

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



GWENDOLYN RODGERS
Board Member

DR. BARBARA FLORES
Board Member

DR. MARGARET HILL
President

DANNY TILLMAN
Board Member

MICHAEL J. GALLO
Board Member

DALE MARSDEN, Ed.D.
Superintendent

SCOTT WYATT, Ed.D.
Board Member

April 5, 2016

Estimated Times

SESSION ONE

1.0 *Closed Session* **5:00 pm**

1.1 **Anticipated Litigation**
Conference with Legal Counsel pursuant to Government Code Section 54956.9 (d)
Number of Cases: One

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 – Danny Tillman

SESSION THREE

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

- 3.1 School Showcase – Arrowview Middle School
- 3.2 Innovation Grants Recipients
- 3.3 Recognition of Public School Volunteer Week

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

SESSION FOUR

4.0 Public Hearing(s) 6:00 pm

- 4.1 Charter Petition for Performing Arts Charter School (PACS)
- 4.2 Public Disclosure of Initial Contract Proposal (Re-Openers) from San Bernardino Teachers Association (SBTA)

SESSION FIVE

5.0 Public Comment 6:15 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 7:15 pm

- 6.1 Prioritization of Revised Key Performance Indicators (KPIs) for Student Achievement

SESSION SEVEN

7.0 Administrative Presentation 7:45 pm

- 7.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (First Reading)

SESSION EIGHT

8.0 Reports and Comments 7:50 pm

- 8.1 Report by San Bernardino Teachers Association
- 8.2 Report by California School Employees Association
- 8.3 Report by Communications Workers of America
- 8.4 Report by San Bernardino School Police Officers Association
- 8.5 Report by San Bernardino School Managers
- 8.6 Board/Superintendent Protocols #6

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- 8.7 Comments by Board Members
- 8.8 Board Committee Reports
- 8.9 Comments by Superintendent and Staff Members

SESSION NINE

9.0 *Consent Calendar*

9:00 pm

BOARD OF EDUCATION

- 9.1 Approval of Minutes
- 9.2 Payment of San Bernardino County School Boards Association Membership Dues for 2015-16

SUPERINTENDENT

- 9.3 Approval of Designated Representatives to Serve as Official Representatives on the Executive Committee of the San Bernardino Community College District Adult Education Consortium

BUSINESS SERVICES

- 9.4 Acceptance of Gifts and Donations to the District
- 9.5 Agreement with Conterra Broadband Services, RFP No. 15-15, Data Transmission Connection Services
- 9.6 Amendment No. 1 to the Agreement with Company Nurse, LLC, Scottsdale, AZ, to Provide Telephonic Workplace Injury Management Services
- 9.7 Commercial Warrant Register for Period March 1 through March 15, 2016
- 9.8 Federal/State/Local District Budgets and Revisions
- 9.9 Notice of Completion, Purchase Order No. 561060, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for WHAA Building
- 9.10 Notice of Completion, Purchase Order No. 562235, Bid No. 13-11 and 21-13 Technology Infrastructure Equipment and Services and for Professional Development Center
- 9.11 Notice of Completion, Purchase Order No. 562277, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Lytle Creek Elementary School
- 9.12 Notice of Completion, Purchase Order No. 563144, Bid No. 21-13 and 14-20 Technology Infrastructure Equipment and Services and for Professional Development Center
- 9.13 Notice of Completion, Purchase Order No. 563561, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for King Middle School
- 9.14 Notice of Completion, Purchase Order No. 563562, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Del Vallejo Middle School

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- 9.15 Notice of Completion, Purchase Order No. 564072, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Shandin Hills Middle School
- 9.16 Notice of Completion, Purchase Order No. 564073, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Serrano Middle School
- 9.17 Request for Allowance of Attendance of Emergency Conditions (Form J-13A) with the California Department of Education due to the Terrorist Attack on December 2, 2015, San Bernardino, CA.
- 9.18 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)

EDUCATIONAL SERVICES

- 9.19 Business and Inservice Meetings - Educational Services
- 9.20 Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
- 9.21 Extended Field Trip, North Verdemont Elementary School, Calico Ghost Town, Yermo, CA; and North Verdemont Elementary School, San Bernardino, CA
- 9.22 Extended Field Trip, North Verdemont Elementary School, University of California-Irvine, CA and San Clemente State Beach, CA
- 9.23 Payment for Course of Study Activities - Educational Services
- 9.24 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

FACILITIES/OPERATIONS

Facilities Management

- 9.25 Correction to Amendment #5 with Robertson Industries, Inc. for Bid No. F12-02, District-wide Rubberized Playground Flooring
- 9.26 Request for Retention Reduction, Bid No. F13-13, Indian Springs High School Athletic Complex
- 9.27 Request to Substitute Subcontractors, Bid No. F13-13, Indian Springs Athletic Complex
- 9.28 Request to Substitute Subcontractors, Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid
- 9.29 Request to Substitute Subcontractors, Bid No. F16-05, Professional Development Center and Kitchen

Nutrition Services

- 9.30 Agreements to Provide Off-Campus Training Facility for California State University – San Bernardino and Patton State Hospital
- 9.31 Delegation of Purchasing Authority - Nutrition Services Department
- 9.32 Food Service Agreements with Altus Academy and Rock Church

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HUMAN RESOURCES

- 9.33 Business and Inservice Meetings - Human Resources
- 9.34 Extended Field Trip, Cajon High School, 2016 CHSSA State Speech and Debate Championship Tournament, Santa Clara, CA
- 9.35 Payment for Course of Study Activities - Human Resources

STUDENT SERVICES

- 9.36 Business and Inservice Meetings - Student Services
- 9.37 Extended Field Trip, Middle College High School, Middle College National Consortium Student Leadership Conference, Brooklyn, NY
- 9.38 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 9.39 Physical Education Exemptions

Creative Before- and Afterschool Program for Success (CAPS)

- 9.40 Consultant Services Agreement with Andria J. Fletcher, PhD, Sacramento, CA, to Provide Preparation of Grant Proposals and Program and Fund Development
- 9.41 Consultant Services Agreement with Karen Cantrell, Duarte, CA, to Provide Design and Implementation of Summer Curriculum and Materials

Family Engagement

- 9.42 Ratification of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI) and the Parents Living with Purpose Parent Engagement Programs

Health Services

- 9.43 Agreement with the California Department of Public Health, Sacramento, CA, to Provide Prevention First: School Health Project

Inland Career Education Center

- 9.44 Facilities Use Agreement with County of San Bernardino, CA, for the Use of the Highland Sam J. Racadio Library and Environmental Learning Center

Special Education

- 9.45 Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide a Health Care Provider for a Special Education Student with Special Needs

Youth Services

- 9.46 Expulsion of Student(s)
- 9.47 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.48 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

SESSION TEN

10.0 Action Items **9:10 pm**

- 10.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (First Reading)
- 10.2 Personnel Report #17, Dated April 5, 2015
- 10.3 Top Ten List
- 10.4 Future Agenda Items
- 10.5 Follow Up on Requests/Questions

SESSION ELEVEN

11.0 Closed Session **9:15 pm**

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

Anticipated Litigation

Conference with Legal Counsel pursuant to Government Code Section 54956.9 (d)
Number of Cases: One

Existing Litigation

Conference with Legal Counsel pursuant to Government Code Section 54956.9 (d)
Number of Cases:

Conference with Labor Negotiator

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

Public Employee Appointment(s)

Title: Executive Director, Community Engagement

Public Employee Discipline/Dismissal/Release

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Student Matters/Discipline

Superintendent's Evaluation

SESSION TWELVE

12.0 *Action Reported from Closed Session* **9:45 pm**

SESSION THIRTEEN

13.0 *Adjournment* **9:50 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 19, 2016 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and 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: April 1, 2016

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2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

2.4 Inspirational Reading – Danny Tillman

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SESSION THREE

3.0 *Special Presentation(s)*

5:35 pm

3.1 School Showcase – Arrowview Middle School

Arrowview Middle School Principal Berenice Rios will present a video highlighting the school's various programs on and off campus; after which, their orchestra will perform a song.

**3.2 Innovation Grants Recipients
(Prepared by the Community Engagement Office)**

In June 2014, the Board allocated funds for initiatives identified as innovative and essential to student learning that also met the goals of the Community Engagement Plan (CEP) and Local Control Accountability Plan (LCAP). The intent is to motivate schools, departments, certificated and classified, staff, students, and community members to plan and implement initiatives that may include, but are not limited to, technology, intervention programs, and parent/community partnerships.

The Community Engagement Office wishes to announce and recognize the innovation grants recipients. The successful initiatives represent the most ambitious plans that met or exceeded a benchmark standard of innovation.

Requester/Approver: Deputy Superintendent, Community Engagement Office

**3.3 Recognition of Public School Volunteer Week
(Prepared by the Communications Department)**

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of Public School Volunteer Week; and

WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 18-22, 2016, as Public School Volunteer Week.

SESSION FOUR

4.0 Public Hearing(s)

6:00 pm

**4.1 Charter Petition for Performing Arts Charter School (PACS)
(Prepared by Educational Services)**

On February 16, 2016, Marcus Coleman of the proposed Performing Arts Charter School resubmitted 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

**4.2 Public Disclosure of Initial Contract Proposal (Re-Openers) from San Bernardino Teachers Association (SBTA)
(Prepared by the Human Resources)**

In the Tentative Agreement between the San Bernardino City Unified School District and the San Bernardino Teachers Association signed on April 16, 2015, ARTICLE XXVIII – TERM OF AGREEMENT, Section 1 – Duration can be found the following language:

“Except as otherwise provided herein and in the Article XXVIII, Section 2, this Agreement shall remain in full force and effect from April 16, 2015 through June 30, 2017. The District and the Association shall reopen negotiations in accordance with Article XXVIII, Section 2, no later than April 1, 2016 for 2016-2017.”

In accordance with this Agreement, SBTA has requested to re-open:

- **Article XI - Wages for the 2016-2017**
- **Article XV – Class Size**

It is recommended that the Board of Education receive the initial contract proposal (Re-Openers) from the San Bernardino Teachers Association (SBTA).

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the initial contract proposal (re-openers) from the San Bernardino Teachers Association (SBTA).

SESSION FIVE

5.0 Public Comment

6:15 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.

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SESSION SIX

6.0 Student Achievement

7:15 pm

**6.1 Prioritization of Revised Key Performance Indicators (KPIs) for Student Achievement
(Prepared by the Deputy Superintendent’s Office)**

Dr. Vollkommer will present the District’s revised Key Performance Indicators (KPIs) related to student achievement for consideration and prioritization by the Board.

SESSION SEVEN

7.0 Administrative Presentation

7:45 pm

**7.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (First Reading)
(Prepared by Human Resources)**

It is recommended that the following revisions to Board Policy 1312.3 - Uniform Complaint Procedures be approved due to needed updates/revisions.

**San Bernardino City USD
Board Policy
Uniform Complaint Procedures**

BP 1312.3
Community Relations

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The Board of Education recognizes that the purpose of this policy is to establish a uniform system of complaint processing that will effectively and expediently address state and federal laws and regulations governing the programs, services, and activities of the district as a public entity and address concerns and issues presented by employees of San Bernardino City Unified School District and its students, parents/guardians and the community regarding the operation and delivery of programs, services and activities.

The Board of Education recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations. (5 CCR [4620](#)) The district shall investigate complaints alleging failure to comply with applicable state and federal laws and regulations and/or alleging discrimination, harassment, intimidation or bullying and non-compliance with laws related to pupil fees and seek to resolve those complaints in accordance with the procedures set out in 5 CCR [4600-4687](#) and in accordance with the uniform complaint policies and procedures of the SBCUSD Board.

The district shall follow uniform complaint procedures when addressing complaints alleging unlawful discrimination, harassment, intimidation or bullying in district programs and activities against any protected group as identified under Education Code [200](#) and [220](#) and Government Code [11135](#), including actual or perceived characteristics such as sex, sexual orientation, gender, gender identity, gender expression, ethnic group identification, race or ethnicity, ancestry, nationality, national origin, religion, color, mental or physical disability, marital status or age, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in any district program or activity which is funded directly by, or that receives or benefits from any state and/or federal financial assistance. (5 CCR [4610](#), 34 CFR [300.510](#), [300.511](#); Education Code [200-262.4](#); Government Code [11135](#), [11138](#); Penal Code [422.6](#); 5 CCR [4600-4687](#)). The uniform complaint procedures will be used when addressing complaints alleging noncompliance with laws relating to pupil fees, such as requiring students to pay fees, deposits or other charges for participation in educational activities, and failure to comply with the requirements for the development and adoption of a school safety plan.

Uniform complaint procedures shall also be used when addressing complaints alleging failure to comply with state and/or federal laws in Federal Consolidated Categorical Aid Programs, State Consolidated Categorical Aid Programs, Special Education Programs. Federal programs include No Child Left Behind Act of 2001: Title I (Basic Programs), Title II (Teacher Quality and Technology), Title III (Limited English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies); Adult Education, Career/Technical Education and Technical and Training Programs, Child Care and Development, Consolidated Categorical Aid, Indian Education, Nutrition Services, and Special Education. State Consolidated Categorical Aid Programs include Economic Impact Aid (State Compensatory Education), Economic Impact Aid (California Economic Impact Aid-Limited English Proficient), Miller-Unruh Special Reading Program, Peer Assistance and Review, School Improvement Program, School Safety and Violence Prevention, Tenth Grade Counseling, and Tobacco Use Prevention Education.

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Complaints covered by the collective bargaining agreement shall not be covered by the Uniform Complaint Procedures. (5 CCR [4610](#))

- (cf. [0410](#) - Nondiscrimination in District Programs and Activities)
- (cf. 1312.1 - Complaints Concerning District Employees)
- (cf. [1312.2](#) - Complaints Concerning Instructional Materials)
- (cf. [3553](#) - Free and Reduced Price Meals)
- (cf. 4031 - Complaints Concerning Discrimination in Employment)
- (cf. [5141.4](#) - Child Abuse Prevention and Reporting)
- (cf. [5148](#) - Child Care and Development)
- (cf. [6159](#) - Individualized Education Program)
- (cf. [6171](#) - Title I Programs)
- (cf. [6174](#) - Education for English Language Learners)
- (cf. 6175 - Migrant Education Program)
- (cf. [6178](#) - Vocational Education)
- (cf. [6200](#) - Adult Education)

Moreover, in order to expedite and reconcile the various legal obligations in operating a school district, complaints relative to Title VI and VII of the Civil Rights Act of 1964 as amended, the Americans with Disabilities Act of 1990, the Age Discrimination in Employment Act of 1967, Fair Employment and Housing Act, Family and Medical Leave Act, California Family Rights Act, Title IX, Section 504 of the Rehabilitation Act of 1974, Genetic Information Nondiscrimination Act of 2008 and other applicable statutes will be referred to the District's Affirmative Action Office.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students, and teacher vacancy or misassignment, and Valenzuela Settlement complaints regarding pupils, including English Learners, who have not passed one or both parts of the high school exit examination by the end of the 12th grade and were not provided the opportunities to receive intensive instruction and services for up to 2 consecutive academic years after the completion of grade 12 will be processed in accordance with the Williams Uniform Complaint Procedures, AR 1312.4.

The Board encourages the early, informal resolution of complaints at the site level whenever possible. Complainants are encouraged to exhaust all attempts to resolve his/her concerns informally at the lowest level possible (i.e., with the employee in question, site administrator, program administrator, etc.). The complaint, under the jurisdiction of the Uniform Complaint Procedures, must be filed in writing in a timely manner and no later than six months from the date when the alleged unlawful discrimination, harassment, intimidation or bullying occurred or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

Unlawful discrimination, harassment, intimidation or bullying complaints shall be filed no later than six months from the date the alleged discrimination, harassment, intimidation or bullying

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occurred, or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

The Board acknowledges and respects every individual's right to privacy. Discrimination, harassment, intimidation or bullying complaints based on actual or perceived characteristics, as specified, in this policy and set forth in Section 422.55 of the Penal Code and Section 220, shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee, on a case-by-case basis.

(cf. [4119.23/4219.23/4319.23](#) - Unauthorized Release of Confidential/Privileged Information)

(cf. [5125](#) - Student Records)

(cf. [9011](#) - Disclosure of Confidential/Privileged Information)

If the district's public school finds merit in a pupil fees **and/or an LCAP** complaint, the district's public school shall provide a remedy to all affected pupils, parents, and guardians that where applicable includes reasonable efforts by the district's public school to ensure full reimbursement to all affected pupils, parents, and guardians, subject to procedures established through regulations adopted by the state board. ***(EC 49013 (d), 52075 (d))The District shall attempt in good faith by engaging in reasonable efforts to identify and fully reimburse all pupils, parents and guardians who paid a pupil fee within one year prior to the filing of the complaint. (5 CCR 4600 (u))***

The Board prohibits any form of retaliation against any person in the complaint process, including but not limited to the filing of a complaint, the reporting of incidents of discrimination, harassment, intimidation or bullying, or participation in the complaint procedures.

The Affirmative Action office is responsible for receiving complaints, investigating complaints and ensuring the district's compliance, and shall be knowledgeable about the laws/programs assigned to investigate. The Affirmative Action Director or designee is the responsible local educational agency officer for ensuring San Bernardino City Unified School District's compliance with the requirements of Chapter 5.3 (commencing with Section 4900 of Division 1 of Title 5 of the California Code of Regulations) and Chapter 2 (commencing with Section 200). Pupil fee **and/or LCAP** complaints may be filed anonymously if the complaint provides evidence or information leading to evidence to support an allegation of noncompliance with laws relating to pupil fees **and/or LCAP. (Education Code Section 49013) The Pupil fee complaint may be filed with the Principal of a School, no later than one year from the date the alleged violation occurred. (5CCR 4630 (c)(2))**

The complaint will be investigated and a written report issued to the complainant within 60 days from the date of the receipt of the complaint, unless the complainant agrees in writing to an extension of time. The complainant and/or representatives will be provided an opportunity to

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present evidence or information. The refusal by the complainant to provide the investigator with documents or other evidence related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in the dismissal of the complaint because of a lack of evidence to support the allegations. Refusal by the respondent, against whom the allegations are made, to provide the investigator with access to records and/or other information related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in a finding based on evidence collected that a violation has occurred and may result in the imposition of a remedy in favor of the complainant.

The report will contain the following elements: the findings of facts based on the evidence gathered; the conclusion of law; the disposition of the complaint; the rationale for such a disposition; corrective actions, if any are warranted; notice of the complainant's right to appeal the district's decision to California Department of Education; and procedures to be followed for initiating an appeal to CDE.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant and the responsibilities of the district, including the notification requirements, detailed in the administrative regulation, AR 1312.3, ensuring annual dissemination of a written notice of the district's complaint procedures to employees, students, parents and/or guardians, advisory committees, shall be in English, and when necessary, in the primary language, pursuant to Section 38985 of the Education Code. The Annual Notice shall include the following information: the district is primarily responsible for compliance with federal and state laws and regulations; a pupil enrolled in a public school shall not be required to pay a pupil fee for participation in an educational activity; the Affirmative Action Office is designated to receive complaints; the complainant has a right to appeal the district's decision to the California Department of Education by filing a written appeal within 15 days of receiving the district's decision; civil law remedies that may be available to the complainant under state or federal discrimination, harassment, intimidation or bullying laws, if applicable, and the appeal pursuant to Education Code Section 262.3; and a statement that copies of the district's complaint procedures shall be available free of charge.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant and the responsibilities of San Bernardino City Unified School District, including the notification requirements, detailed in the administrative regulation, AR 1312.3 ensuring annual dissemination of a written notice of the district's complaint procedures to students, employees parents, or guardians of its complainants have the right to pursue civil law remedies under state or federal discrimination, harassment, intimidation or bullying laws. The Affirmative Action Office will maintain documentation of complaints and their resolution for a minimum of four years.

Legal Reference:
EDUCATION CODE
[200-262.4](#) Prohibition of discrimination

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[8200-8498](#) Child care and development programs
[8500-8538](#) Adult basic education
[18100-18203](#) School libraries
[32289](#) School safety plan, uniform complaint procedures
[35186](#) Williams uniform complaint procedures
[37254](#) Intensive instruction and services for students who have not passed exit exam
[41500-41513](#) Categorical education block grants
[48985](#) Notices in language other than English
[49010-49013](#) Student fees
[49060-49079](#) Student records
[49490-49590](#) Child nutrition programs
[52160-52178](#) Bilingual education programs
[52300-52490](#) Career technical education
[52500-52616.24](#) Adult schools
[52800-52870](#) School-based program coordination
[54000-54028](#) Economic impact aid programs
[54100-54145](#) Miller-Unruh Basic Reading Act
[54400-54425](#) Compensatory education programs
[54440-54445](#) Migrant education
[54460-54529](#) Compensatory education programs
[56000-56867](#) Special education programs
[59000-59300](#) Special schools and centers
[64000-64001](#) Consolidated application process
GOVERNMENT CODE
[11135](#) Nondiscrimination in programs or activities funded by state
[12900-12996](#) Fair Employment and Housing Act
PENAL CODE
[422.55](#) Hate crime; definition
[422.6](#) Interference with constitutional right or privilege
CODE OF REGULATIONS, TITLE 5
[3080](#) Application of section
[4600-4687](#) Uniform complaint procedures
[4900-4965](#) Nondiscrimination in elementary and secondary education programs
UNITED STATES CODE, TITLE 20
[6301-6577](#) Title I basic programs
[6601-6777](#) Title II preparing and recruiting high quality teachers and principals
[6801-6871](#) Title III language instruction for limited English proficient and immigrant students
[7101-7184](#) Safe and Drug-Free Schools and Communities Act
[7201-7283g](#) Title V promoting informed parental choice and innovative programs
[7301-7372](#) Title V rural and low-income school programs
Management Resources:
WEB SITES
CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>

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U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/about/offices/list/ocr>
Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California
revised: October 21, 2008
revised: June 15, 2010
revised: March 18, 2014

revised:

SESSION EIGHT

8.0 *Reports and Comments* **7:50 pm**

8.1 Report by San Bernardino Teachers Association

8.2 Report by California School Employees Association

8.3 Report by Communications Workers of America

8.4 Report by San Bernardino School Police Officers Association

8.5 Report by San Bernardino School Managers

8.6 Board/Superintendent Protocols #6

All significant administrative actions are to be communicated regularly to all Board members.

8.7 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.

8.8 Board Committee Reports

8.9 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.

SESSION NINE

9.0 *Consent Calendar*

9:00 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

9.1 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 February 2, 2016 be approved as presented.

9.2 Payment of San Bernardino County School Boards Association Membership Dues for 2015-16

(Prepared by the Superintendent's Office)

In accordance with the bylaws of the San Bernardino County School boards Association, Article IV, Section 2, each school district that elects to participate shall pay annual dues for membership in the Association. In addition, Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$250.00 is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$250.00 to the San Bernardino County School Boards Association for 2015-16 membership dues.

SUPERINTENDENT

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

(Prepared by the Superintendent's Office)

Assembly Bill 86 (AB86) outlines expectations for consortium development as well as planning and implementation requirements to establish the Adult Education Consortium Program. The

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intent of AB86 is to expand and improve the provision of adult education. The new phase of AB86 is the transition into Assembly Bill 104 (AB104), the Adult Education Block Grant, and outlines the transition from planning to implementation of the regional plan submitted to the California Community College Chancellor’s Office. Per AB104, section 84905 of the legislation “a member of the consortium shall be represented only by an official designated by the governing board of the member”.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves Dr. Dale Marsden and Dr. Kennon Mitchell to serve as official representatives on the San Bernardino Community College District Adult Education Consortium Executive Committee through June 30, 2017. If the official representatives are unable to attend they can select a non-voting designee to attend on their behalf.

Requester/Approver: Superintendent

BUSINESS SERVICES

9.4 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
Arroyo Valley High School	Target Minneapolis, MN	To support ASB	\$100.60
Arroyo Valley High School	Daniel Cavanagh Tucson, AZ	To purchase art supplies	\$200.00
Arroyo Valley High School	Kettle Masters, Kettle Korn Inc. Diamond Bar, CA	To support the dance club	\$149.00
San Geronio High School	John and Evelyn Valles San Diego, CA	To support the baseball team	\$100.00
San Geronio High School	Sharon Negrete San Bernardino, CA	To support the baseball team	\$125.00
San Geronio High School	Reuben Negrete San Bernardino, CA	To support the baseball team	\$125.00

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SITE	DONOR	DONATION PURPOSE	AMOUNT
San Geronio High School	Kelle and Harold Volkommer Highland, CA	To support the baseball team	\$500.00
San Geronio High School	Tanya Lewis Yucaipa, CA	To support the baseball team	\$100.00
San Geronio High School	Samuel Demirdji DDS Highland, CA	To support the baseball team	\$100.00
San Geronio High School	Western Dental Services Inc. Orange, CA	To support the baseball team	\$250.00
San Geronio High School	Richard Macias San Bernardino, CA	To support the baseball team	\$100.00
Cajon High School	Jenco Productions San Bernardino CA	To support the girls softball team	\$1,200.00

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.60, Target, Minneapolis MN; \$200.00, Daniel Cavanagh, Tucson AZ; \$149.00, Kettle Masters Kettle Korn Inc. Diamond Bar CA.; \$100.00 , John and Evelyn Valles, San Diego CA; \$125.00, Sharon Negrete, San Bernardino CA; \$125.00, Reuben Negrete, San Bernardino CA; \$500.00, Kelly and Harold Volkommer, Highland CA; \$100.00 Tanya Lewis, Yucaipa CA; \$100.00, Samuel Demirdji DDS, Highland CA; \$250.00, Western Dental Services Inc., Orange CA; \$100.00, Richard Macias, San Bernardino CA; \$1,200.00, Jenco Productions Inc., San Bernardino CA.

Requester: Various

Approver: Director, Fiscal Services

9.5 Agreement with Conterra Broadband Services, RFP No. 15-15, Data Transmission Connection Services
 (Prepared by Business Services)

RFP No. 15-15, Data Transmission Connection was advertised on February 12, 2016, February 19, 2016, and opened on March 14, 2016. Request for Proposal documents were posted on the District website and on the Schools and Library Division (SLD)/Universal Service Administrative Company (USAC) website. The purpose of this RFP was to solicit competitive proposals from qualified firms for a 10G Data Transmission Connection Solution to increase bandwidth between San Bernardino City Unified School District and San Bernardino County Superintendent of Schools. The cost will be paid from E-rate and Non-E-rate funds.

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Requests for Proposals were mailed to Charter Company, Fontana, CA; Level 3, Irvine, CA; National ILEC Solutions, Camarillo, CA; Sunesys, Corona, CA; Time Warner Cable, Cerritos, CA; Verizon Services, Palms Springs, CA; and the San Bernardino Chamber of Commerce.

Two separate proposals were received from Time Warner, Cerritos, CA, and a proposal was received from Conterra Broadband Services, Charlotte, NC.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP No. 15-15 be awarded to Conterra Broadband Services, Charlotte, NC lowest responsive, responsible bidder meeting District specifications based on the following:

<u>BIDDER</u>	<u>Monthly Cost</u>	<u>Annual Cost</u>
Conterra Broadband Services Charlotte, NC	\$ 1,799	\$ 21,588 (Excluding Tax)
Time Warner (Proposal #1) Cerritos, CA	\$ 2,500	\$30,000 (Excluding Tax)
Time Warner (Proposal #2)	\$12,000	\$144,000 (Excluding Tax)

BE IT ALSO RESOLVED that RFP No. 15-15 be awarded to Conterra Broadband Services, effective July 1, 2016 through June 30, 2017, with an option to extend annually not to exceed 5 years total. The cost will be paid from E-rate and Non-E-rate funds.

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

9.6 Amendment No. 1 to the Agreement with Company Nurse, LLC, Scottsdale, AZ, to Provide Telephonic Workplace Injury Management Services
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to amend the agreement with Company Nurse, LLC, Scottsdale, AZ, approved on September 15, 2015, Agenda Item No. 7.18. The agreement is being amended to include the Telephone Injury Triage at \$150.00 per claim for a not to exceed cost of \$15,000.00. The cost will be paid from the Restricted General Fund – 67 Workers Comp, Account No. 00D. 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 Company Nurse, LLC, Scottsdale, AZ, approved on September 15, 2015, Agenda Item No. 7.18.

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The agreement is being amended to include the Telephone Injury Triage at \$150.00 per claim for a not to exceed cost of \$15,000.00. The cost will be paid from the Restricted General Fund – 67 Workers Comp, Account No. 00D. All other terms and conditions remain the same.

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

Requester: Director, Accounting Services/Workers' Compensation
Approver: Chief Business Officer, Business Services

9.7 Commercial Warrant Register for Period March 1 through March 15, 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 March 1 through March 15, 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

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

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

The restricted program, Investing in Innovation I3 (331) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$60,000.00. Based on the carryover from Fiscal Year 2014-2015, an increase of \$60,000.00 will result in a revised total of \$120,000.00.

The restricted program, Preschool Local (589) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$257,555.00. Based on the grant award notification received from the California Department of Education on March 15, 2016, a decrease of \$4,053.00 will

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result in a revised total of \$253,502.00.

The restricted program, Preschool Expansion (592) was included in the Fiscal Year 2015-2016 approved budget in the amount of \$148,046.00. Based on the grant award notification received from the California Department of Education on March 15, 2016, a decrease of \$273.00 will result in a revised total of \$147,773.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$60,000.00 in the budgeting of revenues and expenditures for the restricted program, Investing in Innovation I3 (331).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$4,053.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Local (589).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$273.00 in the budgeting of revenues and expenditures for the restricted program, Preschool Expansion (592).

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

9.9 Notice of Completion, Purchase Order No. 561060, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for WHAA Building
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 561060 for surveillance system and installation at the WHAA Building has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 561060 for WHAA Building awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

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BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

9.10 Notice of Completion, Purchase Order No. 562235, Bid No. 13-11 and 21-13 Technology Infrastructure Equipment and Services and for Professional Development Center
(Prepared by Business Services)

Work assigned under Bid No. 13-11 and 21-13 Technology Infrastructure Equipment and Services; Purchase Order No. 562235 for the installation of an Intermediate Distribution Frame (IDF) at the Professional Development Center has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11 and 21-13 Technology Infrastructure Equipment and Services; Purchase Order No. 562235 for Professional Development Center awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

9.11 Notice of Completion, Purchase Order No. 562277, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Lytle Creek Elementary School
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 562277 for surveillance system and install at Lytle Creek Elementary School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 562277 for Lytle Creek Elementary School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

9.12 Notice of Completion, Purchase Order No. 563144, Bid No. 21-13 and 14-20 Technology Infrastructure Equipment and Services and for Professional Development Center
(Prepared by Business Services)

Work assigned under Bid No. 21-13 and 14-20 Technology Infrastructure Equipment and Services; Purchase Order No. 563144 for infrastructure equipment, software and installation at the Professional Development Center has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 21-13 and 14-20 Technology Infrastructure Equipment and Services; Purchase Order No. 563144 for Professional Development Center awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

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- 9.13 Notice of Completion, Purchase Order No. 563561, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for King Middle School
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563561 for surveillance system and installation at King Middle School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563561 for King Middle School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

- 9.14 Notice of Completion, Purchase Order No. 563562, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Del Vallejo Middle School
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 563562 for surveillance system and installation at Del Vallejo Middle School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order

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No. 563562 for Del Vallejo Middle School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

9.15 Notice of Completion, Purchase Order No. 564072, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Shandin Hills Middle School
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 564072 for surveillance system and installation at Shandin Hills Middle School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. No. 564072 for Shandin Hills Middle School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

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- 9.16 Notice of Completion, Purchase Order No. 564073, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Serrano Middle School
(Prepared by Business Services)

Work assigned under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 564073 for surveillance system and installation at Serrano Middle School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF; Purchase Order No. 564073 for Serrano Middle School awarded to the following:

Vector Resources, Inc.
3530 Voyager Street
Torrance, CA 90503

BE IT FURTHER RESOLVED that Margaret Hill, President, Board of Education, be authorized to execute the Notice of Completion.

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

- 9.17 Request for Allowance of Attendance of Emergency Conditions (Form J-13A) with the California Department of Education due to the Terrorist Attack on December 2, 2015, San Bernardino, CA.
(Prepared by Business Services)

Education Code Section 46392 allows districts to request approval of attendance and instruction time when one or more schools are kept open but experience a material decrease in attendance.

Our District suffered such attendance losses due to the terrorist attack on Wednesday, December 2nd, San Bernardino, CA. The attendance from December 3rd through 17th was materially decreased because of this emergency condition. The decrease in the attendance for the eleven days was 11,936.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approve the Request for Allowance of

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Attendance of Emergency Conditions (Form J-13A) with the California Department of Education due to the terrorist attack on December 2, 2015, San Bernardino, CA.

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

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

Purchasing 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 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 FURTHER 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 March 15, 2016.

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

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EDUCATIONAL SERVICES

9.19 Business and Inservice Meetings - Educational Services
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

To attend the California Association for Bilingual Education (CABE) Regional Conference for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$4,810.00, will be paid from the English Learner Programs Account No. 261.

Teresa Alba	Angeles Angela	Daniel Chavez	Romulo Chaves
Melissa Cordova	Sandra Cortes	Liliana Leon Cruz	Erica Delgado
Lilia Cisneros-Felix	Martha Flores	Rodolfina Gamino	Maria Garcia
Mayra Garcia	Rosalia Garcia	Irma Gil	Ma. Carmen Gonzalez
Erika Guerrero	Maria Guerrero	Maribel Hernandez	Mayra Higuera
Consuelo Ibarra	Rosa Loera	Joseph Mack	Maribel Mendez
Maria Elena Najjar	Esmeralda Negrete	Dolores Ochoa	Maria Orozco
Yolanda Pelayo	Sara Ramayo	Juana Ramires	Maria Elena Rocha
Sara Rojas	Luz Roldan	Esmeralda Salinas	Lidia Vejar
Anna Villabazo			

(Parent Representatives, English Learner Programs)

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 2016 National Conference on Singapore Math Strategies, July 18 - 22, 2016, in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$7,603.00, will be paid from the Categorical Programs Department Account No. 536

Patricia Godoy	Heather Guereca	Lauren Martinez	Pieter Nystrom
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(Board Representatives, Our Lady of the Assumption School)

Requester: Directors: English Learner Programs; Categorical Programs
Approver: Assistant Superintendent, Educational Services

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9.20 Extended Field Trip, North Verdemont Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
(Prepared by Business Services)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for 68 students and 7 chaperones to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA from May 9 - 13, 2016.

The Outdoor School has provided outdoor education since 1957. The course of study includes: geology, astronomy, cycles, sensory studies, ecosystem, botany and general environmental studies. The curriculum guide provides pre-camp exercises, worksheets, new updated glossary and entire science program.

The cost of the trip, not to exceed \$18,890.00 including meals and lodging will be paid from North Verdemont Elementary School Account No. 417. Transportation provided by Durham School Services not to exceed \$1,550.00, will be paid from North Verdemont Elementary School Account No. 612. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 68 North Verdemont Elementary School students and 7 chaperones to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA from May 9 - 13, 2016. The cost of the trip, not to exceed \$18,890.00, including meals and lodging, will be paid from North Verdemont Elementary School Account No. 417. Transportation provided by Durham School Services not to exceed \$1,550.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

Requester: Principal, North Verdemont Elementary School
Approver: Assistant Superintendent, Educational Services

9.21 Extended Field Trip, North Verdemont Elementary School, Calico Ghost Town, Yermo, CA; and North Verdemont Elementary School, San Bernardino, CA
(Prepared by Business Services)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for 68 students and 11 chaperones to attend an outdoor educational program at Calico Ghost Town, Yermo, CA and overnight camp at North Verdemont Elementary School, San Bernardino, CA from May 26 - 27, 2016.

The instructional program planned meets the California State Science Framework requirements and lessons will take place on site in earth science and general environmental studies. Students will have pre/post trip lessons at both locations.

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The cost of the trip, not to exceed \$5,000.00 including meals and lodging will be paid from North Verdemont Elementary School ASB Account. Transportation provided by Durham School Services not to exceed \$1,100.00, will be paid from North Verdemont Elementary School Account No. 612. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 68 North Verdemont Elementary School students and 11 chaperones to attend an outdoor educational program at Calico Ghost Town, Yermo, CA and overnight camp at North Verdemont Elementary School, San Bernardino, CA from May 26 - 27, 2016. The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from North Verdemont Elementary School ASB Account. Transportation provided by Durham School Services not to exceed \$1,100.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

Requester: Principal, North Verdemont Elementary School
Approver: Assistant Superintendent, Educational Services

9.22 Extended Field Trip, North Verdemont Elementary School, University of California-Irvine, CA and San Clemente State Beach, CA
(Prepared by Business Services)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for 82 students and 14 chaperones to attend an outdoor educational program at the University of California-Irvine campus, Irvine, CA and the San Clemente State Beach campgrounds, San Clemente, CA from May 5 - 6, 2016.

The instructional program planned meets the California State Science Framework requirements and lessons will take place on site in ecosystems, botany, and general environmental studies. Students will have pre/post trip lessons.

The cost of the trip, not to exceed \$5,000.00, including meals and lodging, will be paid from North Verdemont Elementary School ASB Account. Transportation provided by Durham School Services not to exceed \$1,200.00, will be paid from North Verdemont Elementary School Account No. 612. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 82 North Verdemont Elementary School students and 14 chaperones to attend an outdoor educational program at the University of California-Irvine campus, Irvine, CA; and the San Clemente State Beach campgrounds, San Clemente, CA from May 5 - May 6, 2016. The cost of the trip, not to

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exceed \$5,000.00, including meals and lodging, will be paid from North Verdemont Elementary School ASB Account. Transportation provided by Durham School Services not to exceed \$1,200.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

Requester: Principal, North Verdemont Elementary School
Approver: Assistant Superintendent, Educational Services

9.23 Payment for Course of Study Activities - Educational Services
(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.

Riley College Prep Academy wishes to hire Achieve Science Achieve Now, La Mirada, CA, for an assembly titled, "Hands on Science Lab for Grades 4/5" on May 17, 2016. This interactive exhibit is for students to further the learning, understanding, and enjoyment of Math and Science. Students will rotate through labs and participate on hands on experiments and be exposed to labs that are required in different STEM careers. All activities are based on real world applications. The total cost, not to exceed \$1,695.00, will be paid from Riley College Prep Academy Account No. 417.

Riley College Prep Academy wishes to hire Wild Wonders, Inc., Carlsbad, CA, for an Emerald Forest Program assembly on May 25, 2016. This interactive exhibit is for students to further the learning, understanding, and enjoyment of Math and Science. Students will participate in an interactive educational program with a biologist and life scientist introducing several furry, feathered, and/or scaly animals to teach students about habitats and how our actions cause damage to their ecosystems. The total cost, not to exceed \$660.00, will be paid from Riley College Prep Academy Account No. 417.

Riley College Prep Academy wishes to hire Mobile Ed Productions, Inc. "Education through Entertainment" Redford, MI, for an assembly titled, "The Magic of Science" on April 14, 2016. This interactive assembly is for students to further the learning, understanding, and enjoyment of Math and Science. Students will learn more in regards to the careers and studies of science like chemistry, light, magnetism, optical illusions, and physics. Students will be able to identify the different sciences found in magic and that a scientific principle is behind each experiment and learn that science is fun. The total cost, not to exceed \$895.00, will be paid from Riley College Prep Academy Account No. 417.

It is recommended that the following resolution be adopted:

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

Riley College Prep Academy wishes to hire Achieve Science Achieve Now, La Mirada, CA, for

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an assembly titled, “Hands on Science Lab for Grades 4/5” on May 17, 2016. The total cost, not to exceed \$1,695.00, will be paid from Riley College Prep Academy Account No. 417.

Riley College Prep Academy wishes to hire Wild Wonders, Inc., Carlsbad, CA, for an Emerald Forest Program assembly on May 25, 2016. The total cost, not to exceed \$660.00, will be paid from Riley College Prep Academy Account No. 417.

Riley College Prep Academy wishes to hire Mobile Ed Productions, Inc. “Education through Entertainment”, Redford, MI, for an assembly titled, “The Magic of Science”, on April 14, 2016. The total cost, not to exceed \$895.00, will be paid from Riley College Prep Academy Account No. 417.

Requester: Principal, Riley College Prep Academy
Approver: Assistant Superintendent, Educational Services

9.24 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
(Prepared by Business Services)

English Learner Programs wishes to hire California Association for Bilingual Education (CABE), Covina, CA to provide “Increase Student Engagement and Proficiency in Their Academic Writing” professional development workshop for approximately 200 TK-12 teachers at the Bilingual Preservice effective June 6, 2016. The training will build upon the foundation and directly connect to the professional development that the bilingual teachers have received this year to support student engagement and greater proficiency in their academic writing. The fee, not to exceed \$5,000.00, for two consultants will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Categorical Programs wishes to hire Daniel Patrick McDowell, San Diego, CA to provide Google Apps for Education training to three teachers at Holy Rosary Academy effective May 1 through June 30, 2016. Teachers will receive training in the basic use of the GAFE toolset, best practices to deliver digital content through Google Classroom, best practices of Chromebook management, integration of GAFE tools and other tools into the curriculum, digital lesson evaluation and design and guided support to develop specific lessons and projects. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality), Account No. 536.

It is recommended that the following resolution be adopted:

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

California Association for Bilingual Education (CABE), Covina, CA to provide “Increase Student Engagement and Proficiency in Their Academic Writing” professional development

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workshop for approximately 200 TK-12 teachers at the Bilingual Preservice effective June 6, 2016. The fee, not to exceed \$5,000.00, for two consultants will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Daniel Patrick McDowell, San Diego, CA to provide Google Apps for Education training to three teachers at Holy Rosary Academy, effective May 1 through June 30, 2016. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund – Title II, Part A (Teacher Quality), Account No. 536.

Requester: Directors: English Learner Programs; Categorical Programs
Approver: Assistant Superintendent, Educational Services

FACILITIES/OPERATIONS

Facilities Management

9.25 Correction to Amendment #5 with Robertson Industries, Inc. for Bid No. F12-02, District-wide Rubberized Playground Flooring
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval of the correction to amendment #5 with Robertson Industries, Inc., Tempe, AZ, for Bid No. F12-02, District-wide Rubberized Playground Flooring, previously approved on March 1, 2016. This correction is necessary due to a typographical error. It was approved “to exercise the third of four optional one-year extensions effective through February 9, **2016**”. It should have read “effective through February 9, **2017**”. 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 the correction to amendment #5 with Robertson Industries, Inc., for Bid No. F12-02, District-wide Rubberized Playground Flooring, previously approved on March 1, 2016. This correction is necessary due to a typographical error. It should have read, “effective through February 9, 2017”, not “2016”. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said correction to Amendment No. 5.

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

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9.26 Request for Retention Reduction, Bid No. F13-13, Indian Springs High School Athletic Complex
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to reduce the retention amount from 5% to 2.5% with Angeles Contractor, Inc., Buena Park, CA, Bid No. F13-13, Indian Springs High School Athletic Complex, originally approved on January 20, 2015.

Public Contract Code, Section 7201 requires that the Owner retain 5% of each Contractor's requested payment application until the work is at least 50% complete. At this time, Angeles Contractor, Inc., has successfully completed 99% of the work at Indian Springs High School Athletic Complex and is requesting the District reduce the retention amount from 5% to 2.5%. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. 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 reducing the retention amount for Angeles Contractor, Inc., Bid No. F13-13, Indian Springs High School Athletic Complex, to 2.5%. All other terms and conditions remain the same.

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

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

9.27 Request to Substitute Subcontractors, Bid No. F13-13, Indian Springs Athletic Complex
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to allow the General Contractor, Angeles Contractor, Inc. Buena Park, CA, Bid No.13-13, Indian Springs Athletic Complex, pursuant to Public Contract Code Section 4107 to release its framing and drywall subcontractor, Mirage Builders, Huntington Beach, CA, from their obligation on the project due to failure to perform obligations set forth in the subcontract and will substitute with BRM Drywall, Highland, CA. There is no additional cost. 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 approve the request by the General Contractor, Angeles Contractor, Inc., Bid No. F13-13, Indian Springs Athletic Complex, pursuant to Public Contract Code Section 4107 to release its framing and drywall subcontractor, Mirage Builders, from their obligation on the project, and to substitute with BRM Drywall, Highland, CA. There is no additional cost. All other terms and conditions remain the same.

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

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

9.28 Request to Substitute Subcontractors, Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to allow the General Contractor, DLE Construction, Inc. dba ATS, Bid No.15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Rebid, pursuant to Public Contract Code Section 4107 to release its roofing subcontractor, Golden State Roofing Co., from their obligation on the project due to not being a certified Henry's Roofing System Installer and will substitute with Bell Roofing Co. San Bernardino, CA. There is no additional cost. 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 approve the request by the General Contractor, DLE Construction, Inc. dba ATS, Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel Rebid pursuant to Public Contract Code Section 4107 to release its Roofing subcontractor, Golden State Roofing Co., from their obligation on the project, and to substitute with Bell Roofing Co. There is no additional cost. 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 any required documents to effect said substitutions.

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

9.29 Request to Substitute Subcontractors, Bid No. F16-05, Professional Development Center and Kitchen
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to allow the General Contractor, M.S. Construction Management Group, Dana Point, CA., Bid No.16-05, Professional Development Center and Kitchen, pursuant to Public Contract Code Section 4107 to release its Electrical subcontractor, PMK Professional, Inc., Irvine, CA. from their obligation on the project due to unexpected heavy work load and will substitute with Hubzone Corporation, Rancho Cucamonga, CA. There is no additional cost. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approve the request by the General Contractor, M.S. Construction Management Group, Bid No. F16-05, Professional Development & Kitchen, pursuant to Public Contract Code Section 4107 to release its Electrical subcontractor, PMK Professional, Inc., from their obligation on the project, and to substitute with Hubzone Corporation, Rancho Cucamonga, CA. There is no additional cost. 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 any required documents to effect said substitutions.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

Nutrition Services

9.30 Agreements to Provide Off-Campus Training Facility for California State University – San Bernardino and Patton State Hospital
(Prepared by Facilities/Operations)

The Nutrition Services Department requests Board of Education approval to enter into agreements with California State University, San Bernardino (CSUSB) Individualized Supervised Practice Pathway (ISPP) Program, Department of Health Science and Human Ecology/Nutrition and Food Sciences Program and Patton State Hospital, Patton, CA for provision of an off-campus training facility effective July 1, 2016 through June 30, 2017 with a maximum of two (2) one-year extensions by mutual written consent. Under the agreements, nutrition program students from CSUSB and Patton receive internship experience at the Nutrition Center. There is no cost to the District.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreements with California State University, San Bernardino (CSUSB) Individualized Supervised Practice Pathway (ISPP) Program, Department of Health Science and Human Ecology/Nutrition and Food Sciences Program, and Patton State Hospital, Patton, CA for provision of an off-campus training facility effective July 1, 2016 through June 30, 2017 with a maximum of two (2) one-year extensions by mutual written consent. Under the agreements, nutrition program students from CSUSB and Patton receive internship experience at the Nutrition Center. There is no cost to the District.

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

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

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9.31 Delegation of Purchasing Authority - Nutrition Services Department
(Prepared by Facilities/Operations)

Per Education Code 17605, in order to conduct District business, the Board of Education annually approves certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Ponciano Vidaurri, Nutrition Services Assistant Director, and Jason Evylnn, Nutrition Services Program Manager, to sign purchase orders for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that the Board of Education, per Education Code Section 17605, authorizes Lisa Falcone and Joanna Nord, Nutrition Services Administrative Analysts, and Becky Hickey, Nutrition Services Buyer, to sign purchase orders under \$15,000.00, for goods and services including but not limited to, food and food products, supplies, furniture, and equipment, effective July 1, 2016 through June 30, 2017.

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

9.32 Food Service Agreements with Altus Academy and Rock Church
(Prepared by Facilities/Operations)

Nutrition Services requests Board of Education approval to enter into meal program food service agreements with Altus Academy, Rialto, CA, and Rock Church, San Bernardino, CA effective July 1, 2016 through June 30, 2017. These standard agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years. Written notice of changes to terms and conditions may include, but not limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approve entering into meal program food service agreements with Altus Academy, Rialto, CA, and Rock Church, San Bernardino, CA, effective July 1, 2016, through June 30, 2017. These standardized agreements may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

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District pricing schedule is as follows:

2016/2017	Breakfast Family or Box Style	Student Lunch Family or Box Style	Adult Lunch Family or Box Style	Snack
Reimbursable or Non-Reimbursable	\$2.25	\$3.30	\$3.55	\$1.10

20-meal minimum for delivery; 10-meal minimum for pick-up.
 Delivery fee = \$1.00/mile if greater than 15 miles from Nutrition Services.

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

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

HUMAN RESOURCES

9.33 Business and Inservice Meetings - Human Resources
 (Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

To attend the California Association for Bilingual Education (CABE) Regional Conference for Parents and Para-Educators, April 27, 2016 in Anaheim, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,604.00, will be paid from Cajon High School Account No. 501.

Idalia Arevalo Romulo Chavez Rosalie Garcia Maribel Hernandez
 Sonya Gray-Hunn Martha Lopez de Salcedo Blanca Sanchez Deborah Wirth Stratton
 (Parent Representatives, Cajon High School)

Requester: Principal, Cajon High School
 Approver: Assistant Superintendent, Human Resources

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

To attend the California Association for Bilingual Education (CABE) 2016, March 23 - 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,600.00, will be paid from Belvedere Elementary School Account No. 417.

Liliana DeLeon-Cruz Ziomara Medina
(Parent Representatives, Belvedere Elementary School)

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

9.34 Extended Field Trip, Cajon High School, 2016 CHSSA State Speech and Debate Championship Tournament, Santa Clara, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 7 students and 2 District employees, to attend the 2016 CHSSA State Speech and Debate Championship Tournament in Santa Clara, CA, from April 14 through April 18, 2016.

The participation in the CHSSA State Tournament gives the students the opportunity to expand their forensic abilities by competing against students from other California high schools for recognition of their efforts. Speech and debate participation provides real cognitive and behavioral outcomes in the following areas: reading, listening, speaking and writing skills.

The cost of the trip, not to exceed \$3,463.00, including meals and lodging for 7 Cajon High School students and 2 District employees, will be paid from Cajon High School Account No. 203. Transportation provided by private vehicle, not to exceed \$460.00, will be paid from Cajon High School Account No. 203. 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 7 Cajon High School students and 2 District employees, to attend the 2016 CHSSA State Speech and Debate Championship Tournament in Santa Clara, CA, from April 14 through April 18, 2016. The cost of the trip, not to exceed \$3,463.00, including meals and lodging, will be paid from Cajon High School Account No. 203. Transportation provided by private vehicle, not to exceed \$460.00, will be paid from Cajon High School Account No. 203. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School
Approver: Assistant Superintendent, Human Resources

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9.35 Payment for Course of Study Activities - Human Resources
(Prepared by Business Services)

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

Bonnie Oehl Elementary School wishes to hire Mobile Ed Productions, Inc., Redford, MI for a presentation titled “Our Solar System” on May 4, 2016. This presentation will closely observe the latest images of various planets, moons, and dwarf planets in our solar system and students will time travel to our future and our past to see various astronomical events such as various planetary transits and lunar eclipses. The total cost, not to exceed \$695.00, will be paid from Bonnie Oehl Elementary School PTO Account.

Cole Elementary School wishes to hire Soren Bennick Productions, Inc., Las Vegas, NV for a “Power of One, Anti-Bullying Assembly” on February 5, 2016. This presentation explains the roles in bullying and shows examples of different types of bullying; alerts children that targets need help and intervention; and encourages students not to be bystanders. It also emphasizes the need for individual action to make the community a safer and better place. The total cost, not to exceed \$785.00, will be paid from Cole Elementary School Account No. 419.

It is recommended that the following resolution be adopted:

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

Bonnie Oehl Elementary School to hire Mobile Ed Productions, Inc., Redford, MI, for a presentation titled “Our Solar System” on May 4, 2016. The total cost, not to exceed \$695.00, will be paid from Bonnie Oehl Elementary School PTO Account.

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

Cole Elementary School to hire Soren Bennick Productions, Inc., Las Vegas, NV, for a “Power of One, Anti-Bullying Assembly” on February 5, 2016. The total cost, not to exceed \$785.00, will be paid from Cole Elementary School Account No. 419.

Requester: Principals: Bonnie Oehl and Cole Elementary Schools

Approver: Assistant Superintendent, Human Resources

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STUDENT SERVICES

9.36 Business and Inservice Meetings - Student Services
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

To attend the California Association for Bilingual Education (CABE) Regional Conference for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$650.00, will be paid from Bradley Elementary School Account No. 501.

Martha Espinoza Mayra Lopez Gloria Martinez Diana Reveles Elizabeth Romero
(Parent Representatives, Bradley Elementary School)

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

9.37 Extended Field Trip, Middle College High School, Middle College National Consortium Student Leadership Conference, Brooklyn, NY
(Prepared by Business Services)

Middle College High School requests Board of Education approval of an extended field trip for 4 students and 1 District employee to attend the Middle College National Consortium Student Leadership Conference in Brooklyn, NY from April 12 - 17, 2016.

This trip is to help students understand that social/political economic problems are complex. Students will complete a project as outlined in the registration materials and meet to present, discuss, and learn from other students in the group and will develop their 21st Century learning skills with selected high school student leaders from around the nation.

The cost of the trip, not to exceed \$8,650.00, including meals and lodging, will be paid from Middle College High School Account No. 417. Transportation provided by air and public transportation, not to exceed \$5,000.00, will be paid from Middle College Account No. 419. No student will be denied participation due to financial constraints.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 Middle College High School students and 1 District employee to attend the Middle College National Consortium Student Leadership Conference in Brooklyn, NY from April 12 - 17, 2016. The cost of the trip, not to exceed \$8,650.00, including meals and lodging, will be paid from Middle College High School Account No. 417. Transportation provided by air and public transportation, not to exceed \$5,000.00, will be paid from Middle College 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

9.38 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
(Prepared by Business Services)

Pacific High School wishes to hire Laerdal Medical Corp., Wappingers Falls, NY to provide a one-day instruction to eight teachers in the Biomedical Career Pathway effective April 6 through June 30, 2016. The Laerdal Educational Representative will instruct teachers in the proper use of all equipment relating to Nursing Anne, Nursing Kelly, Nursing Kid, Megacode Kelly and Megacode Kid mannequins. Upon completion of the course teachers will be able to operate the simulator using the SimPad, utilize themes or automatic mode scenarios to facilitate a scenario session, and transfer a simulation session log to the Session Viewer software for use in debriefing. The fee, not to exceed \$2,375.00, will be paid from the Unrestricted General Fund – LCAP Career Pathways, Account No. 417.

It is recommended that the following resolutions be adopted:

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

Laerdal Medical Corp., Wappingers Falls, NY to provide a one-day instruction to eight teachers in the Biomedical Career Pathway effective April 6 through June 30, 2016. The fee, not to exceed \$2,375.00, will be paid from the Unrestricted General Fund – LCAP Career Pathways, Account No. 417.

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

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9.39 Physical Education Exemptions
(Prepared by Student Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following students whose birth dates are listed below be exempt from physical education requirements and placed in alternative periods of instruction for the 2015/2016 school year:

11/7/1997	3/09/1998	12/30/1998	12/31/1998	01/12/2000
2/12/2001	10/31/1998	12/25/1999	12/28/1999	01/12/2000

Requester: Coordinator, Health Services
Approver: Assistant Superintendent, Student Services

Creative Before- and Afterschool Program for Success (CAPS)

9.40 Consultant Services Agreement with Andria J. Fletcher, PhD, Sacramento, CA, to Provide Preparation of Grant Proposals and Program and Fund Development
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into a consultant services agreement with Andria J. Fletcher, PhD, Sacramento, CA to provide preparation of grant proposals and program and fund development effective April 11 through June 30, 2016. The consultant will provide recommendations tailored to the CAPS programs immediate and long-term objectives. Identify the funders most likely to support the CAPS programs, keep the CAPS Department informed about upcoming grant opportunities and connect the District with potential investors, assist in preparing compelling grant proposals and provide written comments and suggestions on the Letters of Inquiry and full grant applications. The consultant will also provide feedback and guidance on how best to increase and sustain revenue in the coming years. The fee, not to exceed \$2,500.00, for 36 hours of consulting services, will be paid from the Restricted General Fund – Packard Foundation Grant, Account No. 145.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Andria J. Fletcher, PhD, Sacramento, CA, to provide preparation of grant proposals and program and fund development effective April 11 through June 30, 2016. The fee, not to exceed \$2,500.00, for 36 hours of consulting services, will be paid from the Restricted General Fund – Packard Foundation Grant, Account No. 145.

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

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Department, to sign all related documents.

Requester: Coordinator, Creative Before- and Afterschool Programs for Success (CAPS)

Approver: Assistant Superintendent, Student Services

9.41 Consultant Services Agreement with Karen Cantrell, Duarte, CA, to Provide Design and Implementation of Summer Curriculum and Materials
(Prepared by Business Services)

Creative Before- and Afterschool Program for Success (CAPS) requests Board of Education approval to enter into a consultant services agreement with Karen Cantrell, Duarte, CA to provide the design and implementation of summer curriculum and materials effective April 11 through June 30, 2016. The consultant will conduct full day site visits at all summer program sites using the Comprehensive Assessment of Summer Programs (CASP), provide reports to sites, write the final report for the CASP, conduct the program director interview on the CASP, train staff on the curriculum and the domains of the full CASP, put together a focus group of students, from middle school to help develop and plan for the summer program, and conduct an after-action-review to evaluate the summer program. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Packard Foundation Grant, Account No. 145.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a consultant services agreement with Karen Cantrell, Duarte, CA to provide the design and implementation of a summer curriculum and materials effective April 11 through June 30, 2016. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund – Packard Foundation Grant, Account No. 145.

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

Requester: Coordinator, Creative Before- and Afterschool Program for Success (CAPS)

Approver: Assistant Superintendent, Student Services

Family Engagement

9.42 Ratification of the Agreement with Educational Achievement Services, Inc., (EAS), Las Vegas, NV, to Provide the Family Leadership Institute (FLI) and the Parents Living with Purpose Parent Engagement Programs
(Prepared by Business Services)

Family Engagement requests Board of Education approval to ratify an agreement with Educational Achievement Services, Inc., Las Vegas, NV to provide the Family Leadership Institute (FLI) and the Parent Living with Purpose Parent Engagement Programs effective March

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1 through June 30, 2016. The FLI is a multi-faceted educational program focused on providing families with the knowledge, tools and inspiration to help their children succeed in school and in life using a three phase approach. Phase one will be an introduction of the FLI to two selected Family Engagement Center school clusters. Each cluster will select 50 parent, administrator, or teacher participants for a total of 100 participants. Phase two is a three-day training for a cohort of 20 parents and staff to bring curriculum in-house. Phase three is the FLI training delivered by District FLI Certified Practitioners and EAS Facilitator Assistants.

The Parent Living with Purpose program is a series of workshops that are designed to empower parents to become advocates for their children, increase participation, improve communication, and collaboration between parents, schools and communities with the goal of partnering together to ensure student achievement and success. EAS will provide ten one-hour Parent Living with Purpose workshops for up to 50 parents. The fee, not to exceed \$291,500.00, (\$221,500.00 for the FLI program and \$70,000.00 for the Parent Living with Purpose program) will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the ratification of an agreement with Educational Achievement Services, Inc. (EAS), Las Vegas, NV to provide the Family Leadership Institute (FLI) and the Parent Living with Purpose Parent Engagement Programs, effective March 1, 2016 through June 30, 2016. Phase one of the FLI will be an introduction to two selected Family Engagement Center school clusters. Each cluster will select 50; parent, administrator, or teacher participants for a total of 100 participants. Phase two is a three-day training for a cohort of 20 parents and staff to bring curriculum in-house. Phase three is the FLI training delivered by District FLI Certified Practitioners and EAS Facilitator Assistants. EAS will provide ten one-hour Parent Living with Purpose workshops for up to 50 parents. The fee, not to exceed \$291,500.00, (\$221,500.00 for the FLI program and \$70,000.00, for the Parent Living with Purpose program) will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

Health Services

9.43 Agreement with the California Department of Public Health, Sacramento, CA, to Provide Prevention First: School Health Project
(Prepared by Business Services)

Health Services requests Board of Education approval to enter into an agreement with the

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California Department of Public Health, Sacramento, CA to provide a Prevention First: School Health Project effective April 6, 2016 through June 30, 2018. The objective of the project is to prevent diabetes, heart disease, high blood pressure, obesity, and manage asthma and food allergies for students in K-12. The project will focus on participation in professional development and technical assistance on strategies to create a healthy school nutrition environment, increase daily physical activity minutes for students by developing and implementing Safe Routes to Schools (SRTS) activities, adopt a protocol to refer students with chronic conditions to private, state, or federal health insurance programs, and identify professional development needs for staff. 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 the California Department of Public Health, Sacramento, CA to provide a Prevention First: School Health Project effective April 6, 2016 through June 30, 2018. There is no cost to the District.

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

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

Inland Career Education Center

9.44 Facilities Use Agreement with County of San Bernardino, CA, for the Use of the Highland Sam J. Racadio Library and Environmental Learning Center
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into a facilities use agreement with the County of San Bernardino, CA for the use of the Highland Sam J. Racadio Library and Environmental Learning Center to hold Cypress Elementary School's Community Based English Tutoring (CBET) classes effective July 1, 2016 through June 30, 2019. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the County of San Bernardino, CA for the use of the Highland Sam J. Racadio Library and Environmental Learning Center to hold Cypress Elementary School's Community Based English Tutoring (CBET) classes effective July 1, 2016 through June 30, 2019. There is no cost to the District.

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

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

Special Education

9.45 Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide a Health Care Provider for a Special Education Student with Special Needs
(Prepared by Business Services)

Special Education requests Board of Education approval to enter into an agreement with Maxim Staffing Solutions, Glendale, CA to provide a Health Care Provider for a special education student with special needs effective April 6 through June 30, 2016. The special education student has multiple nursing needs that warrant a Licensed Vocational Nurse (LVN) with specialized experience and training to provide care for the student on a one-to-one basis. The LVN will assist the student during transportation to and from school and throughout the school day. The fee, not to exceed \$22,000.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Maxim Staffing Solutions, Glendale, CA to provide a Health Care Provider for a special education student with special needs effective April 6 through June 30, 2016. The fee, not to exceed \$22,000.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827.

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

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

Youth Services

9.46 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

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Education Code Section 48900:

***(S) 11/9/2002 *(S) 2/14/2003 **(S) 11/8/2001 * 3/9/2005**

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

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

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

9.47 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
(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 suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

6/12/2001 4/30/1997

9.48 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.

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Therefore, although they were recommended for expulsion, the expulsion is not granted:

11/14/2002 **8/14/2001** **6/26/2003** **12/1/2002** **2/11/1998** **7/17/2002**

SESSION TEN

10.0 Action Items

9:10 pm

**10.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (First Reading)
 (Prepared by Human Resources)**

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the amendments to Board Policy 1312.3 – Uniform Complaint Procedures as a first reading.

**10.2 Personnel Report #17, Dated April 5, 2015
 (Prepared by Human Resources)**

It is requested that the Board ratifies and/or approves the Personnel Report #17, dated April 5, 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 #17, dated April 5, 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.

10.3 Top Ten List

	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 Servin	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	COMPLETE
4	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	04/2016

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5	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	01/19/16
6	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	11/03/15
7	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	01/2016
8	11/19/14	Can we add academic advisors at high schools to support 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	

10.4 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BQS	BC	CS
Board Prioritization of KPIs	04/05/16			X					
Targeted Schools Support Plan	04/19/16			X					
VAPA Presentation	05/03/16				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					
KPI – Reduction of Grades 8/9 Math Failure Rates	06/21/16	X		X					
KPI – Student Attendance	07/05/16	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

10.5 Follow Up on Requests/Questions

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By	
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	03-01-16	What is the policy/procedure for updating Aeries?	Dr. Flores
2	03-01-16	Ramp Up – have sites received funding; if not why?	Mrs. Negrete
COMMUNICATIONS – MRS. BARDERE			
1	03-15-16	LCAP information needs to be updated on website. Can the expungement process also be on the website? (coordinate with Dr. Zamora; Chief Paulino)	Mrs. Rodgers

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
2	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
3	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
4	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	03-01-16	Bradley parking issue.	G. Rodgers
2	03-01-16	Cafeteria food nutritional analysis.	G. Rodgers
3	04/07/15	Provide information on the Certificate of Occupancy Pilot Program-school fees	COMPLETE
4	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. (work w/Supt.)	Mrs. Savage
5	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
6	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
7	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
2	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
3	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MITCHELL			
1	03-15-16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
2	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	COMPLETE
3	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
4	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
5	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
6	12/02/14	Do CAPS students have better attendance and fewer referrals?	COMPLETE
STRATEGIC PLANNING			
1	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
2	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
3	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 ELEVEN

11.0 *Closed Session*

9:15 pm

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

Anticipated Litigation

Conference with Legal Counsel pursuant to Government Code Section 54956.9 (d)
Number of Cases: One

Existing Litigation

Conference with Legal Counsel pursuant to Government Code Section 54956.9 (d)
Number of Cases:

Conference with Labor Negotiator

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

Public Employee Appointment(s)

Title: Executive Director, Community Engagement

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION TWELVE

12.0 *Action Reported from Closed Session*

9:45 pm

SESSION THIRTEEN

13.0 *Adjournment*

9:50 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 19, 2016 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The District is committed to provide equal access to individuals with a disability to open and public meetings. For information on the availability of disability-related aids or services to

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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: April 1, 2016