

AGENDA INDEX FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

ABIGAIL MEDINA
Vice President

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

GWENDOLYN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

July 19, 2016

Estimated Times

SESSION ONE

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

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Special Presentation(s)</i> | 5:35 pm |
| 2.1 | <u>Resolution in Support of United States Patriotic Holidays</u> | |
| 2.2 | <u>San Bernardino Municipal Water Department Check Presentation</u> | |

SESSION THREE

- | | | |
|------------|-------------------------------|----------------|
| 3.0 | <i>Public Comments</i> | 5:50 pm |
|------------|-------------------------------|----------------|

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

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

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

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

SESSION FOUR

- 4.0** *Administrative Presentation* **6:10 pm**
- 4.1 Amendment to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits (First Reading)

SESSION FIVE

- 5.0** *Student Achievement* **6:15 pm**
- 5.1 District’s Mental Health Services and Support

SESSION SIX

- 6.0** *Reports and Comments* **7:15 pm**
- 6.1 Report by San Bernardino Teachers Association
6.2 Report by California School Employees Association
6.3 Report by Communications Workers of America
6.4 Report by San Bernardino School Police Officers Association
6.5 Report by San Bernardino School Managers
6.6 Comments by Board Members
6.7 Board Committee Reports
6.8 Comments by Superintendent and Staff Members

SESSION SEVEN

- 7.0** *Consent Calendar* **8:00 pm**

BOARD OF EDUCATION

- 7.1 Approval of Minutes

SUPERINTENDENT

- 7.2 Payment of SANDABS Membership Dues for 2016-17
- 7.3 Ratification of the Agreement with San Bernardino Community College District, San Bernardino, CA, for Membership in the San Bernardino Community College District Consortium to Provide Adult Education Services

DEPUTY SUPERINTENDENT

- 7.4 Facility Use Agreement with National Orange Show, San Bernardino, CA, for the Employee Gathering for Excellence Event

BUSINESS SERVICES

- 7.5 Acceptance of Gifts and Donations to the District
- 7.6 Authorize Paakuma' K-8 School Parents Booster Club
- 7.7 Bid No. 15-20, Playground Equipment Installations
- 7.8 Commercial Warrant Register for Period June 16 - 30, 2016
- 7.9 Ratification of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services

EDUCATIONAL SERVICES

- 7.10 Memorandum of Understanding with California Association for Bilingual Education (CABE), Covina, CA, for the Binational Project GLAD Pilot Project Professional Development
- 7.11 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District

FACILITIES/OPERATIONS

- 7.12 Resolution Implementing Specific Prequalification Questionnaire of Construction Contractors for Performing Arts Center Projects
- 7.13 Cafeteria Warrant Register, June 1 - 30, 2016

HUMAN RESOURCES

- 7.14 Payment of Counseling Site Supervisor – University of Redlands
- 7.15 Payment of Master Teachers - University of La Verne
- 7.16 Renewal of the Agreement with Brandman University, Chapman University System, Irvine, CA, for Credential Internship Teaching Program
- 7.17 Renewal of the Agreement with Brandman University, Chapman University System, Irvine, CA, to Provide the School of Education Dean's Scholarship Program

Board of Education Meeting
July 19, 2016

- 7.18 Renewal of the Agreement with the University of the Pacific, Gladys L. Benerd School of Education, Office of Field Experiences, Stockton, CA, for the Student Teaching Program
- 7.19 Renewal of the Educational Field Practice Agreement with La Sierra University, Riverside, CA
- 7.20 Renewal of the Internship Program Memorandum of Understanding with the University of Redlands, School of Education, Redlands, CA
- 7.21 Renewal of the Noyce Scholarship Program and Consultation Services with University Enterprises Corporation at California State University, San Bernardino, CA
- 7.22 Renewal of the School Affiliation Agreement with the University of Phoenix, College of Education, Tempe, AZ, for Student Teacher Placements
- 7.23 Renewal of the Student Teaching and Practicum Agreement with National University, La Jolla, CA

STUDENT SERVICES

- 7.24 Amendment No. 1 to the Agreement with Vicki Renee Lee, San Bernardino, CA, to Provide Homeless Liaison Services to the District
- 7.25 Extended Field Trip, Pacific High School, Mammoth Lakes Running Camp, Mammoth Lakes, CA
- 7.26 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-by Ambulance Services for Home Football Games at Pacific High School
- 7.27 Agreement with Boys and Girls Club of San Bernardino, CA, for Community-Based Homework Centers
- 7.28 Amendment No. 1 to the Agreement with Youth Action Project, San Bernardino, CA, to Provide Academic Coaching and Mentoring Services to District Students at San Bernardino High School
- 7.29 Renewal of the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services
- 7.30 Renewal of the Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program
- 7.31 Renewal of the Consultant Service Agreement with Marisa Gaines, Highland, CA, to Provide Services as a Career Services Coordinator to Students and their Families Participating in the CaPROMISE Grant
- 7.32 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
- 7.33 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

SESSION EIGHT

8.0 *Action Items* **8:05 pm**

- 8.1 Personnel Report #2, Dated July 19, 2016
- 8.2 Amendment to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits (First Reading)
- 8.3 Board Top Ten
- 8.4 Future Agenda Items
- 8.5 Follow Up on Board Requests/Questions

SESSION NINE

9.0 *Closed Session* **8:10 pm**

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

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)
Number of Cases: One

Existing Litigation

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

Conference with Labor Negotiator

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

Public Employee Appointment

Title: Middle School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TEN

10.0 *Action Reported from Closed Session* **8:30 pm**

Board of Education Meeting
July 19, 2016

SESSION ELEVEN

11.0 Adjournment

8:35 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 2, 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: July 15, 2016

Board of Education Meeting
July 19, 2016

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July 19, 2016

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SESSION ONE

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

SESSION TWO

- | | | |
|------------|---|-----------------------|
| 2.0 | <i>Special Presentation(s)</i> | <i>5:35 pm</i> |
| 2.1 | <u>Resolution in Support of United States Patriotic Holidays</u>
(Prepared by the Communications/Community Relations Department) | |

WHEREAS the history of the United States of America has been shaped by many important leaders and events; 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
July 19, 2016

WHEREAS in order to develop an understanding and appreciation for our great nation, schools and students have a duty to study and learn about historic events and the many contributions of our presidents; and

WHEREAS Independence Day, July 4th; Patriot Day, September 11th Constitution Day, September 17th; National Voter Registration Day, September 27th; Veterans' Day, November 11th; Pearl Harbor Day, December 7th; and Presidents' Day, February 15th; are some of the significant historical dates that should be highlighted with engaging and educational lessons and activities;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all District schools to acknowledge and undertake educational activities that commemorate national patriotic holidays and the contributions of our American presidents.

2.2 San Bernardino Municipal Water Department Check Presentation
(Prepared by Facilities/Operations)

The San Bernardino Municipal Water Department will present to the Board a rebate check for \$6,000.00 for the District's participation in Proposition 84 Institutional and HOA Turf Removal Program at the Professional Development Center.

SESSION THREE

3.0 Public Comments

5:50 pm

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

Any person wishing to make complaints against District employees is asked to file the appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

When recognized by the President of the Board, please step to the microphone at the podium, give your name, and limit your comments to five minutes. The time limit for public comment on any one topic is 30 minutes.

SESSION FOUR

4.0 Administrative Presentation

6:10 pm

- 4.1 Amendment to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits (First Reading)
(Prepared by Human Resources)

**San Bernardino City USD
Board Bylaw
Remuneration, Reimbursement And Other Benefits**

BB 9250

Remuneration

Each member of the Board of Education may receive a monthly compensation of no more than ~~\$700~~ ***\$731.50, effective July 2016.***

On an annual basis, the Board may increase the compensation of Board members beyond the limit delineated in Education Code 35120 in an amount not to exceed five percent based on the present monthly rate of compensation. Any increase made pursuant to this section shall be effective upon approval by the Board. (Education Code 35120)

Board members are not required to accept payment for meetings attended.

If a member does not attend all Board meetings during the month, he/she is eligible to receive a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law. (Education Code 35120)

A member may be paid for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the district at the time of the meeting or that he/she was absent because of illness, jury duty or a hardship deemed acceptable by the Board. (Education Code 35120) In any calendar year a member may not receive compensation for any meeting from which he was absent in excess of the first two meetings missed except if the member is performing services outside the meeting for the school district.

Board of Education Inservice and Business Expense

The purpose of this policy is to define how the funds in Board of Education Inservice and Business Expense accounts are to be budgeted and how authorization for their use is obtained, reimbursed and reported to the Board as well as to the public. This policy applies only to funds that are spent by the members of the Board.

Board of Education Meeting
July 19, 2016

Each Board member will have access to two types of account funds: Board members' Individual Accounts and the Board's Undistributed Account.

Individual Accounts

Funds from Individual Accounts shall be distributed each fiscal year into individual Board member accounts as follow:

Board President	\$930.00
Board Vice President	\$745.00
Board Member	\$558.00

A new Board member receives a full year's allocation. The account of a newly elected vice president or president will be increased by \$187.00 or \$372.00, respectively, for the remaining of the fiscal year.

Money in individual accounts can be used by a Board member without prior approval of other Board members. These funds can be used to attend school-related meetings, local Chamber of Commerce activities, receptions, award presentations, or any other school-related activity. Meal expenses incurred while attending private meetings are non-reimbursable.

Board members are to use their own discretion as to what constitutes a school-related activity. No funds beyond what is shown in this policy can be used for these activities. No transfer of funds will be made from one Board member's account to another.

Undistributed Account

These funds are to be used for educationally related conferences, business trips to Washington and Sacramento, training, meetings or county, state, and national school boards of similar activities.

Annually, in January, each Board member should prepare an estimate of their anticipated expenses during the next fiscal year that will be paid from the Undistributed Account. This will be used as a guide in preparing the next fiscal year's budget and give other Board members an idea of what is planned. Approval of the fiscal year's budget is not an approval for individual Board members to spend the money provided in the budget.

Reports

Once each quarter the Superintendent will have a report prepared delineating the expenditures by Board members in each of the two accounts. The purpose is to report on expenditures and show how the total expenditures compare with the amount of money budgeted for the fiscal year.

Board of Education Meeting
July 19, 2016

Reimbursement of Expenses

Board members shall be reimbursed for personal vehicle mileage when performing services for the district, other than for travel to and from meetings of the Board, at the IRS reimbursement rate. Board members shall be reimbursed for traveling expenses incurred when authorized in advance by the Board. (Education Code 35044)

(cf. 9240 - Board Development)

Except as otherwise provided herein, The rate of reimbursement shall be the same rate specified for district personnel.

(cf. 3350 - Travel Expenses)

Health and Welfare Benefits

Board members may participate in the health and welfare benefits program provided for district employees.

Health and welfare benefits for Board members shall be no greater than that received by district's nonsafety employees with the most generous schedule of benefits. (Government Code 53208.5)

(cf. 4154/4254/4354 - Health and Welfare Benefits)

The district shall pay the full cost of insurance premiums for Board members and eligible dependents electing to participate in the district health and welfare benefits program enrolled in the least expensive of the group health plans. Board members enrolled in a more expensive group health plan shall have the difference in the cost of premiums between the least expensive health plan and the health plan they have selected deducted from their monthly compensation.

Health and welfare benefits provided to Board members shall be extended at the same level to their spouses, dependent children under the age of 19, dependent children under the age of 25 who are full-time students at a college or university, and dependent children regardless of age who are physically or mentally incapacitated.

Health and Welfare Coverage for Former Board Members

Former members of the Board who have completed one or more terms after July 1, 1985, may be provided individual health and welfare coverage if they continue coverage at the time they leave office, and if they agree to and do pay the full premium costs of the health and welfare benefits. Members may select medical and/or dental coverage provided to any group of employees. Once a member selects benefits coverage, it may only be changed or cancelled during open enrollment periods. Payment shall be made monthly in advance. A member who is cancelled, voluntarily or

Board of Education Meeting
July 19, 2016

through non-payment, will not be reinstated to the program.

The benefits authorized for retired Board members shall be extended at the same level to the retired Board member's spouse, dependent children under the age of 19, dependent children under the age of 25 who are full-time students at a college or university, and dependent children regardless of age who are physically or mentally incapacitated.

Legal Reference:

EDUCATION CODE

1090 Compensation for members and mileage allowance

33050-33053 General waiver authority

33362-33363 Reimbursement of expenses (Department of Education and CSBA workshops)

35012 Board members; number, election and term

35044 Payment of traveling expenses of representatives of board

35120 Compensation (services as member of governing board)

35172 Promotional activities

44038 Cash deposits for transportation purchased on credit

GOVERNMENT CODE

20322 Elective officers; election to become member

53200-53209 Group insurance

UNITED STATES CODE, TITLE 26

403(b) Tax-sheltered annuities

COURT DECISIONS

Thorning v. Hollister School District, (1992) 11 Cal.App.4th 1598

Board of Education of the Palo Alto Unified School District v. Superior Court of Santa Clara County, (1979) 93 Cal.App.3d 578

ATTORNEY GENERAL OPINIONS

83 Ops.Cal.Atty.Gen. 124 (2000)

Management Resources:

WEB SITES

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

Public Employees' Retirement System: <http://www.calpers.ca.gov>

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: April 7, 2009

SESSION FIVE

5.0 *Student Achievement*

6:15 pm

5.1 District's Mental Health Services and Support

Educational Services and Student Services will update the Board on the District's current mental health services and support for students and families. Staff will provide a comprehensive overview of current programs and services as well as next steps to expand and strengthen these services.

SESSION SIX

6.0 *Reports and Comments*

7:15 pm

6.1 Report by San Bernardino Teachers Association

6.2 Report by California School Employees Association

6.3 Report by Communications Workers of America

6.4 Report by San Bernardino School Police Officers Association

6.5 Report by San Bernardino School Managers

6.6 Comments by Board Members

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

6.7 Board Committee Reports

6.8 Comments by Superintendent and Staff Members

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

Board of Education Meeting
July 19, 2016

SESSION SEVEN

7.0 Consent Calendar

8:00 pm

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

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

BOARD OF EDUCATION

7.1 Approval of Minutes

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on May 17, 2016, May 24, 2016, and May 26, 2016 be approved as presented.

SUPERINTENDENT

7.2 Payment of SANDABS Membership Dues for 2016-17

(Prepared by Superintendent's Office)

San Bernardino County District Advocates for Better Schools (SANDABS) are "superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California". Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$2,000.00 for 2016-17 SANDABS membership dues is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of \$2,000.00 to San Bernardino County District Advocates for Better Schools (SANDABS) for renewal of membership dues for the 2016-17 school year.

Requestor/Approver: Superintendent

Board of Education Meeting
July 19, 2016

7.3 Ratification of the Agreement with San Bernardino Community College District, San Bernardino, CA, for Membership in the San Bernardino Community College District Consortium to Provide Adult Education Services
(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to ratify entering into an agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for membership in the San Bernardino Community College District Consortium to provide adult education classes, effective July 1, 2015 – December 31, 2017. SBCCD in consideration for the services provided by the District shall pay the District a not to exceed amount of \$858,200.00 for the 2015-2016 fiscal year, and monies can be used up until December 31, 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 the ratification of the agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, for membership in the San Bernardino Community College District Consortium to provide adult education classes, effective July 1, 2015 – December 31, 2017. SBCCD in consideration for the services provided by the District shall pay the District a not to exceed amount of \$858,200.00 for the 2015-2016 fiscal year, and monies can be used up until December 31, 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: Superintendent

DEPUTY SUPERINTENDENT

7.4 Facility Use Agreement with National Orange Show, San Bernardino, CA, for the Employee Gathering for Excellence Event
(Prepared by Business Services)

Communications/Community Relations requests Board of Education approval to enter into a facility use agreement with National Orange Show, San Bernardino, CA, for the Employee Gathering for Excellence Event effective July 26 - 27, 2016. The total cost, not to exceed \$43,573.78, will be paid from the Unrestricted General Fund - Community Engagement Plan, Account No. 094.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facility use agreement

Board of Education Meeting
July 19, 2016

with National Orange Show, San Bernardino, CA, for the Employee Gathering for Excellence Event effective July 26 - 27, 2016. The total cost, not to exceed \$43,573.78, will be paid from the Unrestricted General Fund - Community Engagement Plan, Account No. 094.

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

Requester: Director, Communications/Community Relations
Approver: Deputy Superintendent

BUSINESS SERVICES

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

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

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

SITE	DONOR	DONATION PURPOSE	AMOUNT
Jones Elementary School	Molina Health Care San Bernardino, CA	Grant awarded to Ramon Velasco to support transportation, nutrition and materials for Summer & Beyond	\$5,000.00
Communications / Community Relations	Caston, Inc. San Bernardino, CA.	Sponsorship for 2016 Summer Conference	\$500.00

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,000.00, Molina Health Care, San Bernardino, CA; \$500.00, Caston Inc., San Bernardino, CA.

Requester: Various
Approver: Director, Fiscal Services

7.6 Authorize Paakuma' K-8 School Parents Booster Club
(Prepared by Business Services)

The parents of students at Paakuma' K-8 School are requesting Board of Education authorization to form an approved parent group. The purpose of this organization shall be to actively support,

Board of Education Meeting
July 19, 2016

financially assist, promote and extend public relations for Paakuma' K-8 School. The booster club exists for the purpose of broadening the involvement of students, their families, and the school through support for all activities and programs at Paakuma' K-8 School. The booster club works to achieve this through active participation of as many parents as possible in booster club programs and in concentrated support for individual school events, working closely with the principal of the school.

The District handbook for unorganized student bodies, which was approved on November 15, 2005, requires the board to approve an application requesting formation of a parent group after the recommending approval of the site principal. Paakuma' Parents Booster Club, a separate and distinct organization not under the control of the school district, composed of parents at Paakuma' K-8 School requests authorization effective July 20, 2016.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Paakuma' Parents Booster Club, a separate and distinct organization not under the control of the school district, composed of parents at Paakuma' K-8 School be authorized effective July 20, 2016.

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

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

7.7 Bid No. 15-20, Playground Equipment Installations
(Prepared by Business Services)

Bid No. 15-20, Playground Equipment Installations, advertised May 26, 2016, and June 2, 2016, was opened June 23, 2016, at 10:00 a.m. The main purpose of this bid is to seek bids from responsive bidders to install playground equipment at various District sites.

Bids were mailed to R.E. Shultz Construction Services, Silverado, CA; Installation Pros, Inc., Pomona, CA; Fleming Environmental, Inc., Fullerton, CA; and San Bernardino Chamber of Commerce.

BE IT RESOLVED that proposals were received from JMJ Construction, Winchester, CA; R.E. Schultz Construction Services, Silverado, CA; Micon Construction, Inc., Placentia, CA.

It is recommended that the following resolution be adopted:

Board of Education Meeting
 July 19, 2016

Bidders	Playground Structure Model No.	Line Item Unit Cost	Total Estimated Base Bid Amount
R.E Schultz Construction, Inc. Silverado, CA	Item 1 - C11112MR1 16	\$17,500.00	\$69,750.00
	Item 2 - C12007CH 16	\$16,500.00	
	Item 3 - C12004CH 16	\$14,000.00	
	Item 4 - C11117PMR2 16	\$11,300.00	
	Item 5 - C12005CH 16	\$5,750.00	
	Item 6 - C12006CH	\$4,700.00	
JMJ Construction Winchester, CA	Item 1 - C11112MR1 16	\$14,350.00	\$84,365.00
	Item 2 - C12007CH 16	\$20,765.00	
	Item 3 - C12004CH 16	\$15,750.00	
	Item 4 - C11117PMR2 16	\$13,500.00	
	Item 5 - C12005CH 16	\$10,500.00	
	Item 6 - C12006CH	\$9,500.00	
Micon Construction, Inc. Placentia, CA	Item 1 - C11112MR1 16	\$18,735.00	\$92,943.00
	Item 2 - C12007CH 16	\$21,315.00	
	Item 3 - C12004CH 16	\$16,816.00	
	Item 4 - C11117PMR2 16	\$16,883.00	
	Item 5 - C12005CH 16	\$12,035.00	
	Item 6 - C12006CH	\$7,159.00	

BE IT RESOLVED that Bid No. 15-20, Playground Equipment Installations, be awarded to R.E. Schultz Construction, Inc., Silverado, CA, the lowest responsive and responsible bidder meeting District bid requirements.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than, or less than, the quantity indicated based on unit cost, as needed, throughout the initial one-year term of the bid and all extensions in accordance with all bid terms and conditions at the discretion of the District.

BE IT ALSO RESOLVED that this agreement is effective July 20, 2016 - June 30, 2017, with an option to renew annually not to exceed five (5) years total. The funding will be from various District accounts.

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

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

7.8 Commercial Warrant Register for Period June 16 - 30, 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.

Board of Education Meeting
July 19, 2016

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period June 16 - 30, 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

7.9 Ratification of the Agreement with Microsoft Corporation, Redmond, WA, to Provide Microsoft Premier Support Services
(Prepared by Business Services)

Information Technology requests Board of Education approval to ratify the agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support Services, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$63,000.00, will be paid from the Unrestricted General Fund - DP Networking, Account No. 193.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Microsoft Corporation, Redmond, WA, to provide Microsoft Premier Support Services, effective July 1, 2016 - June 30, 2017. The cost, not to exceed \$63,000.00, will be paid from the Unrestricted General Fund - DP Networking, Account No. 193.

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

Requester: Director, Information Technology
Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

7.10 Memorandum of Understanding with California Association for Bilingual Education (CABE), Covina, CA, for the Binational Project GLAD Pilot Project Professional Development
(Prepared by Business Services)

English Learner Programs requests Board of Education approval to enter into a memorandum of

Board of Education Meeting
July 19, 2016

understanding with California Association for Bilingual Education (CABE), Covina, CA, for a four day Project GLAD Tier 1 demonstration workshop on the Bi-national Project GLAD Pilot Project for 30 participants, effective September 1, 2016 – December 31, 2017. There is no cost to the District.

CABE will also provide a Tier 1 Theory and Research workshop as part of the CABE Bi-national Project GLAD Pilot Project for 9 certificated teachers in Tijuana, BC, Mexico effective July 20 - 23, 2016. The total cost not to exceed \$50,000.00 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 a memorandum of understanding with California Association for Bilingual Education (CABE), Covina, CA, for a four day Project GLAD Tier 1 demonstration workshop as part of the CABE Bi-national Project GLAD Pilot Project for 30 participants, effective September 1, 2016 – December 31, 2017. There is no cost to the District.

CABE will also provide Tier 1 Theory and Research workshop as part of the CABE Bi-national Project GLAD Pilot Project for 9 certificated teachers in Tijuana, BC, Mexico July 20 – 23, 2016. The total cost not to exceed \$50,000.00 will be paid from the 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, to sign all related documents.

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

7.11 Renewal of the Agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to Provide Translation Services to the District
(Prepared by Business Services)

English Learner Programs requests Board of Education approval to renew the agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to provide translation services to ensure that written communication is in the primary language of District students, effective August 1, 2016 - June 30, 2017. Various District departments will electronically submit written documents to Fasttranslator.com to be translated into the requested language. The cost for services, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

Board of Education Meeting
July 19, 2016

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fasttranslator, Inc., dba Fasttranslator.com, Thousand Oaks, CA, to provide translation services to ensure that written communication is in the primary language of District students, effective August 1, 2016 - June 30, 2017. The cost for services, not to exceed \$50,000.00, will be paid from the Unrestricted General Fund - Local Control Accountability Plan, Account No. 419.

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

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

FACILITIES/OPERATIONS

Facilities Management

7.12 Resolution Implementing Specific Prequalification Questionnaire of Construction Contractors for Performing Arts Center Projects (Prepared by Facilities/Operations)

WHEREAS, for purposes of bidding on District Performing Arts Center Projects, bidders shall include the general contractor and, if utilized, all electrical, mechanical, and plumbing subcontractors (licensed pursuant to Section 7058 of the Business and Professions Code, specifically contractors holding C-4, C-7, C-10, C-16, C-20, C-34, C-36, C-38, C-42, C-43, and C-46 licenses); and

WHEREAS, the Performing Arts Center project standardized questionnaire and financial statement in a form specified by the school district is required to include a complete statement of the prospective bidder's financial ability and performing arts center project experience; and

WHEREAS, each completed questionnaire and financial statement submitted by a prospective bidder will be scored in accordance with an established point system; and

WHEREAS, the District will not accept a proposal from any potential bidder who has failed to submit the Performing Arts Center project questionnaire and financial statement at least ten (10) business days prior to the date fixed upon the public opening of sealed bids, or has not been prequalified by the school district for performing arts center projects at least five (5) business days prior to the opening of sealed bids; and

WHEREAS, the Performing Arts Center project prequalification will be considered valid for up to one (1) calendar year following the date of initial prequalification.

NOW THEREFORE, THE GOVERNING BOARD OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE:

Section 1. In addition to the District’s Prequalification Program for construction contracts awarded on or after January 1, 2014, until January 1, 2019 that receive funding pursuant to the Leroy F. Greene School Facilities Act of 1998 (Education Code Section 17070.10 *et seq.*) or any funds from any future state school bond and involves a projected expenditure of one million dollars (\$1,000,000) or more, the District will require a separate prequalification program for its Performing Arts Center projects.

Section 2. The Performing Arts Center Project Prequalification Program shall utilize the Prequalification Questionnaire Packet (the “Questionnaire”) sent under Board Correspondence as Exhibit “A” and incorporated herein.

Section 3. The District adopts the Uniform System of allocating points set forth in the document sent under Board Correspondence as Exhibit “B” with respect to the District’s review of any completed Performing Arts Center Project Questionnaires and related Financial Statements. Any potential bidder who submits a completed Questionnaire with the required Financial Statement that does not meet the above-referenced criteria set forth in this section shall be considered not qualified and rejected.

Section 4. A Proposal shall not be accepted from any person or other entity for any Performing Arts Center project, regardless of funding source, who: (1) has not submitted a completed Performing Arts Center Questionnaire and Financial Statement at least ten (10) business days prior to the date fixed for the public opening of the seal bids for such construction contract, or (2) who has not been prequalified for at least five (5) business days prior to the public opening of seal bids for such contract.

Section 5. Once prequalified pursuant to this section, such prequalification shall be valid for up to one (1) calendar year following the date of initial prequalification.

Section 6. The Board hereby delegates to the District’s Director, Facilities Planning and Development, the authority to determine whether a potential bidder shall be considered prequalified.

Section 7. The Board hereby delegates to the District’s Director, Facilities Planning and Development, or his/her designee, the authority to hear and oversee prequalification determination appeals.

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

PASSED AND ADOPTED by the Governing Board of the San Bernardino City Unified School District on _____, by the following vote:

AYES: _____
NOES: _____

Board of Education Meeting
July 19, 2016

ABSENT: _____
ABSTAIN: _____

I, _____, Secretary of the San Bernardino City Unified School District Governing Board, do hereby certify that the foregoing is a full, true and correct copy of a resolution passed and adopted by said Board at a regularly scheduled and conducted meeting held on said date, which resolution is on file in office of said Board.

Secretary

Nutrition Services

7.13 Cafeteria Warrant Register, June 1 - 30, 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, June 1 - 30, 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

HUMAN RESOURCES

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

The District has an agreement with the University of Redlands to allow university students to do educational field work in the District, under assigned PPS counseling site supervisors, for which the District is paid an honorarium. The District is in receipt of check number 0070417 from the University of Redlands in the amount of \$100.00. The District wishes to pay this honorarium to the counseling site supervisors.

Board of Education Meeting
July 19, 2016

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brandman University, Chapman University System, Irvine, CA, for the credential internship teaching program, effective August 1, 2016 - June 30, 2020. There is no cost to the District.

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

Requester: Director, Human Resources Certificated
Approver: Assistant Superintendent, Human Resources

7.17 Renewal of the Agreement with Brandman University, Chapman University System, Irvine, CA, to Provide the School of Education Dean's Scholarship Program
(Prepared by Business Services)

Human Resources Certificated Department requests Board of Education approval to renew the agreement with Brandman University, Chapman University System, Irvine, CA, to provide the School of Education Dean's Scholarship Program, effective August 1, 2016 - June 30, 2020. Brandman University, as part of the Chapman University System, has established a Dean's Scholarship Program designed to support organizations with their employee development efforts. The University will offer and fund the Dean's Scholarship Program to the District for student enrollments in graduate and undergraduate degree programs within the School of Education. In addition, the Bachelor of Arts in Liberal Studies, Multiple Subjects Teaching Emphasis and Integrated California Multiple Subjects Teaching Credential Emphasis degrees will be included. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brandman University, Chapman University System, Irvine, CA, to provide the School of Education Dean's Scholarship Program, effective August 1, 2016 - June 30, 2020. There is no cost to the District.

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

Requester: Director, Human Resources Certificated
Approver: Assistant Superintendent, Human Resources

Board of Education Meeting
July 19, 2016

7.18 Renewal of the Agreement with the University of the Pacific, Gladys L. Benerd School of Education, Office of Field Experiences, Stockton, CA, for the Student Teaching Program
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the agreement with the University of the Pacific, Gladys L. Benerd School of Education, Office of Field Experiences, Stockton, CA, for the student teaching program, effective August 1, 2016 - June 30, 2017. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the direct supervision of a master teacher. The student teachers will gain experience teaching students of diverse ages, abilities, cultures, and ethnicities and assume other responsibilities of full-time educators. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of the Pacific, Gladys L. Benerd School of Education, Office of Field Experiences, Stockton, CA, for the student teaching program, 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: Director, Human Resources Certificated
Approver: Assistant Superintendent, Human Resources

7.19 Renewal of the Educational Field Practice Agreement with La Sierra University, Riverside, CA
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the Educational Field Practice Agreement with La Sierra University, Riverside, CA, effective August 1, 2016 - June 30, 2021. The District shall provide La Sierra University students with educational field practice experience in the areas of student teaching and/or administration and/or pupil services (special education, counseling and school psychology) in District schools and classes under the direct supervision and instruction of a Master Teacher. There will be 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 Educational Field Practice Agreement with La Sierra University, Riverside, CA, effective August 1, 2016 - June 30, 2021. There is no cost to the District.

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

Board of Education Meeting
July 19, 2016

Purchasing Department, to sign all related documents.

Requester: Director, Human Resources Certificated
Approver: Assistant Superintendent, Human Resources

7.20 Renewal of the Internship Program Memorandum of Understanding with the University of Redlands, School of Education, Redlands, CA
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the Internship Program Memorandum of Understanding with the University of Redlands, School of Education, Redlands, CA, effective August 1, 2016 - June 30, 2021. Each intern candidate will work under the direct and continuing supervision of a University of Redlands supervisor and District on-site teacher who will provide general support at the classroom level. The University and the District shall provide support, mentoring, and supervision to each intern teacher including coaching, modeling, and demonstrating within the classroom, assistance with course planning and problem-solving regarding students, curriculum, and development of effective teaching methodologies. 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 Internship Program Memorandum of Understanding with the University of Redlands, School of Education, Redlands, CA, effective August 1, 2016 - June 30, 2021. There is no cost to the District.

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

Requester: Director, Human Resources Certificated
Approver: Assistant Superintendent, Human Resources

7.21 Renewal of the Noyce Scholarship Program and Consultation Services with University Enterprises Corporation at California State University, San Bernardino, CA
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the Noyce Scholarship Program and Consultation Services with University Enterprises Corporation at California State University, San Bernardino, CA, effective August 1, 2016 - June 30, 2020. A Noyce Scholar can receive up to \$10,000.00 per year while they earn their mathematics or science degree leading to a teaching credential and single subject teaching credential. Noyce Scholars will participate in observations and supervised teaching in the District, be mentored by a master teacher and other District staff and by CSUSB science and education faculty, network with fellow scholars and experienced teachers, and gain experience working with teacher leaders

Board of Education Meeting
July 19, 2016

in District secondary schools. The cost, not to exceed \$35,000.00, will be paid from the Restricted General Fund - Title II Human Resources, Account No. 537.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the Noyce Scholarship Program and Consultation Services with University Enterprises Corporation at California State University, San Bernardino, CA, effective August 1, 2016 - June 30, 2020. The cost, not to exceed \$35,000.00, will be paid from the Restricted General Fund - Title II Human Resources, Account No. 537.

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

Requester: Director, Human Resources Certificated
Approver: Assistant Superintendent, Human Resources

7.22 Renewal of the School Affiliation Agreement with the University of Phoenix, College of Education, Tempe, AZ, for Student Teacher Placements
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the School Affiliation Agreement with the University of Phoenix, College of Education, Tempe, AZ, for student teacher placements, effective August 1, 2016 - June 30, 2020. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the direct supervision of a master teacher. The affiliation agreement will provide the University's teacher candidates the opportunity to participate in planned, structured observation and educational field experience. 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 School Affiliation Agreement with the University of Phoenix, College of Education, Tempe, AZ, for student teacher placements, effective August 1, 2016 - June 30, 2020. There is no cost to the District.

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

Requester: Director, Human Resources Certificated
Approver: Assistant Superintendent, Human Resources

Board of Education Meeting
July 19, 2016

7.23 Renewal of the Student Teaching and Practicum Agreement with National University, La Jolla, CA
(Prepared by Business Services)

Human Resources Certificated requests Board of Education approval to renew the Student Teaching and Practicum agreement with National University, La Jolla, CA, effective August 1, 2016 - June 30, 2020. The District shall provide National University students with student teaching and/or practicum in District schools and classes under the direct supervision and instruction of a master teacher or practicum supervisor. National University shall reimburse the District for the cost of student teaching or practicum services rendered by the District. 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 Student Teaching and Practicum agreement with National University, La Jolla, CA, effective August 1, 2016 - June 30, 2020. There is no cost to the District.

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

Requester: Director, Human Resources Certificated
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

7.24 Amendment No. 1 to the Agreement with Vicki Renee Lee, San Bernardino, CA, to Provide Homeless Liaison Services to the District
(Prepared by Business Services)

Foster Youth and Homeless Education requests Board of Education approval to amend the agreement with Vicki Renee Lee, San Bernardino, CA, approved on June 3, 2014, Agenda Item No. 8.53. The agreement is being amended to increase the contract amount by \$15,980.00 due to the increased need for specialized services for 3,500 additional homeless students and families increasing the contract amount from \$64,000.00 for a not to exceed amount of \$79,980.00. The additional cost will be paid from the Restricted General Funds – NCLB Title I PI School Support, Account No. 524 and Education for Homeless Children and Youth Programs, Account No. 586. 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 Vicki Renee Lee, San Bernardino, CA, approved on June 3, 2014, Agenda Item No. 8.53. The

Board of Education Meeting
July 19, 2016

agreement is being amended to increase the contract amount by \$15,980.00 due to the increased need for specialized services for 3,500 additional homeless students and families increasing the contract amount from \$64,000.00 for a not to exceed amount of \$79,980.00. The additional cost will be paid from the Restricted General Funds – NCLB Title I PI School Support, Account No. 524 and Education for Homeless Children and Youth Programs, Account No. 586. 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: Principal on Assignment, Foster Youth and Homeless Education
Approver: Assistant Superintendent, Student Services

7.25 Extended Field Trip, Pacific High School, Mammoth Lakes Running Camp, Mammoth Lakes, CA
(Prepared by Business Services)

Pacific High School requests Board of Education approval for an extended field trip for 8 students and 2 chaperones to attend the Mammoth Lakes Running Camp, Mammoth Lakes, CA, from July 24 - 31, 2016.

Students will benefit from training at elevations exceeding 7,000 feet. Coaches will provide daily workshops covering running related topics such as nutrition, physiology of altitude training, racing strategies, running techniques, and goal setting. High altitude training camp is designed to provide optimal training for the fall cross country season.

The cost of the trip, not to exceed \$3,000.00, including meals and lodging, will be paid from Student Services Account No. 069. Transportation provided by private vehicles. There is no cost to the District. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 8 Pacific High School students and 2 chaperones to attend the Mammoth Lakes Running Camp, Mammoth Lakes, CA, from July 24 - 31, 2016. The cost of the trip, not to exceed \$3,000.00, including meals and lodging, will be paid from Student Services Account No. 069. Transportation provided by private vehicles. There is no cost to the district. Names of the students are on file in the Business Services office.

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

Board of Education Meeting
July 19, 2016

- 7.26 Renewal of the Agreement with American Medical Response, Rancho Cucamonga, CA, to Provide Stand-by Ambulance Services for Home Football Games at Pacific High School
(Prepared by Business Services)

Pacific High School requests Board of Education approval to renew the agreement with American Medical Response, Rancho Cucamonga, CA, to provide stand-by ambulance services for home football games, effective August 1, 2016 - November 4, 2016. The fee, not to exceed \$2,000.00, will be paid from Unrestricted General Fund - INAP High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response, Rancho Cucamonga, CA, to provide stand-by ambulance services for home football games at Pacific High School, effective August 1, 2016 - November 4, 2016. The fee, not to exceed \$2,000.00, will be paid from Unrestricted General Fund - INAP High Schools, Account No. 203.

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

Requester: Principal, Pacific High School

Approver: Assistant Superintendent, Educational Services

Creative Before- and Afterschool Programs for Success (CAPS)

- 7.27 Agreement with Boys and Girls Club of 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 enter into an agreement with Boys and Girls Club of San Bernardino, CA, to provide a community-based homework center for approximately 15 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 entering into an agreement with Boys

Board of Education Meeting
July 19, 2016

and Girls Club of San Bernardino, CA, to provide a community-based homework center 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, Educational Services

7.28 Amendment No. 1 to the Agreement with Youth Action Project, San Bernardino, CA, to Provide Academic Coaching and Mentoring Services to District Students at San Bernardino High School

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to amend the agreement with Youth Action Project, San Bernardino, CA, approved on June 21, 2015, Agenda Item No. 9.96. This agreement is being amended to increase the contract amount by \$185,000.00 to include services to 230 additional students at Arroyo Valley and San Gorgonio high schools for a combined total of all three sites of approximately 330 students, increasing the contract amount from \$115,000.00 for a not to exceed amount of \$300,000.00. 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 Youth Action Project, San Bernardino, CA, approved on June 21, 2015, Agenda Item No. 9.96. The agreement is being amended to increase the contract amount by \$185,000.00 to include services to 230 additional students at Arroyo Valley and San Gorgonio high schools increasing the contract amount from \$115,000.00 for a not to exceed amount of \$300,000.00. 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: Coordinator, Creative Before- and Afterschool Programs for Success (CAPS)
Approver: Assistant Superintendent, Educational Services

Board of Education Meeting
July 19, 2016

Special Education

- 7.29 Renewal of the Consultant Service Agreement with Gloria Negrete, San Bernardino, CA, to Provide Career Counseling Services
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the consultant service agreement with Gloria Negrete, San Bernardino, CA, to provide career counseling, job development, planning and placement for Department of Rehabilitation (DOR) for approximately 60 students/clients in Special Education, effective July 20, 2016 - June 30, 2017. The cost for services, not to exceed \$22,050.00, payable at \$30.00 per hour, will be paid from Restricted General Fund – Department of Rehabilitation: Workability, Account No. 568.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Gloria Negrete, San Bernardino, CA, to provide career counseling, job development, planning and placement for Department of Rehabilitation (DOR) for students/clients in Special Education, effective July 20, 2016 - June 30, 2017. The cost for services, not to exceed \$22,050.00, payable at \$30.00 per hour, will be paid from Restricted General Fund – Department of Rehabilitation; Workability, Account No. 568.

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

Requester: Director, Special Education

Approver: Assistant Superintendent, Educational Services

- 7.30 Renewal of the Consultant Service Agreement with Kimberly Nagy, Highland, CA, to Provide Adult Career Preparation Workshops for the Special Education Transition Partnership Program
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the consultant service agreement with Kimberly Nagy, Highland, CA, to provide adult career preparation workshops for approximately 75 special education students, effective July 20, 2016 - June 30, 2017. Mrs. Nagy will conduct workshops for special education and Department of Rehabilitation (DOR) students that will include career exploration, post-school planning, resume writing, mock interviews, employment skills, essential documentation and linking to important support agencies. The cost, not to exceed \$4,500.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund - Department of Rehabilitation: Workability, Account No. 568.

It is recommended that the following resolution be adopted:

Board of Education Meeting
July 19, 2016

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Kimberly Nagy, Highland, CA, to provide adult career preparation workshops for special education students effective July 20, 2016 - June 30, 2017. The cost, not to exceed \$4,500.00, payable at \$30.00 per hour, will be paid from the Restricted General Fund - Department of Rehabilitation: Workability, Account No. 568.

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

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

7.31 Renewal of the Consultant Service Agreement with Marisa Gaines, Highland, CA, to Provide Services as a Career Services Coordinator to Students and their Families Participating in the CaPROMISE Grant
(Prepared by Business Services)

Special Education requests Board of Education approval to renew the consultant service agreement with Marisa Gaines, Highland, CA, to provide services as a career services coordinator to approximately 52 student participants and their families participating in the CaPROMISE grant effective July 20, 2016 - June 30, 2017. The services include case management, benefits counseling and/or financial capability services, provide skill development opportunities and career and work-based learning experiences, and provide information and training to the family of project participants. The cost, not to exceed \$66,240.00, payable at \$60.00 per hour, will be paid from the Restricted General Fund - CaPromise Grant, Account No. 514.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the consultant service agreement with Marisa Gaines, Highland, CA, to provide services as a career services coordinator to student participants and their families participating in the CaPROMISE grant, effective July 20, 2016 - June 30, 2017. The cost, not to exceed \$66,240.00, payable at \$60.00 per hour, will be paid from the Restricted General Fund - CaPromise Grant, Account No. 514.

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

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

Youth Services

- 7.32 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.

03/12/2001 03/31/2000

- 7.33 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:

06/07/2000 01/20/2002 05/02/2000

SESSION EIGHT

8.0 Action Items

8:05 pm

8.1 Personnel Report #2, Dated July 19, 2016
 (Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #2, dated July 19, 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 #2, dated July 19, 2016, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

8.2 Amendment to Board Bylaw 9250 – Remuneration, Reimbursement and Other Benefits
(First Reading)
 (Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendment to Board Bylaw 9250 as presented as a First Reading.

Requester/Approver: Assistant Superintendent, Human Resources

8.3 Board Top Ten

	Date of Request	Question/Request	Requested By	Assigned To	Anticipated Completion Date
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	06/21/16
2	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
July 19, 2016

3	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
4	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	05/03/16
5	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	05/17/16
6	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
7	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	07/05/16
8	04/19/16	Mental Health Report	Dr. Wyatt	K. Mitchell	06/07/16
9	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	01/20/15	What percent of Special Education students have high numbers of absences?	Mrs. Medina	K. Mitchell	TBD

8.4 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
Mental Health	07/19/16			X					
KPI - CASSPP	08/02/16			X					
KPI – Student Attendance	08/16/16			X					
CABE – Multilingual Initiative	09/13/16			X					
Rigorous Curriculum Design	09/20/16			X					
NCUST/EdTrust West Report	10/18/16			X					
Secondary Grading Policy	03/2017				X				
KPI – AMAOs	TBD			X					

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

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement

8.5 Follow Up on Board Requests/Questions

Follow Up on Board Requests/Questions

Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS		

Board of Education Meeting
July 19, 2016

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
1	06/21/16	Compare Final Budget to see how District did (ex: how much money sites received/how much they spent).	Mr. Tillman
2	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores
COMMUNICATIONS – MRS. BARDERE			
1	07/12/16	See if Linked Services is updated on website	Mrs. Rodgers
2	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
COMMUNITY PARTNERSHIPS – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers can review recommendations/concerns.	Mrs. Perong
EDUCATIONAL SERVICES – DR. MITCHELL			
1	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
2	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores
	06/21/16	Update on Ethnic Studies.	Mrs. Rodgers
3	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
4	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
5	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
6	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
FACILITIES/OPERATIONS – MR. PEUKERT			
1	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
2	03/01/16	Bradley parking lot safety issue.	G. Rodgers
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	06/21/16	Update on Sierra and Pacific high schools' principal vacancies	Mrs. Rodgers
2	04/19/16	Possible "intent" contract for students to return to district as teachers.	Dr. Hill
	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – VACANT			
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

Board of Education Meeting
 July 19, 2016

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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			

Board of Education Meeting
July 19, 2016

SESSION NINE

9.0 *Closed Session*

8:10 pm

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

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d)

Number of Cases: One

Existing Litigation

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

Number of Cases:

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: Middle School Vice Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION TEN

10.0 *Action Reported from Closed Session*

8:30 pm

SESSION ELEVEN

11.0 *Adjournment*

8:35 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 2, 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

Board of Education Meeting
July 19, 2016

accommodations, please contact:

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

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

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

Posted: July 15, 2016