SIX

6.0 Public Comments

Mr. Hiller spoke about homework issues at Cajon High School and that teachers were not grading all homework. He said that they should not be giving that much homework if teachers couldn't grade it. Mr. Hiller also said that his son's math teacher was not helping when he had questions and that his son got put back to Algebra II. Dr. Marsden said that someone would reach out to him to discuss.

Mrs. Hiller spoke about hygiene at Cajon High School. She said there was a drainage issue and that the drains were plugged resulting in two feet of standing water. She mentioned that the bathrooms continued to have problems. There is twice as many students as but the same number of staff. There is graffiti; no drinking fountain. She said the food served was soggy and that maybe the district should consider opening it to food vendors.

A collective of King Middle School parents and a King student spoke on the new 7-11 convenience store being built near King and store's request for a liquor license. The parents said that there were already five stores with liquor licenses in the surrounding neighborhood and they

were asking for a letter of support from the District against this sixth license. John Peukert said that the board did not protest the original proposal and that there were certain restrictions on the sale of alcohol. Dr. Flores asked for this to be agendized. Margaret Hill said she had spoken at the City council meeting stating there had not been a business on that corner for 40 years. It was not to support liquor, but she was in support of the businesses and jobs that would be created. She said she believed there would also be 24 hour security. John Peukert said he would set up meeting to discuss issue.

William Beshear, Salinas Elementary School teacher, spoke about their SCIPP program (Salinas and Coyotes: Instruction in Poetry and Prose). Mr. Beshear said SCIPP is a creative partnership between Salinas Elementary and the Masters of Fine Arts (MFA) Creative Writing Program at California State University. Students meet after school at CSUSB and they work in collaborative groups led by MFA graduate students to explore their creativity via poetry and prose. SCIPP culminates in student readings on CSUSB's Coyote Radio.

## SESSION SEVEN

### 7.0 *Reports and Comments*

#### 7.1 Report by San Bernardino Teachers Association

Robert Rodriguez, SBTA president, spoke on their continued involvement in the class size and competitive/comparative salary and professional development sub-committees. He mentioned the workshop on competitive/comparative and expressed he felt the process was fair and he believe they would make progress. He hopes that the board will continue to take input from the community on these sub-committees and apply those dollars in a fair and equitable manner for all district employees.

#### 7.2 Report by California School Employees Association

Carl Greenwood, CSEA chapter president, also commented on the competitive/comparative sub-committee's work, expressing that it would be an uphill battle due to the number of classifications and other issues. He stated he was sure that by continuing to work as one team they will be okay.

#### 7.3 Report by Communications Workers of America

Ron Fletcher, CWA representative, said that maybe a study of the number of liquor stores around our schools should be considered. As a part of the competitive/comparative sub-committee he feels the definition that was created is fair for everyone.

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

No report given.

#### 7.5 Report by San Bernardino School Managers

No report given.

7.6 Comments by Board Members

Danny Tillman stated that he attended the Indian Springs football game and the stadium dedication ceremony. He commended John Peukert and staff on a good job. He also congratulated Cajon High School's football team for beating Redlands East Valley High School. He said that Fox news televised the game because they thought Redlands East Valley would beat Cajon. It was also mentioned that they beat Redlands.

Margaret Hill remarked on the new marquee at King Middle School and thanked Mr. Peukert for getting it done. She also attended the Parent Institute and expressed how great a job Dr. Rodriguez did. She hopes they continue to do this on a regular basis.

Dr. Flores attended the Paakuma' grand opening and expressed what a great day it was and a wonderful ceremony. Parents, students and the elders from San Manuel Indian Tribe were there.

7.7 Board Committee Reports

The LED lighting sub-committee met. Mike Gallo stated it was an assessment of our networks to see how it could facilitate incorporation of a wireless network for broadcasting throughout the city; a free wireless access for our students and parents. John Peukert is heading up this and Sigmanet Corporation will be doing the free assessment. Information will be brought back to the board.

7.8 Comments by Superintendent and Staff Members

The district is being recognized by the College Board as the only large urban district to receive the 2015 Gaston Caperton Opportunity Award which recognizes growth for traditionally underserved students in preparation for college. They asked us to select which school demonstrated this best and Arroyo Valley High School was chosen.

Harold Vollkommer needed a replacement representative for the Innovation Grants. Gwen Rodgers volunteered. Lynda Savage also asked to be involved.

SESSION EIGHT

8.0 *Consent Calendar*

Item 8.23 was pulled for discussion.

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

8.1 Approval of Minutes

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 1, 2015 be approved as presented.

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8.2 Compensation for School Board Member

BE IT RESOLVED that the Board of Education approves compensation for Board President Michael Gallo for the October 20, 2015 Board meeting.

8.3 Approval of Designated Representative to Serve as Official Representative on the Executive Committee of the San Bernardino Community College District Adult Education Consortium

BE IT RESOLVED that the Board of Education approve Dr. Dale Marsden to serve as official representatives on the San Bernardino Community College District Adult Education Consortium Executive Committee through June 30, 2016. If the Official Representative is unable to attend, they can select a non-voting designee to attend on their behalf.

8.4 Acceptance of Gifts and Donations to the District

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, Target Corporation, Minneapolis, MN; \$112.25, Coca-Cola Refreshments, New Castle, DE; Ten (10) computers with an estimated value of \$500.00, Loma Linda University, Loma Linda, CA; \$112.25, Coca-Cola Refreshments, Brandon, FL; \$100.00, Mark & Amy Bilger, Boise, ID; \$305.00, La Noria Market, San Bernardino, CA; \$20,000.00, City of San Bernardino, San Bernardino, CA; \$150.00, Thinkwise Credit Union, San Bernardino, CA; \$1,000.00, Deborah Chang, Redondo Beach, CA.

8.5 Bid No. 14-20, Infrastructure Cabling, Equipment and Services

BE IT RESOLVED that the Board of Education approves amending the contract with Vector Resources, Inc., to add a Gen8 Video Server to the contract price list. All other terms and conditions remain the same.

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

8.6 Commercial Warrant Registers for Period from October 1 - October 15, 2015

BE IT RESOLVED that the Commercial Warrant Register for period from October 1 - October 15, 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.

8.7 Establishment of a Workers' Compensation Trust Fund

BE IT RESOLVED the Board of Education approves the transfer of \$300,000.00 to establish a Workers' Compensation Trust fund.

8.8 Extended Field Trip, San Bernardino High School, Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV

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BE IT RESOLVED that the Board of Education approves the extended field trip for 10 San Bernardino High School students and 4 District employees to attend the Tarkanian Classic/Bishop Gorman High School Basketball Tournament in Las Vegas, NV from December 16 - December 19, 2015. The cost of the trip, not to exceed \$2,739.85, including meals and lodging, will be paid from San Bernardino High School Boys Basketball Booster Account. Transportation will be provided by America's Xpress Rent-A-Car not to exceed \$770.00 and will be paid from San Bernardino High School Boys Basketball Booster Account. Names of the students are on file in the Business Services office.

8.9 Payment for Course of Study Activities

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

San Gorgonio High School wishes to hire iTHINK School Assemblies for one presentation titled, The Bloom Assembly, an all-girl experience on November 17, 2015. The purpose of this assembly is to promote self-acceptance, individuality and self-image which are essential to many teenage girls. The total cost, not to exceed \$1,500.00, will be paid from San Gorgonio High School Account No. 501.

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

San Gorgonio High School wishes to have CJ Jones, DeVry University, for an educational lecture to a ROP Office Occupation class on December 2, 2015. The purpose of this lecture is to explore areas to higher education: (1) Careers - discuss the importance of researching various areas of industries, (2) Student Personalities - discuss the importance of knowing what they like and who they are, so they can find a career that fits them and the right college to help them get there and (3) College Topics - discuss the importance of knowing about transferability of credits. The presentation will be free of charge.

8.10 Ratification of the Agreement with Schools Excess Liability Fund (SELF), Sacramento, CA, to Provide an Assessment Plan for the District's Workers' Compensation

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Schools Excess Liability Fund (SELF), Sacramento, CA, to provide a ten (10) year assessment model to determine a total required assessment or total available funding based on the total of all deficit program years and surplus program years effective April 13, 2013 through June 30, 2023. The total fee for year three (3) of ten (10), not to exceed \$301,316.00 for the 2015/16 fiscal year. Recalculation of the assessment fees will be determined on year five (5) of the agreement, fees will be paid from the Restricted Fund - 67/Workers' Compensation Account No. 00D.

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

8.11 Ratification of the Contract for Local Agreement for Child Development Services with the California Department of Education, California State General Child Care and

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Development Programs, Contract No. CPKS-5078

BE IT RESOLVED that the Board of Education ratifies the agreement with the California Department of Education (CDE) to provide State Preschool Program effective July 1, 2015 through June 30, 2016. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CPKS-5078. The District shall be reimbursed in accordance with the determination of reimbursable amount per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$20,000.00.

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

8.12 Rescission of Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations Awarded to Arrowhead Mechanical, Inc., Redlands, CA

BE IT RESOLVED that the Board approves rescinding the award of Bid No. 14-11, Requirements Contract for HVACR Services, Repairs and Installations awarded to Arrowhead Mechanical, Inc., Redlands, CA, as approved by Board on April 21, 2015, Agenda Item No. 9.5.

BE IT ALSO RESOLVED that Purchasing Department will re-bid these services.

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

8.13 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

BE IT RESOLVED that the Board awarded the sale of CEW/Non-CEW to Cal Micro Recycling, Ontario, CA, on September 16, 2014, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one (1) year term, and all extensions, not to exceed five (5) years. During the awarded term, the District will present new Board approved computer and peripheral surplus lists to the awarded bidder with option to buy at a rate of \$.25 per lb. for TV's, Monitors, Plasmas, CRT's; \$.20 per lb. for LEDs, and LCD TV Monitors; \$.50 per lb. for Modems and Routers; \$.25 per lb. for CPUs and Servers; \$.15 per lb. for UPS Batteries, \$1.00 per lb. for Laptops; \$.04 per lb. for Copiers; \$.50 per lb. for Cables; and \$.03 per lb. for Printers, DVD Players, Keyboards, Speakers, Scanners, Mice, Fax Machines etc. Proceeds from the sale shall be deposited into the General Fund.

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated September 10, 2015.

8.14 Agreement with ETA Hand2Mind Educational Consultant, Vernon Hills, IL, to Provide Professional Development Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with ETA Hand2Mind Educational Consultant, Vernon Hills, IL to provide eleven (11) professional development sessions focused on understanding the Common Core Standards and Strategies for

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Math CCSS-M effective December 7, 2015 through March 10, 2016. The total cost, not to exceed \$27,500.00, 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.

8.15 Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Professional Development and Coaching Support Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA to provide professional development, coaching support and consultancy for development of the site Positive Behavior Intervention and Support (PBIS) system effective November 4, 2015 through June 30, 2017. The total cost, not to exceed \$12,000.00, 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, Purchasing Department, to sign all related documents.

8.16 Agreement with San Joaquin County Office of Education (SJCOE), Stockton, CA, to Provide Licensing and Implement Student Success Team System Management System (SSTONLINE)

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Joaquin County Office of Education (SJCOE), Stockton, CA to provide Student Success Team System Management Systems (SSTONLINE) License and Implementation effective November 4, 2015 through November 3, 2016. The cost for services, not to exceed \$60,632.50 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.

8.17 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 4, 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	! Ace Tutoring Services, Inc. Riverside, CA	10	\$11,943.00

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2	! #1 Touch-Screen Tablet Computer Tutoring Riverside, CA	10	\$11,943.00
3	! #1 Tutoria, Maestros, Tabletas Los Angeles, CA	10	\$11,943.00
4	! #1 We Can Querer es Poder with Nook Tablets Los Angeles, CA	10	\$11,943.00
5	!! #1 iPad Tutoring!! Los Angeles, CA	10	\$11,943.00
6	!! A 1 Tutoria Tablet Computer !! Beverly Hills, CA	10	\$11,943.00
7	!!! 1 <sup>st</sup> Choice Android Smart-Phone Tutoring Corona, CA	10	\$11,943.00
8	!!! Apple iPad & Android Tablet Tutoring !!! Los Angeles, CA	25	\$29,857.50
9	#1 Educando con Tabletas Monterey Park, CA	10	\$11,943.00
10	1 To 1 Study Buddy Tutoring, Inc. Corona, CA	10	\$11,943.00
11	1 2 3 Math Los Angeles, CA	10	\$11,943.00
12	SVC Tutors, LLC dba A Tutor Now Santa Clarita, CA	10	\$11,943.00
13	A Vision Learning, LLC Tolleson, AZ	10	\$11,943.00
14	Above & Beyond Learning, Inc. Miami, FL	10	\$11,943.00
15	Academic Goals, Inc. Los Angeles, CA	10	\$11,943.00
16	Academic Tutoring Services, Inc. Ventura, CA	10	\$11,943.00
17	Access to Learning Palmdale, CA	10	\$11,943.00
18	Datamatics dba Achieve Highpoints Duluth, GA	35	\$41,800.50
19	Datamatics dba Achieve Reading Duluth, GA	10	\$11,943.00
20	Adaptive Learning, LLC Bayshore, NY	100	\$119,430.00
21	ADRP Intervention Services, Inc. Harbor City, CA	10	\$11,943.00
22	All About Tutoring, LLC Victorville, CA	10	\$11,943.00
23	Amazing A Academics Alta Loma, CA	10	\$11,943.00
24	Aspirar a la Educacion Riverside, CA	10	\$11,943.00

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25	At Ease Tutoring, Inc. Burbank, CA	10	\$11,943.00
26	Accuracy Temporary Service dba ATS Project Success Clinton Township, MI	10	\$11,943.00
27	Brainiac Learning Los Angeles, CA	10	\$11,943.00
28	Bright Future Wilmington, CA	10	\$11,943.00
29	Club Z! In-Home Tutoring Services, Inc. Tampa, FL	10	\$11,943.00
30	Creative Brain Learning Riverside, CA	10	\$11,943.00
31	Educando Lideres Ladera Ranch, CA	10	\$11,943.00
32	Eduwizards, Inc. Dumont, NJ	10	\$11,943.00
33	Empact Community Connections dba @Education Today Carson, CA	10	\$11,943.00
34	EduPlus, LLC Los Angeles, CA	10	\$11,943.00
35	Elevate Learning, LLC Los Angeles, CA	150	\$179,145.00
36	Higher Ground Program Moreno Valley, CA	10	\$11,943.00
37	HT Learning Center Fountain Valley, CA	10	\$11,943.00
38	ICES Education, LLC Long Beach, CA	10	\$11,943.00
39	Digital Network Group dba Kinetic Potential Scholars Largo, MD	10	\$11,943.00
40	Leading Edge Learning Centers, LLC Riverside, CA	20	\$23,886.00
41	Learning, Enrichment & Academic Resources Network (LEARN) dba Rio Hondo Education Consortium Whittier, CA	10	\$11,943.00
42	Learn with iPads, LLC Hollywood, CA	10	\$11,943.00
43	Learning Fundamentals, LLC Hesperia, CA	10	\$11,943.00
44	Majicco Tutoring Los Angeles, CA	10	\$11,943.00
45	My Math.Net, Inc. Bedford, TX	25	\$29,857.50
46	Multilingual Mania Banning, CA	10	\$11,943.00

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47	New Hope Academy of Change Carson, CA	10	\$11,943.00
48	Pearson Learning Center Hemet, CA	10	\$11,943.00
49	Phung and Associates, dba Oxford Tutoring Center Riverside, CA	10	\$11,943.00
50	Preferred Choice Sacramento, CA	25	\$29,857.50
51	Professional Tutors of America, Inc. Brea, CA	10	\$11,943.00
52	Project Life Impact San Bernardino, CA	20	\$23,886.00
53	Spectrum Solutions, LLC Southlake, TX	25	\$29,857.50
54	Studentnest, Inc. dba Studentnest.com Fresno, CA	10	\$11,943.00
55	REACH Professional In-Home Tutoring Chino, CA	10	\$11,943.00
56	Total Education Solutions South Pasadena, CA	10	\$11,943.00
57	United Tutors Ladera Ranch, CA	10	\$11,943.00
58	Variations Educational Services, LLC San Diego, CA	10	\$11,943.00
59	VTA Tutoring Services Carson, CA	10	\$11,943.00
60	Yancy Life Transition Center	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.

8.18 Charter Petition for Elite Learning Academy

BE IT RESOLVED that the Board of Education accepts the charter petition of Elite Learning Academy.

Requester: Director, Charter School Operations

Approver: Assistant Superintendent, Educational Services

8.19 Amendment No. 3 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements

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BE IT RESOLVED that the Board of Education approves amending the professional services agreement with HMC Architects effective through July 2, 2018 to provide additional architectural and engineering services for Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for the installation of 9-Lane Synthetic Track and Related Site Improvements. The cost, not to exceed \$52,400.00, will be paid from Funds 21, 25, 35 or 40. All other terms and conditions remain the same.

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

8.20 Approval of Professional Services Agreements for Mechanical, Electrical and Plumbing Consulting Services

BE IT RESOLVED that the Board of Education approves the pre-approval of the following firms to provide mechanical, electrical and plumbing consulting services effective December 1, 2015 through December 31, 2018 with a maximum of two (2) possible one (1) year extensions at the sole discretion of the District. Future selection of mechanical, electrical and plumbing consulting services for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of each project will be paid from Funds 01, 21, 25, 35, and 40.

Mechanical, Electrical & Plumbing Consulting Services

PBS Engineers, Glendora, CA  
P2S Engineering, Inc, Long Beach, CA  
TTG Engineers, Ontario, CA  
Maroko & Shwe, Inc., Burbank, CA  
BSE Engineering, Inc., San Diego, CA

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

8.21 Professional Services Agreement with Ruhnau Ruhnau Clarke to Provide Full Service Architectural and Engineering Services for Track Improvements

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Ruhnau Ruhnau Clarke (RRC) to provide architectural and engineering services effective December 1, 2015 through June 30, 2017 for Track Improvements. The cost, not to exceed \$628,000.00, plus approved reimbursables, will be paid from Fund 21, and 40.

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

8.22 Agreement with Therapy Dogs International, Flanders, NJ, to Provide On-Site Visits from Therapy Dogs

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Therapy Dogs International, Flanders, NJ, to provide on-site visits from therapy dogs effective November 4, 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.

8.24 Designation of Position of Executive Director, Community Engagement as Senior Management

BE IT RESOLVED that the Board of Education approves the Executive Director, Community Engagement be designated as a Senior Management position of the Classified Service.

8.25 Memorandum of Understanding with Azusa Pacific University School of Education, Azusa, CA, to Provide Student Field Experiences and Intern Teaching

BE IT RESOLVED that the Board of Education approves entering into an agreement with Azusa Pacific University School of Education, Azusa, CA, to provide student field experiences and intern teaching effective November 4, 2015 through June 30, 2018. The interns' salaries will be in accordance with the Internship Act of 1997. There shall be no cost to the District.

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

8.26 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 July to September, 2015.

8.27 Ratification to Renew the Agreement with Sinclair Research Group, Plumas Lake, CA, to Provide Program Evaluation for the Beginning Teacher Support & Assessment Program (BTSA)

BE IT RESOLVED that the Board of Education approves ratifying the renewal with Sinclair Research Group, Plumas Lake, CA, to provide a complete program evaluation for the BTSA program effective July 1, 2015 through June 30, 2016. The cost for services, not to exceed \$15,500.00, shall be paid from Unrestricted General Fund - Teacher Credentialing Block Grant, Account No. 456.

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

8.28 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Del Rosa Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$5,000.00,

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will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

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

8.29 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Hunt Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

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

8.30 Agreement with African Soul International (ASI), Rancho Cucamonga, CA, to Provide Literary Arts and Dance Program for Jones Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with African Soul International (ASI), Rancho Cucamonga, CA, to provide a literary arts and dance program effective November 4, 2015, through June 30, 2016. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Fine Arts-City of San Bernardino, Account No. 326.

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

8.31 Agreement with Children’s Resources, Fontana, CA, to Provide Bully Prevention Workshops for Parents at Del Rosa 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 Del Rosa Elementary School and the SBCUSD Family Resource Center effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$4,250.00, 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.

8.32 Agreement with the City of Highland, CA, to Allow Field Studies, GIS Mapping and Data Collection by San Andreas Career Path Students

BE IT RESOLVED that the Board of Education approves entering into an agreement with City of Highland, CA, to allow field studies, GIS mapping and data collections by Career Path

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Students effective November 4, 2015 through June 30, 2016. This project will allow students to perform tasks, collect data, and produce results while addressing real world experiences within both the classroom and out in the field. There will be no cost to the District.

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

8.33 Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing and Language Arts at Hunt Elementary School

BE IT RESOLVED that the Board of Education approves entering into an agreement with Get Ahead Writing, Mission Viejo, CA, to provide direct instruction of the Common Core State Standards in writing and language arts and present methods and strategies for K-6 grade teachers, effective November 4, 2015 through June 30, 2016 at Hunt Elementary School. The cost, not to exceed \$3,000.00 will be paid from the Restricted General Fund – Elementary Secondary Education Act - Title 1 (ESEA), Account No. 501.

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

8.34 Agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, to Provide Digital Learning Services

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to provide digital learning services effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$24,000.00, 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, Purchasing Department, to sign all related documents.

8.35 Amend Board Resolution, Agenda Item No. 10.28 Approved September 1, 2015, Youth Action Project (YAP), San Bernardino, CA, to Provide Tutoring and Mentoring Services

BE IT RESOLVED that the Board of Education approves amending the Board Resolution approved by the Board on September 1, 2015, Agenda Item No. 10.28 to remove San Bernardino High School and replace with San Geronio High School; and remove all reference to the CAHSEE exit exam. 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.

8.36 Agreement with American School Counselor Association, Alexandria, VA, to Provide Professional Development Services

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BE IT RESOLVED that the Board of Education approves entering into an agreement with American School Counselor Association (ASCA), Alexandria, VA, to provide professional development to enhance the school counseling programs and research effective school counseling practice effective November 4 through December 17, 2015. The total cost, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund – Student Services, Account No. 069.

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

8.37 Agreement with Riverside-San Bernardino County Indian Health, Inc., Grand Terrace, CA, to Provide Parenting Classes to Pregnant and Parenting Teens

BE IT RESOLVED that the Board of Education approves entering into an agreement with Riverside-San Bernardino County Indian Health, Inc., Grand Terrace, CA, to provide parenting classes to pregnant and parenting teens using evidence-based curricula effective November 4, 2015 through June 30, 2017. There will be no cost to the District.

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

8.38 Facilities Use Agreement with Highland Family YMCA, Highland, CA, for the Use of the Indoor Volleyball Courts for Middle School Sports

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Highland Family YMCA, Highland, CA, to provide indoor courts for the middle schools' volleyball season effective November 4 through December 1, 2015. The cost for services, not to exceed \$1,860.00, will be paid from Unrestricted General Fund - Intermediate Sports Program, Account No. 209.

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

8.39 Ratification for Payment for Services Rendered by Non-Classified Experts and Organizations

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

Volleyball Officials Association, Fontana, CA, to provide officiating services for middle school boys' and girls' volleyball games effective October 19 through December 10, 2015. The fee, not to exceed \$2,900.00, payable at \$25.00 per game for one official, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

8.40 Ratification of the Facilities Use Agreement with Club Center Events Enterprise, San Bernardino, CA, for the 6<sup>th</sup> Annual Parent Leadership Institute

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement

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with Club Center Events Enterprise, San Bernardino, CA, for the 6<sup>th</sup> Annual Parent Leadership Institute effective November 2 - 6, 2015. The cost, not to exceed \$9,300.00, payable at \$900.00 per meeting, 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.

8.41 Agreement with John Winslade, PhD, Redlands, CA, to Provide Consulting Services for Special Education

BE IT RESOLVED that the Board of Education approves entering into an agreement with John Winslade, PhD, Redlands, CA, to provide consulting services at Del Rosa Elementary School and Del Vallejo Middle School effective November 4, 2015 through June 30, 2016. The cost, not to exceed \$20,000.00, will be paid 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.

8.42 Agreement with the Inland Regional Center, San Bernardino, CA, for a Special Education Liaison for the Early Start Program

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Regional Center (IRC), San Bernardino, CA, to provide a Special Education Liaison, from the District's Special Education Department, to serve as an Early Start Parent Representative effective November 4, 2015 through June 30, 2016. IRC shall pay for up to 10 hours per week in a total allowable reimbursable amount not to exceed \$7,377.00.

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

8.43 Amendment No. 1 to the Agreement with Altus Academy, Rialto, CA, to Provide Non-Public School Agency Services

BE IT RESOLVED that the Board of Education approves amending the agreement with Altus Academy, Rialto, CA, approved by Board on July 2, 2014, Agenda Item No. 7.64. The Agreement is being amended to add transportation services not originally called out in the agreement at a rate of \$100.00 per day. The additional cost will be paid from the Restricted General Fund – Special Education-Non-Public, Account No. 824. All other terms and conditions remain the same.

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

8.44 Amendment No. 2 to the Agreement with Sean Dorsett, Moreno Valley, CA, to Assist

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with Updating the Basic2 Curriculum for Special Education Teachers and Administrators  
BE IT RESOLVED that the Board of Education approves amending the agreement with Sean Dorsett, Moreno Valley, CA, to include a security certificate for the BASIC3 Assessment for Moderate-to-Severe students, at a unit cost of \$150.00, increasing the total contract not-to-exceed amount from \$11,120.00 to \$11,270.00. The additional cost will be paid from Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions remain the same.

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

8.45 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) 6/13/2000      \* (S) 12/13/2004      \* (S) 6/15/2002

\*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.

8.46 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

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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.

2/16/1999

8.47 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

12/23/2000

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

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:

12/8/2007

1/3/2002

8.49 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:

10/2/1997

1/25/1999

7/26/1997

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

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8.23 Agreement with Young Women’s Empowerment Foundation (YWE), San Bernardino, CA, to Provide the Empowered 2 Excel (E2E) Mentoring Program at San Gorgonio 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 the Empowered 2 Excel (E2E) Mentoring Program effective November 4, 2015 through May 21, 2016. The cost of the services, not to exceed \$10,500.00, will be paid from the Restricted General Fund - Elementary Secondary Education Act Title I, Account No. 501.

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

SESSION NINE

9.0 *Action Items*

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

9.1 Personnel Report #8, Dated November 3, 2015

BE IT RESOLVED that the Personnel Report #8, dated November 3, 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.

9.2 Board Top Ten

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

	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.	Mr. 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

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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 t 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

9.3 Future Agenda Items

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

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Class Size Reduction / Competitive & Comparative	11/17/15	X							X
Athletic Strategic Plan	11/17/15				X				
KPI – AMAOs	12/01/15	X			X				
Facilities Building Program Overview and Status	12/01/15				X				
1st Interim Update	12/15/15	X							
KPI – Reduce Grades 8/9 Math Failure Rate	01/05/16	X			X				
Recognition of Youth Court Students	01/05/16		X						
Operational Strategic Plan	01/19/16	X							
Combination Classes	01/19/16				X				
KPI – Engagement	02/02/16	X							
Secondary Grading Policy Recommendations	05/2016	X							

AP-Administrative Presentation  
BQS-Board Quarterly Strategic  
Special Presentation

AR-Administrative Report  
CS-Closed Session  
W-Workshop

BC-Board Correspondence  
SA-Student Achievement SP-

9.4 Follow Up on Requests/Questions as of October 30, 2015

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

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	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.	Complete-in BC
<b>COMMUNICATIONS – MRS. BARDERE</b>			
	10/20/15	Is it possible to have board meetings streamed live?	Mrs. Hill
<b>COMMUNITY PARTNERSHIPS</b>			
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?	Mrs. Hill Mrs. 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	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	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage
3	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
4	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
5	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
6	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?	Mrs. 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?	Complete-in BC
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

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04-21-15	Wants a monthly report on the School Police’s Positive Feedback program.	Mrs. Perong
<b>STUDENT SERVICES – DR. MITCHELL</b>			
1	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	Mrs. Hill
2	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
3	01/20/15	Look at tardy policy to see if it may be deterring students from attending class or school.	Dr. Flores
4	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
5	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.	Nancy Sanchez-Spears
<b>SUPERINTENDENT – DR. MARSDEN</b>			
1	10/07/14	Consider having a Student Board Representative – policy, voting rights.	Ron Fletcher

**SESSION TEN**

*10.0 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)

Title: Middle School Principal

Public Employee Performance Evaluation

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Title: Superintendent

Student Matters/Discipline

## SESSION ELEVEN

### *11.0 Action Reported from Closed Session*

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

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

CLEVELAND, MICHELLE: Middle School Principal, effective date, work year and salary to be determined. Funding: 035

## SESSION TWELVE

### *12.0 Adjournment*

By unanimous vote of the board, the meeting was adjourned at 7:50 pm.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 17, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.