

AGENDA INDEX FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

ABIGAIL MEDINA
Vice President

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

GWENDOLYN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

March 1, 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 – Abigail Medina</u> | |

SESSION TWO

- | | | |
|------------|--|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>School Showcase – Serrano Middle School</u> | |
| 2.2 | <u>Recognition of Adult Education Week</u> | |
| 2.3 | <u>Recognition of the LEAD Summit</u> | |

SESSION THREE

- | | | |
|------------|---|----------------|
| 3.0 | <i>Public Hearing(s)</i> | 5:50 pm |
| 3.1 | <u>Approve Submission of Waiver Request to the California Department of Education on Behalf of the Center for Learning and Unlimited Educational Success (CLUES) Charter School</u> | |
| 3.2 | <u>Resolution Approving the District’s School Facilities Needs Analysis, Adopting</u> | |

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

Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7

SESSION FOUR

4.0 Public Comment

6:00 pm

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

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

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

SESSION FIVE

5.0 Student Achievement

7:00 pm

5.1 California Assessment of Student Performance and Progress (CAASPP) Scores

SESSION SIX

6.0 Reports and Comments

7:45 pm

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 Board/Superintendent Protocols - Protocol #4

6.7 Comments by Board Members

6.8 Board Committee Reports

6.9 Comments by Superintendent and Staff Members

6.10 Book Study – Coherence: Chapter 5, Securing Accountability, pages 109-124.

SESSION SEVEN

7.0 Consent Calendar

9:00 pm

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

BOARD OF EDUCATION

7.1 Approval of Minutes

DEPUTY SUPERINTENDENT

7.2 Amendment No. 3 to the Agreement with Malachied, Inc., dba The Breakthrough Coach, Ponte Verdra, FL, to Provide Management Development Program for District Administrators and Their Secretaries

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

BUSINESS SERVICES

7.4 Acceptance of Gifts and Donations to the District

7.5 Amendment No. 2 to the Agreement with Vicenti, Lloyd, Stutzman, LLP, Glendora, CA to Perform Proposition 39 General Obligation Financial Audit

7.6 Bid No. 15-05 Service Vehicles and Trailers

7.7 Commercial Warrant Registers for Period February 1 through February 15, 2016

7.8 Payment for Course of Study Activities - Amendment

7.9 Amendment No. 1 to the Agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, for the Leadership Challenge Program

EDUCATIONAL SERVICES

7.10 Business and Inservice Meetings – Educational Services

7.11 Charter Petition for Performing Arts Charter School

7.12 Payment for Course of Study Activities – Educational Services

7.13 Ratification of the Agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, for Participation in the Traveling Scientist Program for District Students

FACILITIES/OPERATIONS

Facilities Management

7.14 Ratification of the Amendment No. 5 to the Agreement with Robertson Industries, Inc. for Bid No. F12-02, District-wide Rubberized Playground Flooring

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Number of Cases: One

Conference with Labor Negotiator

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

Existing Litigation

Number of Cases: One

Public Employee Discipline/Dismissal/Release

Certificated Non-Re-Elects

Public Employee Appointment(s)

Title: Director, Human Resources Certificated

Student Matters/Discipline

SESSION TEN

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

SESSION ELEVEN

11.0 *Adjournment* **9:50 pm**

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

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

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

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

Posted: February 26, 2016

Board of Education Meeting
March 1, 2016

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SESSION TWO

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|------------|---|-----------------------|
| 2.0 | <i>Special Presentation(s)</i> | <i>5:35 pm</i> |
| 2.1 | <u>School Showcase</u> – Serrano Middle School
Serrano Middle School principal, Michelle Cleveland, will introduce her school's showcase. The Serrano Middle School Jazz Band, directed by Ryan Webb, is an afterschool ensemble that was brought back after more than 10 years with no jazz band. | |
| 2.2 | <u>Recognition of Adult Education Week</u>
(Prepared by the Communications Office) | |

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Board of Education Meeting
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WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the contributions and vital role the Inland Career Education Center plays in the development of a well-educated and skilled workforce; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others in California in recognizing April 3 through April 9, 2016, as Adult Education Week; and

WHEREAS the former San Bernardino Adult School provides educational support to community members who are completing their high school equivalency requirements and individuals seeking career changes or skill development through career and technical training;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state in declaring April 3 through April 9, 2016, Adult Education Week.

2.3 Recognition of the LEAD Summit
(Prepared by the Communications Office)

WHEREAS the competitive strengths of our nation will continue to depend, to a large extent, on the positive educational outcomes of Latino students; and

WHEREAS Latino students continue to have some of the highest dropout rates, score among the lowest on achievement tests, and have low college enrollment and graduation rates; and

WHEREAS to address these critical issues, and to ensure a strong future, the Latino Education and Advocacy Days Summit will be held on Wednesday, March 30, 2016, at California State University, San Bernardino;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of the Latino Education and Advocacy Days Summit and expresses its heartfelt appreciation to summit organizers and sponsors.

SESSION THREE

3.0 *Public Hearing(s)*

5:50 pm

3.1 Approve Submission of Waiver Request to the California Department of Education on Behalf of the Center for Learning and Unlimited Educational Success (CLUES) Charter School
(Prepared by Educational Services)

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All applications for state funding of non-classroom based (NCB) instructional programs in Charter Schools were due for filing on or before February 1 of the year preceding the funding period. The Center for Learning and Unlimited Educational Success (CLUES) failed to submit a timely application and they indicated to District staff that they were unaware of the requirement to file the application. The California Department of Education (CDE) notified San Bernardino County Office of Education (SBCOE) of CLUES' failure to submit the application and SBCOE notified the District.

Due to the changes in the California Education Code in 2007, charter schools no longer are allowed to submit a waiver request on their own. Charter schools must have the sponsoring district submit a waiver request on behalf of the charter school to the CDE. CLUES has requested the District seek a waiver on its behalf from the CDE regarding the limitations period for making a funding request.

To submit the waiver, SBCUSD will need to conduct a public hearing. Submitting the waiver does not affect the terms of the current charter petition. The waiver will allow the CDE to make the decision whether to approve or deny CLUES' NCB funding. There is no fiscal impact to the District.

Conduct Public Hearing

BE IT RESOLVED that the Board of Education approves the submission of waiver request to the California Department of Education on behalf of the Center for Learning and Unlimited Educational Success (CLUES) Charter School. There is no fiscal impact to the District.

- 3.2 Resolution Approving the District's School Facilities Needs Analysis, Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7
(Prepared by Facilities/Operations)

With the adoption of SB 50 and Proposition 1A in 1998, school districts that meet certain requirements have the option of adopting alternative school fees (Alternative School Fees), also known as Level II Fees and Level III Fees, in accordance with Government Code Sections 65995.5, 65995.6 and 65995.7. (All further references are to the Government Code, unless indicated.) In general, Alternative School Fees, which are calculated for an individual school district, apply solely to residential construction within that school district and are in excess of the Level I Fee authorized by the State Allocation Board (SAB). Alternative School Fees are calculated per square foot of assessable space (Assessable Space) of new residential construction in the District as defined in Section 65995(b)(1). The Level II Fee is intended to represent fifty percent (50%) of a school district's school facility costs and applies when the SAB is apportioning State Funding to school districts in California. The Level III Fee is intended to represent one hundred percent (100%) of a school district's school facility costs.

In order to impose Alternative School Fees, the District must prepare and adopt a School Facilities Needs Analysis (SFNA). Therefore, pursuant to Section 65995.5(b), the District has

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caused the Dolinka Group, LLC to prepare a 2016 SFNA, (2016 SFNA) on behalf of the San Bernardino City Unified School District (District).

In compliance with Section 65995.6(a), the 2016 SFNA includes projections of the number of unhoused elementary, middle, and high school pupils generated by various types of new residential units in each category of pupils enrolled in the District. The projection of unhoused pupils is based on the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed either in the District or the city or county in which the District is located, and relevant planning agency information, such as multi-phased development projects, that may modify the historical figures. In accordance with Section 65995.6, the 2016 SFNA also contains a calculation of existing school building capacity, calculated pursuant to Education Code Section 17071.10.

Pursuant to the 2016 SFNA, the Level II Fee amount was first calculated as Four and 26/100 (\$4.26) per square foot of assessable space and the Level III Fee amount was first calculated as Eight and 52/100 (\$8.52) per square foot of assessable space for new residential construction with the District. However, based on discussions between the Building Industry Association – Baldy View Chapter, the District, Dolinka Group, LLC, and legal counsel, a calculation clarification was made and the new 2016 Level II Fee amount has been calculated as Four and 06/100 Dollars (\$4.06) per square foot of assessable space and the new Level III Fee amount has been calculated as Eight and 13/100 (\$8.13) per square foot of assessable space for new residential construction within the District.

The 2016 SFNA must be adopted by resolution following a public hearing conducted by the Board. The Board will conduct a public hearing and receive public comments relating to the adoption of the SFNA on March 1, 2016. The 2016 SFNA has been on file and available for public review at the District's offices since January 29, 2016. Pursuant to Section 65352.2(c), prior to the completion of the 2016 SFNA, the Board caused notice and any relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including a notice of the preparation of the 2016 SFNA and offered to meet to discuss this information, to the planning commission(s) or agency(ies) of the cities and counties with land use jurisdiction within the District. In addition, the 2016 SFNA was provided to the local agencies responsible for land use planning within the District for review and comment during the thirty (30) day public review period. Notice of the time and place of the public hearing, including the location and procedure for viewing a copy of the 2016 SFNA was also published in at least one newspaper of general circulation within the District's jurisdiction not less than thirty (30) days prior to the public hearing. A copy of the 2016 SFNA was mailed not less than thirty (30) days prior to the public hearing to any person who made a written request therefor forty-five (45) days prior to the public hearing.

Conduct Public Hearing

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS,

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ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS

WHEREAS, the Board of Education (Board) of the San Bernardino City Unified School District (District) provides for the educational needs for Grades K-12 students within the City of San Bernardino, the City of Highland, and the City of Colton (City or, collectively, Cities) and the unincorporated areas of San Bernardino County (County); and

WHEREAS, the Board has previously adopted and the District has imposed statutory school facility fees (Statutory School Facility Fees or Level I Fees) pursuant to Education Code Section 17620 and Government Code Section 65995(b)(1) and (b)(2), and alternative school fee amounts pursuant to Government Code Sections 65995.5 (Level II Fees) and 65995.7 (Level III Fees) or (collectively, Alternative School Facility Fees or ASFF), but desires to update its ASFF based upon a current school facilities needs analysis (2016 SFNA) prepared by the Dolinka Group, LLC in accordance with applicable law; and

WHEREAS, the Board of the District has previously by Resolution elected to participate in the school facilities funding program established pursuant to the Leroy F. Greene School Facilities Act of 1998 (SFP) for both modernization and new construction projects, and appointed a representative (District Representative) for the purpose of requesting an Eligibility Determination (ED) for funding under the SFP; and

WHEREAS, the District Representative caused to be accomplished the completion and certification of the Enrollment Certification/Projections (ECP) by submission of Form SAB 50-01, the Existing School Building Capacity (ESBC) by submission of Form SAB 50-02, and the Eligibility Determinations (ED) by submission of Form SAB 50-03 to the State Allocation Board (SAB) for approval pursuant to the SFP; and

WHEREAS, the District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP; and

WHEREAS, Level II Fees and Level III Fees, upon adoption of the ASFF and during the effective period thereof, are applicable to new residential construction in accordance with applicable law; and

WHEREAS, pursuant to Government Code Section 65995.6(f), ASFF adopted by the Board are effective for a maximum of one (1) year; and

WHEREAS, the District has met the requirements established by Government Code Section 65995.5(b)(3) in that: (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; and (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; and

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WHEREAS, new residential construction continues to generate additional students for the District's schools and the District is required to provide school facilities for grades K-12, (School Facilities) to accommodate those students; and

WHEREAS, the District does not have sufficient funds available for the construction of the School Facilities, including the acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from new residential construction; and

WHEREAS, the Board has caused to be prepared the 2016 SFNA dated January 29, 2016, pursuant to applicable law including, but not by way of limitation, Government Code Section 65995.6, prior to the adoption of ASFF; and

WHEREAS, the Board has received and considered the 2016 SFNA which includes all matters required by applicable law, including an analysis of: (a) the purpose of the ASFF; (b) the use to which the ASFF are to be put; (c) the nexus (roughly proportional and reasonable relationship) between the residential construction and (1) the facilities for which the ASFF are to be used, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of ASFF from new residential construction; (d) an evaluation and projection of the number of students that will be generated by new residential construction by grade levels of the District as described by Government Code Section 65995.6; (e) a description of the new School Facilities that will be required to serve such students; and (f) the present estimated cost of such School Facilities; and

WHEREAS, the 2016 SFNA in its final form has been available to the public, for at least thirty (30) days before the Board held a public hearing on March 1, 2016 (Hearing), and considered the adoption of the ASFF, including a response by the Board to written and oral comments, if any, received by the District; and

WHEREAS, all notices of the preparation of the 2016 SFNA and adoption of ASFF, including the offer by the District to meet with any affected local planning agency relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, have been given in accordance with Government Code Section 65352.2; and

WHEREAS, copies of the 2016 SFNA have been provided thirty (30) days prior to the Hearing if such written request(s) for copies were filed with the District forty-five (45) days prior to the Hearing; and

WHEREAS, the 2016 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c); and

WHEREAS, the District received, considered and discussed any written and/or oral comments received by the District, and has responded to all comments, which the Board desires to adopt all such written and oral responses as the Board's response(s), if any; and

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WHEREAS, as to the approval of the 2016 SFNA and ASFF, Government Code Section 65995.6(g) provides that the California Environmental Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code does not apply to the preparation, adoption, or update of the 2016 SFNA or adoption of this Resolution; and

WHEREAS, the District desires to approve the 2016 SFNA and adopt a reduced ASFF pursuant to Government Code Sections 65995.5 and 65995.7 for the purpose of establishing ASFF that may be imposed on residential construction calculated pursuant to Government Code Section 65995(b).

NOW THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The Board does hereby find and determine that the foregoing recitals and determinations are true and correct, including not by way of limitation, its adoption of and/or responses to both written and oral comments received by the District, if any.

Section 2. The Board does hereby find and determine that the 2016 SFNA meets all applicable legal requirements, and it hereby adopts each of the findings set forth in the 2016 SFNA.

Section 3. A District Representative made a timely application to the SAB for new construction funding for which it is eligible.

Section 4. The District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP.

Section 5. For purposes of Government Code Section 65995.5(b)(3): (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; and (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; and

Section 6. The District has caused to be prepared the 2016 SFNA, which is on file at the District office address and incorporated herein by this reference, which complies with all applicable statutory requirements, including the provisions of Government Code Section 65995.6.

Section 7. The Board hereby approves and adopts the 2016 SFNA with a reduced ASFF to be levied on future new residential construction within the District.

Section 8. The Board finds that the purpose of the ASFF imposed upon residential construction are to fund the additional School Facilities to serve the students generated by the

residential construction upon which the ASFF are imposed as provided in the 2016 SFNA and applicable law.

Section 9. The Board finds that the reduced ASFF are hereby established as applicable to the extent set forth herein, and will be used to fund those School Facilities described in the 2016 SFNA, and such fees that these School Facilities are to serve the students generated by the new residential construction within the District as provided in the 2016 SFNA.

Section 10. The Board finds that there is a roughly proportional, reasonable relationship between the use of the reduced ASFF and the new residential construction within the District because the ASFF imposed on new residential construction by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such new residential construction in accordance with applicable law as set forth in the 2016 SFNA, and such fees are less than an estimated actual cost of the School Facilities estimated to result from the new residential construction as set forth in the 2016 SFNA.

Section 11. The Board finds that there is a roughly proportional, reasonable relationship between the new residential construction upon which the reduced ASFF are imposed, and the need for additional School Facilities in the District because new students will be generated from new residential construction within the District, which results in projected unhoused students.

Section 12. The Board finds that the amount of the reduced ASFF imposed on new residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such new residential construction within the District.

Section 13. The Board finds that a separate fund (Fund) and/or sub-funds (Sub-Funds) have been created or are authorized to be established for all monies received by the District for the deposit of Level I Fees, Level II Fees and Level III Fees (if applicable) imposed on residential construction within the District, as well as Commercial/ Industrial Fees and mitigation payments (Mitigation Payments) collected by the District and that said Fund and Sub-Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by applicable law.

Section 14. The Board finds that the monies of the separate Fund or the separate Sub-Funds, described in Section 13, consisting of the proceeds of Level I Fees, Level II Fees and Level III Fees (if applicable), Commercial/Industrial Fees and Mitigation Payments have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction and as further set forth in the 2016 SFNA, and, thus, these monies may be expended for all those purposes permitted by applicable law.

Section 15. The 2016 SFNA determines the need for new School Facilities for unhoused pupils that are attributable to projected enrollment growth from the construction of new residential units over the next five (5) years, based on relevant planning agency information and

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the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed within the District, and/or the County.

Section 16. The Board has identified and considered, and/or subtracted, as set forth in the 2016 SFNA, the following information in determining amounts of the Level II Fees and Level III Fees:

- (a) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities pursuant to Government Code Section 65995.6(b)(1);
- (b) the extent to which projected enrollment growth may be accommodated by excess capacity in existing school facilities pursuant to Government Code Section 65995.6(b)(2);
- (c) potential local sources other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to the construction of new residential units pursuant to Government Code Section 65995.6(b)(3); and
- (d) the full amount of local funds the Board has dedicated to facilities necessitated by new construction, including fees, charges, dedications or other requirements imposed on commercial or industrial construction pursuant to Government Code Section 65995.5(c)(2).

Section 17. The Board has conducted a calculation clarification of the ASFF, set forth in the 2016 SFNA, including the maximum square foot fees, charges, or dedications to be established as reduced ASFF that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).

Section 18. Notice and relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including notice of a proposed meeting regarding such information, was provided to City and County planning officials or agencies with land use jurisdiction within the District prior to the completion of the 2016 SFNA.

Section 19. The 2016 SFNA in its final form has been made available to the public for a period of not less than thirty (30) days, and that the District has made itself available to meet with any affected city or county to discuss the preparation of the 2016 SFNA, pursuant to the requirements of Government Code Section 65352.2.

Section 20. The public has had the opportunity to review and comment on the 2016 SFNA, and the Board has responded to both written and oral comments it has received, if any, regarding the 2016 SFNA.

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Section 21. In responding to written comments pursuant to Government Code Section 65995.6(c), the Board does hereby adopt any and/or all such response(s) made by District staff and/or its consultants as its own response(s), and/or adopts such response(s) as modified by the Board at the Hearing.

Section 22. Notice of the time and place of the Hearing to adopt the 2016 SFNA, including the location and procedure for viewing or requesting a copy of the proposed 2016 SFNA has been published in at least one newspaper of general circulation within the jurisdiction of the District at least thirty (30) days prior to the Hearing.

Section 23. The District has caused to be mailed a copy of the 2016 SFNA not less than thirty (30) days prior to the Hearing to any person who made a written request forty-five (45) days prior to the Hearing.

Section 24. The 2016 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c).

Section 25. The Board conducted the required Hearing prior to adoption of the 2016 SFNA and the ASFF, at which time all persons desiring to be heard on all matters pertaining to the 2016 SFNA were heard, all responses to such comments received were made by the Board, if any, and all information presented was duly considered.

Section 26. The Board hereby adopts a reduced ASFF and establishes the ASFF on new residential construction projects within the District in the following amounts:

(a) Pursuant to Government Code Section 65995.5, Level II Fees in the amount of Four and 26/100 Dollars (\$4.06) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(b) Pursuant to Government Code Section 65995.7, Level III Fees in the amount of Eight and 52/100 Dollars (\$8.13) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(c) Pursuant to Government Code Section 65995.1, the ASFF shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (o) or (p) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subsection (d) of Section 15432 of the Government Code, or any mobile home or manufactured home that is located within a mobilehome park, subdivision, cooperative or condominium for mobilehomes limited to older persons as defined by the Federal Fair Housing Amendments of 1988 as described in Government Code Section 65995.2. Additionally, Level III Fees shall not be levied by the District until authorized as set forth in Government Code Section 65995.7(a).

Section 27. ASFF, upon adoption and during the effective period thereof, are applicable to residential construction in lieu of Level I Fees in accordance with applicable law.

Section 28. The proceeds of the ASFF increased and established pursuant to this Resolution shall continue to be deposited into those Funds and Sub-Funds identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the ASFF are to be collected.

Section 29. The Superintendent, or designee, is directed to cause a copy of this Resolution to be delivered to the building officials of the affected cities and county within the District's boundaries, as well as to the Office of Statewide Health Planning and Development (OSHDP), along with a copy of all the supporting documentation referenced herein, and a map of the District clearly indicating the boundaries thereof, advising such entities that new residential construction is subject to the ASFF increased pursuant to this Resolution, and requesting that no building permit or approval for occupancy be issued by any of these entities for any new residential construction project, mobilehome or manufactured home subject to the ASFF absent a certificate of compliance (Certificate of Compliance) from this District demonstrating compliance of such project with the requirements of the ASFF, nor that any building permit be issued for any nonresidential construction absent a certification from this District of compliance with the requirements of the applicable ASFF.

Section 30. The Superintendent, or designee, is authorized to cause a Certificate of Compliance to be issued for each construction project, mobilehome and manufactured home for which there is compliance with the requirement for payment of the ASFF in the amounts specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of ASFF for a construction project, mobilehome or manufactured home, and it is later determined that the statement or other representation made by an authorized party concerning the construction project as to square footage is inaccurate or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City, County, or OSHDP shall be so notified.

Section 31. Regarding the timely provision of a Certificate of Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the 2016 SFNA is a proposed construction plan for purposes of requiring payment of ASFF prior to the issuance of any building permit for new residential construction in accordance with Government Code Section 66007, and that all ASFF are appropriated for the purpose of accomplishing such construction plan.

Section 32. No statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee or mitigation amount previously imposed by the District on any residential or nonresidential construction.

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Secretary, Board of Education of the
San Bernardino City Unified School District

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

SESSION FOUR

4.0 *Public Comment*

6:00 pm

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

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

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

SESSION FIVE

5.0 *Student Achievement*

7:00 pm

5.1 California Assessment of Student Performance and Progress (CAASPP) Scores (Prepared by Educational Services)

Educational Services will present and provide a review of the CAASPP scores which include disaggregated Smarter Balanced Assessments, overall scores in ELA/literacy and mathematics. CAASPP science results, comparative district results and SBCUSD top performing schools will be included.

SESSION SIX

6.0 *Reports and Comments*

7:45 pm

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 Board/Superintendent Protocols - Protocol #4

Individual requests for reports, surveys, projects, etc. will be directed only to the Superintendent.

6.7 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.

6.8 Board Committee Reports

6.9 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.

6.10 Book Study – Coherence: Chapter 5, Securing Accountability, pages 109-124.

SESSION SEVEN

7.0 Consent Calendar

9:00 pm

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

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

BOARD OF EDUCATION

7.1 Approval of Minutes

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on December 15, 2015 be approved as presented.

DEPUTY SUPERINTENDENT

7.2 Amendment No. 3 to the Agreement with Malachied, Inc., dba The Breakthrough Coach, Ponte Verdra, FL, to Provide Management Development Program for District Administrators and Their Secretaries

(Prepared by Business Services)

Deputy Superintendent's Office requests Board of Education approval to amend the agreement with Malachied Inc., dba The Breakthrough Coach, Ponte Verdra, FL, as approved by Board on May 6, 2014, Agenda Item No. 8.2. The agreement is being amended to extend the term of the agreement through March 17, 2017 and to increase the contract amount by \$39,000.00 for an aggregate amount not to exceed \$104,250.00. This will provide three day management development trainings for fifty teams of two - District administrators and their secretaries. The additional cost will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Malachied Inc., dba The Breakthrough Coach, Ponte Verdra, FL, as approved by Board on May 6, 2014, Agenda Item No. 8.2. The agreement is being amended to extend the term of the agreement through March 17, 2017 and to increase the contract amount by \$39,000.00 for an aggregate amount not to exceed \$104,250.00. This will provide three-day management development trainings for fifty teams of two - District administrators and their secretaries. The

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additional cost will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

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

Requester/Approver: Deputy Superintendent

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

Communications/Community Relations wishes to ratify hiring The Cambrian Group, Montgomery, AL, for Dr. Lindsey Gunn to serve as guest speaker and facilitator at the Strategic Planning Meeting consisting of 30 members of the District’s Strategic Planning Team, effective November 20, 2015. 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 payment to the following non-classified experts:

The Cambrian Group, Montgomery, AL, for Dr. Lindsey Gunn to serve as guest speaker and facilitator at the Strategic Planning Meeting consisting of 30 members of the District’s Strategic Planning Team, effective November 20, 2015. 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: Deputy Superintendent, Educational Services

BUSINESS SERVICES

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

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

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

Site	Donor	Donation Purpose	Amount
Arroyo Valley High School	United Commercial Travelers Benevolent Foundation, Inc.	To support the Best Buddies Club	\$300.00

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Site	Donor	Donation Purpose	Amount
	San Jose, CA		
Arroyo Valley High School	Brandon Scott Mason Highland Park, CA	To support boys' basketball	\$445.00
Arroyo Valley High School	Ernesto Pena San Bernardino, CA	To support JROTC Club	\$120.00
Mt. Vernon Elementary School	Coca Cola Refreshments Brandon, FL	To support field trips	\$112.25
Mt. Vernon Elementary School	Box Tops for Education Highland Park, MI	To support field trips	\$521.20
Hillside Elementary School	Rowena Santiago San Bernardino, CA	To support field trips	\$200.00
Hillside Elementary School	Hillside ES PTA San Bernardino, CA	To support field trips	\$1,021.00
Kimbark Elementary School	Coca Cola Refreshments Brandon, FL	To support field trips & ASB	\$106.65
San Bernardino High School	Peterson Foundation Downey, CA	To support track & field	\$500.00
San Bernardino High School	ACL Consulting LLC Intl Falls, MN	To sponsor Anime Club & AP Science field trip	\$10,000.00
Bonnie Oehl Elementary School	Exxon Mobile Corporation Princeton, NJ	To support PTO & student activities	\$500.00

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; \$300.00, United Commercial Travelers Benevolent Foundation, Inc., San Jose, CA; \$445.00, Brandon Scott Mason, Highland Park, CA; \$120.00, Ernesto Pena, San Bernardino, CA; \$112.25, Coca Cola Refreshments, Brandon, FL; \$521.20, Box Tops for Education, Highland Park, MI; \$200.00, Rowena Santiago, San Bernardino, CA; \$1,021.00, Hillside Elementary School PTA, San Bernardino, CA; \$106.65, Coca Cola Refreshments, Brandon, FL; \$500.00, Peterson Foundation, Downey, CA; \$10,000.00, ACL Consulting LLC, Intl., Falls, MN; \$500.00, Exxon Mobile Corporation, Princeton, New Jersey

Requester: Various
 Approver: Director, Fiscal Services

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7.5 Amendment No. 2 to the Agreement with Vicenti, Lloyd, Stutzman, LLP, Glendora, CA to Perform Proposition 39 General Obligation Financial Audit
(Prepared by Business Services)

Accounting Services requests Board of Education approval to amend the agreement with Vicenti, Lloyd, Stutzman, LLP, Glendora, CA, as approved on February 7, 2012, Board Agenda No. 12.5 to extend the term of the agreement to June 30, 2016 and increase the contract amount by \$16,500.00 to perform specialized financial and performance audits for the 2004 (Measure T) and 2012 (Measure N) general obligation bonds. The additional costs will be paid from the Unrestricted General Fund-Facilities/Community Service Account No. 086.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Vicenti, Lloyd, Stutzman, LLP, Glendora, CA, as approved on February 7, 2012, Board Agenda No. 12.5 to extend the term of the agreement to June 30, 2016 and increase the contract amount by \$16,500.00, to perform specialized financial and performance audits for the 2004 (Measure T) and 2012 (Measure N) general obligation bonds. The additional costs will be paid from the Unrestricted General Fund-Facilities/Community Service, Account No. 086.

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

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

7.6 Bid No. 15-05 Service Vehicles and Trailers
(Prepared by Business Services)

Bid No. 15-05, Service Vehicles and Trailers, was advertised on January 28, 2016 and February 4, 2016, and opened on February 18, 2016, at 11:00 a.m. The purpose of this bid is to purchase service vehicles and trailers for the District's Maintenance and Operations Department on an as-needed basis. The costs will be paid from Restricted General Fund – Maintenance of Facilities, Account No. 076.

Bid packages were mailed to Crest Chevrolet, San Bernardino, CA; Fairview Ford, San Bernardino, CA; Reynolds Buick, Inc., Covina, CA; Fairway Ford, Placentia, CA; Lake Chevrolet, Lake Elsinore, CA; Moss Bros Chevrolet, Moreno Valley, CA; Raceway Ford, Riverside, CA; Stotz Equipment, Montclair, CA; Tom Bell Chevrolet, Redlands, CA; Bob Wondries Ford, Alhambra, CA; RDO Equipment Co., Riverside, CA; Yucaipa Auto & Trailer Center, Yucaipa, CA; and to the San Bernardino Chamber of Commerce.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that bids were received from Fairview Ford, San Bernardino, CA; Bob Wondries Ford, Alhambra, CA; RDO Equipment Co., Riverside, CA; and Stotz Equipment, Montclair, CA.

BE IT ALSO RESOLVED that Bid No. 15-05, Service Vehicles and Trailers, be awarded to the lowest responsive/responsible bidders meeting District specifications based on the unit prices bid as follows:

Line Item No.	Item/Description	Qty	Unit	Awarded Vendor	Unit Price	Extended Price
1	2016 F-150 4X2 Regular Cab 122" Wheelbase	2	EA	Fairview Ford San Bernardino, CA	\$20,997.00	\$41,994.00
2	2016 F-350 4X2 Crewcab 176" Wheelbase	1	EA	Bob Wondries Ford Alhambra, CA	\$52,969.00	\$52,969.00
3	2016 Transit 350 HD C/A 156" Wheelbase	2	EA	Fairview Ford San Bernardino, CA	\$37,294.00	\$74,588.00
4	2016 F-59 Route Star Walk-in Commercial Stripped Chassis 178" Wheelbase (Model RSF811693X178)	4	EA	Bob Wondries Ford Alhambra, CA	\$45,810.00	\$183,240.00
5	2016 F-750 Interstate Dump Bed Chassis	2	EA	Bob Wondries Ford Alhambra, CA	\$77,546.00	\$155,092.00
6	2016 Zieman 713-E Tilt Trailers	3	EA	Stotz Equipment Montclair, CA	\$3,500.00	\$10,500.00
7	2016 Towmaster Trailers T-40 Base Model	2	EA	RDO Equipment Co. Riverside, CA	\$25,846.97	\$51,693.94

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantities indicated as needed through the initial one-year term of bid, and all extensions, not to exceed five years total.

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

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

7.7 Commercial Warrant Registers for Period February 1 through February 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:

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BE IT RESOLVED that the Commercial Warrant Register for period February 1 through February 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

7.8 Payment for Course of Study Activities - Amendment
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the Board resolution approved on February 16, 2016, Agenda Item 8.16, for the following Payment for Course of Study Activities.

The Department of Equity and Targeted Student Achievement hired Slingshot Media, Los Angeles, CA for an assembly at Arroyo Valley High School titled “The Blood They Shed” on February 29, 2016. This assembly was a semi-autobiographical one-man poetic journey that combines the art of storytelling narrative, poetry and comedy. This amendment is to increase the not to exceed cost from \$900.00 to \$950.00. All other terms and conditions remain the same.

BE IT RESOLVED that the Board of Education approves amending the Board resolution approved on February 16, 2016, Agenda Item 8.16, for the following Payment for Course of Study Activities.

The Department of Equity and Targeted Student Achievement hired Slingshot Media, Los Angeles, CA, for an assembly at Arroyo Valley High School titled “The Blood They Shed” on February 29, 2016. This assembly was a semi-autobiographical one-man poetic journey that combines the art of storytelling narrative, poetry and comedy. This amendment is to increase the not to exceed cost from \$900.00 to \$950.00. All other terms and conditions remain the same.

Requester/Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

7.9 Amendment No. 1 to the Agreement with California State University San Bernardino (CSUSB), San Bernardino, CA, for the Leadership Challenge Program
(Prepared by Business Services)

Purchasing Department requests Board of Education approval to amend the agreement with California State University San Bernardino, (CSUSB), San Bernardino, CA, as approved by

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Board on November 17, 2015, Agenda Item No. 9.22. The agreement is being amended to extend the term of the agreement through June 30, 2020, and to include the use of the Leadership Challenge Program by various District school sites and departments. The costs will be paid from various school sites and department budgets.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with California State University San Bernardino, (CSUSB), San Bernardino, CA, as approved by Board on November 17, 2015, Agenda Item No. 9.22. The agreement is being amended to extend the term of the agreement through June 30, 2020, and to include the use of the Leadership Challenge Program by various District school sites and departments. The costs will be paid from various school sites and department budgets.

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

Requester: Director, Purchasing Department
Approver: Chief Business Officer

7.10 Business and Inservice Meetings – Educational Services
(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

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

To attend the California Association for Bilingual Education (CABE) 2016, March 23 - 26, 2016, in San Francisco, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$765.00, will be paid from the English Learner Programs Account No. 419.

Brandie Ramos (Student Representative, Indian Springs High School)

Requester: Principal, San Andreas High School; Director, Secondary English Learner Programs
Approver: Assistant Superintendent, Educational Services

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7.11 Charter Petition for Performing Arts Charter School
(Prepared by Educational Services)

On February 16, 2016, Mr. Marcus Coleman of the proposed Performing Arts Charter School resubmitted a charter petition to the Charter School Operations Department for official receipt by the Governing Board.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the charter petition for the Performing Arts Charter School.

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

7.12 Payment for Course of Study Activities – Educational Services
(Prepared by Business Services)

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

Roosevelt Elementary School wishes to hire John Abrams, Amazing School Assemblies, Anaheim Hills, CA, for an after school animal magic show assembly on April 21, 2016. The purpose of this assembly is to offer students an entertaining learning opportunity that would expose them to a variety of exotic animals such as a chinchilla, snake, hedgehog, rabbits and birds. The total cost, not to exceed \$450.00, will be paid from Roosevelt Elementary School Account No. 459.

It is recommended that the following resolution be adopted:

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

Roosevelt Elementary School wishes to hire John Abrams, Amazing School Assemblies, Anaheim Hills, CA, for an after school animal magic show assembly on April 21, 2016. The purpose of this assembly is to offer students an entertaining and learning opportunity that would expose them to a variety of exotic animals such as a chinchilla, snake, hedgehog, rabbits and birds. The total cost, not to exceed \$450.00, will be paid from Roosevelt Elementary School

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Account No. 459.

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

7.13 Ratification of the Agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, for Participation in the Traveling Scientist Program for District Students
(Prepared by Business Services)

Palm Avenue Elementary School requests Board of Education approval to ratify the agreement with Orange County Superintendent of Schools, Costa Mesa, CA for participation in the Traveling Scientist Program to present Mad Plants and Scales or Slime for approximately 208 District students in grades 1 and 3 at the cost of \$6.25 per student, plus the cost for travel effective March 1 - 4, 2016. Total cost not to exceed \$1,500.00, 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 ratification of the agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for participation in the Traveling Scientist Program to present Mad Plants and Scales or Slime for approximately 208 District students in grades 1 and 3 at the cost of \$6.25 per student, plus the cost for travel effective March 1 - 4, 2016. Total cost not to exceed \$1,500.00, will be paid from the Unrestricted General Fund – LCAP-Career Pathways, Account No. 417.

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

Requester: Principal, Palm Avenue Elementary School
Approver: Assistant Superintendent, Educational Services

FACILITIES/OPERATIONS

Facilities Management

7.14 Ratification of the Amendment No. 5 to the Agreement with Robertson Industries, Inc. for Bid No. F12-02, District-wide Rubberized Playground Flooring
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to ratify the agreement with Robertson Industries, Inc., Tempe, AZ, for Bid No. F12-02, District-wide Rubberized Playground Flooring, originally approved on February 19, 2013 and effective through February 8, 2016. This amendment is to exercise the third of four optional one-year extensions effective February 9, 2016 through February 9, 2017. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Robertson Industries, Inc. for Bid No. F12-02, District-wide Rubberized Playground Flooring. The District is exercising the third of four optional one-year extensions effective through February 9, 2016. All other terms and conditions remain the same.

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

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

HUMAN RESOURCES

7.15 Extended Field Trip, Cajon High School, California State Thespian Festival 2016, Upland, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 8 students and 2 chaperones to attend the California State Thespian Festival 2016 in Upland, CA from April 1 - 3, 2016.

Students will participate in theatre workshops and competition as well as hands on acting and technical production. This applies to State standards 2.0, Creative Expression and 5.0, Connections, Relations, and Applications.

The cost of the trip, not to exceed \$1,300.00, including meals and lodging, will be paid from Cajon 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 8 Cajon High School students and 2 chaperones to attend the California State Thespian Festival 2016 in Upland, CA from April 1 - 3, 2016. The cost of the trip, not to exceed \$1,300.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by private vehicles. Names of the students are on file in the Business Services office.

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

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7.16 Payment for Course of Study Activities – Human Resources
(Prepared by Business Services)

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

Hillside Elementary School wishes to hire Laughing to Success Entertainment, Riverside, CA for an assembly on student success during testing on April 4, 2016. This presentation is to motivate students to perform their best in school and on State testing through comedy. The total cost, not to exceed \$1,000.00, will be paid from Hillside Elementary School PTA Account.

It is recommended that the following resolution be adopted:

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

Hillside Elementary School wishes to hire Laughing to Success Entertainment, Riverside, CA for an assembly on student success during testing on April 4, 2016. The total cost, not to exceed \$1,000.00, will be paid from Hillside Elementary School PTA Account.

Requester: Principal, Hillside Elementary School

Approver: Assistant Superintendent, Human Resources

7.17 Payment of Counseling Site Supervisor – University of Redlands
(Prepared by Human Resources)

The District has an agreement with the University of Redlands to allow university students to do educational field work in the District under assigned PPS counseling site supervisors for which the District is paid an honorarium. The District is in receipt of check number 0061770 from the University of Redlands in the amount of \$100.00. The District wishes to pay this honorarium to the counseling site supervisors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a PPS counseling site supervisor as provided for in the Agreement with the University of Redlands as follows:

VICTORIA REZA	\$100.00
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Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

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7.18 Payment of Master Teachers – University of Redlands
(Prepared by Human Resources)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District under assigned master teachers for which the District is paid an honorarium. The District is in receipt of check number 0062035 from the University of Redlands in the amount of \$200.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher as provided for in the agreement with the University of Redlands as follows:

HAILERMARIAM, YOSAN \$200.00

Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

7.19 Restructuring of the Educational Services Division
(Prepared by Human Resources)

Human Resources requests Board of Education approval to restructure the Educational Services Division by abolishing two current management positions and establishing two new management positions. This restructuring will streamline support and services to schools, students, and staff at a cost savings to the District of approximately \$10,545.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the following management positions:

K-12 Administrative Director of Curriculum and Instruction

K-12 Director of Curriculum and Instruction

BE IT ALSO RESOLVED that the Board of Education approves the abolishment of the following management positions:

Administrative Director, Curriculum/Instruction (Secondary)

Administrative Director, Curriculum/Instruction (Elementary)

Requester: Assistant Superintendent, Educational Services

Approver: Assistant Superintendent, Human Resources

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STUDENT SERVICES

- 7.20 Amendment No. 1 to the Extended Field Trip, Indian Springs High School, Visit to California State University-San Bernardino and Leadership Conference, San Bernardino and Running Springs, CA
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval to amend the field trip approved on December 15, 2015, Agenda Item No. 10.7. The amendment is needed to specifically list the location of the leadership conference, Pali Mountain Retreat and Conference Center, Running Springs, CA. 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 field trip approved on December 15, 2015, Agenda Item No. 10.7, to include the name of the Leadership Conference location: Pali Mountain Retreat and Conference Center, Running Springs, CA. All other terms and conditions remain the same.

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

- 7.21 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 CUE 2016 National Conference, March 19, 2016, in Palm Springs, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$705.20, will be paid from San Andreas High School Account No. 419.

Jammy Casillas Gutierrez/Ricardo Casillas
Abraham Herrarte/Edwin Herrarte
Georgina Vasquez Garcia/Gillermo Rodridguez
(Student/Parent Representatives)

Richard Hale/Inez White
Nicholas Morales/Sodan Mony-Wantz

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

7.22 Licensee Agreement with Theatrical Arts International, Inc. for Use of the California Theatre, San Bernardino, CA for Sierra High School's Graduation Ceremony
(Prepared by Business Services)

Sierra High School requests Board of Education approval to enter into a licensee agreement with Theatrical Arts International, Inc. for use of the California Theatre, San Bernardino, CA for a graduation ceremony effective June 1, 2016. Total cost not to exceed \$3,250.00, which includes a non-refundable deposit of \$1,000.00 and a refundable security fee of \$500.00, will be paid from the Unrestricted General Fund –INAP High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a licensee agreement with Theatrical Arts International, Inc. for use of the California Theatre, San Bernardino, CA for a graduation ceremony effective June 1, 2016. Total cost not to exceed \$3,250.00, which includes a non-refundable deposit of \$1,000.00 and a refundable security fee of \$500.00, will be paid from the Unrestricted General Fund –INAP High Schools, Account No. 203.

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

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

***(S) 8/26/2005**

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than

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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.

7.24 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.

11/20/2000 11/20/2000

7.25 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:

7/7/2001 2/19/2002 8/21/1998 10/25/2000 8/15/1999 9/27/2002

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

12/13/2001

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

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

SESSION EIGHT

8.0 Action Items

9:10 pm

8.1 Personnel Report #15, Dated March 1, 2016
 (Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #15, dated March 1, 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 #15, dated March 1, 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.

8.2 Top 10 List

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	02/16/16	Student Achievement/Test Scores	Board	M. Zamora	03/01/16
2	02/16/16	Budget	Board	J. Christakos	03/15/16
3	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servin	M. Zamora	12/01/15
4	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	11/17/15
5	01/20/15	Provide recommendation on additional funding needed for strategies to increase student attendance.	Mr. Gallo Mr. Tillman	K. Mitchell	11/03/15
6	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	04/2016
7	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	01/19/16

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8	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	11/03/15
9	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	12/01/15
10	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	

8.3 Future Agenda Items

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

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

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement

8.4 Follow Up on Requests/Questions

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
	BUSINESS SERVICES – MRS. CHRISTAKOS	
	COMMUNICATIONS – MRS. BARDERE	
	COMMUNITY PARTNERSHIPS	
	DEPUTY SUPERINTENDENT – DR. VOLLKOMMER	
1 01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers could review recommendations or concerns.	Mrs. Perong
	EDUCATIONAL SERVICES – DR. ZAMORA	
1 10/06/15	Regarding CAASPP: Will the district be sending something out to parents to help them understand the information they will be receiving on their students' scores? Can a random sampling of the students be taken to see what their "stumbling blocks" were and if the test was taken seriously?	Mrs. Hill Mrs. Medina
2 08/04/15	Board policy aligning high schools with A-G	Mrs. Medina

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
3	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
4	01/20/15	Explore partnering with University of Redlands College of Education and UCR for a career pathway.	Dr. Flores
5	04/08/14	Establish a formal process for internships. (work with Human Resources)	Mr. Tillman
6	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	11/17/15	Provide update on Cajon concerns brought by parent re: site cleanliness, vermin, and drainage in quad.	Mr. Tillman
2	04/07/15	Provide information on the Certificate of Occupancy Pilot Program-school fees	Mr. Gallo
3	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools. (work w/Supt.)	Mrs. Savage
4	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	Mr. Gallo
5	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
6	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	12/01/15	Look into security for athletes/staff after practices when it's dark outside. (coordinate with Chief Paulino)	Dr. Flores
2	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
3	02/17/15	Provide the ethnic breakdown of new hires and promotions by job classification for management and classified employees, for three years.	Dr. Flores
4	02/03/15	Recruit retired teachers to return as substitutes.	Mrs. Hill
5	02/03/15	List the number of courses that will be affected at QEIA high schools.	Dr. Flores
6	04/08/14	Are special education teachers properly credentialed?	Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
1	04/21/15	Wants a monthly report on the School Police's Positive Feedback program.	Mrs. Perong
STUDENT SERVICES – DR. MITCHELL			
1	08/18/15	Provide data on student disruptions between 8 – 10 a.m.	Mrs. Hill
2	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
3	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
4	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
5	12/02/14	Do CAPS students have better attendance and fewer referrals?	Mrs. Hill
STRATEGIC PLANNING			
1	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
2	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			

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SESSION NINE

9.0 *Closed Session*

9:15 pm

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

Anticipated Litigation

(Government Code Section 54956.9)

Number of Cases: One

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Existing Litigation

Number of Cases: One

Public Employee Discipline/Dismissal/Release

Certificated Non-Re-Elects

Public Employee Appointment(s)

Title: Director, Human Resources Certificated

Student Matters/Discipline

SESSION TEN

10.0 *Action Reported from Closed Session*

9:45 pm

SESSION ELEVEN

11.0 *Adjournment*

9:50 pm

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

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

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March 1, 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: February 26, 2016