

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

ABIGAIL MEDINA
Vice President

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

GWENDOLYN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

February 16, 2016

Estimated Times

SESSION ONE

1.0 *Workshop* **4:00 pm**

1.0 College and Career Readiness Pathways

SESSION TWO

2.0 *Opening* **5:30 pm**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

2.4 Inspirational Reading – Margaret Hill

SESSION THREE

3.0 *Special Presentation(s)* **5:35 pm**

3.1 Outstanding Student Awards

3.2 School Showcase/Student Report – San Andreas High School

3.3 Recognition of Arts Education Month

SESSION FOUR

4.0 *Public Hearing(s)* **6:35 pm**

4.1 Charter Petition for Scholars Academy for Excellence (SAFE)

SESSION FIVE

5.0 *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 limit your comments to five minutes. The Board limits total time for public comment on any topic to 30 minutes.

SESSION SIX

6.0 *Student Achievement*

7:45 pm

6.1 College and Career Readiness Pathways

SESSION SEVEN

7.0 *Reports and Comments*

8:05 pm

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Report by San Bernardino School Managers

7.6 Board/Superintendent Protocols

7.7 Comments by Board Members

7.8 Board Committee Reports

7.9 Comments by Superintendent and Staff Members

7.10 Book Study – Coherence: Chapter 4, Deepening Learning, pages 77 – 106.

SESSION EIGHT

8.0 *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

- 8.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 8.2 Agreement with Barnes & Noble, Redlands, CA, to Provide Fund-Raising Opportunity – Book Fair
- 8.3 Agreement with JZPC Party Rentals, Inc., Redlands, CA, to Provide Tables and Chairs for the District’s Management Team Meetings
(Prepared by Business Services)

BUSINESS SERVICES

- 8.4 Acceptance of Gifts and Donations to the District
- 8.5 Agreement with Total Compensation Systems, Inc., Westlake Village, CA for Other Post-Employment Benefits (OPEB) Actuarial Services
- 8.6 Amendment to the Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA, for Student Transfers to the Community School Program and Special Schools Program
- 8.7 Amendment to the Request for Proposals (RFP) No. 22-13, Fixed Assets Inventory Report Awarded to Assetworks, LLC, Pittsburgh, PA
- 8.8 Business and Inservice Meetings
- 8.9 Commercial Warrant Registers for Period January 16 through January 31, 2016
- 8.10 Extended Field Trip, Cajon High School, California State Wrestling Championships, Bakersfield, CA
- 8.11 Extended Field Trip, Cajon High School, Wrestling Competition for CIF Qualifying Tournament, Santa Maria, CA
- 8.12 Extended Field Trip, Community Day School, Camp Cedar Falls, Angelus Oaks, CA
- 8.13 Extended Field Trip, Lytle Creek Elementary School, California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA
- 8.14 Extended Field Trip, Middle College High School, AVID 2016 College Tours, Northern CA
- 8.15 Extended Field Trip, Pacific High School, AVID 2016 College Tours, Northern CA
- 8.16 Payment for Course of Study Activities
- 8.17 Request to Utilize the National Association of State Procurement Officials (NASPO) Master Agreement No. MNWNC-115 and MNNVP-133, Participating Addendum No. 7-15-70-34-001, to Purchase Computer Equipment, Software, Peripherals and Related Services
- 8.18 Sale of Used District-Covered Electronic Waste (CEW/Non-CEW)

EDUCATIONAL SERVICES

- 8.19 Agreement with Nadia Castaneda, Rancho Cucamonga, CA, to Provide Performing Artist Kids (PAK) Educational Workshops, Choir and Theatre Programs

- 8.20 Agreement with Riverside Medical Clinic, Riverside, CA, to Provide Sport Injury Evaluations, Recommendations and Reports
- 8.21 Request to Enter into a Library Access Agreement for Digital Content, Software Applications, Technology Services and Hosted Website
- 8.22 Rental and Licensing Agreement with Music Theatre International (MTI), New York, NY, to Provide Copyrighted Musical Scores, Scripts, and Vocal Musical Materials for Theatre Performance of Hairspray the Musical
- 8.23 Rescission of the Agreement with 5 Star Tutors, LLC, Studio City, CA, to Provide Supplementary Educational Services to Eligible District Students
- 8.24 Rescission of the Agreement with LEARN, dba Rio Hondo Education Consortium, Whittier, CA, to Provide Supplementary Educational Services to Eligible District Students

FACILITIES/OPERATIONS

Facilities Management

- 8.25 Bid No. F16-05, Professional Development Center and Kitchen

Nutrition Services

- 8.26 Cafeteria Warrant Register, January 1 - January 31, 2016

HUMAN RESOURCES

- 8.27 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide an Afterschool Program on the Introduction to Game Design to District Students
- 8.28 Quarterly Uniform Complaint Report Summary

STUDENT SERVICES

- 8.29 Adult Education Courses for 2015-2016
- 8.30 Agreement with City of San Bernardino, CA, to Allow Field Studies and Data Collection on the City Parks and Military Banners by Career Academy Students
- 8.31 Agreement with San Bernardino Community College District, San Bernardino, CA, to Provide Field Trips, Summer Research and Professional Development Activities Associated with San Bernardino Valley College U.S. Department of Agriculture Grant
- 8.32 Facilities Use Agreement with California State University, San Bernardino, CA, for the Lease of Coussoulis Arena for Graduation Ceremonies
- 8.33 Ratification to the Agreement with Garcia, Hernandez, Sawhney, and Bermudez, LLP, Oakland, CA, to Provide Special Counsel Services
- 8.34 Ratification of the Facilities Use Agreement with Emerald Cove Outdoor Science Institute, San Clemente, CA, to Provide an Outdoor Science and Environmental Education Program at the Cedar Crest Camp Site, Running Springs, CA
- 8.35 Rescission of the Contract Award with Jennifer Aguirre, Redlands, CA to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School

Inland Career Education Center

- 8.36 Facilities Use Agreement with the City of San Bernardino, California Theater of Performing Arts, Theatrical Arts International, San Bernardino, CA, for the Inland Career Education Center Graduation Ceremony

Special Education

- 8.37 Memorandum of Understanding (MOU) with Community Hospital of San Bernardino, (Dignity Health), San Bernardino, CA, to Provide Academic Instruction Services to District Students Residing at the Sub-acute Unit

Youth Services

- 8.38 Expulsion of Student(s)
- 8.39 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
- 8.40 Lift of Expulsion of Student(s)
- 8.41 Petition to Expunge, Rescind, or Modify Expulsion
- 8.42 Rescission to the Contract Award with Reach Out, Upland, CA to Facilitate the Youth Court Component for the Violence Reduction Strategy for Youth Between the Ages of 12 Through 18

SESSION NINE

9.0 Action Items 9:20 pm

- 9.1 Approve/Deny the Charter Petition for New Designs San Bernardino Charter Academy and Adopt the Resolution Effectuating That Action
- 9.2 Personnel Report #14, Dated February 16, 2016
- 9.3 Top Ten
- 9.4 Future Agenda Items
- 9.5 Follow Up on Requests/Questions

SESSION TEN

10.0 Closed Session 9:25 pm

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

Anticipated Litigation

(Government Code Section 54956.9)

Number of Cases: One

Conference with Labor Negotiator

District Negotiator: Perry Wiseman
Employee Organization: California School Employees Association
Communications Workers of America

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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)

Titles: Elementary School Principal
High School Principal

Student Matters/Discipline

SESSION ELEVEN

11.0 *Action Reported from Closed Session*

10:00 pm

SESSION TWELVE

12.0 *Adjournment*

10:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 1, 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 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: February 12, 2016

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February 16, 2016

Estimated Times

SESSION ONE

1.0 *Workshop* **4:00 pm**

1.0 College and Career Readiness Pathways
(Prepared by Educational Services)

Pamela Kempthorne, Director of College and Career Readiness/Linked Learning, and District staff will present an update on the development of a system of College and Career Readiness Pathways in the District.

SESSION TWO

2.0 *Opening* **5:30 pm**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

San Andreas High School senior, Nicholes Morales, will lead us in the Pledge of Allegiance.

2.3 Adoption of Agenda

2.4 Inspirational Reading – Margaret Hill

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

SESSION THREE

3.0 *Special Presentation(s)*

5:35 pm

**3.1 Outstanding Student Awards
(Prepared by the Communications Department)**

The Board of Education is pleased to honor students, parents, volunteers, and staff from Rio Vista, Roosevelt, Urbita, and Warm Springs Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

3.2 School Showcase/Student Report – San Andreas High School

Principal Ed Hensley will introduce staff and students who will present on their ESRI program and current and future educational opportunities at San Andreas. After, Nicholes Morales will present the student report.

**3.3 Recognition of Arts Education Month
(Prepared by the Communications Office)**

WHEREAS arts education, which includes dance, music, theater, and the visual arts, is a vital part of basic education, providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins the state of California in recognizing arts education as an essential part of basic education for all students, kindergarten through grade 12;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the Joint Rules Committee of the California Senate and Assembly in declaring March 2016 Arts Education Month and encourages all schools in the District to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding of the visual and performing arts.

SESSION FOUR

4.0 *Public Hearing(s)*

6:35 pm

**4.1 Charter Petition for Scholars Academy for Excellence (SAFE)
(Prepared by Educational Services Division)**

On December 4, 2015, Jacqueline Jefferson of the proposed Scholars Academy for Excellence (SAFE) 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 FIVE

5.0 Public Comment

6:45 pm

This is the time during the agenda when the Board of Education is prepared to receive comments from 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.

Any person wishing to make complaints against District employees is asked to 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.

When recognized by the President of the Board, please step to the microphone at the podium, give your name, and limit your comments to five minutes. The time limit for public comment on any one topic is 30 minutes.

SESSION SIX

6.0 Student Achievement

7:45 pm

6.1 College and Career Readiness Pathways
(Prepared by Educational Services)

Pamela Kempthorne, Director of College and Career Readiness/Linked Learning, and District staff will present an update on the development of a system of College and Career Readiness Pathways in the District.

SESSION SEVEN

7.0 Reports and Comments

8:05 pm

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Report by San Bernardino School Managers

7.6 Board/Superintendent Protocols

Protocol #3: All Board members are to be apprised in a timely manner of any incident which they may be called upon to answer or explain.

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7.7 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.

7.8 Board Committee Reports

7.9 Comments by Superintendent and Staff Members

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

7.10 Book Study – *Coherence*: Chapter 4, Deepening Learning, pages 77 – 106.

SESSION EIGHT

8.0 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

8.1 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 December 1, 2015 be approved as presented.

DEPUTY SUPERINTENDENT

8.2 Agreement with Barnes & Noble, Redlands, CA, to Provide Fund-Raising Opportunity – Book Fair

(Prepared by Business Services)

Community Engagement requests Board of Education approval to enter into an agreement with Barnes & Noble, Redlands, CA, to provide a fundraising opportunity through in-store and online book sales effective February 27 through March 4, 2016. Portions of the proceeds of the book fair will be donated to the District. The proceeds will be paid into the Unrestricted General Fund – Community Partnerships, Account No. 042.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Barnes & Noble, Redlands, CA, to provide a fundraising opportunity through in-store and online book sales effective February 27, 2016 through March 4, 2016. The proceeds will be paid into the Unrestricted General Fund – Community Partnerships, Account No. 042.

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/Approver: Deputy Superintendent

8.3 Agreement with JZPC Party Rentals, Inc., Redlands, CA, to Provide Tables and Chairs for the District's Management Team Meetings
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to enter into an agreement with JZPC Party Rentals, Inc., Redlands, CA, to provide chairs and tables for the District's Management Team meetings held at Indian Springs High School effective March 1 through June 1, 2016. The fee, not to exceed \$3,600.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with JZPC Party Rentals, Inc., Redlands, CA, to provide chairs and tables for the District's Management Team meetings effective March 1 through June 1, 2016. The fee, not to exceed \$3,600.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

8.4 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
Warehouse Salvage Department	National Cornerstone Healthcare Services Redlands, CA	Furniture with a total value of \$11,525.00, to be used for district sites as needed		\$11,525.00
Arrowview Middle School	Scholarship America Saint Peter, MN	\$700.00 to support field trips	\$700.00	
Roosevelt	Box Tops for Education	\$389.50 to support field trips	\$389.50	

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Site	Donor	Donation Purpose	Amount	Estimated Value
Elementary School	Highland Park, MI			
Hunt Elementary School	Hope Worldwide, Ltd. Wayne, PA	To promote pride in students through school beautification program, with a total value of \$20,000.00 for 500 volunteers		\$20,000.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of Various Office Furniture, Art and miscellaneous with an estimated value of \$11,525.00, National Cornerstone Healthcare Services, Redlands, CA; \$700.00, Scholarship America, Saint Peter, MN; \$389.50, Box Tops for Education, Highland Park, MI; 500 plus volunteers to clean and repair campus estimated at \$20,000.00, Hope Worldwide, Wayne, PA.

Requester: Various

Approver: Director, Fiscal Services

8.5 Agreement with Total Compensation Systems, Inc., Westlake Village, CA for Other Post-Employment Benefits (OPEB) Actuarial Services
(Prepared by Business Services)

Accounting Services requests Board of Education approval to enter into an agreement with Total Compensation Systems, Inc., Westlake Village, CA, to perform the actuary for the District's Other Post-Employment Benefits (OPEB) plan in accordance with California Public Employees Retirement System (CalPERS) actuarial assumptions effective February 17 through June 30, 2016. Government Accounting Standards Board (GASB) Statement 45 requires school districts with revenues of \$100 million or more who offer OPEB to its employees to apply GASB 45 regulations. This includes the review of OPEB obligations by an actuary every two years and a strategy for funding the obligations. Total Compensation Systems, Inc. is a noted actuarial company listed with CalPERS that perform actuaries for many school districts in the area. The fee, not to exceed \$7,800.00, will be paid from the Unrestricted General Fund - Business Services - Accounting/Payroll, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Compensation Systems, Inc., Westlake Village, CA, to perform the actuary for the District's Other Post-Employment Benefits (OPEB) plan in accordance with California Public Employees

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Retirement System (CalPERS) actuarial assumptions effective February 17 through June 30, 2016. The fee, not to exceed \$7,800.00, will be paid from the Unrestricted General Fund - Business Services - Accounting/Payroll, Account No. 068.

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

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

8.6 Amendment to the Agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA, for Student Transfers to the Community School Program and Special Schools Program
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the agreement with Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA, approved on September 15, 2015, Agenda Item No. 7.14. The agreement is being amended to increase the contract amount by \$4,272.95, for additional students referred to the Community Special Schools Program, for an aggregate contract amount not to exceed \$69,682.05. The additional cost will be paid from the Unrestricted General Fund-Community Day Schools, Account No. 141. 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 Orange County Superintendent of Schools/Orange County Department of Education (OCDE), Costa Mesa, CA, approved on September 15, 2015, Agenda Item No. 7.14. The agreement is being amended to increase the contract amount by \$4,272.95, for additional students referred to the Community Special Schools Program, for an aggregate contract amount not to exceed \$69,682.05. The additional cost will be paid from the Unrestricted General Fund-Community Day Schools, Account No. 141. 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

8.7 Amendment to the Request for Proposals (RFP) No. 22-13, Fixed Assets Inventory Report Awarded to Assetworks, LLC, Pittsburgh, PA
(Prepared by Business Services)

Accounting Services requests Board of Education approval to amend the contract awarded to Assetworks, LLC, Pittsburgh, PA, RFP No. 22-13, Fixed Assets Inventory Report to extend the

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term of the agreement through June 30, 2016, add three (3) additional site locations: Professional Development Center, Paakuma' K-8 and Gomez Elementary School to the contract, and increase the contract amount by \$4,800.00 for an aggregated revised contract not to exceed amount of \$103,300.00. 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 contract awarded to Assetworks, LLC, Pittsburgh, PA, RFP No. 22-13, Fixed Assets Inventory Report to extend the term of the agreement through June 30, 2016, add three (3) additional site locations: Professional Development Center, Paakuma' K-8 and Gomez Elementary School to the contract, and increase the contract amount by \$4,800.00 for an aggregated revised contract not to exceed amount of \$103,300.00. All other terms and conditions remain the same.

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

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

8.8 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 the Gifted (CAG) Conference on February 28, 2016 in Palm Springs, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$400.00, will be paid from GATE Account No. 430.

Alfonso Gonzales Alma Gonzales Gricelda Mejia (Parent Representatives, GATE)

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

BE IT ALSO RESOLVED that the Board of Education approves the attendance and participation

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of the following individuals in scheduled business and inservice meetings:

To attend the National Catholic Educational Association (NCEA) 2016 Convention & Expo, March 28-31, 2016, in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,396.50, will be paid from the Categorical Programs Department Account No. 536.

Chris Barrows James Brennan (Board Representatives, Aquinas H.S.)

To attend the National Catholic Educational Association (NCEA) 2016 Convention & Expo, March 29-30, 2016, in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$10,929.85, will be paid from the Categorical Programs Department Account No. 536.

Elizabeth Acueto	Jordan Brusig	Janna Burton	Amanda Egan
Michael Ferrari	Carolina Fiallo	Rebecca Forbush	Kimberly Herness
Marcus James	David Johnson	Nick Karavedas	Jonathon Keck
Brianne Lopez	Brandon Matsalia	Greg Moretti	Lorenzo Mota
Bernadette Okonkwo	Jennifer Otuonye	Theresa Pesta	Nicole Povero
Kimberly Rodas	Patrick Ruvolo	Gary Schneider	Patricia Schneider
Ron Simmons	Andrea Torrez	Kelly Uminski	Chris Ybarra

(Board Representatives, Aquinas H.S.)

Requester: Director, Categorical Programs
Approver: Assistant Superintendent, Educational Services

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

To attend the California Association of African American Superintendents and Administrators (CAAASA), March 1-4, 2016, in Sacramento, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$12,600.00, will be paid from the Categorical Programs Department Account No. 419.

Earl Benjamin Nichole Chambers Angela Coggs Miesha Porter Devona Robertson
(Board Representatives, DAAAC)

Terence Stone (Community Partner)

Requester: Director, Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

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

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To attend the California Association for Bilingual Education (CABE), March 22 - 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$11,500.00, will be paid from Bonnie Oehl Elementary School Account No. 501 and Account No. 419.

Beatriz Gomez Marisela Huerta Maria Jimenez-Garcia Robert Morales Beatriz Thomas
(Board Representatives, Bonnie Oehl Elementary School)

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

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

To attend the California Association for Bilingual Education (CABE), March 22 - March 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$2,300.00, will be paid from the English Learner Programs Account No. 419.

Blanca Sanchez (Parent Representative)

Requester: Director, English Learner Programs
Approver: Assistant Superintendent, Educational Services

8.9 Commercial Warrant Registers for Period January 16 through January 31, 2016
(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 January 16 through January 31, 2016, be ratified and/or 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

8.10 Extended Field Trip, Cajon High School, California State Wrestling Championships, Bakersfield, CA
(Prepared by Business Services)

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Cajon High School requests Board of Education approval of an extended field trip for 16 students and 5 chaperones to attend the California State Wrestling Championship, Bakersfield, CA, from March 3 - March 6, 2016.

Cajon will be qualifying 14 different weight classes to compete at this year's CIF State Championships. The top 9 wrestlers in each weight division out of the Southern Section will qualify for the CIF State Championship in Bakersfield, CA. Students will have the opportunity to learn the value of teamwork, competition and commitment while working together to accomplish a common goal. They will also develop new skills required for qualification in the CIF, Masters and State level competitions. The student athletes have not only demonstrated their athletic skills but have also carried out academic eligibility.

The cost of the trip, not to exceed \$6,168.00, including meals and lodging for 16 students and 5 chaperones, will be paid from Cajon High School ASB Account. Transportation provided by Express Van Rental, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. 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 16 Cajon High School students and 5 chaperones to attend the California State Wrestling Championship, Bakersfield, CA, from March 3 - March 6, 2016. The cost of the trip, not to exceed \$6,168.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by Express Van Rental, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

8.11 Extended Field Trip, Cajon High School, Wrestling Competition for CIF Qualifying Tournament, Santa Maria, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 16 Cajon High School students and 5 District employees to attend the Wrestling Competition for CIF Qualifying Tournament, Santa Maria, CA, February 18 - 21, 2016.

Students will have the opportunity to learn the value of teamwork, competition and commitment while working together to accomplish a common goal. They will also develop new skills required for qualification in the CIF, Masters, and State level competitions. The student athletes have not only demonstrated their athletic skills but, have also carried out academic eligibility.

The cost of the trip, not to exceed \$6,168.00, will be paid from Cajon High School ASB

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Account. Transportation provided by Express Van Rental, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. 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 16 Cajon High School students and 5 District employees, to attend the Wrestling Competition for CIF Qualifying Tournament, in Santa Maria, CA, from February 18 through February 21, 2016. The cost of the trip, not to exceed, \$6,168.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by Express Van Rental, not to exceed \$1,200.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

8.12 Extended Field Trip, Community Day School, Camp Cedar Falls, Angelus Oaks, CA
(Prepared by Business Services)

Community Day School requests Board of Education approval of an extended field trip for 22 students and 25 chaperones, to attend a mountain retreat at Camp Cedar Falls, Angelus Oaks, CA, from April 8 - 9, 2016.

Loma Linda University's Project Hope, Special Ops, has been partnering with our secondary Community Day School to provide mentors for our students for several years. Students will attend this retreat with their mentors to participate in outdoor activities and have the opportunity for experiential learning with their mentors and build resiliency and school connectedness.

The cost of the trip, not to exceed \$2,409.92, (\$1,645.00 will be paid by Loma Linda University) and transportation provided by Durham School Services, not to exceed \$764.92, will be paid from Community Day School Account No. 501. 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 Community Day School extended field trip for 22 students and 25 chaperones to attend a mountain retreat at Camp Cedar Falls, Angelus Oaks, CA, from April 8 - 9, 2016. Loma Linda University's Project Hope, Special Ops, has been partnering with our secondary Community Day School to provide mentors for our students for several years.

The cost of the trip, not to exceed \$2,409.92, including meals and lodging for 22 Community Day School students and 25 chaperones (\$1,645.00 will be paid by Loma Linda University) and

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transportation provided by Durham School Services, not to exceed \$764.92, will be paid from Community Day School Account No. 501. Names of the students are on file in the Business Services office.

Requester: Coordinator, Alternative Programs
Approver: Assistant Superintendent, Student Services

8.13 Extended Field Trip, Lytle Creek Elementary School, California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA
(Prepared by Business Services)

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for 83 students and 10 chaperones, to attend the California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA, from March 1 - 4, 2016.

Students will experience first-hand science activities which 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, and increase self-confidence, connection, and communication with classmates. Students 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 \$24,000.00, will be paid from Lytle Creek Elementary ASB Account and Account No. 417. Transportation provided by Gold Coast Tours, not to exceed \$4,251.00, will be paid from Lytle Creek Elementary School Account No. 417. 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 83 Lytle Creek Elementary School students and 10 chaperones to attend the California Outdoor Education and Science School, C.O.D.E.S. Mile High Pines, Angelus Oaks, CA, from March 1 - 4, 2016. The cost of the trip, not to exceed \$24,000.00, including meals and lodging, will be paid from Lytle Creek Elementary ASB Account and Account No. 417. Transportation provided by Gold Coast Tours, not to exceed \$4,251.00, will be paid from Lytle Creek Elementary School Account No. 417. Names of the students are on file in the Business Services office.

Requester: Principal, Lytle Creek Elementary School
Approver: Assistant Superintendent, Student Services

8.14 Extended Field Trip, Middle College High School, AVID 2016 College Tours, Northern CA
(Prepared by Business Services)

Middle College High School requests Board of Education approval of an extended field trip for

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80 AVID students and 8 chaperones, to attend the AVID 2016 college tours in Northern CA, from March 14 - 18, 2016.

The trip is educationally advantageous to students and ties into the curriculum by addressing the AVID mission of increasing enrollment in four-year colleges. Students will gain an increased awareness of specific universities, as well as various campus types and sizes, in order to aid their college selection process. They will feel the cultural atmosphere and compare educational programs offered, at each college, which will assist them in making a more thoughtful decision about their own future.

The cost of the trip, not to exceed \$33,903.05 will be paid from Middle College High School ASB Account and Account No. 419. Transportation provided by JC Tours, not to exceed \$7,710.00 will be paid from Middle College 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 80 Middle College High School AVID students and 8 chaperones, to attend the AVID 2016 college tours in Northern CA, from March 14 - 18, 2016. The cost of the trip, not to exceed \$33,903.05, including meals and lodging, will be paid from Middle College High School ASB Account and Account No. 419. Transportation provided by JC Tours, not to exceed \$7,710.00 will be paid from Middle College High School Account No. 419. Names of the students are on file in the Business Services office.

Requester: Principal, Middle College High School
Approver: Assistant Superintendent, Student Services

8.15 Extended Field Trip, Pacific High School, AVID 2016 College Tours, Northern CA
(Prepared by Business Services)

Pacific High School requests Board of Education approval of an extended field trip for 43 AVID students and 8 chaperones, to attend the AVID 2016 college tours in Northern CA, from March 28 - April 1, 2016.

This trip will address the AVID mission of increasing enrollment in four-year colleges. Students will gain an increased awareness of specific universities, as well as various campus types and sizes, in order to aid their college selection process. By visiting a wide variety of colleges, the students will be able to make more educated decisions about where they want to attend. They will experience the cultural atmosphere, and compare educational programs offered at each college, which will assist them in making a more thoughtful decision about their own future.

The cost of the trip, not to exceed \$15,752.57 will be paid from Pacific High School AVID ASB Account and Account No. 419. Transportation provided by JC Tours, not to exceed \$3,800.00,

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will be paid from Pacific 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 43 Pacific High School AVID students and 8 chaperones, to attend the AVID 2016 college tours in Northern CA, from March 28 - April 1, 2016. The cost of the trip, not to exceed \$15,752.57, including meals and lodging, will be paid from Pacific High School AVID ASB Account and Account No. 419. Transportation provided by JC Tours, not to exceed \$3,800.00, will be paid from Pacific High School Account No. 419. Names of the students are on file in the Business Services office.

Requester: Principal, Pacific High School

Approver: Assistant Superintendent, Student Services

8.16 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.

Dr. Mildred Dalton Henry Elementary School wishes to hire Segerstrom for the Arts, Costa Mesa, CA, for assemblies titled, "Baba the Storyteller" on February 29, 2016. These assemblies use African American culture, interactive games, storytelling, and music to teach empathy and respect when facing negative social behaviors such as bullying. Students will learn about African culture, language, geography, geology and history. The total cost, not to exceed \$840.00, will be paid from Dr. Mildred Dalton Henry Elementary School Account No. 419.

George Brown Jr. Elementary School wishes to hire Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly on April 28, 2016. This assembly offers TK - 2nd grade students an opportunity to participate in an interactive presentation to learn about ocean inhabitants and their unique adaptations for survival in a watery world. The total cost, not to exceed \$1,912.50, will be paid from George Brown Jr. Elementary School Account No. 417.

George Brown Jr. Elementary School wishes to hire Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly on May 3, 2016. This assembly offers 3rd - 6th grade students an opportunity to participate in an interactive presentation to learn about ocean inhabitants and their unique adaptations for survival in a watery world. The total cost, not to exceed \$1,912.50, will be paid from George Brown Jr. Elementary School Account No. 417.

Ramona-Alessandro Elementary School wishes to hire Franklin Haynes Marionettes, Riverside, CA, for an assembly titled "The Princess and the Pirates" on February 19, 2016. The assembly provides an interactive experience with marionette puppetry that enhance social skills and

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express feelings through role-play. The total cost, not to exceed \$400.00, will be paid from Ramona -Alessandro Elementary School Account No. 459.

Kimbark Elementary School wishes to hire Paul Cash Environmental Magic Show, Redlands, CA, for a presentation titled “Energy Wizards Magic Show” on April 28, 2016. This assembly will reinforce energy conservation and reduction in use in a fun and engaging way. Students also learn how they can help the environment and foster a positive “can do” attitude. It also helps all ages reconnect with their environment and feel a sense of social responsibility. The total cost, not to exceed \$580.00, will be paid from Kimbark Elementary School Account No. 418.

The Department of Equity and Targeted Student Achievement wishes to hire Slingshot Media, Los Angeles, CA, for an assembly at Arroyo Valley High School titled “The Blood They Shed” on February 29, 2016. This assembly is a semi-autobiographical one-man poetic journey that combines the art of storytelling narrative, poetry and comedy. It also addresses issues of violence and value systems, discrimination, and the disseminations of the family as well as social relationships. The total cost, not to exceed \$900.00, will be paid from the Department of Equity and Targeted Student Achievement Account No. 324.

Belvedere Elementary School wishes to hire Rene Colato Lainez, Arieta, CA, for a Dr. Seuss’ Birthday assembly on February 26, 2016. Rene Colato will share his goal as a writer which is to produce multicultural children’s literature, stories where minority children are portrayed in a positive way, where they can see themselves as heroes, and where they can dream and have hopes for the future. The total cost, not to exceed \$50.00, will be paid from Belvedere Elementary School PTO Account.

It is recommended that the following resolution be adopted:

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

Dr. Mildred Dalton Henry Elementary School to hire Segerstrom for the Arts, Costa Mesa, CA, for assemblies titled “Baba the Storyteller” on February 29, 2016. Students will learn about African culture, language, geography, geology and history. The total cost, not to exceed \$840.00, will be paid from Dr. Mildred Dalton Henry Elementary School Account No. 419.

Requester: Principal, Dr. Mildred Dalton Henry Elementary School
Approver: Assistant Superintendent, Educational Services

George Brown Jr. Elementary School to hire Aquarium of the Pacific, Long Beach, CA, for an Aquarium on Wheels assembly on April 28, 2016. This assembly offers TK - 2nd grade students an opportunity to participate in an interactive presentation to learn about ocean inhabitants and their unique adaptations for survival in a watery world. The total cost, not to exceed \$1,912.50, will be paid from George Brown Jr. Elementary School Account No. 417.

George Brown Jr. Elementary School to hire Aquarium of the Pacific, Long Beach, CA, for an

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Aquarium on Wheels assembly on May 3, 2016. This assembly offers 3rd - 6th grade students an opportunity to participate in an interactive presentation to learn about ocean inhabitants and their unique adaptations for survival in a watery world. The total cost, not to exceed \$1,912.50, will be paid from George Brown Jr. Elementary School Account No. 417.

Requester: Principal, George Brown Jr. Elementary School
Approver: Assistant Superintendent, Educational Services

Ramona-Alessandro Elementary School to hire Franklin Haynes Marionettes, Riverside, CA, for an assembly titled "The Princess and the Pirates" on February 19, 2016. The assembly will provide an interactive experience with marionette puppetry that enhance social skills and express feelings through role-play. The total cost, not to exceed \$400.00, will be paid from Ramona - Alessandro Elementary School Account No. 459.

Requester: Principal, Ramona-Alessandro Elementary School
Approver: Assistant Superintendent, Educational Services

Kimbark Elementary School to hire Paul Cash Environmental Magic Show, Redlands, CA, for a presentation titled "Energy Wizards Magic Show" on April 28, 2016. This assembly will reinforce energy conservation and reduction in use in a fun and engaging way. The total cost, not to exceed \$580.00, will be paid from Kimbark Elementary School Account No. 418.

Requester: Principal, Kimbark Elementary School
Approver: Assistant Superintendent, Human Resource

The Department of Equity and Targeted Student Achievement to hire Slingshot Media, Los Angeles, CA, for an assembly at Arroyo Valley High School titled "The Blood They Shed" on February 29, 2016. This assembly is a semi-autobiographical one-man poetic journey that combines the art of storytelling narrative, poetry and comedy. The total cost, not to exceed \$900.00, will be paid from the Department of Equity and Targeted Student Achievement Account No. 324.

Requester: Director, Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

Belvedere Elementary School wishes to hire Rene Colato Lainez, Arieta, CA, for a Dr. Seuss' Birthday assembly, on February 26, 2016. Rene Colato will share his goal as a writer which is to produce multicultural children's literature, stories where minority children are portrayed in a positive way, where they can see themselves as heroes, and where they can dream and have hopes for the future. The total cost, not to exceed \$50.00, will be paid from Belvedere Elementary School PTO Account.

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

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- 8.17 Request to Utilize the National Association of State Procurement Officials (NASPO) Master Agreement No. MNWNC-115 and MNNVP-133, Participating Addendum No. 7-15-70-34-001, to Purchase Computer Equipment, Software, Peripherals and Related Services
(Prepared by Business Services)

Purchasing Services requests Board of Education approval to utilize the National Association of State Procurement Officials (NASPO), Master Agreement No. MNWNC-115 and MNNVP-133, Participating Addendum No. 7-15-70-34-001, to purchase computer equipment, software, peripherals and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of equipment, software, peripherals and related services being purchased will be paid by requesting site.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves utilizing the National Association of State Procurement Officials (NASPO), Master Agreement No. MNWNC-115 and MNNVP-133, Participating Addendum No. 7-15-70-34-001, to purchase computer equipment, software, peripherals and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The cost of equipment, software, peripherals and related services being purchased will be paid by requesting site.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract, and any extension thereafter not to exceed five (5) years total.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director Purchasing Services, to sign agreements associated with this contract.

Requester: Director, Purchasing Services

Approver: Chief Business Officer, Business Services

- 8.18 Sale of Used District-Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services)

Purchasing Services requests Board of Education approval to sell CEW/Non-CEW obsolete computer, copier equipment and peripherals, including but not limited to, CPUs, monitors, copiers, televisions, keyboards, mice, printers, servers and storage devices, in accordance with Education Code Section 17545. Most of the equipment is broken or are incomplete units.

These computers, copiers and peripherals are no longer of use to the District and are not suitable

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for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

Board of Education approved the sale of equipment on September 16, 2014, to Cal Micro Recycling, Ontario, CA, as the highest responsible bidder for the purchase of used CEW/Non-CEW for recycling.

It is recommended that the following resolutions be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declare the following items as surplus to District needs and are unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated November 18, 2015.

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

EDUCATIONAL SERVICES

8.19 Agreement with Nadia Castaneda, Rancho Cucamonga, CA, to Provide Performing Artist Kids (PAK) Educational Workshops, Choir and Theatre Programs
(Prepared by Business Services)

Elementary Instruction requests Board of Education approval to enter into an agreement with Nadia Castaneda, Rancho Cucamonga, CA, to provide Performing Artist Kids (PAK) performing arts workshops, choir and theatre programs for English Learner students effective February 17 through June 30, 2016. Workshops, choir and theatre programs will be held at Jones Elementary School. The fee, not to exceed \$16,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Nadia

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Castaneda, Rancho Cucamonga, CA, to provide Performing Artist Kids (PAK) performing arts workshops, choir and theatre programs for English Learner students effective February 17 through June 30, 2016. The fee, not to exceed \$16,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester: Director, Secondary Education
Approver: Assistant Superintendent, Education Services

8.20 Agreement with Riverside Medical Clinic, Riverside, CA, to Provide Sport Injury Evaluations, Recommendations and Reports
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to enter into an agreement with Riverside Medical Clinic, Riverside, CA, to provide certified trainers to evaluate, recommend and advise students, parents and staff on the prevention and rehabilitation of sports injuries effective February 17 through June 30, 2016. Riverside Medical Clinic, Sports Clinic will provide the athletic director with a report on injuries rate trends with recommendations for injury prevention. The fee, not to exceed \$850.00, will be paid from the Unrestricted General Fund – INAP High School, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Riverside Medical Clinic, Riverside, CA, to provide certified trainers to evaluate, recommend and advise students, parents and staff on the prevention and rehabilitation of sports injuries effective February 17 through June 30, 2016. The fee, not to exceed \$850.00, will be paid from the Unrestricted General Fund – INAP High School, Account No. 203.

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

Requester: Principal, San Bernardino High School
Approver: Assistant Superintendent, Education Services

8.21 Request to Enter into a Library Access Agreement for Digital Content, Software Applications, Technology Services and Hosted Website
(Prepared by Business Services)

Richardson Prep HI Middle School requests Board of Education approval to enter into a Library Access agreement with OverDrive, Inc., Cleveland, OH, to provide access to digital content, software, applications, technology services and hosted website for third party effective February

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17, 2016 through February 16, 2017. The estimated fee, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with OverDrive, Inc., Cleveland, OH, to provide access to digital content, software, applications, technology services and hosted website for third party effective February 17, 2016 through February 16, 2017. The estimated fee, not to exceed \$4,500.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

Requester: Principal, Richardson PREP HI Middle School
Approver: Assistant Superintendent, Educational Services

8.22 Rental and Licensing Agreement with Music Theatre International (MTI), New York, NY, to Provide Copyrighted Musical Scores, Scripts, and Vocal Musical Materials for Theatre Performance of Hairspray the Musical
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval to enter into a rental and licensing agreement with Music Theatre International (MTI), New York, NY, to provide copyrighted musical scores, scripts, and vocal musical material for the rehearsal and performance of Hairspray the Musical effective February 17 through April 22, 2016. The fee, not to exceed \$2,200.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a rental and licensing agreement with Music Theatre International (MTI), New York, NY, to provide copyrighted musical scores, scripts, and vocal musical material for the rehearsal and performance of Hairspray the Musical effective February 17 through April 22, 2016. The fee, not to exceed \$2,200.00, 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: Principal, Arroyo Valley High School
Approver: Assistant Superintendent, Education Services

8.23 Rescission of the Agreement with 5 Star Tutors, LLC, Studio City, CA, to Provide Supplementary Educational Services to Eligible District Students
(Prepared by Business Services)

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Categorical Programs requests Board of Education approval to rescind the agreement with 5 Star Tutors, LLC, Studio City, CA, approved on October 20, 2015, Board Agenda Item No. 10.17. California Department of Education has identified and terminated the services provider for failure to submit, correct and/or demonstrate compliance with the 2015-17 SES Accountability Report, or failed to meet regulatory requirements as required by California Code of Regulations, Title 5 (5 CCR) Section 13075.4(a). There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with 5 Star Tutors, LLC, Studio City, CA, approved on October 20, 2015, Board Agenda Item No. 10.17. There is no cost to the District to rescind the Board approval.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

8.24 Rescission of the Agreement with LEARN, dba Rio Hondo Education Consortium, Whittier, CA, to Provide Supplementary Educational Services to Eligible District Students
(Prepared by Business Services)

Categorical Programs requests Board of Education approval to rescind the agreement with LEARN, dba Rio Hondo Education Consortium, Whittier, CA, approved on November 3, 2015, Board Agenda Item No. 8.17. California Department of Education has identified and terminated the services provider for failure to submit, correct and/or demonstrate compliance with the 2015-17 SES Accountability Report, or failed to meet regulatory requirements as required by California Code of Regulations, Title 5 (5 CCR) Section 13075.4(a). There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with LEARN, dba Rio Hondo Education Consortium, Whittier, CA, approved on November 3, 2015, Board Agenda Item No. 8.17. There is no cost to the District to rescind the Board approval.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

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FACILITIES/OPERATIONS

Facilities Management

8.25 Bid No. F16-05, Professional Development Center and Kitchen
(Prepared by Facilities/Operations)

Bid No. F16-05, Professional Development Center and Kitchen, was advertised on December 10 and 15, 2015, in The Sun, El Chicano, Precinct Reporter and Press Enterprise newspapers. Bids were opened on January 12, 2016, at 3:00 p.m. and six (6) bids were received:

Contractor	Base Bid
M.S. Construction Management Group Dana Point, CA	\$1,899,500.00
D&M Martin Construction, Inc. Highland, CA	\$1,967,000.00
Fast-Track Construction, Inc. Culver City, CA	\$2,081,455.00
Harik Construction, Inc. Glendora, CA	\$2,187,000.00
Dalke & Sons Construction, Inc. Riverside, CA	\$2,198,480.00
Fata Construction & Development Riverside, CA	\$2,297,226.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F16-05, Professional Development Center and Kitchen, be awarded to the lowest responsible bidder meeting the specifications based on the base bid. The cost will be paid from Funds 01-020, 21 and 40.

Contractor	Base Bid
M.S. Construction Management Group 32565 B Golden Lantern #475 Dana Point, CA 92629	\$1,899,500.00

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

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

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Nutrition Services

8.26 Cafeteria Warrant Register, January 1 - January 31, 2016
(Prepared by Facilities/Operations)

It is requested that the Board of Education adopts the Cafeteria Warrant Registers 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, January 1 - January 31, 2016, be ratified and/or approved.

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

Requester: Director, Nutrition Services

Approved: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

8.27 Agreement with Kids That Code, Inc., San Bernardino, CA, to Provide an Afterschool Program on the Introduction to Game Design to District Students
(Prepared by Business Services)

North Park Elementary School requests Board of Education approval to enter into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide an afterschool program to students on computer programming and game design through game development effective February 17 through June 30, 2016. Each class will consist of ninety minutes of instruction once a week for eight weeks, not to exceed 32 students. The fee, not to exceed \$6,368.00, will be paid from the Restricted General Fund – Local Control Accountability Plan – Career Pathways, Account No. 417.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kids That Code, Inc., San Bernardino, CA, to provide an afterschool program to students on computer programming and game design through game development effective February 17 through June 30, 2016. Each class will consist of ninety minutes of instruction once a week for eight weeks, not to exceed 32 students. The fee, not to exceed \$6,368.00, will be paid from the Restricted General Fund – Local Control Accountability Plan – Career Pathways, Account No. 417.

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

Requester: Principal, North Park Elementary
Approver: Assistant Superintendent, Human Resources

8.28 Quarterly Uniform Complaint Report Summary
(Prepared by Human Resources)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from October to December, 2015 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
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary
For submission to school district governing board and county office of education

District name: San Bernardino City Unified School District

Quarter covered by this report: October – December, 2015

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	2	2	0	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	2	2	0	0

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of October to December, 2015 as presented.

Requester/Approver: Assistant Superintendent, Human Resources Division

STUDENT SERVICES

8.29 Adult Education Courses for 2015-2016
(Prepared by Student Services)

The California Department of Education requires that all course titles for Adult Education programs be approved by the local Board of Education per CAC Title 5, Section 10508. The Inland Career Education Center is thereby authorized to collect attendance for all approved courses. The Adult Education Unit, California Department of Education, has approved the following courses that will be offered by the Inland Career Education Center for the 2015-2016 school year.

Course Number	Course Name
	<i>Adult Basic Education</i>
2102	Basic English
2402	Basic Mathematics
9997	Community Access Skills and Functional Academics
9998	Life Skills and functional Academics
	<i>Adult Secondary Education</i>
2403	Algebra 1
2816	Art Appreciation
2803	Art History
2603	Biology
2618	Earth Science
2701	Economics
2131	English 10
2132	English 11
2133	English 12
2130	English 9
2198	English Elective
2400	General Mathematics
9972	Government
2535	Health
2621	Life Science
2498	Mathematics Elective
2610	Physical Science
2714	Psychology
2698	Science Elective
2798	Social Science Elective
9969	Test Preparation
2709	United States History
	<i>Business and Finance</i>
4623	Business Technology
	<i>Civic Engagement and ASE Electives</i>

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9975	Basic Computer Literacy
9978	Career Exploration
9976	College Exploration
9995	Government and History (Citizenship Preparation)
9973	NRS Transition Success
9977	Work Readiness
	<i>English as a Second Language</i>
9987	Academic ESL
9980	Advanced ESL
9982	Beginning ESL
9986	ESL MultiLevel
9981	Intermediate ESL
	<i>Fashion and Interior Design</i>
5811	Barbering
	<i>Health Science & Medical Tech</i>
4253	Health Science Preparation
4273	Medical Terminology
4279	Nursing Service
	<i>Information and Communication Technologies</i>
4615	Office Systems and Technologies
	<i>Manufacturing and Product Development</i>
5619	Welding Technology

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves course titles for Adult Education programs for the 2015-2016 school year per CAC Title F, Section 10508 as presented.

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

8.30 Agreement with City of San Bernardino, CA, to Allow Field Studies and Data Collection on the City Parks and Military Banners by Career Academy Students
(Prepared by Business Services)

San Andreas High School requests Board of Education approval to enter into an agreement with the City of San Bernardino, CA, to allow field studies and data collection on the city parks and military banners by 40 Career Academy students effective February 17 through May 27, 2016. City of San Bernardino will provide San Andreas students with park and city maps for the purpose of data collecting as part of a city-wide inventory on the city's infrastructure such as water fountains, trees, play equipment, and signs. There will be no cost to the District.

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 the City of San Bernardino, CA, to allow field studies and data collection on the city parks and military banners by 40 Career Academy students effective February 17 through May 27, 2016. There will be no cost to the District.

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

Requester: Principal, San Andreas High School
Approver: Assistant Superintendent, Student Services

8.31 Agreement with San Bernardino Community College District, San Bernardino, CA, to Provide Field Trips, Summer Research and Professional Development Activities Associated with San Bernardino Valley College U.S. Department of Agriculture Grant
(Prepared by Business Services)

Middle College High School requests Board of Education approval to enter into an agreement with San Bernardino Community College, San Bernardino, CA, on behalf of San Bernardino Valley College (SBVC) to provide field trips, summer research and professional development activities and workshops to District staff and students effective February 17, 2016 through September 30, 2017. SBVC's U.S. Agriculture Grant Cultivation Diversity in a 2+2+2 Collaborative Project will consist of one (1) AVID coordinator, five (5) facility members and two (2) students from Middle College High School who will participate in activities relating to water supply technology, biology, chemistry, GIS/geography an environment science. 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 San Bernardino Community College, San Bernardino, CA, on behalf of San Bernardino Valley College to provide field trips, summer research and professional development activities and workshops to District staff and students effective February 17, 2016 through September 30, 2017. 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.

Requestor: Principal, Middle College High School
Approved: Assistant Superintendent, Student Services

8.32 Facilities Use Agreement with California State University, San Bernardino, CA, for the Lease of Coussoulis Arena for Graduation Ceremonies
(Prepared by Business Services)

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Pacific High School requests Board of Education approval to enter into a facilities use agreement with California State University, San Bernardino, CA, for use of the Coussoulis Arena and lobby for high school graduation ceremonies for a total of 200 to 500 graduates and 3800 attendees effective June 4, 2016. The lease agreement will include use of the arena, graduate room, box office, founders' room, labor, production equipment, and parking. The cost for services, not to exceed \$15,914.00, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

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 California State University, San Bernardino, CA, for use of the Coussoulis Arena and lobby for high school graduation ceremonies for a total of 200 to 500 graduates and 3800 attendees effective June 4, 2016. The cost for services, not to exceed \$15,914.00, will be paid from the Unrestricted General Fund – INAP High Schools, Account No. 203.

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

Requester: Principal, Pacific High School
Approver: Assistant Superintendent, Student Services

8.33 Ratification to the Agreement with Garcia, Hernandez, Sawhney, and Bermudez, LLP, Oakland, CA, to Provide Special Counsel Services
(Prepared by Business Services)

Student Services requests Board of Education approval to ratify entering into an agreement with Garcia, Hernandez, Sawhney, and Bermudez, LLP, Oakland, CA, to provide special counsel services in matters relating to the development of Board policies and administrative regulations and guidance in matters relating to student discipline and District police, as well as matters in other areas as assigned by the District effective January 15 through June 30, 2016. The cost for services, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifies entering into an agreement with Garcia, Hernandez, Sawhney, and Bermudez, LLP, Oakland, CA, to provide special counsel services as assigned effective January 15 through June 30, 2016. The cost for services, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

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Purchasing Department, to sign all related documents.

Requester/Approver: Assistant Superintendent, Student Services

- 8.34 Ratification of the Facilities Use Agreement with Emerald Cove Outdoor Science Institute, San Clemente, CA, to Provide an Outdoor Science and Environmental Education Program at the Cedar Crest Camp Site, Running Springs, CA
(Prepared by Business Services)

Urbita Elementary School requests Board of Education approval to ratify entering into a facilities use agreement with Emerald Cove Outdoor Science Institute, San Clemente, CA, to provide an outdoor science and environmental education program for students at the Cedar Crest Camp Site, Running Springs, CA, effective February 9 - 12, 2016. The cost, not to exceed \$13,680.00, will be paid from Associated Student Body (ASB) funds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying entering into a facilities use agreement with Emerald Cove Outdoor Science Institute, San Clemente, CA, to provide an outdoor science and environmental education program for students at the Cedar Crest Camp Site, Running Springs, CA effective February 9 - 12, 2016. The cost, not to exceed \$13,680.00, will be paid from Associated Student Body (ASB) funds.

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

- 8.35 Rescission of the Contract Award with Jennifer Aguirre, Redlands, CA to Provide Instruction of Mexican Culture and History to Bing Wong Elementary School
(Prepared by Business Services)

Bing Wong Elementary School requests Board of Education approval to rescind the Contract Award to Jennifer Aguirre, Redlands, CA, approved on August 18, 2015, Board Agenda Item No. 8.20. Bing Wong has decided that Jennifer Aguirre's services for the afterschool program will not be needed this fiscal year. There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Contract Award to Jennifer Aguirre, Redlands, CA, approved on August 18, 2015, Board Agenda Item No. 8.20. Bing Wong has decided that Jennifer Aguirre's services for the afterschool program will not be needed this fiscal year. There is no cost to the District to rescind the Board approval.

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

Requester: Principal, Bing Wong Elementary School
Approver: Assistant Superintendent, Student Services

Inland Career Education Center

8.36 Facilities Use Agreement with the City of San Bernardino, California Theater of Performing Arts, Theatrical Arts International, San Bernardino, CA, for the Inland Career Education Center Graduation Ceremony
(Prepared by Business Services)

Inland Career Educational Center requests Board of Education approval to enter into a facilities use agreement for use of the California Theater of Performing Arts with Theatrical Arts International, on behalf of the City of San Bernardino, CA, for a graduation ceremony of the Inland Career Education Center effective May 25, 2016. The graduation ceremony is for the students who complete the school academic programs e.g. high school diploma and General Education Development (GED). There will be approximately 200 graduates and 1,200 invited guests. The cost, not to exceed \$2,750.00, will be paid from 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 for the use of the California Theater of Performing Arts with Theatrical Arts International, on behalf of the City of San Bernardino, CA, for a graduation ceremony of the Inland Career Education Center effective May 25, 2016. There will be approximately 200 graduates and 1,200 invited guests. The cost, not to exceed \$2,750.00, will be paid from 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

Special Education

8.37 Memorandum of Understanding (MOU) with Community Hospital of San Bernardino, (Dignity Health), San Bernardino, CA, to Provide Academic Instruction Services to District Students Residing at the Sub-acute Unit
(Prepared by Business Services)

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Special Education requests Board of Education approval to enter into a Memorandum of Understanding (MOU) with Community Hospital of San Bernardino, (Dignity Health), San Bernardino, CA to provide academic instruction services to District special education students who reside in the hospital's sub-acute unit effective February 17, 2016 through January 31, 2019. The District shall provide special education teachers and aides to provide instructional services to approximately twenty-six (26) students residing at the sub-acute unit. There will be no direct 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 Memorandum of Understanding (MOU) with Community Hospital of San Bernardino, (Dignity Health), San Bernardino, CA, to provide academic instruction services to District special education students who reside in the hospital's sub-acute unit effective February 17, 2016 through January 31, 2019. There will be no direct 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, Special Education
Approver: Assistant Superintendent, Student Services

Youth Services

8.38 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) 8/17/2002 2/1/2001 ** 6/5/2000 1/22/2003**

*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

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pupil, per Education Code section 48917.

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

8.39 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:

6/7/2001 11/24/1999 1/3/1999 4/20/2000 8/24/2001 1/20/2001 9/5/2000

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

11/10/1999 2/10/1999 2/13/2000 12/10/1999 11/29/2000

8.41 Petition to Expunge, Rescind, or Modify Expulsion
(Prepared by Youth Services Department)

8/25/1998 11/25/2001 8/16/2000

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

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230

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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

8.42 Rescission to the Contract Award with Reach Out, Upland, CA to Facilitate the Youth Court Component for the Violence Reduction Strategy for Youth Between the Ages of 12 Through 18
(Prepared by Business Services)

Youth Services requests Board of Education approval to rescind the Contract Award to Reach Out, Upland, CA, approved on June 16, 2015, Board Agenda Item No. 8.62. Youth Services has decided the Reach Out services will not be needed this fiscal year. There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the Contract Award to Reach Out, Upland, CA, approved on June 16, 2015, Board Agenda Item No. 8.62. Youth Services has decided the Reach Out services will not be needed this fiscal year. There is no cost to the District to rescind the Board approval.

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

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

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SESSION NINE

9.0 Action Items

9:20 pm

- 9.1 Approve/Deny the Charter Petition for New Designs San Bernardino Charter Academy and Adopt the Resolution Effectuating That Action
(Prepared by Educational Services)

**RESOLUTION
DENYING THE CHARTER PETITION FOR
NEW DESIGNS SAN BERNARDINO CHARTER ACADEMY
BY THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

WHEREAS, pursuant to Education Code §47605, *et seq.*, the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and authorize the creation and/or renewal of charter schools; and

WHEREAS, the granting or denying of a charter school petition by a local school district is governed by the standards and criteria set forth in Education Code Section 47605; and

WHEREAS, on or about November 24 2015, the Petitioners delivered to the San Bernardino City Unified School District (“SBCUSD” or “District”) a charter petition (“Petition”) for New Designs San Bernardino Charter Academy (“New Designs” and or “Charter School”) to be operated by the nonprofit public benefit corporation New Designs Charter School dba New Designs Educational Group (“NDEG”); and

WHEREAS, the charter petitioner currently operates New Designs Charter School-University Park and New Designs Charter School–Watts, both within the boundaries and under the oversight of Los Angeles Unified School District (“LAUSD”), which current schools are the model for New Designs; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the Petition was brought to the District Board meeting of December 15, 2015, at which time it was received by the District Board, thereby commencing the timelines for District Board action thereon; and

WHEREAS, the District Board held a public hearing on January 19, 2016 regarding the provisions of the Petition in accordance with the provisions of Education Code §47605, at which time the District considered the level of public support for this Petition by teachers employed by the District, other employees of the District and parents; and

WHEREAS, in reviewing the Petition, the District Board has been cognizant of the intent of the Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged; and

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WHEREAS, charter schools, as part of the California public school system and subject to the laws governing public agencies generally, are subject to the provisions of the Ralph M. Brown Act (Government Code § 54950, *et seq.*), the requirements of conflict of interest laws, including, but not limited to, Government Code § 1090 *et seq.*, 1126, and 87100 *et seq.*, and the California Public Records Act (Government Code § 6250, *et seq.*); and

WHEREAS, charter schools are subject to the requirements of federal law, including, but not limited to, the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, and the Individuals with Disabilities Education Act, 20 U.S.C. §1400, *et seq.*; and

WHEREAS, in considering the Petition for the New Designs, the District Board has been cognizant of Education Code Section 47605(h) which provides (emphasis added):

In reviewing petitions for the establishment of charter schools within the school district, the governing board of the school district shall give preference to petitions that demonstrate the capability to provide comprehensive learning experiences to pupils identified by the petitioner or petitioners as ***academically low achieving*** pursuant to the standards established by the department under Section 54032, as it read before July 19, 2006;

And

WHEREAS, the District staff, working collaboratively with District legal counsel, have reviewed and analyzed all of the information received with respect to the Petition, including information related to the operation and potential effects of New Designs, and made a recommendation to the District Board that the New Designs Petition be denied based on that review; and

WHEREAS, the District Board has fully considered the Petition submitted for the establishment of New Designs and the recommendation provided by District staff; and

WHEREAS, the District Board specifically notes that this Resolution does not include findings relative to every defect in the Petition submitted, but is limited to a few significant issues in the Petition. Not only are the findings set forth herein legally sufficient to support the District Board's denial of the Petition, but also it is imperative, should these petitioners ever decide to propose another charter to SBCUSD, that such charter petition establish that the petitioners themselves have the knowledge, understanding, and expertise necessary both to write an educationally, fiscally, and practically sound charter petition and to open and operate a sound charter school, not just respond directly to findings of the District Board .

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the District Board finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the District Board of the San Bernardino Unified School District, having fully considered and evaluated the Petition for the establishment of the proposed New Designs, hereby finds that it is not consistent with sound educational practice, based upon grounds and factual findings including, but not limited to, the following,

and hereby denies the renewal pursuant to Education Code Section 47605:

1. The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition. [Education Code Section 47605(b)(2)]
2. The Petition does not contain the number of signatures required by Education Code Section 47605(a). [Education Code Section 47605(b)(3)]
3. The Petition does not contain reasonably comprehensive descriptions of all of the required elements. [Education Code Section 47605(b)(5)]

BE IT FURTHER RESOLVED AND ORDERED that the District Board of the San Bernardino Unified School District hereby determines the foregoing findings are supported by specific facts, including but not limited to the following:

I. THE PETITIONERS ARE DEMONSTRABLY UNLIKELY TO SUCCESSFULLY IMPLEMENT THE PROGRAM SET FORTH IN THE PETITION. [Education Code Section 47605(b)(2)]

A. Interest

There is limited indication of substantial parent/guardian or student interest in and support for the New Designs proposal. The Petition includes no parent signatures of support or any other current indicia of interest in and/or support for New Designs by actual potential students and their families. The school is not viable without an adequate student population to sustain it both fiscally and educationally.

B. Contract for Administrative Services

The budgetary documents indicate that New Designs will pay the Charter Management Company (“CMO”) a significant percentage of its budget. Yet, no information as to what specific services will be provided was included in the Petition or supporting documents. Additionally, because no contract was submitted, the District is unable to determine if the contract with the CMO is an arm’s length transaction that is in the best interests of the Charter School. According to the budgetary documentation provided, the first year payment to the CMO will be \$160,303 and by the fifth year, the payment is expected to increase to \$860,596. Payment of these large sums of the Charter School’s budget to a corporation/organization that may have close fiscal ties to the Charter School may not be the most appropriate expenditure of public funds and the contract may run afoul of the conflict of interest provisions applicable to public agencies.

II. THE PETITION DOES NOT CONTAIN THE NUMBER OF SIGNATURES REQUIRED BY EDUCATION CODE SECTION 47605(a). [Education Code Section 47605(b)(3)]

A. The Petition Did Not Comply with the Mandatory Signature Requirements for Submittal.

The Charter Schools Act specifies that a charter may not be submitted to a school district unless and until the petition is signed by a specified number of teachers or parents/guardians. Further, the petition that is signed by such teachers or parents/guardians must include a prominent statement that a signature thereon “means that the parent or legal guardian is meaningfully interested in having his or her child or ward attend the charter school, or in the case of a teacher’s signature, means that the teacher is meaningfully interested in teaching at the charter school. The proposed charter shall be attached to the petition.” (Ed. Code § 47605(a), emphasis added.) This signature requirement is a prerequisite to submission of a charter for school district consideration and action, evidently to establish that there is meaningful interest in the particular charter being proposed from either the parent or teacher community before a charter can be approved. A failure to comply with this signature requirement is also a basis for denial of the particular charter.

New Designs submitted teacher signatures and no parent signatures in order to meet this prerequisite to submittal of its Petition for District Board consideration. The submitted signature page includes five teacher signatures.

All five of the teachers who signed the Petition, however, are currently employed by NDEG at the other charter schools currently operated by NDEG, one as the Head of the English Department and the other four as regular teachers. Despite the statement of meaningful interest on the signature page, it does not appear reasonable or likely that these five teachers who currently teach/work at the operating New Designs schools in LAUSD are meaningfully interested in leaving those employment positions to teach at the proposed New Designs. Neither the Petition itself nor any information provided by the petitioners addressed this issue or explained how these teachers could allegedly be meaningfully interested in teaching at multiple schools or clarifies a desire by these teachers to leave their current employment positions to teach at New Designs. As such, the District Board finds that these are not signatures of teachers who are actually meaningfully interested in teaching at the proposed New Designs, therefore, the Petition does not comply with the mandatory signature requirement.

III. THE PETITION DOES NOT CONTAIN REASONABLY COMPREHENSIVE DESCRIPTIONS OF ALL OF THE REQUIRED ELEMENTS. [Education Code Section 47605(b)(5)]

A. GOVERNANCE STRUCTURE. [Ed. Code § 47605(b)(5)D]

1. Unexplained Interrelationship with Other Charter Schools. As previously noted, NDEG currently operates two charter schools within LAUSD, and

the same entity is proposed to operate New Designs and theoretically could open and operate an unlimited number of additional charter schools, and or engage in other “educational activities” as the New Designs Board may choose to define. However, the Petition includes very limited discussion or plan explaining a proposed relationship between various schools and other activities to be opened and operated by NDEG, and/or between their staffs, administrators, or service providers. Further, there is no discussion of if and how the finances of the various schools would be managed, whether there would be shared costs, resources, services, staff, etc. There is also no description of any methodology that would be used to ensure a fair and appropriate distribution of services and costs and a means of assuring that all funds generated by and attributable to New Designs would be maintained and expended for the educational benefit of the students at that particular school. Nor does the Petition explain how the costs and benefits of operating multiple schools/activities, as well as time and services provided by the central administration, would be shared and distributed fairly and appropriately among the various schools, activities, and the corporate operator.

2. Additionally, while the Governance Element of the Petition specifies that the “Chief Executive Officer will ensure that New Designs maintains a balanced budget and draft an annual budget proposal for Board review,” and the description of the role and responsibility of the CEO includes “school finances to ensure fiscal stability; and maintain up-to-date financial records,” the specified qualifications for the CEO position do not include any public school business or finance knowledge, experience or expertise. Similarly, the Director of Business Services is also not required to have any public school business or finance knowledge, experience or expertise. Finally, the Petition provides that New Designs contracts with a back office service provider for services such as budgeting, drafting fiscal policies, and fiscal reporting. Again, however, there is no description of minimum qualifications to be met by such a service provider to be used by NDEG in operating the proposed Charter School.

Thus, the Petition does not include qualifications and requirements to assure that persons with the appropriate public school finance training, experience, and expertise will be used to assure the fiscal stability of the proposed Charter School.

3. The Bylaws provide that Board of Directors meetings shall be held at the principal office of the corporation and further indicate that the principal place of business is 2303 Figueroa Way, Los Angeles, CA. If the Charter School Board meetings are held outside the jurisdictional boundaries of the District, this could prevent the local community members and parents from participation and playing an active role in the operations of the

school. Additionally, this provision could interfere with the District's ability to properly oversee the operations of the school.

4. Conflict of Interest. The proposed governance structure of NDEG may present conflict of interest issues that will violate applicable laws. There is no assurance in the Petition, the Bylaws, or the Articles of Incorporation that New Designs or NDEG will comply with the provisions of Government Code section 1090 and the Political Reform Act of 1974, as well as good practices to protect the public interest. Instead the Conflict of Interest Policy indicates:

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate Board or committee decides that conflict of interest exist. Financial interest shall not include an interest in a publicly traded company.

The Conflict of Interest Policy further indicates:

2. Determining whether a Conflict of Interest Exists

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the Board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Board or committee members shall decide if a conflict of interest exists.

3. Procedures of Addressing the Conflict of Interest

- a. An interested person may make a presentation at the Board or committee meeting, but after such presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement that result in the conflict of interest.

- b. The chairperson of the Board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.

- c. After exercising due diligence, the Board or committee shall determine whether the Charter can obtain a more advantageous transaction or arrangement with reasonable efforts from a person or entity that would not give rise to a

conflict of interest.

d. If a more advantageous transaction or arrangement is not reasonably attainable under circumstances that would not give rise to a conflict of interest, the Board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the Charter's best interest and for its own benefit and whether the transaction is fair and reasonable to the Charter and shall make its decision as to whether to enter into the transaction or arrangement in conformity with such determination.

While such an arrangement may be permissible pursuant to the rules governing nonprofit public benefit corporations, charter schools are public entities and part of the public school system and, as such, this provision may violate the more stringent conflict of interest laws, including Government Code Section 1090 et seq., the Political Reform Act of 1974, as well as the common law rules against conflicts.

B. ADMISSION REQUIREMENTS. [Ed. Code §47605(b)(5)(H)]

The admission preferences are unacceptable and violate the Charter Schools Act of 1992. The Act specifies that if the number of students desiring to attend the school exceeds capacity, preference "shall" be extended to pupils currently attending the school and residents of the school district. The hierarchy of preferences set forth in the Petition puts current students of the District behind the children of founders and Charter School employees, and siblings in violation of the Education Code. Additionally, there is no definition of the term Founder.

C. THE PROCEDURES TO BE USED BY THE DISTRICT AND THE CHARTER SCHOOL FOR RESOLVING DISPUTES RELATING TO PROVISIONS OF THE CHARTER. [Ed. Code § 47605(b)(5)(N)]

1. The dispute resolution provision, as drafted in the proposed Petition, contemplates numerous meetings and submission of the matter to a mediator if the process does not result in a resolution of the matter. This process does not provide for a prompt resolution of differences between a chartering entity and the Charter School and therefore, may contribute to a failure in governance. Moreover, engaging in these numerous steps, which may take several months to complete, places the safety and health of students needlessly at risk and impedes the District's ability to effectively oversee the Charter School.
2. Given the significance of opening and operating a charter school and the District's oversight obligations as well as the issues and problems that

have arisen in the operation of some charter schools in California in the past, having a clear and workable dispute resolution process is fundamental to any charter proposal.

- D. PROCEDURES FOR STUDENT SUSPENSION AND EXPULSION [Ed. Code § 47605(b)(5)(J)]. The policies and procedures included in the Petition and in the Parent Student Handbook, are not adequate or acceptable. While there is an extensive list of penalties for various violations, there is limited explanation of the procedural protections, required by constitutional due process considerations, that will be afforded to students prior to suffering the various penalties. Additionally, there is discussion of disciplining students for various dress code violations, specifically including a requirement that all students wear approved Charter School uniforms. Such a requirement, without a waiver provision that is not included in the Petition, raises state and federal constitutional issues related to free expression, free exercise of religion, and the California free school requirement.

Additionally, the Parent/Student handbook (“Handbook”) indicates that students can be expelled for displays of public affection. More specifically, the Handbook provides:

PUBLIC DISPLAY OF AFFECTION

Public display of affection (PDA) is not acceptable. **Hugging, holding hands, kissing, sitting on laps, and any other form of physical contact constitutes PDA.** Students violating the “PDA” regulation are subject to disciplinary measures. This regulation is in effect on school grounds and at all school activities. Students caught in any area of the campus or at a school event engaging in any type of sexual activity and/or lewd/obscene conduct (PDA) will be subject to immediate placement under a “Final Contract”, suspension and/or expulsion.

9. Inappropriate public display of affection.

- 1st Offense = Warning; Alternative means of correction and parent notification
- 2nd Offense = Parent conference and/or suspension
- 3rd & Additional Offenses = Possible 3-5 day suspension

Although there is reference to a “Final Contract” if there is a violation of this policy, no sample contract is included with the Petition or the Handbook. Moreover, this provision is inconsistent with the terms of the Petition which does not mention displays of affection as a ground for discipline. These statements raise concerns about the petitioners’ knowledge of their obligations under state and federal law.

BE IT FURTHER RESOLVED AND ORDERED that the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the

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denial of the Petition shall remain in full force and effect. In this regard, the District Board specifically finds that each factual determination, in and of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial.

Adopted February 16, 2016, by the Governing Board of the San Bernardino City Unified District, of San Bernardino County, California.

AYES IN FAVOR OF SAID RESOLUTION:

NOES AGAINST SAID RESOLUTION:

ABSTAINED:

Dated: _____

By: _____

President, Governing Board
San Bernardino City Unified School District

Dated: _____

By: _____

Clerk, Governing Board
San Bernardino City Unified School District

9.2 **Personnel Report #14, Dated February 16, 2016**

(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #14, dated February 16, 2016, 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 #14, dated February 16, 2016, 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.

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9.3 **Top Ten**

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servant	M. Zamora	12/01/15
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	11/17/15
3	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	K. Mitchell	11/03/15
4	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	04/2016
5	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	01/19/16
6	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	11/03/15
7	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	01/2016
8	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	12/01/15
9	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	2016
10	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	

9.4 **Future Agenda Items**

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
KPI – Reduce Grades 8/9 Math Failure Rate	03/01/16	X		X					
Gateway College	03/15/16				X				
2 nd Interim Report	03/15/16					X			
KPI – Student Attendance	04/05/16	X		X					
Student Achievement Data	04/19/16				X				
KPI – AMAOs	05/03/16	X		X					
Secondary Grading Policy Recommendations	05/17/16	X		X					
Rigorous Curriculum Design	06/07/16	X		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

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9.5 Follow Up on Requests/Questions

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
COMMUNICATIONS – MRS. BARDERE			
COMMUNITY PARTNERSHIPS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
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
EDUCATIONAL SERVICES – DR. ZAMORA			
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
FACILITIES/OPERATIONS – MR. PEUKERT			
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
HUMAN RESOURCES – DR. WISEMAN			
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?	COMPLETE
SCHOOL POLICE – CHIEF PAULINO			
1	04/21/15	Wants a monthly report on the School Police's Positive Feedback program.	Mrs. Perong
STUDENT SERVICES – DR. MITCHELL			

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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
STRATEGIC PLANNING			
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	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			

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SESSION TEN

10.0 *Closed Session*

9:25 pm

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

Anticipated Litigation

(Government Code Section 54956.9)

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)

Titles: Elementary School Principal

High School Principal

Student Matters/Discipline

SESSION ELEVEN

11.0 *Action Reported from Closed Session*

10:00 pm

SESSION TWELVE

12.0 *Adjournment*

10:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 1, 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 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:

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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: February 12, 2016