

AGENDA INDEX FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

ABIGAIL MEDINA
Vice President

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
Board Member

BENJAMIN MONTELONGO
Student Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

GWENDOLYN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

DANIELLE CANDRAY
Student Board Member

May 3, 2016

Estimated Times

SESSION ONE

- | | | |
|------------|---|----------------|
| 1.0 | <i>Opening</i> | 5:30 pm |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Adoption of Agenda</u> | |
| 1.4 | <u>Inspirational Reading – Barbara Flores</u> | |

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Special Recognition – Mr. David Lauser</u> | |
| 2.2 | <u>Special Recognition – Mr. Joseph Samaro</u> | |
| 2.3 | <u>Belvedere Elementary School's Odyssey of the Mind</u> | |
| 2.4 | <u>Inland Empire Odyssey of the Mind</u> | |
| 2.5 | <u>School Showcase - Paakuma' K-8 School</u> | |
| 2.6 | <u>In Support of the Safe Neighborhoods and Schools Fund</u> | |
| 2.7 | <u>Recognition of Classified Employee Appreciation Week (May 15-21, 2016)</u> | |
| 2.8 | <u>Recognition of Day of the Teacher</u> | |
| 2.9 | <u>Recognition of National School Nurse Day</u> | |

SESSION THREE

- | | | |
|------------|------------------------------|----------------|
| 3.0 | <i>Public Hearing</i> | 6:15 pm |
|------------|------------------------------|----------------|

- 3.1 Public Disclosure of Initial Contract Proposal (Re-Openers) from San Bernardino School Police Officers Association (SBSPOA)

SESSION FOUR

4.0 Public Comments

6:20 pm

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

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

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

SESSION FIVE

5.0 Administrative Presentation(s)

7:20 pm

- 5.1 Visual and Performing Arts Strategic Plan

SESSION SIX

6.0 Administrative Report(s)

7:40 pm

- 6.1 Revised 2016-2017 Middle College High School Program
- 6.2 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)
- 6.3 Potential General Obligation Bond
- 6.4 Update on Student Discipline/Citations Policy

SESSION SEVEN

7.0 Reports and Comments

8:25 pm

- 7.1 Report by San Bernardino Teachers Association
- 7.2 Report by California School Employees Association
- 7.3 Report by Communications Workers of America

- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Report by San Bernardino School Managers
- 7.6 Board/Superintendent Protocols #8
- 7.7 Comments by Board Members
- 7.8 Board Committee Reports
- 7.9 Comments by Superintendent and Staff Members

SESSION EIGHT

- 8.0** ***Consent Calendar*** **9:30 pm**
(When considered as a group, unanimous approval is advised.)

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

BOARD OF EDUCATION

- 8.1 Approval of Minutes

SUPERINTENDENT

- 8.2 Business and Inservice Meetings - Superintendent's Office
- 8.3 Ratification of the Consultant Services Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Provide a Participant Survey for the District's Community Gathering for Excellence Event

DEPUTY SUPERINTENDENT

- 8.4 Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent

BUSINESS SERVICES

- 8.5 Acceptance of Gifts and Donations to the District
- 8.6 Amendment No. 1 to the Agreement with School Services of California, Inc., Sacramento, CA, to Provide a District Total Compensation Study
- 8.7 Commercial Warrant Registers for Period April 1 through April 15, 2016
- 8.8 Crossing Guards Budget - Fiscal Year 2015-2016
- 8.9 Federal/State/Local District Budgets and Revisions
- 8.10 Notice of Completion, Purchase Order No. 563564, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Golden Valley Middle School
- 8.11 Request to Utilize the National Association of State Procurement Officials (NASPO) Master Agreement No. MNWNC-108, Participating Addendum No. 7-15-70-34-003, to Purchase Dell Computer Equipment, Software, Peripherals and Related Services

EDUCATIONAL SERVICES

- 8.12 Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Standby Ambulance Services for Graduation
- 8.13 Amendment No. 2 to the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Trainings
- 8.14 Business and Inservice Meetings - Educational Services
- 8.15 Elementary and Secondary Language Arts Textbook Adoption
- 8.16 Extended Field Trip, Arroyo Valley High School, CORE Camp Yosemite National Park, Yosemite, CA
- 8.17 Extended Field Trip, San Bernardino High School, National SeaPerch Challenge at Louisiana State University, Baton Rouge, LA and New Orleans Educational Experience, New Orleans, LA
- 8.18 Facilities Use Agreement with National University, San Bernardino, CA, for the Use of Conference Rooms for Professional Development Training
- 8.19 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 8.20 Ratification of Extended Field Trip, Dr. Martin Luther King, Jr. Middle School, Cheer Nationals, Las Vegas, NV
- 8.21 Ratification of the Agreement with Key Data Systems, Lake Elsinore, CA, to Provide Data Services and Professional Development
- 8.22 Request to Pay Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom, Educator Study Tour, Following the North Star Along the Underground Railroad to Civil Rights

FACILITIES/OPERATIONS

Facilities Management

- 8.23 Amendment No. 1 to Professional Services Agreement with Ruhnau Ruhnau Clarke to Provide Full Service Architectural and Engineering Services for Track Improvements
- 8.24 Amendment No. 1 to the Master Services Agreement for All Architectural and Engineering Services for Various District Projects
- 8.25 Amendment No. 1 to the Master Services Agreement for All Energy Consultant Services Districtwide
- 8.26 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services for Knowland Construction Services
- 8.27 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services for Team Inspections
- 8.28 Approval to Establish and Exceed the Change Order Limitation for Bid No. F13-13, Indian Springs High School Athletic Complex
- 8.29 Notice of Completion, Bid No. F13-13, Indian Springs High School Athletic Complex
- 8.30 Notice of Completion, Bid No. F16-03, Sod Renovations at Various Sites

Nutrition Services

- 8.31 Super Commodity Cooperative Continuation

HUMAN RESOURCES

- 8.32 Business and Inservice Meetings - Human Resources
- 8.33 Extended Field Trip, San Geronio High School, Mammoth Cross Country Camp, Mammoth Lakes, CA
- 8.34 Quarterly Uniform Complaint Report Summary

STUDENT SERVICES

- 8.35 Agreement with the Buck Institute for Education (BIE), Novato, CA, to Provide Implementation of Project Based Learning (PBL) at Richardson Prep Hi Middle School
- 8.36 Agreement with The Flippen Group, L.L.C., College Station, TX, to Provide Professional Development at Del Vallejo Middle School
- 8.37 Agreement with Masterminds Creative Events, Inc., dba Rhythm Entertainment, Ontario, CA, to Provide Professional Interactive Entertainment and Event Production for Bing Wong Elementary School's Multi-Culture Festival
- 8.38 Amendment No. 1 to the Agreement with Leadership Associates, La Quinta, CA, to Provide Executive Coaching Services
- 8.39 Business and Inservice Meetings - Student Services
- 8.40 Extended Field Trip, Indian Springs High School, Varsity Coaches Leadership Conference, Costa Mesa, CA
- 8.41 Ratification of the Agreement with Association of California School Administrators, Ontario, CA, to Provide Master Schedule Coaching

Creative Before- and Afterschool Programs for Success (CAPS)

- 8.42 Agreement with San Bernardino Community College District (SBCCD) San Bernardino, CA, to Provide a Robotic and Catapult Program
- 8.43 Amendment No. 1 to the Agreement with Sixty-One Golf, Los Angeles, CA, to Provide Golf Instruction to CAPS Students

Equity and Targeted Student Achievement

- 8.44 Payment for Joint Facility Use Agreement with California State University, San Bernardino, CA, Inland Empire Alliance of Black School Educators (IEABSE) and the District for Sponsorship of the African American High School Graduates Ceremony

Special Education

- 8.45 Amendment No. 1 to the Agreement with PresenceLearning, San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools and Two District Elementary Schools

Youth Services

- 8.46 Expulsion of Student(s)

Public Employee Discipline/Dismissal/Release
Certificated Non-Re-elects

Student Matters/Discipline

SESSION ELEVEN

11.0 *Action Reported from Closed Session* **10:00 pm**

SESSION ELEVEN

11.0 *Adjournment* **10:05 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 17th, 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 29, 2016

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May 3, 2016

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| 1.0 | <i>Opening</i> | 5:30 pm |
| 1.1 | <u>Call to Order</u> | |
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| 1.4 | <u>Inspirational Reading</u> – Barbara Flores | |

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Special Recognition</u> – Mr. David Lauser | |

The Board of Education would like to recognize Mr. David Lauser and present him with his Class of 1969 Pacific High School diploma.

- 2.2 Special Recognition – Mr. Joseph Samaro

The Board of Education would like to recognize Mr. Joseph Samaro and present him with his 1964 San Bernardino High School letter in baseball.

2.3 Belvedere Elementary School's Odyssey of the Mind

The Board of Education would like to recognize Belvedere Elementary School's two teams for their participation in the Odyssey of the Mind competition. Both teams earned 3rd place in the regionals and one team, Furs, Fins, Feathers and Friends, earned 11th place in the State finals. A small skit will be performed by one of the teams.

2.4 Inland Empire Odyssey of the Mind

Regional Director, Marguerite Nicholson and tournament director Victoria Nicholson will report on the recent Inland Empire Odyssey of the Mind Regional Tournament held in San Bernardino at Indian Springs High School. They will also present one individual Omar award to an ISHS staff member who exemplifies the spirit and philosophy of the Odyssey of the Mind and one team Omar award to members of Emmerton Elementary School who exhibited exceptional talent, outstanding sportsmanship and teamwork.

2.5 School Showcase - Paakuma' K-8 School

Paakuma' K-8 School principal, Victoria Morales-Roberson, will highlight their theatrical and music pathway and students will perform scenes from the musical "School House Rock Live". This Emmy Award-winning musical is based on the 1970s educational series and uses a variety of musical styles to teach grammar, math, science, history, social studies, and political science while telling the story of a young teacher nervously anticipating her first day on the job.

2.6 In Support of the Safe Neighborhoods and Schools Fund (Prepared by the Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others across California in supporting any administrative or legislative action that would result in the re-evaluation of the savings formula for the Safe Neighborhoods and Schools Fund; and

WHEREAS the goal for state-funded education in California is to provide a world-class education from cradle to career and ensure that all Californians have equal access to public education; and

WHEREAS California spends more on prisons than on education, spending \$47,102 per inmate compared to \$8,667 per student, ranking 49th in the nation in adjusted per pupil expenditures; and

WHEREAS the state's fiscal misprioritization, created in large part by our disproportionate spending on corrections and prison construction, has led to dramatically decreased funding for public education; and

WHEREAS in February 2016, the Legislative Analyst's Office issued a report indicating that the formula used to calculate the Proposition 47 allocation should be different, and a changed

formula would result in \$100 million more in state savings; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages Governor Jerry Brown and all California lawmakers to adopt a framework that aligns with the Legislative Analyst Office's calculations of savings allocated to the Safe Neighborhoods and Schools Fund.

2.7 Recognition of Classified Employee Appreciation Week (May 15-21, 2016)
(Prepared by the Communications/Community Relations)

WHEREAS in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

WHEREAS more than 2,500 classified employees who work in various capacities ranging from instructional aides, computer technicians, and delivery drivers to library clerks and custodians, perform their duties with great pride and skill; and

WHEREAS our School District joins the state of California in setting aside May 15-21, 2016, as a fitting time to honor classified employees and recognize their long and excellent service record;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District designates May 15-21, 2016, as a period of time set aside to spotlight the accomplishments of our classified employees.

2.8 Recognition of Day of the Teacher
(Prepared by the Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District is honored each year to participate with other school districts throughout California in declaring a day to celebrate teachers; and

WHEREAS May 11, 2016, has been designated The Day of the Teacher in California, honoring the thousands of women and men who have chosen the education profession, have accepted positions in the public schools, and who are building exemplary careers in this field; and

WHEREAS additionally, May 6, 2016, has been chosen as the day to honor teachers in the San Bernardino City Unified School District, who are second-to-none in their chosen profession;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District, acting on behalf of the residents of the City of San Bernardino, take this opportunity to express their gratitude and appreciation to the teachers of the School District for their service, dedication, and professional excellence in providing quality education to every student in this school system; and

BE IT FURTHER RESOLVED that May 6, 2016, be declared a day to honor and express appreciation to all members of the teaching staff of the District schools.

2.9 Recognition of National School Nurse Day
(Prepared by the Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the important role played by school nurses in providing quality care to students and joins school districts in California and across the U.S. in recognizing May 11, 2016, as National School Nurse Day; and

WHEREAS the District is fortunate to have 22 school nurses who work as a team to provide mandated vision and hearing screenings, as well as dental and scoliosis screenings for students; conduct more than 1,000 health assessments annually; and provide hundreds of medical treatments for children with special medical needs; and

WHEREAS students' attendance and academic achievement benefit significantly from having a school nurse, and schools and communities benefit greatly from the expertise and guidance of school nurses on issues such as infectious disease prevention and control;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to celebrate and acknowledge the accomplishments of school nurses and recognize May 11, 2016, as National School Nurse Day.

SESSION THREE

3.0 Public Hearing

6:15 pm

3.1 Public Disclosure of Initial Contract Proposal (Re-Openers) from San Bernardino School Police Officers Association (SBSPOA)
(Prepared by the Human Resources)

In the Tentative Agreement between the San Bernardino City Unified School District and the San Bernardino School Police Officers Association signed on October 27, 2015, ARTICLE XXIII – TERM OF AGREEMENT, Section 1 – Duration can be found the following language: “Except as otherwise provided herein and in Article XXIII, Section 2, this Agreement shall remain in full force and effect from October 27, 2015 through June 30, 2018. The District and Association shall reopen negotiations in accordance with Article XXIII, Section 2, no later than April 2, 2016 for 2016-2017.”

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

Article VI – Wages

Article XIII, Section 3 – VERIFICATION

It is recommended that the Board of Education receive the initial contract proposal (Re-Openers) from the San Bernardino School Police Officers Association signed (SBSPOA).

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 School Police Officers Association signed (SBSPOA).

SESSION FOUR

4.0 Public Comments

6:20 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 FIVE

5.0 Administrative Presentation(s)

7:20 pm

5.1 Visual and Performing Arts Strategic Plan (Prepared by Educational Services)

Educational Services staff will present an overview of the District’s Visual and Performing Arts Strategic Plan.

SESSION SIX

6.0 Administrative Report(s)

7:40 pm

6.1 Revised 2016-2017 Middle College High School Program (Prepared by the Human Resources)

The proposed 2016-2017 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2016-2017
MIDDLE COLLEGE HIGH SCHOOL PROGRAM
Revised 5/3/16**

FIRST DAY OF SCHOOL

Classroom Teachers August 4, 2016
Students August 8, 2016

LAST DAY OF SCHOOL

Classroom Teachers May 25, 2017
Students May 24, 2017

LEGAL HOLIDAYS

September 5, 2016 Labor Day
November 11, 2016..... Veterans Day
November 24, 2016..... Thanksgiving Day
December 25, 2016 Christmas Day
January 1, 2017 New Year’s Day
January 16, 2017 Dr. Martin Luther King Day
February 10, 2017 Lincoln Day
February 20, 2017 Washington Day

SCHOOL RECESS DATES

November 25, 2016.....Day after Thanksgiving
December 16, 2016 through
January 6, 2017 Christmas/Winter Recess
March 13, 2017 through
March 17, 2017Spring Recess

SEMESTERS

Last Day of First Semester..... December 15, 2016
Last Day of Second Semester May 24, 2017

BE IT RESOLVED that the Board of education receives and accepts the revised 2016-2017 Middle College School Calendar.

6.2 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (Second 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

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, and 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, ***Adult Education Programs, Pupil Lactation Accommodations, Educational Rights of Foster and Homeless Students, Course periods without Educational Content and Physical Education Instructional Minutes.***

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 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 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~~ **Officer** 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 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

[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>

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

6.3 Potential General Obligation Bond

Dr. Dale Marsden, superintendent and John Peukert, assistant superintendent, Facilities/Operations will update the Board on the potential for a General Obligation Bond.

6.4 Update on Student Discipline/Citations Policy

Staff will provide an update on the current program and development of the policy for student discipline/citations.

SESSION SEVEN

7.0 *Reports and Comments*

8:25 pm

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Report by San Bernardino School Managers

7.6 Board/Superintendent Protocols #8

“Board members will direct questions to the Superintendent rather than to other staff or members of the audience during Board meetings.”

7.7 Comments by Board Members

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

7.8 Board Committee Reports

7.9 Comments by Superintendent and Staff Members

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

SESSION EIGHT

8.0 *Consent Calendar*

9:30 pm

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

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

BOARD OF EDUCATION

8.1 Approval of Minutes

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 1, 2016 be approved as presented.

SUPERINTENDENT

8.2 Business and Inservice Meetings - Superintendent's Office

(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 State Board of Education Meeting, May 11, 2016 in Sacramento, CA. The total cost, not to exceed \$2,500.00, will be paid from the Superintendent's Office Account No. 041.

Danielle Candray (Student Board Member, San Geronio High School)

Benjamin Montelongo (Student Board Member, Cajon High School)

Requester/Approver: Superintendent's Office

8.3 Ratification of the Consultant Services Agreement with Lindsey Gunn, Ph.D., Oxford, MS, to Provide a Participant Survey for the District's Community Gathering for Excellence Event

(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to ratify entering into a consultant services agreement with Lindsey Gunn, Ph.D., Oxford, MS, to provide a participant survey for the District's Community Gathering for Excellence event, effective March 25, 2016 through May 31, 2016. The District will provide Dr. Gunn a list of participants and a sample questionnaire to guide feedback content. Dr. Gunn will contact each identified participant to gather preliminary information and request a scheduled telephone conversation. Dr. Gunn will review all feedback results and identify trends and patterns of thought and submit to the District a final report including description of completed process, list of cooperating participants, and analysis of both individual and collective feedback. The fee, not to exceed \$1,000.00 will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves the ratification of the consultant services agreement with Lindsey Gunn, Ph.D., Oxford, MS, to provide a participant survey for the District's Community Gathering for Excellence event, effective March 25, 2016 through May 31, 2016. The fee, not to exceed \$1,000.00 will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

Requester: Director, Communications/Community Relations

Approver: Superintendent

DEPUTY SUPERINTENDENT

8.4 Payment for Services Rendered by Non-Classified Experts and Organizations – Deputy Superintendent
(Prepared by Business Services)

Deputy Superintendent's Office wishes to hire Mariachi Lucero de Lupe Soria, Riverside, CA, to perform at the District English Learner Advisory Committee (DELAC) end-of-year celebration, effective May 13, 2016. The fee, not to exceed \$760.00 will be paid from the Restricted General Fund – Title III LEP Student Subgrant-Secondary, Account No. 549.

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:

Mariachi Lucero de Lupe Soria, Riverside, CA, to perform at the District English Learner Advisory Committee (DELAC) end-of-year celebration effective May 13, 2016. The fee, not to exceed \$760.00 will be paid from the Restricted General Fund – Title III LEP Student Subgrant-Secondary, Account No. 549.

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

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

SITE	DONOR	DONATION PURPOSE	AMOUNT	ESTIMATED VALUE
Richardson PREP Hi	Richard & Donna Wing Riverside, CA	To support CAPS Music Program	\$100.00	
Arroyo Valley High School	Friends of Golf Inc. Blue Jay, CA	To support the Golf Team	\$440.00	
Cajon High School	Phillip Le Alhambra, CA	To support the Wrestling Team	\$750.00	
Richardson PREP Hi	San Manuel Band of Mission Indians Highland, CA	Grant awarded to: Alen Jolliff, to sponsor fencing for community & student garden project	\$13,500.00	
Henry Elementary School	Thinkwise Credit Union San Bernardino, CA	To support student body activities	\$1,000.00	
Emmertton Elementary School	Feed The Children Oklahoma City, OK	School supplies with an estimated value of \$8,676.00 to support students		\$8,676.00

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 \$100.00, Richard & Donna Wing, Riverside, CA.; \$440.00, Friends of Golf Inc., Blue Jay, CA.; \$750.00, Phillip Le, Alhambra, CA.; \$13,500.00, San Manuel Band of Mission Indians, Highland, CA.; \$1,000.00, Thinkwise Credit Union, San Bernardino, CA; School supplies with an estimated value of \$8,676.00, Feed The Children, Oklahoma City, OK.

Requester: Various
Approver: Director, Fiscal Services

8.6 Amendment No. 1 to the Agreement with School Services of California, Inc., Sacramento, CA, to Provide a District Total Compensation Study
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the agreement with School Services of California, Inc., Sacramento, CA, approved on October 6, 2015, Agenda Item No. 11.11. The amendment is to increase the contract amount by \$7,550.00 for services increasing the contract amount from \$96,000.00 for a not to exceed amount of \$103,550.00. The additional cost will be paid from the Unrestricted General Fund – Business Services General Fund, Account No. 068. 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 School Services of California, Inc., Sacramento, CA, approved on October 6, 2015, Agenda Item No. 11.11. The amendment is to increase the contract amount by \$7,550.00 for services increasing the contract amount from \$96,000.00 for a not to exceed amount of \$103,550.00. The additional cost will be paid from the Unrestricted General Fund – Business Services General Fund, Account No. 068. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

8.7 Commercial Warrant Registers for Period April 1 through April 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 April 1 through April 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

8.8 Crossing Guards Budget - Fiscal Year 2015-2016
(Prepared by Business Services)

Human Resources requests Board of Education approval to increase the Unrestricted General

Fund 01, Crossing Guards Account No. 189. The program was included in the Fiscal Year 2015-2016 approved budget in the amount of \$465,000.00. Based on the estimated costs for the remainder of the school year to All City Management, an increase of \$13,906.54 in expenditures and a decrease of \$13,906.54 in Unrestricted General Fund balance will result in a revised total of \$478,906.54.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$13,906.54 budgeted in Crossing Guards Account No. 189, resulting in a total budgeted expenditures of \$478,906.54.

Requester: Assistant Superintendent, Human Resources

Approver: Chief Business Officer, Business Services

8.9 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, Special Education - State Local Assistance Entitlements (805) was not included in the Fiscal Year 2015-2016 approved budget. Based on the grant award notification received on April 7, 2016, an increase of \$17,103.00 will result in a revised total of \$17,103.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$17,103.00 in the budgeting of revenues and expenditures for the restricted program, Special Education – State Local Assistance Entitlements (805).

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

8.10 Notice of Completion, Purchase Order No. 563564, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Golden Valley 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. 563564 for surveillance system and installation at Golden Valley 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. 563564 for Golden Valley 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

8.11 Request to Utilize the National Association of State Procurement Officials (NASPO) Master Agreement No. MNWNC-108, Participating Addendum No. 7-15-70-34-003, to Purchase Dell Computer Equipment, Software, Peripherals and Related Services
(Prepared by Business Services)

Purchasing requests Board of Education approval to utilize the National Association of State Procurement Officials (NASPO), Master Agreement No. MNWNC-108, Participating Addendum No. 7-15-70-34-003, to purchase computer equipment, software, peripherals and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated yearly cost for equipment, software, peripherals and related services is \$2 million. The cost will be paid by various sites and departments on an as required basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves utilizing the National Association of State Procurement Officials (NASPO), Master Agreement No. MNWNC-108, Participating Addendum No. 7-15-70-34-003, to purchase computer equipment, software, peripherals and related services. As a local governmental body, the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated yearly cost for equipment, software, peripherals and related services is \$2 million. The cost will be paid by various sites and departments on an as required basis.

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

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

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

EDUCATIONAL SERVICES

8.12 Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Standby Ambulance Services for Graduation
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to enter into an agreement with American Medical Response, Rancho Cucamonga, CA, to provide standby ambulance services for graduation effective June 2, 2016. American Medical Response will provide 2 EMT's for three hours at the cost per hour of \$112.50. The fee, not to exceed \$337.50 will be paid from the Unrestricted General Fund – INAP, Account No. 203

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Medical Response, Rancho Cucamonga, CA, to provide standby ambulance services for graduation effective June 2, 2016. American Medical Response will provide 2 EMT's for three hours at the cost per hour of \$112.50. The fee, not to exceed \$337.50 will be paid from the Unrestricted General Fund – INAP, Account No. 203.

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

8.13 Amendment No. 2 to the Facilities Use Agreement with National University, San Bernardino, CA, for Professional Development Trainings
(Prepared by Business Services)

Elementary Instruction requests Board of Education approval to amend the facilities use agreement with National University, San Bernardino, CA, approved on November 17, 2015, Agenda Item No. 9.14. The amendment is to increase the contract amount by \$300.00 for two additional days of training scheduled for May 16 - 17, 2016 increasing the contract amount from \$6,000.00 to a not to exceed amount of \$6,300.00. The additional cost will be paid from the Unrestricted General Fund – Gifted and Talented Ed, Account No. 430. 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 facilities use agreement with National University, San Bernardino, CA, approved on November 17, 2015, Agenda Item No. 9.14. The amendment is to increase the contract amount by \$300.00 for two additional days of training scheduled for May 16 - May 17, 2016 increasing the contract amount from \$6,000.00 to a not to exceed amount of \$6,300.00. The additional cost will be paid from the Unrestricted General Fund – Gifted and Talented Ed, Account No. 430. 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: Administrative Director, Elementary Instruction
Approver: Assistant Superintendent, Educational Services

8.14 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 29th Annual San Bernardino County Superintendent of Schools (SBCSS) Multilingual Recognition Awards Dinner, May 13, 2016 in Ontario, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$165.00, will be paid from the English Learner Programs Account No. 261.

Maribel Mendez
(Parent/Community Representative, English Learner Programs)

Felipe Mondragon
(Parent Representative, English Learner Programs)

Yesenia Mondragon
(Student Representative, San Bernardino High School/English Learner Programs)

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

8.15 Elementary and Secondary Language Arts Textbook Adoption
(Prepared by Educational Services)

The adoption of designated textbooks for use Districtwide is an essential part of an articulated, sequential and standardized curriculum in each subject area.

A District Review Committee comprising of teachers, SBTA representatives, community members, a school board member and administrators was formed to assist in the adoption process. This committee reviewed materials submitted by the publishers on the quality of the

English Language Arts/English Language Development content, support for all learners, assessments and program resources. After studying the results of the review, obtaining the voting results from teachers districtwide on their desired publications, and receiving feedback from parents and community members, Educational Services recommends the following textbooks be adopted by the Board of Education as the core textbooks for English Language Arts/English Language Development instruction at the elementary and secondary level, at an estimated cost of \$16,800,000.00 to be paid from Fund 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following textbooks at an estimated cost of \$16,800,000.00 to be paid from Fund 419:

- Elementary (TK) – ELA/ELD – Houghton Mifflin *Big Day*
- Elementary (K-6) – ELA/ELD – McGraw Hill *Wonders*
- Elementary (K-6) – ABE and Dual Immersion – McGraw Hill *Maravillas*
- Secondary (6-12) – Houghton Mifflin *California Collections*

Requester: Administrative Director, Elementary Instruction

Approver: Assistant Superintendent, Educational Services

8.16 Extended Field Trip, Arroyo Valley High School, CORE Camp Yosemite National Park, Yosemite, CA
(Prepared by Business Services)

Arroyo Valley High School requests Board of Education approval for an extended field trip for 27 students and 3 chaperones to attend CORE Camp at Yosemite National Park, Yosemite, CA from June 6 - 10, 2016.

Students that are involved in the CORE academy take a series of environmental courses that pertain to the conservation and distribution of public lands and their management. This trip will allow students to experience the benefits of our national parks, see how they are managed and experience their worth through exploration. Students work for two days alongside rangers to gain industry experience and make connections through work based learning in a professional setting.

The cost of the trip, not to exceed \$7,500.00, including meals and lodging will be paid from Arroyo Valley High School ASB Account. Transportation provided by Golden Coast Charters, not to exceed \$7,000.00, will be paid from Arroyo Valley High School ASB Account. 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 27 Arroyo Valley High School students and 3 chaperones to attend CORE Camp at Yosemite National Park, Yosemite, CA from June 6 - 10, 2016. The cost of the trip, not to exceed \$7,500.00,

including meals and lodging, will be paid from Arroyo Valley High School ASB Account. Transportation provided by Durham not to exceed \$7,000.00, will be paid from Arroyo Valley High School ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Arroyo Valley High School
Approver: Assistant Superintendent, Educational Services

8.17 Extended Field Trip, San Bernardino High School, National SeaPerch Challenge at Louisiana State University, Baton Rouge, LA and New Orleans Educational Experience, New Orleans, LA
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval for an extended field trip for 4 students and 3 chaperones to attend the National SeaPerch Challenge at the Louisiana State University (LSU), Baton Rouge, LA and a New Orleans, LA education experience from May 20 - 24, 2016.

San Bernardino High School's Robotic Team won the Regional Championship and have been invited to participate in the National SeaPerch Challenge at Louisiana State University (LSU), Baton Rouge, LA. The SeaPerch Program provides students with the opportunity to learn about robotics, engineering, science, and mathematics (STEM) while building an underwater ROV as part of a science and engineering technology curriculum. Throughout the project, students have learned engineering concepts, problem solving, teamwork, and technical applications. The students will also travel to New Orleans to explore aquarium and marine life, visit the USS KIDD, the World War II Museum and Veterans Memorial and other historical sites in the city. Both events tie into the NGSS Engineering Standards HS-ETS1-2.

The cost of the trip, not to exceed \$12,000.00, including meals and lodging will be paid from San Bernardino High School Account No. 203 and 419, Employee Relations Department Account No. 072, and student fundraising. Transportation provided by Southwest Airlines and public transportation, not to exceed \$7,740.00, will be paid from San Bernardino High School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 4 San Bernardino High School students and 3 chaperones to attend the National SeaPerch Challenge at the Louisiana State University (LSU), Baton Rouge, LA and a New Orleans, LA education experience from May 20 - 24, 2016. The cost of the trip, not to exceed \$12,000.00, including meals and lodging, will be paid from San Bernardino High School Account No. 203 and 419, Employee Relations Department Account No. 072, and student fundraising. Transportation provided by Southwest Airlines and public transportation, not to exceed \$7,740.00, will be paid from San Bernardino High School Account No. 419. Names of the students are on file in the Business Services office.

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

8.18 Facilities Use Agreement with National University, San Bernardino, CA, for the Use of Conference Rooms for Professional Development Training
(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA for the use of two conference rooms for five days of professional development at the cost of \$150.00 per room, effective June 6 - 10, 2016. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund – Technology Support Office, Account No. 322.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for the use of two conference rooms for five days of professional development at the cost of \$150.00 per room, effective June 6 - 10, 2016. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund – Technology Support Office, Account No. 322.

Requester: Director, Accountability and Educational Technology
Approver: Assistant Superintendent, Educational Services

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

Mt. Vernon Elementary School wishes to hire Curriculum Associates, North Billerica, MA, to provide a two-day three-hour training day for up to 30 teachers getting started with the i-Ready Diagnostic Math and Reading and site-based understanding data, effective May 9 - 23, 2016. The fee, not to exceed \$4,500.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Salinas Elementary School wishes to ratify hiring Imagine Learning, Provo, UT, to provide Basic Implementation Training professional development on the computer based program on reading and reading comprehension to approximately 26 teachers, effective March 15, 2016. The teachers will learn how to effectively implement the program in their classrooms. The fee, not to exceed \$1,082.50 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:

Curriculum Associates, North Billerica, MA, to provide a two-day three-hour training day for up to 30 teachers getting started with the i-Ready Diagnostic Math and Reading and site-based understanding data, effective May 9 - 23, 2016. The fee, not to exceed \$4,500.00 will be paid

from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Requester: Principal, Mt. Vernon Elementary School
Approver: Assistant Superintendent, Educational Services

Imagine Learning, Provo, UT, to provide Basic Implementation Training professional development on the computer based program on reading and reading comprehension to approximately 26 teachers, effective March 15, 2016. The teachers will learn how to effectively implement the program in their classrooms. The fee, not to exceed \$1,082.50 will be paid from the Unrestricted General Fund – LCAP Career Pathways, Account No. 417.

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

8.20 Ratification of Extended Field Trip, Dr. Martin Luther King, Jr. Middle School, Cheer Nationals, Las Vegas, NV
(Prepared by Business Services)

Dr. Martin Luther King, Jr. Middle School requests Board of Education approval to ratify the extended field trip for 13 students and 2 chaperones to attend the Cheer Nationals, Las Vegas, NV, from April 22 - April 24, 2016.

Squad members will learn to be personally committed to self/others in actions, along with building integrity and gaining a personal satisfaction in serving Dr. Martin Luther King, Jr. Middle School. This also teaches leadership abilities and allows students to grow character and self-esteem, as well as gain a positive self-image.

The cost of the trip, not to exceed \$2,418.16, including meals and lodging will be paid from Dr. Martin Luther King, Jr. Middle School ASB Account. Transportation provided by private vehicles not to exceed \$280.00, will be paid from Dr. Martin Luther King, Jr. Middle School ASB Account. 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 ratification of the extended field trip for 13 Dr. Martin Luther King, Jr. Middle School students and 2 chaperones to attend the Cheer Nationals, Las Vegas, NV, from April 22 - 24, 2016. The cost of the trip, not to exceed \$2,418.16, including meals and lodging, will be paid from Dr. Martin Luther King, Jr. Middle School ASB Account. Transportation provided by private vehicles not to exceed \$280.00, will be paid from Dr. Martin Luther King, Jr. Middle School ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, Dr. Martin Luther King, Jr. Middle School
Approver: Assistant Superintendent, Educational Services

8.21 Ratification of the Agreement with Key Data Systems, Lake Elsinore, CA, to Provide Data Services and Professional Development
(Prepared by Business Services)

Accountability and Educational Technology requests Board of Education approval to ratify entering into an agreement with Key Data Systems, Lake Elsinore, CA, to provide data services and professional development to 400 teachers, effective March 30 - June 30, 2016. Key Data Systems will provide four full days of professional development and support for development of District assessments in English Language Arts and Mathematics for elementary and secondary grades. The fee, not to exceed \$35,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Key Data Systems, Lake Elsinore, CA, to provide data services and professional development to 400 teachers, effective March 30 - June 30, 2016. Key Data Systems will provide four full days of professional development and support for development of District assessments in English Language Arts and Mathematics for elementary and secondary grades. The fee, not to exceed \$35,000.00 will be paid from the Unrestricted General Fund –Local Control Accountability Plan (LCAP), Account No. 419.

Requester: Director, Accountability and Educational Technology

Approver: Assistant Superintendent, Educational Services

8.22 Request to Pay Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom, Educator Study Tour, Following the North Star Along the Underground Railroad to Civil Rights
(Prepared by Business Services)

Equity & Targeted Student Achievement requests Board of Education approval to pay Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom, Educator Study Tour for 30 District administrators and teachers and 5 parents, effective June 12 - July 31, 2016. Black Voice Foundation will coordinate all travel accommodations, including air fare, hotel and ground transportation. Participants will learn firsthand about the incredible courage of the people who sought freedom or who helped others achieve it along the central and lesser known route of the Underground Railroad from Kentucky to Canada. The cost per person, \$2,995.00 includes airfare, hotel, food, entry to all historic locations, ground transportation, excursions, and admissions. The cost for services, not to exceed \$104,825.00 will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment to the Black Voice Foundation, Riverside, CA, for the Footsteps to Freedom, Educator Study Tour for 30 District administrators and teachers and 5 parents, effective June 12 - July 31, 2016. Black Voice Foundation will coordinate all travel accommodations, including air fare, hotel and ground

transportation. The cost per person, \$2,995.00 includes airfare, hotel, food, entry to all historic locations, ground transportation, excursions, and admissions. The cost for services, not to exceed \$104,825.00 will be paid from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

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

FACILITIES/OPERATIONS

Facilities Management

8.23 Amendment No. 1 to Professional Services Agreement with Ruhnau Ruhnau Clarke to Provide Full Service Architectural and Engineering Services for Track Improvements (Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the Professional Services Agreement (PSA) with Ruhnau Ruhnau Clarke to provide full-service architectural and engineering services for Track Improvements, originally approved on November 3, 2015. This amendment is to extend the contract date through December 31, 2017. All other terms and conditions remain the same. There will be no additional cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Professional Services Agreement (PSA) with Ruhnau Ruhnau Clarke to provide full-service architectural and engineering services for Track Improvements. This amendment is to extend the contract date through December 31, 2017. All other terms and conditions remain the same. There will be no additional cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

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

8.24 Amendment No. 1 to the Master Services Agreement for All Architectural and Engineering Services for Various District Projects (Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the master services agreement with eleven (11) selected firms to provide architectural and engineering services for various district projects, originally approved on December 15, 2015. This amendment is to add Fund 12. 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 master services agreement with eleven (11) selected firms to provide architectural and engineering services for various district projects. This amendment is to add Fund 12. All other terms and conditions remain the same.

DLR Group, Riverside, CA
Ruhnau Ruhnau Clarke, Riverside, CA
PCH Architects, Redlands, CA
DC Architects, Upland, CA
PSWC Group, San Bernardino, CA
tBP Architects, Newport Beach, CA

WLC Architects, Rancho Cucamonga, CA
Architecture 4 Education, Inc. (A4E), Pasadena, CA
Ziembra + Prieto Architects, Burbank, CA
TR Design Group, Riverside, CA
John Sergio Fisher & Associates (JSFA), Tarzana, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

8.25 Amendment No. 1 to the Master Services Agreement for All Energy Consultant Services Districtwide
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the master services agreement with the selected firm below to provide Energy Consultant Services Districtwide, originally approved on June 17, 2014. This amendment is to exercise the first of three (3) one-year extensions, effective July 1, 2016 through June 30, 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 amending the master services agreement with the below selected firm to provide Energy Consultant Services Districtwide. The District is exercising the first of three (3) one-year extensions, effective through June 30, 2017. All other terms and conditions remain the same.

- kW Engineering, Inc., Oakland, CA

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 1.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

8.26 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services for Knowland Construction Services
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services master agreements with Knowland Construction Services, Riverside, CA to provide inspection services as Division of State Architect (DSA) approved Inspectors of Record (IOR), originally approved on June 21, 2011 and effective through June 30, 2013 with a maximum of three (3) one-year extensions at the sole discretion of the District. This amendment is to extend the date six (6) months, effective July 1, 2016 through December 31, 2016, for selected firm to complete work/services started on Bid No. F15-02, SMART Building Upgrades. 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 professional services master agreements with Knowland Construction Services, Riverside, CA to provide inspection services as DSA Inspectors of Record (IOR). The District is extending the date six (6) months, effective July 1, 2016 through December 31, 2016, for selected firm to complete work/services started on F15-02, SMART Building Upgrades. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 4.

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

8.27 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services for Team Inspections
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services master agreements with Team Inspections, Riverside, CA to provide inspection services as Division of State Architect (DSA) approved Inspectors of Record (IOR), originally approved on June 21, 2011 and effective through June 30, 2013 with a maximum of three (3) one-year extensions at the sole discretion of the District. This amendment is to extend the date six (6) months, effective July 1, 2016 through December 31, 2016, for selected firm to complete work/services started on Bid No. F15-05R, MPR Building and CID Annex Remodel at Community Day School. 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 professional services master agreements with Team Inspections, Riverside, CA to provide inspection services as DSA Inspectors of Record (IOR). The District is extending the date six (6) months, effective July 1, 2016 through December 31, 2016, for selected firm to complete work/services started on Bid No. F15-05R, MPR Building and CID Annex Remodel at Community Day School. All other terms

and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 4.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

8.28 Approval to Establish and Exceed the Change Order Limitation for Bid No. F13-13, Indian Springs High School Athletic Complex
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to establish and exceed the 10% change order limitation, originally approved on January 20, 2015 and awarded to Angeles Contractor, Inc. for Bid No. F13-13, Indian Springs High School Athletic Complex. The cost, not to exceed \$177,229.41, will be paid from funds 21, 25, 35 and 40. All other terms and conditions remain the same.

This change order is necessary due to unforeseen conditions. It was determined that while dealing with a storm drain utility conflict, a portion of an electrical duct bank not identified on the original contract had to be removed so new storm drain could be installed and re-routed. Also as part of the contract, contractor was required to remove existing grass football field and replace in kind. It was determined that field had several issues that precipitated several landscaping revision that included, broken sprinkler lines and heads, improperly installed irrigation mains, damaged irrigation wiring and the fact that the field was improperly graded. Subsequently, the contractor had to correct the issues at an additional cost. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. 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 establishing and exceeding the 10% change order limitation for Angeles Contractor, Inc. for Bid No. F13-13, Indian Springs High School Athletic Complex. Due to unforeseen conditions, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same. The cost, not to exceed \$177,229.41, will be paid from funds 21, 25, 35 and 40. All other terms and conditions remain the same

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

8.29 Notice of Completion, Bid No. F13-13, Indian Springs High School Athletic Complex
(Prepared by Facilities/Operations)

Bid No. F13-13, Indian Springs High School Athletic Complex, was previously awarded to Angeles Contractor, Inc. The work assigned to the General Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work

of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F13-13, Indian Springs High School Athletic Complex, for the work awarded to the Contractor listed below

General Contractor
Angeles Contractor, Inc.
Buena Park, CA

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

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

8.30 Notice of Completion, Bid No. F16-03, Sod Renovations at Various Sites
(Prepared by Facilities/Operations)

Bid No. F16-03, Sod Renovation at Various Sites, was previously awarded to Southern California Landscape Inc. The work assigned to the General Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F16-03, Sod Renovations at Various Sites, for the work awarded to the Contractor listed below

General Contractor
Southern California Landscape, Inc.
Fontana, CA

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

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

Nutrition Services

8.31 Super Commodity Cooperative Continuation
(Prepared by Facilities/Operations)

On October 21, 2014, the Board of Education approved membership to the Super Commodity Cooperative (Super Co-Op), a California commodity and commercial processing cooperative consisting of public school agency members for the purpose of obtaining and administering commodities for school food services—led by a public agency, Santa Clarita Valley School Food Services Agency (SCVSFSA), in accordance with policy and regulation as designated by the California Department of Education, Nutrition Services Division and the USDA thereby granting authority for the Super Co-Op to contract for USDA-donated commodity foods and related services.

Accordingly, Nutrition Services requests continued Board of Education approval to utilize on-going formal food bids in place for members providing cooperative purchasing between school districts as awarded by the Super Co-Op/SCVSFSA, currently including/not limited to: Request For Proposal (RFP) No.'s 201516-0121-01 and 201516-0122-01 for Processed USDA Food Products and Commercial Equivalents; 13-14-01012014-1 for USDA Foods Distribution and Administration for Super Co-Op; and 11-12-31012012-01 for Frozen Food Distribution, for the term of the contracts, including any extensions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves continued utilization of formal bids based on unit prices as awarded by the Super Commodity Cooperative (Super Co-Op)/Santa Clarita Valley School Food Services Agency (SCVSFSA) for the term of the contracts, including any extensions, for the purchase of food and related services for Nutrition Services as in the best interest of the District, as the District remains a member of the Super Co-Op led by the SCVSFSA with funding from Nutrition Services restricted account number 92 on an as required basis.

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign any agreement form or related documents associated with continued Super Co-op membership and Assignment of USDA-donated food.

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

8.32 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) Professional Development for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$600.00, will be paid from Cole Elementary School Account No. 419.

Isabel Carrillo Maria Moreno Karla Reyes
(Parent Representatives, Cole Elementary School)

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

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

To attend the California Association for Bilingual Education (CABE) Professional Development for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$450.00, will be paid from Bonnie Oehl Elementary School Account No. 501.

Rodolfina Gamino Natalia Lucchini Diana Padilla
(Parent Representatives, Bonnie Oehl Elementary School)

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

8.33 Extended Field Trip, San Gorgonio High School, Mammoth Cross Country Camp, Mammoth Lakes, CA
(Prepared by Business Services)

San Gorgonio High School requests Board of Education approval for an extended field trip for 20 students and 6 chaperones to attend the Mammoth Cross Country Camp, Mammoth Lakes, CA, from July 16 - 23, 2016.

This trip offers the athletes an opportunity to train in high altitude, team bonding, and build leadership skills. Mammoth Running Camp is an event at which the young men and women would gain an experience of a lifetime, grow in character and sportsmanship, get many education opportunities as well as represent San Gorgonio High School and San Bernardino City Unified School District.

The cost of the trip, not to exceed \$7,000.00, including meals and lodging, will be paid from San Gorgonio High School ASB Account. Transportation provided by Express Rent-A-Car, not to exceed \$2,000.00, will be paid from San Gorgonio High School ASB Account. 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 20 San Geronio High School students and 6 chaperones to attend the Mammoth Cross Country Camp, Mammoth Lakes, CA, from July 16 - 23, 2016. The cost of the trip, not to exceed \$7,000.00, including meals and lodging, will be paid from San Geronio High School ASB Account. Transportation provided by Express Rent-A-Car, not to exceed \$2,000.00, will be paid from San Geronio High School ASB Account. Names of the students are on file in the Business Services office.

Requester: Principal, San Geronio High School
 Approver: Assistant Superintendent, Human Resources

8.34 Quarterly Uniform Complaint Report Summary
 (Prepared by the Human Resources)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from January 1, 2016 to March 31, 2016, pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: January – March 2016

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of January to March, 2016.

Requester/Approver: Assistant Superintendent, Human Resources Division

STUDENT SERVICES

8.35 Agreement with the Buck Institute for Education (BIE), Novato, CA, to Provide Implementation of Project Based Learning (PBL) at Richardson Prep Hi Middle School
(Prepared by Business Services)

Richardson Prep Hi Middle School requests Board of Education approval to enter into an agreement with the Buck Institute for Education (BIE), Novato, CA, to provide implementation of the Project Based Learning (PBL), effective June 6 - 8, 2016. BIE will provide a three-day PBL 101 Workshop for up to 35 teachers per workshop followed by Sustained Support Visits designed to support teachers in implementing PBL in their classrooms. Based on BIE's model of Gold Standard PBL, the workshop provides participants with the skills and knowledge needed to design, assess and manage a rigorous, relevant, and standards-based project. Facilitated by one of BIE's expert National Faculty, the workshop is a balanced blend of direct instruction, video analysis, hands-on work, resource sharing, and peer collaboration and feedback. The fee, not to exceed \$10,500.00 includes the PBL 101 Workbook, will be paid from the Unrestricted General Fund – LCAP-Career Pathways, Account No. 417.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Buck Institute for Education (BIE), Novato, CA, to provide implementation of the Project Based Learning (PBL), effective June 6 - 8, 2016. BIE will provide a three-day PBL 101 Workshop for up to 35 teachers per workshop followed by Sustained Support Visits designed to support teachers in implementing PBL in their classrooms. The fee, not to exceed \$10,500.00 includes the PBL 101 Workbook, will be paid from the Unrestricted General Fund – LCAP-Career Pathways, Account No. 417.

Requester: Principal, Richardson Prep Hi Middle School
Approver: Assistant Superintendent, Student Services

8.36 Agreement with The Flippen Group, L.L.C., College Station, TX, to Provide Professional Development at Del Vallejo Middle School
(Prepared by Business Services)

Del Vallejo Middle School requests Board of Education approval to enter into an agreement with The Flippen Group, L.L.C., College Station, TX, to provide professional development, effective June 8 - 10, 2016. The Flippen Group will provide a 2 ½ day training session for 50 participants titled *Capturing Kids' Hearts*. The training provides administrators and staff learning experiences on how to build positive, productive, trusting relationships among themselves and with their students. Participants will learn proven, repeatable skills that help to develop safe,

trusting, self-managing classrooms; improve classroom attendance by building students' motivation and helping them take responsibility for their actions and performance; decrease delinquent behaviors; and develop students' empathy for diverse cultures and backgrounds. The fee, not to exceed \$26,300.00 includes travel expenses of \$1,800.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Flippen Group, L.L.C., College Station, TX, to provide professional development, effective June 8 - 10, 2016. The Flippen Group will provide a 2 ½ day training session for 50 participants titled *Capturing Kids' Hearts*. The fee, not to exceed \$26,300.00 includes travel expenses of \$1,800.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title 1, Account No. 501.

Requester: Principal, Del Vallejo Middle School

Approver: Assistant Superintendent, Student Services

8.37 Agreement with Masterminds Creative Events, Inc., dba Rhythm Entertainment, Ontario, CA, to Provide Professional Interactive Entertainment and Event Production for Bing Wong Elementary School's Multi-Culture Festival
(Prepared by Business Services)

Bing Wong Elementary School requests Board of Education approval to enter into an agreement with Masterminds Creative Events, Inc. dba Rhythm Entertainment, Ontario, CA, to provide professional interactive entertainment and event production for the Multi-Culture Festival, effective May 13, 2016. Masterminds Creative Events, Inc. will provide entertainment, stage, main field rear and quad area lighting, emcee/disc jockey with complete audio system, creative photo booth, and interactive games and activities. The fee, not to exceed \$8,120.00 will be paid from the Unrestricted General Fund - LCAP - Career Pathway, Account No. 417 and the Unrestricted General Fund - INAP, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Masterminds Creative Events, Inc. dba Rhythm Entertainment, Ontario, CA, to provide professional interactive entertainment and event production for the Multi-Culture Festival, effective May 13, 2016. The fee, not to exceed \$8,120.00 will be paid from the Unrestricted General Fund - LCAP - Career Pathway, Account No. 417 and the Unrestricted General Fund – INAP, Account No. 205.

Requester: Principal, Bing Wong Elementary School

Approver: Assistant Superintendent, Student Services

8.38 Amendment No. 1 to the Agreement with Leadership Associates, La Quinta, CA, to Provide Executive Coaching Services
(Prepared by Business Services)

Student Services requests Board of Education approval to amend the agreement with Leadership Associates, La Quinta, CA, approved on October 6, 2015, Agenda Item No. 11.20. The amendment is to increase the contract amount by \$6,250.00 and to increase the number of days for coaching from 15 to 20 days, increasing the contract amount from \$18,750.00 to a not to exceed amount of \$25,000.00. The additional cost will be paid from the Restricted General Fund - Special Education-Coordinated Early Intervention Services, Account No. 806. 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 Leadership Associates, La Quinta, CA, approved on October 6, 2015, Agenda Item No. 11.20. The amendment is to increase the contract amount by \$6,250.00 and to increase the number of days for coaching from 15 to 20 days, increasing the contract amount from \$18,750.00 to a not to exceed amount of \$25,000.00. The additional cost will be paid from the Restricted General Fund - Special Education-Coordinated Early Intervention Services, Account No. 806. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Student Services

8.39 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 \$130.00, will be paid from H. Frank Dominguez Elementary School Account No. 419.

Maria Macias (Parent Representative, H. Frank Dominguez Elementary School)

Requester: Principal, H. Frank Dominguez Elementary School
Approver: Assistant Superintendent, Student Services

BE IT ALSO 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 National Association for the Education of Homeless Children and Youth (NAEH CY), November 14 - 17, 2015 in Phoenix, AZ. The total cost, including meals and mileage per District guidelines, not to exceed \$1,500.00, will be paid from Family Resource Center/Foster and Homeless Youth Account No. 586.

Vicki Lee (Homeless Liaison, Foster and Homeless Youth)

Requester: Principal-on-Assignment, Foster and Homeless Youth
Approver: Assistant Superintendent, Student Services

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 California Association for Bilingual Education (CABE) Professional Development for Parents and Para-Educators, May 17, 2016 in Riverside, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,560.00, will be paid from Warm Springs Elementary School Account No. 501.

Daniel Chavez	Erika Fabela	Rosa Lopez	Mireya Machado
Maria Martinez	Maricela Romero	Alma Ruiz	Martha Ruiz Rodriguez
Cristina Santana			

(Parent Representatives, Warm Springs Elementary School)

Requester: Principal, Warm Springs Elementary School
Approver: Assistant Superintendent, Educational Services

8.40 Extended Field Trip, Indian Springs High School, Varsity Coaches Leadership Conference, Costa Mesa, CA
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval for an extended field trip for 4 students and 3 chaperones to attend the Varsity Coaches Leadership Conference from May 14 - 15, 2016.

Students' participation in this Captains/Coaches clinic will expose them to team-building and leadership skills. During the conference they will acquire new skills, which will help them to be better and more effective leaders to their teammates and peers.

The cost of the trip, not to exceed \$610.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by private vehicles. 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 4 Indian Springs High School students and 3 chaperones to attend the Varsity Coaches Leadership Conference, Costa Mesa, CA, from May 14 - 15, 2016. The cost of the trip, not to exceed \$610.00, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by private vehicles. Names of the students are on file in the Business Services office.

Requester: Principal, Indian Springs High School

Approver: Assistant Superintendent, Student Services

8.41 Ratification of the Agreement with Association of California School Administrators, Ontario, CA, to Provide Master Schedule Coaching
(Prepared by Business Services)

Pacific High School requests Board of Education approval to ratify entering into an agreement with Association of California School Administrators, Ontario, CA, to provide master schedule coaching to the principal and his team at a rate of \$1,500.00 per day including travel expenses, eight emails and three phone conversations which shall not exceed 30 minutes per call, effective May 2 - 6, 2016. The fee, not to exceed \$2,049.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Association of California School Administrators, Ontario, CA, to provide master schedule coaching to the principal and his team at a rate of \$1,500.00 per day including travel expenses, eight emails and three phone conversations which shall not exceed 30 minutes per call, effective May 2 - 6, 2016. The fee, not to exceed \$2,049.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Requester: Principal, Pacific High School

Approver: Assistant Superintendent, Student Services

Creative Before- and Afterschool Programs for Success (CAPS)

8.42 Agreement with San Bernardino Community College District (SBCCD) San Bernardino, CA, to Provide a Robotic and Catapult Program
(Prepared by Business Services)

Creative Before and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide a robotic and catapult program at Arrowview, Del Vallejo and King middle schools, effective June 1 - July 12, 2016. SBCCD will provide 1 hour of safety

instruction, 1 build for each of the 3 school sites for up to 36 students per each site, build catapults with student competition, and SBCCD will furnish all materials, tools, equipment and instruction for the catapult program. SBCCD will also provide 185 hours of professional site training and assistance, 10 to 15 hours of robotic programming for 300 students at each of the 3 school sites, and SBCCD will furnish robotic materials and instruction for the robotic program. The fee, not to exceed \$40,000.00 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 entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide a robotic and catapult program at Arrowview, Del Vallejo and King middle schools, effective June 1 - July 12, 2016. The fee, not to exceed \$40,000.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Approver: Assistant Superintendent, Student Services

8.43 Amendment No. 1 to the Agreement with Sixty-One Golf, Los Angeles, CA, to Provide Golf Instruction to CAPS Students
(Prepared by Business Services)

Creative Before- and Afterschool Program for Success (CAPS) Department requests Board of Education approval to amend the agreement with Sixty-One Golf, Los Angeles, CA, approved on August 18, 2015, Agenda Item No. 8.24. The amendment is to increase the contract amount by \$20,000.00 and to provide golf instruction to three additional elementary schools (Lincoln, Roosevelt and Cole) increasing the contract amount from \$12,500.00 to a not to exceed amount of \$32,500.00. The additional cost will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459. 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 Sixty-One Golf, Los Angeles, CA, approved on August 18, 2015, Agenda Item No. 8.24. The amendment is to increase the contract amount by \$20,000.00 and to provide golf instruction to three additional elementary schools (Lincoln, Roosevelt and Cole) increasing the contract amount from \$12,500.00 to a not to exceed amount of \$32,500.00. The additional cost will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459. 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, Creative Before- and Afterschool Program for Success (CAPS) Department

Approver: Assistant Superintendent, Student Services

Equity and Targeted Student Achievement

- 8.44 Payment for Joint Facility Use Agreement with California State University, San Bernardino, CA, Inland Empire Alliance of Black School Educators (IEABSE) and the District for Sponsorship of the African American High School Graduates Ceremony
(Prepared by Business Services)

Equity and Targeted Student Achievement requests Board of Education approval for payment for the joint facility use with California State University, San Bernardino, CA, Inland Empire Alliance of Black School Educators (IEABSE) and the District for sponsorship of the African American High School Graduates Ceremony, effective May 14, 2016. The 6th Annual I. E. High School Black Graduation will honor African American high school graduates in the counties of San Bernardino and Riverside. The IEABSE and CSUSB President's Office will pay part of the total cost of \$20,654.00. The District's portion, not to exceed \$14,000.00, 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 payment for the joint facility use with California State University, San Bernardino, CA, Inland Empire Alliance of Black School Educators (IEABSE) and the District for sponsorship of the African American High School Graduates Ceremony, effective May 14, 2016. The IEABSE and CSUSB President's Office will pay part of the total cost of \$20,654.00. The District's portion, not to exceed \$14,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Requester: Director, Equity and Targeted Student Achievement

Approver: Assistant Superintendent, Student Services

Special Education

- 8.45 Amendment No. 1 to the Agreement with PresenceLearning, San Francisco, CA, to Provide a Free and Appropriate Public Education (FAPE) to Eligible Special Education Students at Nine District Charter Schools and Two District Elementary Schools
(Prepared by Business Services)

Special Education requests Board of Education approval to amend the agreement with PresenceLearning, Inc., San Francisco, CA, approved on August 4, 2015, Agenda Item No. 7.41. The amendment is to increase the contract amount by \$101,903.00 due to a large increase of students qualifying for speech services, increasing the contract amount from \$248,287.00 to a not to exceed amount of \$350,190.00. The additional cost will be paid from the Restricted General Fund – Special Education - Central, Account No. 827. 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 PresenceLearning, Inc., San Francisco, CA, approved on August 4, 2015, Agenda Item No. 7.41. The amendment is to increase the contract amount by \$101,903.00 due to a large increase of students qualifying for speech services, increasing the contract amount from \$248,287.00 to a not to exceed amount of \$350,190.00. The additional cost will be paid from the Restricted General Fund – Special Education - Central, Account No. 827. All other terms and conditions remain the same.

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

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

Youth Services

8.46 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 Education Code Section 48900:

	10/25/2000	*(S)	8/17/2002	*(S)	5/17/2002	***(S)	10/13/2001
*(S)	12/12/2003	*(S)	10/3/2002	***(S)	11/20/2000		

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

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

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

8.47 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.

6/25/2004

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

8/6/2002

11/10/2000

12/24/1999

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

(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

8.50 Petition to Expunge, Rescind, or Modify Expulsion

(Prepared by Youth Services Department)

6/27/1999

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

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

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SESSION NINE

9.0 Action Items

9:35 pm

- 9.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts Board Policy 1312.3 – Uniform Complaint Procedures as presented.

- 9.2 Approve or Deny the Charter Petition for Performing Arts Charter School and Adopt the Resolution Effectuating that Action
(Prepared by Educational Services)

**RESOLUTION
GOVERNING BOARD OF EDUCATION
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
SAN BERNARDINO, CALIFORNIA
DENYING CHARTER SCHOOL PETITION FOR
PERFORMING ARTS CHARTER SCHOOL**

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

WHEREAS, pursuant to Education Code Section 47600 *et seq.*, the Governing Board of the San Bernardino City Unified School District (“District Board”) is required to review and consider authorization of charter schools; and

WHEREAS, on or about January 15, 2016, the Petitioners delivered to the San Bernardino City Unified School District (“District”) a Charter Petition (“First Submission”) for Performing Arts Charter School to be operated by the nonprofit public benefit corporation Inland Conservatory for the Performing Arts, Inc., and

WHEREAS, in accordance with the Charter Schools Act of 1992, the First Submission was received by the District Board, County of San Bernardino City, State of California, Board meeting on February 2, 2016, thereby commencing the timelines for action on the Charter; and

WHEREAS, on February 5, 2016, Mr. Marcus Coleman (“Petitioners”), on behalf of Performing Arts Charter School, withdrew the First Submission prior to the scheduled March 1, 2016 Board meeting at which the District Board was expected to hold a public hearing the First Submission; and

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WHEREAS, on or about February 16, 2016, the Petitioners resubmitted to the District office a charter petition (“Charter”) for Performing Arts Charter School (“PACS” and/or “Charter School”) to be operated by Inland Conservatory for the Performing Arts, Inc. a 501(c)(3) nonprofit organization; and

WHEREAS, in accordance with the Charter Schools Act of 1992, the Charter was brought to the District Governing Board meeting of March 1, 2016, at which time it was received by the District Governing Board, thereby commencing the timelines for District Governing Board action thereon; and

WHEREAS, a public hearing on the provisions of the PACS Charter was conducted on April 5, 2016, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, the lead petitioner failed to attend the public hearing and no District teachers, other District employees, or parents spoke in favor of the Charter; and

WHEREAS, no other evidence of parent/guardian or student interest in attending the proposed charter school was presented by the petitioners; and

WHEREAS, the Charter proposes a 4th-12th grade program, starting with 100 4th-12th grade students in 2016-2017 and increasing enrollment every year for a total enrollment of 775 students in 2020-2021; and

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

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

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

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

In reviewing petitions for the establishment of charter schools within the school district, the governing board of the school district

shall give preference to petitions that demonstrate the capability to provide comprehensive learning experiences to pupils identified by the petitioner or petitioners as *academically low achieving* pursuant to the standards established by the department under Section 54032, as it read before July 19, 2006;

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

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

WHEREAS, the District Board has fully considered the Petition submitted for the establishment of PACS and the recommendation provided by District staff.

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

BE IT FURTHER RESOLVED AND ORDERED that the District Board, having fully considered and evaluated the Petition for the establishment of PACS hereby denies the Petition pursuant to Education Code Section 47605 as not consistent with sound educational practice based upon the following findings:

- I. The Petitioners are demonstrably unlikely to successfully implement the program set forth in the Petition. [Education Code § 47605(b)(2).]
- II. The Petition does not contain the number of signatures required by law. [Education Code § 47605(b)(3).]
- III. The Petition does not contain the required affirmations listed in Education Code section 47605(d)(1). [Education Code § 47605(b)(4).]
- IV. The Petition does not contain reasonably comprehensive descriptions of all of the elements required by law. [Education Code § 47605(b)(5).]

BE IT FURTHER RESOLVED AND ORDERED that the District Board hereby denies the Charter because it finds that the establishment of PACS would be a conversion of a private school, the Pacific Christian Center in Upland California, to a charter school. Education Code Section 47602(b) specifically prohibits the granting of a charter in such circumstances, stating in pertinent part: “No charter shall be granted under this part that authorizes the conversion of any private school to a charter school.”

BE IT FURTHER RESOLVED AND ORDERED that the District Board determines that its finding that the granting of the PACS Charter Petition would constitute the conversion of a private school is supported by the following facts:

The First submission indicated that PACS would be located at 800 Arrow Highway, Upland, California 91786, the site of the Pacific Christian Center School which appears to be operated by Mr. Coleman, the lead petitioner. When the District advised Mr. Coleman that Education Code Section 47602(b) prohibited the District from granting a charter that permitted the conversion of a private school, he withdrew the First Submission, only to resubmit the Petition 11 days later. In the revised Petition, no physical location for PACS is identified and instead the Petition provides:

“PACS shall provide the District with a copy of any executed lease or other facility agreement prior to locating the Charter School in the facility. *No lease shall be secured until the School District grants a charter term to PACS.*

As such, the proposed site for PACS will be located in the jurisdiction and boundaries of the San Bernardino Unified School District and in the City of San Bernardino, CA.”

Given the very short timeframe between the withdrawal of the First submission and the resubmission of the Petition currently under review, and the failure to specify a specific location within the District boundaries, the District believes that the lead petitioner intends to locate PACS at the Upland site in Upland and thereby convert the private school located at that site to a public charter school.

BE IT FURTHER RESOLVED AND ORDERED that the District Board hereby determines the foregoing findings are supported by the following specific facts:

- I. The Petitioners are demonstrably unlikely to successfully implement the program set forth in the Petition. [Education Code § 47605(b)(2).]
 - A. Facility Location

Education Code section 47605(g) states in relevant part: “[the] description of the facility to be used by the charter school shall specify where the school intends to locate.”

The Petition does not include the required description of facilities. There is no evidence of a finalized lease or other contractual arrangement identifying a specific location for the School. Specifically, the petition states:

“PACS shall provide the District with a copy of any executed lease or other facility agreement prior to locating the Charter School in the facility. ***No lease shall be secured until the School District grants a charter term to PACS.***”

(Emphasis added.)

PACS’s facilities plan and the description thereof are entirely inadequate. In order to comply with geographic restrictions in the law, identification of the location within the authorizer’s boundaries where the school will operate is a fundamental requirement of any party seeking the establishment of a charter school (Ed. Code 47605(a)(1). (g). The Petition only indicates that a lease shall be secured after the District grants a charter term to PACS. There is nothing in the Petition or otherwise provided by the petitioners to indicate that they have had any discussions with owners of any properties within the jurisdictional boundaries of the District. Accordingly, the provisions of Education Code 47605(a)(1)(g) prohibit the District from approving this Petition.

B. Charter Management

The Petition indicates that Inland Conservatory for the Performing Arts, Inc. (“ICPA”) will operate the proposed School. ICPA also apparently intends to operate an unknown number of other charter schools. Moreover, the District is aware that ICPA submitted virtually identical charter petitions to a number of other school districts, some of which were pending during much of the District’s consideration of the PACS Charter. Indeed, the Petition submitted to the District includes references to Compton Unified School District.

The Petition includes no discussion or plan explaining a proposed relationship between various schools to be opened and operated by ICPA, and/or between their staffs, administrators, or service providers. Further, there is no discussion of if and how the finances of the various schools would be managed, whether there would be shared costs, resources, services, staff, etc. There is also no description of any methodology that would be used to ensure a fair and appropriate distribution of services and costs and a means of assuring that all funds generated by and attributable to PACS would be maintained and expended for the educational benefit of the students at that particular school.

Further, the failure of the Petition and the Petitioners openly and clearly to describe and explain their plans, specifically including a comprehensive

description of the interrelationship between entities and schools (whether those which have already been submitted to school districts or future schools that may be operated by the same or an associated corporate entity) or to establish their capacity to open and operate multiple schools simultaneously or in the future causes serious concerns about a lack of transparency with regard to the proposed Charter School.

II. The Petition does not contain the number of signatures required by law. [Education Code § 47605(b)(3).]

Education Code Section 47605(a) requires that a charter petition be signed by either (1) “a number of parents or legal guardians of pupils that is equivalent to at least one-half of the number of pupils that the charter school estimates will enroll in the school for its first year of operation” or (2) “a number of teachers that is equivalent to at least one-half of the number of teachers that the charter school estimates will be employed at the school during its first year of operation.”

In fashioning a petition, the petition must “include a prominent statement that a signature on the petition means that the parent or legal guardian is meaningfully interested in having his or her child or ward attend the charter school, or in the case of a teacher’s signature, means that the teacher is meaningfully interested in teaching at the charter school.” [Education Code Section 47605(a)(3)]

PACS submitted teacher signatures and no parent signatures in order to meet this prerequisite to submittal of its Charter for District Board consideration. PACS submitted a total of four (4) teacher signatures. Of the four teachers who signed this petition, however, two (2) sent notification to the District requesting that his/her signature not be considered as s/he was not interested in teaching at the school. Therefore, by definition, this teacher cannot be *meaningfully* interested in teaching at PACS and thus, PACS has failed to submit the statutorily required signatures.

Additionally, the signature pages submitted do not meet the statutory requirements for submitting the Charter to the District as the signatures are all dated in late 2015. The First Submission indicated that PACS would be located at the site in Upland. The Petition currently under review has been revised to delete that reference. The Petition does not indicate that the revised charter had been reviewed by the four individuals whose signatures are submitted. Thus, the signatures from November 2015 do not meet the minimum requirements as they are not for the Petition that is currently being considered by this Board.

For these reasons, the petitioners have failed to comply with the minimum prerequisite for submitting a charter to the District Governing Board for review of obtaining signatures that meet the requirements of the Charter Schools Act.

III. The Petition does not contain the required affirmations listed in Education Code section 47605(d)(1). [Education Code § 47605(b)(4).]

A. The Petition indicates on page 5 that the Petitioners will provide the minimum number of instructional minutes required by Education Code Section 47612.5(a)(1)(A-D). Yet, a review of the instructional program on pages 14-18 indicates that the Petitioners will only provide 60,480 instructional minutes. Thus, the failure properly to include the required affirmations to provide the appropriate number of instructional minutes throughout the Charter is a serious defect.

IV. The Petition does not contain reasonably comprehensive descriptions of all of the elements required by law. [Education Code § 47605(b)(5).]

A. PETITION DOES NOT PROVIDE A REASONABLE COMPREHENSIVE DESCRIPTION OF “THE GOVERNANCE STRUCTURE OF THE SCHOOL, INCLUDING, BUT NOT LIMITED TO THE PROCESS TO BE FOLLOWED BY THE SCHOOL TO ENSURE PARENTAL INVOLVEMENT.” [Education Code Section 47605(b)(5)(D)]

1. The Family Involvement and Volunteer Commitment described in the Petition appears to run afoul of the Constitutional and statutory prohibition against student fees. The Petition specifies that the eight hour per semester volunteer commitment is mandatory and the overall description causes concern that the California Department of Education may find that it violates the California Constitution and Education Code Section 49010 *et seq.* because students and families will reasonably believe that it is a requirement for Charter School attendance.

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

The admission preferences set forth in the Petition violate the Charter Schools Act of 1992. The Act specifies that if the number of students desiring to attend the school exceeds capacity, preference “shall” be extended to, pupils currently attending the school and residents of the school district. While the Petition does grant a preference for District residents, there are four categories of students who are given a great opportunity than District students to enroll in the proposed school. Thus, the Petition fails to comply with the provisions of the Education Code.

BE IT FURTHER RESOLVED AND ORDERED that the terms of this Resolution are severable. Should it be determined that one or more of the findings and/or the factual determinations supporting the findings is invalid, the remaining findings and/or factual determinations and the denial of the Charter shall remain in full force and effect. In this regard,

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the District Board specifically finds that each factual determination, in and of itself, is a sufficient basis for the finding it supports, and each such finding, in and of itself, is a sufficient basis for denial. This Resolution was adopted May 3, 2016, by the Governing Board of the San Bernardino City Unified District, San Bernardino, California.

AYES IN FAVOR OF SAID RESOLUTION:

NOES AGAINST SAID RESOLUTION:

ABSTAINED:

Dated: _____

By: _____

Dr. Margaret Hill
President, Governing Board
San Bernardino City Unified School
District

Dated: _____

By: _____

Dr. Dale Marsden
Secretary, Governing Board
San Bernardino City Unified School
District

9.3 Personnel Report #19, Dated May 3, 2015
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #19, dated May 3, 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 #19, dated May 3, 2016, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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9.4 Board Top 10 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	07/05/16
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	06/21/16
3	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	06/07/16
4	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	05/17/16
5	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	05/17/16
6	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	05/03/16
7	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	05/17/16
8	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	05/17/16
9	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	07/05/16
10	04/19/16	Mental Health Report	Dr. Wyatt	K. Mitchell	06/07/16

9.5 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
VAPA Presentation	05/03/16				X				
Potential School Bond	05/03/16					X			
Citations Policy	05/17/16				X				
LCAP Public Hearing	06/07/16				X				
LCAP Approval/Budget	06/21/16				X				
KPI – AMAOs	07/05/16			X					
KPI - CASSPP	07/19/16			X					
KPI – Student Attendance	08/02/16			X					
NCUST/EdTrust West Report	08/16/16			X					
CABE – Multilingual Initiative	09/06/16			X					
Rigorous Curriculum Design	09/20/16			X					
Secondary Grading Policy	03/2017				X				

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Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
Mental Health Program	TBD								

AP-Administrative Presentation AR-Administrative Report BC-Board Correspondence
 BQS-Board Quarterly Strategic CS-Closed Session SA-Student Achievement
 SP-Special Presentation W-Workshop

9.6 Follow Up on Board Requests/Questions

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	04/19/16	Technology capacity report – inventory sites; what would it take to bring every site up to a required level, especially to meet standardized testing.	Dr. Wyatt
2	04/19/16	Possible process to let parents know about lower rates for broadband (Lifeline)	Mrs. Medina
3	04/19/16	Make sure every student that needs a Chromebook receives one.	Dr. Hill
4	03/01/16	What is the policy/procedure for updating Aeries?	COMPLETE
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
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 can review recommendations/concerns.	Mrs. Perong
EDUCATIONAL SERVICES – DR. ZAMORA			
1	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
2	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
3	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
4	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
5	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	COMPLETE
6	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 ES back parking lot safety issue – students to close to road.	G. Rodgers
2	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
3	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
4	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers. Create process so that graduates can return to our schools as teachers	Dr. Hill 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			

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
STUDENT SERVICES – DR. MITCHELL			
1	04/19/16	Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated.	Mr. Gallo
2	04/19/16	Board citation (disciplinary) policy	Mr. Gallo
3	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
4	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
5	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
6	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
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			
1	04/19/16	Resolution/letter in support of CSU and increased funding.	Dr. Flores

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SESSION TEN

10.0 Closed Session

9:40 pm

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

Anticipated Litigation

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: One

Case #: CIVDS1505070

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

Public Employee Discipline/Dismissal/Release

Certificated Non-Re-elects

Student Matters/Discipline

SESSION ELEVEN

11.0 Action Reported from Closed Session

10:00 pm

SESSION ELEVEN

11.0 Adjournment

10:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 17th, 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:

Board of Education Meeting
May 3, 2016

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 29, 2016