

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

July 12, 2016

Estimated Times

SESSION ONE

1.0 *Opening* **5:30 pm**

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Adoption of Agenda

SESSION TWO

2.0 *Public Comments* **5:33 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. Please complete a "Request to Address the Board of Education" form.

When recognized, 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.

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.

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

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SESSION THREE

- 3.0** *Student Achievement* **6:30 pm**
- 3.1 Adult School Consortium

SESSION FOUR

- 4.0** *Reports and Comments* **7:30 pm**
- 4.1 Report by San Bernardino Teachers Association
- 4.2 Report by California School Employees Association
- 4.3 Report by Communications Workers of America
- 4.4 Report by San Bernardino School Police Officers Association
- 4.5 Report by San Bernardino School Managers
- 4.6 Comments by Board Members
- 4.7 Board Committee Reports
- 4.8 Comments by Superintendent and Staff Members

SESSION FIVE

- 5.0** *Consent Calendar* **8:20 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

- 5.1 Approval of Minutes

SUPERINTENDENT

- 5.2 Agreement with Arbinger Institute, LLC, Farmington, UT, to Facilitate a Workshop and Provide the Keynote Address for the Summer Management Conference and for the Employee Gathering for Excellence Event
- 5.3 Ratification for Payment for Services Rendered by Non-Classified Experts and Organizations
- 5.4 Renewal of the Agreement with Leadership Associates, La Quinta, CA, to Provide Executive Coaching Services
- 5.5 Renewal of the Agreement with Ralph Baker, La Quinta, CA, to Provide Consultant Services to the Board of Education
- 5.6 Renewal of the Agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, for Access into the California Law Enforcement Telecommunications

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System (CLETS)

- 5.7 Ratification of the Agreement with Victor Valley Community College District, Victorville, CA, to Execute the California Career Pathways aka the “RAMP UP Program” at Six San Bernardino City Unified School District High Schools

DEPUTY SUPERINTENDENT

- 5.8 Renewal of the Agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, CA, to Provide Legal Services in the Research and Process for Reorganization of the Making Hope Happen Foundation

BUSINESS SERVICES

- 5.9 Acceptance of Gifts and Donations to the District
5.10 Authorize H. Frank Dominguez Elementary School Parent Teacher Organization
5.11 Commercial Warrant Register for Period June 1 - 15, 2016
5.12 Education Protection Account (EPA) Spending Plan for Fiscal Year 2016-17
5.13 Ratification of Signature Authority

EDUCATIONAL SERVICES

- 5.14 2016-2017 Consolidated Application and Reporting System (CARS) Spring Submission
5.15 Agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to Provide Music Enrichment Program, “The Hip-Hop Shop” at San Bernardino High School
5.16 Payment for Services Rendered by Non-Classified Experts and Organizations - Educational Services
5.17 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency Program at Palm Elementary School
5.18 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program

FACILITIES/OPERATIONS

Facilities

- 5.19 Notice of Completion, Bid No. F15-07, Installation of Lunch Shelters at Riley ES and Richardson Prep
5.20 Ratification of Notice of Completion, Bid No. F09-03 Re-Bid, Category 1 - General Construction/Building - H. Frank Dominguez (Burbank II) Elementary School

HUMAN RESOURCES

- 5.21 Extended Field Trip, Cajon High School, National Cheerleaders Association Summer Camp 2016, Santa Barbara, CA
- 5.22 Payment of Master Teachers – University of Redlands

STUDENT SERVICES

- 5.23 Payment for Course of Study Activities - Student Services
- 5.24 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency Program at Anton Elementary School

Alternative Programs

- 5.25 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
- 5.26 Renewal of the Agreement with Family Service Agency, San Bernardino, CA, to Provide School Aged Treatment Services (SATS) to District Students
- 5.27 Renewal of the Agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to Establish Drug and Alcohol Prevention Program Collaborative for District Students
- 5.28 Renewal of the Agreement with Inland Valley Recovery Services (IVRS), Upland, CA, to Provide Youth Enrichment and Outpatient Services
- 5.29 Renewal of the Agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, CA, to Provide Life Skills Program, “Teens Realizing Opportunity and Choices” (T-ROC) to District Students
- 5.30 Renewal of the Agreement with The Regents of the University of California, San Bernardino, CA, to Provide the San Bernardino County Cooperative Extension Expanded Food and Nutrition Education Program (EFNEP)
- 5.31 Renewal of the Agreement with Valley Star Community Services, San Bernardino, CA, to Provide the Promoting Resiliency in African American Children (PRAAC) Program to District Students
- 5.32 Renewal of the Agreement with Victor Community Support Services, San Bernardino, CA, to Provide Mental Health Counseling Services at District Sites
- 5.33 Renewal of the Agreement with Walden Family Services, San Diego, CA, to Provide Nurturing Parenting Classes to High School Students

Special Education

- 5.34 Agreement with the California Department of Rehabilitation (DOR), Los Angeles, CA, to Provide Pre-Employment Transition Services (PETS) to High School Students with Disabilities

- 5.35 Agreement with SenseAbilities, Riverside, CA, to Conduct Independent Educational Evaluations (IEE) for Special Education Students
- 5.36 Ratification of the Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Various Providers
- 5.37 Ratification of the Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Various Providers
- 5.38 Renewal of the Agreement with American Language Services, Los Angeles, CA, to Provide Translation Services
- 5.39 Renewal of the Agreement with the California Department of Rehabilitation (DOR), Sacramento, CA, to Provide Transitions Partnership Program (TPP), Pre-Employment Transition Services (PETS) to High School Students with Disabilities
- 5.40 Renewal of the Agreement with Maxim Staffing Solutions, Glendale, CA, to Provide a Health Care Provider for a Special Education Student with Special Needs
- 5.41 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to Provide Audiological Services to Special Education Students
- 5.42 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Students and Individuals

Youth Services

- 5.43 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to Provide Student Athlete Drug Testing Services
- 5.44 Renewal of the Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, for Exchanging and Uploading Information within the Foster Focus System
- 5.45 Renewal of the Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to Provide a Cognitive Training Program for Students at Juvenile Delinquency Court
- 5.46 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
- 5.47 Lift of Expulsion of Student(s)

SESSION SIX

6.0 Action Items

8:25 pm

- 6.1 Personnel Report #1, Dated July 12, 2016

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SESSION SEVEN

7.0 Closed Session

8:27 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 No. ER-16-17-01

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

Title: Middle School Vice President

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION EIGHT

8.0 Action Reported from Closed Session

9:00 pm

SESSION NINE

9.0 Adjournment

9:05 pm

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

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

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Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

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

Posted: July 8, 2016

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SESSION THREE

3.0 *Student Achievement*

6:30 pm

3.1 Adult School Consortium

Kennon Mitchell, Assistant Superintendent of Educational Services and Karen Bautista, principal of Inland Career Education Center, will present an update on the San Bernardino Community College District Consortium. The update will include an overview of the State's new funding model, governance structures, and strategic objectives for the Consortium.

SESSION FOUR

4.0 *Reports and Comments*

7:30 pm

4.1 Report by San Bernardino Teachers Association

4.2 Report by California School Employees Association

4.3 Report by Communications Workers of America

4.4 Report by San Bernardino School Police Officers Association

4.5 Report by San Bernardino School Managers

4.6 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.

4.7 Board Committee Reports

4.8 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 FIVE

5.0 Consent Calendar

8:20 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

5.1 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 May 3, 2016, be approved as presented.

SUPERINTENDENT

5.2 Agreement with Arbinger Institute, LLC, Farmington, UT, to Facilitate a Workshop and Provide the Keynote Address for the Summer Management Conference and for the Employee Gathering for Excellence Event

(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to enter into an agreement with Arbinger Institute, LLC, Farmington, UT, to facilitate a workshop and provide the keynote address for the Summer Management Conference and the Employee Gathering for Excellence Event effective July 14 - 27, 2016. The total cost, not to exceed \$10,955.00, will be paid from 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 entering into an agreement with Arbinger Institute, LLC, Farmington, UT, to facilitate a workshop and provide the keynote address for the Summer Management Conference and the Employee Gathering for Excellence Event, effective July 14 - 27, 2016. The total cost, not to exceed \$10,955.00, will be paid from Unrestricted General Fund - Community Engagement Plan, Account No. 094.

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

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Requester: Director, Communications/Community Relations
Approver: Superintendent

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

Communications/Community Relations requests Board of Education approval to ratify hiring Dr. Lindsey Gunn, Ph. D, Oxford, MO, for facilitation of an executive planning meeting hosted by the District effective June 24, 2016. The meeting participants consisted of 20 community leaders and their guests who provided input in the planning of the 2016 Community Gathering for Excellence event in November. The fee, not to exceed \$2,500.00, 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 payment to the following non-classified expert:

Dr. Lindsey Gunn, Ph. D, Oxford, MO, for facilitation of an executive planning meeting hosted by the District, effective June 24, 2016, consisting of 20 community leaders and their guests who provided input in the planning of the 2016 Community Gathering for Excellence event in November. The fee, not to exceed \$2,500.00, will be paid from the Unrestricted General Fund – Community Engagement Plan, Account No. 094.

Requester: Director, Communications/Community Relations
Approver: Superintendent

5.4 Renewal of the Agreement with Leadership Associates, La Quinta, CA, to Provide Executive Coaching Services
(Prepared by Business Services)

Superintendent requests Board of Education approval to renew the agreement with Leadership Associates, La Quinta, CA, to provide approximately 30 days of executive coaching services to the Superintendent and Board Members effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$45,000.00, including reimbursables – lodging, meals, and travel, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Leadership Associates, La Quinta, CA, to provide executive coaching services effective July 13,

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2016 - June 30, 2017. The total cost, not to exceed \$45,000.00, including reimbursables – lodging, meals, and travel, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Superintendent

5.5 Renewal of the Agreement with Ralph Baker, La Quinta, CA, to Provide Consultant Services to the Board of Education
(Prepared by Business Services)

Superintendent requests Board of Education approval to renew the agreement with Ralph Baker, La Quinta, CA, to provide consultant services for the Superintendent’s contract to the Board of Education, research comparable salaries and restructuring agreements, research and advise on updating District administration salary schedules effective July 13, 2016 - June 30, 2017, payable at a daily rate of \$1,200.00 and out-of-pocket expenses. The cost, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Ralph Baker, La Quinta, CA effective July 13, 2016 - June 30, 2017, payable at a daily rate of \$1,200.00 and out-of-pocket expenses. The cost, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Superintendent

5.6 Renewal of the Agreement with San Bernardino County Sheriff’s Department, San Bernardino, CA, for Access into the California Law Enforcement Telecommunications System (CLETS)
(Prepared by Business Services)

District Police requests Board of Education approval to renew the agreement with San Bernardino County Sheriff’s Department, San Bernardino, CA for use of, and access to, the California Law Enforcement Telecommunications System (CLETS) effective July 13, 2016 - June 30, 2017. By State mandate, the San Bernardino County Sheriff’s Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a state-wide criminal justice database. The fee for services, not to exceed \$7,036.00, will be paid from

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the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with San Bernardino County Sheriff's Department, San Bernardino, CA, for use of and access to the California Law Enforcement Telecommunications System (CLETS) effective July 13, 2016 - June 30, 2017. The fee for services, not to exceed \$7,036.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

Requester: Chief of Police, District Police

Approver: Superintendent

5.7 Ratification of the Agreement with Victor Valley Community College District, Victorville, CA, to Execute the California Career Pathways aka the "RAMP UP Program" at Six San Bernardino City Unified School District High Schools
(Prepared by Business Services)

College and Career Readiness/Linked Learning requests Board of Education approval to ratify the renewal of the agreement with Victor Valley Community College District, Victorville, CA as sub-recipient of the California Career Pathways Trust 2014 grant awarded by the California Department of Education (CDE) to Victor Valley Community College District, award number 14-2523967921-00. The District was identified as an independent partner in the proposal made by Victor Valley Community College District to the CDE. Arroyo Valley, Cajon, Indian Springs, Pacific, San Geronio, and San Bernardino high schools will participate in the College RAMP UP Program designed to streamline career pathways leading to jobs within the region utilizing the grant funding. This agreement is effective July 1, 2016 - June 30, 2017 and subject to annual renewals of funds by the CDE. The initial grant proposal funded amount to the District shall not exceed the total value of \$169,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Victor Valley Community College District, Victorville, CA, as sub recipient of the California Career Pathways Trust 2014 grant awarded by the California Department of Education (CDE) to Victor Valley Community College District, award number 14-2523967921-00. This agreement is effective July 1, 2016 - June 30, 2017 and subject to annual renewals of funds by the CDE. The initial grant proposal funded amount to the District shall not exceed the total value of \$169,000.00.

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

Requester: Director, College and Career Readiness/Linked Learning
Approver: Superintendent

DEPUTY SUPERINTENDENT

- 5.8 Renewal of the Agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, CA, to Provide Legal Services in the Research and Process for Reorganization of the Making Hope Happen Foundation
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to renew the agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, CA, to provide legal services in the research and process for reorganization of the Making Hope Happen Foundation effective July 13, 2016 – June 30, 2017. Fullerton, Lemann, Schaefer & Dominick, LLP will review the different aspects of the Foundation including the current by-laws and tax exempt status and will recommend ways to reorganize and increase the sustainability of the Foundation which includes fundraising activities and grants. The cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund — Legal Fees, Account No. 077.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Fullerton, Lemann, Schaefer & Dominick, LLP, San Bernardino, CA to provide legal services in the research and process for reorganization of the Making Hope Happen Foundation effective July 13, 2016 – June 30, 2017. The cost, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund — Legal Fees, Account No. 077.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

- 5.9 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	VALUE
Palm Avenue Elementary School	Target Take Charge of Education Minneapolis, MN	To support school needs	\$105.00	
Lincoln Elementary School	Feed The Children Oklahoma City, OK	Reading books, novels, notebooks, binders (three ring)		\$40,792.00
Emmerton Elementary School	Horace Mann Insurance San Bernardino, CA	4 Bikes and 4 Helmets		\$470.00
Emmerton Elementary School	Feed The Children Oklahoma City, OK	Books, folders, dividers, school supplies		\$13,898.08
Anderson Elementary School	E & R Glass Contractors Montclair, CA	To support Anderson Olympics	\$200.00	
Anderson Elementary School	Roy & Dorothy Callison Colton, CA	To support Anderson Olympics	\$100.00	
Anderson Elementary School	IEHP Rancho Cucamonga, CA	To support Anderson Olympics	\$1,500.00	

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 \$105.00, Target Take Charge of Education, Minneapolis, MN; books and school supplies with a total value of \$40,792.00, Feed The Children, Oklahoma City, OK; 4 bikes and 4 helmets with a total value of \$470.00, Horace Mann Insurance, San Bernardino, CA; books and school supplies with a total value of \$13,898.08, Feed The Children, Oklahoma City, OK; \$200.00, E & R Glass Contractors, Montclair, CA; \$100.00, Roy & Dorothy Callison, Colton, CA; \$1,500.00, IEHP, Rancho Cucamonga, CA.

Requester: Various

Approver: Director, Fiscal Services

5.10 Authorize H. Frank Dominguez Elementary School Parent Teacher Organization
 (Prepared by Business Services)

The parents of students at H. Frank Dominguez Elementary School are requesting authorization to form an approved parent group. This group's purpose is to support the education of scholars by fostering relationships between Dominguez Elementary School, parents, and educators. This will be accomplished by raising funds to be used for school activities, field trips, special programs (science,

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the arts, math, reading, etc.), supplemental materials, incentives for academics, behavior, attendance, and various other needs of Dominguez Elementary School or scholars.

The District handbook for unorganized student bodies, which was approved on November 15, 2005, requires the board to approve an application requesting formation of a parent group after the recommending approval of the site principal. The United for Scholars Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Dominguez Elementary School requests authorization effective July 13, 2016.

This authorization may be revoked by the Superintendent or designee if considered necessary.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the United for Scholars Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at H. Frank Dominguez Elementary School be authorized effective July 13, 2016.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

5.11 Commercial Warrant Register for Period June 1 - 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 June 1 - 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

Approver: Chief Business Officer, Business Services

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5.12 Education Protection Account (EPA) Spending Plan for Fiscal Year 2016-17
(Prepared by Business Services)

Pursuant to Article XIII, Section 36 of the California Constitution, school districts are required to determine how the monies received from the Education Protection Account are spent in the schools within its jurisdiction. The language in the constitutional amendment requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. The spending plan is required to be approved by the district's governing board annually.

It is recommended that the following resolution be adopted.

RESOLUTION TO AUTHORIZE THE EDUCATION PROTECTION ACCOUNT'S
SPENDING PLAN

WHEREAS the voters approved Proposition 30 on November 6, 2012;

WHEREAS Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012;

WHEREAS the provisions of Article XIII, Section 36(e) create in the state General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f);

WHEREAS before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

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WHEREAS the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2016-17, the monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District in compliance with Article XIII, Section 36(e), with the California Constitution, hereby authorizes spending the monies received from the Education Protection Act on salaries and benefits of teachers.

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

5.13 Ratification of Signature Authority
(Prepared by Business Services)

In order to conduct District business, the Board of Education approves certain signature authorities in order for District personnel to carry out day to day functions.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the ratification delegating signature authority to Perry Wiseman, Assistant Superintendent, Human Resources, Certificated and Classified to sign Notices of Employment for certificated, classified, students, and temporary employees effective July 1, 2016.

BE IT ALSO RESOLVED, in accordance with Education Code Section 39656, that the Board of Education approves the ratification delegating signature authority on behalf of the Governing Board of the San Bernardino City Unified School District to Perry Wiseman, Assistant Superintendent, Human Resources, Certificated and Classified and Kennon Mitchell, Assistant Superintendent, Educational Services to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, lease of real property when no money is involved, services and materials effective July 1, 2016.

BE IT FURTHER RESOLVED, in accordance with Education Code Section 39656, that the Board of Education approves the ratification revoking signature authority on behalf of the Governing Board of the San Bernardino City Unified School District to Matty Zamora, Assistant Superintendent, Educational Services to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, lease of real property when no money is involved, services and materials effective July 5, 2016.

Requester/Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

5.14 2016-2017 Consolidated Application and Reporting System (CARS) Spring Submission
(Prepared by Educational Services)

Education Services requests Board of Education approval to submit the District Consolidated Application for 2016-2017. The purpose of the spring submission is to declare the intent of the District to apply for specified state and federal categorical formula grant funds as well as collect specific data related to the District. The federal programs are Title I, Part A (Low Income), Title II, Part A (Teacher Quality), and Title III, Part A (LEP Students/Immigrants).

Relevant data collections are submitted throughout the year. In this spring submission, the District identifies the programs in which it intends to participate, and categorically related information including, but not limited to: school ranking data, District assurances, program improvement activities, homeless education information, private school student demographics and services, Title II and III expenditure reports, and related information. The Winter Consolidated Application Reporting System (CARS) will be submitted in February and will contain district and school-level budget information.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the spring submission of the District consolidated Application for Categorical Program funds.

BE IT FURTHER RESOLVED that Kennon Mitchell, Assistant Superintendent, Educational Services, be authorized to sign all documents relating to the submission of the District Consolidated Application on behalf of the Board of Education.

Requester: Director, Categorical Programs Department

Approver: Assistant Superintendent, Educational Services

- 5.15 Agreement with CHORDS Enrichment Youth Program, San Bernardino, CA, to Provide Music Enrichment Program, “The Hip-Hop Shop” at San Bernardino High School
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to enter into an agreement with CHORDS Enrichment Youth Program, San Bernardino, CA to provide Music Enrichment Program, “The Hip-Hop Shop” effective August 6, 2016 - June 27, 2017. The program will teach creative writing skills, critical thinking, bullying prevention and conflict resolution strategies through an array of STEM based projects using modern technology such as music engineering, photography and music production. CHORDS will provide two sessions per week for 25 participants per session for a total of 69 sessions. The total cost, not to exceed \$12,040.00, will be paid from Unrestricted General Fund - Career Pathway, 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 CHORDS Enrichment Youth Program, San Bernardino, CA, to provide Music Enrichment Program, “The Hip-Hop Shop” effective August 6, 2016 - June 27, 2017. The total cost, not to exceed \$12,040.00, will be paid from Unrestricted General Fund - Career Pathway, Account No. 417.

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

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Educational Services

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

English Learner Programs requests Board of Education approval to hire Orange County Department of Education, Costa Mesa, CA, to provide a keynote speaker, Ms. Nicole Chavez, for the Bilingual Preservice at Indian Springs High School effective July 25, 2016. Ms. Chavez will present the Implementation of State Content Standards to approximately 200 teachers and administrators. The fee, not to exceed \$1,500.00, 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 payment to the following non-classified experts:

Orange County Department of Education, Costa Mesa, CA, to provide keynote speaker, Ms. Nicole Chavez, for the Bilingual Preservice at Indian Springs High School effective July 25, 2016 to present the Implementation of State Content Standards. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan (LCAP), Account No. 419.

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

5.17 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency Program at Palm Elementary School
(Prepared by Business Services)

Palm Elementary School requests Board of Education approval to renew the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency Program effective August 1, 2016 - June 30, 2017. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations and assemblies for approximately 726 students. The cost, not to exceed \$49,700.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency Program effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$49,700.00, will be paid from the Unrestricted General Fund—Targeted Instructional

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Improvement, Account No. 612.

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

Requester: Principal, Palm Elementary Schools
Approver: Assistant Superintendent, Educational Services

5.18 Renewal of the Agreement with Young Visionaries, San Bernardino, CA, to Administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at five District schools effective July 13, 2016 - June 30, 2017. Students will receive mentoring from professionals to learn career opportunities and strategies on how to achieve their goals. Students will engage in workshops addressing the importance of health, nutrition, and character/career development. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Young Visionaries, San Bernardino, CA, to administer the Successfully Motivating African-Americans through Resiliency Training (SMAART) Program at five District schools effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

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

FACILITIES/OPERATIONS

Facilities

5.19 Notice of Completion, Bid No. F15-07, Installation of Lunch Shelters at Riley ES and Richardson Prep
(Prepared by Facilities/Operations)

Bid No. F15-07, Installation of Lunch Shelters at Riley ES and Richardson Prep, was previously

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awarded to Fata Construction & Development, Riverside, CA. 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. F15-07, Installation of Lunch Shelters at Riley ES and Richardson Prep, for the work awarded to the Contractor listed below

General Contractor
Fata Construction & Development
Riverside, 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

5.20 Ratification of Notice of Completion, Bid No. F09-03 Re-Bid, Category 1 - General Construction/Building - H. Frank Dominguez (Burbank II) Elementary School
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to ratify the Notice of Completion (NOC) for Bid No. F09-03 Re-Bid, Category 1 - General Construction/Building at H. Frank Dominguez (Burbank II) Elementary School previously awarded to a General Contractor. The work assigned to the Contractor listed below was completed on June 30, 2014 and recorded with the County of San Bernardino on July 24, 2014. The NOC was not printed in the agenda but the NOC form was signed by then Board President Michael J. Gallo and was sent for recording. 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 approves the ratification of the Notice of Completion for Bid No. F09-03 Re-Bid, Category 1 - General Construction/Building at H. Frank Dominguez (Burbank II) Elementary School, for the work awarded to the Contractor listed below:

General Contractor
Angeles Contractor
Los Angeles, CA

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

HUMAN RESOURCES

5.21 Extended Field Trip, Cajon High School, National Cheerleaders Association Summer Camp 2016, Santa Barbara, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval of an extended field trip for 40 students and 4 chaperones, to attend the National Cheerleaders Association Summer Camp 2016 at the University of California, Santa Barbara in Santa Barbara, CA from July 22 - 24, 2016.

Students' participation in the 2016 National Cheerleaders Association Summer Camp serves as a training and student athletes learn the value of competition and team work while working together to accomplish a common goal. Student athletes that compete at the highest level have been found to do better academically.

The cost of the trip, not to exceed \$13,125.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by JC Tours, not to exceed \$1,790.00, will be paid from Cajon High School Account 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Cajon High School students and 4 chaperones to attend the National Cheerleaders Association Summer Camp 2016 at the University of California, Santa Barbara in Santa Barbara, CA, from July 22 - 24, 2016. The cost of the trip, not to exceed \$13,125.00, including meals and lodging, will be paid from Cajon High School ASB Account. Transportation provided by JC Tours, not to exceed \$1,790.00, will be paid from Cajon High School Account 203. Names of the students are on file in the Business Services office.

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

5.22 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 0069013 from the University of Redlands in the amount of \$1,600.00. The District wishes to pay this honorarium to the master

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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:

ALMAZAN, RAQUEL	\$200.00
ANDERSON, SANDRA	\$200.00
DAWSON, DIANE	\$200.00
DONNELLY, NALDA	\$100.00
IMBRIANI, SANDRA	\$200.00
KAMRADT, ANDREA	\$200.00
KLEIN, AMY	\$200.00
MOTLEY, LILLY	\$100.00
OCHOA, MAYRA	\$200.00

Requester: Director, Employment & Recruitment

Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

5.23 Payment for Course of Study Activities - Student 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.

Hunt Elementary School requests Board of Education approval to hire Mobile Ed Productions, Inc. "Education through Entertainment", Redford, MI, for three presentations titled, "The No Bully Zone" on August 19, 2016. This assembly is to benefit and equip about 650 students in grades K-5 with the tools they will need to ward off bullying at school by participating in an interactive game show "The No Bully Zone". The total cost, not to exceed \$795.00, will be paid from Hunt Elementary School Account No. 501.

It is recommended that the following resolution be adopted:

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

Hunt Elementary School to hire Mobile Ed Productions, Inc. "Education through Entertainment", Redford, MI, for three presentations titled, "The No Bully Zone" on August 19, 2016. The total cost, not to exceed \$795.00, will be paid from Hunt Elementary School Account No. 501.

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

5.24 Renewal of the Agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, for Arts Teach Residency Program at Anton Elementary School
(Prepared by Business Services)

Anton Elementary School requests Board of Education approval to renew the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency Program effective August 1, 2016 - June 30, 2017. Artists will provide in-depth, visual, and performing arts standards-based training to introduce students to multicultural and multidisciplinary arts experiences through workshops, demonstrations and assemblies for approximately 730 students. The cost, not to exceed \$50,900.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement, Account No. 612.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the renewal of the agreement with Segerstrom Center for the Fine Arts, Costa Mesa, CA, to present the Center's Arts Teach Residency Program effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$50,900.00, will be paid from the Unrestricted General Fund—Targeted Instructional Improvement, Account No. 612.

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

Requester: Principal, Anton Elementary Schools
Approver: Assistant Superintendent, Educational Services

Alternative Programs

5.25 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years effective July 13, 2016 - June 30, 2017. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the renewal of the agreement with the County of San Bernardino, Department of Behavioral Health, San Bernardino, CA, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Educational Services

5.26 Renewal of the Agreement with Family Service Agency, San Bernardino, CA, to Provide School Aged Treatment Services (SATS) to District Students
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with Family Service Agency, San Bernardino, CA, to provide therapeutic counseling through the School Aged Treatment Services (SATS) to District students effective July 13, 2016 - June 30, 2017. SATS serves Medi-Cal eligible children and youth having problems due to mental health disorders or conditions that interfere with their academic performance, peers, and community or family relations. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Family Service Agency, San Bernardino, CA, to provide therapeutic counseling through the School Aged Treatment Services (SATS) to District students effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Educational Services

5.27 Renewal of the Agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to Establish Drug and Alcohol Prevention Program Collaborative for District Students
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to establish drug and alcohol

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prevention program collaborative for District students effective July 13, 2016 - June 30, 2017. The Department of Behavioral Health (DBH), Alcohol and Drug Services (DBH-ADS) have provided funds to IBHS to establish a collaborative to provide a drug and alcohol prevention program. It is a community-based program established through collaboration between school and community stakeholders (Advisory Board). The prevention program provides a two-tiered case management model targeting students identified as part of the unserved and/or underserved ethnic group with easy access to alcohol or drugs and exhibit high rates of drug use and/or binge drinking behavior. Case management referrals and linkages are offered as well as intensive, in-home and at-school case management services to the students and their families. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Behavioral and Health Services, Inc., (IBHS), San Bernardino, CA, to establish drug and alcohol prevention program collaborative for District students effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Educational Services

5.28 Renewal of the Agreement with Inland Valley Recovery Services (IVRS), Upland, CA, to Provide Youth Enrichment and Outpatient Services
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with Inland Valley Recovery Services (IVRS), Upland, CA, to provide youth enrichment and outpatient services effective July 13, 2016 - June 30, 2017. IVRS will provide substance use disorder recovery and counseling services for District students. The purpose of the program is to help at-risk adolescents and those involved with the criminal justice system understand the consequences of inappropriate and/or unlawful behavior and overcome related problems. IVRS will provide the following enrichment services and classes: Cognitive life skills, anger management, drug and alcohol, shoplifting, and truancy. IVRS will also provide adolescent outpatient program to help adolescents overcome the debilitating effects of alcohol and drugs. Services include, but are not limited to: Screening and intake, assessment, individual treatment planning and counseling sessions, education groups, family counseling, case management, crisis intervention, 12-step program involvement and transition planning. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Valley Recovery Services (IVRS), Upland, CA, to provide youth enrichment and outpatient services effective July 13, 2016 - June 30, 2017. IVRS will provide substance use disorder recovery and counseling services for District students. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Educational Services

5.29 Renewal of the Agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, CA, to Provide Life Skills Program, “Teens Realizing Opportunity and Choices” (T-ROC) to District Students
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, CA, to provide Life Skills Program “Teens Realizing Opportunity and Choices” (T-ROC) to District students effective July 13, 2016 - June 30, 2017. Funded through the California Department of Public Health, Office of Maternal and Adolescent Health, the presentations will provide the students with information and skills needed to make informed decisions regarding their health. Through interactive lectures and discussion, youths will develop skills and an understanding of how to prevent HIV/STIs, pregnancy; and maintain a healthier lifestyle. Certified Program Specialists will provide linkages to community resources such as locations of health centers and access to an informational hotline. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Planned Parenthood of Orange and San Bernardino Counties, San Bernardino, CA, to provide Life Skills Program “Teens Realizing Opportunity and Choices” (T-ROC) to District students effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Educational Services

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5.30 Renewal of the Agreement with The Regents of the University of California, San Bernardino, CA, to Provide the San Bernardino County Cooperative Extension Expanded Food and Nutrition Education Program (EFNEP)
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with The Regents of the University of California, San Bernardino, CA, to provide the San Bernardino County Cooperative Extension Expanded Food and Nutrition Education Program (EFNEP) for pregnant teens and teen parents at District high schools effective July 13, 2016 - June 30, 2017. The UC Cooperative will provide “Eating Smart - Being Active” and “Healthy, Happy Families” focusing on nutritious, low-cost meals that are developmentally appropriate and healthy family routines. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Regents of the University of California, San Bernardino, CA, to provide the San Bernardino County Cooperative Extension Expanded Food and Nutrition Education Program (EFNEP) for pregnant teens and teen parents at District high schools effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Educational Services

5.31 Renewal of the Agreement with Valley Star Community Services, San Bernardino, CA, to Provide the Promoting Resiliency in African American Children (PRAAC) Program to District Students
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with Valley Star Community Services, San Bernardino, CA, who received a grant from San Bernardino County to provide Promoting Resiliency in African American Children (PRAAC) Program at Del Rosa, Hunt and Jones elementary schools effective July 13, 2016 - June 30, 2017. PRAAC is a prevention and early intervention project for up to 1,000 African-American children and youth between 5 to 11 years of age. The services include universal, selective and early intervention components, after school groups, positive behavioral structures (PBS) program, tutoring services, and conflict resolution in collaboration with school staff. There is no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star Community Services, San Bernardino, CA, who received a grant from the San Bernardino County to provide Promoting Resiliency in African American Children (PRAAC) Program at Del Rosa, Hunt and Jones elementary schools effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Educational Services

5.32 Renewal of the Agreement with Victor Community Support Services, San Bernardino, CA, to Provide Mental Health Counseling Services at District Sites
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District sites effective July 13, 2016 - June 30, 2017. Victor Community Support Services is a contract service provider of the San Bernardino County Department of Behavioral Health. Services will be provided under the scope and content of the School Aged Treatment Services (SATS) which provides therapeutic counseling for school-aged children. Therapeutic counseling will be provided to identified children using face-to-face modality to promote improved mental, behavioral, and emotional health for children. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

Requester: Director, Alternative Programs

Approver: Assistant Superintendent, Educational Services

5.33 Renewal of the Agreement with Walden Family Services, San Diego, CA, to Provide Nurturing Parenting Classes to High School Students
(Prepared by Business Services)

Alternative Programs requests Board of Education approval to renew the agreement with Walden

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Family Services, San Diego, CA, to provide Nurturing Parenting Classes to pregnant and parenting high school students effective July 13, 2016 - June 30, 2017. The parenting classes consist of 13 sessions and participants are required to attend 12 of the 13 sessions in order to graduate. Topics covered include brain development, growth and development of children, developing empathy, importance of touch, expressing feelings, being a teen parent, nurturing routines, self-worth, personal power, communication skills, discipline, and alternatives to spanking. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Walden Family Services, San Diego, CA, to provide Nurturing Parenting Classes to pregnant and parenting high school students effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

Requester: Director, Alternative Program

Approver: Assistant Superintendent, Educational Services

Special Education

- 5.34 Agreement with the California Department of Rehabilitation (DOR), Los Angeles, CA, to Provide Pre-Employment Transition Services (PETS) to High School Students with Disabilities
(Prepared by Business Services)

Special Education requests Board of Education approval to enter into an agreement with the California Department of Rehabilitation (DOR), Los Angeles, CA, to provide Pre-Employment Transition Services (PETS) to high school students with disabilities effective July 13, 2016 - June 30, 2017. Services will be available to 15 high school students aged 6-21 who are DOR clients and have visual impairment identified in their Individualized Education Program (IEP). PETS includes job exploration counseling, work based learning experiences, counseling on post-secondary opportunities, workplace readiness training and instruction in self-advocacy. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the California Department of Rehabilitation (DOR), Los Angeles, CA, to provide Pre-Employment Transition Services (PETS) to high school students with disabilities effective July 13, 2016 - June 30, 2017. There is no cost to the District.

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

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

5.35 Agreement with SenseAbilities, Riverside, CA, to Conduct Independent Educational Evaluations (IEE) for Special Education Students
(Prepared by Business Services)

Special Education requests Board of Education approval to enter into an agreement with SenseAbilities, Riverside, CA, to conduct Independent Educational Evaluations (IEE) for speech and language assessments and occupational therapy for special education students effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$10,000.00 will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with SenseAbilities, Riverside, CA, to conduct Independent Educational Evaluations (IEE) for speech and language assessments and occupational therapy for special education students effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$10,000.00 will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

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

5.36 Ratification of the Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Various Providers
(Prepared by Business Services)

Special Education requests Board of Education approval to ratify the renewal to the agreement with various providers to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students effective July 1, 2016 - June 30, 2017. These providers will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic schools will better meet the students' needs and the services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special

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Education Non-Public, Account No. 824.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children’s institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with various providers to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2016 - June 30, 2017. The cost and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education Non-Public, Account No. 824.

Agency	Basic Education Program/Special Education Instruction Daily Rate
Altus Academy Rialto, CA	\$142.54
Altus Academy Yucaipa, CA	\$142.54
Applied Behavior Consultants Sacramento, CA	\$177.05
Big Springs Educational Therapy Center & School Moreno Valley, CA	\$133.78
Bright Futures Academy Riverside, CA	\$140.93
Cinnamon Hills Youth Crisis Center St. George, UT	\$171.99
Childhelp, Inc. Beaumont, CA	\$130.40
Heritage Schools, Inc. Provo, UT	\$115.00
Leroy Haynes Center for Children & Family Services dba Leroy Boys Home dba Haynes Education Center La Verne, CA	\$154.31
Lynwood Learning Center San Bernardino, CA	\$130.18

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Oak Grove at the Ranch Murrieta, CA	\$135.03
Precious Hearts Academy San Bernardino, CA	\$150.00
Provo Canyon School, Inc. Orem, UT	\$162.00
Red Rock Canyon School St. George, UT	\$125.00
Somerset Educational Services Riverside, CA	\$141.36
Spectrum Center, Inc. San Pablo, CA	\$151.00
Starting Gate Educational Services Riverside, CA	\$137.02
Valley Star High School Mentone, CA	\$147.24

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, Educational Services

5.37 Ratification of the Renewal of the Agreement to Provide Residential and Mental Health Services to Certain District Special Education Students with Various Providers
 (Prepared by Business Services)

Special Education requests Board of Education approval to ratify the renewal of the agreement with various providers to provide residential and mental health services to certain District special education students effective July 1, 2016 - June 30, 2017. The State of California is no longer providing such services. The daily rates for room and board, mental health services, and other approved related services at agreed-upon rates, will be paid from the Restricted General Fund – Special Education, Mental Health Services, Account No. 807.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with various providers to provide residential and mental health services to certain District special education students, effective July 1, 2016 - June 30, 2017. The daily rates for room and board, mental health services, and other approved related services at agreed-upon rates will be paid from the Restricted General Fund – Special Education, Mental Health Services, Account No. 807.

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Agency	Residential Board and Care (ERMHS) Daily Rate
Cinnamon Hills Youth Crisis Center St. George, UT	\$266.15
Heritage Schools, Inc. Provo, UT	\$235.00
Oak Grove at the Ranch Murrieta, CA	\$124.97
Provo Canyon School, Inc. Orem, UT	\$186.00
Red Rock Canyon School St. George, UT	\$220.00
River Stones Treatment Services Redlands, CA	\$307.00

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, Educational Services

5.38 Renewal of the Agreement with American Language Services, Los Angeles, CA, to Provide Translation Services
 (Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with American Language Services, Los Angeles, CA, to provide translation services for special education students in their primary native language effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$985.00 for more than three hours of translating services, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Language Services, Los Angeles, CA, to provide translation services for special education students in their primary native language effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$2,000.00, payable at \$550.00 for three hours or at \$985.00 for more than three hours of translating services, will be paid from the Restricted General Fund-Special Education-Central, Account No. 827.

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

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

5.39 Renewal of the Agreement with the California Department of Rehabilitation (DOR), Sacramento, CA, to Provide Transition Partnership Program (TPP), Pre-Employment Transition Services (PETS) to High School Students with Disabilities
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with the California Department of Rehabilitation (DOR), Sacramento, CA, to provide Transition Partnership Program (TPP), Pre-Employment Transition Services (PETS) to high school students with disabilities, effective July 13, 2016 - June 30, 2019. Services will be available to 400 students per year who are TPP students/DOR clients. PETS includes job exploration counseling, work based learning experiences, counseling on post-secondary opportunities, workplace readiness training and instruction in self-advocacy. The District will be reimbursed for a total amount of \$1,228,467.00 (\$409,489.00 per year). The funds will be deposited in the Restricted General Fund - Transition Partnership Program, Account No. 568.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the California Department of Rehabilitation (DOR), Sacramento, CA, to provide Transition Partnership Program (TPP), Pre-Employment Transition Services (PETS) to high school students with disabilities, effective July 13, 2016 - June 30, 2019. The District will be reimbursed for a total amount of \$1,228,467.00 (\$409,489.00 per year). The funds will be deposited in the Restricted General Fund - Transition Partnership Program, Account No. 568.

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, Educational Services

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

Special Education requests Board of Education approval to renew the agreement with Maxim Staffing Solutions, Glendale, CA, to provide a Health Care Provider for a special education student with special needs effective August 1, 2016 - June 30, 2017. The special education student has multiple nursing needs that warrant a Licensed Vocational Nurse (LVN) with specialized experience and training to provide care for the student on a one-to-one basis. The LVN will assist the student during transportation to and from school and throughout the school

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day. The fee, not to exceed \$57,000.00 will be paid from the Restricted General Fund - Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Maxim Staffing Solutions, Glendale, CA, to provide a Health Care Provider for a special education student with special needs effective August 1, 2016 - June 30, 2017. The fee, not to exceed \$57,000.00 will be paid from the Restricted General Fund - Special Education Central, Account No. 827.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Educational Services

5.41 Renewal of the Agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to Provide Audiological Services to Special Education Students
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to provide audiological services to special education students effective July 13, 2016 - June 30, 2017. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Rancho Cucamonga office for extraordinary cases. The total cost, not to exceed \$55,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Rancho Cucamonga, CA, to provide audiological services to special education students effective July 13, 2016 - June 30, 2017. The total cost, not to exceed \$55,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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, Educational Services

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5.42 Renewal of the Agreement with RISE Interpreting, Inc., Hemet, CA, to Provide Interpreter Services to Deaf/Hearing Impaired Students and Individuals
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with RISE Interpreting, Inc., Hemet, CA, to provide interpreter services to deaf/hearing impaired students and individuals effective August 1, 2016 - June 30, 2017. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The cost for services, not to exceed \$100,000.00, will be paid from the Restricted General Fund - Special Education - Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE Interpreting, Inc., Hemet, CA, to provide interpreter services to deaf/hearing impaired students and individuals effective August 1, 2016 - June 30, 2017. The cost for services, not to exceed \$100,000.00, will be paid from the Restricted General Fund - Special Education - Central, Account No. 827.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Educational Services

Youth Services

5.43 Renewal of the Agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to Provide Student Athlete Drug Testing Services
(Prepared by Business Services)

Youth Services requests Board of Education approval to renew the agreement with Addiction Medicine Consultants, Inc., Redlands, CA, to provide random student athlete drug testing services at five District high schools effective July 13, 2016 - June 30, 2017. Board Policy No. 5131.6, Alcohol and Other Drugs, requires drug testing of all students who participate in school sponsored athletic programs. The services will also be used to administer 20 tests at the request of students' parents/guardians with prior approval from Youth Services. The cost for services, not to exceed \$16,000.00, will be paid from Unrestricted General Fund - School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with

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Addiction Medicine Consultants, Inc., Redlands, CA, to provide random student athlete drug testing services at five District high schools effective July 13, 2016 - June 30, 2017. The cost for services, not to exceed \$16,000.00, will be paid from Unrestricted General Fund - School Safety Entitlement, Account No. 494.

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

Requester: Director, Youth Services
Approver: Assistant Superintendent, Educational Services

5.44 Renewal of the Cooperative Agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, for Exchanging and Uploading Information within the Foster Focus System
(Prepared by Business Services)

Youth Services requests Board of Education approval to renew the cooperative agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, to provide access to the Foster Focus System database to track foster students within the county effective July 13, 2016 - June 30, 2017. The Foster Focus System will be used to review, enter, and upload educational information regarding San Bernardino County dependent children in out-of-home placement. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the cooperative agreement with the County of San Bernardino, Children and Family Services, San Bernardino, CA, to provide access to the Foster Focus System database to track foster students within the county effective July 13, 2016 - June 30, 2017. The Foster Focus System will be used to review, enter and upload educational information regarding San Bernardino County dependent children in out-of-home placement. There is no cost to the District.

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

Requester: Director, Youth Services
Approver: Assistant Superintendent, Educational Services

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- 5.45 Renewal of the Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to Provide a Cognitive Training Program for Students at Juvenile Delinquency Court
(Prepared by Business Services)

Youth Services requests Board of Education approval to renew the Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to provide a cognitive training program for students at Juvenile Delinquency Court effective July 13, 2016 - June 30, 2017. The primary purpose of the project is to implement a computer-based cognitive training within the school setting to support the development of executive functions (e.g., working memory, attention, response inhibition) that are significantly associated with students' academic experiences in the classroom. Training will be conducted at the Youth Justice Center, Community Day School in San Bernardino. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund - Youth Services, Account No. 060.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the Memorandum of Understanding with the Institute for Child Development and Family Relations (ICDFR), California State University San Bernardino, CA, to provide a cognitive training program for students at Juvenile Delinquency Court effective July 13, 2016 - June 30, 2017. The fee, not to exceed \$1,500.00, will be paid from the Unrestricted General Fund - Youth Services, Account No. 060.

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

Requester: Director, Youth Services

Approver: Assistant Superintendent, Student Services

- 5.46 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:

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05/20/2000 07/29/2001 10/30/2001

5.47 Lift of Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

06/26/2000	11/09/2002	02/14/2003	10/15/1998	09/29/1998	08/17/2002
07/29/2001	10/13/2001	03/07/2002	11/20/2000	11/25/2001	12/12/2003
10/12/1999	06/29/2005	05/16/2003	01/25/2000	12/03/2000	

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SESSION SIX

6.0 Action Items

8:25 pm

6.1 Personnel Report #1, Dated July 12, 2016
(Prepared by Human Resources)

It is requested that the Board of Education ratifies and/or approves the Personnel Report #1, dated July 12, 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 #1, dated July 12, 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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SESSION SEVEN

7.0 *Closed Session* **8:27 pm**

As provided by law, the Board of Education 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 No. ER-16-17-01

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

Title: Middle School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION EIGHT

8.0 *Action Reported from Closed Session* **9:00 pm**

SESSION NINE

9.0 *Adjournment* **9:05 pm**

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

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

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enable any person with a disability to participate in a public meeting and/or to request reasonable accommodations, please contact:

Affirmative Action Office
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax

Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

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

Posted: July 8, 2016