

**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**

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**MARGARET HILL**  
Vice President



**GWEN RODGERS**  
Board Member

**DR. BARBARA FLORES**  
Board Member

**MICHAEL J. GALLO**  
President

**DANNY TILLMAN**  
Board Member

**ABIGAIL MEDINA**  
Board Member

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

**SCOTT WYATT, Ed.D.**  
Board Member

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December 15, 2015

**SESSION ONE**

- 1.0**    *Workshop* **3:00 pm**
- 1.1    First Period Interim Financial Report as of October 31, 2015

**SESSION TWO**

- 2.0**    *Reception and Oath of Office* **4:00 pm**
- 2.1    Reception for Michael Gallo, Margaret Hill, Gwen Rodgers and Scott Wyatt
- 2.2    Administration of Oath of Office to Board Members

**SESSION THREE**

- 3.0**    *Opening* **5:30 pm**
- 3.1    Call to Order
- 3.2    Pledge of Allegiance to the Flag
- 3.3    Adoption of Agenda
- 3.4    Inspirational Reading – Dale Marsden

\*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**    *Annual Organizational Meeting* **5:35 pm**
- 4.1    Election of Officers and Assignment of Other Responsibilities
- 4.2    Annual Consideration of Board Policies
- 4.3    Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation

**RECESS**

**SAN BERNARDINO SCHOOLS FINANCING CORPORATION**

ANNUAL MEETING  
Tuesday, December 15, 2015  
Community Room  
Board of Education Building  
777 North F Street  
San Bernardino, CA

**AGENDA**

- 1.0**    Call to Order
- 2.0**    Directors Present
- 3.0**    Designation and Election of Officers
- 4.0**    Comments from the Public
- 5.0**    Adjournment

**RECONVENE**

**SESSION FIVE**

- 5.0**    *Special Presentation(s)* **6:00 pm**
- 5.1    School Showcase/Student Report – Middle College High School
- 5.2    In Recognition of Martin Luther King Jr.
- 5.3    Recognition of Yellow Ribbon Week

**SESSION SIX**

- 6.0**    *Public Hearing(s)* **6:15 pm**
- 6.1    Approval of Agreement Bid No. NSB 2015/16-1R, Café Beverages, including Fountain/Vending

6.2 Charter Petition for Excelsior Public Charter School

**SESSION SEVEN**

**7.0 *Public Comment***

**6:45 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 EIGHT**

**8.0 *Student Achievement***

**7:45 pm**

8.1 Community Engagement Plan/Key Performance Indicators Annual Update

**SESSION NINE**

**9.0 *Reports and Comments***

**8:05 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 - #13
- 9.7 Comments by Board Members
- 9.8 Board Committee Reports

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- 9.9 Comments by Superintendent and Staff Members
- 9.10 Book Study – Coherence: Chapter 3, Cultivating Collaborative Cultures, pages 47 - 60

## **SESSION TEN**

- 10.0 *Consent Calendar*** **9:15 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

### ***BUSINESS SERVICES***

- 10.2 Acceptance of Gifts and Donations to the District
- 10.3 Amendment No. 1, Section 125 Flexible Benefit Plan with American Fidelity Assurance Company, Oklahoma City, OK
- 10.4 Bid No. 15-08, Requirements Contract for HVACR Services, Repairs, and Installations - Districtwide
- 10.5 Business and Inservice Meetings
- 10.6 Commercial Warrant Register for Period from November 16 - 30, 2015
- 10.7 Extended Field Trip, Indian Springs High School, Visit to California State University-San Bernardino, San Bernardino, CA and Leadership Conference, Running Springs, CA
- 10.8 Extended Field Trip, Manuel A. Salinas Elementary School, Pali Institute, Running Springs, CA
- 10.9 Notice of Completion, Bid No. 14-11, Requirements Contract for HVACR Services, Repairs, and Installations - Districtwide
- 10.10 Payment for Course of Study Activities
- 10.11 Ratification of Amendment No. 1 to the Agreement with R. E. Schultz Construction Services, Silverado, CA, for Playground Equipment Installations

### ***EDUCATIONAL SERVICES***

- 10.12 Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide Parent Leadership Development Sessions
- 10.13 Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide Professional Development Services
- 10.14 Agreement with Discovery Education, Baltimore, MD, to Provide Integration Services

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- 10.15 Amendment No. 1 to the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District
- 10.16 Facilities Use Agreement with National University, San Bernardino, CA, for Staff Development Training
- 10.17 Ratification of the Agreement with Orange County Superintendent of Schools, Department of Education, Costa Mesa, CA, for Project Guided Language Acquisition Design (Project GLAD) Certification Training
- 10.18 Charter Petition for New Designs San Bernardino Charter Academy
- 10.19 Charter Petition for Wynn Academy

### ***FACILITIES/OPERATIONS***

#### ***Facilities Management***

- 10.20 Approval to Enter into Master Services Agreements for Architectural and Engineering Services
- 10.21 Approval to Enter into Master Services Agreements for Civil Engineering Services
- 10.22 Approval to Enter into Master Services Agreements for Real Property Survey Services
- 10.23 Approval to Enter into Master Services Agreements for Structural Engineering Services

#### ***Nutrition Services***

- 10.24 Cafeteria Warrant Register, November 1 - 30, 2015

### ***HUMAN RESOURCES***

- 10.25 Agreement with California Baptist University, Riverside, CA to Provide School Psychology and Counseling Internship Credential and Field Experience
- 10.26 Payment of Master Teachers – California State University San Bernardino
- 10.27 Williams Annual Report Summary

### ***STUDENT SERVICES***

- 10.28 Agreement with Children’s Resources, Fontana, CA, to Provide Bully Prevention Workshops for Parents at Urbita Elementary School

#### ***Creative Before- and Afterschool Programs (CAPS)***

- 10.29 Agreement with Rialto United Soccer League, Rialto, CA, to Provide Referees for Middle Schools’ Soccer Program
- 10.30 Amendment No. 1, Non-Classified Expert, Inland California Softball Officials Association, Riverside, CA

**Inland Career Education Center**

- 10.31 Facilities Use Agreement with the University of Redlands, Redlands, CA, for Use of the Glen Wallichs Theatre for the Inland Career Education Center's Licensed Vocational Nursing Students' Graduation Ceremony
- 10.32 Medical Assistant Externship Agreement with Baseline Medical Clinic, San Bernardino, CA
- 10.33 Medical Assistant Externship Agreement with Central Occupational Medicine Providers, San Bernardino, CA
- 10.34 Medical Assistant Externship Agreement with El Carmen Medical, Fontana, CA
- 10.35 Medical Assistant Externship Agreement with San Bernardino Medical Group, San Bernardino, CA

**School Linked Services**

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

**Youth Services**

- 10.37 Expulsion of Student(s)
- 10.38 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 10.39 Petition to Expunge, Rescind, or Modify Expulsion

**SESSION ELEVEN**

**11.0 Action Item(s)**

**9:20 pm**

- 11.1 First Period Interim Financial Report as of October 31, 2015
- 11.2 Personnel Report #11, Dated December 15, 2015
- 11.3 Board Top Ten
- 11.4 Future Agenda Items
- 11.5 Follow Up on Requests/Questions

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## SESSION TWELVE

### *12.0 Closed Session*

*9:25 pm*

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

#### **Excelsior Public Charter School**

##### **Anticipated Litigation**

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

Number of Cases: One

##### **Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

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

##### **Existing Litigation**

Number of Cases: One

##### **Public Employee Discipline/Dismissal/Release**

##### **Public Employee Appointment(s)**

##### **Student Matters/Discipline**

## SESSION THIRTEEN

### *13.0 Action Reported from Closed Session*

*9:55 pm*

## SESSION FOURTEEN

### *14.0 Adjournment*

*10:00 pm*

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 5, 2016 has been canceled. The business of the District normally considered by the Board on January 5 will be placed on the agenda of the next regular meeting scheduled for Tuesday, January 19, 2016 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

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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: December 11, 2015

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

**SCOTT WYATT, Ed.D.**  
Board Member

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December 15, 2015

*Estimated Times*

**SESSION ONE**

**1.0 Workshop**

**3:00 pm**

**1.1 First Period Interim Financial Report as of October 31, 2015**  
(Prepared by Business Services)

The Education Code, as updated by AB1200 and AB2756, requires school districts to report on their financial condition at the time of budget adoption and after closing the books with the unaudited actuals. Two interim reports are also required during the Fiscal Year for the periods from July 1 through October 31 (first period), and from July 1 through January 31 (second period).

A resolution is contained in the Action item section of the agenda regarding the certification by the Board of Education as to the District's ability to meet its financial obligations for the current Fiscal Year and the subsequent two years.

First Period Interim Financial Report

The interim report consists of projections for ADA (average daily attendance), Local Control Funding Formula (LCFF), and General Fund Summary (revenues, expenditures, and fund balance) for the current and subsequent two years. Other funds of the District have been included in this packet as well. Also included are a current year Cash Flow Projection, a Summary Review of State Financial Criteria and Standards, and a Certification that the District will meet its financial obligations for the current and subsequent two years.

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

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The Board of Education approved the Fiscal Year 2015-2016 Adopted Budget on June 16, 2015. In addition, other budget changes have been brought to the Board on the overall financial condition of the District.

A school district’s LCFF is derived primarily from ADA. ADA is projected from enrollment numbers adjusted using cohort survival procedures for historic relationships, growth, attendance percentages, and other factors. The following ADA projections were used for this report and are detailed further in the accompanying Form AI, Average Daily Attendance Form.

<b>Projection as of:</b>	<b>For:</b>	<b>Enrollment (Excluding Charter Schools)</b>	<b>Increase</b>	<b>Funded ADA * (Excluding Charter Schools)</b>	<b>Increase</b>
Budget Adoption- 06/2015	15-16	50,242	N/A	47,531	N/A
First Interim-10/2015	15-16	50,242	-0-	47,531	-0-
Projected Budget-2016	16-17	50,242	-0-	47,531	-0-
Projected - 2017	17-18	50,242	-0-	47,531	-0-

\*Funded ADA is based upon the greater of current year P-2 ADA or prior year P-2 ADA adjusted for charter schools under the minimum guarantee.

The District had experienced declining enrollment for a number of years and enrollment began to level off in 2013-14 with a slight increase in 2014-15. No increases have been projected for Fiscal Year 2015-16 or subsequent years as continued growth is uncertain.

The primary interim report document is **Form 01I, General Fund Summary**. The columns on the attached Form 01I report the following information:

- Column A** – the original (adopted) budget
- Column B** – the Board approved operating budget as of October 31
- Column C** – actual-to-date as of October 31
- Column D** – the projected year total and
- Column E** – the percentage differences between the Board approved operating budget and projected year totals

The summary Form 01I financial reports have been completed projecting the Fiscal Year 2015-16 as well as 2016-17 and 2017-18 using the following assumptions:

**Revenues**

- The growth factors and COLA applied to reaching the Local Control Funding Formula target funding are as follows:

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<b>Fiscal Year</b>	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>
COLA	1.02%	1.60%	2.48%
Gap Funding % –Budget Adoption	53.08%	12.62%	18.24%
Gap Funding Amount – Budget	\$69.80	\$8.40	\$13.00
Gap Funding % – 1 <sup>st</sup> Interim – DOF*	*51.52%	*35.55%	18.11%
Gap Funding Amount – 1 <sup>st</sup> Interim	\$66.8	\$24.2	\$10.3

Revenue at 1<sup>st</sup> Interim has been revised to reflect the changes in LCFF funding due to the inclusion of Department of Finance GAP funding rates and changes in COLA.

- Projected Local Control Funding has been calculated based upon level enrollment and ADA.
- Under LCFF funding the District receives a funding adjustment to implement class size reduction for K-3 to 24:1. This funding is phased in proportionally to LCFF Gap funding percentage. Full funding is projected to be reached in the Fiscal Year 2020-21.
- Reductions to the LCFF for Redevelopment Agency (RDA) funds are included at \$543,871 for current and subsequent fiscal years. By law, these dollars can be used for land acquisition, facility reconstruction, remodeling, deferred maintenance and routine maintenance.
- State and Federal categorical programs were projected with a 1.02% COLA in Fiscal Year 2015-16, 1.6% COLA in Fiscal Year 2016-17, and 2.48% COLA in Fiscal Year 2017-18 where applicable.
- The Educator Effectiveness one time funding of \$4,182,866 has been included in Fiscal 2015-16 and excluded from subsequent years.
- Lottery Revenue is included in 2015-16 at \$181/ADA in the current and subsequent fiscal years.
- Adult Education Funding has been moved to Fund 11 - Adult Education Fund as a requirement of the new funding model.
- One time Mandate Reimbursement Funding of \$25,162,344 has been included in Fiscal Year 2015-16 and excluded from subsequent years.

**Expenditures**

- The net impact to the number of positions required due to decreases in class size, and end of program funding:

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	<u>FY 2016-2017</u>	<u>FY 2017-2018</u>
Certificated	(30) FTE	0 FTE
Classified	0 FTE	0 FTE

Assumes QEIA positions will be absorbed by attrition of certificated staff.

- Statutory employee benefits have been adjusted for changes in salaries for all bargaining units and salary schedules.
- Step and Column increases for eligible staff are included in the current and subsequent fiscal years.
- State Teachers Retirement System and Public Employee Retirement Systems are both projecting significant increases to employer contribution rates in the current and subsequent fiscal years.

<b>Retirement System</b>	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>
STRS Employer Rate	10.73%	12.58%	14.43%
Cost of Increase	\$4.0 million	\$4.6 million	\$4.7 million
PERS Employer Rate	11.85%	13.05%	16.6%
Cost of Increase	\$0.5 million	\$1.0 million	\$2.7 million

- Health and Welfare Benefit costs have been increased by the 9.90% in 2015-16. These costs are projected to increase by 9% in each of the subsequent fiscal years as follows:

<b>Fiscal Year</b>	<b>Cost</b>
2016-17	\$4,536,865
2017-18	\$5,215,686

This includes the estimated administration costs for the Affordable Care Act (ACA).

- Other Post-Employment Benefits (OPEB) included at a rate of 1.044% have been applied to gross salary and an additional rate of 1.207% applied to fund post-retirement benefits (\$7,414,363).
- Under the LCFF, Districts are required to make progress each year in reducing class size to 24:1 when full funding is reached. The reduction must come in proportion to the growth in the Local Control Funding Formula each year. Class sizes have been decreased to an average of 27:1 in Fiscal Year 2015-16 and are estimated to reach an average of 24:1 in Fiscal Year 2018-19 with full implementation required by 2020-21.

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- The Local Control Accountability Plan (LCAP) has been included in the Fiscal Year 2015-16 as ongoing costs in the amount of \$25.2 million and carryover from 2014-15 in the amount of \$10,779,831.
- Textbooks and instructional materials have been included at \$14.1 million as a part of the Local Control Accountability Plan.
- Estimated costs of \$0.8 million for offering benefits to non-permanent employees under the Affordable Care Act (ACA) are included beginning in Fiscal Year 2016-17 and beyond. This is to ensure compliance with the ACA requirement to offer minimum coverage.
- Supplemental Employment Retirement Plan (SERP) costs are included as follows:

<b>Fiscal Year</b>	<b>Cost</b>
2015-16	\$3,464,201
2016-17	\$3,012,235

After the 2016-17 payment all SERP obligations will be satisfied.

- Quality Education Investment Act (QEIA) carryover funds have been included in Fiscal Year 2015-16 expenditures at \$2,398,123. Fiscal Year 2016-17 excludes these expenditures.
- Routine Repair and Maintenance program has been increased by \$8.0 million to meet the required 3% of General Fund expenditures for a total of \$18,150,000 in Fiscal Year 2015-16. No carryover provision is included.
- The Deferred Maintenance program has been folded into the Local Control Funding Formula. The Deferred Maintenance match is no longer required under the Local Control Funding Formula. The District continues to allocate funding of \$2.0 million for this purpose which was the level of funding previously provided by the State.
- Subsequent years transportation costs were not projected to increase as the opening of new schools would serve to reduce the need for busing.
- Utility costs are projected to include any savings for the current and subsequent Fiscal Years from the Energy Savings program.

**General Fund Contributions to Restricted Programs:**

<b>Program</b>	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>
Special Education	\$33,976,764	\$33,976,764	\$33,976,764
Routine Repair and Maintenance	\$18,150,000	\$17,300,000	\$17,600,000
Child Development Fund – Fund 12	\$1,408,171	\$1,408,171	\$1,408,171

**Components of Ending Fund Balance:**

<b>General Fund</b>	<b>2015-16</b>	<b>2016-17</b>	<b>2017-18</b>
<b>General Fund Ending Balance</b>	\$37,123,171	\$28,823,770	\$25,484,722
Reserves for Stores/Revolving Cash	\$711,000	\$711,000	\$711,000
Reserves for Restricted Programs	\$11,000,000	\$6,987,338	\$1,212,500
Assigned for Estimated Career Pathways Carryover	\$5,450,767		
Reserve for Economic Uncertainty -2%	\$12,460,000	\$12,000,000	\$12,100,000
Unassigned/Unappropriated	\$12,952,171	\$9,125,432	\$11,461,222

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current Fiscal Year and the subsequent two Fiscal Years. Based on the current information for revenues and expenditures for the subsequent two years, the district is able to meet its obligations for Fiscal Year 2015-16 and subsequent fiscal years.

School districts self-certify their fiscal condition. With a positive certification, the district asserts that it can meet its obligations in the current and succeeding two years. A qualified certification indicates a budget problem in the two subsequent years. Finally, a negative certification indicates an impending cash problem for either the current or one subsequent year.

Based on the definition above, the Board of Education may approve this First Interim Report with a **positive certification**.

Thus, it is recommended that the Board of Education approve a **positive certification** for the First Interim Financial Report for Fiscal Year 2015-16, as of October 31, 2015, with the accompanying resolution which is required by San Bernardino County Office of Education.

**SESSION TWO**

**2.0 Reception and Oath of Office 4:00 pm**

2.1 Reception for Michael Gallo, Margaret Hill, Gwendolyn Rodgers and Scott Wyatt

2.2 Administration of Oath of Office to Board Members

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The Oath of Office will be administered to Michael Gallo, Margaret Hill, Gwendolyn Rodgers and Scott Wyatt who were elected on November 3, 2015.

### **SESSION THREE**

**3.0**    *Opening* **5:30 pm**

3.1    Call to Order

3.2    Pledge of Allegiance to the Flag

Middle College High School student Salvador Galindo will lead the Pledge of Allegiance to the Flag.

3.3    Adoption of Agenda

3.4    Inspirational Reading – Dale Marsden

### **SESSION FOUR**

**4.0**    *Annual Organizational Meeting* **5:35 pm**

4.1    Election of Officers and Assignment of Other Responsibilities  
(Prepared by Superintendent)

The Education Code and the Bylaws of the Board of Education require certain actions with regard to the internal organization of the Board.

- Election of a Board President

BE IT RESOLVED that the Board of Education elects \_\_\_\_\_ to serve as Board President for the ensuing year.

- Election of a Board Vice President

BE IT ALSO RESOLVED that the Board of Education elects \_\_\_\_\_ to serve as Board Vice President for the ensuing year.

- Appointment of a Board Secretary.

BE IT ALSO RESOLVED that the Board of Education appoints Dale Marsden to serve as Board Secretary.

- Appointment of an Assistant Secretary.

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BE IT ALSO RESOLVED that the Board of Education appoints Karen Cunningham to serve as Assistant Secretary.

- Board Certification of Action

BE IT FURTHER RESOLVED that Dale Marsden, Secretary of the Board of Education and Karen Cunningham, Assistant Secretary of the Board, be authorized to certify or attest to actions taken by the Board of Education whenever such certification or attestation is required for any purpose as prescribed by Education Code Sections 35250 and 35036.

Following the election of officers, the Board President will make the following appointments.

- Appointment of a Board Member to serve as the Board's designated representative to elect members to the County Committee on School District Organization. Lynda Savage served as representative last year.
- Appointment of CSBA Delegates - Based on the ADA of the District, the Board is entitled to two representatives to CSBA's Delegate Assembly. Currently, the delegates are Margaret Hill and Lynda Savage. The position held by Mrs. Hill will expire in April 2017; the position held by Mrs. Savage will expire in April 2016.
- Appointment of Board Members to serve as the Board's designated representatives to the Education Bridge Committee. Margaret Hill, Abigail Medina, and Bobbie Perong served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Budget Committee. Barbara Flores, Michael Gallo, and Abigail Medina served as representatives last year. Danny Tillman served as an alternate.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Charter Schools Committee. Abigail Medina and Bobbie Perong served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Curriculum/Instruction Committee. Barbara Flores, Bobbie Perong, and Lynda Savage served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Facilities Committee. Michael Gallo, Margaret Hill, and Lynda Savage served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's IT/Communications Committee. Bobbie Perong, Lynda Savage, and Danny Tillman served as representatives last year.

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- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Omnitrans Committee. Barbara Flores, Michael Gallo, and Bobbie Perong served as representatives last year.
- Appointment of Board Members to serve as the Board's designated representatives to the Superintendent's Policy Committee. Barbara Flores, Margaret Hill, and Abigail Medina served as representatives last year. Bobbie Perong served as an alternate.

4.2 Annual Consideration of Board Policies  
(Prepared by Superintendent)

Board Bylaws 9310 state that the Board shall review certain policies annually, as required by Education Code 35160.5. If no revisions are deemed necessary, the Board minutes shall nevertheless indicate that the review was conducted. Other policies shall be monitored and reviewed as specified in the policy itself or as needed to reflect changes in law or District circumstances.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education re-adopts all existing Board policies until revised or revoked by the Board of Education.

4.3 Organizational and Annual Meeting of the San Bernardino Schools Financing Corporation  
(Prepared by Superintendent)

As required by the San Bernardino Schools Financing Corporation Bylaws, the Board of Directors of the Corporation shall have an annual meeting for the purpose or organization, selection of officers, and transaction of other business. According to the Bylaws, annual meetings of the Board of Directors shall be held immediately following the first organizational meeting of the year of the San Bernardino School District Board of Education.

It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

**RECESS**

Board of Education Meeting  
December 15, 2015

**SAN BERNARDINO SCHOOLS FINANCING CORPORATION**

ANNUAL MEETING  
Tuesday, December 15, 2015  
Community Room  
Board of Education Building  
777 North F Street  
San Bernardino, CA

**AGENDA**

**1.0 Call to Order**

**2.0 Directors Present**

**3.0 Designation and Election of Officers**

BE IT RESOLVED that \_\_\_\_\_ be elected as the Corporation's President.

BE IT ALSO RESOLVED that \_\_\_\_\_ be elected as the Corporation's Vice President.

BE IT ALSO RESOLVED that Dale Marsden be appointed as the Corporation's Secretary/Treasurer.

BE IT FURTHER RESOLVED that Karen Cunningham be appointed as the Corporation's Assistant Secretary.

**4.0 Comments from the Public**

**5.0 Adjournment**

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation the Board of Education will reconvene its regular meeting.

**RECONVENE**

**SESSION FIVE**

**5.0 *Special Presentation(s)***

**6:00 pm**

**5.1 School Showcase/Student Report – Middle College High School**

Principal James Espinoza will present Middle College High School’s CAASPP testing results. The showcase will highlight MCHS culture, learning systems, and specific test prep practices and will include student testimony; after which, Salvador Galindo will present the student report.

**5.2 In Recognition of Martin Luther King Jr.  
(Prepared by the Communications Office)**

WHEREAS The Reverend Martin Luther King, Jr. was born January 15, 1929, and dedicated his life to the pursuit of equality for all regardless of race, creed, or national origin; and

WHEREAS Dr. Martin Luther King, Jr. traveled to communities all across our nation and around the world to deliver his lectures and teach his belief of non-violent resolution; his words provided inspiration and sustenance to those in American society struggling against racism, poverty, and war; and

WHEREAS Dr. Martin Luther King, Jr. delivered the most famous of his speeches, “I Have A Dream,” during the greatest civil rights demonstration in the history of our nation, which was held on the steps of the Lincoln Memorial in Washington, D.C. on August 28, 1963; and

WHEREAS Dr. Martin Luther King, Jr. paid the ultimate sacrifice for his beliefs when he was assassinated on April 4, 1968, and to remember the life, work, and dream of Dr. Martin Luther King, Jr. a national holiday was first observed on January 20, 1986, and continues to be observed annually in his honor on the third Monday in January.

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for Dr. Martin Luther King, Jr. and to honor his legacy as a man of determination, dignity, and strength.

**5.3 Recognition of Yellow Ribbon Week  
(Prepared by the Communications Office)**

WHEREAS the Board of Education of the San Bernardino City Unified School District has a longstanding record of demonstrating its commitment to safe schools; and

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WHEREAS the Board welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

WHEREAS the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

WHEREAS the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby declares January 17-23, 2016, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

## SESSION SIX

### 6.0 *Public Hearing(s)*

*6:15 pm*

#### 6.1 Approval of Agreement Bid No. NSB 2015/16-1R, Café Beverages, including Fountain/Vending (Prepared by Facilities/Operations)

Nutrition Services requests Board of Education approval to enter into an agreement with the firm listed below to provide café beverages, including fountain/vending services effective January 1 through December 31, 2016 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. The cost will be paid from, and any vending commission due or sales rebates offered will be accrued to, Restricted Nutrition Services Fund 092.

On October 8 and October 15, 2015, Bid No. NSB 2015/16-1R was advertised in The Sun, Black Voice, and El Chicano newspapers and a copy was sent to the San Bernardino Chamber of Commerce. Two (2) bids were received on October 29, 2015 to provide bottled, canned, and fountain beverages (fountain for adults only) for cafeterias and vended beverages for sites. In order to enter into or renew a contract for sales of carbonated beverages, the Board of Education is required to hold a public hearing to allow parents, guardians, pupils, and members of the public the opportunity to comment on the contract for sales of carbonated beverages.

### **Conduct Public Hearing**

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education reject the bid received from the Dr. Pepper Snapple Group, as non-responsive due to an incomplete bid.

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BE IT ALSO RESOLVED that that the Board of Education approves entering into the agreement, Bid No. NSB 2015/16-1R, Café Beverages, including Fountain/Vending be awarded to the single responsible bidder. The District may use this bid, as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three (3) years total award, and if in the best interest of the District. The cost will be paid from, and commission accrued to, restricted Nutrition Services Fund 092.

<u>Bidder</u>	<u>Total Bid</u>
Coca-Cola Refreshments Rancho Cucamonga, CA	\$164,193.60

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

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

6.2 Charter Petition for Excelsior Public Charter School  
(Prepared by Educational Services Division)

On November 4, 2015 Ronnie Henderson of the proposed Excelsior Public Charter School submitted a charter petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

**Conduct Public Hearing**

**SESSION SEVEN**

**7.0 Public Comment**

**6:45 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.

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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 EIGHT**

**8.0**    *Student Achievement* **7:45 pm**

8.1    Community Engagement Plan/Key Performance Indicators Annual Update

Linda Bardere, Communications/Community Relations Director, will present an update on the District's Community Engagement Plan (CEP) and Dr. Harold Vollkommer, Deputy Superintendent, will give an update on the Key Performance Indicators (KPIs).

### **SESSION NINE**

**9.0**    *Reports and Comments* **8:05 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 - #13

*"The Board will conduct a self-evaluation prior to the Superintendent's annual evaluation".*

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

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activities significant to the school district.

9.10 Book Study – *Coherence*: Chapter 3, Cultivating Collaborative Cultures, pages 47 - 60

Read/discuss sections: Culture of Growth; Learning Leadership aka Lead Learners; Capacity Building.

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**SESSION TEN**

**10.0 Consent Calendar**

**9:15 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 Meeting held on October 20, 2015 be approved as presented.

***BUSINESS SERVICES***

**10.2 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	ESTIMATED VALUE
San Gorgonio High School	Dixie Karlson, San Bernardino, CA	2002 Pontiac Montana with an estimated value of \$4,000 to serve as the automotive technology trainer		\$4,000.00
Henry Elementary School	Thinkwise Credit Union, San Bernardino, CA	To support the school's Drive It Program	\$100.00	
Pacific High School	Mr. Bob McBay, Highland, CA	To support the school's Cheer Program	\$100.00	

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SITE	DONOR	DONATION PURPOSE	AMOUNT	ESTIMATED VALUE
Pacific High School	Ms. Karen Obst, Murrieta, CA	To support the school's Cheer Program	\$100.00	
Pacific High School	G. O. Pallets, Inc., Fontana, CA	To support the school's Cheer Program	\$300.00	
Pacific High School	San Manuel Band of Mission Indians, Highland, CA	To support the school's Cheer Program	\$500.00	
Pacific High School	Ms. Sylvia Garcia, San Bernardino, CA	To support the school's Cheer Program	\$100.00	
Pacific High School	Ms. Lisa Galindo, Beaumont, CA	To support the school's Cheer Program	\$100.00	
Palm Avenue Elementary School	Thinkwise Credit Union, San Bernardino, CA	To support the school's ASB	\$100.00	
San Gorgonio High School	Jenco Productions, San Bernardino, CA	To sponsor the school's Softball Program	\$250.00	
San Gorgonio High School	Adult Customized Tours, Inc. Palm Springs, CA	To support the school's ASB	\$1,000.00	
Communications	University of California Riverside, Riverside, CA	To sponsor the 4 <sup>th</sup> Annual Community Gathering for Excellence, November 10, 2015	\$1,000.00	
SBCUSD	The College Board New York, NY	These funds can be used at district's discretion for initiatives related to college readiness and education opportunities for all students	25,000.00	

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 2002 Pontiac Montana with an estimated value of \$4,000.00, Dixie Karlson, San Bernardino, CA; \$100.00, Thinkwise Credit Union, San Bernardino, CA; \$100.00, Bob McBay, Highland, CA; \$100.00, Karen Obst, Murrieta, CA; \$300.00, G. O. Pallets, Inc., Fontana, CA; \$100.00, Thinkwise Credit Union, San Bernardino, CA; \$500.00, San Manuel Band of Mission Indians, Highland, CA; \$100.00, Sylvia Garcia, San Bernardino, CA; \$100.00, Lisa Galindo, Beaumont, CA; \$250.00, Jenco

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Productions, San Bernardino, CA; \$1,000.00, Adult Customized Tours, Inc., Palm Springs, CA; \$1,000.00, University of California Riverside, Riverside, CA.

BE IT FURTHER RESOLVED that the Board of Education approves transferring funds donated by The College Board, New York, NY into the Making Hope Happen Foundation.

Requester: Various  
Approver: Director, Fiscal Services

10.3 Amendment No. 1, Section 125 Flexible Benefit Plan with American Fidelity Assurance Company, Oklahoma City, OK  
(Prepared by Business Services)

Business Services requests Board of Education approval to amend Section 125 Flexible Benefit Plan Agreement with American Fidelity Assurance Company. This amendment is to add the grace period for employee medical reimbursements and allow carryover of unused contributions, effective January 1, 2016. There is no cost to the District. 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 amending Section 125 Flexible Benefit Plan Agreement with American Fidelity Assurance Company effective January 1, 2016 to add the grace period for employee medical reimbursements and allow carryover of unused contributions. There is no cost to the District. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

10.4 Bid No. 15-08, Requirements Contract for HVACR Services, Repairs, and Installations - Districtwide  
(Prepared by Business Services)

Bid No. 15-08, Requirements Contract for HVACR Services, Repairs, and Installations - Districtwide, was advertised on November 5 and 12, 2015, and was opened on November 23, 2015, at 11:00 a.m. The purpose of this bid is to provide labor, equipment, tools, and materials necessary to service, repair, and replace all heating ventilating, and air conditioning (HVACR) systems on an as-needed basis. The costs will be paid from Restricted General Fund 01-076 - Maintenance; Unrestricted General Fund 01-707- Deferred Maintenance; Fund 21; Fund 25, Fund 35, and Fund 40.

Bid packages were mailed to ACCO Engineered Systems, Commerce, CA; ACH Mechanical

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Contractors, Inc., Redlands, CA; Allied Refrigeration, Inc., Long Beach, CA; Allison Mechanical, Inc., Redlands, CA; Carrier, City of Industry, CA; Inland Empire Boiler Services, San Bernardino, CA; Russell’s Heating and Air Conditioning, Yucaipa, CA; and to the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received from ACCO Engineered Systems, Commerce, CA; and Allison Mechanical, Inc., Redlands, CA; as follows:

	<b>Item:</b>	<b>Vendor:</b>	<b>ACCO,Inc. Commerce,CA</b>	<b>Allison Mechanical, Inc. Redlands, CA</b>
<b>1A</b>	Package & split units, up to 20 ton, standard work time, hourly rate		\$109.00	\$118.00
<b>1B</b>	Package & split units, up to 20 ton, standard work time, daily rate		\$872.00	\$944.00
<b>1C</b>	Package & split units, up to 20 ton, standard work time, weekly rate		\$4,360.00	\$4,720.00
<b>2A</b>	Package unit system, >20 ton, standard work time, hourly rate		\$109.00	\$118.00
<b>2B</b>	Package unit system, >20 ton, standard work time, daily rate		\$872.00	\$944.00
<b>2C</b>	Package unit system, >20 ton, standard work time, weekly rate		\$4,360.00	\$4,720.00
<b>3A</b>	Chiller plant systems, standard work time, hourly rate		\$120.00	\$118.00
<b>3B</b>	Chiller plant systems, standard work time, daily rate		\$960.00	\$944.00
<b>3C</b>	Chiller plant systems, standard work time, weekly rate		\$4,800.00	\$4,720.00
<b>4A</b>	Installation of District-furnished equipment, hourly rate		\$120.00	\$118.00
<b>4B</b>	Installation of District-furnished equipment, daily rate		\$960.00	\$944.00
<b>4C</b>	Installation of District-furnished equipment, weekly rate		\$4,800.00	\$4,720.00
<b>5</b>	Maximum % increase or mark-up over cost, parts and materials		15%	15%

BE IT ALSO RESOLVED that Bid No. 15-08, Requirements Contract for HVACR Services, Repairs, and Installations - Districtwide, be awarded to ACCO Engineered Systems, Commerce, CA, the overall lowest responsive/responsible bidder meeting District specifications as follows:

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated as needed through an initial one-year term with an option to extend annually, not to exceed five years total.

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

Requester: Director, Purchasing

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Approver: Chief Business Officer, Business Services

10.5 Business and Inservice Meetings  
(Prepared by Business Services)

During the course of the school year, members of the Board of Education, as well as students, parents, volunteers, community members and other individuals who are not District employees, are involved in activities that include attendance at various conferences, inservices, training sessions and other business meetings, the cost of which must be approved by the Board of Education.

It is recommended that the following resolution be adopted:

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

To attend the California Association for Bilingual Education (CABE) 2016, March 22 through March 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$6,300.00, will be paid from the English Learner Programs Account No. 261.

Parent Representatives, English Learner Programs:

Teresa Alba                      Dolores Ochoa                      Rosa Loera

Requester: Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

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

To attend the Family Leadership Institute Training Summit, December 1 - 4, 2015, Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$15,000.00, will be paid from the Family Engagement Account No. 419.

Parent/District Representatives, Family Engagement:

Teresa Alba	Carolina Avena	Maria Bahena	Sylvette Del Llano
Maria Flores	Rosa Gallegos	Rosalia Garcia	Andrea Gaucin
Dolores Gonzalez	Maria Hurtado	Cristina Jarillo	Rosa Loera
Maria Macias	Martha Perez Martinez	Angeles Medrano	Ana Morales
Maria Dolores Ochoa	Israel Orozco	Maria Orozco	Marjorie Orozco
Gabriel Quirino	Aldo Ramirez	Brenda Sarceno	Emily Valdez
Ramon Velasco	Bernice Walker		

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Requester: Director, Family Engagement  
Approver: Assistant Superintendent, Student Services

10.6 Commercial Warrant Register for Period from November 16 - 30, 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 November 16 - 30, 2015, be approved.

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

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

10.7 Extended Field Trip, Indian Springs High School, Visit to California State University-San Bernardino, San Bernardino, CA and Leadership Conference, Running Springs, CA  
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval of an extended field trip for 24 AVID sophomores and 3 chaperones to visit California State University in San Bernardino, CA and to attend a leadership conference in Running Springs, CA from February 26 - 28, 2016.

This trip provides students a fuller awareness of their college options available to them beyond the immediate area and is intended as a supplemental measure to developing leadership characteristics among our top performing AVID students and reinforcing the culture of teamwork and leadership.

The cost of the trip, not to exceed \$7,969.00, including meals and lodging will be paid from Indian Springs High School Account No. 419. Transportation provided by Durham School Services, not to exceed \$814.49, will be paid from Indian Springs High School Account No. 419. 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 24 Indian Springs High School AVID sophomores and 3 chaperones to visit California State University in San Bernardino, CA and to attend a leadership conference in Running Springs, CA from

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February 26 - 28, 2016. The cost of the trip, not to exceed \$7,969.00, including meals and lodging will be paid from Indian Springs High School Account No. 419. Transportation provided by Durham School Services, not to exceed \$814.49, will be paid from Indian Springs High School Account No. 419. Names of the students are on file in the Business Services office.

Requester: Principal, Indian Springs High School  
Approver: Assistant Superintendent, Student Services

10.8 Extended Field Trip, Manuel A. Salinas Elementary School, Pali Institute, Running Springs, CA  
(Prepared by Business Services)

Manuel A. Salinas Elementary School requests Board of Education approval of an extended field trip for 72 students and 8 District employees to attend the 5<sup>th</sup> Grade Science Camp at the Pali Institute in Running Springs, CA from February 29 through March 2, 2016.

This field trip will provide students first-hand science activities. These activities will reinforce California state science concepts taught in the classroom with real world experience. The camp will also improve students' social development with leadership and team building courses. It will increase student self-confidence, connection, and communication with their classmates. Students who participate will have an increased awareness of group dynamics which will be influenced in a positive, constructive manner.

The cost of the trip, not to exceed \$21,876.32, including meals and lodging will be paid from Manuel A. Salinas Elementary School Account No. 419. Transportation provided by Durham School Services, not to exceed \$1,356.32, will be paid from Manuel A. Salinas Elementary School Account No. 419. 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 72 Manuel A. Salinas Elementary School students and 8 District employees to attend the 5<sup>th</sup> Grade Science Camp at the Pali Institute in Running Springs, CA from February 29 through March 2, 2016. The cost of the trip, not to exceed \$21,876.32, including meals and lodging will be paid from Manuel A. Salinas Elementary School Account No. 419. Transportation provided by Durham School Services, not to exceed \$1,356.32, will be paid from Manuel A. Salinas Elementary School Account No. 419. Names of the students are on file in the Business Services office.

Requester: Principal, Manuel A. Salinas Elementary School  
Approver: Assistant Superintendent, Educational Services

10.9 Notice of Completion, Bid No. 14-11, Requirements Contract for HVACR Services, Repairs, and Installations - Districtwide  
(Prepared by Business Services)

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Bid No. 14-11, Requirements Contract for HVACR Services, Repairs, and Installations - Districtwide, is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 14-11, Requirements Contract for HVACR Services, Repairs, and Installations - Districtwide, Purchase Order No. 560495, awarded to:

Arrowhead Mechanical, Inc.  
209 N. Waterman Avenue  
San Bernardino, CA 92408

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

Requester: Director, Purchasing Department  
Approver: Chief Business Officer, Business Services

10.10 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.

Bonnie Oehl Elementary School wishes to hire John Abrams, Amazing School Assemblies, Anaheim Hills, CA for presentations titled "The Bully Game Program" on January 22, 2016. The purpose of this assembly is to equip students with the tools they will need to ward off bullying at school, repel peer pressure, and improve the overall school experience. The total cost, not to exceed \$950.00, will be paid from Bonnie Oehl Elementary School's PTO Account.

Marshall Elementary School wishes to hire Dan Kravitz, Science Education Center, Orange, CA for an assembly titled, "Science Museum on Wheels" on February 10, 2016. The purpose of this assembly is to educate students about the wonders of science and to encourage students to think like scientists and pursue STEM careers. The total cost, not to exceed \$295.00, will be paid from Marshall Elementary School Account No. 501.

Marshall Elementary School wishes to hire Mad Science of North Orange County, Brea, CA for an assembly titled "Up, Up and Away" on February 10, 2016. The purpose of this assembly is to educate students about the wonders of science and to encourage students to think like scientists and pursue STEM careers. The total cost, not to exceed \$370.00, will be paid from Marshall Elementary School Account No. 501.

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It is recommended that the following resolution be adopted:

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

Bonnie Oehl Elementary School wishes to hire John Abrams, Amazing School Assemblies, Anaheim Hills, CA for presentations titled “The Bully Game Program” on January 22, 2016. The total cost, not to exceed \$950.00, will be paid from Bonnie Oehl Elementary School’s PTO Account.

Requester: Principal, Bonnie Oehl Elementary School  
Approver: Assistant Superintendent, Human Resources

Marshall Elementary School wishes to hire Dan Kravitz, Science Education Center, Orange, CA for an assembly titled, “Science Museum on Wheels” on February 10, 2016. The total cost, not to exceed \$295.00, will be paid from Marshall Elementary School Account No. 501.

Marshall Elementary School wishes to hire Mad Science of North Orange County, Brea, CA for an assembly titled “Up, Up and Away” on February 10, 2016. The total cost, not to exceed \$370.00, will be paid from Marshall Elementary School Account No. 501.

Requester: Principal, Marshall Elementary School  
Approver: Assistant Superintendent, Educational Services

10.11 Ratification of Amendment No. 1 to the Agreement with R. E. Schultz Construction Services, Silverado, CA, for Playground Equipment Installations  
(Prepared by Business Services)

Purchasing requests Board of Education approval to ratify the amendment with R. E. Schultz Construction Services, Silverado, CA, as approved by the Board on June 15, 2010, Agenda Item No. 10.91. The agreement is being amended to extend the term of the agreement to June 30, 2016 while the District initiates a bid for playground equipment installations. 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 ratification of the amendment with R. E. Schultz Construction Services, Silverado, CA, as approved by Board on June 15, 2010, Agenda Item No. 10.91. The agreement is being amended to extend the term of the agreement to June 30, 2016 while the District initiates a bid for playground equipment installations. All other terms and conditions remain the same.

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

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Requester: Director, Purchasing Department  
Approver: Chief Business Officer, Business Services

***EDUCATIONAL SERVICES***

10.12 Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide Parent Leadership Development Sessions

(Prepared by Business Services)

Roosevelt Elementary School requests Board of Education approval to enter into an agreement with California Association for Bilingual Education (CABE), Covina, CA to provide parent leadership development sessions effective January 12 through March 15, 2016. A CABE parent specialist will conduct a series of twelve (12) sessions using the “Project 2-Inspire Level Spanish Curriculum” workshops. The cost for services, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with California Association for Bilingual Education (CABE), Covina, CA, to provide parent leadership development sessions, effective January 12 through March 15, 2016. The cost for services, not to exceed \$5,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act, 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, Roosevelt Elementary  
Approver: Assistant Superintendent, Educational Services

10.13 Agreement with California Association for Bilingual Education (CABE), Covina, CA, to Provide Professional Development Services

(Prepared by Business Services)

English Learners requests Board of Education approval to enter into an agreement with California Association for Bilingual Education (CABE), Covina, CA to provide professional development services effective December 18, 2015 through January 8, 2016. CABE will provide three (3) days of “Developing Academic Spanish” professional development for grades TK-12. The cost for services, not to exceed \$10,500.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with California Association for Bilingual Education (CABE), Covina, CA, to provide professional development services effective December 18, 2015 through January 8, 2016. CABE will provide three (3) days of “Developing Academic Spanish” professional development for grades TK-12. The cost for services, not to exceed \$10,500.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

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

Requester: Director, English Learners  
Approver: Assistant Superintendent, Educational Services

10.14 Agreement with Discovery Education, Baltimore, MD, to Provide Integration Services  
(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to enter into an agreement with Discovery Education, Baltimore, MD to provide Secure Assertion Markup Language (SAML) integration services effective December 16, 2015 through June 30, 2016. SAML Integration will allow the District’s users to access Discovery Education Streaming Plus Network with current log-in credentials. The total cost, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund - Economic Impact Aid State Compensatory Education, Account No. 420.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Discovery Education, Baltimore, MD to provide Secure Assertion Markup Language (SAML) integration services effective December 16, 2015 through June 30, 2016. The total cost, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund - Economic Impact Aid State Compensatory Education, Account No. 420.

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

10.15 Amendment No. 1 to the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District  
(Prepared by Business Services)

English Learners request Board of Education approval to amend the agreement with Fasttranslator, Inc., dba Fasttranslator.com, approved by the Board on August 4, 2015, Agenda

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Item No. 7.15. The agreement is being amended to increase the cost for services by \$50,000.00 for an aggregate contract amount not to exceed \$80,000.00. 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 amending the agreement with Fasttranslator, Inc., dba Fasttranslator.com, approved by the Board on August 4, 2015, Agenda Item No. 7.15. The agreement is being amended to increase the cost for services by \$50,000.00 for an aggregate contract amount not to exceed \$80,000.00. All other terms and conditions remain the same.

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

Requester: Director, English Learners

Approver: Assistant Superintendent, Educational Services

10.16 Facilities Use Agreement with National University, San Bernardino, CA, for Staff Development Training  
(Prepared by Business Services)

English Learners requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA for staff development trainings for elementary and secondary English Learners programs effective December 21, 2015 through June 30, 2016. The total cost, not to exceed \$5,000.00, will be paid from Restricted General Fund - Title III LEP Student Subgrant - Elementary, Account No. 544.

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 National University, San Bernardino, CA for staff development trainings for elementary and secondary English Learners programs effective December 21, 2015 through June 30, 2016. The total cost, not to exceed \$5,000.00, will be paid from Restricted General Fund - Title III LEP Student Subgrant - Elementary, Account No. 544.

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

Requester: Director, English Learners

Approver: Assistant Superintendent, Educational Services

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10.17 Ratification of the Agreement with Orange County Superintendent of Schools, Department of Education, Costa Mesa, CA, for Project Guided Language Acquisition Design (Project GLAD) Certification Training  
(Prepared by Business Services)

English Learners requests Board of Education approval to ratify the agreement with Orange County Superintendent of Schools, Department of Education, Costa Mesa, CA for Project Guided Language Acquisition Design (Project GLAD) staff development services effective May 10 - 15, 2015. The services included certification of one District teacher to become a Project GLAD Agency Trainer. The certification allowed teachers to support their District in areas of academic language and literacy for English Learners, standards-based instruction strategies for cross-cultural respect in the classroom, among other support services. The cost for services, not to exceed \$3,222.52, will be paid from Restricted General Fund - Title III LEP Student Subgrant - Elementary, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Orange County Superintendent of Schools, Department of Education, Costa Mesa, CA, for Project Guided Language Acquisition Design (Project GLAD) staff development services, effective May 10 - 15, 2015. The cost for services, not to exceed \$3,222.52, will be paid from Restricted General Fund - Title III LEP Student Subgrant - Elementary, Account No. 544.

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

Requester: Director, English Learners

Approver: Assistant Superintendent, Educational Services

10.18 Charter Petition for New Designs San Bernardino Charter Academy  
(Prepared by Educational Services Division)

On November 25, 2015, Mr. Patrick Morris of the proposed New Designs San Bernardino Charter Academy submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

The Board is respectfully requested to accept the charter petition thereby beginning the 60-day timeline for either approval or denial.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education accepts the charter petition New Designs San Bernardino Charter Academy.

Requester: Director, Charter School Operations  
Approver: Assistant Superintendent, Educational Services

10.19 Charter Petition for Wynn Academy  
(Prepared by Educational Services Division)

On November 30, 2015, Ms. Anita Jones of the proposed Wynn Academy submitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

The Board is respectfully requested to accept the charter petition thereby beginning the 60-day timeline for either approval or denial.

It is recommended that the following resolution be adopted:

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

Requester: Director, Charter School Operations  
Approver: Assistant Superintendent, Educational Services

***FACILITIES/OPERATIONS***

***Facilities Management***

10.20 Approval to Enter into Master Services Agreements for Architectural and Engineering Services  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into master services agreements with the eleven (11) firms listed below to provide Architectural and Engineering Services for various projects effective January 1, 2016 through December 31, 2019, with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. The cost for each project will be paid from Funds 01, 21, 25, 35 and 40.

On August 27, 2015, a Request for Qualifications No. 173 (RFQ) was advertised in The Sun, El Chicano and Precinct Reporter newspapers; distributed to the San Bernardino Chamber of Commerce and firms registered in the Facilities Department's Local Business Outreach Program.

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Postings were made to the District's and Facilities' websites. Thirty-Three (33) RFQs were received on September 24, 2015; the Facilities Management Committee reviewed and ranked all submitted proposals. As part of the review/ranking process, special consideration was given to qualified local firms. The eleven (11) top-ranked firms were submitted to the District Selection Committee, which agreed with the recommendations. RFQs from at least three firms on the list will be solicited for new projects.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following firms to provide architectural and engineering services:

DLR Group, Riverside, CA	WLC Architects, Rancho Cucamonga, CA
Ruhnau Ruhnau Clarke, Riverside, CA	Architecture 4 Education, Inc. (A4E), Pasadena, CA
PCH Architects, Redlands, CA	Ziamba + Prieto Architects, Burbank, CA
DC Architects, Upland, CA	TR Design Group, Riverside, CA
PSWC Group, San Bernardino, CA	John Sergio Fisher & Associates (JSFA), Tarzana, CA
tBP Architects, Newport Beach, CA	

BE IT ALSO RESOLVED that the Board of Education approves the pre-approved firms to provide architectural & engineering services effective January 1, 2016 through December 31, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these architectural and engineering services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

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

10.21 Approval to Enter into Master Services Agreements for Civil Engineering Services  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into master services agreements with the four (4) firms listed below to provide full service civil engineering services effective January 1, 2016 through December 31, 2019, with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. The cost for each project will be paid from Funds 01, 21, 25, 35 and 40.

On September 17, 2015, a Request for Qualification No. 175 (RFQ) was advertised in The Sun, El Chicano and Precinct Reporter newspapers; distributed to the San Bernardino Chamber of

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Commerce and firms registered in the Facilities Department's Local Business Outreach Program. Postings were made to the District's and Facilities' websites. Seven (7) RFQs were received on October 8, 2015; the Facilities Management Committee reviewed and ranked all proposals. As part of the review/ranking process, special consideration was given to qualified local firms. The four (4) top-ranked firms were submitted to the District Selection Committee, which agreed with the recommendations. RFQs from at least three firms on the list will be solicited for new projects.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following firms to provide civil engineering services:

Engineering Alignment Systems, Inc., Santa Ana, CA  
Hernandez, Kroone & Associates, San Bernardino, CA  
Owen Group, Inc., San Bernardino, CA  
Valued Engineering, Inc., Upland, CA

BE IT ALSO RESOLVED that the Board of Education approves the pre-approved firms to provide civil engineering services effective January 1, 2016 through December 31, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of civil engineering services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

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

10.22 Approval to Enter into Master Services Agreements for Real Property Survey Services  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into master services agreements with the four (4) firms listed below to provide real property survey services effective January 1, 2016 through December 31, 2019, with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. The cost for each project will be paid from Funds 01, 21, 25, 35 and 40.

On September 24, 2015, a Request for Qualification No. 177 (RFQ) was advertised in The Sun, El Chicano and Precinct Reporter newspapers; distributed to the San Bernardino Chamber of Commerce and firms registered in the Facilities Department's Local Business Outreach Program. Postings were made to the District's and Facilities' websites. Four (4) RFQs were received on

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October 22, 2015 and the Facilities Management Committee reviewed and ranked all proposals. As part of the review/ranking process, special consideration was given to qualified local firms. The four (4) top-ranked firms were submitted to the District Selection Committee, which agreed with the recommendations. RFQs from at least three firms on the list will be solicited for new projects.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following firms to provide real property survey services:

CASC Engineering & Consulting, Colton, CA  
Hernandez, Kroone & Associates, San Bernardino, CA  
Jenkins/Gales & Martinez, Inc., Los Angeles, CA  
Towill, Inc., Rancho Cucamonga, CA

BE IT ALSO RESOLVED that the Board of Education approves the pre-approved firms to provide real property survey services effective January 1, 2016 through December 31, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these real property survey services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

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

10.23 Approval to Enter into Master Services Agreements for Structural Engineering Services  
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into master services agreements with the five (5) firms listed below to provide full service structural engineering services effective January 1, 2016 through December 31, 2019, with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. The cost for each project will be paid from Funds 01, 21, 25, 35 and 40.

On September 17, 2015, a Request for Qualification No. 176 (RFQ) was advertised in The Sun, El Chicano and Precinct Reporter newspapers; distributed to the San Bernardino Chamber of Commerce and firms registered in the Facilities Department's Local Business Outreach Program. Postings were made to the District's and Facilities' websites. Ten (10) RFQs were received on October 8, 2015 and the Facilities Management Committee reviewed and ranked all proposals.

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As part of the review/ranking process, special consideration was given to qualified local firms. The five (5) top-ranked firms were submitted to the District Selection Committee, which agreed with the recommendations. RFQs from at least three firms on the list will be solicited for new projects.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following firms to provide structural engineering services:

ABSG Consulting, Inc., Irvine, CA  
BFL Owen & Associates, Inc., San Bernardino, CA  
Engineering Alignment Systems, Inc., Santa Ana, CA  
Kanda and Tso Associates, South Pasadena, CA  
Thornton Tomasetti, Inc., Los Angeles, CA

BE IT ALSO RESOLVED that the Board of Education approves the pre-approved firms to provide structural engineering services effective January 1, 2016 through December 31, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these structural engineering services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

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

### **Nutrition Services**

10.24 Cafeteria Warrant Register, November 1 - 30, 2015  
(Prepared by Facilities/Operations)

It is requested that the Board of Education adopts the Cafeteria Warrant Register and authorizes specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

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

BE IT FURTHER RESOLVED that the Board of Education authorizes Adriane Robles,

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Nutrition Services Director; Glen Woods, Nutrition Services Supervisor; John A. Peukert, Assistant Superintendent, Facilities/Operations; or James Cunningham, Accounting Services Director; to sign disbursements. Two signatures are required on all cafeteria warrants.

Requester: Director, Nutrition Services  
Approved: Assistant Superintendent, Facilities/Operations

### ***HUMAN RESOURCES***

10.25 Agreement with California Baptist University, Riverside, CA to Provide School Psychology and Counseling Internship Credential and Field Experience  
(Prepared by Business Services)

Human Resources, Certificated requests Board of Education approval to enter into an agreement with California Baptist University, Riverside, CA effective December 15, 2015 through June 30, 2020. The University will provide students who are in the School Psychology and Counseling Internship Credential/Final Field Experience Program to be placed within the District. This program is beneficial to both the University and the District because it develops future school psychologists and counselors for the District. 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 California Baptist University, Riverside, CA effective December 15, 2015 through June 30, 2020. The University will provide students who are in the School Psychology and Counseling Internship Credential/Final Field Experience Program to be placed within the District. 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: Director, Human Resources Certificated  
Approver: Assistant Superintendent, Human Resources

10.26 Payment of Master Teachers – California State University San Bernardino  
(Prepared by Human Resources)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 402754 from California State University San Bernardino in the amount of \$2,333.80. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Fall 2015, as provided for in the Agreement with California State University San Bernardino, as follows:

CAMPBELL, TANJE	\$166.70	PAYNE, ELIZABETH	\$166.70
CROSSON, JASON	\$166.70	SCHAFFER, AMANDA	\$166.70
DELGADO, JOHN	\$166.70	McGILVERY, WAYNE	\$166.70
FERRERI, HEATHER	\$166.70	MONTES, VIOLETA	\$166.70
FIGUEROA, MARTHA	\$166.70	PARKS, ERIC	\$166.70
GLASS, DAISY	\$166.70	RAMIREZ, SARAH	\$166.70
GOSS, MARTIE	\$166.70	SKATES, ELIZABETH	\$166.70
LIMON, STEPHANIE	\$166.70		
LOVELL, LARS	\$166.70		

Requester: Director, Employment & Recruitment  
Approver: Assistant Superintendent, Human Resources

10.27 Williams Annual Report Summary  
(Prepared by the Human Resources Division)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, the annual report shall be submitted to the governing board of each school district, the county board of education, as well as the county board of supervisors, at a regularly scheduled board meeting. The following is the annual report for the 2014-2015 school year pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation  
Annual Report Summary

Williams Annual Report Summary  
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Period covered by this report: 2014-2015 school year

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San Bernardino City Unified School District  
2014/2015 *Williams* Annual Report

School	Total Enrollment	Decile 1-3 Rank	Total "Good Repair" Facility Deficiencies	Remedied "Good Repair" Facility Deficiencies	Outstanding "Good Repair" Facility Deficiencies	Total "Emergency Repair" Facility Deficiencies	Remedied "Emergency Repair" Facility Deficiencies	Outstanding "Emergency Repair" Facility Deficiencies	Instructional Materials Insufficiencies	Teacher Misassignments	Inaccurate School Accountability Report Cards
Anton (Roger) Elementary	729	1	0	0	0	0	0	0	0	0	0
Arrowhead Elementary	340	2	3	3	0	1	0	1	0	0	0
Arrowview Middle	1,067	2	30	26	4	0	0	0	0	0	0
Arroyo Valley High	2,596	2	77	38	39	3	0	3	0	0	0
Barton Elementary	480	1	2	1	1	0	0	0	0	0	0
Bradley Elementary	614	1	4	4	0	0	0	0	0	0	0
Chavez (Cesar E.) Middle	1,297	3	17	17	0	0	0	0	0	2	0
Cole Elementary	462	1	1	1	0	0	0	0	0	0	0
Curtis Middle	827	1	3	3	0	0	0	0	0	1	0
Davidson Elementary	469	2	0	0	0	0	0	0	0	0	0
Del Rosa Elementary	651	1	13	7	6	0	0	0	0	0	0
Del Vallejo Middle	572	1	36	34	2	0	0	0	0	0	0
Emmertton Elementary	547	1	0	0	0	0	0	0	0	0	0
Fairfax Elementary	372	3	1	0	1	0	0	0	0	0	0
Golden Valley Middle	793	1	13	12	1	0	0	0	0	0	0

San Bernardino City Unified School District  
2014/2015 *Williams* Annual Report

School	Total Enrollment	Decile 1-3 Rank	Total "Good Repair" Facility Deficiencies	Remedied "Good Repair" Facility Deficiencies	Outstanding "Good Repair" Facility Deficiencies	Total "Emergency Repair" Facility Deficiencies	Remedied "Emergency Repair" Facility Deficiencies	Outstanding "Emergency Repair" Facility Deficiencies	Instructional Materials Insufficiencies	Teacher Misassignments	Inaccurate School Accountability Report Cards
Hunt Elementary	641	1	8	8	0	0	0	0	0	0	0
Inghram (Howard) Elementary	406	1	4	2	2	2	1	1	0	0	0
Jones (Juanita Blakely) Elementary	473	1	4	2	2	0	0	0	0	0	0
King (Martin Luther Jr.) Middle	743	1	15	10	5	1	0	1	0	0	0
Lankershim Elementary	738	3	5	4	1	0	0	0	0	0	0
Lincoln Elementary	852	1	0	0	0	0	0	0	0	0	0
Lytle Creek Elementary	649	2	19	19	0	0	0	0	0	0	0
Marshall Elementary	459	3	2	2	0	0	0	0	0	0	0
Monterey Elementary	604	1	6	5	1	0	0	0	0	0	0
Mt. Vernon Elementary	481	1	2	2	0	0	0	0	0	0	0
Muscoy Elementary	779	3	0	0	0	0	0	0	0	0	0
North Park Elementary	522	3	0	0	0	0	0	0	0	0	0
Norton (Leland) Elementary	546	2	1	0	1	0	0	0	0	0	0
Oehl (Bonnie) Elementary	578	2	1	0	1	0	0	0	0	0	0
Pacific High	1,368	2	4	1	3	0	0	0	0	0	0
Parkside Elementary	548	2	1	0	1	0	0	0	0	0	0
Riley Elementary	626	3	3	3	0	0	0	0	0	0	0
Rio Vista Elementary	385	3	2	0	2	0	0	0	0	0	0
Roberts (E. Neal) Elementary	531	3	0	0	0	1	0	1	0	0	0
Roosevelt Elementary	648	3	6	3	3	0	0	0	0	0	0

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San Bernardino City Unified School District  
2014/2015 Williams Annual Report

School	Total Enrollment	Decile 1-3 Rank	Total "Good Repair" Facility Deficiencies	Remedied "Good Repair" Facility Deficiencies	Outstanding "Good Repair" Facility Deficiencies	Total "Emergency Repair" Facility Deficiencies	Remedied "Emergency Repair" Facility Deficiencies	Outstanding "Emergency Repair" Facility Deficiencies	Instructional Materials Insufficiencies	Teacher Misassignments	Inaccurate School Accountability Report Cards
Salinas (Manuel A.) Elementary	585	1	1	1	0	0	0	0	0	0	0
San Bernardino High	1,640	2	70	60	10	3	0	3	0	5	0
San Geronimo High	2,021	3	8	8	0	0	0	0	0	0	0
Shandin Hills Middle	797	2	14	11	3	0	0	0	0	0	0
Vermont Elementary	684	1	0	0	0	0	0	0	0	0	0
Warm Springs Elementary	620	2	3	1	2	0	0	0	0	0	0
Wilson Elementary	454	3	0	0	0	0	0	0	0	0	0
Wong (Bing) Elementary	822	1	2	2	0	0	0	0	0	0	0
<b>Subtotals</b>	<b>32,016</b>		<b>381</b>	<b>290</b>	<b>91</b>	<b>11</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>8</b>	<b>0</b>

San Bernardino City Unified School District  
Valenzuela Settlement Monitoring  
2014/2015 Districtwide Student Notice and Service Data Summary

District	Non Pass Count	Notified Count	Elected Count	Served Count	Services Provided											ELA Passed	Math Passed
					Diagnostic Assessment	Individual Inst.	Group Inst.	Eng. Lang. Inst.	Test Taking Skills	Academic Counseling	Technology Based Inst.	Outside Entity	Other Service				
Class of 2013	127	127	71	71	√	√	√	√	√	√	√	√	-	-	12	10	
<b>Subtotals</b>	<b>127</b>	<b>127</b>	<b>71</b>	<b>71</b>											<b>12</b>	<b>10</b>	

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Annual Williams Report Summary for the period of July 1, 2014 to June 30, 2015.

Requester/Approver: Assistant Superintendent, Human Resources Division

**STUDENT SERVICES**

10.28 Agreement with Children's Resources, Fontana, CA, to Provide Bully Prevention Workshops for Parents at Urbita Elementary School  
(Prepared by Business Services)

Urbita Elementary School requests Board of Education approval to enter into an agreement with Children's Resources, Fontana, CA to provide Bully Prevention Workshops for parents effective December 16, 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 \$4,250.00, will be paid from the Restricted General Fund - Elementary Secondary Education Act, Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

Board of Education Meeting  
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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 Urbita Elementary Schools effective December 16, 2015 through June 30, 2016. The cost, not to exceed \$4,250.00, will be paid from the Restricted General Fund - Elementary Secondary Education Act, Title 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, Urbita Elementary School  
Approver: Assistant Superintendent, Student Services

**Creative Before- and Afterschool Programs (CAPS)**

10.29 Agreement with Rialto United Soccer League, Rialto, CA, to Provide Referees for Middle Schools' Soccer Program  
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success, (CAPS) requests Board of Education approval to enter into an agreement with Rialto United Soccer League, Rialto, CA to provide referees for the middle schools' soccer program effective January 26 through March 10, 2016. The referees will officiate the soccer games for the CAPS middle schools' sports program. Rialto United Soccer League will provide two referees per game for a total of 116 games. The cost for services, not to exceed \$6,418.00, 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 Rialto United Soccer League, Rialto, CA to provide referees for the middle schools' soccer program effective January 26 through March 10, 2016. The referees will officiate the soccer games for the CAPS middle schools' sports program. Rialto United Soccer League will provide two referees per game for a total of 116 games. The cost for providing services, not to exceed \$6,418.00, 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: Coordinator, Creative Before-and Afterschool Programs for Success  
Approver: Assistant Superintendent, Student Services

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10.30 Amendment No. 1, Non-Classified Expert, Inland California Softball Officials Association, Riverside, CA  
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to amend the payment to Inland California Softball Association, Riverside, CA, approved by the Board on September 1, 2015, Agenda Item No. 10.30. The agreement is being amended to increase the cost for services by \$350.00 for an aggregate contract amount not to exceed of \$5,850.00. 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 amending the payment to Inland California Softball Association, Riverside, CA approved by the Board on September 1, 2015, Agenda Item No. 10.30. The agreement is being amended to increase the cost for services by \$350.00 for an aggregate contract amount not to exceed of \$5,850.00. All other terms and conditions remain the same.

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

Requester: Coordinator, Creative Before-and Afterschool Programs for Success  
Approver: Assistant Superintendent, Student Services

**Inland Career Education Center**

10.31 Facilities Use Agreement with the University of Redlands, Redlands, CA, for Use of the Glen Wallichs Theatre for the Inland Career Education Center's Licensed Vocational Nursing Students' Graduation Ceremony  
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into a facilities use agreement with the University of Redlands, Redlands, CA for use of the Glen Wallichs Theatre for the Inland Career Education Center's Licensed Vocational Nursing students' graduation ceremony effective December 30, 2015 through June 30, 2016. The cost for services, not to exceed \$1,650.00 will be paid from the Restricted General Fund - Adult Education, Account No. 130.

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 the University of Redlands, Redlands, CA for use of the Glen Wallichs Theatre for the Inland Career Education Center's Licensed Vocational Nursing students' graduation ceremony effective December 30, 2015 through June 30, 2016. The cost for services, not to exceed

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\$1,650.00 will be paid from the Restricted General Fund - Adult Education, Account No. 130.

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

Requester: Principal, Inland Career Education Center  
Approver: Assistant Superintendent, Student Services

10.32 Medical Assistant Externship Agreement with Baseline Medical Clinic, San Bernardino, CA  
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into a medical assistant externship agreement with Baseline Medical Clinic, San Bernardino, CA to provide students in the Inland Career Education Center's Medical Assistant Program an externship to prepare students to work in the administrative or clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants Certified Medical Assistant Examination effective January 20, 2016 through January 19, 2018. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. 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 a medical assistant externship agreement with Baseline Medical Clinic, San Bernardino, CA to provide students in the Inland Career Education Center's Medical Assistant Program an externship to prepare students to work in the administrative or clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants Certified Medical Assistant Examination effective January 20, 2016 through January 19, 2018. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. There is no cost to the District.

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

Requester: Principal, Inland Career Education Center  
Approver: Assistant Superintendent, Student Services

10.33 Medical Assistant Externship Agreement with Central Occupational Medicine Providers, San Bernardino, CA  
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into a medical assistant externship agreement with Central Occupational Medicine Providers, San Bernardino,

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CA to provide students in the Inland Career Education Center's Medical Assistant Program an externship to prepare students to work in the administrative or clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants Certified Medical Assistant Examination effective January 20, 2016 through January 19, 2018. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. 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 a medical assistant externship agreement with Central Occupational Medicine Providers, San Bernardino, CA to provide students in the Inland Career Education Center's Medical Assistant Program an externship to prepare students to work in the administrative or clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants Certified Medical Assistant Examination effective January 20, 2016 through January 19, 2018. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. There is no cost to the District.

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

Requester: Principal, Inland Career Education Center  
Approver: Assistant Superintendent, Student Services

10.34 Medical Assistant Externship Agreement with El Carmen Medical, Fontana, CA  
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into a medical assistant externship agreement with El Carmen Medical, Fontana, CA to provide students in the Inland Career Education Center's Medical Assistant Program an externship to prepare students to work in the administrative or clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants Certified Medical Assistant Examination effective January 20, 2016 through January 19, 2018. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. 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 a medical assistant externship agreement with El Carmen Medical, Fontana, CA to provide students in the Inland Career Education Center's Medical Assistant Program an externship to prepare students to work in the administrative or clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants Certified Medical Assistant Examination effective January 20,

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2016 through January 19, 2018. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. There is no cost to the District.

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

Requester: Principal, Inland Career Education Center  
Approver: Assistant Superintendent, Student Services

10.35 Medical Assistant Externship Agreement with San Bernardino Medical Group, San Bernardino, CA  
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into a medical assistant externship agreement with San Bernardino Medical Group, San Bernardino, CA to provide students in the Inland Career Education Center's Medical Assistant Program an externship to prepare students to work in the administrative or clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants Certified Medical Assistant Examination effective January 20, 2016 through January 19, 2018. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. 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 a medical assistant externship agreement with San Bernardino Medical Group, San Bernardino, CA to provide students in the Inland Career Education Center's Medical Assistant Program an externship to prepare students to work in the administrative or clinical office of a doctor's office or clinic and to take the American Association of Medical Assistants Certified Medical Assistant Examination effective January 20, 2016 through January 19, 2018. Students must complete a minimum of 160 externship hours, 20 hours per week, for 8 weeks at the assigned facility. There is no cost to the District.

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

Requester: Principal, Inland Career Education Center  
Approver: Assistant Superintendent, Student Services

**School Linked Services**

10.36 Payment for Services Rendered by Non-Classified Experts and Organizations  
(Prepared by Business Services)

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School-Linked Services wishes to hire Inyo County Superintendent of Schools, Independence, CA to provide a one and one-half day professional development to preschool teachers and instructional aides effective January 7 - 8, 2016. This California Preschool Instructional Network (CPIN) training will focus on Mathematics from California Preschool Learning Foundations and Curriculum Framework, Volume 1. The fee, not to exceed \$3,750.00, will be paid from the Restricted General Fund - 12/Preschool, Account No. 252.

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:

Inyo County Superintendent of Schools, Independence, CA to provide a one and one-half day professional development to preschool teachers and instructional aides, effective January 7 - 8, 2016. The fee, not to exceed \$3,750.00, will be paid from the Restricted General Fund - 12/Preschool, Account No. 252.

Requester: Director, School Linked Services  
Approver: Assistant Superintendent, Student Services

### **Youth Services**

10.37 Expulsion of Student(s)  
(Prepared by Youth Services Department)

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) 6/11/1999

\*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

\*\*The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility

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for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: \*(S) suspended expulsion, \*\*(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

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

(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

10/24/2000

5/2/2001

10.39 Petition to Expunge, Rescind, or Modify Expulsion

(Prepared by Youth Services Department)

6/23/1999

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.

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**SESSION ELEVEN**

**11.0 Action Item(s)**

**9:20 pm**

**11.1 First Period Interim Financial Report as of October 31, 2015**  
(Prepared by Business Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the First Interim Financial Report as of October 31, 2015.

BE IT FURTHER RESOLVED that the President of the Board of Education certifies on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current fiscal year and subsequent two years.

Requester/Approver: Chief Business Officer, Business Services

**11.2 Personnel Report #11, Dated December 15, 2015**  
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #11, dated December 15, 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.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #11, dated December 15, 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.

**11.3 Board Top Ten**

	<b>Date of Request</b>	<b>Question/Request</b>	<b>Requested by</b>	<b>Assigned to</b>	<b>Anticipated Completion Date</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	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	11/17/15

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3	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	K. Mitchell	11/03/15
4	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	04/2016
5	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	01/19/16
6	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	11/03/15
7	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	01/2016
8	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	12/01/15
9	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest.	Mrs. Savage	D. Marsden	2016 Coordinate w/#10
10	01/20/15	Invite City Council members to tour the new schools.	Mrs. Savage	J. Peukert	2016 Coordinate w/#9

11.4 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
First Interim Update	12/15/15	X				X			
Recognition of Youth Court Students	01/19/16		X						
Athletic Strategic Plan	01/19/16	X			X				
Combination Classes	01/19/16				X				
KPI – AMAOs	02/02/16	X			X				
Operational Strategic Plan	02/16/16	X							
KPI – Reduce Grades 8/9 Math Failure Rate	03/01/16	X			X				
KPI – Engagement	04/05/16	X			X				
Secondary Grading Policy Recommendations	05/2016	X							

AP-Administrative Presentation  
BQS-Board Quarterly Strategic  
SP-Special Presentation

AR-Administrative Report  
CS-Closed Session  
W-Workshop

BC-Board Correspondence  
SA-Student Achievement

11.5 Follow Up on Requests/Questions

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>BUSINESS SERVICES – MRS. CHRISTAKOS</b>		
<b>COMMUNICATIONS – MRS. BARDERE</b>		

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
<b>COMMUNITY PARTNERSHIPS</b>			
<b>DEPUTY SUPERINTENDENT – DR. VOLLKOMMER</b>			
1	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong
<b>EDUCATIONAL SERVICES – DR. ZAMORA</b>			
1	10/06/15	Regarding CAASPP: Will the district be sending something out to parents to help them understand the information they will be receiving on their students' scores? Can a random sampling of the students be taken to see what their "stumbling blocks" were and if the test was taken seriously?	Mrs. Hill Mrs. Medina
2	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
3	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
4	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
5	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
<b>FACILITIES/OPERATIONS – MR. PEUKERT</b>			
1	11/17/15	Provide update on Cajon concerns brought by parent re: site cleanliness, vermin, and drainage in quad.	Mr. Tillman
2	04/07/15	Provide information on the Certificate of Occupancy Pilot Program-school fees	Mr. Gallo
3	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
4	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
5	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
<b>HUMAN RESOURCES – DR. WISEMAN</b>			
1	12/01/15	Look into security for athletes/staff after practices when it's dark outside. (coordinate with Chief Paulino)	Dr. Flores
2	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
3	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
6	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
7	03/18/14	Why does a parent have to sign a School-Parent Compact?	Joe Mora
<b>SCHOOL POLICE – CHIEF PAULINO</b>			
1	04/21/15	Wants a monthly report on the School Police's Positive Feedback program.	Mrs. Perong
<b>STUDENT SERVICES – DR. MITCHELL</b>			
1	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	Mrs. Hill
2	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
3	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
4	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
5	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill

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	<b>Date of Request</b>	<b>REQUESTS/QUESTIONS FOR FOLLOW UP</b>	<b>Requested By</b>
<b>STRATEGIC PLANNING</b>			
1	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill
2	11/05/13	Look at a later starting time for secondary students.	Mr. Gallo Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
<b>SUPERINTENDENT – DR. MARSDEN</b>			

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## SESSION TWELVE

### *12.0 Closed Session*

*9:25 pm*

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

#### **Excelsior Public Charter School**

##### **Anticipated Litigation**

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

Number of Cases: One

##### **Conference with Labor Negotiator**

District Negotiator: Perry Wiseman

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

##### **Existing Litigation**

Number of Cases: One

##### **Public Employee Discipline/Dismissal/Release**

##### **Public Employee Appointment(s)**

##### **Student Matters/Discipline**

## SESSION THIRTEEN

### *13.0 Action Reported from Closed Session*

*9:55 pm*

## SESSION FOURTEEN

### *14.0 Adjournment*

*10:00 pm*

The next regular meeting of the Board of Education of the San Bernardino City Unified School District to be held on Tuesday, January 5, 2016 has been canceled. The business of the District normally considered by the Board on January 5 will be placed on the agenda of the next regular meeting scheduled for Tuesday, January 19, 2016 at 5:30 p.m. in the Community Room of the

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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: December 11, 2015