

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

June 21, 2016

Estimated Times

SESSION ONE

- | | | |
|------------|---|----------------|
| 1.0 | <i>Opening</i> | 5:30 pm |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |
| 1.3 | <u>Moment of Silence for Victims and Families of the Orlando, Florida Tragedy</u> | |
| 1.4 | <u>Adoption of Agenda</u> | |
| 1.5 | <u>Inspirational Reading – Margaret Hill</u> | |

SESSION TWO

- | | | |
|------------|--|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Recognition of Independence Day</u> | |

SESSION THREE

- | | | |
|------------|--|----------------|
| 3.0 | <i>Public Hearing(s)</i> | 5:37 pm |
| 3.1 | <u>Public Disclosure of the Tentative Agreement (Article VII – Unit Member’s Rights and Article XI - Wages) between the San Bernardino City Unified School District and Communications Workers of America</u> | |
| 3.2 | <u>Public Disclosure of the Tentative Agreement (Article XI – Wages and Article XVIII – Term of Agreement) between the San Bernardino City Unified School District and San Bernardino Teachers Association</u> | |

SESSION FOUR

- | | | |
|------------|-------------------------------|----------------|
| 4.0 | <i>Public Comments</i> | 5:45 pm |
|------------|-------------------------------|----------------|

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

SESSION NINE

9.0 *Consent Calendar*

9:00 pm

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

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

BOARD OF EDUCATION

9.1 Approval of Minutes

SUPERINTENDENT

9.2 Renewal of the Agreement with Alcalde & Fay, Arlington, VA, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District

9.3 Renewal of the Agreement with Strategic Education Services, Sacramento, CA, to Provide Legislative Advocacy and Lobbying at the State Level for the District

DEPUTY SUPERINTENDENT

9.4 Amendment No. 1 to the Facility Use Agreement with Campus Crusade for Christ, Inc., (CRU), San Bernardino, CA, to Reflect the Change of Ownership to San Manuel Band of Mission Indians, San Bernardino, CA

9.5 Ratification of the Memorandum of Understanding with California State University San Bernardino, CA, for the District to Provide Scholarship Funding for District Students to Attend the Arabic Summer Language Intensive School Program (SLIP)

9.6 Renewal of the Agreement with California Consulting, LLC, Los Angeles, CA, to Provide Grant Writing and Lobbying Services

9.7 Renewal of the Agreement with Capitol Advisors Group, LLC, Sacramento, CA, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District

9.8 Renewal of the Agreement with IT Konection, Highland, CA, to Develop the District's Alumni Department

9.9 Renewal of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Boot Camp to District Certificated and Classified Personnel

9.10 Renewal of the Agreement with The Learning Together Company, Greensboro, NC, to Provide Implementation of the BLAST Jr. Program for Language Arts and Mathematics at Arrowview Middle School and King Middle School

BUSINESS SERVICES

9.11 Acceptance of Gifts and Donations to the District

9.12 Agreement with Teladoc, Inc., Lewisville, TX, to Provide Access to Physicians for Diagnostic Services for Workers' Compensation Claims

- 9.13 Amendment No. 1 to the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
- 9.14 Amendment No. 1 to the Agreement with Project Lead the Way (PLTW), Indianapolis, IN, to Provide a Comprehensive Program and Curricula for STEM Education
- 9.15 Amendment No. 1 to the Agreement with WestEd, San Francisco, CA, to Provide Technical Assistance to the District in Implementation of the Local Control Funding Formula (LCFF)
- 9.16 Amendment No. 3 to the Agreement with Public Economics, Inc., Orange, CA, to Provide Redevelopment Consultant Services
- 9.17 Bid No. 15-14, Print Shop Equipment and Maintenance Agreement
- 9.18 Closure of School Facility Program Projects
- 9.19 Commercial Warrant Register for Period May 16 - May 31, 2016
- 9.20 Mileage and Cell Phone Amounts, Fiscal Year 2016-2017
- 9.21 Notice of Completion, Purchase Order No. 561039, Request for Proposal RFP No. 14-39 Sports Surface Synthetic Track, California Multiple Award Schedule (CMAS) Contract No. 4-12-78-0063A for Indian Springs High School
- 9.22 Ratification of the Licensing Agreement with Bonfire Interactive, Ltd. (Bonfire), Kitchener Ontario, Canada, to Provide a Contract Management Platform
- 9.23 Renewal of the Agreement with Access Integrated Healthcare, LLC, Glendale, CA, to Provide Diagnostic Services
- 9.24 Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services
- 9.25 Renewal of the Agreement with Company Nurse, LLC, Scottsdale, AZ, to Provide Telephonic Workplace Injury Management Services
- 9.26 Renewal of the Agreement with Elite Nurse Case Management, Santa Clarita, CA, to Provide Telephonic and Field Services for Authorized Claims
- 9.27 Renewal of the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
- 9.28 Renewal of the Agreement with GSG Associates, Inc., Pasadena, CA, to Provide Utilization Review and Physician Advisor Services
- 9.29 Renewal of the Agreement with myMatrixx, Tampa, FL, to Provide Prescription Drug Service
- 9.30 Renewal of the Agreement with Norman Peterson & Associates, Inc., Ashland, OR, to Provide OUR System, Workers' Compensation Cost and Injury Management Program
- 9.31 Renewal of the Agreement with Orange Coast Medical Services, Inc., Downey, CA, to Provide Durable Medical Equipment, Transportation Services, Interpretation and Home Health Services
- 9.32 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Courier Services to the District
- 9.33 Renewal of the Agreement with School Innovations & Achievement, Inc., (SI&A) El Dorado Hills, CA, to Provide Professional Assistance in the California State Mandate Reimbursement Process Program
- 9.34 Renewal of the Agreement with School Services of California, Inc., Sacramento, CA for Special Fiscal and Budget Services and Reports
- 9.35 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees and Life Care Services

- 9.36 Renewal of the Agreement with Ventiv Technology, San Ramon, CA, to Provide License, Maintenance and Support for iVOS® Hosting Services
- 9.37 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, California State General Child Care and Development Programs, Contract No. CCTR-6198
- 9.38 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, Prekindergarten and Family Literacy Program, Contract No. CPKS-6078
- 9.39 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-6406
- 9.40 Request to Piggyback off Bid No. 15/16-006, Just in Time Classroom and Office Supplies, Awarded to Southwest School & Office Supply by Corona Norco Unified School District

EDUCATIONAL SERVICES

- 9.41 Adoption of the Title III/Immigrant LEA Plan Performance Goal 2 for 2016-2017
- 9.42 Agreement with Houghton Mifflin Harcourt, Chicago, IL, to Provide Professional Development on Collections© 2017
- 9.43 Amendment No. 1 to the Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide Leadership Training for District Students and Parents
- 9.44 Amendment No. 1 to the Agreement with Key Data Systems, Lake Elsinore, CA, to Provide Data Services and Professional Development
- 9.45 Amendment No. 1 to the Agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for Participation in the Traveling Scientist Program for District Students
- 9.46 Business and Inservice Meetings - Educational Services
- 9.47 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 9.48 Renewal of the Agreement with Carlson Educational Consulting, Canyon Lake, CA, to Increase use of STEM Activities Through Professional Development and Oversee the Implementation of an Engineering Pathway
- 9.49 Renewal of the Agreement with Elevated Achievement Group (EAG), Delran, CA, to Provide Professional Development to Staff at San Bernardino High School
- 9.50 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, CA, to Provide Common Core Math Intervention Project
- 9.51 Renewal of the Agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Training for Parents
- 9.52 Renewal of the Facilities Use Agreement with National University, San Bernardino, CA, for the Use of Conference Rooms for Professional Development Training

FACILITIES/OPERATIONS

Facilities Management

- 9.53 Amendment No. 4 to the Professional Services Agreement for Commissioning Services with Heery International, Inc.

- 9.54 Approval to Enter into Master Services Agreements for Commissioning Services
- 9.55 Approval to Enter into Master Services Agreements for DSA Inspector of Record (IOR) Services
- 9.56 Approval to Enter into Master Services Agreements for Professional Consulting Services for Storm Water Pollution Prevention Plans (SWPPP)

Nutrition Services

- 9.57 Cafeteria Warrant Register, May 1 - May 31, 2016
- 9.58 Food Service Agreement with Inland Family Community Health Center-WIC Program

HUMAN RESOURCES

- 9.59 Approval of the Exemption to the Separation-from-Service Requirement
- 9.60 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents
- 9.61 Extended Field Trip, Cajon High School, ASB Leadership Summer Camp at Cedar Lake Camp, Big Bear Lake, CA
- 9.62 Extended Field Trip, Indian Springs High School, 2016 USA Spirit Camp, Orange, CA
- 9.63 Payment for Course of Study Activities - Human Resources
- 9.64 Ratification of Extended Field Trip, Cajon High School, 2016 CIF State Swimming and Diving Championships, Clovis, CA
- 9.65 Ratification of Extended Field Trip, Cajon High School, 2016 CIF State Track and Field Championships, Clovis, CA
- 9.66 Ratification of Extended Field Trip, San Geronio High School, 2016 CIF State Track and Field Championships, Clovis, CA
- 9.67 Renewal of the Agreement with Central Occupational Medicine Providers, Riverside, CA, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees
- 9.68 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Perform Non-Workers' Compensation Medical Services to District Employees
- 9.69 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing to staff of Belvedere Elementary School
- 9.70 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing to staff of Vermont Elementary School
- 9.71 Retired Administrative Substitutes (Certificated and Classified) – Compensation

STUDENT SERVICES

- 9.72 Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to Participate in the Middle College National Consortium (MCNC)
- 9.73 Amendment No. 1 to the Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation and Translation Services
- 9.74 Business and Inservice Meetings - Student Services
- 9.75 Physical Education Exemptions

- 9.76 Ratification of Extended Field Trip, Indian Springs High School, 2016 CIF State Track and Field Championships, Clovis, CA
- 9.77 Ratification of Extended Field Trip, Middle College, 2016 AVID Sophomore College Tour, San Diego, CA
- 9.78 Sponsorship for Athletes for Life Foundation, Upland, CA, for the Summer Life Skills Camp

Allred Child Development

- 9.79 Agreement with Child Care Resource Center (CCRC), Victorville, CA, to Provide the Early Head Start-Child Care Partnership (EHS-CCP) Program

Creative Before- and Afterschool Programs for Success (CAPS)

- 9.80 Amendment No. 1 to the Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program
- 9.81 Renewal of the Agreement with Asian American Resource Center, San Bernardino, CA, for Community-Based Homework Centers
- 9.82 Renewal of the Agreement with Boys & Girls Club of San Bernardino, CA to Provide Additional Staffing, Management and Supervision for Before- and After School Programs and Management of the Pools at San Bernardino High School
- 9.83 Renewal of the Agreement with Boys & Girls Club of San Bernardino, CA to Provide Management and Supervision for Before and After School Programs
- 9.84 Renewal of the Agreement with Central City Lutheran Mission, San Bernardino, CA, for Community-Based Homework Centers
- 9.85 Renewal of the Agreement with ChildCare Careers, San Mateo, CA, to Provide Substitute Teachers for State Preschool Program
- 9.86 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Comprehensive Management of the Before- and After School Programs at Del Rosa and Norton Elementary Schools
- 9.87 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, Additional Staffing and Comprehensive Management for Before- and After School Programs at Del Rosa and Norton Elementary Schools
- 9.88 Renewal of the Agreement with First Congregational United Church, San Bernardino, CA, for Community-Based Homework Centers
- 9.89 Renewal of the Agreement with Project Life Impact, San Bernardino, CA to Provide Additional Staffing, Management and Supervision for Before and After School Programs
- 9.90 Renewal of the Agreement with Project Life Impact, San Bernardino, CA to Provide Management and Supervision for Before- and After School Programs
- 9.91 Renewal of the Agreement with St. John's Community Success Center, San Bernardino, CA, for Community-Based Homework Centers
- 9.92 Renewal of the Agreement with Think Together, Santa Ana, CA, to Provide Comprehensive Management of the Afterschool Program at Dominguez Elementary School
- 9.93 Renewal of the Agreement with Think Together, Santa Ana, CA, to Provide Additional Staffing and Comprehensive Management at Dominguez Elementary School
- 9.94 Renewal of the Agreement with YMCA of the East Valley, San Bernardino, CA, to

- Provide Additional Staffing, Management and Supervision for Before and After School Programs
- 9.95 Renewal of the Agreement with YMCA of the East Valley, San Bernardino, CA to Provide Management and Supervision for Before- and After School Programs
- 9.96 Renewal of the Agreement with Youth Action Project (YAP), San Bernardino, CA, to Provide Academic Coaching and Mentoring Services to Students at San Bernardino High School

Health Services

- 9.97 Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to Provide Consulting Services to Staff
- 9.98 Renewal of the Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at Ten District Schools

Inland Career Education Center

- 9.99 Affiliation Agreement with Western University of Health Sciences Medical Center, Pomona, CA, for Students Enrolled in the Medical Assistant Program
- 9.100 Facilities Use Agreement with Catleya Health Services, Inc., San Bernardino, CA
- 9.101 Memorandum of Understanding with Career Institute, Rancho Cucamonga, CA and County of San Bernardino Fleet Management, San Bernardino, CA to Provide a Vehicle Maintenance and Repair Training
- 9.102 Renewal of the Agreement with California State University San Bernardino, CA, to Participate in a Federal Work-Study Program
- 9.103 Renewal of the Affiliation Agreement with John's Barber Supply, Riverside, CA, to Provide Barber Apprenticeship Instruction and Training
- 9.104 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, CA, for Instructional Classes
- 9.105 Renewal of the Facilities Use Agreement with Valley Lighthouse for the Blind, San Bernardino, CA

Preschool Central

- 9.106 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, CA, to Provide Software to Track Childcare Fees
- 9.107 Renewal of the Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile (DRDP) Assessments for Each Child Enrolled in the Program

Special Education

- 9.108 Agreement with California State University, San Bernardino, School of Social Work, San Bernardino, CA to Provide a Clinical Social Worker Training Program
- 9.109 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to

- Provide Independent Educational Evaluations (IEE)
9.110 Renewal of the Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department

Youth Services

- 9.111 Expulsion of Student(s)
9.112 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
9.113 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
9.114 Lift of Expulsion of Student(s)

SESSION TEN

10.0 Action Items

9:10 pm

- 10.1 Personnel Report #22, Dated June 21, 2016
10.2 Approval of Proposed Educator Effectiveness Fund
10.3 Approval of Proposed Local Control and Accountability Plan
10.4 Adoption of Fiscal Year 2016-17 Final Budget
10.5 Approval of Proposed Master Plan for English Learners
10.6 Approval of Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)
10.7 Approval of Proposed Increase in Salary – All Management Personnel (Including Senior Management)
10.8 Approval of Proposed Anniversary Increments – All Management Personnel (Including Senior Management)
10.9 Approval of Proposed Doctoral Stipend – All Management Personnel
10.10 Approval of Proposed POST Certification and Education Differentials – School Police Management Personnel
10.11 Approval to Compensate “Coaching Principal” Stipend
10.12 Approval of Executive Director Job Descriptions for Human Resources, Student Services and Educational Services Divisions
10.13 Board Top 10
10.14 Future Agenda Items
10.15 Follow Up on Board Requests/Questions

SESSION ELEVEN

11.0 Closed Session

9:30 pm

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

Anticipated Litigation

Conference with Legal Counsel

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)

Number of Cases: One

Existing Litigation

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d)

Number of Cases:

Conference with Labor Negotiator

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

Public Employee Appointment

Title: High School Vice Principal
Elementary School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TWELVE

12.0 Action Reported from Closed Session 10:00 pm

12.1 Deny the Center for Learning and Unlimited Educational Success Renewal Charter Petition and, if Denied, Adopt Board Resolution Denying the Renewal Charter Petition
OR
Conditionally Approve Charter Extension for Center for Learning and Unlimited Educational Success and Adopt Resolution Effectuating that Action

SESSION THIRTEEN

13.0 Adjournment 10:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 12, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

Board of Education Meeting
June 21, 2016

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: June 17, 2016

Board of Education Meeting
June 21, 2016

AGENDA 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

June 21, 2016

Estimated Times

SESSION ONE

1. 1.0 Opening
5:30 pm

- 1.1 Call to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Moment of Silence for Victims and Families of the Orlando, Florida Tragedy
- 1.4 Adoption of Agenda
- 1.5 Inspirational Reading – Margaret Hill

SESSION TWO

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

- 2.1 Recognition of Independence Day
(Prepared by the Communications Office)

WHEREAS on July 4, 1776, the United States of America claimed its independence from England and democracy was born; and

WHEREAS we invite all people in the San Bernardino City Unified School District to reflect on the famous words found in the Declaration of Independence: “We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty, and the pursuit of Happiness”, and

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

Board of Education Meeting
June 21, 2016

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all through appropriate ceremonies and activities celebrating the birth of our great nation;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all District schools to undertake educational activities that commemorate the history of the United States of America.

SESSION THREE

3.0 *Public Hearing(s)*

5:37 pm

3.1 Public Disclosure of the Tentative Agreement (Article VII – Unit Member’s Rights and Article XI - Wages) between the San Bernardino City Unified School District and Communications Workers of America (Prepared by Human Resources)

On June 9, 2016, the District and the Communications Workers of America (CWA) agreed to the following Tentative Agreement regarding wages and unit member’s rights. In addition, the required forms have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative agreement(s) to the collective bargaining agreement(s) on the District’s budget, ending balance, and general fund reserves. The summary of the Tentative Agreement with the Communications Workers of America (CWA), setting forth the financial impact of the Tentative Agreement, is included in the Board Agenda for the Board’s review and to make them available to the interested public.

On June 9, 2016, CWA ratified the proposed Tentative Agreement to the collective bargaining agreement.

TENTATIVE AGREEMENT SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT AND COMMUNICATIONS WORKERS OF AMERICA

This tentative agreement is made and entered into this 9th day of June 2016 between the San Bernardino City Unified School District (hereinafter referred to as “District”) and the Communications Workers of America, (hereinafter referred to as “Union”).

All terms and conditions of the current Collective Bargaining Agreement shall remain in full force and effect upon Union ratification and Board approval through 30th day of June 2018 with the following exceptions:

ARTICLE VII – UNIT MEMBER’S RIGHTS

Section 2—Removal From SmartFind System.

An employee has the right to union representation during any investigatory meeting, if the meeting could or will lead to disciplinary action of the employee. In the event a decision is made to remove a unit member from the SmartFind System, the District shall notify the unit member and the Union of the reason for removal within five (5) workdays from the date of removal. If the unit member is not satisfied with the reason(s) provided, he/she may appeal the District’s decision to the Assistant Superintendent, Human Resources, **or designee.**

ARTICLE XI – WAGES

4.5% shall be applied to the salary schedule in Appendix “A” for 2016-2017. 0% shall be applied to the salary schedule in Appendix “A” for 2017-2018. Effective July 1, 2016, Retired Teacher Substitutes shall receive the equivalent rate of pay as secondary Resident Substitute.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Tentative Agreement between the Communications Workers of America and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the Tentative Agreement (Article VII – Unit Member’s Rights and Article XI - Wages) between the Communications Workers of America (CWA) and San Bernardino City Unified School District.

3.2 Public Disclosure of the Tentative Agreement (Article XI – Wages and Article XVIII – Term of Agreement) between the San Bernardino City Unified School District and San Bernardino Teachers Association
(Prepared by Human Resources)

On May 24, 2016, the District and the San Bernardino Teachers Association (SBTA) agreed to the following Tentative Agreement regarding wages and term of agreement. In addition, the required forms have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative agreement(s) to the collective bargaining agreement(s) on the District’s budget, ending balance, and general fund reserves. The summary of the Tentative Agreement with the San Bernardino Teachers Association, setting forth the financial impact of the Tentative Agreement, is included in the Board Agenda for the Board’s review and to make them available to the interested public.

On June 3, 2016, SBTA ratified the proposed Tentative Agreement to the collective bargaining agreement.

**TENTATIVE AGREEMENT
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND
SAN BERNARDINO TEACHERS ASSOCIATION**

This Tentative Agreement is made and entered into this 24th day of May 2016 between the San Bernardino City Unified School District, (hereinafter referred to as “District”) and the San Bernardino Teachers Association, (hereinafter referred to as “District”).

All terms and conditions of the current Collective Bargaining Agreement shall remain in full force and effect beginning this 24th day of 2016 through June 30, 2017 with the following exceptions:

ARTICLE XI – WAGES

The District and the Association agree to the following wage increases for 2016-2018:

Section 1 – Wages.

Appendices A, D, E, and F shall be increased by 4.5% effective July 1, 2016. Effective July 1, 2017, Appendices A, D, E, and F shall be increased by 0%. Appendix E shall also be increased by an additional 1.5% effective July 1, 2016.

(Added to Appendix “A”)

Anniversary Increments – Only years of service in the San Bernardino City Unified School District shall count toward anniversary increments. Calculation of anniversary increments are based on placement on the salary schedule.

***Salary Anniversary Increments shown below are based on the highest salary in columns A, B, C & D.**

<u>Step</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
<u>21st Year*</u>	<u>404.06</u>	<u>469.59</u>	<u>535.12</u>	<u>548.21</u>
<u>25th Year*</u>	<u>414.16</u>	<u>481.33</u>	<u>548.50</u>	<u>561.92</u>

An additional \$750 annual stipend will be paid to those employees who have earned a doctorate from an accredited university.

Section 2 – Extra Duty Pay

Appendix “C” (attached) shall take effect July 1, 2016.

Section 4 – Adult School Rate

A committee will be formed to analyze competitive and comparable longevity increases.

An additional \$750 annual stipend will be paid to those employees who have earned a

doctorate from an accredited university.

Section 5 – Psychologists

Anniversary Increments – Only years of service in the San Bernardino City Unified School District shall count toward anniversary increments. Calculation of anniversary increments are based on placement on the salary schedule.

***Salary Anniversary Increments shown below are based on the highest salary step.**

<u>Step</u>	<u>Per Diem</u>
<u>21st Year*</u>	<u>577.52</u>
<u>25th Year*</u>	<u>591.96</u>

An additional \$750 annual stipend will be paid to those employees who have earned a doctorate from an accredited university.

Section 6 – Permit Teachers

Permit Teachers who possess a bachelor degree or above shall be placed on Appendix “A” in column XX.

Section 7 – Regularly Scheduled Part-time, Summer School and Intersession Rate

4.5% of the unit member’s step and column placement for 2016-2017 for each of the following:

- A. Per hour when teaching classes in the summer program
- B. Per hour when teaching classes where attendance is taken and the unit member issues Credit and grades for student work
- C. Per hour when supervising students or professional assignments, including curriculum writing and mandated in-service training
- D. Per hour when attending in-service training, except when the unit member accepts a stipend to attend in-service training program.

Section 11 – High School Departmental Chairpersons/Smaller Learning Community Team Leaders

Independent Study	1½% of <u>Column XX, Step 1 Column A, Step 2</u>
Alternative & Continuation	1½% of <u>Column XX, Step 1 Column A, Step 2</u>
SLC/ <u>Pathway/AVID</u> Team Leaders (High School Only)	5% of <u>Column XX, Step 1 Column A, Step 2</u>
19 or less sections	3% of <u>Column XX, Step 1 Column A, Step 2</u>
29 sections	4% of <u>Column XX, Step 1 Column A, Step 2</u>
39 sections	5% of <u>Column XX, Step 1 Column A, Step 2</u>
40 or more sections	6% of <u>Column XX, Step 1 Column A, Step 2</u>
Head Counselor	6% of <u>Column XX, Step 1 Column A, Step 2</u>

Section 13 – Special Compensation

B1. Unit members who teach in a District-designated Alternative Bilingual Education (ABE) and/or Dual Immersion (DI) classrooms shall be paid a base salary that is equal to five (5) per diems above the base pay set forth in Section 1 of this Article. This extra compensation is paid for the completion of extra duties and responsibilities required of Alternative Bilingual Education (ABE) and/or Dual Immersion (DI) teachers. Attendance at one (1) day of in-service meetings prior to the beginning of the work year shall be paid at the per diem rate. In order to receive this extra compensation, the unit member must have the Bilingual Specialist Credential, the Bilingual Certificate of Competence, the Bilingual Cross Cultural Language and Academic Development Certificate, the Multiple Subject Credential with Bilingual Emphasis, or the Bilingual Cross Cultural Language and Academic Development Credential.

B2. Unit members teaching in an English Only position who show evidence of the Bilingual Specialist Credential, the Bilingual Certificate of Competence, the Bilingual Cross Cultural Language and Academic Development Certificate, the Multiple Subject Credential with Bilingual Emphasis, or the Bilingual Cross Cultural Language and Academic Development Credential shall be paid an hourly rate in accordance with Article XI Section 7c for completion of requested additional duties outside of the contracted work day.

D. When assigned by the principal or designee to serve as an emergency substitute during their conference period, unit members shall be paid, after the second (2nd) third (3rd) such assignment, twenty-seven dollars and ninety-five cents (\$27.95) twenty-six dollars and seventy-five cents (\$26.75) per period of thirty (30) minutes to eighty-seven (87) minutes and fifty dollars and thirty-two cents (\$50.32) forty-eight dollars and fifteen cents (\$48.15) per block scheduled period of eighty-eight (88) minutes or more.

Section 16 – Middle School Departmental Chairpersons and Team Leaders

Middle School departmental chairpersons and team leaders shall be paid one and one-half percent (1 ½ %) of column A, Step 2 column XX, Step 1 for the extra duties and responsibilities of the position.

Section 19 – Elementary Combination Classes

Elementary classroom teachers who teach in combination classrooms shall be paid a base salary that is equal to four (4) per diems above the base pay set forth in Section 1 of this Article for professional development and collaborative planning.

~~An annual stipend of seven hundred and fifty dollars (\$750) shall be paid to elementary classroom teachers who commence teaching non-reduced-size combination classes prior to December.~~

NEW APPENDIX – SPEECH AND LANGUAGE PATHOLOGISTS

Beginning July 1, 2016, Speech and Language Pathologists shall be compensated in accordance with the following Salary Schedule:

<u>STEP</u>	<u>PER DIEM</u>	<u>SALARY</u>
<u>*Intern Credential</u>	<u>\$264.23</u>	<u>\$48,619</u>
<u>1</u>	<u>\$391.82</u>	<u>\$72,095</u>
<u>2</u>	<u>\$413.82</u>	<u>\$76,143</u>
<u>3</u>	<u>\$435.84</u>	<u>\$80,194</u>
<u>4</u>	<u>\$457.89</u>	<u>\$84,252</u>
<u>5</u>	<u>\$479.89</u>	<u>\$88,300</u>
<u>6</u>	<u>\$501.94</u>	<u>\$92,356</u>
<u>7</u>	<u>\$523.92</u>	<u>\$96,402</u>
<u>8</u>	<u>\$549.53</u>	<u>\$101,113</u>
<u>9</u>	<u>\$567.97</u>	<u>\$104,506</u>

***Intern Credentialed Employees will increase Steps once a graduate program in Speech Language Pathology has been completed and Preliminary Speech Language Pathology Services Credential has been obtained.**

An additional \$750 annual stipend will be paid to those employees who have earned a doctorate from an accredited university.

APPENDIX "B" - APPLICATION OF SALARY SCHEDULE

Section 3 – Denial of Step and/or Column Increases.

A. Unit members who receive an overall rating of **“Partially Meets Standards”** **“Improvement Needed”** will receive a warning that their step and/or column increase will be denied if the following year’s overall rating is either **“Partially Meets Standards”** **“Improvement Needed”** or “Unsatisfactory.” If a unit member’s overall evaluation rating is **“Partially Meets Standards”** **“Improvement Needed”** or “Unsatisfactory” the year following the warning, the next scheduled step and/or column increase will be denied.

B. Unit members who receive an overall rating of “Unsatisfactory” on their most recent evaluation shall have their next scheduled step and/or column **(or longevity)** increase withheld.

C. Unit members denied a step and/or column **(or longevity)** increase resulting from a failure to achieve an overall rating of **“Meets Standards”, “Exceeds Standards”, or “Innovatively Implements Standards”** **“Meets or Exceeds Acceptable Performance”** shall have their denied increase reinstated if their next **final** evaluation results in an overall rating of **“Meets Standards” or above.** **“Meets or Exceeds Acceptable Performance.”** The reinstatement shall include the prior year’s increase that had previously been denied, plus the current year’s increase.

APPENDIX “C” – EXTRA-DUTY PAY SCHEDULE

HIGH SCHOOL ATHLETICS	RATE	PLAY-OFF RATE*
Football – Head Coach	4,888.00 3,859.49	486.00 101.65
Other Coaches & Assistants	2,923.00 2,492.03	340.00 64.20
Basketball – Head Coach	4,035.00 3,174.69	384.00 75.00
Other Coaches & Assistants	2,923.00 2,492.03	285.00 59.00
Baseball – Head Coach	4,035.00 3,174.69	384.00 85.60
Other Coaches & Assistants	2,923.00 2,492.03	285.00 64.20
Track – Head Coach	4,035.00 3,174.69	384.00 85.60
Other Coaches & Assistants	2,923.00 2,492.03	285.00 64.20
Wrestling – Head Coach	4,035.00 3,174.69	384.00 80.25
Other Coaches & Assistants	2,923.00 2,492.03	285.00 64.20
Cross Country – Head Coach	4,035.00 3,174.69	384.00 80.25
Tennis – Head Coach	4,035.00 3,174.69	384.00 74.90
Assistant Coach	2,923.00 2,149.63	285.00 53.50
Golf – Head Coach	4,035.00 2,395.73	384.00 64.20
Swimming – Head Coach	4,035.00 3,174.69	384.00 69.55
Assistant Coach	2,923.00 2,492.03	285.00 58.85
Water Polo – Head Coach	4,035.00 3,174.69	384.00 80.25
Assistant Coach	2,923.00 2,149.63	285.00 53.50
Soccer – Head Coach	4,035.00 3,174.69	384.00 80.25
Assistant Coach	2,923.00 2,492.03	285.00 69.55
Volleyball – Head Coach	4,035.00 3,174.69	384.00 80.25
Assistant Coach	2,923.00 2,492.03	285.00 69.55
Softball – Head Coach	4,035.00 3,174.69	384.00 85.60
Other Coaches & Assistants	2,923.00 2,492.03	285.00 64.20

MIDDLE SCHOOL ATHLETICS	
Basketball	2,246.00 2,149.63
Softball	2,246.00 2,149.63
Volleyball	2,246.00 2,149.63
Pep Squad Advisor	1,889.00 1,808.30
Intramural Director	1,889.00 1,808.32

OTHER MIDDLE SCHOOL EXTRA DUTY ASSIGNMENTS	
ASB Advisor/ <u>Yearbook</u>	2,246.00 2,149.63

MUSIC	
High School Instrumental—Director	3,532.00 3,174.69
High School Choral—Director	2823.00 2,492.03

Elementary Instrumental—Director	1,665.00 1466.97
Middle School Instrumental—Director	2,074.00 1,808.30

ACADEMIC, DRAMA, SPEECH AND DEBATE	RATE	PLAY-OFF RATE
High School Academic Team Coach	4,035.00 3,275.27	285.00 69.55
High School Drama Coach	2,823.00 2492.03	
High School Speech/Debate	2,823.00 2492.03	
Middle School Academic Team Coach	2,823.00 2492.03	
High School Fine Arts Coach	2,823.00 2492.03	285.00 147.66

OTHER HIGH SCHOOL EXTRA-DUTY ASSIGNMENTS	RATE	PLAY-OFF RATE
High School Intramural—Director	2074.00 1,808.30	
High School Athletic Trainer per Sport	2,823.00 2492.03	285.00 64.20
Pep Squad Advisor	3,532.00 3,174.69	
Pep Squad Assistant	1,683.00 1466.97	
Drill Team – Advisor (200 hrs. or more)	2,723.00 2,149.63	
Drill Team – Advisor (less than 200 hrs.)	1,683.00 1466.97	
Drill Team Assistant	1,683.00 1466.97	
ASB Advisor	4,888.00 3,859.49	

* For each extended week of the season (CIF Play-Offs), each coach of the team assigned by the District to extended season shall receive the play-off rate for each week of the play-offs. The maximum for each individual coach shall be two (2) weeks if an individual qualified, and four (4) weeks if a team qualified. In the event that a team is eliminated, but individuals qualify for continued competition, the individual coach shall not receive more than a maximum of four (4) weeks' pay.

In addition, the District and the Association agree that the parties will continue to work to resolve issues regarding the following Articles and issues:

- 1. Psychologist Workload—The District and the Association shall form a Joint Workload Task Force composed of members appointed by the Association President and the District to work together to study the School Psychologists workload and caseload issues. The task force shall not exceed three Association members and three District representatives. The Joint Task Force shall make a final recommendation to the respective negotiations teams by December 10, 2016.**
- 2. Class Size—Within forty-five (45) days after the signing of the 2016-2017 State Budget Act, the District and the Association shall meet to examine the impact of the Budget Act on the District budget and to determine how the District can begin to**

explore the reduction of pupil teacher ratios throughout all levels, and in particular establishing a cap on the pupil teacher ratio at the high school level.

3. **Wages—Within forty-five (45) days after the signing of the 2017-2018 State Budget Act, the District and the Association shall meet to examine the impact of the Budget Act on the District budget and to assess whether or not the State funding is sufficient to increase wages in 2017-2018 beyond the 4.5% total allocated in 2016-2017.**
4. **Adult Education—In light of the AB 86 Consortium, the District and the Association shall form a Joint Issues Task Force composed of members appointed by the Association President and the District to work together to study Adult Education issues affecting District programs and unit members. The task force shall not exceed three Association members and three District representatives. The Joint Task Force shall make a final recommendation to the respective negotiations teams by December 10, 2016.**

ARTICLE XVIII—Term of Agreement

Section 1 – Duration

Except as otherwise provided herein, this Agreement shall remain in full force and effect from May 24, 2016 through June 30, 2017. The District and the Association shall reopen negotiations in accordance with Article XXVIII, Section 2, no later than April 1, 2017 for 2017-2018.

In addition, upon presentation of the final recommendations of both the Psychologist Workload Task Force and the Adult Education Task Force, both parties shall meet to negotiate the implementation of recommendations from both Task Forces.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Tentative Agreement between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education adopts the Tentative Agreement (Article XI – Wages and Article XXVIII - Term of Agreement) between the San Bernardino Teachers Association (SBTA) and San Bernardino City Unified School District.

SESSION FOUR

4.0 Public Comments

5:45 pm

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any matter within its subject matter jurisdiction. If you wish to address the Board, please complete a “Request to Address the Board of Education” form.

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.

SESSION FIVE

5.0 Administrative Presentation(s)

6:45 pm

5.1 Local Control and Accountability Plan

Kennon Mitchell, Assistant Superintendent, will present the Local Control and Accountability Plan.

5.2 Fiscal Year 2016-17 Final Budget

Jayne Christakos, Chief Business Officer and Janet King, Director of Fiscal Services will present the 2016-17 Final Budget for adoption.

SESSION SIX

6.0 Administrative Report(s)

7:00 pm

6.1 Amendments to Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)

San Bernardino City USD
Board Policy
Uniform Complaint Procedures

BP 1312.3
Community Relations
Uniform Complaint Procedures BP 1312.3 Community Relations

The Board of Education recognizes that the purpose of this policy is to establish a uniform system of complaint processing that will effectively and expediently address state and federal

laws and regulations governing the programs, services, and activities of the district as a public entity and address concerns and issues presented by employees of San Bernardino City Unified School District and its students, parents/guardians and the community regarding the operation and delivery of programs, services and activities.

The Board of Education recognizes that the district has the primary responsibility to ensure compliance with applicable state and federal laws and regulations. (5 CCR 4620) The district shall investigate complaints alleging failure to comply with applicable state and federal laws and regulations *including, but not limited to, allegations about ~~and/or~~ alleging* discrimination, harassment, intimidation, ~~or~~ bullying and non-compliance with laws *relating* to pupil fees *for participation in an educational activity and LCAP* and seek to resolve those complaints in accordance with the procedures set out in 5 CCR 4600-4687 and in accordance with the uniform complaint policies and procedures of the SBCUSD Board.

The district shall follow uniform complaint procedures when addressing complaints alleging unlawful discrimination, harassment, intimidation or bullying in district programs and activities against any protected group as identified under Education Code 200 and 220 and Government Code 11135, including *any* actual or perceived characteristics such as sex, sexual orientation, gender, gender identity, gender expression, ethnic group identification, race or ethnicity, ancestry, nationality, national origin, religion, color, mental or physical disability, marital status or age, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in any district program or activity which is funded directly by, or that receives or benefits from any state *and/or federal* financial assistance. (5 CCR 4610, 34 CFR 300.510, 300.511; Education Code 200-262.4; Government Code 11135, 11138; Penal Code 422.6 422.55; 5 CCR 4600-4687). The uniform complaint procedures will be used when addressing complaints alleging noncompliance with laws relating to pupil fees, such as requiring students to pay fees, deposits or other charges for participation in educational activities, and failure to comply with the requirements for the development and adoption of a school safety plan.

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

Board of Education Meeting
June 21, 2016

Homeless Students, Course periods without Educational Content and Physical Education Instructional Minutes.

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

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

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

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

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

Unlawful discrimination, harassment, intimidation or bullying complaints shall be filed no later than six months from the date the alleged discrimination, harassment, intimidation or bullying occurred, or six months from the date the complainant first obtained knowledge of the facts of the alleged discrimination, harassment, intimidation or bullying.

The Board acknowledges and respects every individual's right to privacy. Discrimination, harassment, intimidation or bullying complaints based on actual or perceived characteristics, as specified, in this policy and set forth in Section 422.55 of the Penal Code and Section 220, shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate. ~~*and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee, on a case-by-case basis.*~~ (EC 234.1; 5CCR 4621)

(cf. 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information)
(cf. 5125 - Student Records)
(cf. 9011 - Disclosure of Confidential/Privileged Information)

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

~~*The Board prohibits any form of retaliation against any person in the complaint process, including but not limited to the filing of a complaint, the reporting of incidents of discrimination, harassment, intimidation or bullying, or participation in the complaint procedures. Complainants are protected from retaliation and the identity of a complainant alleging discrimination, harassment, intimidation or bullying remain confidential as appropriate.*~~ (EC 234.1; 5CCR 4621)

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

The complaint will be investigated and a written report issued to the complainant within 60 days from the date of the receipt of the complaint, unless the complainant agrees in writing to an extension of time. The complainant and/or representatives will be provided an opportunity to present evidence or information. The refusal by the complainant to provide the investigator with documents or other evidence related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in the dismissal of the complaint because of a lack of evidence to support the allegations. Refusal by the respondent, against whom the allegations are made, to provide the investigator with access to records and/or other information related to the allegations in the complaint, or to otherwise fail or refuse to cooperate in the investigation or engage in any other obstruction of the investigation, may result in a finding based on evidence collected that a violation has occurred and may result in the imposition of a remedy in favor of the complainant.

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

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

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

Board of Education Meeting
June 21, 2016

Affirmative Action Office will maintain documentation of complaints and their resolution for a minimum of four years.

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination
8200-8498 Child care and development programs
8500-8538 Adult basic education
18100-18203 School libraries
32289 School safety plan, uniform complaint procedures
35186 Williams uniform complaint procedures
37254 Intensive instruction and services for students who have not passed exit exam
41500-41513 Categorical education block grants
48985 Notices in language other than English
49010-49013 Student fees
49060-49079 Student records
49490-49590 Child nutrition programs
52160-52178 Bilingual education programs
52300-52490 Career technical education
52500-52616.24 Adult schools
52800-52870 School-based program coordination
54000-54028 Economic impact aid programs
54100-54145 Miller-Unruh Basic Reading Act
54400-54425 Compensatory education programs
54440-54445 Migrant education
54460-54529 Compensatory education programs
56000-56867 Special education programs
59000-59300 Special schools and centers
64000-64001 Consolidated application process

GOVERNMENT CODE

11135 Nondiscrimination in programs or activities funded by state
12900-12996 Fair Employment and Housing Act

PENAL CODE

422.55 Hate crime; definition
422.6 Interference with constitutional right or privilege

CODE OF REGULATIONS, TITLE 5

3080 Application of section
4600-4687 Uniform complaint procedures
4900-4965 Nondiscrimination in elementary and secondary education programs

UNITED STATES CODE, TITLE 20

6301-6577 Title I basic programs

Board of Education Meeting
June 21, 2016

6601-6777 Title II preparing and recruiting high quality teachers and principals
6801-6871 Title III language instruction for limited English proficient and immigrant students
7101-7184 Safe and Drug-Free Schools and Communities Act
7201-7283g Title V promoting informed parental choice and innovative programs
7301-7372 Title V rural and low-income school programs

Management Resources:

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/about/offices/list/ocr>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: October 21, 2008

revised: June 15, 2010

revised: March 18, 2014

adopted:

SESSION SEVEN

7.0 *Student Achievement(s)* **7:05 pm**

7.1 Targeted Schools Support Plan (TSSP)

Dr. Harold Vollkommer, Deputy Superintendent, Jayne Christakos, Chief Business Officer, and Dr. Kennon Mitchell, Assistant Superintendent, will update the Board on the revised Targeted Schools Support Plan.

SESSION EIGHT

8.0 *Reports and Comments* **8:00 pm**

8.1 Report by San Bernardino Teachers Association

8.2 Report by California School Employees Association

8.3 Report by Communications Workers of America

8.4 Report by San Bernardino School Police Officers Association

8.5 Report by San Bernardino School Managers

8.6 Board/Superintendent Protocols - #10

During "Public Comment" Board members will not discuss matters brought by citizens that are not on the published agenda. Board members may express appreciation and/or ask questions for clarification on comments made, and if appropriate, may refer the matter to the Superintendent for future follow up.

Board of Education Meeting
June 21, 2016

8.7 Comments by Board Members

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

8.8 Board Committee Reports

8.9 Comments by Superintendent and Staff Members

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

SESSION NINE

9.0 Consent Calendar

9:00 pm

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

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

BOARD OF EDUCATION

9.1 Approval of Minutes

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on April 19, 2016 be approved as presented.

SUPERINTENDENT

9.2 Renewal of the Agreement with Alcalde & Fay, Arlington, VA, to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District

(Prepared by Business Services)

Superintendent's Office requests Board of Education approval to renew the agreement with Alcalde & Fay, Arlington, VA, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C. effective July 1, 2016 - June 30, 2017. Alcalde & Fay will meet with the Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda payable at the monthly rate of \$4,500.00 plus reimbursables not to exceed \$5,000.00 per year. The cost, not to exceed \$59,000.00 will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Arlington, VA, to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C. effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$59,000.00 will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

Board of Education Meeting
June 21, 2016

Purchasing Department, to sign all related documents.

Requester/Approver: Superintendent

9.3 Renewal of the Agreement with Strategic Education Services, Sacramento, CA, to Provide Legislative Advocacy and Lobbying at the State Level for the District
(Prepared by Business Services)

Superintendent's Office requests Board of Education approval to renew the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying at the state level effective July 1, 2016 - June 30, 2017. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's state legislative agenda, payable at the monthly rate of \$3,600.00 plus reimbursables not to exceed \$6,000.00 per year. The cost, not to exceed \$49,200.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying at the state level, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$49,200.00, will be paid from the Unrestricted General Fund – Board of Education, Account No. 066.

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

Requester/Approver: Superintendent

DEPUTY SUPERINTENDENT

9.4 Amendment No. 1 to the Facility Use Agreement with Campus Crusade for Christ, Inc., (CRU), San Bernardino, CA, to Reflect the Change of Ownership to San Manuel Band of Mission Indians, San Bernardino, CA
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to amend the agreement with Campus Crusade for Christ, Inc., (CRU), San Bernardino, CA, approved on April 19, 2016, Agenda Item No. 9.4. The agreement is being amended to reflect the change of ownership of the Arrowhead Springs Hot Springs Resort & Spa from Campus Crusade for Christ, Inc., (CRU) to San Manuel Band of Mission Indians. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 21, 2016

BE IT RESOLVED that the Board of Education approves amending the agreement with Campus Crusade for Christ, Inc., (CRU), San Bernardino, CA, approved on April 19, 2016, Agenda Item No. 9.4 to reflect the change of ownership of the Arrowhead Springs Hot Springs Resort & Spa from Campus Crusade for Christ, Inc., (CRU) to San Manuel Band of Mission Indians. All other terms and conditions remain the same.

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

Requester/Approver: Deputy Superintendent

9.5 Ratification of the Memorandum of Understanding with California State University San Bernardino, CA, for the District to Provide Scholarship Funding for District Students to Attend the Arabic Summer Language Intensive School Program (SLIP)
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to ratify entering into a memorandum of understanding with California State University San Bernardino, CA for the District to provide scholarship funding for District students to attend the Arabic Summer Language Intensive School Program (SLIP), effective June 23 - August 12, 2016. The District will provide scholarship funding for tuition for five District high school students at the cost of \$1,500.00 per student. The scholarship funding will also provide the cost for housing, travel stipends, chaperones, textbooks, and materials. Scholarship funding will provide for immersive language and cultural instruction with a low instructor-to-student ratio, 20-22 units of college credit, 3 field trips, ceramic art, dance, calligraphy and other cultural instruction, and pre- and post-session assessment to document language development. The cost for services, not to exceed \$13,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the memorandum of understanding with California State University San Bernardino, CA for the District to provide scholarship funding for five District high school students to attend the Arabic Summer Language Intensive School Program (SLIP) effective June 23 - August 12, 2016. The cost for services, not to exceed \$13,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Deputy Superintendent

9.6 Renewal of the Agreement with California Consulting, LLC, Los Angeles, CA, to Provide Grant Writing and Lobbying Services
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to renew the agreement with California Consulting, LLC, Los Angeles, CA to provide grant writing and lobbying services effective July 1, 2016 - June 30, 2017. California Consulting, LLC will assist the District specifically with the Governor's Office, the State Legislature, and the State Agencies that issue grant monies. The cost per month for services is \$5,000.00 plus reimbursement of out of pocket expenses. The cost for services, not to exceed \$70,000.00, 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 renewing the agreement with California Consulting, LLC, Los Angeles, CA to provide grant writing and lobbying services effective July 1, 2016 - June 30, 2017. California Consulting, LLC will assist the District specifically with the Governor's Office, the State Legislature, and the State Agencies that issue grant monies. The cost per month for services is \$5,000.00 plus reimbursement of out of pocket expenses. The cost for services, not to exceed \$70,000.00, 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: Deputy Superintendent

9.7 Renewal of the Agreement with Capitol Advisors Group, LLC, Sacramento, CA, to Provide Fiscal Expertise, Intergovernmental Relations and Advocacy Services to the District
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to renew the agreement with Capitol Advisors Group, LLC, Sacramento, CA to provide fiscal expertise, intergovernmental relations and advocacy services effective July 1, 2016 - June 30, 2017. Capitol Advisors Group, LLC will assist with the intergovernmental relations needs of the District at the state, federal and local level; provide fiscal expertise on local district budget and state finance; provide liaison support for the District in its interaction with federal officials and agencies; review and identify state and federal legislation, regulatory proposals or key issues that may impact the District, and provide legislative advice and counsel to the District. The fee, not to exceed \$42,000.00, includes not to exceed \$6,000.00 annually for travel expenses to be paid from the Unrestricted General Fund - Administrative Services, Account No. 041.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 21, 2016

BE IT RESOLVED that the Board of Education approves renewing the agreement with Capitol Advisors Group, LLC, Sacramento, CA to provide fiscal expertise, intergovernmental relations and advocacy service effective July 1, 2016 - June 30, 2017. The fee, not to exceed \$42,000.00, includes not to exceed \$6,000.00 annually for travel expenses to be paid from the Unrestricted General Fund – Administrative Services, Account No. 041.

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

Requester/Approver: Deputy Superintendent

9.8 Renewal of the Agreement with IT Konection, Highland, CA, to Develop the District's Alumni Department
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to renew the agreement with IT Konection, Highland, CA to develop the District's Alumni Department effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$24,000.00, will be paid from the Unrestricted General Fund — Community Partnership, Account No. 042.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with IT Konection, Highland, CA to develop the District's Alumni Department effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$24,000.00, will be paid from the Unrestricted General Fund — Community Partnership, Account No. 042.

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

Requester/Approver: Deputy Superintendent

9.9 Renewal of the Agreement with Synectics, LLC, Ukiah, CA, to Provide Facilitation Boot Camp to District Certificated and Classified Personnel
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to renew the agreement with Synectics, LLC, Ukiah, CA, to provide facilitation boot camp to District certificated and classified personnel effective July 1, 2016 – June 30, 2017. The training will focus on the stairs to elegance and effectiveness, model of facilitator effectiveness, perceptual positions, the Meta Model of Communication, asking high quality questions, ways to build rapport with others, and handling difficult group dynamics. The cost, not to exceed \$45,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

Board of Education Meeting
June 21, 2016

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Synectics, LLC, Ukiah, CA to provide facilitation boot camp to District certificated and classified personnel effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$45,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Deputy Superintendent

9.10 Renewal of the Agreement with The Learning Together Company, Greensboro, NC, to Provide Implementation of the BLAST Jr. Program for Language Arts and Mathematics at Arrowview Middle School and King Middle School
(Prepared by Business Services)

Deputy Superintendent requests Board of Education approval to renew the agreement with The Learning Together Company, Greensboro, NC to provide implementation of the BLAST Jr. Program for language arts and mathematics at Arrowview Middle School and King Middle School for up to 50 students per site effective July 1, 2016 - June 30, 2017. The Learning Together Company will provide teacher manuals and training materials, onsite teacher observation and coaching and access to full support team, all BLAST Jr. Strengths Academy, Strengths Seminars, and tutorial lessons, trade book libraries for each student pair, individual Student Strength Profiles from Gallup, onsite training sessions for all BLAST Jr. coordinators, and certification as a Gallup Student Strengths Coach for up to three staff members. The cost for services, not to exceed \$60,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Learning Together Company, Greensboro, NC to provide implementation of the BLAST Jr. Program for language arts and mathematics at Arrowview Middle School and King Middle School for up to 50 students per site effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$60,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan, Account No. 419.

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

Requester/Approver: Deputy Superintendent

BUSINESS SERVICES

9.11 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
Norton Elementary School	Inland Center Kiwanis Club, Project Fund Highland, CA	To support student incentives	\$200.00	
Palm Avenue Elementary School	Target Take Charge of Education Minneapolis, MN	To support school needs	\$100.00	
Salinas Creative Arts Academy	Target Take Charge of Education Minneapolis, MN	To support school needs	\$100.00	
Richardson PREP Hi	Target Take Charge of Education Minneapolis, MN	To support school needs	\$100.00	
Henry Elementary School	Box Tops for Education Highland Park, CA	To support student incentives	\$132.00	
Highland Pacific Elementary School	Highland Area Chamber of Commerce Highland, CA	To support talent show awards	\$500.00	
Highland Pacific Elementary School	Horace Mann Insurance San Bernardino, CA	2 bikes and 2 helmets student awards for perfect attendance		\$120.08
San Geronio High School	Alaina Mathews Highland, CA	To sponsor the athletic program	\$25,000.00	
San Geronio High School	Vance Garcia Newport Beach, CA	To sponsor the cross country team	\$2,000.00	
San Geronio High School	Teresa Castaneda San Bernardino, CA	To support the cross country team	\$635.56	

Board of Education Meeting
June 21, 2016

SITE	DONOR	DONATION PURPOSE	AMOUNT	VALUE
San Gorgonio High School	Target Take Charge of Education Minneapolis, MN	To support school needs	\$315.31	
San Gorgonio High School	Target Take Charge of Education Minneapolis, MN	To support school needs	\$200.00	
San Gorgonio High School	Fredrick & Brenda Garcia Patton, CA	To support the cross country team	\$2,000.00	
Arroyo Valley High School	DRC Foods LLC Upland, CA	To support the girls basketball team	\$101.29	
Mt. Vernon Elementary School	Horace Mann (Deborah St Louis) San Bernardino, CA	Two NuVision HD Tablets for Character Education Incentive		\$120.00
Mt. Vernon Elementary School	Box Tops for Education Highland Park, CA	To support field trips	\$252.10	
Kimbark Elementary School	Target Take Charge of Education Minneapolis, MN	To support school needs	\$349.06	
Rodriguez PREP Academy	J & R Fleet Service Bloomington, CA	To support the music program	\$100.00	
Rodriguez PREP Academy	Martinez Truck Repair Bell Gardens, CA	To support the music program	\$100.00	
Kimbark Elementary School	Bergey Windpower Co. Inc. Norman, OK	To support the science club	\$100.00	
Richardson PREP Hi	City Of San Bernardino Finance Department/Fine Arts Commissions Grant San Bernardino, CA.	To support the Music Workshop After School Music Program	\$22,000.00	
Richardson PREP Hi	Life Touch National School Studios Eden Prairie, MN.	Commission Check for Spring Individual	\$30.85	
Richardson PREP Hi	Target Take Charge of Education Minneapolis, MN	To support school needs	\$57.32	

Board of Education Meeting
June 21, 2016

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 \$200.00, Inland Center Kiwanis Club, Highland, CA; \$100.00 Target Take Charge of Education, Minneapolis, MN; \$100.00, Target Take Charge of Education, Minneapolis, MN; \$100.0, Target Take Charge of Education, Minneapolis, MN; \$132.00, Box Tops for Education, Highland Park, CA; \$500.00, Highland Area Chamber of Commerce, Highland, CA; 2 bikes and 2 helmets with a total value of \$120.08, Horace Mann Insurance, San Bernardino, CA; \$25,000.00, Alaina Mathews, Highland, CA; \$2,000.00, Vance Garcia, Newport Beach, CA; \$635.56, Teresa Castaneda, San Bernardino, CA; \$315.31, Target Take Charge of Education, Minneapolis, MN; \$200.00, Target Take Charge of Education, Minneapolis, MN; \$2,000.00, Fredrick & Brenda Garcia, Patton, CA; \$101.29, DRC Foods LLC, Upland, CA; Two NuVision HD Tablets with a total value of \$120.00, Horace Mann (Deborah St Louis) San Bernardino, CA; \$252.10, Box Tops for Education, Highland Park, CA; \$349.06, Target Take Charge of Education, Minneapolis, MN; \$100.00, J & R Fleet Service, Bloomington, CA; \$100.00, Martinez Truck Repair, Bell Gardens, CA; \$100.00 Bergey Windpower Co. Inc., Norman OK; \$22,000.00, City of San Bernardino Finance Department, San Bernardino, Ca; \$30.85, Life Touch National School Studios, Eden Prairie, MN; \$57.32, Target Take Charge of Education, Minneapolis, MN.

Requester: Various
Approver: Director, Fiscal Services

9.12 Agreement with Teladoc, Inc., Lewisville, TX, to Provide Access to Physicians for Diagnostic Services for Workers' Compensation Claims
(Prepared by Business Services)

Workers' Compensation requests Board of Education approval to enter into an agreement with Teladoc, Inc., Lewisville, TX to provide access to physicians for diagnostic services for workers' compensation claims effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be paid by the claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Teladoc, Inc., Lewisville, TX to provide access to physicians for diagnostic services for workers' compensation claims effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be paid by the claims.

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

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

9.13 Amendment No. 1 to the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, approved on October 6, 2015, Agenda Item No. 11.10. The agreement is being amended to increase the contract amount by \$1,000.00 for presentation to Board and travel expenses, increasing the contract amount from \$10,000.00 for a new, not to exceed amount of \$11,000.00. The additional cost will be paid from the Restricted General Fund –RDA Mt. Vernon, Account No. 120. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Fieldman Rolapp & Associates, Inc., Irvine, CA, approved on October 6, 2015, Agenda Item No. 11.10, to increase the contract amount by \$1,000.00 for presentation to Board and travel expenses, increasing the contract amount from \$10,000.00 for a new, not to exceed amount of \$11,000.00. The additional cost will be paid from the Restricted General Fund –RDA Mt. Vernon, Account No. 120. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

9.14 Amendment No. 1 to the Agreement with Project Lead the Way (PLTW), Indianapolis, IN, to Provide a Comprehensive Program and Curricula for STEM Education
(Prepared by Business Services)

Purchasing requests Board of Education approval to amend the agreement with Project Lead the Way (PLTW), Indianapolis, IN, approved on October 20, 2015, Agenda Item No. 10.21. The agreement is being amended to extend the term of the agreement from June 30, 2016 to June 30, 2021. Also, each site/department will submit a PLTW Participation Form to participate in the program and costs for the program will be charged to various sites and departments budgets upon site administrator's approval.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Project Lead the Way (PLTW), Indianapolis, IN, approved on October 20, 2015, Agenda Item No. 10.21, to extend the term of the agreement from June 30, 2016 to June 30, 2021. Also, each site/department will submit a PLTW Participation Form to participate in the program and costs for the program will be charged to various sites and departments budgets upon site

Board of Education Meeting
June 21, 2016

administrator's approval.

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

9.15 Amendment No. 1 to the Agreement with WestEd, San Francisco, CA, to Provide Technical Assistance to the District in Implementation of the Local Control Funding Formula (LCFF)
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the agreement with WestEd, San Francisco, CA, approved on August 4, 2015, Agenda Item No. 7.7. The agreement is being amended to extend the term of the agreement from June 30, 2016 to June 30, 2017 to implement Phase II of the project. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with WestEd, San Francisco, CA, approved on August 4, 2015, Agenda Item No. 7.7, to extend the term of the agreement from June 30, 2016 to June 30, 2017 to implement Phase II of the project. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

9.16 Amendment No. 3 to the Agreement with Public Economics, Inc., Orange, CA, to Provide Redevelopment Consultant Services
(Prepared by Business Services)

Business Services requests Board of Education approval to amend the agreement with Public Economics, Inc., Orange, CA, approved on November 20, 2012, Agenda Item No. 8.10. The agreement is being amended to extend the term of the agreement from June 30, 2016 to June 30, 2018 and to increase the contract amount by \$35,000.00 to complete Phase II and III of the consultant services regarding the former redevelopment agencies per the terms of RFP No. 25-12 increasing the contract amount from \$121,001.22 for a new, not to exceed amount of \$156,001.22. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Public Economics, Inc., Orange, CA, approved on November 20, 2012, Agenda Item No. 8.10, to

Board of Education Meeting
June 21, 2016

extend the term of the agreement from June 30, 2016 to June 30, 2018 and to increase the contract amount by \$35,000.00 to complete Phase II and III of the consultant services regarding the former redevelopment agencies per the terms of RFP No. 25-12, increasing the contract amount from \$121,001.22 for a new, not to exceed amount of \$156,001.22. The additional cost will be paid from the Unrestricted General Fund – Business Services, Account No. 068. All other terms and conditions remain the same.

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

Requester/Approver: Chief Business Officer, Business Services

9.17 Bid No. 15-14, Print Shop Equipment and Maintenance Agreement
(Prepared by Business Services)

Bid No. 15-14 Print Shop Equipment and Maintenance Agreement was advertised May 27, 2016 and June, 2 2016 and opened June 10, 2016 at 11:00 am. The purpose of this bid is to purchase print shop equipment for the new satellite print shop located in the Professional Development Center Building and to obtain maintenance supports on the new equipment.

Bid Packages were mailed to: ALFA Business, Riverside, CA; Burtronics Business Systems, San Bernardino, CA; CBE Office Solutions, Ontario CA; Data Impressions, Cerritos, CA; Image 2000/Inland Empire, Redlands, CA; Imagesource, San Bernardino, CA; SoCal Office Technologies, Ontario, CA.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that bids were received as follows:

Board of Education Meeting
June 21, 2016

Company Make and Models	Item 001 Unit Cost	Item 002 Unit Cost	Equipment Cost Excluding Tax (two of each unit)	Estimated Annual Maintenance Cost
SoCal Office Technologies Xerox D95 BW / C70 C	\$17,697.00	\$12,241.13	\$ 59,876.26	\$47,340.00
Konica Minolta Bizhub 1100 / C1070	\$14,472.23	\$24,902.73	\$ 78,749.92	\$36,228.00
Image Source Xerox D95 BW / C60 C	\$18,100.00	\$24,195.00	\$ 84,590.00	\$35,940.00
Advance Copy Systems Sharp MX-M1050 / 6500M C	\$19,997.00	\$21,950.00	\$ 83,894.00	\$115,800.00
CBE Office Solutions Sharp MX-M1055 / 6500M C	\$25,257.00	\$29,885.00	\$110,284.00	\$45,600.00
RICHO Xerox D95 BW / C70 C	\$30,548.90	\$25,365.40	\$111,828.60	\$44,040.00
Cannon Solutions America Cannon VP DP110 / iP C700	\$27,802.00	\$32,987.00	\$121,578.00	\$33,720.00

BE IT ALSO RESOLVED that Bid No. 15-14, Print Shop Equipment and Maintenance Agreement be awarded to the lowest responsive and responsible bidders meeting District specifications as follows:

Company Make and Models	Item 001 Unit Cost	Item 002 Unit Cost	Equipment Cost Excluding Tax (Quantity 2 Each)	Estimated Annual Maintenance Cost
SoCal Office Technologies Xerox D95 BW / C70 C	\$17,697.00	\$12,241.13	\$ 59,876.26	\$47,340.00

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, using unit pricing and rates as per bid specifications, for a period not to exceed five (5) years total.

BE IT ALSO RESOLVED that the Board approves entering into an equipment maintenance agreement per the terms of the bid specification for a period not to exceed 5 years, effective July 1, 2016 through June 30, 2020. Total estimated annual cost is \$47,340.

BE IT FURTHER RESOLVED that Debra Love, Purchasing Services Director, be authorized all contractual documents related to the bid.

Requester: Debra Love, Purchasing Director
Approver: Jayne Christakos, Chief Business Officer

Board of Education Meeting
June 21, 2016

9.18 Closure of School Facility Program Projects
(Prepared by Business Services)

The following School Facility Projects have been closed or reduced to costs incurred by the California Department of General Services, Office of Public School Construction. All related unspent funds have been returned to the state. Business Services requests the approval for closure of these projects and related Sub Funds in Fund 35. The projects proposed for closure are:

<u>Project Number</u>	<u>Fund and Resource</u>	<u>Reason</u>
57/67876-00-055	35-9955 Salinas Elementary	Completed and Closed

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the School Facilities Projects identified be closed to further activity.

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

9.19 Commercial Warrant Register for Period May 16 - May 31, 2016
(Prepared by Business Services)

It is requested that the Board of Education approve the Commercial Warrant Register and authorize specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period May 16 – May 31, 2016, be ratified and/or approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Jayne Christakos, Chief Business Officer, James Cunningham, Accounting Services Director or David Moyes, Accounts Payable Supervisor to sign disbursements.

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

9.20 Mileage and Cell Phone Amounts, Fiscal Year 2016-2017
(Prepared by Business Services)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also

Board of Education Meeting
June 21, 2016

provides a cell phone allowance of \$45.00 per month to Principals, Directors, and other employees' with safety related duties who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are fixed mileage and cell phone allowance payments which are being submitted for Board approval for the not-to-exceed amounts for the 2016-2017 fiscal year.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2016-2017 fiscal year:

Fixed Monthly Certificated Mileage	\$12,000.00
Fixed Monthly Classified Mileage	\$ 2,500.00
Variable Mileage Rate	\$.540
Cell Phone Monthly	\$ 6,000.00

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

9.21 Notice of Completion, Purchase Order No. 561039, Request for Proposal RFP No. 14-39 Sports Surface Synthetic Track, California Multiple Award Schedule (CMAS) Contract No. 4-12-78-0063A for Indian Springs High School
(Prepared by Business Services)

Work assigned under RFP No. 14-39 Sports Surface Synthetic Track, California Multiple Award Schedule (CMAS) Contract No. 4-12-78-0063A; Purchase Order 561039 for Indian Springs High School has now been completed. It is requested that the Board of Education formally accept the completed work performed by the vendor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under RFP No. 14-39 Sports Surface Synthetic Track, California Multiple Award Schedule (CMAS) Contract No. 4-12-78-0063A; Purchase Order 561039 for Indian Springs High School awarded to the following:

Beynon Sports Surface Inc.
19600 SW 129th Ave., Suite A
Tualatin, OR

Board of Education Meeting
June 21, 2016

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

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

9.22 Ratification of the Licensing Agreement with Bonfire Interactive, Ltd. (Bonfire), Kitchener Ontario, Canada, to Provide a Contract Management Platform
(Prepared by Business Services)

Purchasing requests Board of Education approval to ratify entering into a licensing agreement with Bonfire Interactive, Ltd. (Bonfire), Kitchener Ontario, Canada, to provide a contract management platform, general file management, public portal for file upload/submission, dashboards and activity reports, and data exports effective June 1, 2016 - June 30, 2017, with an option to extend annually not to exceed 5 years total, at the sole discretion of the District. The cost, not to exceed \$8,125.00, will be paid from the Unrestricted General Fund – Business Services Purchasing, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the licensing agreement with Bonfire Interactive, Ltd. (Bonfire), Kitchener Ontario, Canada, to provide a contract management platform effective June 1, 2016 - June 30, 2017, with an option to extend annually not to exceed 5 years total as the sole discretion of the District. The cost, not to exceed \$8,125.00, will be paid from the Unrestricted General Fund – Business Services Purchasing, Account No. 068.

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

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

9.23 Renewal of the Agreement with Access Integrated Healthcare, LLC, Glendale, CA, to Provide Diagnostic Services
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the agreement with Access Integrated Healthcare, LLC, Glendale, CA to provide diagnostic services and reports for workers' compensation claims effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be paid by the claims.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 21, 2016

BE IT RESOLVED that the Board of Education approves renewing the agreement with Access Integrated Healthcare, LLC, Glendale, CA, to provide diagnostic services and reports for workers' compensation claims, effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be paid by the claims.

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

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

9.24 Renewal of the Agreement with California School Boards Association (CSBA), West Sacramento, CA, to Provide GAMUT Online and Board Policy Manual Maintenance Services
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online and board policy manual maintenance services effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$11,680.00, will be paid from the Unrestricted General Fund — Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online and board policy manual maintenance services effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$11,680.00, will be paid from the Unrestricted General Fund — Board of Education, Account No. 066.

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

Requester/Approver: Chief Business Officer, Business Services

9.25 Renewal of the Agreement with Company Nurse, LLC, Scottsdale, AZ, to Provide Telephonic Workplace Injury Management Services
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the agreement with Company Nurse, LLC, Scottsdale, AZ to provide District employees with telephone access to registered nurses who will provide advice concerning on-the-job injuries effective July 1, 2016 – June 2, 2017. There will be no direct cost to the District. All costs will

Board of Education Meeting
June 21, 2016

be through processing of injured workers' claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Company Nurse, LLC, Scottsdale, AZ to provide District employees with telephone access to registered nurses who will provide advice concerning on-the-job injuries effective July 1, 2016 – June 2, 2017. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

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

9.26 Renewal of the Agreement with Elite Nurse Case Management, Santa Clarita, CA, to Provide Telephonic and Field Services for Authorized Claims
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the agreement with Elite Nurse Case Management, Santa Clarita, CA to provide on an as-needed basis telephonic and field management services for authorized claims effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elite Nurse Case Management, Santa Clarita, CA, to provide on an as-needed basis, telephonic and field management services for authorized claims effective July 1, 2016 – June 30, 2017. There will be no direct cost to the District. All costs will be through processing of injured workers' claims.

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

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

9.27 Renewal of the Agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA, to Provide Financial Advisory Services
(Prepared by Business Services)

Board of Education Meeting
June 21, 2016

Business Services requests Board of Education approval to renew the agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA to provide financial advisory services effective July 1, 2016 - June 30, 2017. Fieldman, Rolapp & Associates, Inc. will assume primary responsibility for assisting the District in coordinating the planning and execution of each proposed debt issuance and community facilities district formation. The overall coordination of the financing shall be to maximize the funds available to the District, minimize the costs of the transaction coincident with maximizing the District's financing flexibility and capital market access. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fieldman, Rolapp & Associates, Inc., Irvine, CA to provide financial advisory services effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$10,000.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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

Requester/Approver: Chief Business Officer, Business Services

9.28 Renewal of the Agreement with GSG Associates, Inc., Pasadena, CA, to Provide Utilization Review and Physician Advisor Services
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the agreement with GSG Associates, Inc., Pasadena, CA to provide utilization review and physician advisor services effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with GSG Associates, Inc., Pasadena, CA, to provide utilization review and physician advisor services effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

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

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

Board of Education Meeting
June 21, 2016

9.29 Renewal of the Agreement with myMatrixx, Tampa, FL, to Provide Prescription Drug Service
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the agreement with myMatrixx, Tampa, FL to provide prescription drug service through the PPO network development and management, pharmacy benefits management, claims processing and adjudication of claims for payment associated with prescription drugs dispensed from retail pharmacies, and the mail order delivery of prescription drugs effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with myMatrixx, Tampa, FL to provide prescription drug service effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

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

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

9.30 Renewal of the Agreement with Norman Peterson & Associates, Inc., Ashland, OR, to Provide OUR System, Workers' Compensation Cost and Injury Management Program
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the agreement with Norman Peterson & Associates, Inc., Ashland, OR to provide The Optimum Utilization of Resources (OUR) System, workers' compensation cost control and injury management program, effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Norman Peterson & Associates, Inc., Ashland, OR to provide The Optimum Utilization of Resources (OUR) System, workers' compensation cost control and injury management program, effective July 1, 2016 - June 30, 2017. There will be no direct cost to the District; all costs will be paid by the claims.

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

Board of Education Meeting
June 21, 2016

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

- 9.31 Renewal of the Agreement with Orange Coast Medical Services, Inc., Downey, CA, to Provide Durable Medical Equipment, Transportation Services, Interpretation and Home Health Services
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the agreement with Orange Coast Medical Services, Inc., Downey, CA to provide durable medical equipment, transportation services, interpretation and home health services effective July 1, 2016 – June 30, 2017. There is no direct cost to the District; all costs will be paid by the claims.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Orange Coast Medical Services, Inc., Downey, CA to provide durable medical equipment, transportation services, interpretation and home health services effective July 1, 2016 – June 30, 2017. There is no direct cost to the District; all costs will be paid by the claims.

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

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

- 9.32 Renewal of the Agreement with San Bernardino County Superintendent of Schools, San Bernardino, CA, to Provide Courier Services to the District
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA to provide courier services to the District effective July 1, 2016 - June 30, 2017. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost, not to exceed \$33,199.38, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA to provide courier services to the District effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$33,199.38, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

Board of Education Meeting
June 21, 2016

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

Requester/Approver: Chief Business Officer, Business Services

- 9.33 Renewal of the Agreement with School Innovations & Achievement, Inc., (SI&A) El Dorado Hills, CA, to Provide Professional Assistance in the California State Mandate Reimbursement Process Program
(Prepared by Business Services)

Fiscal Services requests Board of Education approval to renew the agreement with School Innovations & Achievement, Inc., (SI&A) El Dorado Hills, CA to provide professional assistance in the California State Mandate Reimbursement Process Program effective July 1, 2016 – June 30, 2019. SI&A will prepare and file any applicable prior year reimbursement claims based on program participation; late and amended reimbursement claims; newly claimable programs; hold training sessions for District staff; conduct interviews with District staff and document process regarding mandate programs; provide interim and annual reports; and monitor District’s mandated cost tracking systems. The cost, not to exceed \$29,400.00 annually, will be paid from the Unrestricted General Fund — State Mandated Reimbursement Program, Account No. MRP.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Innovations & Achievement, Inc., (SI&A) El Dorado Hills, CA to provide professional assistance in the California State Mandate Reimbursement Process Program effective July 1, 2016 – June 30, 2019. The cost, not to exceed \$29,400.00 annually, will be paid from the Unrestricted General Fund — State Mandated Reimbursement Program, Account No. MRP.

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

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

- 9.34 Renewal of the Agreement with School Services of California, Inc., Sacramento, CA for Special Fiscal and Budget Services and Reports
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with School Services of California, Inc., Sacramento, CA for special fiscal and budget services effective July 1, 2016 - June 30, 2017. School Services of California, Inc. is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance,

Board of Education Meeting
June 21, 2016

legislation, budgeting, and general fiscal issues. The cost, not to exceed \$2,940.00 plus expenses will be paid from Unrestricted General Fund - Business Services Division, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA for special fiscal and budget services effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$2,940.00 plus expenses will be paid from Unrestricted General Fund - Business Services, Account No. 068.

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

Requester/Approver: Chief Business Officer, Business Services

9.35 Renewal of the Agreement with The Counseling Team International, San Bernardino, CA, to Provide Counseling Services to District Employees and Life Care Services
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the agreement with The Counseling Team International, San Bernardino, CA to provide counseling services to District employees and Life Care Services effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$87,000.00, will be paid from the Unrestricted General Fund — Employee Assistance Program, Account No. 256.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Counseling Team International, San Bernardino, CA to provide counseling services to District employees and Life Care Services effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$87,000.00, will be paid from the Unrestricted General Fund — Employee Assistance Program, Account No. 256.

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

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

9.36 Renewal of the Agreement with Ventiv Technology, San Ramon, CA, to Provide License, Maintenance and Support for iVOS® Hosting Services
(Prepared by Business Services)

Risk Management/Workers' Compensation requests Board of Education approval to renew the

Board of Education Meeting
June 21, 2016

agreement with Ventiv Technology, San Ramon, CA to provide license, maintenance and support for the iVOS® Hosting Services effective July 1, 2016 – September 30, 2016. Services will also include workers’ compensation, document imaging, bank positive pay interface, and company nurse interface. The cost, not to exceed \$12,963.47, will be paid from the Restricted Fund 67 — Workers’ Compensation, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ventiv Technology, San Ramon, CA to provide license, maintenance and support for the iVOS® Hosting Services effective July 1, 2016 – September 30, 2016. The cost, not to exceed \$12,963.47, will be paid from the Restricted Fund 67 — Workers’ Compensation, Account No. 00D.

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

Requester: Director, Risk Management/Workers’ Compensation
Approver: Chief Business Officer, Business Services

9.37 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, California State General Child Care and Development Programs, Contract No. CCTR-6198
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with the California Department of Education (CDE), Sacramento, CA to provide the State Preschool Program effective July 1, 2016 - June 30, 2017. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CCTR-6198. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$38.19 per child, per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,258,548.00.

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 Education (CDE), Sacramento, CA to provide the State Preschool Program effective July 1, 2016 - June 30, 2017. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$38.19 per child, per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$1,258,548.00.

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

Board of Education Meeting
June 21, 2016

Requester/Approver: Chief Business Officer, Business Services

- 9.38 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, Prekindergarten and Family Literacy Program, Contract No. CPKS-6078
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with the California Department of Education (CDE), Sacramento, CA to provide the Prekindergarten and Family Literacy Program effective July 1, 2016 - June 30, 2017. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CPKS-6078. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$20,000.00.

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 Education (CDE), Sacramento, CA to provide the Prekindergarten and Family Literacy Program effective July 1, 2016 - June 30, 2017. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount per child per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$20,000.00.

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

Requester/Approver: Chief Business Officer, Business Services

- 9.39 Renewal of the Local Agreement for Child Development Services with the California Department of Education, Sacramento, CA, State Preschool Program, Contract No. CSPP-6406
(Prepared by Business Services)

Business Services requests Board of Education approval to renew the agreement with the California Department of Education (CDE), Sacramento, CA to provide the State Preschool Program effective July 1, 2016 - June 30, 2017. The program services are provided in accordance with the Funding Terms and Conditions (FT&C) in Contract No. CSPP-6406. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$38.43 per child, per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$6,745,769.00.

It is recommended that the following resolution be adopted:

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

Board of Education Meeting
June 21, 2016

California Department of Education (CDE), Sacramento, CA to provide the State Preschool Program effective July 1, 2016 - June 30, 2017. The District shall be reimbursed in accordance with the Determination of Reimbursable Amount, at the rate not to exceed \$38.43 per child, per day of full-time enrollment and a Maximum Reimbursable Amount (MRA) of \$6,745,769.00.

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

Requester/Approver: Chief Business Officer, Business Services

9.40 Request to Piggyback off Bid No. 15/16-006, Just in Time Classroom and Office Supplies, Awarded to Southwest School & Office Supply by Corona Norco Unified School District
(Prepared by Business Services)

Purchasing Services requests Board of Education approval to Piggyback on Bid No. 15/16-006, Just in Time Classroom and Office Supplies awarded to Southwest School and Office Supply by Corona Norco Unified School District for the on-line purchase of classroom, office and custodial supplies to be purchased on an as-required basis by District school sites and departments. As a local governmental body the District has the option of piggybacking off this contract. Prices are comparable to those that the District would receive if it were to issue its own bid. The estimated yearly cost is \$2 million. Cost will be paid by various sites and departments on an as required basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the piggyback off Bid No. 15/16-006, Just in Time Classroom and Office Supplies awarded to Southwest School and Office Supply by Corona Norco Unified School District for District school sites and departments on-line purchase of classroom, office and custodial supplies effective July 1, 2016. As a local governmental body, the District has the option of piggybacking off this contract. The estimated yearly cost is \$2 million. Cost will be paid by various sites and departments on an as required basis.

BE IT ALSO RESOLVED the District reserves the right to purchase on an as-needed basis throughout the term of the contract, and any extension thereafter not to exceed three (3) years total.

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

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

EDUCATIONAL SERVICES

9.41 Adoption of the Title III/Immigrant LEA Plan Performance Goal 2 for 2016-2017
(Prepared by Educational Services)

Annually, the Educational Services Department requests the Board of Education's approval to submit the Title III, Part A (LEP/Immigrants) Plan Performance Goal 2. The Title III Plan is updated annually demonstrating how the restricted funds will be used to address LEP students and eligible immigrants through allowable activities. The purpose of the funds is restricted to allowable activities that ensure all LEP students attain English proficiency, develop high levels of academic attainment in English, and meet the same challenging state academic standards as all other students. The Immigrant funds are allocated on activities and are specifically targeted to eligible immigrant students and their families.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approve the adoption of the Title III/Immigrant LEA Plan Performance Goal 2 for 2016-2017 effective July 1, 2016, and will be reviewed annually.

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

9.42 Agreement with Houghton Mifflin Harcourt, Chicago, IL, to Provide Professional Development on Collections© 2017
(Prepared by Business Services)

Secondary Education requests Board of Education approval to enter into an agreement with Houghton Mifflin Harcourt, Chicago, IL to provide professional development on Collections© 2017 effective July 1, 2016 – October 1, 2016. Professional development will include ten Getting Started Courses for 350 6th-12th grade teachers; Leadership Webinar, four follow up courses for 35 participants for District coaches and lead teachers; alignment of 7th-11th grade ELA RCD Units of Study Performance Tasks to applicable Collections resources; Ask-HMH one-year subscription; and ongoing team coaching. The cost for services, not to exceed \$135,550.00 will be paid from the Restricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Houghton Mifflin Harcourt, Chicago, IL to provide professional development on Collections© 2017 effective July 1, 2016 – October 1, 2016. The cost for services, not to exceed \$135,550.00 will be paid from the Restricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Board of Education Meeting
June 21, 2016

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

Requester: Administrative Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

9.43 Amendment No. 1 to the Agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, to Provide Leadership Training for District Students and Parents
(Prepared by Business Services)

Educational Services requests Board of Education approval to amend the agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, approved on December 1, 2015, Agenda Item No. 8.11. The agreement is being amended to increase the contract amount by \$1,000.00 for additional students to attend the program, increasing the contract amount from \$28,600.00 for a new, not to exceed amount of \$29,600.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Inland Empire Future Leaders Program, Grand Terrace, CA, approved on December 1, 2015, Agenda Item No. 8.11, to increase the contract amount by \$1,000.00 for additional students to attend the program, increasing the contract amount from \$28,600.00 for a new, not to exceed amount of \$29,600.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester: Administrative Director, Secondary Education

Approver: Assistant Superintendent, Educational Services

9.44 Amendment No. 1 to the Agreement with Key Data Systems, Lake Elsinore, CA, to Provide Data Services and Professional Development
(Prepared by Business Services)

Categorical Programs requests Board of Education approval to amend the agreement with Key Data Systems, Lake Elsinore, CA, approved on May 3, 2016, Agenda Item No. 8.21. The agreement is being amended to extend the term of the agreement from June 30, 2016 to June 30, 2017 and to increase the contract amount by \$44,000.00 to continue to provide support for development of District assessments in ELA and mathematics, increasing the contract amount

Board of Education Meeting
June 21, 2016

from \$35,000.00 for a new, not to exceed amount of \$79,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Key Data Systems, Lake Elsinore, CA, approved on May 3, 2016, Agenda Item No. 8.21, to extend the term of the agreement from June 30, 2016 to June 30, 2017 and to increase the contract amount by \$44,000.00 to continue to provide support for development of District assessments in ELA and mathematics, increasing the contract amount from \$35,000.00 for a new, not to exceed amount of \$79,000.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

9.45 Amendment No. 1 to the Agreement with Orange County Superintendent of Schools, Costa Mesa, CA, for Participation in the Traveling Scientist Program for District Students
(Prepared by Business Services)

Palm Avenue Elementary School requests Board of Education approval to amend the agreement with Orange County Superintendent of Schools, Costa Mesa, CA, approved on March 1, 2016, Agenda Item No. 7.13. The agreement is being amended to increase the contract amount by \$75.00 for additional students to attend the program, increasing the contract amount from \$1,500.00 for a new, not to exceed amount of \$1,575.00. The additional cost will be paid from the Restricted General Fund – LCAP Career Pathways, Account No. 417. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Orange County Superintendent of Schools, Costa Mesa, CA, approved on March 1, 2016, Agenda Item No. 7.13, to increase the contract amount by \$75.00 for additional students to attend the program, increasing the contract amount from \$1,500.00 for a new, not to exceed amount of \$1,575.00. The additional cost will be paid from the Restricted General Fund – LCAP Career Pathways, Account No. 417. All other terms and conditions remain the same.

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

Board of Education Meeting
June 21, 2016

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

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

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

It is recommended that the following resolution be adopted:

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

To attend the Advanced Placement Summer Institute in US History on July 18 - 21, 2016 in Palo Alto, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$922.00, will be paid from the Categorical Programs Department Account No. 536.

Michael Ferrari
(Board Representative, Aquinas High School)

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

To attend the 2016 National Conference on Differentiated Instruction on July 18 - 22, 2016 in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$3,085.00, will be paid from the Categorical Programs Department Account No. 536.

Margaret Kluge Teashia Lopez
(Board Representatives, St. Adelaide Academy)

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

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

Secondary Education wishes to hire Elevate Consulting Group, San Antonio, TX to provide an interactive workshop at the AP4SB Conference in Las Vegas, NV for approximately 140

Board of Education Meeting
June 21, 2016

certificated staff and administrators on July 13, 2016. Dr. Emily Calderon Galdeano will conduct the workshop that will assist attendees by sharing examples of metrics that can be used to tell a program's story. Information related to identifying successful practices in AP courses, highlighting student resilience, and evidence-based strategies to increase student access and success in higher education. Additional focus will be given to programs and departments at the forefront of advancing educational achievement for Latino students in preparation for higher education. The cost, not to exceed \$3,500.00 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:

Elevate Consulting Group, San Antonio, TX, to provide an interactive workshop at the AP4SB Conference in Las Vegas, NV for approximately 140 certificated staff and administrators on July 13, 2016. Dr. Emily Calderon Galdeano will conduct the workshop that will assist attendees by sharing examples of metrics that can be used to tell a program's story. The cost, not to exceed \$3,500.00 will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

9.48 Renewal of the Agreement with Carlson Educational Consulting, Canyon Lake, CA, to Increase use of STEM Activities Through Professional Development and Oversee the Implementation of an Engineering Pathway
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to renew the agreement with Carlson Educational Consulting, Canyon Lake, CA to increase the use of STEM activities through professional development and oversee the implementation of an engineering pathway effective July 1, 2016 - June 30, 2017. Carlson Educational Consulting will assist in the implementation of NGSS and Common Core State Standards of Science Literacy through professional development, increase connections between Community College and San Bernardino High School through STEM Inland Empire Network, increase STEM connections with Central City Cluster through outreach programs, assist students in APEX and assist teachers in integration of My Big Campus. The cost for services, not to exceed \$15,000.00, 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 renewing the agreement with Carlson Educational Consulting, Canyon Lake, CA to increase the use of STEM activities through

Board of Education Meeting
June 21, 2016

professional development and oversee the implementation of an engineering pathway effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$15,000.00, 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

9.49 Renewal of the Agreement with Elevated Achievement Group (EAG), Delran, CA, to Provide Professional Development to Staff at San Bernardino High School
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to renew the agreement with Elevated Achievement Group (EAG), Delran, CA to provide a professional development plan that will specifically focus on the implementation of the Standards (Common Core State Standards for English language arts and mathematics and Next Generation Science Standards for Science) through a deepened understanding of the standards and the development of integrated units in the content areas of ELA, science and mathematics effective July 1, 2016 - June 30, 2017. EAG will provide Common Core Standards impact on curriculum, unit planning, and lesson planning. The cost, not to exceed \$38,700.00 includes the cost of materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Elevated Achievement Group (EAG), Delran, CA to provide a professional development plan that will specifically focus on the implementation of the Standards (Common Core State Standards for English language arts and mathematics and Next Generation Science Standards for Science) effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$38,700.00 includes the cost of materials, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

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

9.50 Renewal of the Agreement with Life Long Learning & Associates, Blue Jay, CA, to Provide Common Core Math Intervention Project
(Prepared by Business Services)

Board of Education Meeting
June 21, 2016

Categorical Programs requests Board of Education approval to renew the agreement with Life Long Learning & Associates, Blue Jay, CA to provide Common Core Math Intervention Project effective July 1, 2016 - June 30, 2017. Life Long Learning & Associates will complete the development of a middle school curriculum and assessment system aligned to the Common Core Standards (CCS); coach middle school and high school project teachers and site administrators on the use of Common Core Mathematics Preparation (CCMP) curriculum resources; and build the capacity of secondary teachers and math coaches to use instructional methodologies designed to develop conceptual understanding of key Common Core Standards in algebra, number sense and geometry. Life Long Learning & Associates will provide 48 days of service at the cost of \$3,500.00 per day for two consultants. The cost, not to exceed \$168,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Long Learning & Associates, Blue Jay, CA to provide Common Core Math Intervention Project effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$168,000.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Director, Categorical Programs

Approver: Assistant Superintendent, Educational Services

9.51 Renewal of the Agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA, to Provide Training for Parents
(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to renew the agreement with Parents Academy for Our Children’s Success (PACS), Fontana, CA to provide training for parents of District students effective July 1, 2016 - June 30, 2017. PACS will motivate parents to get involved in their children’s education. Parents will be taught how to access Aeries to check on students’ progress and improvement and parents will be motivated to visit their children’s school site and counselors to check on their student’s academic progress. PACS will instruct parents on the value of obtaining a diploma and teach the value of good communication with the student, parents and educators. Instruction and materials will be provided in both English and Spanish. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 21, 2016

BE IT RESOLVED that the Board of Education approves renewing the agreement with Parents Academy for Our Children's Success (PACS), Fontana, CA to provide training for parents of District students effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$30,000.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act Title I, Account No. 501 and from the Unrestricted General Fund-Local Control Accountability Plan, Account No. 419.

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

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

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

Educational Services requests Board of Education approval to renew the facilities use agreement with National University, San Bernardino, CA for the use of conference rooms for professional development at the cost of \$150.00 per room effective July 1, 2016 - June 30, 2017. Use of the facility will be facilitated through individual Conference Services Reservation Schedules on an as-required basis, as requested by various school sites and departments. Facility costs will be charged to various sites and department budgets upon site administrator's approval.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves renewing the facilities use agreement with National University, San Bernardino, CA for the use of conference rooms for professional development at the cost of \$150.00 per room effective July 1, 2016 - June 30, 2017. Facility costs will be charged to various sites and department budgets upon site administrator's approval.

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

FACILITIES/OPERATIONS

Facilities Management

9.53 Amendment No. 4 to the Professional Services Agreement for Commissioning Services with Heery International, Inc.
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreement with Heery International, Inc., Torrance, CA to provide commissioning services for

Board of Education Meeting
June 21, 2016

modernization, expansion, and new construction projects, originally approved on March 06, 2012 and effective through June 30, 2016. This is to extend the ending date to December 31, 2016 to complete work/services started on F15-02, SMART Building Upgrades; F16-04: Cajon HS Theatre Renovations; F09-03: Burbank II (H. Frank Dominguez) ES REBID; F07-17: New HS 8 - Phase II & III - Indian Springs HS; F08-11: Group 8: Modernization and Deferred Maintenance Project at San Bernardino High; and F08-15: Middle College HS. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with Heery International, Inc., Torrance, CA to provide commissioning services for modernization, expansion, and new construction projects. This is to extend ending dates through December 31, 2016 to complete work/services started. All other terms and conditions remain the same.

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

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

9.54 Approval to Enter into Master Services Agreements for Commissioning Services
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into master service agreements with the three (3) firms listed below to provide Commissioning Services for various projects effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. The cost for each project will be paid from Fund 01, 21, 25, 35 and 40.

On March 31, 2016, a Request for Qualifications (RFQ) No. 185 was advertised in The Sun, El Chicano and Precinct Reporter newspapers; distributed to the San Bernardino Chamber of Commerce and firms registered in the Facilities Department's Local Business Outreach Program. Postings were made to the District's and Facilities' websites. Thirteen (13) RFQs were received on April 21, 2016; the Facilities Management Committee reviewed and ranked all proposals. The three (3) top-ranked firms were submitted to the District Selection Committee, which agreed with the recommendations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master service agreements with the following firms to provide Commissioning services:

ARUP North America, LTD, Los Angeles, CA

Board of Education Meeting
June 21, 2016

Heery International, Inc., Los Angeles, CA
Kitchell CEM, Ontario, CA

BE IT ALSO RESOLVED that the Board of Education approves the firms to provide Commissioning Services effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these Commissioning Services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

9.55 Approval to Enter into Master Services Agreements for DSA Inspector of Record (IOR) Services
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into master services agreements with the eight (8) firms listed below to provide DSA Inspector of Record (IOR) Services effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. The cost for each project will be paid from Fund 01, 21, 25, 35 and 40.

On March 10, 2016, a Request for Qualifications (RFQ) No. 183 was advertised in The Sun, El Chicano and Precinct Reporter newspapers; distributed to the San Bernardino Chamber of Commerce and firms registered in the Facilities Department's Local Business Outreach Program. Postings were made to the District's and Facilities' websites. Seventeen (17) RFQs were received on March 31, 2016; the Facilities Management Committee reviewed and ranked all proposals. The eight (8) top-ranked firms were submitted to the District Selection Committee, which agreed with the recommendations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following firms to provide DSA Inspector of Record services:

American Engineering Laboratories, Inc., La Habra, CA
BPI Inspection Service, Los Angeles, CA
Ed McDowell, Hemet, CA
Gateway Science and Engineering Inc., Pasadena, CA

Board of Education Meeting
June 21, 2016

Knowland Construction Services, Rancho Palos Verdes, CA
LCC3 Construction Services Inc., Ontario, CA
Team Inspections, Riverside, CA
TYR Inc., Fontana, CA

BE IT ALSO RESOLVED that the Board of Education approves the firms to provide DSA Inspector of Record Services effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these DSA Inspector of Record Services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

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

9.56 Approval to Enter into Master Services Agreements for Professional Consulting Services for Storm Water Pollution Prevention Plans (SWPPP)
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to enter into master services agreements with the four (4) firms listed below to provide Professional Consulting Services for Storm Water Pollution Prevention Plans (SWPPP) effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. The cost for each project will be paid from Fund 01, 21, 25, 35 and 40.

On April 14, 2016, a Request for Qualifications (RFQ) No. 186 was advertised in The Sun, El Chicano and Precinct Reporter newspapers; distributed to the San Bernardino Chamber of Commerce and firms registered in the Facilities Department's Local Business Outreach Program. Postings were made to the District's and Facilities' websites. Eleven (11) RFQs were received on May 5, 2016; the Facilities Management Committee reviewed and ranked all submitted proposals. The four (4) top-ranked firms were submitted to the District Selection Committee, which agreed with the recommendations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master services agreements with the following firms to provide Professional Consulting Services for Storm Water Pollution Prevention Plans (SWPPP):

Board of Education Meeting
June 21, 2016

CASC Engineering & Consulting, Colton, CA
Converse Consultants, Redlands, CA
Tetra Tech, Inc., San Bernardino, CA
Twining Storm Water, San Bernardino, CA

BE IT ALSO RESOLVED that the Board of Education approves the pre-approved firms to provide Professional Consulting Services for Storm Water Pollution Prevention Plans (SWPPP) effective July 1, 2016 - June 30, 2019 with the possibility of a maximum of two (2) one year extensions at the sole discretion of the District. Future selection of such firms for District projects will be done by competitive requests for proposals limited to these firms, unless unusual circumstances of the specific project require special qualifications. Fees will be negotiated with each firm based on the services required for each project. The cost of these Storm Water Pollution Prevention Plans (SWPPP) Services for each project will be paid from Funds 01, 21, 25, 35 and 40.

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

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

Nutrition Services

9.57 Cafeteria Warrant Register, May 1 - May 31, 2016
(Prepared by Facilities/Operations)

It is requested that the Board of Education adopts the Cafeteria Warrant Register and authorizes specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, May 1 - May 31, 2016 be ratified and/or approved.

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

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

Board of Education Meeting
June 21, 2016

9.58 Food Service Agreement with Inland Family Community Health Center-WIC Program
(Prepared by Facilities/Operations)

Nutrition Services requests Board of Education approval to enter into a meal program food service agreement with Inland Family Community Health Center-WIC Program, San Bernardino, CA effective July 1, 2016 - June 30, 2017. There is no cost to the District.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with Inland Family Community Health Center-WIC Program, San Bernardino, CA effective July 1, 2016 - June 30, 2017. This standardized agreement may be extended by mutual written consent one (1) fiscal year at a time up to a total of three (3) years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s) and number/style of meals served. There is no cost to the District.

District pricing schedule is as follows:

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

20-meal minimum for delivery; 10-meal minimum for pick-up.
Delivery fee = \$1.00/mi. if >15 mi. from Nutrition Services.

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

Requester: Director, Nutrition Services

Approver: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

9.59 Approval of the Exemption to the Separation-from-Service Requirement
(Prepared by Human Resources)

Human Resources requests Board approval of the Exemption to the Separation-from-Service Requirement for retired CalSTRS members and participants.

In response to the difficulty for hiring and retaining substitute teachers, the exemption to the separation-from-service requirement will assist the District with filling these critically needed positions. The exemption allows for retired CalSTRS members and participants to provide services during the first 180 calendar days after retirement without resulting in a dollar-for-dollar

Board of Education Meeting
June 21, 2016

penalty, pursuant to Education Code 24214.5 and 26812. Furthermore, the exemption would increase the number of day-to-day substitute teachers.

WHEREAS, pursuant to Education Code section 24214.5 and 26812, there is a 180 calendar day separation-from-service requirement for all retired CalSTRS members and participants; and,

WHEREAS, all retired CalSTRS members and participants are subject to a restriction if they perform retired member activities as defined by section 22164.5 of the Education Code or retired participant activities as defined by section 26135.7 of the Education Code, during the first 180 calendar days after their most recent retirement; and,

WHEREAS, there is an exemption from the 180 calendar day separation-from-service requirement for a member or participant who retires for service and is at or above normal retirement age; and,

WHEREAS, in order to qualify for this narrow exemption, the employer must appoint the retired member or participant to a critically needed position that has been approved by the governing body of the employer in a public meeting as reflected in a resolution; and,

WHEREAS, this approval by the governing body of the employer in a public meeting as reflected in a resolution must be finalized and communicated to CalSTRS before the member or participant commences to perform retired member or participant activities; and,

WHEREAS, the San Bernardino City Unified School District Superintendent must complete the *Request for Separation-from-Service Requirement Exemption* form, which must be submitted to CalSTRS and received by CalSTRS before the member or participant commences to perform retired member or participant activities,

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that this Board does provide public notice that the district is in critical need of substitute teachers to provide daily coverage for teacher absences. The daily average substitute need for San Bernardino City Unified is 400 substitute teachers.

BE IT FURTHER RESOLVED that the Board wishes to meet this critical need by hiring the members or participants who retired for service less than 180 days ago, or who will retire;

BE IT FURTHER RESOLVED that this appointment is needed to fill this critical need before the 180 day separation-from-service requirement is fulfilled;

BE IT FURTHER RESOLVED that these members or participants did not receive a retirement incentive or any financial inducement to retire from any public employer;

BE IT FURTHER RESOLVED that the retired members' or participants' termination of

Board of Education Meeting
June 21, 2016

employment is not the basis for the need to acquire his or her services;

BE IT FURTHER RESOLVED that the earnings for retired member activities during the 180 calendar days will still be subject to the annual postretirement earnings limit for the Defined Benefit Program;

BE IT FURTHER RESOLVED that these members or participants will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the employer in a public meeting as reflected in a resolution and received by CalSTRS;

BE IT FURTHER RESOLVED that these members or participants will not commence to perform retired member or participant activities before the San Bernardino City Unified School District Superintendent completes the Request for Separation-from-Service Requirement Exemption form and this is transmitted to and received by CalSTRS.

9.60 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents
(Prepared by Human Resources)

Human Resources requests Board of Education approval to authorize payments up to the deductible of \$25,000.00 for the Employee Relations Director and up to the deductible of \$50,000.00 for the Assistant Superintendent of Human Resources.

The District receives various property, liability and insurance claims. The District's Assistant Superintendent of Human Resources and the Employee Relations office reviews documents related to property, liability, and insurance claims correspondence for the purpose of rejecting or authorizing payments.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Sandra Rodriguez, Employee Relations Director, to approve Property-Liability-Insurance, Claims & Litigation Management documents for up to the deductible of \$25,000.00.

BE IT FURTHER RESOLVED that the Board of Education authorizes Perry Wiseman, Assistant Superintendent of Human Resources, to approve Property, Liability, Insurance Claims & Litigation Management documents for up to the deductible of \$50,000.00.

Requester: Employee Relations Director
Approver: Assistant Superintendent, Human Resources

Board of Education Meeting
June 21, 2016

9.61 Extended Field Trip, Cajon High School, ASB Leadership Summer Camp at Cedar Lake Camp, Big Bear Lake, 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 an ASB Leadership Summer Camp at Cedar Lake Camp, Big Bear Lake, CA from July 16 - 17, 2016.

Students in Cajon's leadership program require leadership development training. During this camp students will learn the fundamental requirements of being a good leader. They will learn team building skills which will translate to their duties throughout the school year. The leaders will learn to set SMART goals, manage their time and work together as a team to accomplish a common goal. Students will also learn how to behave as a leader on campus and in their community and plan the school events and fundraisers that will be conducted throughout the year.

The cost of the trip, not to exceed \$7,605.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 203. Transportation provided by Durham School Services, not to exceed \$500.00, will be paid from Cajon High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 40 Cajon High School students and 4 chaperones to attend an ASB Leadership Summer Camp at Cedar Lake Camp, Big Bear Lake, CA from July 16 - 17, 2016. The cost of the trip, not to exceed \$7,605.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 203. Transportation provided by Durham School Services, not to exceed \$500.00, will be paid from Cajon High School Account No. 203. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

9.62 Extended Field Trip, Indian Springs High School, 2016 USA Spirit Camp, Orange, CA
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval of an extended field trip for 37 students and 4 chaperones to attend the 2016 USA Spirit Camp at Chapman University in Orange, CA from July 15 - 17, 2016.

Spirit camp serves as a training purpose and improves team building skills. The students will attend stunt, chant, jump technique and radical response classes. The gain of new cheerleading techniques will broaden their cheerleading scholarship opportunities.

Board of Education Meeting
June 21, 2016

The cost of the trip, not to exceed \$12,992.44, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by Durham School Services, not to exceed \$819.44, will be paid from Indian Springs High School Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 37 Indian Springs High School students and 4 chaperones to attend the 2016 USA Spirit Camp at Chapman University in Orange, CA from July 15 - 17, 2016. The cost of the trip, not to exceed \$12,992.44, including meals and lodging, will be paid from Indian Springs High School ASB Account. Transportation provided by Durham School Services, not to exceed \$819.44, will be paid from Indian Springs High School Account No. 202. Names of the students are on file in the Business Services office.

Requester: Principal, Indian Springs High School

Approver: Assistant Superintendent, Human Resources

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

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

Hillside Elementary School wishes to hire Super U! Challenge, (Christopher Linn), Rochester, MI for a presentation for 800 kindergarten - sixth grade students on October 17, 2016. The Super U! Challenge is a character education program which reinforces positive behavior messages about respect, responsibility, friendship and bullying. The total cost, not to exceed \$900.00, will be paid from Hillside Elementary School PTA Account.

It is recommended that the following resolution be adopted:

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

Hillside Elementary School to hire Super U! Challenge, (Christopher Linn), Rochester, MI for a presentation for 800 kindergarten - sixth grade students on October 17, 2016. The total cost, not to exceed \$900.00, will be paid from Hillside Elementary School PTA Account.

Requester: Principal, Hillside Elementary School

Approver: Assistant Superintendent, Human Resources

Board of Education Meeting
June 21, 2016

9.64 Ratification of Extended Field Trip, Cajon High School, 2016 CIF State Swimming and Diving Championships, Clovis, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval to ratify the extended field trip for 2 students and 1 District employee to attend the 2016 CIF State Swimming and Diving Championships, Clovis, CA on May 19 - 21, 2016.

This is a continuation of interscholastic competition in which it defines the Cajon High School Cowboy's ethic: always finish what you start and participation in the CIF State finals gave students the opportunity to learn the value of competition and team work while working together to accomplish a common goal. Students that compete at the highest level have been found to do better academically.

The cost of the trip, not to exceed \$1,569.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 202 and 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$500.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 2 Cajon High School students and 1 District employee to attend the CIF State Swimming and Diving Championships, Clovis, CA on May 19 - 21, 2016. The cost of the trip, not to exceed \$1,569.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 202 and 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$500.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

9.65 Ratification of Extended Field Trip, Cajon High School, 2016 CIF State Track and Field Championships, Clovis, CA
(Prepared by Business Services)

Cajon High School requests Board of Education approval to ratify the extended field trip for 1 student and 2 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA on June 3 - 5, 2016.

Students demonstrated ethics at the highest level by always finishing what they started; and learned and demonstrated how to follow rigorous structure and discipline while competing at the highest level. Students that compete at the highest level have been found to do better academically and achieve higher levels of success.

Board of Education Meeting
June 21, 2016

The cost of the trip, not to exceed \$1,350.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 202 and 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$300.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 1 Cajon High School student and 2 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA from June 3 - 5, 2016. The cost of the trip, not to exceed \$1,350.00, including meals and lodging, will be paid from Cajon High School ASB Account and Account No. 202 and 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$300.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

9.66 Ratification of Extended Field Trip, San Gorgonio High School, 2016 CIF State Track and Field Championships, Clovis, CA
(Prepared by Business Services)

San Gorgonio High School requests Board of Education approval to ratify the extended field trip for 3 students and 4 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA from June 2 - 5, 2016.

The state track meet is an inspiring event at which the young men and women gained an experience of a lifetime, grew in character and sportsmanship, as well as represented San Gorgonio High School and the District.

The cost of the trip, not to exceed \$2,369.00, including meals and lodging, will be paid from San Gorgonio High School Account No. 419. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$700.00, will be paid from San Gorgonio High School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 3 San Gorgonio High School students and 4 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA from June 2 - 5, 2016. The cost of the trip, not to exceed \$2,369.00, including meals and lodging, will be paid from San Gorgonio High School Account No. 419. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$700.00, will be paid from San Gorgonio High School Account No. 419. Names of the students are on file in

Board of Education Meeting
June 21, 2016

the Business Services office.

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

9.67 Renewal of the Agreement with Central Occupational Medicine Providers, Riverside, CA, to Perform After-Hours Testing Non-Industrial Medical Screening Services to District Employees
(Prepared by Business Services)

Employee Relations requests Board of Education approval to renew the agreement with Central Occupational Medicine Providers, Riverside, CA to perform after-hours non-industrial medical screening testing services to District employees effective July 1, 2016 - June 30, 2017. The services include laboratory services, breath alcohol test, drug screen and testing services on an as-needed basis. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Central Occupational Medicine Providers, Riverside, CA to perform after-hours non-industrial medical screening testing services to District employees effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

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

Requester: Director, Employee Relations
Approver: Assistant Superintendent, Human Resources

9.68 Renewal of the Agreement with Fox Occupational Medical Center, San Bernardino, CA, to Perform Non-Workers' Compensation Medical Services to District Employees
(Prepared by Business Services)

Employee Relations requests Board of Education approval to renew the agreement with Fox Occupational Medical Center, San Bernardino, CA to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis effective July 1, 2016 - June 30, 2017. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at the District's expense. The cost for services, not to exceed \$64,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 21, 2016

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, CA to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$64,000.00, will be paid from the Unrestricted General Fund – Non-Industrial Medical, Account No. 084.

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

Requester: Director, Employee Relations

Approver: Assistant Superintendent, Human Resources

9.69 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing to staff of Belvedere Elementary School
(Prepared by Business Services)

Belvedere Elementary School requests Board of Education approval to renew the agreement with Get Ahead Writing, Mission Viejo, CA to provide direct instruction of the Common Core State Standards in writing effective July 1, 2016 – June 2, 2017. Get Ahead Writing will provide access to My SBAC Coach to use for SBAC practice of short constructed responses and performance tasks for approximately 15 third – sixth grade teachers at the cost of \$4,995.00 for the subscription fee and \$4,500.00 for three site-based professional development days. Get Ahead Writing will also provide access to their Dropbox for Supplemental Writing Support Instructional Sequences for the RCD units. The cost, not to exceed \$9,495.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, Mission Viejo, CA to provide direct instruction of the Common Core State Standards in writing effective July 1, 2016 – June 2, 2017. The cost, not to exceed \$9,495.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Principal, Belvedere Elementary School

Approver: Assistant Superintendent, Human Resources

Board of Education Meeting
June 21, 2016

9.70 Renewal of the Agreement with Get Ahead Writing, Mission Viejo, CA, to Provide Direct Instruction of the Common Core State Standards in Writing to staff of Vermont Elementary School
(Prepared by Business Services)

Vermont Elementary School requests Board of Education approval to renew the agreement with Get Ahead Writing, Mission Viejo, CA to provide direct instruction of the Common Core State Standards in writing effective July 1, 2016 – June 2, 2017. Get Ahead Writing will provide access to My SBAC Coach to use for SBAC practice of short constructed responses and performance tasks for approximately 15 third – sixth grade teachers at the cost of \$4,995.00 for the subscription fee and \$4,500.00 for three site-based professional development days. Get Ahead Writing will also provide access to their Dropbox for Supplemental Writing Support Instructional Sequences for the RCD units. The cost, not to exceed \$9,495.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419 and Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Get Ahead Writing, Mission Viejo, CA to provide direct instruction of the Common Core State Standards in writing effective July 1, 2016 – June 2, 2017. The cost, not to exceed \$9,495.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419 and Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

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

9.71 Retired Administrative Substitutes (Certificated and Classified) – Compensation
(Prepared by Human Resources)

Human Resources requests Board approval for retired administrative substitutes (certificated and classified) to be compensated at their per diem rate of pay at the time of their retirement.

Currently, administrative substitutes receive \$300.00 per day. Most comparable districts compensate retired administrators at their previous per diem rate of pay.

WHEREAS, pursuant to Education Code section 45030. The governing board of any school district may employ such substitute employees of the district as it deems necessary and shall adopt and make public a salary schedule setting the daily or pay period rate or rates for substitute employees. This section shall not be construed as modifying or repealing any law fixing a

Board of Education Meeting
June 21, 2016

minimum annual salary for employees of district; and,

WHEREAS, pursuant to Education Code section 45032. The governing board of a school district may at any time during any school year increase the salaries of persons employed by the district in positions requiring certification qualifications, such increase to be effective on any date ordered by the governing board.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request to compensate retired administrative substitutes (certificated and classified) at their per diem rate of pay at the time of their retirement.

STUDENT SERVICES

9.72 Agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to Participate in the Middle College National Consortium (MCNC)
(Prepared by Business Services)

Middle College High School requests Board of Education approval to enter into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA to participate in the Middle College National Consortium (MCNC) effective August 1, 2016 – March 31, 2017. Middle College High School’s principal and three staff members will attend and participate in MCNC staff development opportunity at the Winter Leadership Conference. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA to participate in the Middle College National Consortium (MCNC) effective August 1, 2016 – March 31, 2017. Middle College High School’s principal and three staff members will attend and participate in MCNC staff development opportunity at the Winter Leadership Conference. 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: Principal, Middle College High School
Approver: Assistant Superintendent, Student Services

Board of Education Meeting
June 21, 2016

9.73 Amendment No. 1 to the Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation and Translation Services
(Prepared by Business Services)

Student Services requests Board of Education approval to amend the agreement with Joanny D. Martinez, Fontana, CA, approved on June 16, 2015, Agenda Item No. 8.51. The agreement is being amended to increase the contract amount by \$15,000.00 to continue to provide interpretation and translation services at District Board meetings and various community meetings, increasing the contract amount from \$7,500.00 for a new, not to exceed amount of \$22,500.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Joanny D. Martinez, Fontana, CA, approved on June 16, 2015, Agenda Item No. 8.51, to increase the contract amount by \$15,000.00 to continue to provide interpretation and translation services at District Board meetings and various community meetings, increasing the contract amount from \$7,500.00 for a new, not to exceed amount of \$22,500.00. The additional cost will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419. All other terms and conditions remain the same.

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

Requester/Approver: Assistant Superintendent, Student Services

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

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

It is recommended that the following resolution be adopted:

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

To attend the ESRI User Conference, June 25 - July 1, 2016 in San Diego, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$4,000.00, will be paid from

Board of Education Meeting
June 21, 2016

San Andreas High School Account No. 417.

Richard Hale/Inez White
Vernell Horsley/Reverta Austin
Nicholes Morales/Sodan Mony-Wantz
(Student/Parent Representatives, San Andreas High School)

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

9.75 Physical Education Exemptions
(Prepared by Student Services)

It is recommended that the following resolution be adopted:

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

07/05/1998 06/03/1999 10/02/1999 02/08/2000 01/19/2001
08/01/2000

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

9.76 Ratification of Extended Field Trip, Indian Springs High School, 2016 CIF State Track and Field Championships, Clovis, CA
(Prepared by Business Services)

Indian Springs High School requests Board of Education approval to ratify the extended field trip for 1 student and 2 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA on June 2 - 4, 2016.

The state track meet was an inspiring event at which the young men and women gained an experience of a lifetime, grew in character and sportsmanship, as well as represented Indian Springs High School and the District.

The cost of the trip, not to exceed \$1,058.76, including meals and lodging, will be paid from Indian Springs High School Account No. 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$236.00, will be paid from Indian Springs High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 21, 2016

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 1 Indian Springs High School student and 2 chaperones to attend the 2016 CIF State Track and Field Championships, Clovis, CA on June 2 - 4, 2016. The cost of the trip, not to exceed \$1,058.76, including meals and lodging, will be paid from Indian Springs High School Account No. 203. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$236.00, will be paid from Indian Springs High School Account No. 203. Names of the students are on file in the Business Services office.

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

9.77 Ratification of Extended Field Trip, Middle College, 2016 AVID Sophomore College Tour, San Diego, CA
(Prepared by Business Services)

Middle College requests Board of Education approval to ratify the extended field trip for 72 students and 6 District employees to attend the 2016 AVID Sophomore College Tour, San Diego, CA on April 21-22, 2016.

This trip was educationally advantageous to students and ties into the curriculum by addressing the AVID mission of increasing enrollment in four-year colleges. Students gained an increased awareness of specific universities, as well as various campus types and sizes, in order to aid their college selection process. By visiting a variety of colleges, students were able to make more educated decisions about where they would like to attend. They felt the cultural atmosphere, and compare educational programs offered at each college, which will assist them in making a more thoughtful decision about their own future. Furthermore, this trip addressed California Standards of instructional content for Reading/Language Arts for the twelfth grade.

The cost of the trip, not to exceed \$6,353.68, including meals and lodging, will be paid from Middle College High School Account No. 417. Transportation provided by JC Tours, not to exceed \$3,100.00, will be paid from Middle College High School Account No. 417. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the extended field trip for 72 Middle College students and 6 District employees to attend the 2016 AVID Sophomore College Tour, San Diego, CA on April 21-22, 2016. The cost of the trip, not to exceed \$6,353.68, including meals and lodging, will be paid from Middle College High School Account No. 417. Transportation provided by JC Tours, not to exceed \$3,100.00, will be paid from Middle College High School Account No. 417. Names of the students are on file in the Business Services office.

Requester: Principal, Middle College

Board of Education Meeting
June 21, 2016

Approver: Assistant Superintendent, Student Services

- 9.78 Sponsorship for Athletes for Life Foundation, Upland, CA, for the Summer Life Skills Camp
(Prepared by Business Services)

Student Services requests Board of Education approval for sponsorship for Athletes for Life Foundation, Upland, CA for the Summer Life Skills Camp at California State University San Bernardino effective June 26 – June 29, 2016.

The Summer Life Skills Camp will provide 60-80 District students a three-day intensive summer program whereby the students stay on campus and engage in curricular and co-curricular activities to foster and encourage college readiness. The Camp will include STEM workshops to explore various concepts such as coding, building drones, and other aspects of science, mathematics, engineering and technology. The cost, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves sponsoring Athletes for Life Foundation, Upland, CA for the Summer Life Skills Camp at California State University San Bernardino effective June 26 – June 29, 2016. The cost, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester/Approver: Assistant Superintendent, Student Services

Allred Child Development

- 9.79 Agreement with Child Care Resource Center (CCRC), Victorville, CA, to Provide the Early Head Start-Child Care Partnership (EHS-CCP) Program
(Prepared by Business Services)

Allred Child Development requests Board of Education approval to enter into an agreement with Child Care Resource Center (CCRC), Victorville, CA to provide the Early Head Start-Child Care Partnership (EHS-CCP) Program effective July 1, 2016 – June 30, 2017. CCRC will furnish a child development program and supervision of children who have been certified by CCRC as eligible to receive such services and provide such services that will meet Head Start Performance Standards. There is no cost to the District.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 21, 2016

BE IT RESOLVED that the Board of Education approves entering into an agreement with Child Care Resource Center (CCRC), Victorville, CA to provide the Early Head Start-Child Care Partnership (EHS-CCP) Program effective July 1, 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: Coordinator, Allred Child Development
Approver: Assistant Superintendent, Student Services

Creative Before- and Afterschool Programs for Success (CAPS)

9.80 Amendment No. 1 to the Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to amend the agreement with YMCA of the East Valley, San Bernardino, CA, approved on May 16, 2016, Agenda Item No. 10.37. The agreement is being amended to reflect the change in the program site from Arrowview Middle School to Richardson PREP HI Middle School. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with YMCA of the East Valley, San Bernardino, CA, approved on May 16, 2016, Agenda Item No. 10.37, to reflect the change in the program site from Arrowview Middle School to Richardson PREP HI Middle School. All other terms and conditions remain the same.

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

Requester: Coordinator, Creative Before- and Afterschool Program for Success
Approver: Assistant Superintendent, Student Services

9.81 Renewal of the Agreement with Asian American Resource Center, San Bernardino, CA, for Community-Based Homework Centers
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with Asian American Resource Center, San Bernardino, CA to provide a community-based homework center for District students effective August 1, 2016 - June 30,

Board of Education Meeting
June 21, 2016

2017. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Asian American Resource Center, San Bernardino, CA to provide a community-based homework center for District students effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

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

Approver: Assistant Superintendent, Student Services

9.82 Renewal of the Agreement with Boys & Girls Club of San Bernardino, CA to Provide Additional Staffing, Management and Supervision for Before- and After School Programs and Management of the Pools at San Bernardino High School
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with the Boys & Girls Club of San Bernardino, CA to provide additional staffing, management and supervision for before- and after school programs for the following District sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Roosevelt Sunrise, and Salinas elementary schools; Del Vallejo, King, Serrano and Shandin Hills middle schools, Paakuma' K-8 and management of the pools at San Bernardino High School effective August 1, 2016 – June 30, 2017. Boys & Girls Club will provide services to approximately 400 students at the elementary schools and middle schools to eliminate any wait list. The cost, not to exceed \$233,318.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys & Girls Club of San Bernardino, CA to provide additional staffing, management and supervision for before- and after school programs for the following District sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Roosevelt Sunrise, and Salinas elementary schools; Del Vallejo, King, Serrano and Shandin Hills middle schools, Paakuma' K-8 and management of the

Board of Education Meeting
June 21, 2016

pools at San Bernardino High School effective August 1, 2016 – June 30, 2017. The cost, not to exceed \$233,318.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

9.83 Renewal of the Agreement with Boys & Girls Club of San Bernardino, CA to Provide Management and Supervision for Before and After School Programs
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with the Boys & Girls Club of San Bernardino, CA to provide management and supervision for before- and after school programs for the following District sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Roosevelt Sunrise, and Salinas elementary schools; Del Vallejo, King, Serrano and Shandin Hills middle schools, and Paakuma K-8 effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$1,109,482.75, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Boys & Girls Club of San Bernardino, CA, to provide management and supervision for before- and after school programs for the following District sites: Cole, Gomez, Henry, Holcomb, Mt. Vernon, Roosevelt, Roosevelt Sunrise, and Salinas elementary schools; Del Vallejo, King, Serrano and Shandin Hills middle schools, and Paakuma' K-8 effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$1,109,482.75, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

9.84 Renewal of the Agreement with Central City Lutheran Mission, San Bernardino, CA, for Community-Based Homework Centers
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with Central City Lutheran Mission, San Bernardino, CA to provide

Board of Education Meeting
June 21, 2016

community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Central City Lutheran Mission, San Bernardino, CA to provide community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

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

Approver: Assistant Superintendent, Student Services

9.85 Renewal of the Agreement with ChildCare Careers, San Mateo, CA, to Provide Substitute Teachers for State Preschool Program
(Prepared by Business Services)

Preschool Central requests Board of Education approval to renew the agreement with ChildCare Careers, San Mateo, CA to provide permitted pre-screened substitute teachers effective July 1, 2016 – June 30, 2017. ChildCare Careers will provide substitute teachers until a sufficient pool of permit substitute teachers can be established. The cost, not to exceed \$40,000.00, will be paid from the Restricted Fund – 12/Preschool, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ChildCare Careers, San Mateo, CA to provide permitted pre-screened substitute teachers effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$40,000.00, will be paid from the Restricted Fund – 12/Preschool, Account No. 252.

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

Requester: Coordinator, Preschool Central

Approver: Assistant Superintendent, Student Services

Board of Education Meeting
June 21, 2016

- 9.86 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to Provide Comprehensive Management of the Before- and After School Programs at Del Rosa and Norton Elementary Schools
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with Ecclesia Christian Fellowship, San Bernardino, CA to provide comprehensive management of the before- and after school programs at Del Rosa and Norton elementary schools for approximately 200 students effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$192,381.25, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA to provide comprehensive management of the before- and after school programs at Del Rosa Elementary School and Norton Elementary School effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$192,381.25, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

- 9.87 Renewal of the Agreement with Ecclesia Christian Fellowship, San Bernardino, CA, Additional Staffing and Comprehensive Management for Before- and After School Programs at Del Rosa and Norton Elementary Schools
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to renew the agreement with Ecclesia Christian Fellowship, San Bernardino, CA to provide additional staffing and comprehensive management for before- and after school programs at Del Rosa and Norton elementary schools effective August 1, 2016 – June 30, 2017. Ecclesia Christian Fellowship will provide services to approximately 60 students to eliminate any waiting list. The cost, not to exceed \$34,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA to provide additional staffing and comprehensive management for before- and after school programs at Del Rosa Elementary School and Norton

Board of Education Meeting
June 21, 2016

Elementary School effective August 1, 2016 – June 30, 2017. The cost, not to exceed \$34,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

9.88 Renewal of the Agreement with First Congregational United Church, San Bernardino, CA, for Community-Based Homework Centers
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to renew the agreement with First Congregational United Church, San Bernardino, CA to provide community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with First Congregational United Church, San Bernardino, CA to provide community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

9.89 Renewal of the Agreement with Project Life Impact, San Bernardino, CA to Provide Additional Staffing, Management and Supervision for Before and After School Programs
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA to provide additional

Board of Education Meeting
June 21, 2016

staffing, management and supervision for before- and after school programs for the following District sites: Highland-Pacific, Lankershim, E. Neal Roberts, E. Neal Roberts Sunrise, Urbita, Urbita Sunrise and Warm Springs elementary schools effective August 1, 2016 – June 30, 2017. Project Life Impact will provide services to approximately 200 students at the five elementary schools to eliminate any waiting list. The cost, not to exceed \$65,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA to provide additional staffing, management and supervision for before- and after school programs for the following District sites: Highland-Pacific, Lankershim, E. Neal Roberts, E. Neal Roberts Sunrise, Urbita, Urbita Sunrise and Warm Springs elementary schools effective August 1, 2016 – June 30, 2017. The cost, not to exceed \$65,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

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

Approver: Assistant Superintendent, Student Services

9.90 Renewal of the Agreement with Project Life Impact, San Bernardino, CA to Provide Management and Supervision for Before- and After School Programs
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA to provide management and supervision for before- and after school programs for the following District sites: Highland-Pacific, Roberts, Roberts Sunrise, Urbita, Urbita Sunrise, Lankershim and Warm Springs elementary schools effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$528,281.25, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA to provide management and supervision for before- and after school programs for the following District sites: Highland-Pacific, Roberts, Roberts Sunrise, Urbita, Urbita Sunrise, Lankershim and Warm Springs elementary schools effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$528,281.25, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

Board of Education Meeting
June 21, 2016

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

9.91 Renewal of the Agreement with St. John's Community Success Center, San Bernardino, CA, for Community-Based Homework Centers
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with St. John's Community Success Center, San Bernardino, CA to provide community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with St. John's Community Success Center, San Bernardino, CA to provide community-based homework centers for District students effective August 1, 2016 - June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

9.92 Renewal of the Agreement with Think Together, Santa Ana, CA, to Provide Comprehensive Management of the Afterschool Program at Dominguez Elementary School
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with Think Together, Santa Ana, CA to provide comprehensive management of the after school program at Dominguez Elementary School for approximately 86 students effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$106,875.00, will be paid from the Restricted General Fund — After School Education and Safety Program, Account

Board of Education Meeting
June 21, 2016

No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Think Together, Santa Ana, CA to provide comprehensive management of the after school program at Dominguez Elementary School for approximately 86 students effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$106,875.00, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

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

Approver: Assistant Superintendent, Student Services

9.93 Renewal of the Agreement with Think Together, Santa Ana, CA, to Provide Additional Staffing and Comprehensive Management at Dominguez Elementary School
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with Think Together, Santa Ana, CA to provide additional staffing and comprehensive management at Dominguez Elementary School effective August 1, 2016 – June 30, 2017. Think Together will provide services to approximately 40 students to eliminate any waiting list. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Think Together, Santa Ana, CA to provide additional staffing and comprehensive management at Dominguez Elementary School effective August 1, 2016 – June 30, 2017. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

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

Approver: Assistant Superintendent, Student Services

Board of Education Meeting
June 21, 2016

- 9.94 Renewal of the Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Additional Staffing, Management and Supervision for Before and After School Programs
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with YMCA of the East Valley, San Bernardino, CA to provide additional staffing, management and supervision for before- and after school programs effective August 1, 2016 – June 30, 2017. YMCA will provide services to approximately 1,400 students at 38 elementary and middle schools to eliminate any waiting list. The cost, not to exceed \$650,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with YMCA of the East Valley, San Bernardino, CA to provide additional staffing, management and supervision for before- and after school programs effective August 1, 2016 – June 30, 2017. YMCA will provide services to approximately 1,400 students at 38 elementary and middle schools to eliminate any waiting list. The cost, not to exceed \$650,000.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan (LCAP), Account No. 419.

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

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

Approver: Assistant Superintendent, Student Services

- 9.95 Renewal of the Agreement with YMCA of the East Valley, San Bernardino, CA to Provide Management and Supervision for Before- and After School Programs
(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success requests Board of Education approval to renew the agreement with YMCA of the East Valley, San Bernardino, CA to provide management and supervision for before- and after school programs for approximately 6,400 students at 38 school sites effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$3,970,723.50, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with YMCA of the East Valley, San Bernardino, CA to provide management and supervision for before and after school programs for approximately 6,400 students at 38 school sites effective July 1, 2016 –

Board of Education Meeting
June 21, 2016

June 30, 2017. The cost, not to exceed \$3,970,723.50, will be paid from the Restricted General Fund — After School Education and Safety Program, Account No. 459.

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

Requester: Coordinator, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

9.96 Renewal of the Agreement with Youth Action Project (YAP), San Bernardino, CA, to Provide Academic Coaching and Mentoring Services to Students at San Bernardino High School
(Prepared by Business Services)

Creative Before-and Afterschool Programs for Success requests Board of Education approval to renew the agreement with Youth Action Project (YAP), San Bernardino, CA to provide academic coaching and mentoring services at San Bernardino High School effective August 1, 2016 - June 30, 2017. YAP will provide one site lead to oversee the program and ten No Child Left Behind qualified tutors. The program will operate 150 days during the school year and will service a minimum of 115 students at a cost of \$1,000.00 per student. The cost, not to exceed \$115,000.00, will be paid from Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Youth Action Project (YAP), San Bernardino, CA to provide academic coaching and mentoring services at San Bernardino High School effective August 1, 2016 - June 30, 2017. YAP will provide one site lead to oversee the program and ten No Child Left Behind qualified tutors. The cost, not to exceed \$115,000.00, will be paid from Un-Restricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Coordinator, Creative Before-and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

Health Services

9.97 Renewal of the Agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA, to Provide Consulting Services to Staff
(Prepared by Business Services)

Board of Education Meeting
June 21, 2016

Health Services requests Board of Education approval to renew the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA to provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$12,000.00 will be paid from Unrestricted General Fund - Health Services, Account No. 063.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons of Loma Linda University Medical Center, Loma Linda, CA to provide consulting services to the Health Services staff, including health education, counseling and assistance, and referrals for District students and parents effective July 1, 2016 - June 30, 2017. The cost for services, not to exceed \$12,000.00 will be paid from Unrestricted General Fund - Health Services, Account No. 063.

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

Requester: Coordinator, Health Services

Approver: Assistant Superintendent, Student Services

9.98 Renewal of the Memorandum of Understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA, to Provide Free Onsite Administration of Influenza Vaccines for District Students and Staff at Ten District Schools

(Prepared by Business Services)

Health Services requests Board of Education approval to renew the memorandum of understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA to provide free onsite administration of influenza vaccines for District students with parent permission and staff at ten District schools effective August 1, 2016 - January 31, 2017. Kaiser will provide all medical supplies, vaccine, materials, equipment and staff to implement this service. 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 memorandum of understanding with Kaiser Foundation Hospitals and Southern California Permanente Medical Group, Pasadena, CA to provide free onsite administration of influenza vaccines for District students with parent permission and staff at ten District schools effective August 1, 2016 - January 31, 2017. There is no cost to the District.

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

Board of Education Meeting
June 21, 2016

Purchasing Department, to sign all related documents.

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

Inland Career Education Center

9.99 Affiliation Agreement with Western University of Health Sciences Medical Center, Pomona, CA, for Students Enrolled in the Medical Assistant Program
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into an affiliation agreement with Western University of Health Sciences Medical Center, Pomona, CA for students enrolled in the Medical Assistant Programs effective July 1, 2016 – June 30, 2017. The affiliate will provide 160 hours of externship in administrative (front) office and clinical (back) office instruction. The students are supervised and evaluated by a staff member from the affiliate and by their assigned Inland Career Education Center teacher. 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 affiliation agreement with Western University of Health Sciences Medical Center, Pomona, CA for students enrolled in the Medical Assistant Programs effective July 1, 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, sign all related documents.

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

9.100 Facilities Use Agreement with Catleya Health Services, Inc., San Bernardino, CA
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into a facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA to provide classroom space for students enrolled in the Inland Career Education Center's Adults with Special Needs and Older Adults Programs effective July 1, 2016 – June 30, 2017. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Catleya Health Services, Inc., San Bernardino, CA to provide classroom space for students

Board of Education Meeting
June 21, 2016

enrolled in the Inland Career Education Center's Adults with Special Needs and Older Adults Program, effective July 1, 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: Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

9.101 Memorandum of Understanding with Career Institute, Rancho Cucamonga, CA and County of San Bernardino Fleet Management, San Bernardino, CA to Provide a Vehicle Maintenance and Repair Training
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to enter into a memorandum of understanding with Career Institute, Rancho Cucamonga, CA and the County of San Bernardino Fleet Management, San Bernardino, CA to provide vehicle maintenance and repair training to students effective August 1, 2016 – June 30, 2017. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a memorandum of understanding with Career Institute, Rancho Cucamonga, CA and the County of San Bernardino Fleet Management, San Bernardino, CA to provide vehicle maintenance and repair training to students effective August 1, 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: Principal, Inland Career Education Center
Approver: Assistant Superintendent, Student Services

9.102 Renewal of the Agreement with California State University San Bernardino, CA, to Participate in a Federal Work-Study Program
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to renew the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA to participate in a Federal Work-Study Program effective July 1, 2016, - June 30, 2017. The program is funded by federal grants and is subject to change based on the availability of funds. The CSUSB students will provide tutorial assistance to students in the Adult Basic Education, General Education and High School Diploma classes. The District's Inland Career Education Center will pay the 10% administrative fee based on the wages paid to the CSUSB students. The cost, not to

Board of Education Meeting
June 21, 2016

exceed \$4,000.00, will be paid from the Restricted Fund-Adult Education, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California State University San Bernardino (CSUSB), San Bernardino, CA to participate in a Federal Work-Study Program effective July 1, 2016, - June 30, 2017. The cost, not to exceed \$4,000.00, will be paid from the Restricted Fund-Adult Education, Account No. 130.

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

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

9.103 Renewal of the Affiliation Agreement with John's Barber Supply, Riverside, CA, to Provide Barber Apprenticeship Instruction and Training
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to renew the affiliation agreement with John's Barber Supply, Riverside, CA to provide barber apprenticeship instruction and training for students effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$24,000.00, will be paid from the Unrestricted General Fund-Adult Education-Apprenticeship Program, Account No. 139.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with John's Barber Supply, Riverside, CA to provide barber apprenticeship instruction and training for students effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$24,000.00, will be paid from the Unrestricted General Fund-Adult Education-Apprenticeship Program, Account No. 139.

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

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

9.104 Renewal of the Agreement with University Enterprises Corporation, San Bernardino, CA, for Instructional Classes
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to renew the agreement

Board of Education Meeting
June 21, 2016

with University Enterprises Corporation, San Bernardino, CA to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI) effective July 1, 2016 - June 30, 2017. The classes will be designed to prepare students to pass the California General Educational Department (GED) test. Courses will be offered daily and will include math, writing and composition, basic computer skills, critical thinking, and test taking strategies. The Inland Career Education Center will invoice University Enterprises Corporation for the costs related to providing the instructional classes. University Enterprises Corporation will reimburse the District through a grant received from the California Department of Corrections and Rehabilitation. The total allowable reimbursable amount under the terms of the grant shall not exceed \$75,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with University Enterprises Corporation, San Bernardino, CA to provide instructional classes at the California State San Bernardino Reentry Initiative (CSRI) effective July 1, 2016 - June 30, 2017. The classes will be designed to prepare students to pass the California General Educational Department (GED) test. University Enterprises Corporation will reimburse the District through a grant received from the California Department of Corrections and Rehabilitation. The total allowable reimbursable amount under the terms of the grant shall not exceed \$75,000.00.

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

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

9.105 Renewal of the Facilities Use Agreement with Valley Lighthouse for the Blind, San Bernardino, CA
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to renew the facilities use agreement with Valley Lighthouse for the Blind, San Bernardino, CA to provide their facilities for the instruction of arts and crafts and ceramics classes to seeing-impaired adults effective July 1, 2016 – June 30, 2017. The classes are free to adults who are legally and totally blind. 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 facilities use agreement with Valley Lighthouse for the Blind, San Bernardino, CA to provide their facilities for the instruction of arts and crafts and ceramics classes to seeing impaired adults effective July 1, 2016 – June 30, 2017. There is no cost to the District.

Board of Education Meeting
June 21, 2016

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

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

Preschool Central

9.106 Renewal of the Agreement with Attorneys Software, Inc., Los Angeles, CA, to Provide Software to Track Childcare Fees
(Prepared by Business Services)

Preschool Central requests Board of Education approval to renew the agreement with Attorneys Software, Inc., Los Angeles, CA to provide AC Connect software to track childcare fees, associated letters, Notice of Action to parents, and produce reports required by the California Department of Education effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$10,000.00, will be paid from the Restricted Fund — 12/Preschool, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Attorneys Software, Inc., Los Angeles, CA to provide AC Connect software to track childcare fees, associated letters, Notice of Action to parents, and produce reports required by the California Department of Education effective July 1, 2016 – June 30, 2017. The cost, not to exceed \$10,000.00, will be paid from the Restricted Fund — 12/Preschool, Account No. 252.

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

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

9.107 Renewal of the Agreement with CCR Analytics, Ventura, CA, to Assist the District in Completing Age-Appropriate Desired Result Developmental Profile (DRDP) Assessments for Each Child Enrolled in the Program
(Prepared by Business Services)

Preschool Central requests Board of Education approval to renew the agreement with CCR Analytics, Ventura, CA to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) assessments for each child enrolled in the program effective July 1, 2016 - June 30, 2017. CCR Analytics specializes in child assessment and survey reports and will assist the program with the required assessment process. CCR Analytics will receive the DRDP data from the Child Development program and scan the DRDP rating records and parent surveys in order to analyze the data and prepare the required reports. This will eliminate data

Board of Education Meeting
June 21, 2016

entry by teachers and staff. CCR Analytics will produce the following DRDP reports: individual student reports, classroom, center and agency reports, executive summary presentation and community bulletin. In addition, parent survey reports will be provided in English and Spanish. The total cost, not to exceed \$11,900.00, will be paid from the Restricted Fund—12/Preschool, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with CCR Analytics, Ventura, CA to assist the District in completing age-appropriate Desired Result Developmental Profile (DRDP) Assessments for each child enrolled in the program effective July 1, 2016 - June 30, 2017. The total cost, not to exceed \$11,900.00, will be paid from the Restricted Fund—12/Preschool, Account No. 252.

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

Requester: Coordinator, Preschool Central
Approver: Assistant Superintendent, Student Services

Special Education

9.108 Agreement with California State University, San Bernardino, School of Social Work, San Bernardino, CA to Provide a Clinical Social Worker Training Program
(Prepared by Business Services)

Special Education requests Board of Education approval to enter into an agreement with California State University, San Bernardino, School of Social Work, San Bernardino, CA to provide a clinical social worker training program effective July 1, 2016 – June 30, 2017. District’s licensed clinical social workers will provide on-site clinical supervision and training to the University’s student interns in case management, individual, group and parent training. 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 California State University, San Bernardino, School of Social Work, San Bernardino, CA to provide a clinical social worker training program effective July 1, 2016 – June 30, 2017. District’s licensed clinical social workers will provide on-site clinical supervision and training to the University’s student interns in case management, individual, group and parent training. 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.

Board of Education Meeting
June 21, 2016

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

9.109 Renewal of the Agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to Provide Independent Educational Evaluations (IEE)
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA to conduct Independent Educational Evaluations (IEEs) for Occupational Therapy, Physical Therapy and Speech and Language effective July 1, 2016 - June 30, 2017. The fee, not to exceed \$8,210.00, will be paid from the 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 Casa Colina Hospital for Rehabilitation, Pomona, CA to conduct Independent Educational Evaluations (IEEs) for Occupational Therapy, Physical Therapy and Speech and Language effective July 1, 2016 - June 30, 2017. The fee, not to exceed \$8,210.00, will be paid from the 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, Student Services

9.110 Renewal of the Agreement with Kristine S. Kaufman, Upland, CA, to Provide Consulting Services and Assistance to the Special Education Department
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the agreement with Kristine S. Kaufman, Upland, CA to provide consulting services and assistance effective July 1, 2016 - June 30, 2017. Ms. Kaufman will assist with the closing activities that resulted from the additional compliance requirements for Special Education's current disproportionality status. She will also continue to work on developing the SELPA Procedural Guide required by the California Department of Education and updating current Special Education laws/District policy. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827 and the Restricted General Fund – Special Education Coordinated Early Intervening Services, Account No. 806.

It is recommended that the following resolution be adopted:

Board of Education Meeting
June 21, 2016

BE IT RESOLVED that the Board of Education approves renewing the agreement with Kristine S. Kaufman, Upland, CA to provide consulting services and assistance effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund – Special Education Central, Account No. 827 and the Restricted General Fund – Special Education Coordinated Early Intervening Services, Account No. 806.

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

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

Youth Services

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

It is recommended that the following resolution be adopted:

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

*(S)	05/24/2005	***(S)	01/11/2002	***(S)	10/05/2003	***(S)	01/19/2002
***(S)	04/12/2001	***(S)	05/16/2002				

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

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

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

9.112 Student(s) Recommended for Suspension, but Remanded Back to School Sites or had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for suspension, but suspension is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with Education Code Section 48900. Therefore, although they were recommended for suspension, the suspension was reversed or modified.

08/21/2002

9.113 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:

07/27/2002	05/10/2001	04/29/2009	02/05/2003	10/28/1999	11/09/1999	02/01/1998
02/09/1998	08/11/2000	03/19/2001	09/09/1997	09/18/2002	11/20/2003	

9.114 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:

03/18/1999

SESSION TEN

10.0 Action Items

9:10 pm

10.1 Personnel Report #22, Dated June 21, 2016
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #22, dated June 21, 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 #22, dated June 21, 2016, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

10.2 Approval of Proposed Educator Effectiveness Fund
(Prepared by Educational Services)

The Educator Effectiveness Fund is intended to provide funding to county offices of education, school districts and charter schools to provide beginning teacher and administrator support and mentoring, professional development, coaching and support services for teachers identified as needing improvement or additional support, professional development for teachers and administrators aligned to the state standards, and to promote educator quality and effectiveness. A public hearing for the draft plan of the Educator Effectiveness Fund was held at the Board of Education meeting on June 7, 2016.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the proposed Educator Effectiveness Fund Plan.

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

10.3 Approval of Proposed Local Control and Accountability Plan
(Prepared by Educational Services)

A public hearing for the proposed Local Control and Accountability Plan was held at the Board of Education meeting held on June 7, 2016.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the proposed Local Control and Accountability Plan.

10.4 Adoption of Fiscal Year 2016-17 Final Budget
(Prepared by Business Services)

The Fiscal Year 2016-17 Budget and Local Control Accountability Plan (LCAP) have been prepared and presented to the Board of Education for adoption on June 21, 2016. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning balances and projected ending fund balances for all funds, has been presented to the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes as a result of the State budget adoption will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2016-2017 Final General Fund Budget:

A. Revenues:

LCFF Sources	\$ 502,534,382
Federal Revenues	42,978,223
Other State Revenues	63,251,374
Other Local Revenues	<u>5,508,753</u>
Total Revenues:	\$ 614,272,733

B. Expenditures:

Certificated Salaries	\$ 282,494,361
Classified Salaries	81,886,131
Employee Benefits	127,873,557
Books and Supplies	36,904,088
Services, Other Operating Expenses	102,057,491
Capital Outlay	4,057,458
Direct Support/Indirect Costs	(2,032,815)
Transfers Out	<u>1,501,324</u>
Total Expenditures:	\$ 634,741,595

Net Change in Fund Balance	(\$ 20,468,863)
Net Estimated Beginning Fund Balance as of 7/1/16:	
Unrestricted General Fund	\$ 45,391,412
Restricted General Fund (Categorical Programs)	<u>\$ 21,694,827</u>
Projected Ending Fund Balance as of 6/30/17	\$ 46,617,376

C. Components of Ending Fund Balance:

Required Reserve Amounts:

Revolving Cash	\$ 210,000
Stores	500,000
Reserve for Economic Uncertainties (2%)	12,700,000
Assigned Balances	17,963,383
Designated for Restricted Programs	<u>15,243,993</u>
Total Required and Assigned Reserves:	\$ 46,617,376
Unappropriated Fund Balance	\$ -0-

In addition to the usual certification of the budget adoption, the following certifications are required:

The amount of reserves in the District's Workers' Compensation Self-Insurance Fund: The amount is projected at \$54,203,685.

A Public Hearing was held on June 7, 2016, concerning the adoption of the budget for Fiscal Year 2016-17.

At this time it is appropriate for the Board of Education to take action to adopt the Fiscal Year 2016-17 budget.

BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2016-17 budget as presented.

BE IT FURTHER RESOLVED that the budget as adopted reserves \$54,203,685 for the cost of self-insured workers' compensation claims.

10.5 Approval of Proposed Master Plan for English Learners
(Prepared by Educational Services)

The Master Plan for English Learners document provides guidance for instructional support specific to English learner students in any of the following academic settings: Alternative Bilingual Education, Dual Immersion, Structured English Immersion, and English Language Mainstream. The Master Plan for English Learners document has been updated for Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the proposed Master Plan for English Learners.

Board of Education Meeting
June 21, 2016

Requester: Director, English Learners, Secondary
Approver: Assistant Superintendent, Educational Services

10.6 Approval of Board Policy 1312.3 Uniform Complaint Procedures (Second Reading)
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

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

10.7 Approval of Proposed Increase in Salary – All Management Personnel (Including Senior Management – Superintendent, Assistant Superintendents, and Chief Business Officer)
(Prepared by Human Resources)

The District recommends approval of a 4.5% salary increase effective July 1, 2016 and 0% effective July 1, 2017, for all management staff members (certificated and classified), including senior management personnel - Superintendent, Assistant Superintendents, Chief Business Officer.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 4.5% salary increase effective July 1, 2016 and 0% effective July 1, 2017, for all management staff members (certificated and classified), including senior management personnel – Superintendent, Assistant Superintendents, Chief Business Officer.

10.8 Approval of Proposed Anniversary Increments – All Management Personnel (Including Senior Management – Superintendent, Assistant Superintendents, and Chief Business Officer)
(Prepared by Human Resources)

The District recommends approval of anniversary increments effective July 1, 2016 for all management personnel (certificated and classified), including senior management personnel Superintendent, Assistant Superintendents, Chief Business Officer.

The anniversary increments provides payments to eligible management personnel at designated career points, with the objective of attracting staff and rewarding their cumulative years of service.

The District shall pay longevity increments to eligible management personnel as follows:

- Eligible management personnel who have completed twenty (20) years of service in education shall receive two and a half percent (2.5%) at their twenty-first (21st) anniversary.
- Eligible management personnel who have completed twenty-four (24) years of service in education shall receive two and a half percent (2.5%) at their twenty-fifth (25th) anniversary.

Similar creditable experience in a related field may be approved by the District. The determination of experience credited shall be made by the District.

Eligible management personnel having previous paid, directly-related experience shall be given credit of one (1) step for each year of directly related experience, up to a maximum of fifteen (15) years. All experience must have been attained within the past fifteen (15) years.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the District's proposed anniversary increments for all management staff members (certificated and classified), including senior management personnel – Superintendent, Assistant Superintendents, Chief Business Officer.

10.9 Approval of Proposed Doctoral Stipend – All Management Personnel (Including Senior Management – Superintendent, Assistant Superintendents, Chief Business Officer)
(Prepared by Human Resources)

The District recommends approval of doctoral stipends effective July 1, 2016 for all management personnel (certificated and classified), including senior management personnel – Superintendent, Assistant Superintendents, Chief Business Officer.

The District shall pay a seven hundred and fifty (\$750.00) stipend annually to eligible management personnel who have earned a doctorate degree from an accredited university, with the objective of being a leading employer in recruiting, developing, promoting, and retaining employees.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the District's proposed \$750.00 annual doctoral stipend for all management personnel (certificated and classified), including senior management personnel – Superintendent, Assistant Superintendents, Chief Business Officer.

10.10 Approval of Proposed POST Certification and Education Differentials – School Police Management Personnel
(Prepared by Human Resources)

The District recommends approval of the proposed POST Certification and Education

Board of Education Meeting
June 21, 2016

Differentials effective July 1, 2016 for qualifying School Police management personnel.

The District shall pay qualifying School Police management personnel in the following manner:

- POST Intermediate Certification: 1% increase to base pay
- POST Advanced Certification: 2% increase to base pay
- Associates Degree: 1% increase to base pay
- Bachelor's Degree: 2% increase to base pay
- Master's Degree: 3% increase to base pay

Qualifying School Police management personnel shall receive both the POST Certification and Educational differentials. There shall be no stacking of POST Certification Differential pay, and no stacking of Educational Differential pay.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the District's proposed POST Certification and Education Differentials for School Police Management Personnel.

10.11 Approval to Compensate "Coaching Principal" Stipend
(Prepared by Human Resources)

Human Resources recommends Board approval for principals at all levels (elementary and secondary), who are selected through a rigorous interview process with clear, strategic criteria, to be compensated a "Coaching Principal" stipend.

Each "Coaching Principal" selected will serve as a formal coach to 2-3 colleague principals. The coach will provide differentiated support and guidance through a series of strategic, focused, activities throughout the school year. The overarching goal of this coaching model will be to fully support growth in each of the Key Performance Indicators (KPIs) set forth.

The District shall pay a total, not-to-exceed, ten thousand dollars (\$10,000.00) stipend annually to each selected "Coaching Principal". The stipend shall be paid in two (2) equal payments in January and June. "Coaching Principals" shall be required to apply each school year to receive the annual stipend.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the request to compensate selected "Coaching Principals" in the total not-to-exceed amount of \$10,000.00, to be paid in two (2) equal payments of \$5,000.00 in January and June of the school year.

10.12 Approval of Executive Director Job Descriptions for Human Resources, Student Services and Educational Services Divisions
(Prepared by Human Resources)

Board of Education Meeting
June 21, 2016

In an effort to increase and improve services and support to principals and schools, Human Resources is requesting Board approval of the executive director job descriptions for Human Resources, Student Services, and Educational Services.

Several stakeholder meetings occurred between April and June of 2016. The participants included Cabinet members, Board members, union representatives, principals from all levels, and community leaders. Also, superintendents from successful comparable districts were involved in the conversations. The meetings were designed to provide participants with opportunities to brainstorm strategic approaches to strengthen development and support for principals.

The recommendations stemming from the groups' input included the establishment of executive director positions as well as the creation of a formal peer coaching model for principals ("Coaching Principal"). These two actions will dramatically accelerate the achievement of District goals, initiatives, and objectives, as outlined in our Community Engagement Plan.

The executive director positions will be at no additional cost to the District, effective immediately, as strategically selected management vacancies will either be abolished or remain unfilled. Services to students, schools, and the community will remain uninterrupted.

**Title: Executive Director of Human Resources
Management Position**

Qualifications:

1. California Administrative Services Credential.
2. Master's Degree in school administration or a related field.
3. Minimum of five (5) years of successful experience as a principal.
4. Demonstrated collaborative and inclusive approach to leadership.
5. Knowledge of federal and state labor and employment laws and regulations, and workers compensation reporting laws and requirements.
6. Demonstrated knowledge of California Education Code, school and district policies.
7. Demonstrated knowledge of effective personnel supervision and evaluation systems.
8. Central office experience preferred.
9. Doctorate Degree in a related field preferred.
10. Bilingual preferred.

Reports To: This position reports to the Assistant Superintendent of Human Resources

Supervises: Exercises direct supervision of assigned certificated and classified personnel.

Job Goal: The Executive Director works directly with the Assistant Superintendent of Human Resources to determine implementation of District initiatives (e.g. Community Engagement Plan, Key Performance Indicators, etc.) and carry out Board policy. The Executive Director of Human Resources has the overall responsibility of leading and supervising personnel

functions in the district, including recruitment, selection, assignment, and evaluation of all personnel positions, personal and property litigation claims, employee relations matters, collective bargaining, and contract administration and interpretation. The Executive Director provides facilitative leadership to certificated and classified managers to recruit, hire and develop quality personnel, and to generate and maintain an optimum environment for human learning and support. The Executive Director also provides oversight, direction, and leadership to Certificated and Classified managers and staff to ensure implementation of all State, Federal, and District policies.

Performance Responsibilities: Responsibilities and duties include, but are not limited to:

1. Establishes and maintains a supportive and reflective relationship with Assistant Superintendent of Human Resources.
2. Establishes and maintains positive, collaborative relationships and effective communication with a diverse set of internal and external stakeholders.
3. Advises the Assistant Superintendent and other Cabinet members on policies, procedures and management issues related to the areas of responsibility of the position.
4. Designs, develops, recommends, and implements strategies to support, improve and strengthen the Human Resources Department and services.
5. Administers all related Board of Education policies and procedures.
6. Maintains such records as required by law, Board policy, and/or requirements of state and federal agencies.
7. Prepares reports and presentations for the Board of Education and Superintendent.
8. Supports the supervision and evaluation of principals assigned to the Assistant Superintendent.
9. Supports the design and implementation of performance management systems for all employees.
10. Serves as the Lead Negotiator with all exclusive representatives.
11. Coordinates with the Personnel Commission to ensure the successful implementation of the Merit System.
12. Provides oversight to reasonable accommodation, uniform complaints and Williams/Valenzuela Case issues.
13. Coordinates litigation claims against the district.
14. Understands effective professional growth coaching models for leaders and possesses the capacity to develop others.
15. Supports regular supervision and performance evaluations for site administrators assigned to Assistant Superintendent.
16. Articulates and demonstrates a commitment to the District's belief, vision, and mission statements, and District-wide initiatives.
17. Acts as the liaison between Assistant Superintendent and staff.
18. Attends all Board of Education meetings.
19. Performs other duties as assigned.

Terms of Employment: 220 day work year. Range 99 based on San Bernardino City Unified

Board of Education Meeting
June 21, 2016

School District Management Salary Schedule.

Evaluation: Performance will be evaluated based on the successful completion of assigned responsibilities and Board of Education Policies regarding Evaluation Procedures for Certificated Managers.

**Title: Executive Director of Student Services
Management Position**

Qualifications:

1. California Administrative Services Credential.
2. Master's Degree in school administration or a related field.
3. Minimum of five (5) years of successful experience as a principal.
4. Demonstrated collaborative and inclusive approach to leadership.
5. Demonstrated knowledge of California Education Code, District and Board policies.
6. Demonstrated knowledge of restorative justice, student interventions, Special Education, National Counseling Standards, PBIS, and state standards including effective instructional practices and professional development approaches.
7. Central office experience preferred.
8. Doctorate Degree in a related field preferred.
9. Bilingual preferred.

Reports To: Assistant Superintendent, Student Services

Supervises: Exercises direct supervision of assigned certificated and classified personnel.

Job Goal: The Executive Director is responsible to assist the Assistant Superintendent of Student Services to determine implementation of District initiatives (e.g. Community Engagement Plan, Key Performance Indicators, etc.) and carry out Board policy. The Executive Director of Student Services is responsible for directing a multitude of support services for students. The Executive Director assists the Assistant Superintendent in providing oversight to a variety of support services in order to ensure that students are ready to graduate. The Executive Director coordinates with District offices and personnel to increase the level of student academic achievement. In addition, the Executive Director provides oversight, direction, and leadership to support schools leaders' implementation of all State, Federal, and District policies.

Performance Responsibilities: Responsibilities and duties include, but are not limited to:

1. Advises the Assistant Superintendent and other Cabinet members on policies, procedures and management issues related to the areas of responsibility of the position.
2. Organizes, directs, and supervises the activities of the Student Services Division.
3. Provides leadership in determining goals and objectives related to support services to students.

4. Monitors student attendance patterns within the District and works with school sites to implement exemplary practices toward improvement, including SART and SARB procedures.
5. Provides directions for the development and implementation of the District's before- and after-school program offerings, preschool, adult education, health services, and other student services-related programs and activities.
6. Ensures that the District's Alternative Program offerings are consistent with the curricular standards of regular programs.
7. Works with District and site staffs as well as various community agencies to reduce the District's dropout rate and increase graduation and college attendance rates.
8. Works with Educational Services staff on the integration of services of both divisions.
9. Plans, directs, and monitors the implementation of special education programs, ensuring legal compliance and appropriate services to identified students.
10. Supervises the District's counseling programs K-12 and works to ensure that students receive appropriate counseling services.
11. Provides oversight to the District's supervision and expulsion procedures, maintaining legal compliance and fair and judicial treatment of students.
12. Provides oversight to the District's Adult School operations and School-Linked Services operations, including Med-Cal Billing and the Family Engagement Office.
13. Prepares reports and presentations for the Board of Education, Superintendent, and District administrators.
14. Establishes and maintains positive, collaborative relationships and effective communication with a diverse set of internal and external stakeholders.
15. Articulates and demonstrates a commitment to the District's belief, vision, and mission statements, and District-wide initiatives.
16. Acts as the liaison between District departments and the Assistant Superintendent.
17. Attends all Board of Education meetings.
18. Performs other duties as assigned.

Terms of Employment: 220 day work year. Range 99 based on San Bernardino City Unified School District Management Salary Schedule.

Evaluation: Performance will be evaluated based on the successful completion of assigned responsibilities and Board of Education Policies regarding Evaluation Procedures for Certificated Managers.

**Title: Executive Director of Educational Services
Management Position**

Qualifications:

1. California Administrative Services Credential.
2. Master's Degree in school administration or a related field.
3. Minimum of five (5) years of successful experience as a principal.

4. Demonstrated collaborative and inclusive approach to leadership.
5. Demonstrated knowledge of California Education Code, District and Board policies.
6. Demonstrated knowledge of curriculum frameworks and state standards including effective instructional practices and professional development approaches.
7. Central office experience preferred.
8. Doctorate Degree in a related field preferred.
9. Bilingual preferred.

Reports To: Assistant Superintendent, Educational Services

Supervises: Exercises direct supervision of assigned certificated and classified personnel.

Job Goal: The Executive Director is responsible to assist the Assistant Superintendent of Educational Services to determine implementation of District initiatives (e.g. Community Engagement Plan, Key Performance Indicators, etc.) and carry out Board policy. The Executive Director is responsible for increasing student achievement by directing and monitoring the activities of the Educational Services Division. The Executive Director ensures that State, Federal, and District guidelines for curriculum and instruction are appropriately implemented at each school site and serve to increase student achievement. The Executive Director provides leadership in the areas of staff development, curriculum development and implementation, instructional materials selection, and program monitoring and evaluation. The Executive Director provides leadership and support to Principals in all aspects of the instructional program, including but not limited to: lesson design and delivery, professional development, curriculum development and implementation, alignment of site budgets with curricular objectives, school based improvement programs, and program monitoring and evaluation. The Executive Director ensures positive communication between parents, staff, and school site administration and responds to parent or community concerns.

Performance Responsibilities: Responsibilities and duties include, but are not limited to:

1. Advises the Assistant Superintendent and other Cabinet members on policies, procedures and management issues related to the areas of responsibility of the position.
2. Directs the development, implementation, and evaluation of instructional programs and curriculum development in all content areas in consultation with teachers, administrators, and parents.
3. Ensures vertical articulation and alignment of the instructional program and curriculum throughout TK-12.
4. Works with Student Services staff on the integration of services of both divisions.
5. Implements effective professional learning models for instructional leaders.
6. Provides support to administrators to ensure the development and implementation of goals, objectives, and procedures are aligned to the District's accountability system leading to increased student achievement.
7. Provides administrative support to principals in the understanding and monitoring of effective instructional practices.

Board of Education Meeting
June 21, 2016

8. Analyzes student achievement data including State and District assessments and makes recommendations for improvement.
9. Supports site administrators in analyzing achievement data to ensure that schools effectively implement a high quality instructional program that addresses the academic needs of diverse student populations.
10. Provides leadership and administrative support to schools in the development, implementation and monitoring of interventions designed to accelerate student achievement.
11. Supports schools in the preparation and administration of categorical budgets to ensure alignment to curricular objectives and student outcome goals.
12. Prepares reports and presentations for the Board of Education, Superintendent, and District administrators.
13. Establishes and maintains positive, collaborative relationships and effective communication with a diverse set of internal and external stakeholders.
14. Articulates and demonstrates a commitment to the District's belief, vision, and mission statements, and District-wide initiatives.
15. Acts as the liaison between District departments and the Assistant Superintendent.
16. Attends all Board of Education meetings.
17. Performs other duties as assigned.

Terms of Employment: 220 day work year. Range 99 based on San Bernardino City Unified School District Management Salary Schedule.

Evaluation: Performance will be evaluated based on the successful completion of assigned responsibilities and Board of Education Policies regarding Evaluation Procedures for Certificated Managers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the job descriptions of the Executive Director of Human Resources, Student Services and Educational Services positions.

Requester: Assistant Superintendent, Human Resources

Approver: Deputy Superintendent

10.13 Board Top 10

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servin	M. Zamora	COMPLETED
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	06/21/16
3	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	05/17/16

Board of Education Meeting
June 21, 2016

4	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	05/17/16
5	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	05/03/16
6	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	05/17/16
7	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	05/17/16
8	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	07/05/16
9	04/19/16	Mental Health Report	Dr. Wyatt	K. Mitchell	06/07/16
10	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers can review recommendations/concerns.	Mrs. Perong	H. Vollkommer	TBD

10.14 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
Adult School Consortium Update	07/12/16			X					
LCAP/Budget Approvals	06/21/16				X				
KPI – AMAOs	07/12/16			X					
KPI - CASSPP	07/19/16			X					
KPI – Student Attendance	08/02/16			X					
NCUST/EdTrust West Report	08/16/16			X					
CABE – Multilingual Initiative	09/13/16			X					
Rigorous Curriculum Design	09/20/16			X					
Secondary Grading Policy	03/2017				X				
Mental Health/PTSD Report	TBD								

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

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement

10.15 Follow Up on Board Requests/Questions

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS		
COMMUNICATIONS – MRS. BARDERE		

Board of Education Meeting
June 21, 2016

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
1	03/15/16	LCAP information needs to be updated on website. Can the expungement process also be on the website? (coordinate with Dr. Zamora; Chief Paulino)	COMPLETED
COMMUNITY PARTNERSHIPS -			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. ZAMORA			
1	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
2	05/03/16	Assessment of elementary musical instruments (secondary completed).	COMPLETED
3	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
4	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
5	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	03/01/16	Bradley parking lot safety issue.	G. Rodgers
2	01/13/15	Provide information on what local preferences are allowed to be offered on bids.	COMPLETED
3	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
4	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers. Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MITCHELL			
1	05/03/16	Possible educational forum for parents/community re: Prop 47. (Aldo Ramirez)	Mrs. Medina
2	04/19/16	Continuation high school credit recovery/student recruitment process – how are students targeted, assigned, referred, and transferred; what is the criteria for credit recovery and how is it triggered and initiated.	Mr. Gallo
3	04/19/16	Report back to Board by parents/staff regarding events/conferences attended. (Aldo Ramirez)	Mrs. Rodgers
4	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
5	04/07/15	Look into ways to assist schools, such as Hunt and Del Rosa, which did not receive any LCAP Innovation awards.	Mrs. Hill
6	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
7	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
STRATEGIC PLANNING			
1	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
2	01/21/14	Consider offering bus tickets and look at other strategies to allow students to get to and from school safely for Strategy 9 - Safe passages to school.	Mrs. Hill
3	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
SUPERINTENDENT – DR. MARSDEN			

SESSION ELEVEN

11.0 Closed Session

9:30 pm

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

Anticipated Litigation

Conference with Legal Counsel

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2)

Number of Cases: One

Existing Litigation

Conference with Legal Counsel, pursuant to Government Code Section 54956.9 (d)

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

Employee Organization: California School Employees Association

Communications Workers of America

San Bernardino School Police Officers Association

San Bernardino Teachers Association

Public Employee Appointment

Title: High School Vice Principal

Elementary School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TWELVE

12.0 Action Reported from Closed Session

10:00 pm

- 12.1 Deny the Center for Learning and Unlimited Educational Success Renewal Charter Petition and, if Denied, Adopt Board Resolution Denying the Renewal Charter Petition

RESOLUTION OF DENIAL FOR
REQUEST OF RENEWAL OF THE CHARTER FOR
CENTER FOR LEARNING AND UNLIMITED EDUCATIONAL SUCCESS
BY THE GOVERNING BOARD OF TRUSTEES OF THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

Board of Education Meeting
June 21, 2016

WHEREAS, pursuant to Education Code Section 47605 *et seq.*, the Governing Board of the San Bernardino City Unified School District (“District”) is required to review and consider authorization and renewal of Charter Schools; and

WHEREAS, on April 16, 2013, the Center for Learning and Unlimited Educational Success (“CLUES” or “Charter School”) was authorized and granted a charter by the District Board for a term of two years and subsequently extended for a one year term expiring on June 30, 2016; and

WHEREAS, a charter petition and supporting documentation (“Charter”) were submitted to the District requesting to renew the Charter in or about April 2016 for a five-year term of July 1, 2016 through June 30, 2021; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the Governing Board is required to approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, a public hearing on the provisions of the Charter was conducted on May 17, 2016, pursuant to Education Code Section 47605, at which time the District Governing Board considered the level of support for this Charter by teachers employed by the District, other employees of the District, and parents; and

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

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

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

WHEREAS, in accordance with Education Code Section 47607(b), a charter school must meet at least one of several academic performance criteria set forth in that statute before it may be renewed; and

Board of Education Meeting
June 21, 2016

WHEREAS, in submitting a request for renewal of a charter, the charter school is required pursuant to California Code of Regulations, Title 5, Section 11966.4(a)(1) to submit documentation that the charter school meets at least one of the criteria specified in Education Code section 47607(b);” and

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the District Governing Board has considered increases in pupil academic achievement for all groups of pupils served by CLUES as the most important factor in determining whether to grant CLUES’ renewal request; and

WHEREAS, on March 13, 2014, the State Board of Education (“SBE”) approved not calculating the 2014 Growth and Base Academic Performance Indexes (“API”) and 2015 Growth API due to the transition to the Smarter Balanced Assessment Consortium (“SBAC”). On May 13, 2014, the California Department of Education issued guidance to California charter school authorizers regarding the impact of API suspension on charter renewal determinations, including alternatives to API calculations for 2014 and 2015 that the District could use in considering whether a charter school has met the academic performance standards and requirements to support renewal of its charter. These alternatives specifically include use of the most recent API calculation. The District staff and District Governing Board have been cognizant of and followed that guidance in considering the CLUES renewal request; and

WHEREAS, CLUES has operated for only three years and thus does not need to meet the minimum requirement of Education Code Section 47607(b)(1); and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering CLUES’ renewal Charter the District Governing Board considered the past performance of CLUES’ academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, the District staff, working with District legal counsel, has reviewed and analyzed all information received with respect to the request for Charter renewal and information related to the operation and potential effects of a renewed CLUES, and made a recommendation to the District Governing Board that the Charter renewal be denied based on that review, specifically including consideration of increases in pupil academic achievement for all groups of pupils served by CLUES as the most important factor in determining whether to recommend that the District Governing Board grant CLUES’ renewal request; and

WHEREAS, the District Governing Board specifically notes that this Resolution does not include findings relative to every defect in the Charter submitted, but is limited to a few of the most significant issues in the Charter.

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

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

1. The Charter presents an unsound educational program for the pupils to be enrolled in the Charter School. [Education Code Section 47605(b)(1)]
2. The Petitioners are demonstrably unlikely to successfully implement the program set forth in the Petition. [Education Code § 47605(b)(2).]
3. The Charter does not contain reasonably comprehensive descriptions of all of the elements required by law. [Education Code § 47605(b)(5).]

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

I. THE CHARTER SCHOOL PRESENTS AN UNSOUND EDUCATIONAL PROGRAM FOR THE PUPILS TO BE ENROLLED IN THE CHARTER SCHOOL. [Education Code Section 47605(b)(1)]

Overall the Charter contain numerous word choice, content, and related errors and mistakes, inconsistencies, and writing that does not readily communicate what is intended. Many of these issues result in portions of the Charter being indecipherable or result in mistaken interpretations, confusion, or lack of clarity, or make sections of the Charter impossible properly to assess. The number and type of errors and mistakes in the Charter and the overall quality of the Charter cause the District concern regarding both the care that was used in preparing this document – which is intended to control the operation of a public school – and the qualifications or experience of those operating CLUES.

A. *Educational Program*

The Charter does not include a complete, fully developed, and consistent description of CLUES’ educational program. The District has numerous concerns regarding the gaps in curriculum, sample lessons, instructional practices, and understanding of current standards, assessments and mandates in public education, and a general lack of evidence to explain or prove CLUES’ perceived effectiveness related to the implementation of a coherent and comprehensive educational program for students.

Some, but not all, of the District’s most significant concerns are discussed below.

1. The dropout rate at CLUES is alarming in comparison to District continuation and traditional high schools. The CLUES cohort dropout rate compared to Sierra and San Andreas Continuation schools, is 60%, as compared to 27.5% for Sierra and 19.2%, for San Andreas. That means that CLUES students are 2-3 times more likely to drop out as compared to district continuation schools. Even worse, the CLUES African-American and Latino dropout rates are 80% and 50%, meaning that those subgroups are 3-3.5 times and 1.8-2.8 times more likely to drop out as compared to Sierra and San Andreas, respectively.
2. The graduation rates of CLUES are extremely low as well, with a cohort rate of only 13.3%, as compared to Sierra and San Andreas' 56.6% and 67.2%, respectively. Thus, students from at-risk district continuation schools graduate at a rate 4-5 times more than CLUES. The rate of CLUES graduation for African-American and Latino students is also poor, whereas African-American and Latino students graduate from Sierra and San Andreas graduate 2.78-3.22 times and 4.6-5.4 times more frequently, respectively.
3. The Charter indicates CLUES follows an A-G curriculum model, offering ELA/Language Arts, STEM, Math, Science, History/Social Studies, PE, Computer Skills, Post-secondary planning, Health/Fine Arts/Foreign Language and Electives. It is entirely unclear however, how the School complies with A-G requirements when the students are in class only 8 hours a week, of which Friday is for electives.
4. CLUES has big gaps in its educational program and A-G compliance as its use of the Scout Online course. Furthermore, there are no textbooks mentioned for Language Arts for grades 7-12, as it appears that teachers are expected to gather resources from the "public domain." California A-G requirements for Science include 2 years of lab-based classes. CLUES only has Biology through Scout Online as its Science course (college prep). The only other Scout Online Science course that meets A-G requirements are the AP Physics and AP Environmental Science classes.
5. Although the Charter mentions the required laws for English Learners, the descriptions of the program are vague.
6. There appears to be no structured program to identify or to service academically high achieving students.
7. The task of identifying academically low achieving students is weak. The only mention of gathering a baseline assessment to determine the grade level of students is via the CAASPP. This baseline assessment

methodology creates many gaps, potentially, because not all students took the state exam last year, and at-risk students who have attendance problems were probably not present during the exam. Also, the SST system is not well developed and is vague.

8. Many parts of the Charter were copied and pasted without regard to the relevancy for this site. There are many types of pedagogy mentioned in the petition that may not be applicable, and appear to be included so that the Charter contains the “buzz” words. For example, there is a long list of student groupings mentioned on page 79 of the Charter. Most of these techniques are good for elementary schools. At the bottom of the page it states, “standards in grades two through five.” It appears that the petitioners just carelessly copied and pasted paragraphs together.

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

- A. During its first three years of operation, CLUES withdrew from employee paychecks contributions for STRS/PERS but did not establish an account with the San Bernardino County Office of Education for deposit of these monies nor did CLUES in fact deposit either the employer or employee contributions into such accounts for the CLUES employees. Based on the information provided by CLUES, it is believed that the amount that has not been deposited is at least \$250,000.00. This sum does not include the penalties and assessments that PERS/STRS may assess against CLUES for failing to timely submit these contributions.
- B. The District was advised on or about May 14, 2016, that CLUES’ Workers Compensation policy was rescinded for lack of payment. The District has demanded in writing on several occasions that CLUES immediately reinstate the Workers Compensation insurance policy but as of the date of the adoption of this Resolution, the Workers Compensation policy has not been reinstated. Additionally, the District has learned that CLUES has not maintained insurance policies in the amount(s) required by the terms of the Charter previously approved by the District Governing Board.
- C. On or about June 1, 2016, the CLUES Governing Board took action to replace the entire administrative staff. As of the date of this Resolution, the District is unaware of who will provide the administrative services to the School in the 2016-2017 school year. Based on documentation provided to the District, Mr. David Morrow is still involved with signing budgets and initiating loan agreements after the June 1, 2016 CLUES Board meeting relieving him of his duties. Additionally, it is entirely unclear what financial arrangements were made

between CLUES and the former administrative staff regarding compensation and STRS/PERS contributions.

- D. Much of the fiscal recovery plan is dependent on fundraising and acquiring funds through loans. During the initial charter term, CLUES has failed to raise significant charitable funds and there is no reason to believe that CLUES will be able to fundraise at the levels contemplated in the budgetary documents submitted to the District. Moreover, given the current fiscal condition of the School, it is unlikely that CLUES will have the ability to borrow the monies noted in the budgetary documents. If CLUES is not able to fundraise and/or attain loans, it will not be able to operate in the 2016-2017 school year.
- E. During the first three years of the charter term, CLUES has repeatedly and frequently submitted budgetary and fiscal documents late. Despite repeated reminders and letters of concern issued by the District, CLUES continued to submit documents late. Additionally, despite being provided specific guidance as to how to prepare certain fiscal reports, CLUES failed to properly prepare and submit the necessary information.
- F. CLUES stated in the petition that its student population would expand yearly until it reaches 600 students. However, based on its ADA and yearly student capacity, this expansion is not realistic in the near future.

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

A. *The Educational Program [Ed. Code §47605(b)(5)(A)]*

There are significant gaps in the educational program, resulting in a significant lack of confidence in CLUES' ability to execute their plan and run an effective school. Some of these concerns, as previously stated, relate to gaps in curriculum, sample lessons, instructional practices, and understanding of current standards, assessments and mandates in public education, and a general lack of evidence, confidence, or proof that CLUES is even able to effectively provide a sustainable and coherent comprehensive educational program for students.

B. *The Measurable Pupil Outcomes Identified for Use by the Charter School. [Ed. Code §47605(b)(5)(B)]*

The petition mentions old measures of assessment is several places in the document, namely the CAHSEE. The CAHSEE exam has been deleted from the required state exams.

The errors and/or omissions found in Element 2, and consistently throughout CLUES' petition, result in a lack of confidence in CLUES' ability to implement a

Board of Education Meeting
June 21, 2016

sound and comprehensive educational program for students.

PASSED AND ADOPTED this 21st day of June 2016 by the District Board of the San Bernardino City Unified School District at the regular Board Meeting.

AYES IN FAVOR OF SAID RESOLUTION:

NOES AGAINST SAID RESOLUTION:

ABSTAINED:

Dated: _____

By: _____

President
Governing Board of the San Bernardino City
Unified School District

Dated: _____

By: _____

Clerk
Governing Board of the San Bernardino City
Unified School District

OR

Conditionally Approve Charter Extension for Center for Learning and Unlimited Educational Success and Adopt Resolution Effectuating that Action

RESOLUTION OF CONDITIONAL APPROVAL FOR
EXTENSION OF CHARTER PETITION OF
CENTER FOR LEARNING AND UNLIMITED EDUCATIONAL SUCCESS
BY THE GOVERNING BOARD OF TRUSTEES OF THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

WHEREAS, on April 16, 2013, the Center for Learning and Unlimited Educational Success (“CLUES” or “Charter School”) was authorized and granted a charter by the District Board for a term of two years and subsequently extended for a one year term expiring on June 30, 2016; and

WHEREAS, a charter petition and supporting documentation (“Charter”) were submitted to the District requesting to renew the Charter in or about April 2016 for a five-year term of July 1, 2016 through June 30, 2021; and

WHEREAS, in compliance with California Education Code Sections 47605 and 47607 and California Code of Regulations, Title 5, Section 11966.4, the District Board is required to

Board of Education Meeting
June 21, 2016

approve or deny the request for charter renewal within sixty (60) days of receipt of the renewal petition, unless that timeline is extended for up to thirty (30) additional days by mutual written agreement of the parties; and

WHEREAS, a public hearing on the provisions of the renewal Charter was conducted on May 17, 2016, pursuant to Education Code Section 47605, at which time the District Board considered the level of support for the Charter by teachers employed by the District, other employees of the District, and parents; and

WHEREAS, in reviewing and analyzing the renewal Charter, the District noted some issues and concerns and determined that certain changes and revisions to the Charter were necessary in order to support the requested Charter extension. The District administration are working collaboratively with CLUES on resolution of these issues and implementation of the necessary changes, additions, and revisions and these changes, additions, and revisions will be incorporated into the final Charter. CLUES has made a number of revisions to the Charter based on the District's concerns and requests, but certain additional changes and revisions remain necessary to support the extension. Such changes and revisions are to be made and the Charter Petition brought to the District Board on or before July 29, 2016, for final approval; and

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

WHEREAS, in accordance with Education Code Section 47607(a)(3)(A), the District Board has considered increases in pupil academic achievement for all groups of pupils served by CLUES as the most important factor in determining whether to grant CLUES' renewal request; and

WHEREAS, in accordance with California Code of Regulations, Title 5, Section 11966.4(b)(1), in considering CLUES' renewal Charter the District Board considered the past performance of CLUES' academics, finances, and operation and future plans for improvement in evaluating the likelihood of future success; and

WHEREAS, the Superintendent and/or his designees, have reviewed the Charter and supporting documentation submitted.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS, that the District Board of the San Bernardino City Unified School District finds the above listed recitals to be true and correct and incorporates them herein by this reference.

BE IT FURTHER RESOLVED AND ORDERED that the District Board hereby conditionally extends the Charter for a one (1) year term commencing on July 1, 2016 and ending on June 30, 2017; subject to necessary changes being made to the Charter and brought back to the District Board for final consideration by August 16, 2016.

Board of Education Meeting
June 21, 2016

BE IT FURTHER RESOLVED AND ORDERED that the District Board determines that should the changes not be made to the Superintendent's satisfaction and brought back to the District Board for final approval by August 16, 2016, the approval is terminated, and the School cannot open for the 2016-2017 school year or any time thereafter unless the District Board deletes the condition or extends the deadline for compliance therewith. In the event that the conditions specified in Exhibit A are not timely fulfilled and the Charter is deemed terminated and denied by the District Board, Petitioners expressly waive their right to pursue any judicial review of the termination of the Charter by the District Board and will instead, submit a new charter petition should they desire to open and operate a charter school authorized by the District Board.

BE IT FURTHER RESOLVED AND ORDERED in order for the District Board to consider the revised Charter by August 16, 2016, the revised Charter must be submitted to Charter School Operations for administrative review and consideration on or before July 29, 2016. CLUES shall submit clean and redlined versions of the Charter (indicating all revisions made to the Charter from that being conditionally approved for extension) as well as an electronic (Microsoft Word format) version of the revised Charter. The final revised renewal Charter shall be submitted to the District in accordance with a timeline established by the Superintendent or designee.

BE IT FURTHER RESOLVED AND ORDERED that the Superintendent or designee is authorized and directed to take such other action as may deem warranted to implement this Resolution.

PASSED AND ADOPTED this 21st day of June 2016 by the District Board of the San Bernardino City Unified School District at the regular Board meeting.

AYES IN FAVOR OF SAID RESOLUTION:
NOES AGAINST SAID RESOLUTION:
ABSTAINED:

Dated: _____

By: _____

President
Governing Board of the San Bernardino City
Unified School District

Dated: _____

By: _____

Assistant Secretary
Governing Board of the San Bernardino City
Unified School District

Exhibit A

4. By no later than August 2, 2016, CLUES shall establish an account with the San Bernardino County Office of Education and submit all employer and employee STRS/PERS contributions from 2013 to present.
5. By no later than June 22, 2016, CLUES shall reinstate workers compensation insurance.
6. By no later than July 29, 2016, CLUES shall acquire insurance in the amounts specified in the charter approved by the District Board.
7. By no later than July 1, 2016 CLUES shall provide written documentation to the District of the contract/agreement with the back office provider retained by CLUES.
8. By no later than July 1, 2016 CLUES shall identify in writing the name and qualifications of the individual(s) that will serve as the executive/ administrative team for the school for the 2016/2017 school year.
9. By no later than September 30, 2016, all employees will have their STRS/PERS contributions paid in full for the 2013-2014, 2014-2015 and 2015-2016 school years. If CLUES has not submitted all contributions (inclusive of any penalties or assessments) by that date, the parties agree that the District will not have to undertake any of the steps outlined in Element 14 of the Charter and/or the provisions of Education Code Section 47607 and Title 5 Sections and instead the District can proceed directly to the issuance on an Intent to Revoke.
10. CLUES and the District expressly agree that failure to maintain insurance at the levels set forth in the Charter constitutes a severe and an imminent threat to the health and safety of pupils and if any time CLUES fails to maintain such levels of insurance, CLUES shall cease all operations upon the lapse/rescission of any of insurance policies and CLUES will not reopen/recommence until the insurance policy is reinstated and written evidence (including the submission of a certificate of insurance) is provided to the District.
11. CLUES will receive WASC accreditation during the 2016-17 school year. Failure to do so by April 30, 2017, shall result in an immediate recommendation for non-renewal.
12. By no later than April 30, 2017, CLUES will adopt a curriculum aligned with Common Core State Standards and such curriculum will specifically address “at risk” students, English Learners, and accelerated students. Failure to do so will result in a recommendation for non-renewal to the Governing Board.

Board of Education Meeting
June 21, 2016

13. CLUES may not open any learning centers, satellite centers, resources centers or enter into any agreements with existing centers or any charter schools to provide educational services or collect ADA outside of the site operating at 1697 North Sierra Way, San Bernardino CA 92405 without the submission and approval of a material revision and approval by the San Bernardino City Unified School Board.

SESSION THIRTEEN

13.0 Adjournment

10:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 12, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: June 17, 2016