

**AGENDA INDEX FOR THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**Regular Meeting of the Board of Education  
Community Room  
Board of Education Building  
777 North F Street  
San Bernardino, California**

**MARGARET HILL**  
Vice President

**DR. BARBARA FLORES**  
Board Member

**GWEN RODGERS**  
Board Member



**MICHAEL J. GALLO**  
President

**DALE MARSDEN, Ed.D.**  
Superintendent

**ABIGAIL MEDINA**  
Board Member

**LYNDA K. SAVAGE**  
Board Member

**DANNY TILLMAN**  
Board Member

September 1, 2015

*Estimated Times*

**SESSION ONE**

**1.0 Reception**

**4:00 pm**

A reception will be held to welcome new Board member, Gwendolyn Rodgers and new Chief Business Officer, Jayne Christakos.

1.1 Swearing In Ceremony for Gwendolyn Rodgers

**4:30 pm**

**SESSION TWO**

**2.0 Opening**

**5:30 pm**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

2.4 Inspirational Reading – Dale Marsden

**SESSION THREE**

**3.0 Special Presentation(s)**

**5:35 pm**

3.1 School Showcase – Curtis Middle School

3.2 Special Recognitions

3.3 Recognition of Constitution Day

3.4 In Recognition of Native American Day

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

**SESSION FOUR**

**4.0    *Public Hearing*    **5:55 pm****

- 4.1    Public Disclosure of Agreement (California School for the Deaf – Riverside Work Year Calendar) Between the San Bernardino City Unified School District and California School Employees Association (CSEA)

**SESSION FIVE**

**5.0    *Public Comments*    **6:00 pm****

This is the time during the agenda when the Board of Education is prepared to receive comments of members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form giving a brief description of the matter you wish to address. If you wish to speak to an agenda item and prefer to wait to address the Board at the time the item is under Board consideration, indicate so on your form. Please place your completed form in the inbox located at the agenda table.

The Board may not have complete information available to answer questions and may refer specific concerns to the Superintendent for attention. The Board requests that any person wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

This is the only time on the agenda that the public will have an opportunity to address the Board on non-agendized matters. When recognized by the President of the Board, please step to the microphone at the podium, give your name and address, and limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes.

**SESSION SIX**

**6.0    *Administrative Presentation(s)*    **7:00 pm****

- 6.1    Facility Update on the Professional Development Center (Former Sun Building) and the Proposed Board of Education Refurbishing

**SESSION SEVEN**

**7.0    *Administrative Report(s)*    **7:30 pm****

- 7.1    Williams Deciles 1-3 Schools Quarterly Report

**SESSION EIGHT**

**8.0    *Student Achievement*    **7:35 pm****

- 8.1    Overview of Suspension Data Related to Education Code 48900 - K Violations

**SESSION NINE**

**9.0**    *Reports and Comments*

*7:55 pm*

- 9.1    Report by San Bernardino Teachers Association
- 9.2    Report by California School Employees Association
- 9.3    Report by Communications Workers of America
- 9.4    Report by San Bernardino School Police Officers Association
- 9.5    Report by San Bernardino School Managers
- 9.6    Superintendent/Board Protocols Discussion - #7
- 9.7    Comments by Board Members
- 9.8    Board Committee Reports
- 9.9    Comments by Superintendent and Staff Members
- 9.10   Book Study – *Making Hope Happen*, Creating a Network of Hope

**SESSION TEN**

**10.0**    *Consent Calendar*

*9:10 pm*

**BOARD OF EDUCATION**

- 10.1    Approval of Minutes

**SUPERINTENDENT**

- 10.2    Facilities Use Agreement with National Orange Show, San Bernardino, CA, for the 4th Annual Community Gathering for Excellence Event
- 10.3    Ratification of the Agreement with Inland Empire Community Newspapers, San Bernardino, CA, to Provide Advertising in El Chicano Newspaper to Publish District Events
- 10.4    Ratification of the Renewal Agreement with California Consulting, LLC, Los Angeles, CA, to Provide Grant Writing and Lobbying Services
- 10.5    Ratification of the Renewal Agreement with Ralph Baker, La Quinta, CA to Provide Consultant Services to the Board of Education

**DEPUTY SUPERINTENDENT**

- 10.6    Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel

**BUSINESS SERVICES**

- 10.7    Acceptance of Gifts and Donations to the District
- 10.8    Authorization to Form Cowboy Football High School Booster Club

- 10.9 Commercial Warrant Registers for Period from August 1 through August 15, 2015
- 10.10 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
- 10.11 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Catalina Island, CA
- 10.12 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Catalina Island, CA
- 10.13 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, CA
- 10.14 Federal/State/Local District Budgets and Revisions
- 10.15 Payment for Course of Study Activities
- 10.16 Legal Fees Budget – Fiscal Year 2014-2015

### **EDUCATIONAL SERVICES**

- 10.17 Agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Translation Services from English to Spanish
- 10.18 Renewal of the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services to Students at Holy Rosary Academy, Our Lady of the Assumption School, Aquinas High School, St. Adelaide School and The Rock School
- 10.19 Renewal of the Agreement with Discovery Education, Silver Spring, MD, for Subscriber Services and Access to the Provider’s Website
- 10.20 Renewal of the Agreement with Renaissance Learning, Wisconsin Rapids, WI, to Provide Online and Onsite Professional Development Courses to District Sites
- 10.21 Requests to Enter into a Software, License, Maintenance or Service Agreement
- 10.22 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability

### **FACILITIES/OPERATIONS**

#### **Facilities Management**

- 10.23 Ratification to the Amendments to the Professional Service Agreements with ATI Architects and Engineers for Architectural and Engineering Services for DSA Approved One Story Kindergarten-type Classroom Buildings

#### **Nutrition Services**

- 10.24 Change to Nutrition Services’ Signature Authority

### **HUMAN RESOURCES**

- 10.25 Renewal of the Agreement with Lollipop & Associates, Highland, CA, to Provide Training and Support to Parents of Students at Wilson Elementary School

### **STUDENT SERVICES**

- 10.26 Memorandum of Understanding with United College Action Network, Inc. (U-CAN), Elk Grove, CA, to Provide the 16<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) to the District
- 10.27 Ratification to Enter Into a Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops
- 10.28 Renewal of the Agreement with Youth Action Project, San Bernardino, CA, to Provide Tutoring and Mentoring Services to Students at the Inland Career Education Center (Adult School), Arroyo Valley and San Bernardino High Schools

### **Creative Before- and After-School Programs for Success**

- 10.29 Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, CA, for CAPS Meetings, Staff Development and Paraprofessional Training
- 10.30 Payment for Services Rendered by Non-Classified Experts and Organizations
- 10.31 Renewal of the Agreement with Clever Crazes, Cincinnati, OH, to Provide Internet Program to District Students in Kindergarten to Eighth Grade

### **School-Linked Services**

- 10.32 Agreement with ChildCare Careers, San Mateo, CA, to Provide Permitted Substitute Teachers and Instructional Aides for the Before- and After-School Programs
- 10.33 Agreement with Children's Resources, Fontana, CA, to Provide Bully Prevention Workshops for Parents at Nine Elementary Schools and The Family Resource Center
- 10.34 Agreement with Parents Anonymous, Inc., Claremont, CA, to Provide Child Development Programs to District Parents

### **Special Education**

- 10.35 Rescission of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, CA

### **Youth Services**

- 10.36 Expulsion of Student(s)
- 10.37 Lift of Expulsion of Student(s)
- 10.38 Petition to Expunge, Rescind, or Modify Expulsion

**SESSION ELEVEN**

**11.0** *Action Items* **9:15 pm**

- 11.1 Personnel Report #4, Dated September 1, 2015
- 11.2 Board Top 10
- 11.3 Future Agenda Items
- 11.4 Follow Up on Requests and Questions from Board and Community Members as of August 14, 2015

**SESSION TWELVE**

**12.0** *Closed Session* **9:20 pm**

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

**Anticipated Litigation**

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

Number of Cases: One

**Existing Litigation**

Number of Cases: One

**Conference with Labor Negotiator**

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

**Public Employee Appointment**

Title:

**Public Employee Discipline/Dismissal/Release**

**Student Matters/Discipline**

**SESSION THIRTEEN**

**13.0** *Action Reported From Closed Session* **9:45 pm**

**SESSION FOURTEEN**

**14.0** *Adjournment* **9:50 pm**

Board of Education Meeting  
September 1, 2015

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 15, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Affirmative Action Office  
777 North F Street  
San Bernardino, CA 92410  
(909) 381-1122  
(909) 381-1121 fax

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: August 28, 2015

Board of Education Meeting  
September 1, 2015



**AGENDA FOR THE  
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**Regular Meeting of the Board of Education  
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September 1, 2015

*Estimated Times*

**SESSION ONE**

**1.0**    *Reception*

**4:00 pm**

A reception will be held to welcome new Board member, Gwendolyn Rodgers and new Chief Business Officer, Jayne Christakos.

**1.1**    **Swearing In Ceremony for Gwendolyn Rodgers.**

**4:30 pm**

**SESSION TWO**

**2.0**    *Opening*

**5:30 pm**

**2.1**    **Call to Order**

**2.2**    **Pledge of Allegiance to the Flag**

**2.3**    **Adoption of Agenda**

**2.4**    **Inspirational Reading – Dale Marsden**

**SESSION THREE**

**3.0**    *Special Presentation(s)*

**5:45 pm**

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

**3.1 School Showcase – Curtis Middle School**

Curtis Middle School’s principal, Marlene Bicondova, will introduce ASB students who will showcase their school-WIDE student leadership systems. Students will share how they lead the school in decision-making and creating a positive school culture. They will also present a sample of their engaging monthly wrap-up video, produced by Curtis students.

**3.2 Special Recognition(s)**

(Prepared by the Communications/Community Relations)

The Board of Education wishes to recognize Brown Elementary student Eva Prestholt, who won first place and earned the prestigious Biliteracy 2015 Student Writing Award from the California Association of Bilingual Education. Eva is a third-grade student in Brown’s dual language immersion program.

The Board will also recognize San Geronio High School baseball coach Bill Eatinger, who was recently inducted into the California Baseball Coaches Association Hall of Fame.

**3.3 Recognition of Constitution Day**

(Prepared by the Communications/Community Relations)

WHEREAS September 17, 2015, marks the 228th anniversary of the adoption of the U.S. Constitution in 1787; and

WHEREAS on December 8, 2004, President George W. Bush signed a law that designates every September 17 as Constitution Day; and

WHEREAS September 17, 2015, falls on a Thursday; and

WHEREAS the strength of America’s representative democracy depends on the informed participation of its people; and

WHEREAS schools and federally supported educational institutions will mark the observance of Constitution Day on Thursday, September 17 with locally developed educational programs; and

WHEREAS civic learning opportunities in our public schools is an effective way to prepare young people for their role as citizens;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes September 17, 2015, as Constitution Day and encourages all the schools in the District to undertake educational activities that commemorate Constitution Day.

**3.4 In Recognition of Native American Day**  
(Prepared by the Communications/Community Relations)

WHEREAS the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

WHEREAS the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

WHEREAS September 25, 2015, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

WHEREAS the Multicultural Education Policy of the California State Board of Education recognizes that each student deserves the opportunity to understand the common humanity fundamental to all people; and

WHEREAS the history-social framework for California public schools, kindergarten through grade 12, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women of different racial, religious, and ethnic backgrounds; and

WHEREAS educational leaders throughout the San Bernardino region are encouraged to involve themselves and their schools in a statewide focus on improving the education provided to our children about the local, indigenous tribes of Southern California;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day on September 25, 2015 and encourages all educators to commemorate this occasion with appropriate instructional activities.

**SESSION FOUR**

**4.0 *Public Hearing***

**6:05 pm**

**4.1 Public Disclosure of Agreement (California School for the Deaf – Riverside Work Year Calendar) Between the San Bernardino City Unified School District and California School Employees Association (CSEA)**

(Prepared by Human Resources)

On July 24, 2015, the California School Employees Association (CSEA) representatives met with District representatives to negotiate the work year calendar for the California School for the Deaf – Riverside district employee.

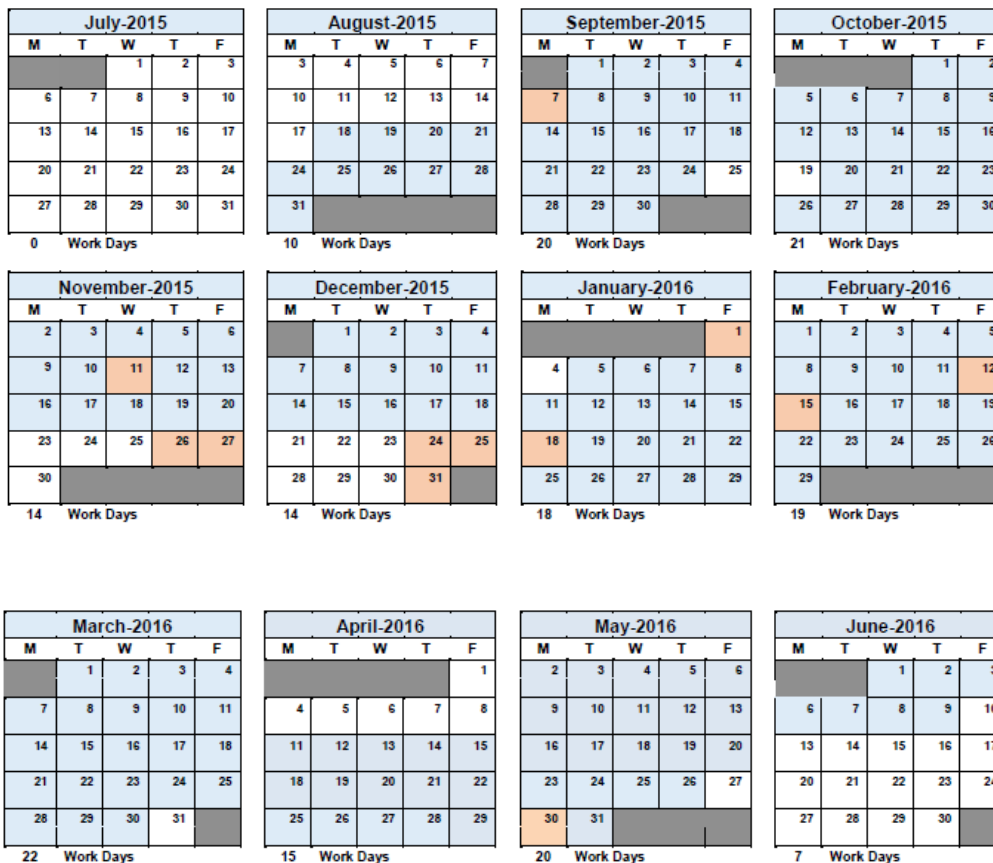
**SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT  
AND  
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION and its,  
SAN BERNARDINO CHAPTER 183  
TENTATIVE AGREEMENT**

**TERMS AND CONDITIONS:** The San Bernardino Unified School District (hereinafter, "District") and the California School Employees Association and its chapter San Bernardino Chapter 183 (hereinafter, "Association"), agree as follows:

1. The District and Association met to negotiate the attached California School for the Deaf - Riverside 2015-16 Classified Work Year Calendar.
2. Any new Classified Work Year Calendars, other than the attached, shall be negotiated with CSEA.
3. Unit members work year shall be defined by the number of actual work days + holidays (i.e., 180 work day/part time or 194 work day/full time).



California School for the Deaf - Riverside (PT)  
180 Work Days + Holidays



180	Total Work Days
12	Holidays
192	Total # Paid (Work Days + Holidays)

Conduct Public Hearing

It is recommended that the following resolution be adopted:

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

Requester: Director, Human Resources Classified

Approver: Assistant Superintendent, Human Resources

**SESSION FIVE**

**5.0 Public Comments**

**6:00 pm**

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**SESSION SIX**

**6.0 Administrative Presentation(s)**

**7:00 pm**

**6.1 Facility Update on the Professional Development Center (Former Sun Building) and the Proposed Board of Education Refurbishing**

(Prepared by Facilities/Operations)

John Peukert, Assistant Superintendent, Samer Alzubaidi, Facilities Director, and Ralph Pacini, PCH Architects will present a progress update on the Professional Development Center and the proposed Board of Education refurbishing.

## SESSION SEVEN

### 7.0 *Administrative Report(s)*

#### 7.1 Williams Deciles 1-3 Schools Quarterly Report (Prepared by Superintendent's Office)

California Education Code section 1240 requires that the County Superintendent visit all deciles 1-3 schools (Williams monitored schools currently based on the 2012 Academic Performance Index [API]) identified in the county and report the results of his findings on a quarterly basis. Education Code section 52055.740 (4) requires that the visits include Quality Education Investment Act schools (even if they are not currently identified as Williams monitored schools) as they are subject to meeting all of the Williams Settlement requirements.

The instructional materials sufficiency reviews, facilities inspections, School Accountability Report Card (SARC) reviews were conducted during the first quarter of the 2014-15 fiscal year and the findings were reported in October 2014. Additionally, *Valenzuela* review findings (as appropriate) were reported in the second and third quarters.

In summary, there are no findings to report in the following areas:

1. Instructional Materials
2. School Facilities
3. SARC
4. CAHSEE Intensive Instruction and Services

In summary, the findings were as follows:

5. **Teacher Assignment Monitoring**  
The teacher assignment monitoring and review process for the 2014/15 fiscal year began November 5, 2014 and concluded by report to the California Commission on Teacher Credentialing on July 15, 2015. See attachment for teacher assignment monitoring findings. The totals in columns B and C reflect numbers of individual class periods – not the number of teachers.

**San Bernardino City Unified School District  
Williams Teacher Assignment Monitoring Data  
2014-15**

2012 API Cohort District	School Name	Enrollment	EL Enrollment	2012 Decile	(A)	(B)	(C)
					Number of classes with 20% or more English Learners	Number of (A) with a teacher holding appropriate English Learner Authorization	Number of (A) with a teacher not holding appropriate English Learner Authorization
San Bernardino City Unified	Anton (Roger) Elementary	729	312	1	22	22	0
San Bernardino City Unified	Arrowhead Elementary	340	90	2	8	8	0
San Bernardino City Unified	Arrowview Middle	1067	238	2	139	139	0
San Bernardino City Unified	Arroyo Valley High	2596	509	2	297	297	0
San Bernardino City Unified	Barton Elementary	480	110	1	9	9	0
San Bernardino City Unified	Bradley Elementary	614	263	1	23	23	0
San Bernardino City Unified	Chavez (Cesar E.) Middle	1297	195	3	72	70	2
San Bernardino City Unified	Cole Elementary	462	143	1	9	9	0
San Bernardino City Unified	Curtis Middle	827	209	1	107	106	1
San Bernardino City Unified	Cypress Elementary*	568	215	4	18	18	0
San Bernardino City Unified	Davidson Elementary	469	133	2	14	14	0
San Bernardino City Unified	Del Rosa Elementary	651	143	1	12	12	0
San Bernardino City Unified	Del Vallejo Middle	572	101	1	51	51	0
San Bernardino City Unified	Emmertton Elementary	547	188	1	14	14	0
San Bernardino City Unified	Fairfax Elementary	372	123	3	8	8	0
San Bernardino City Unified	Golden Valley Middle	793	148	1	77	77	0
San Bernardino City Unified	Hunt Elementary	641	195	1	17	17	0
San Bernardino City Unified	Inghram (Howard) Elementary	406	152	1	11	11	0
San Bernardino City Unified	Jones (Juanita Blakely) Elementary	473	200	1	10	10	0
San Bernardino City Unified	Kendall Elementary*	435	64	5	8	8	0
San Bernardino City Unified	Kina (Martin Luther Jr.) Middle	743	193	1	157	157	0
San Bernardino City Unified	Lankershim Elementary	738	326	3	23	23	0
San Bernardino City Unified	Lincoln Elementary	852	385	1	29	29	0
San Bernardino City Unified	Lytle Creek Elementary	649	422	2	24	24	0
San Bernardino City Unified	Marshall Elementary	459	137	3	8	8	0
San Bernardino City Unified	Monterey Elementary	604	254	1	22	22	0
San Bernardino City Unified	Mt. Vernon Elementary	481	201	1	19	19	0
San Bernardino City Unified	Muscoy Elementary	779	470	3	25	25	0
San Bernardino City Unified	North Park Elementary	522	64	3	4	4	0
San Bernardino City Unified	Norton (Leland) Elementary	546	210	2	23	23	0
San Bernardino City Unified	Oehl Elementary	578	156	2	12	12	0
San Bernardino City Unified	Pacific High	1368	243	2	159	159	0
San Bernardino City Unified	Parkside Elementary	548	85	2	2	2	0
San Bernardino City Unified	Riley Elementary	626	305	3	24	24	0
San Bernardino City Unified	Rio Vista Elementary	385	192	3	17	17	0
San Bernardino City Unified	Roberts (E. Neal) Elementary	531	286	3	22	22	0
San Bernardino City Unified	Roosevelt Elementary	648	356	3	20	20	0
San Bernardino City Unified	Salinas (Manuel A.) Creative Arts Elementary	585	308	1	15	15	0
San Bernardino City Unified	San Bernardino High	1640	319	2	182	177	5
San Bernardino City Unified	San Gorgonio High	2021	200	3	83	83	0
San Bernardino City Unified	Shandin Hills Middle	797	138	2	84	84	0
San Bernardino City Unified	Vermont Elementary	684	432	1	27	27	0
San Bernardino City Unified	Warm Springs Elementary	620	311	2	25	25	0
San Bernardino City Unified	Wilson Elementary	454	164	3	15	15	0
San Bernardino City Unified	Wong (Bing) Elementary	822	366	1	25	25	0
		<b>33,019</b>	<b>10,254</b>		<b>1,972</b>	<b>1,964</b>	<b>8</b>

**SESSION EIGHT**

**8.0**     *Student Achievement(s)* **7:20 pm**

**8.1**     **Overview of Suspension Data Related to Education Code 48900 - K Violations**  
(Prepared by Student Services)

Kennon Mitchell, Assistant Superintendent, Student Services, Ray Culberson, Director, Youth Services, Suzy Johns and Jackie Patrick, School Psychologists will present an overview of suspension data related to Education Code 48900 (k), (Willful Defiance).

**SESSION NINE**

**9.0**     *Reports and Comments* **8:40 pm**

**9.1**     **Report by San Bernardino Teachers Association**

**9.2**     **Report by California School Employees Association**

**9.3**     **Report by Communications Workers of America**

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

**9.5**     **Report by San Bernardino School Managers**

**9.6**     **Superintendent/Board Protocols Discussion - #7**

*“Board members will direct questions regarding Board agenda items to the Superintendent in advance of Board meetings”.*

**9.7**     **Comments by Board Members**

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

**9.8**     **Board Committee Reports**

**9.9**     **Comments by Superintendent and Staff Members**

The Superintendent and other members of the management staff may discuss events and future activities significant to the school district.

**9.10**   **Book Study – Making Hope Happen, Creating a Network of Hope**

Discussion on Chapter 13, “Teaching Hope to the Next Generation”, on pages 189 - 201.



**SESSION TEN**

**10.0 *Consent Calendar***

**9:55 pm**

*(When considered as a group, unanimous approval is advised.)*

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

**BOARD OF EDUCATION**

**10.1 Approval of Minutes**

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on June 16, 2015 and July 2, 2015 be approved as presented.

**SUPERINTENDENT**

**10.2 Facilities Use Agreement with National Orange Show, San Bernardino, CA, for the 4th Annual Community Gathering for Excellence Event**

(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to enter into a facilities use agreement with National Orange Show, San Bernardino, CA, for the 4th Annual Community Gathering for Excellence Event, effective November 9 through November 10, 2015. The cost, not to exceed \$49,217.21, will be paid from Unrestricted General Fund Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement National Orange Show, San Bernardino, CA, for the 4th Annual Community Gathering for Excellence Event, effective November 9 through November 10, 2015. The cost, not to exceed \$49,217.21, will be paid from Unrestricted General Fund Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations

Approver: Superintendent

**10.3 Ratification of the Agreement with Inland Empire Community Newspapers, San Bernardino, CA, to Provide Advertising in El Chicano Newspaper to Publish District Events**

(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to ratify the agreement with Inland Empire Community Newspapers, San Bernardino, CA, to provide monthly full page color advertisements in El Chicano Newspaper to publish District events, effective July 30, 2015 through June 30, 2016. The cost for services, not to exceed \$8,400.00, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the agreement with Inland Empire Community Newspapers, San Bernardino, CA to provide monthly full page color advertisements in El Chicano Newspaper to publish District events, effective July 30, 2015 through June 30, 2016. The cost, not to exceed \$8,400.00, will be paid from Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations

Approver: Superintendent

**10.4 Ratification of the Renewal Agreement with California Consulting, LLC, Los Angeles, CA, to Provide Grant Writing and Lobbying Services**

(Prepared by Business Services)

Superintendent's Office requests Board of Education approval to ratify the renewal agreement with California Consulting, LLC, Los Angeles, CA, to provide grant writing and lobbying services, effective July 1, 2015 through June 30, 2016. California Consulting, LLC will assist the District specifically with the Governor's Office, the State Legislature, and the State Agencies that issue grant monies. The cost per month for services is \$5,000.00 plus reimbursement of out of pocket expenses. The cost, not to exceed \$70,000.00, will be paid from the Unrestricted General Fund - Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the renewal agreement with California Consulting, LLC, Los Angeles, CA, to provide grant writing and lobbying services, effective July 1, 2015 through June 30, 2016. California Consulting, LLC will assist the District specifically with the Governor's Office, the State Legislature, and the State Agencies that issue grant monies. The cost per month for services is \$5,000.00 plus reimbursement of out of pocket expenses. The cost, not to exceed \$70,000.00, will be paid from the Unrestricted General Fund - Administrative Services, Account No. 041.

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

Requester/Approver: Superintendent

**10.5 Ratification of the Renewal Agreement with Ralph Baker, La Quinta, CA, to Provide Consultant Services to the Board of Education**

(Prepared by Business Services)

Superintendent's Office requests Board of Education approval to ratify the renewal agreement with Ralph Baker, La Quinta, CA to provide consultant services for the Superintendent's contract to the Board of Trustees, research comparable salaries and restructuring agreements, research and advise on updating District administration salary schedules effective July 1, 2015 through June 30, 2016 payable at a rate of \$1,200.00 per day and out-of-pocket expenses. The cost, not to exceed \$15,000.00 will be paid from Unrestricted General Fund –Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the renewal agreement with Ralph Baker, La Quinta, CA, for consultant services to the Board of Education effective July 1, 2015 through June 30, 2016 and payable at a rate of \$1,200.00 per day and out-of-pocket expenses. The cost, not to exceed \$15,000.00 will be paid from 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.

Requester/Approver: Superintendent

**DEPUTY SUPERINTENDENT**

**10.6 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel**

(Prepared by Deputy Superintendent's Office)

Deputy Superintendent's Office requests Board of Education approval to enter into an agreement between the District and Feeding America Riverside/San Bernardino to establish and operate a Kid's Produce Market at Lincoln Elementary School which provides nutritious fruits and vegetables to students and empowers them in making lifelong healthy choices, effective September 1, 2015 through June 30, 2016. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Feeding America Riverside/San Bernardino to establish and operate a Kid's Produce Market at Lincoln Elementary School, effective September 1, 2015 through June 30, 2016. There is no cost to the District.

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

Requester/Approver: Deputy Superintendent

**BUSINESS SERVICES**

**10.7 Acceptance of Gifts and Donations to the District**  
(Prepared by Business Services)

From time to time, the District receives requests from organizations and businesses to donate money, equipment, and/or supplies to be used for educational purposes in our schools.

The District has received requests to accept gifts or donations of the following:

SITE	DONOR	DONATION & PURPOSE	AMOUNT	VALUE
Vermont ES	Pablo Fonseca, Riverside, CA	Backpacks for students with a total value of \$7,500.00		\$7,500.00
Arroyo Valley HS	Schwab Charitable, Inc., San Francisco, CA	\$500.00 To support school's basketball team	\$500.00	
Arroyo Valley HS	Chino Peace Corp Officers Assn. San Dimas, CA	\$150.00 To support school's basketball team	\$150.00	
Arroyo Valley HS	Brent Bailey, Surprise, AZ	\$150.00 To support school's basketball team	\$150.00	
Kimbark ES	Target, Minneapolis MN	\$100.00 To support school's field trips	\$100.00	
Cajon HS	San Bernardino Teachers Assn., San Bernardino CA	\$100.00 To support girls' varsity basketball	\$100.00	

The acceptance of these donations meets all requirements of Board Policy 3290, Gifts, Donations, Grants, and Bequests.

BE IT RESOLVED that the Board of Education acknowledges receipt of backpacks for students with a total value of \$7,500.00, Pablo Fonseca, Riverside, CA; \$500.00, Schwab Charitable, Inc., San Francisco, CA; \$150.00, Chino Peace Corp Officers Association, San Dimas, CA; \$150.00, Brent Bailey, Surprise, AZ; \$100.00, Target, Minneapolis, MN; \$100.00, SBTA, San Bernardino, CA.

Requester: Various

Approver: Chief Business Officer, Business Services

**10.8 Authorization to Form Cowboy Football High School Booster Club**  
(Prepared by Business Services)

Parents of football players at Cajon High School are requesting authorization to form an approved parent group. This group's purpose is to promote, aid, and provide financial contributions (by way of fundraising, collecting contributions and donations) to the Cajon High School Football Program.

The District handbook for organized student bodies, which was Board approved on November 15, 2005, requires the board to approve an application requesting formation of a parent group after the recommending approval of the site principal. The Cowboy Football High School Booster Club, a separate and distinct organization not under the control of the school district, composed of parents of football players at Cajon High School requests authorization for the 2015-16 school year.

This authorization may be revoke by the Superintendent or designee if considered necessary.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cowboy Football High School Booster Club, a separate and distinct organization not under the control of the school district, composed of parents of football players at Cajon High School be authorized for the 2015-16 school year.

BE IT ALSO RESOLVED that this authorization may be revoke by the Superintendent or designee if considered necessary.

Requester: Director, Accounting Services  
Approver: Chief Business Officer, Business Services

**10.9 Commercial Warrant Registers for Period from August 1 through August 15, 2015**  
(Prepared by Business Services)

It is requested that the Board of Education approve the Commercial Warrant Register and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

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

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

Requester: Director, Accounting Services  
Approver: Chief Business Officer, Business Services

**10.10 Extended Field Trip, Kimbark Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA**  
(Prepared by Business Services)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 54 students, one chaperone, and five District employees to attend the Arrowhead Ranch Outdoor Science School, in Lake Arrowhead, CA, from September 21 through September 25, 2015.

The field trip is used to solidify the students' knowledge of science that they have been acquiring at Kimbark in earlier grades. They spend five days and four nights in the mountains learning about plants and animal ecology, astronomy, and earth science. All activities are thoroughly planned and carried out by trained and professional staff and are geared to the State Science Standards. Some of the topics in the fifth grade science curriculum reinforced by this program are plant responses and survival, plant classification, photosynthesis, atmosphere, weather patterns and climate, earth's rocks and soils, and earth's water supply.

The cost of the trip, not to exceed \$11,800.00, including meals and lodging will be paid from Kimbark Elementary School Account No. 612, \$6,800.00 and ASB funds \$5,000.00. Transportation provided by Durham School Services, not to exceed \$1,000.00 will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 54 Kimbark Elementary School students, one chaperone and five District employees to attend the Arrowhead Ranch Outdoor Science School in Lake Arrowhead, CA from September 22 through September 26, 2015. The cost of the trip, not to exceed \$11,800.00, will be paid from Kimbark Elementary School Account No. 612, \$6,800.00 and ASB funds \$5,000.00. Transportation provided by Durham School Services not to exceed \$1,000.00 will be paid from Kimbark Elementary School Account No. 612. Names of the students are on file in the Business Services office.

Requester: Principal, Kimbark Elementary School

Approver: Assistant Superintendent, Human Resources

**10.11 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Catalina Island, CA**  
(Prepared by Business Services)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 42 Kimbark Elementary School students and five District employees to attend the Catalina Island Marine Institute, Catalina Island, CA from November 18 through November 20, 2015.

This trip enhances the science curriculum and offers students the opportunity to utilize inquiry activities and focus on scientific processes as well as current ecological knowledge. The combination of the underwater ocean world and the island environment results in a rewarding and memorable experience.

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The cost of the trip, not to exceed \$11,125.00, including meals and lodging will be paid from Kimbark Elementary School Account No. 612, \$6,625.00 and ASB funds \$3,400.00. Transportation provided by JC Tours not to exceed \$1,000.00 will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 42 Kimbark Elementary School students and five District employees to attend the Catalina Island Marine Institute, Catalina Island, CA from November 18 through November 20, 2015. The cost of the trip, not to exceed \$11,125.00 will be paid from Kimbark Elementary School Account No. 612, \$6,625.00 and ASB funds \$3,400.00. Transportation provided by JC Tours not to exceed \$1,000.00 will be paid from Kimbark Elementary School Account No. 612. Names of the students are on file in the Business Services office.

Requester: Principal, Kimbark Elementary School

Approver: Assistant Superintendent, Human Resources

**10.12 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Catalina Island, CA**

(Prepared by Business Services)

Palm Elementary School requests Board of Education approval of an extended field trip for 90 Palm Elementary School students, six parent chaperones and six District employees to attend the Catalina Island Marine Institute, Catalina Island, CA, from September 15 through September 17, 2015.

This trip enhances the science curriculum and offers students the opportunity to utilize inquiry activities and focus on scientific processes as well as current ecological knowledge. The combination of the underwater ocean world and the island environment results in a rewarding and memorable experience.

The cost of the trip, not to exceed \$28,000.00, including meals and lodging will be paid from Palm Elementary School ASB funds. Transportation provided by Durham School Services not to exceed \$3,000.00, will be paid from Palm Elementary School ASB funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 90 Palm Elementary School students, six parent chaperones and six District employees to attend the Catalina Island Marine Institute, Catalina Island, CA from September 15 through September 17, 2015. The cost of the trip not to exceed \$28,000.00 will be paid from Palm Elementary School ASB funds. Transportation provided by Durham School Services not to exceed \$3,000.00 will be paid from Palm Elementary School ASB funds. Names of the students are on file in the Business Services office.

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Requester: Principal, Palm Elementary School  
Approver: Assistant Superintendent, Student Services

**10.13 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, CA**  
(Prepared by Business Services)

Palm Elementary School requests Board of Education approval of an extended field trip for 100 fifth grade students, six parent chaperones and four District employees to attend High Trails Outdoor Science School, Angelus Oaks, CA from May 2 through May 4, 2016.

Students will study life science; earth science's through investigation and experimentation which will include a native dig site, plant kingdom identification, and understanding the earth science cycles. Students will also participate in outdoor physical fitness activities including climbing walls and archery.

The cost of the trip, not to exceed \$20,000.00, including meals and lodging will be paid from Palm Elementary School ASB funds. Transportation provided by Durham School Services not to exceed \$3,000.00, will be paid from Palm Elementary School ASB funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 100 Palm Elementary School students, six parent chaperones and four District employees, to attend the High Trails Outdoor Science School, Angelus Oaks, CA from May 2 through May 4, 2016. The cost of the trip, not to exceed \$20,000.00, will be paid from Palm Elementary School ASB funds. Transportation provided by Durham School Services not to exceed \$3,000.00, will be paid from Palm Elementary School ASB funds. Names of the students are on file in the Business Services office.

Requester: Principal, Palm Elementary School  
Approver: Assistant Superintendent, Student Services

**10.14 Federal/State/Local District Budgets and Revisions**  
(Prepared by Business Services)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The restricted program, Fine Arts-City of San Bernardino Grant (326), was not included in the Fiscal Year 2015-2016 approved budget. Based on the award notifications received, an increase in the amount of \$15,000.00 will result in a revised total of \$15,000.00.

The restricted program, California Partnership Academies Program: Clean Technology and



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Renewable Energy (SBX1 1) Grant (495), was not included in the Fiscal Year 2015-2016 approved budget. Based on the grant award notification received on August 18, 2015, an increase in the amount of \$129,750.00 will result in a revised total of \$129,750.00.

The restricted program, Title III, Part A, Immigrant (543/548), was not included in the Fiscal Year 2015-2016 approved budget. Based on the information received from the California Department of Education website an increase in the amount of \$42,976.00 will result in a revised total of \$42,976.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$15,000.00 in the budgeting of revenues and expenditures for the restricted program, Fine Arts-City of San Bernardino Grant (326).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$129,750.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academies Program: Clean Technology and Renewable Energy (SBX1 1) Grant (495).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$42,976.00 in the budgeting of revenues and expenditures for the restricted program, Title III, Part A, Immigrant (543/548).

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

#### **10.15 Payment for Course of Study Activities**

(Prepared by Business Services)

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

Bradley Elementary School wishes to have the Dairy Council of California, Sacramento, CA present "Mobile Dairy Classroom" from September 8, 2015 through May 6, 2016. The presentations teach K-6 students about the anatomy of a cow, how milk goes from a cow to their refrigerator, the agriculture, technology used, and it gives them the chance to meet a cow up close. Language Arts, Math, and Science are integrated into the lesson as well as healthy food and activity choices and agricultures' contribution to our food supply. There is no cost to the district.

It is recommended that the following resolution be adopted:

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

The Dairy Council of California, Sacramento, CA, presenting a "Mobile Dairy Classroom" from September 8, 2015 through May 6, 2016. There is no cost to the district.

Requester: Principal, Bradley Elementary School

Approver: Assistant Superintendent, Student Services

**10.16 Legal Fees Budget – Fiscal Year 2014-2015**  
(Prepared by Business Services)

Human Resources requests Board of Education approval to increase the Unrestricted General Fund 01, Legal Fees Account No. 077. The program was included in the Fiscal Year 2014-2015 approved budget in the amount of \$1,470,000.00. Based on the final legal fees for Atkinson, Andelson, Loya, Ruud & Romo, an increase of \$95,000.00 in expenditures and a decrease of \$95,000.00 in Unrestricted General Fund balance will result in a revised total of \$1,565,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$95,000.00 budgeted in Legal Fees Account No. 077, resulting in a total budgeted expenditures of \$1,565,000.00.

Requester: Assistant Superintendent, Human Resources  
Approver: Chief Business Officer, Business Services

**EDUCATIONAL SERVICES**

**10.17 Agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Translation Services from English to Spanish**  
(Prepared by Business Services)

Secondary Education requests Board of Education approval to enter into an agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to provide written and verbal translation from English to Spanish, effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Local Control Accountability plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to provide written and verbal translation from English to Spanish, effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Local Control Accountability plan, Account No. 419.

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

Requester: Administrative Director, Elementary Instruction  
Approver: Assistant Superintendent, Educational Services

**10.18 Renewal of the Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services to Students at Holy Rosary Academy, Our Lady of the Assumption School, Aquinas High School, St. Adelaide School and The Rock School**

(Prepared by Business Services)

Categorical Programs requests Board of Education approval to renew the agreement with Catapult Learning West, LLC, Camden, NJ, to provide Title I instructional services to identified students at Holy Rosary Academy, Our Lady of the Assumption School, Aquinas High School, Adelaide School and The Rock School, effective September 2, 2015 through June 30, 2016. Catapult will provide small group instruction to eligible students in reading and/or math using AchieveReading™ and/or AchieveMath™ curriculum. The objective is to help students who are performing below grade level in reading and/or math to acquire the appropriate academic skills to increase their performance on assessments and to improve classroom performance. The students will attend the learning programs two times per week per subject. The cost for services, not to exceed \$46,659.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419 and the Restricted General Fund – Elementary and Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Catapult Learning West, LLC, Camden, NJ, to provide Title I instructional services to identified students at Holy Rosary Academy, Our Lady of the Assumption School, Aquinas High School, Adelaide School and The Rock School, effective September 2, 2015 through June 30, 2016. The cost for services, not to exceed \$46,659.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419 and the Restricted General Fund – Elementary and 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.

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

**10.19 Renewal of the Agreement with Discovery Education, Silver Spring, MD, for Subscriber Services and Access to the Provider's Website**

(Prepared by Business Services)

Educational Services requests Board of Education approval to renew the agreement with Discovery Education, Silver Spring, MD to provide subscriber services and access to the site's website via streaming for approximately 50,521 District elementary, middle and high school students at a cost of \$1.71 per student, effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$86,390.91, will be paid from the Restricted General Fund – NCLB Title 1 Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Discovery Education, Silver Spring, MD to provide subscriber services and access to the site's website via streaming for approximately 50,521 District elementary, middle and high school students at a cost of \$1.71 per student, effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$86,390.91, will be paid from the Restricted General Fund – NCLB Title 1 Program Improvement School Support, Account No. 524.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

**10.20 Renewal of the Agreement with Renaissance Learning, Wisconsin Rapids, WI, to Provide Online and Onsite Professional Development Courses to District Sites**

(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to renew the agreement with Renaissance Learning, Wisconsin Rapids, WI to provide online and onsite professional development courses to 74 District sites effective September 2, 2015 through June 30, 2016. Renaissance Learning's professional development services are designed to ensure that educators can easily and effectively use STAR data to analyze each student's ability level and plan classroom instruction. Professional development will consist of Renaissance-U: Assessment Facilitated Online Course that will support implementation and instructional best practices for STAR. The course includes self-paced interactive tutorials blended with live voice-to-voice consulting sessions that incrementally build a deep understanding of STAR. The Renaissance consultant will analyze data on a continual basis to monitor progress toward fidelity of Renaissance product implementation. The Renaissance consultant will share this analysis with District leadership during monthly meetings. The focus of these meetings will be on the strengths and challenges of implementing the products within the District as well as strategies to overcome specific challenges. The total cost, not to exceed \$160,426.00, will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Renaissance Learning, Wisconsin Rapids, WI to provide online and onsite professional development courses to 74 District sites effective September 2, 2015 through June 30, 2016. The total cost, not to exceed \$160,426.00, will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

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

Requester: Director, Accountability and Educational Technology

Approver: Assistant Superintendent, Educational Services

**10.21 Requests to Enter into a Software, License, Maintenance or Service Agreement**  
(Prepared by Business Services)

Information Technology wishes to enter into an Agreement with Calmali Corp, Lake Forest, CA, to provide Maintenance and Support on the Districts' Uninterruptible Power Supply effective September 2, 2015 through June 30, 2016. The fee, not to exceed \$4,973.00, will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

Bing Wong Elementary School wishes to enter into an Agreement with Hero K12, LLC, Miami, FL, to provide Software Support for Hero Tracking Software, effective September 2, 2015 through June 30, 2016. The fee, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Anton Elementary School wishes to enter into an Agreement with Hero K12, LLC, Miami, FL, to provide Software Support for Hero Tracking Software, effective September 2, 2015 through June 30, 2016. The fee, not to exceed \$4,830.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419 and Unrestricted General Fund – INAP Elementary Schools, Account No. 205.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into an Agreement with the following Service Providers:

Calmali Corp, Lake Forest, CA, to provide Maintenance and Support on the Districts' Uninterruptible Power Supply effective September 2, 2015 through June 30, 2016. The fee, not to exceed \$4,973.00, will be paid from the Unrestricted General Fund – DP Networking, Account No. 193.

Requester: Director, Information Technology  
Approver: Assistant Superintendent, Student Services

Hero K12, LLC, Miami, FL, to provide Software Support for Hero Tracking Software for Bing Wong Elementary School effective September 2, 2015 through June 30, 2016. The fee, not to exceed \$5,500.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

Requester: Principal, Bing Wong Elementary  
Approver: Assistant Superintendent, Educational Services

Hero K12, LLC, Miami, FL, to provide Software Support for Hero Tracking Software for Anton Elementary School effective September 2, 2015 through June 30, 2016. The fee, not to exceed \$4,830.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419 and Unrestricted General Fund – INAP Elementary Schools, Account No. 205.

Requester: Principal, Anton Elementary  
Approver: Assistant Superintendent, Educational Services

**10.22 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability**  
(Prepared by Educational Services Division)

Education Code Section 60851(a) provides that “Commencing with the 2003-2004 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

**07/30/1996**

**04/24/1997**

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

Requester: Director, Accountability and Educational Technology Department

Approver: Assistant Superintendent, Educational Services Division

**FACILITIES/OPERATIONS**

**Facilities Management**

**10.23 Ratification to the Professional Service Agreements with ATI Architects and Engineers for Architectural and Engineering Services for DSA Approved One Story Kindergarten-type Classroom Buildings**  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to ratify the professional services agreements with ATI Architects and Engineers, Redlands, CA, originally approved by the Board on September 15, 2009, for architectural and engineering services for DSA approved one story kindergarten-type classroom buildings as part of the Overcrowding Relief Grant Program. The ratifications are to extend the ending date through June 30, 2016 for additional DSA closeout services at Lytle Creek and Muscoy elementary schools. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the professional services agreements with ATI Architects and Engineers for architectural and engineering services for DSA approved one story kindergarten-type classroom buildings as part of the Overcrowding Relief Grant Program to extend the ending dates through June 30, 2016 for additional DSA closeout services at Lytle Creek and Muscoy elementary schools. All other terms and conditions remain the same.

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

Requester: Director, Facilities Planning and Development  
Approver: Assistant Superintendent, Facilities/Operations

### Nutrition Services

#### **10.24 Change to Nutrition Services' Signature Authority** (Prepared by Facilities/Operations)

In order to conduct District business, the Board of Education delegates to District personnel authority to sign documents required for the normal operation of the District. At this time, it is necessary to make changes to Nutrition Services' signature authority due to change in personnel.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revoking signature authorization for cafeteria warrants for Gerald Bramlett, Nutrition Services Program Manager, and to approve cafeteria warrants signature authorization to Glen Woods, Nutrition Services Supervisor, effective September 2, 2015.

BE IT FURTHER RESOLVED that the Board of Education authorizes John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; Glen Woods, Nutrition Services Supervisor, or Jim Cunningham, Accounting Services Director to sign disbursements, effective September 2, 2015. Two signatures are required on all cafeteria warrants.

Requester: Director, Nutrition Services Department  
Approver: Assistant Superintendent, Facilities/Operations

### HUMAN RESOURCES

#### **10.25 Renewal of the Agreement with Lollipop & Associates, Highland, CA, to Provide Training and Support to Parents of Students at Wilson Elementary School** (Prepared by Business Services)

Wilson Elementary School requests Board of Education approval to renew the agreement with Lollipop & Associates, Highland, CA, to provide parent enrichment workshops effective September 2, 2015 through May 30, 2016. The training will focus on specific skills and strategies that parents can utilize at home to assist their children. The workshop will forge a stronger parent/school alliance through parent volunteer opportunities and by maintaining an open line of communication with parents and the community to increase active participation with student learning. The cost, not to exceed \$16,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Lollipop & Associates, Highland, CA to provide Wilson Elementary School parent enrichment workshops effective September 2, 2015 through May 30, 2016. The cost, not to exceed \$16,000.00, will be paid from Restricted General Fund – Elementary Secondary Education Act 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.

Requester: Principal, Wilson Elementary School  
Approver: Assistant Superintendent, Human Resources

### **STUDENT SERVICES**

#### **10.26 Memorandum of Understanding with United College Action Network, Inc. (U-CAN), Elk Grove, CA, to Provide the 16<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) to the District** (Prepared by Business Services)

Student Services requests Board of Education approval to enter into a memorandum of understanding with United College Action Network, Inc., (U-CAN), Elk Grove, CA to provide the 16<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) to the District effective September 15, 2015. The U-CAN's college recruitment fair will expose District students, parents and educators to the rich history, culture and excellent educational opportunities offered by U-CAN's Historically Black Colleges and Universities (HBCU) partners by bringing to the District admissions officers, recruiters, and 30 to 40 HBCUs for the expressed purpose of recruiting District students to attend four-year colleges and universities. The HBCU representatives will discuss the culture, cost, financial aid, key degrees and programs offered by their institutions. U-CAN's college recruitment fair will allow District students opportunities to receive on-the-spot college admissions and scholarship commitments, fee waivers and other incentives upon meeting certain admissions requirements. The total cost not to exceed \$15,000.00, will be paid from the Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with United College Action Network, Inc., (U-CAN), Elk Grove, CA to provide the 16<sup>th</sup> Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) to the District effective September 15, 2015. The total cost not to exceed \$15,000.00, will be paid from the Unrestricted General Fund –Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services



**10.27 Ratification to Enter Into a Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops**  
(Prepared by Business Services)

Richardson PREP HI Middle School requests Board of Education approval to ratify entering into a facilities use agreement with The Looking Glass, San Bernardino, CA, to provide space for teen music workshop rehearsals for approximately sixty students effective July 1 through October 30, 2015. The cost, not to exceed \$8,000.00, will be paid from Unrestricted General Fund – INAP Middle Schools, Account No. 204.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying entering into a facilities use agreement with The Looking Glass, San Bernardino, CA, to provide space for teen music workshop rehearsals for approximately sixty students, effective July 1, 2015 through October 30, 2015. The cost for services, not to exceed \$8,000.00, will be paid from Unrestricted General Fund – INAP Middle Schools, Account No. 204.

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

Requester: Principal, Richardson PREP HI Middle School

Approver: Assistant Superintendent, Student Services

**10.28 Renewal of the Agreement with Youth Action Project, San Bernardino, CA, to Provide Tutoring and Mentoring Services to Students at the Inland Career Education Center (Adult School), Arroyo Valley and San Bernardino High Schools**  
(Prepared by Business Services)

Student Services requests Board of Education approval to renew the agreement with Youth Action Project (YAP), San Bernardino, CA to provide tutoring and mentoring services at the Inland Career Education Center (Adult School) and Arroyo Valley and San Bernardino high schools effective September 2, 2015 through May 30, 2016. The purpose of the classes is to tutor and mentor students who are behind schedule for graduation and are having difficulties with passing the CAHSEE exam. A pre-assessment of each student using the CAHSEE 380 system will be utilized in developing a support plan for each student based on the results. YAP will conduct outreach to parents to encourage additional support in the homes and seek recruitment of college students as partners and positive influence on the students. The services are part of the requirement of the partnership with the Americorps grant obtained by YAP. The cost per month for services is \$22,222.00 for nine months. The total cost, not to exceed \$200,000.00, will be paid from Unrestricted General Fund – Inland Career Education Center, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Youth Action Project (YAP), San Bernardino, CA to provide tutoring and mentoring services at the Inland Career Education Center (Adult School) and Arroyo Valley and San Bernardino high

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schools effective September 2, 2015 through May 30, 2016. The cost per month for services is \$22,222.00 for nine months. The total cost, not to exceed \$200,000.00, will be paid from Unrestricted General Fund – Inland Career Education Center, Account No. 130.

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

Requester/Approver: Assistant Superintendent, Student Services

**Creative Before- and After-School Programs for Success**

**10.29 Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, CA, for CAPS Meetings, Staff Development and Paraprofessional Training**

(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to enter into a facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, CA for rental of the conference room for CAPS meetings, staff development, and paraprofessional training effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund –After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, CA for rental of the conference room for meetings, staff development, and paraprofessional training effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund –After School Education and Safety Program, Account No. 459.

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

Requester: Coordinator, Creative Before-and After-School Programs for Success (CAPS) Dept.  
Approver: Assistant Superintendent, Student Services

**10.30 Payment for Services Rendered by Non-Classified Experts and Organizations**

(Prepared by Business Services)

Creative Before- and After-School Programs for Success (CAPS) Department wishes to hire California Softball Officials Associates (CSOA), Riverside, CA to provide umpire officiating services for middle school boys and girls softball games effective September 2 through September 24, 2015. The fee, not to exceed \$5,500.00, payable at \$50.00 per official per game, will be paid from the Unrestricted General Fund – Intermediate Sports Program, Account No. 209.

It is recommended that the following resolutions be adopted:

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

California Softball Officials Associates (CSOA), Riverside, CA to provide umpire officiating services for middle school boys and girls softball games effective September 2 through September 24, 2015. The fee, not to exceed \$5,500.00, payable at \$50.00 per official per game, will be paid from the Unrestricted General Fund – Intermediate Sports Program, Account No. 209.

Requester: Coordinator, Creative Before- and After-School Programs for Success (CAPS) Dept.

Approver: Assistant Superintendent, Student Services

**10.31 Renewal of the Agreement with Clever Crazes, Cincinnati, OH, to Provide Internet Program to District Students in Kindergarten to Eighth Grade**

(Prepared by Business Services)

The Creative Before- and After-School Programs for Success (CAPS) Department requests Board of Education approval to renew the agreement with Clever Crazes, Cincinnati, OH to provide an internet program to students in kindergarten through eighth grades effective September 2, 2015 through June 30, 2016. Clever Crazes offers a variety of engaging educational gaming experiences for students that can be used as a great way to motivate learning in the after-school environment. The games can be used for enrichment, remediation, and differentiation of learning for students among the STEM (science, technology, engineering, and mathematics) content areas. Students will receive prizes as they complete the lessons online. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Clever Crazes, Cincinnati, OH to provide an internet program to students in kindergarten through eighth grades effective September 2, 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.

Requester: Coordinator, Creative Before- and After-School Programs for Success (CAPS) Dept.

Approver: Assistant Superintendent, Student Services

**School-Linked Services**

**10.32 Agreement with ChildCare Careers, San Mateo, CA, to Provide Permitted Substitute Teachers and Instructional Aides for the Before- and After-School Programs**

(Prepared by Business Services)

Preschool Central requests Board of Education approval to enter into an agreement with ChildCare Careers, San Mateo, CA to provide permitted pre-screened substitute teachers and

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instructional aides for before and after school programs effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$50,000.00, will be paid from Restricted Fund 112 – Preschool, Account No. 252

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with ChildCare Careers, San Mateo, CA to provide permitted pre-screened substitute teachers and instructional aides for before and after school programs effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$50,000.00, will be paid from Restricted Fund 112 – Preschool, Account No. 252

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

Requester: Coordinator, School-Linked Services/Child Development

Approver: Assistant Superintendent, Student Services

**10.33 Agreement with Children’s Resources, Fontana, CA, to Provide Bully Prevention Workshops for Parents at Nine Elementary Schools and The Family Resource Center**

(Prepared by Business Services)

School-Linked Services requests Board of Education approval to enter into an agreement with Children’s Resources, Fontana, CA to provide Bully Prevention Workshops for parents at nine District elementary schools and the SBCUSD Family Resource Center effective September 2, 2015 through June 30, 2016. The training will enable parents to effectively address the issue of bullying and support school personnel in making schools safer. The training will teach parents how to speak with children about the issue of bullying, promote conflict resolution strategies, teach empathy and understanding, and protect children through collaboration with school staff and community resources. The cost, not to exceed \$100,000.00, will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

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 nine (9) District elementary schools and the SBCUSD Family Resource Center effective September 2, 2015 through June 30, 2016. The cost, not to exceed \$100,000.00, 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.

Requester/Approver: Assistant Superintendent, Student Services

**10.34 Agreement with Parents Anonymous, Inc., Claremont, CA, to Provide Child Development Programs to District Parents**  
(Prepared by Business Services)

School-Linked Services/Child Development requests Board of Education approval to enter into an agreement with Parents Anonymous, Inc., Claremont, CA to provide Child Development Programs for District parents of children ages zero through five effective September 2, 2015 through June 30, 2019. Parents will receive training using The Nurturing Parenting Program for infants, toddlers, and preschoolers for 16 weeks in Spanish and English; Case Management based on the Empowerment Plan, and evidence-based weekly Parents Anonymous Support Groups for parents/caregivers and their children and youth. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parents Anonymous, Inc., Claremont, CA to provide Child Development Programs for District parents of children ages zero through five effective September 2, 2015 through June 30, 2019. 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.

Requester: Coordinator, School-Linked Services/Child Development Department

Approver: Assistant Superintendent, Student Services

**Special Education**

**10.35 Rescission of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, CA**  
(Prepared by Business Services)

Special Education requests Board of Education approval to rescind the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, CA approved by the Board on July 14, 2014, Board Agenda Item No. 7.63. The agency will cease to provide educational services at their location for the 2015-2016 school year. There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with Hope Counseling and Family Therapy, Inc., dba Hope, Inc., Rancho Cucamonga, CA. The agency will cease to provide educational services at their location for the 2015-2016 school year. There is no cost to the District to rescind the Board approval.

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

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Requester: Director, Special Education  
Approver: Assistant Superintendent, Student Services

**Youth Services**

**10.36 Expulsion of Student(s)**  
(Prepared by Youth Services)

It is recommended that the following resolution be adopted:

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

\*(S) 2/1/1998      \*(S) 9/13/2002      \*(S) 2/7/1998      \*(S) 8/15/2001      \*(S) 8/16/2000

\*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.

**10.37 Lift of Expulsion of Student(s)**  
(Prepared by Youth Services)

It is recommended that the following resolution be adopted:

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

5/8/2001    1/7/2004    10/26/2002    1/5/2000    12/23/2000    12/6/2000

**10.38 Petition to Expunge, Rescind, or Modify Expulsion**  
(Prepared by Youth Services)

7/22/2001

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

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





**SESSION ELEVEN**

**11.0 Action Items**

**10:00 pm**

**11.1 Personnel Report #4, Dated September 1, 2015**

(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #4, dated September 1, 2015, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Personnel Report #4, dated September 1, 2015, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

**11.2 Board Top 10**

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date/Remarks/Action</b>
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	08/20/13 11/19/13 01/21/14	Establish Parent Engagement Center, possibly in combination with an Enrollment Center	Dr. Flores Mrs. Hill Mrs. Medina	K. Mitchell	09/01/15
3	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	10/20/15
4	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	K. Mitchell	10/06/15
5	01/20/15	Create MOU for partnership with the City on strategic planning.	Dr. Flores	L. Bardere	09/01/15
6	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	09/01/15
7	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	09/15/15
8	03/04/14	Is there a central number for parents to call for District information?	Mrs. Hill	L. Bardere	09/01/15

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9	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	09/01/15
10	03/18/14	Establish a structured, equitable athletic program.	Dr. Flores Mrs. Savage	H. Vollkommer	09/15/15

**11.3 Future Agenda Items**

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Joint Powers Authority	09/15/15								X
Unaudited Actuals	09/15/15				X				
Resident Substitute Plan	10/01/15							X	
Salinas Elementary School Student SCIPP Projects	10/01/15							X	
Operational Strategic Plan	10/20/15	X							
CABE Update	10/20/15				X				
Athletic Strategic Plan	11/17/15				X				
Solar Project Recommendations	12/15/15	X							
Recognition of Youth Court Students	1/2016		X						
Secondary Grading Policy Recommendations	5/2016	X							

AP-Administrative Presentation

AR-Administrative Report

BC-Board Correspondence

BQS-Board Quarterly Strategic

CS-Closed Session

SA-Student Achievement

SP-Special Presentation

W-Workshop

**11.4 Follow Up on Requests and Questions from Board and Community Members as of August 14, 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 08-04-15	Look into possible Spanish subtitles/closed caption and agenda titles on board meeting telecasts	Mr. Gallo Mrs. Hill
2 03/18/14	Promote our middle schools to parents.	Mrs. Savage
<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 07/15/14	Remind principals to continue “SOT” discussions.	Robert Rodriguez
2 07/01/14	How many grants did California Consulting write for us and how much money did they bring in?	Mrs. Perong
3 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

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
4	02/05/13 070/2/13	Consider installing video cameras in all classrooms.	Richelle Capozio Stephen Gianni
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>			
1	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
2	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
3	03/03/15	CAHSEE Questions: a. What is the success rate of students who re-took it? b. Over the past 5 years what money has been spent to enhance the passing rate and what is the comparison now? c. What are the demographics of students that passed per high school? d. How many seniors have not passed?	Mr. Tillman
4	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.	Dr. Flores
6	07/01/14	Work on an enrollment priority MOU with UCR.	Dr. Flores
7	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
1	08/18/15	Verify custodial staffing at Cajon. (Facilities/Operations & HR)	Ms. Hiller
2	08/04/15	Provide update on Devore Water Company letter re: Kimbark	Mrs. Savage
3	04/07/15	Provide information on the Certificate of Occupancy Pilot Program (school fees)	Mr. Gallo
4	04/07/15	Look into bringing back the “Schools that Sparkle” program	Mrs. Medina
5	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage
6	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
7	12/09/14	Investigate the pros and cons of operating high school libraries extra hours, similar to Carter High School.	Mrs. Hill
8	10/21/14	Plant trees around Alessandro to help with the air quality.	Penny Newman
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	08/18/15	Verify custodial staffing at Cajon. (Facilities/Operations & HR)	Ms. Hiller
2	08/18/15	Look into ISHS teacher Mr. Browning’s transfer to 9 <sup>th</sup> grade classes.	Ms. Guiles
3	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
4	02/17/15	Are long term subs assigned when a teacher is placed on paid or unpaid leave?	Dr. Flores
5	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores
6	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill
7	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
8	11/19/14	Can we add academic advisors at high schools to support our counselors and students?	Mrs. Medina
9	08/19/14	Provide information on the teachers not holding appropriate English Learner authorization.	Board Consensus
10	07/01/14	How much do we pay to the JPA?	Mr. Gallo
11	06/03/14	Can the District provide awareness and prevention training to teachers and staff to address issues of possible false allegations from students?	Mrs. Medina
12	04/08/14	Establish a formal process for internships.	Mr. Tillman
13	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
14	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
15	01/21/14	Contract with a company to do a staffing analysis.	Mr. Tillman
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04-21-15	Wants a monthly report on the School Police’s Positive Feedback program either in Follow Up or presentation	Mrs. Perong

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
2	06/03/14	What incidents are students cited for?	Dr. Flores
<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
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	01/20/15	Send a thank you letter to Hope Worldwide.	Dr. Flores
2	01/20/15	Invite City Council members to a Board meeting to discuss topics of mutual interest.	Mrs. Savage
3	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
4	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
5	10/07/14	Consider having a Student Board Representative – policy, voting rights.	Ron Fletcher
6	12/03/13	Consider reading “Other People’s Children” or “Multiplication is for White People” for the next book study.	Dr. Flores

**SESSION TWELVE**

**12.0 Closed Session**

**10:05 pm**

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

**Student Matters/Discipline**

**Existing Litigation**

Number of Cases: One

**Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

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

**Public Employee Appointment**

Title:

**Public Employee Discipline/Dismissal/Release**

**SESSION THIRTEEN**

**13.0 Action Reported From Closed Session**

**10:30 pm**

**SESSION FOURTEEN**

**14.0 Adjournment**

**10:35 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, September 15, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Affirmative Action Office  
777 North F Street  
San Bernardino, CA 92410  
(909) 381-1122  
(909) 381-1121 fax

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Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Requests for reasonable accommodations must be received by the Affirmative Action Office no later than five working days before the public meeting so that an interactive process can be effectuated to determine an effective accommodation that would best serve the needs of the individual with a disability.

Posted: August 28, 2015