

SESSION FOUR

4.0 *Public Hearing(s)* **7:30 pm**

4.1 Charter Renewal Petition for the Center for Learning and Unlimited Educational Success

SESSION FIVE

5.0 *Comments by Student Board Members* **7:40 pm**

SESSION SIX

6.0 *Public Comments* **7:45 pm**

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

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

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

SESSION SEVEN

7.0 *Administrative Presentation(s)* **8:45 pm**

7.1 New Board Policy 5144.3 – Student Citation (First Reading)

SESSION EIGHT

8.0 *Administrative Report(s)* **9:15 pm**

8.1 Adoption of 2016-2017 Board of Education Meeting Calendar

SESSION NINE

9.0 *Reports and Comments* **9:20 pm**

9.1 Report by San Bernardino Teachers Association

9.2 Report by California School Employees Association

9.3 Report by Communications Workers of America

9.4 Report by San Bernardino School Police Officers Association

- 9.5 Report by San Bernardino School Managers
- 9.6 Board/Superintendent Protocols #9
- 9.7 Comments by Board Members
- 9.8 Board Committee Reports
- 9.9 Comments by Superintendent and Staff Members

SESSION TEN

10.0 *Consent Calendar*

10:30 pm

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

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

BOARD OF EDUCATION

- 10.1 Approval of Minutes

SUPERINTENDENT

- 10.2 Business and Inservice Meetings - Superintendent's Office

BUSINESS SERVICES

- 10.3 Acceptance of Gifts and Donations to the District
- 10.4 Authorize Anton Elementary School Parent Teacher Organization
- 10.5 Commercial Warrant Registers for Period April 16 through April 30, 2016
- 10.6 Delegation of Limited Purchasing Authority
- 10.7 Delegation of Purchasing Authority
- 10.8 Federal/State/Local District Budgets and Revisions
- 10.9 Signature Authorization – Business Services
- 10.10 Signature Authorization – Purchasing Director
- 10.11 Special Program Expenditures

EDUCATIONAL SERVICES

- 10.12 Business and Inservice Meetings - Educational Services
- 10.13 Facilities Use Agreement with the City of San Bernardino Parks, Recreation and Community Services, San Bernardino, CA, for the Use of the Jerry Lewis Swim Center
- 10.14 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
- 10.15 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Full-time Probation Officer at San Bernardino High School
- 10.16 Request to Enter into Subscription, Services and Hosting Agreements – Educational Services

FACILITIES/OPERATIONS

Facilities Management

- 10.17 Amendment No. 3 to the Professional Services Agreement with Bowie, Arneson, Wiles & Giannone Law Firm to Provide General Legal Services
- 10.18 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services at Various District Projects for Ed McDowell, Menifee, CA
- 10.19 Amendment No. 4 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements
- 10.20 Amendment No. 5 to the Professional Services Agreements with gkkworks for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings
- 10.21 Amendment No. 10 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
- 10.22 Approval to Establish and Exceed the Change Order Limitation for DLE Construction Inc. dba ATS, for Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid
- 10.23 Ratification of Amendment No. 7 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

Nutrition Services

- 10.24 Cafeteria Warrant Register, April 1 - April 30, 2016

HUMAN RESOURCES

- 10.25 Legal Fees Budget – Fiscal Year 2015-2016
- 10.26 Payment of Master Teachers – California State University San Bernardino
- 10.27 Payment for Course of Study Activities - Human Resources
- 10.28 Ratification of Extended Field Trip, Cajon High School, National High School Coaches Association Wrestling Championship, Virginia Beach, VA

STUDENT SERVICES

- 10.29 Payment for Course of Study Activities - Student Services
- 10.30 Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 10.31 Physical Education Exemptions
- 10.32 Ratification of the Agreement with California Fight League (CFL) dba Essential Productions, Apple Valley, CA, to Provide Sound, Stage and Lighting for San Geronio High School’s “It’s a Gas” Event
- 10.33 Request to Enter into a Subscription, Services and Hosting Agreement – Student Services

Creative Before- and Afterschool programs for Success (CAPS)

- 10.34 Agreement with BELL – Building Educated Leaders for Life, Dorchester, MA to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School
- 10.35 Agreement with Boys and Girls Club of San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program at Del Vallejo and King Middle Schools
- 10.36 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School
- 10.37 Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program at Arrowview Middle School

Inland Career Education Center

- 10.38 Renewal of the Affiliation Agreement with Community Care and Rehabilitation Center, Riverside, CA
- 10.39 Renewal of the Affiliation Agreement with Community Hospital of San Bernardino, CA, to Provide a Site for Practical Learning Experience under the Medical Education Program
- 10.40 Rescission of the Medical Assistant Externship Agreement with San Bernardino Medical Group, San Bernardino, CA

Psychological Services

- 10.41 Renewal of the Student Fieldwork Agreement with California State University, San Bernardino, CA, to Provide Student Field Placement in Practice Teaching, Counseling and School Psychology
- 10.42 Renewal of the Memorandum of Understanding with Preschool Services, County of San Bernardino, CA, to provide Special Education and Related Services to District Special Education Students

Youth Services

- 10.43 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
- 10.44 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
- 10.45 Lift of Expulsion of Student(s)
- 10.46 Petition to Expunge, Rescind, or Modify Expulsion

SESSION ELEVEN

11.0 Action Items

10:35 pm

- 11.1 Adoption of 2016-2017 Board of Education Meeting Calendar
- 11.2 Approval of New Board Policy 5144.3 – Student Citations (First Reading)

Board of Education Meeting
May 17, 2016

- 11.3 Personnel Report #20, Dated May 17, 2015
- 11.4 Board Top 10 List
- 11.5 Future Agenda Items
- 11.6 Follow Up on Board Requests/Questions

SESSION TWELVE

12.0 *Closed Session*

10:40 pm

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

Anticipated Litigation

Conference with Legal Counsel 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: Elementary School Principal

Public Employee Discipline/Dismissal/Release/Reassignment

Student Matters/Discipline

SESSION THIRTEEN

13.0 *Action Reported from Closed Session*

11:00 pm

SESSION FOURTEEN

14.0 *Adjournment*

11:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 7, 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

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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: May 13, 2016

Board of Education Meeting
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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

BENJAMIN MONTELONGO
Student Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

GWENDOLYN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

DANIELLE CANDRAY
Student Board Member

May 17, 2016

Estimated Times

SESSION ONE

1.0 *Employee Appreciation Reception* **4:30 pm**

SESSION TWO

2.0 *Opening* **5:30 pm**

2.1 Call to Order

2.2 Pledge of Allegiance to the Flag

2.3 Adoption of Agenda

2.4 Inspirational Reading – Dale Marsden

SESSION THREE

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

3.1 **Board of Education Crystal Apple and Golden Apple Awards**
(Prepared by Communications/Community Relations)

Tonight the Board of Education will honor District employees receiving the Crystal Apple and Golden Apple Awards for their outstanding service to the District and its students.

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

3.2 Character Education Award
(Prepared by Communications/Community Relations)

The Board of Education would like to recognize the Character Education Award finalists and winner. The award is presented annually by the local Rotary Clubs.

3.3 Recognition of the Student Board Members
(Prepared by Communications/Community Relations)

The Board and Superintendent would like to recognize Cajon High School senior Benjamin Montelongo and San Gorgonio High School senior Danielle Candray for their dedicated service as student members of the Board of Education.

3.4 Weather-Based Irrigation Controller Rebate Program Check Presentation
(Prepared by Facilities/Operations)

Steve Copelan, Vice President and Director of Division V, San Bernardino Valley Municipal Water District and Ronald L. Coats, Chairman of the Board, East Valley Water District will present rebate checks to the San Bernardino City Unified School District for installing new sprinkler controllers at 22 District sites. These new weather-based controllers will maximize water efficiency.

The Board of Education would like to acknowledge and thank the San Bernardino Valley Municipal Water District and the East Valley Water District for their assistance in helping the District to conserve and be more efficient in water conservation.

3.5 Recognition of 25- and 35-Year Service Awards to Employees
(Prepared by Communications/Community Relations)

Every year, the District recognizes employees celebrating their 25th and 35th years of service to the District. This year, 65 employees mark their 25th year with the District and will receive Certificates of Service and Cross pens. Eight employees are celebrating their 35th year with the District and will receive Certificates of Service and silver trays. We congratulate these District employees who have provided long service to our community in reaching these anniversary milestones.

3.6 Recognition of 2014-2015 Retirees
(Prepared by Communications/Community Relations)

This is the time on the agenda when the Board of Education recognizes the 111 certificated and classified employees who are retiring. Each retiree will receive a plaque honoring them for their service to the District. Over their years of employment, they have made many contributions to the District and its students, and we thank them for making a difference.

SESSION FOUR

4.0 *Public Hearing(s)* **7:30 pm**

4.1 **Charter Renewal Petition for the Center for Learning and Unlimited Educational Success**

(Prepared by Educational Services)

On April 22, 2016, Dr. David Morrow of the Center for Learning and Unlimited Educational Success (CLUES) submitted a charter renewal petition to the Charter School Operations Department. A public hearing will be held at this time to consider the level of support for the charter petition.

SESSION FIVE

5.0 *Comments by Student Board Members* **7:40 pm**

SESSION SIX

6.0 *Public Comments* **7:45 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.

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 SEVEN

7.0 *Administrative Presentation(s)* **8:45 pm**

7.1 **New Board Policy 5144.3 – Student Citation (First Reading)**

(Prepared by Student Services)

San Bernardino City USD | BC5144.3 – Student Citation

The San Bernardino City Unified School District (SBCUSD) is committed to providing safe and healthy school environments that support all students in every aspect of their well-being. SBCUSD students, staff and parents/guardians value fair and consistent guidelines for

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implementing and developing a culture of discipline based on positive behavior interventions and away from punitive approaches.

Student Citation

The Board of Education believes in expanding successful efforts to help students improve behavior and succeed academically, and as such, citations will only be issued when all other means of corrective action have been exhausted. The San Bernardino City Unified School District Police Department will enforce the “spirit of the law” versus the “letter of the law,” and will utilize proactive, non-punitive enforcement strategies that are consistent with Positive Behavior Intervention & Supports (PBIS) and Restorative Justice principles.

Unless all other means of corrective action have been exhausted, students will not be cited for the following misdemeanor violations:

- a) Day-Time Curfew Loitering
- b) Loitering in a Public Place
- c) Night-Time Curfew
- d) Possession of Tobacco Products
- e) Fights on school grounds and school-sponsored events (*People v. Fernando, 2014*)
- f) Possession of small amounts of Marijuana (*Health & Safety Code 11357 b*)

Instead, students committing these violations will be referred to school administrators for appropriate action consistent with the California Education Code and SBCUSD’s Progressive Discipline Matrix for corrective intervention and support. SBCUSD site administrators have primary responsibility to ensure the consistent enforcement of school rules and policies.

Citation Data Available to the Public

Disaggregated citation data will be made available to the public on a quarterly basis via the District website. Such data will be disaggregated by racial and programmatic sub-groups, and will be provided in a manner designed to maintain the privacy of individual students.

Expungement of Citations

All students who have been issued a citation will be provided detailed information and an orientation for the students and their parents on navigating and completing the expungement process.

Services of SBCUSD Police Department

The services of the SBCUSD Police Department will be outlined annually in the SBCUSD Parent/Student handbook.

SESSION EIGHT

8.0 Administrative Report(s)

9:15 pm

8.1 Adoption of 2016-2017 Board of Education Meeting Calendar
 (Prepared by Superintendent's Office)

The proposed 2016-2017 Board of Education meeting calendar has been prepared for adoption.

Board of Education Meeting Calendar 2016 - 2017																											
							= Holiday																				
July							August							September							October						
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							30																				
BOARD MEETING DATES: 1st and 3rd Tuesdays (or as otherwise scheduled by the Board).							PROPOSED CANCELED BOARD MEETING DATES							PROPOSED BOARD MEETING DATES													

SESSION NINE

9.0 Reports and Comments

9:20 pm

9.1 Report by San Bernardino Teachers Association

9.2 Report by California School Employees Association

9.3 Report by Communications Workers of America

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9.4 Report by San Bernardino School Police Officers Association

9.5 Report by San Bernardino School Managers

9.6 Board/Superintendent Protocols #9

Out of respect to presenters, questions will be asked at the conclusion of the presentation, to the extent possible.

9.7 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.

9.8 Board Committee Reports

9.9 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 TEN

10.0 Consent Calendar

10:30 pm

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

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

BOARD OF EDUCATION

10.1 Approval of Minutes

(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on March 15, 2016 be approved as presented.

SUPERINTENDENT

10.2 Business and Inservice Meetings - Superintendent's Office

(Prepared by Business Services)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the attendance and participation of the following individual in a scheduled business and inservice meeting:

To attend the State Board of Education Meeting, May 11, 2016 in Sacramento, CA. The total cost, not to exceed \$1,250.00, will be paid from the Superintendent's Office Account No. 041.

Melissa Arellano
(Student Representative, Indian Springs High School)

Requester/Approver: Superintendent's Office

BUSINESS SERVICES

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

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

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

Site	Donor	Donation Purpose	Amount	Estimated Value
Cajon High School	Steve Chau Apple Valley, CA	To support the speech and debate club	\$300.00	
Arroyo Valley High School	Twin Metals Inc. Colton, CA	To support scholarship trust expenses	\$1,000.00	
North Verdemont Elementary School	Tim Clemens San Bernardino, CA	Clarinet - To support the music department		\$500.00
Kimbark Elementary School	Inland Empire Resource Conservation Dist. Redlands, CA	To support transportation for field trips	\$411.85	
Hillside Elementary School	Inland Empire Utilities Agency Chino, CA	Busing Grant awarded to: Iris Lucio for transportation for Chino Creek Wetlands and Water Discovery Field Trip Programs	\$1,000.00	
Mt. Vernon Elementary School	San Bernardino Rotary Foundation San Bernardino, CA	To support Character Education incentives	\$500.00	

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

BE IT RESOLVED that the Board of Education acknowledges receipt of \$300.00, Steve Chau, Apple Valley, CA; \$1,000.00, Twin Metals Inc., Colton, CA; Clarinet with a value of \$500.00, Tim Clemens, San Bernardino, CA; \$411.85, Inland Empire Resource Conservation Dist., Redlands, CA; \$1,000.00, Busing Grant, Inland Empire Utilities Agency, Chino CA; \$500.00, San Bernardino Rotary Club Foundation, San Bernardino CA.

Requester: Various
 Approver: Director, Fiscal Services

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10.4 Authorize Anton Elementary School Parent Teacher Organization
(Prepared by Business Services)

The parents of students at Anton Elementary School are requesting authorization to form an approved parent group. This group's purpose is to enhance the welfare of all students in the school and develop better communication between parents and school authorities. The Anton Parent Teacher Organization will accomplish the objective by raising monies through fundraisers and school based activities. Additionally, it will encourage parent, teacher and community involvement and cooperate with school administration to enhance educational opportunities.

The District handbook for unorganized student bodies, which was approved on November 15, 2005, requires the board to approve an application requesting formation of a parent group after the recommending approval of the site principal. The Anton Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Anton Elementary School requests authorization effective May 18, 2016.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Anton Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Anton Elementary School be authorized effective May 18, 2016.

BE IT ALSO 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

10.5 Commercial Warrant Registers for Period April 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.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period April 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

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Payable Supervisor to sign disbursements.

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

10.6 Delegation of Limited Purchasing Authority
(Prepared by Business Services)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605 delegates authority to Jayne Christakos, Chief Business Officer, or Janet King, Director, Fiscal Services or Debra Love, Director, Purchasing to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures effective July 1, 2016, through June 30, 2017.

Requester/Approver: Director, Fiscal Services

10.7 Delegation of Purchasing Authority
(Prepared by Business Services)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department contract analyst, buyers, purchasing clerks and senior purchasing clerks to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$14,999.99 through June 30, 2017.

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

10.8 Federal/State/Local District Budgets and Revisions
(Prepared by Business Services)

Throughout the year, the District is advised by federal, state, and local agencies of program

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entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The restricted program, Career Technical Education Incentive Grant (485), was not included in the Fiscal Year 2015-2016 approved budget. Based on grant award notification received on April 21, 2016, an increase of \$3,167,983.00 will result in a revised total of \$3,167,983.00.

The restricted program, Special Education-Parent Infant Grant (803), was included in the Fiscal Year 2015-2016 approved budget in the amount of \$501,162.00 in revenues and \$820,691.25 in expenditures. The difference of \$319,529.25 is restricted fund balance. Based on the apportionment letter received on April 19, 2016, a decrease in the amount of \$13,513.00 will result in a revised total of \$487,649.00 in revenues and \$807,178.25 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$3,167,983.00 in the budgeting of revenues and expenditures for the restricted program, Career Technical Education Incentive Program (485).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$13,513.00 in the budgeting of revenues and expenditures for the restricted program, Special Education –Parent Infant Program (803).

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

10.9 Signature Authorization – Business Services
(Prepared by Business Services)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Public Contract Code Section 20118.3, delegates authority to Debra Love, Director, Purchasing Department, to approve purchase orders, without estimates or bids, for supplementary textbooks, library books, educational films, audiovisual materials, test materials, workbooks, instructional computer software packages, or periodicals in any amount needed for the operation of the District effective July 1, 2016 through June 30, 2017.

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Requester/Approver: Chief Business Officer, Business Services

10.10 Signature Authorization – Purchasing Director

(Prepared by Business Services)

California Education Code 17604 delegates power to the Board of Trustees to enter into contracts on behalf of the District and to delegate such contractual authority to one or more District officers or employees by resolution of the Board.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education delegates temporary signature authority to Debra Love, Purchasing Department Director, to sign all contracts approved by the Board of Education, effective July 1, 2016 through June 30, 2017.

Requester/Approver: Chief Business Officer, Business Services

10.11 Special Program Expenditures

(Prepared by Business Services)

The Division of School Claims requires annual, formal Board of Education action to authorize certain special program expenditures as part of the instructional program.

It is recommended that the following resolution be adopted:

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education, authorizes special program expenditures for the 2016-2017 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2016-2017 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the

2016-2017 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2016-2017 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2016-2017 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for middle school students for the 2016-2017 school year:

T-Shirts	Certificates	Sweatshirts	Hats	Mugs
Buttons	Pins	Fresh Fruit	Folders	Notebooks
Snow Cones	Pizza	Pencils	CD's	Movie Tickets
Popcorn	Cotton Candy	Candy	Ice Cream/Toppings	Gift Cards – specific product/merchandise

6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school for the

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2016-2017 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2016-2017 school year:

Academic Letters	Certificates	Sweatshirts	Food	Pins
Medallions	Hats	Shirts	T-shirts	Pens
Notebooks	School Bags	Pencils	Folders	Lanyards
Buttons	Movie Tickets	CD's	DVD's	Mugs
School Apparel	Gift Cards – specific product/merchandise			

7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2016-2017 school year for individual students in the custody of school police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

Requester/Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

10.12 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 2016 National Conference on Singapore Math Strategies, July 18 - 22, 2016, in Las Vegas, NV. The total cost, including meals and mileage per District guidelines, not to exceed \$1,331.00, will be paid from the Categorical Programs Department Account No. 536.

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Jennifer Houghton
(Board Representative, Our Lady of the Assumption School)

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

10.13 Facilities Use Agreement with the City of San Bernardino Parks, Recreation and Community Services, San Bernardino, CA, for the Use of the Jerry Lewis Swim Center

(Prepared by Business Services)

Riley Elementary School requests Board of Education approval to enter into a facilities use agreement with the City of San Bernardino Parks, Recreation and Community Services, San Bernardino, CA, for use of the Jerry Lewis Swim Center for grades K-5 for the end-of-year swim party, effective May 23 - 25, 2016. The fee, not to exceed \$437.34 will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the City of San Bernardino Parks, Recreation and Community Services, San Bernardino, CA, for use of the Jerry Lewis Swim Center for grades K-5 for the end-of-year swim party, effective May 23 - 25, 2016. The fee, not to exceed \$437.34 will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459

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

10.14 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services

(Prepared by Business Services)

College and Career Readiness-Linked Learning wishes to ratify hiring Laerdal Medical Corp., Wappingers Falls, NY, to provide instruction to sixteen teachers in the Biomedical Career Pathway at Indian Springs High School and Sierra High School, effective April 14 - June 30, 2016. The Laerdal Educational Representative will instruct teachers in the proper use of all equipment relating to Nursing Anne and Resusci Anne Simulator at the cost of \$2,375.00 per session for three sessions. Upon completion of the course, teachers will be able to operate the simulator using the SimPad, utilize themes or automatic mode scenarios to facilitate a scenario session, and transfer a simulation session log to the Session Viewer software for use in debriefing. The fee, not to exceed \$7,125.00, will be paid from the Restricted General Fund – Carl D. Perkins Career and Technical Education, Account No. 512.

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English Learner Programs wishes to hire Jeffrey Alan Zwiers, Redwood City, CA, and Alex Avila, San Bernardino, CA, to be keynote speakers and workshop presenters on oral language and conversation development at the Annual Structured English Immersion (SEI) Elementary Pre-Service for K-12 educators, effective July 26, 2016. The fee, not to exceed \$3,561.00, 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:

Laerdal Medical Corp., Wappingers Falls, NY, to provide instruction to sixteen teachers in the Biomedical Career Pathway at Indian Springs High School and Sierra High School, effective April 14 - June 30, 2016. The Laerdal Educational Representative will instruct teachers in the proper use of all equipment relating to Nursing Anne and Resusci Anne Simulator at the cost of \$2,375.00 per session for three sessions. The fee, not to exceed \$7,125.00, will be paid from the Restricted General Fund – Carl D. Perkins Career and Technical Education, Account No. 512.

Jeffrey Alan Zwiers, Redwood City, CA, and Alex Avila, San Bernardino, CA, to be keynote speakers and workshop presenters on oral language and conversation development at the Annual Structured English Immersion (SEI) Elementary Pre-Service for K-12 educators, effective July 26, 2016. The fee, not to exceed \$3,561.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

Requester: Director, College and Career Readiness – Linked Learning; Director, English Learner Programs

Approver: Assistant Superintendent, Educational Services

10.15 Renewal of the Agreement with San Bernardino County Probation Department, San Bernardino, CA, for a Full-time Probation Officer at San Bernardino High School

(Prepared by Business Services)

San Bernardino High School requests Board of Education approval to renew the agreement with San Bernardino County Probation Department, San Bernardino, CA, for a full-time probation officer effective July 1, 2016 through June 30, 2017. The cost, not to exceed \$28,122.00, 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 San

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Bernardino County Probation Department, San Bernardino, CA, for a full-time probation officer, effective July 1, 2016 through June 30, 2017. The cost, not to exceed \$28,122.00, 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, San Bernardino High School
Approver: Assistant Superintendent, Educational Services

10.16 Request to Enter into Subscription, Services and Hosting Agreements – Educational Services

(Prepared by Business Services)

Secondary Education wishes to enter into an agreement with iAssessment, LLC, Sandy, UT, to provide a professional growth solution, effective May 18, 2016 through May 17, 2017. The solution will consist of project management, implementation, and training of Truenorthlogic professional development software for 5,000 users. The total fee, not to exceed \$48,200.00, will be paid from the Restricted General Fund – IN Baccalaureate Lottery, Account No. 731 (Cajon), and Unrestricted General Fund - 9th Grade Only CSR, Account No. 273 (Morgan-Hart), Unrestricted General Funds – CAHSEE Intensive Instruction and Services, Account No. 403, Unrestricted General Funds – Advanced Learner Program and Services, Vanguard, Account No. 117 and Unrestricted General Funds – Curriculum Development (Secondary), Account No. 328.

Riley Elementary School wishes to enter into an agreement with CompassLearning Inc., Austin, TX, to provide licensing, access and training for Hybridge Elementary Math and Reading, effective May 18, 2016 through May 17, 2017. The total fee, not to exceed \$11,604.14, will be paid from the Restricted General Fund - Local Control Accountability Plan – Career Pathways, Account No. 417.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreements with the following Service Providers:

iAssessment, LLC, Sandy, UT, to provide a professional growth solution, effective May 18, 2016 through May 17, 2017. The solution will consist of project management, implementation, and training of Truenorthlogic professional development software for 5,000 users. The total fee, not to exceed \$48,200.00, will be paid from the Restricted General Fund – IN Baccalaureate Lottery, Account No. 731 (Cajon), and Unrestricted General Fund - 9th Grade Only CSR, Account No. 273 (Morgan-Hart), Unrestricted General Funds – CAHSEE Intensive Instruction and Services, Account No. 403, Unrestricted General Funds – Advanced Learner Program and

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Services, Vanguard, Account No. 117 and Unrestricted General Funds – Curriculum Development (Secondary), Account No. 328.

CompassLearning Inc., Austin, TX, to provide licensing, access and training for Hybridge Elementary Math and Reading, effective May 18, 2016 through May 17, 2017. The total fee, not to exceed \$11,604.14, will be paid from the Restricted General Fund - Local Control Accountability Plan – Career Pathways, Account No. 417.

Requester: Administrative Director, Secondary Education; Principal, Riley Elementary School
Approver: Assistant Superintendent, Educational Services

FACILITIES/OPERATIONS

Facilities Management

10.17 Amendment No. 3 to the Professional Services Agreement with Bowie, Arneson, Wiles & Giannone Law Firm to Provide General Legal Services

(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreement with Bowie, Arneson, Wiles & Giannone Law Firm, Newport Beach, CA, previously approved on May 19, 2015 extending through June 30, 2016, to provide general legal services pertaining to general operation of school facilities, construction, land acquisition, condemnation, environmental matters and matters relating to community facilities districts, as well as advice with regard to such other matters that may arise from time to time. This amendment is to extend the ending date through June 30, 2019. 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 Bowie, Arneson, Wiles & Giannone Law Firm, to provide general legal services. This amendment is to extend the ending date through June 30, 2019. 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. 3.

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

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10.18 Amendment No. 4 to the Professional Services Master Agreements for DSA Inspectors of Record Services at Various District Projects for Ed McDowell, Menifee, CA

(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services master agreement for Ed McDowell, Menifee, CA, to provide inspection services as Division of State Architect (DSA) approved Inspectors of Record (IOR), originally approved on June 21, 2011 and effective through June 30, 2013, with a maximum of three (3) one-year extensions at the sole discretion of the District. District has exercised all three (3) of the one-year extensions with the third extension going through June 30, 2016. This amendment is for a six (6) month extension effective July 1 - December 31, 2016 to complete services for DSA Closeout Work, F16-02, Parking Lot and Sitework at the Professional Development Center and F15-08, Marquee Refurbishment and Replacement. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services master agreement with Ed McDowell, Menifee, CA, to provide inspection services as DSA Inspectors of Record (IOR) services. District has exercised all three (3) of the one-year extensions with the third extension going through June 30, 2016. This amendment is for a six (6) month extension effective July 1 - December 31, 2016 to complete work/services for DSA Closeout Work, F16-02, Parking Lot and Sitework at the Professional Development Center and F15-08, Marquee Refurbishment and Replacement. 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.

Requestor: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

10.19 Amendment No. 4 to the Professional Services Agreement with HMC Architects to Provide Architectural and Engineering Services for Indian Springs High School Aquatics Facility and Stadium Improvements

(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreement with HMC Architects, Ontario, CA, previously approved on March 4, 2014 and effective through July 2, 2018 to provide architectural and engineering services at Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for additional scope of work relating to existing water damage to the canopy overhangs. The cost, not to exceed \$78,500.00 as a DSA project, will be paid from Funds 21, 25, 35 and 40. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the professional services agreement with HMC Architects effective through July 2, 2018 to provide additional architectural and engineering services for Indian Springs High School Aquatics Facility and Stadium Improvements project. This amendment is needed for additional scope of work relating to existing water damage to the canopy overhangs. The cost, not to exceed \$78,500.00 as a DSA project, will be paid from Funds 21, 25, 35 and 40. 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

10.20 Amendment No. 5 to the Professional Services Agreements with gkkworks for Architectural and Engineering Services for Additional DSA Pre-Checked Two Story Classroom Buildings

(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreements with gkkworks, Pasadena, CA, for architectural and engineering services for additional DSA pre-checked two story classroom buildings at Wilson Elementary School to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program, originally approved by the Board on August 18, 2009. Work at Lankershim and Lytle Creek elementary schools approved on previous amendments has been completed. This amendment is to extend the ending date to June 30, 2017. There will be no additional cost to the District. 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 agreements with gkkworks, Pasadena, CA, for architectural and engineering services for additional DSA pre-checked two story classroom buildings at Wilson Elementary School to replace existing portable buildings as part of the Overcrowding Relief Grant (ORG) Program, originally approved by the Board on August 18, 2009. This amendment will extend the ending date to June 30, 2017. There will be no additional cost to the District. All other terms and conditions remain the same.

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

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

10.21 Amendment No. 10 to the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to amend the professional services agreement with HMC Architects, Ontario, CA, previously approved on October 6, 2015 through June 30, 2016 for architectural and engineering services for various modernization projects. Amendment No. 10 is to extend ending dates through December 31, 2016 for Rio Vista ES and Cypress ES as there is a continuing need for DSA Closeout Services of the projects listed below. 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 HMC Architects, for architectural and engineering services for various modernization projects. Amendment No. 10 is to extend ending dates through December 31, 2016 for Rio Vista ES and Cypress ES as there is a continuing need for DSA Closeout Services of the projects listed below. All other terms and conditions remain the same. The schools are:

<u>Group 2</u>	<u>Group 10</u>
Rio Vista ES	Cypress ES

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

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

10.22 Approval to Establish and Exceed the Change Order Limitation for DLE Construction Inc. dba ATS, for Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid
(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to establish and exceed the 10% change order limitation, originally approved on July 14, 2015 and awarded to DLE Construction Inc. dba ATS, West Covina, CA for Bid No. F15-05R, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid. The cost, not to exceed \$88,325.65, will be paid from funds 01, 21 and 40. All other terms and conditions remain the same.

This change order is necessary due to unforeseen conditions. We have encountered several items that delayed, halted, and slowed our overall progress causing us to exceed the 10% change order threshold. Items include but are not limited to: unforeseen conditions, and code-required fixes; such as rot and deterioration of existing plywood and sheathing, termite damage, stump intrusion, duct work and zone damper(s), existing roof drain found to be below grade and w/o drainage outlet and existing fire sprinkler found to not have appropriate connection hardware or shutoff. It was determined at the time of the initial impact by the project management team that it was in the District's best interest to proceed with changes orders for DLE Construction Inc. dba ATS. County Counsel has reviewed and approved the request to exceed the 10% change order limitation. All other terms and conditions remain the same

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves establishing and exceeding the 10% change order limitation for DLE Construction Inc. dba ATS, for Bid No. F15-0R, Multi-Purpose Building and CID Annex Remodel at Community Day School Re-Bid. The cost, not to exceed \$88,325.65, will be paid from funds 01, 21 and 40. All other terms and conditions remain the same

Requester: Director, Facilities Planning and Development

Approver: Assistant Superintendent, Facilities/Operations

10.23 Ratification of Amendment No. 7 to the Master Services Agreements for Real Property Survey Services for Facilities Management Projects of New, Existing, or Potential Schools and Administrative Sites Throughout the District

(Prepared by Facilities/Operations)

Facilities Management requests Board of Education approval to ratify the amendment to the master services agreements previously approved on May 19, 2015 for real property survey services effective through December 31, 2015. This will extend the ending date through December 31, 2016 to allow completion of the Cajon High School Theatre renovation. The cost will be paid from Funds 21, 25, 35 and 40. 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 the ratification to the amendment to the master services agreements for real property survey services for Facilities Management projects of new, existing, or potential schools and administrative sites throughout the District. This will extend the ending date through December 31, 2016 to allow completion of the Cajon High School Theatre renovation. All other terms and conditions remain the same.

- 1) Joseph E. Bonadiman & Associates, San Bernardino, CA

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BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing Department, to sign said Amendment No. 7.

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

Nutrition Services

10.24 Cafeteria Warrant Register, April 1 - 30, 2016

(Prepared by Facilities/Operations)

It is requested that the Board of Education adopts the Cafeteria Warrant Registers 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, April 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

10.25 Legal Fees Budget – Fiscal Year 2015-2016

(Prepared by Human Resources)

Human Resources requests Board of Education approval to increase the Unrestricted General Fund Program, Legal Fees Account No. 077. The program was included in the Fiscal Year 2015-2016 approved budget in the amount \$865,000.00. Based on the estimated legal fees for Atkinson, Anderson, Loya, Ruud & Romo and Fagen Friedman & Fulfroost LLP, a not-to-exceed total increase of \$364,000.00 in expenditures will result in a revised total of \$1,229,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$364,000.00 budgeted in Legal Fees Account No. 077, resulting in a total budgeted expenditure of \$1,229,000.00.

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Requester: Assistant Superintendent, Human Resources
Approver: Director, Fiscal Services

10.26 Payment of Master Teachers – California State University San Bernardino
(Prepared by Human Resources)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 409736 from California State University San Bernardino in the amount of \$4,500.90. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the Winter 2016, as provided for in the Agreement with California State University San Bernardino, as follows:

BARTA, DEBORAH	\$166.70	LIMON, STEPHANIE	\$166.70
BRAND, CARMEL	\$166.70	McGILVERY, WAYNE	\$166.70
BUELLER, JOYELLA	\$166.70	MOMBERGER, DOUG	\$166.70
CABRERA, VERONICA	\$166.70	MONTES, VIOLETA	\$166.70
DELGADO, JOHN	\$166.70	MOREY, HEIDI	\$166.70
DOLL, MICHAEL	\$166.70	PAIGE, ROSALINDA	\$166.70
ERICKSON, SUSAN	\$166.70	PARKES, ERIC	\$166.70
FERRERI, HEATHER	\$166.70	PAYNE, ELIZABETH	\$166.70
GADSBY, MAGDA	\$166.70	RUIZ, MARCI	\$166.70
GARCIA, LUPE	\$166.70	SANDOVAL, MARIA	\$166.70
GLASS, DAISY	\$166.70	SKATES, ELIZABETH	\$166.70
GONZALEZ, ANGELICA	\$166.70	STOCKHAM, TY	\$166.70
HAMILTON, DEBRA	\$166.70	SUGIRTHAJRAJ, SHANTHI	\$166.70
JENKINS, CHRSTIE	\$166.70		

Requester: Director, Employment & Recruitment
Approver: Assistant Superintendent, Human Resources

10.27 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.

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Davidson Elementary School wishes to hire BMX Freestyle Team, LLC, Corona, CA, for a demonstration presentation for Kindergarten through Sixth grade for a total of 504 students, on May 26, 2016. The BMX Freestyle Team will perform maneuvers on ramps and obstacles while educating students on bicycle safety and the importance of education and healthy lifestyles. The total cost, not to exceed \$975.00, will be paid from Davidson Elementary School ASB Account.

It is recommended that the following resolution be adopted:

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

Davidson Elementary School to hire BMX Freestyle Team, LLC, Corona, CA, for a demonstration presentation for Kindergarten through Sixth grade for a total of 504 students, on May 26, 2016. The BMX Freestyle Team will perform maneuvers on ramps and obstacles while educating students on bicycle safety and the importance of education and healthy lifestyles. The total cost, not to exceed \$975.00, will be paid from Davidson Elementary School ASB Account.

Requester: Principal, Davidson Elementary School

Approver: Assistant Superintendent, Human Resources

10.28 Ratification of Extended Field Trip, Cajon High School, National High School Coaches Association Wrestling Championship, Virginia Beach, VA

(Prepared by Business Services)

Cajon High School requests Board of Education approval to ratify the extended field trip for 1 student and 1 chaperone to attend the National High School Coaches Association Wrestling Championship, Virginia Beach, VA, from March 31 - April 4, 2016.

The student was in the top 8 wrestlers in the State of California and was invited to the wrestling championship in Virginia Beach, VA. With discipline, hard work and perseverance, it has taken the student to reach this milestone. The student maintains a 4.18 grade point average. Student athletes that compete at the highest level have been found to do better academically.

The cost of the trip, not to exceed \$1,990.00, including meals and lodging, will be paid from Cajon High School INAP Account No. 203 and ASB Account. Transportation provided by United Airlines and Alamo Rental Car, will be paid from Cajon High School INAP 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 ratification of the extended field trip for 1 student and 1 chaperone to attend the National High School Coaches Association Wrestling Championship, Virginia Beach, VA, from March 31- April 4, 2016. The cost of the

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trip, not to exceed \$1,990.00, including meals and lodging, will be paid from Cajon High School INAP Account No. 203 and ASB Account. Transportation provided by United Airlines and Alamo Rental Car, will be paid from Cajon High School INAP 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

STUDENT SERVICES

10.29 Payment for Course of Study Activities - Student Services (Prepared by Business Services)

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

Anton Elementary School wishes to hire Great Pony Parties, Debra K. Hardman, Perris, CA, for a presentation on farm animals on May 26, 2016. This presentation will allow 140 TK and Kindergarten students to interact with farm animals and understand their habitats along with needs of living while remaining on site. The total cost, not to exceed \$775.00, will be paid from Anton Elementary School ASB Account.

Del Vallejo Middle School wishes to hire, Preferred Mobile Music N' Promotion Events USA, Inc., (PMMnP), Fullerton, CA, for the end of the year Field Day/Picnic celebration for 233 eighth grade students on May 25, 2016. PMMnP will supply carnival booths and musical entertainment. The total cost, not to exceed \$2,149.00, will be paid from Del Vallejo Middle School Account No. 204.

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

Anton Elementary School to hire Great Pony Parties, Debra K. Hardman, Perris, CA, for a presentation on farm animals on May 26, 2016. This presentation will allow 140 TK and Kindergarten students to interact with farm animals and understand their habitats along with needs of living while remaining on site. The total cost, not to exceed \$775.00, will be paid from Anton Elementary School ASB Account.

Requester: Principal, Anton Elementary School
Approver: Assistant Superintendent, Student Services

Del Vallejo Middle School to hire, Preferred Mobile Music N' Promotion Events USA, Inc., (PMMnP), Fullerton, CA, for the end of the year Field Day/Picnic celebration for 233 eighth grade students on May 25, 2016. PMMnP will supply carnival booths and musical entertainment. The total cost, not to exceed \$2,149.00, will be paid from Del Vallejo Middle

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School Account No. 204.

Requester: Principal, Del Vallejo Middle School
Approver: Assistant Superintendent, Student Services

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

Allred Child Development Center wishes to hire Dan St. Romain, Educational Consulting, LLC, to provide three full-day staff development sessions on developmentally appropriate practices, songs and lessons for teaching social skills, assets for health development, and brain-based early childhood best practices for approximately 50 teachers comprised of: infant/toddler teachers, preschool teachers, instructional and recreation aides, effective July 25 - 27, 2016. The fee, not to exceed \$10,000.00, will be paid from the Restricted Child Development Fund 12, Account No. 250.

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:

Dan St. Romain, Educational Consulting, LLC, to provide three full-day staff development sessions on developmentally appropriate practices, songs and lessons for teaching social skills, assets for health development, and brain-based early childhood best practices approximately 50 teachers comprised of: infant/toddler teachers, preschool teachers, instructional and recreation aides, effective July 25 - 27, 2016. The fee, not to exceed \$10,000.00, will be paid from the Restricted Child Development Fund 12, Account No. 250.

Requester: Coordinator, Allred Child Development Center
Approver: Assistant Superintendent, Student Services

10.31 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 2014/2015 school year:

07/05/98 01/19/01

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

10.32 Ratification of the Agreement with California Fight League (CFL) dba Essential Productions, Apple Valley, CA, to Provide Sound, Stage and Lighting for San Gorgonio High School's "It's a Gas" Event
(Prepared by Business Services)

Student Services requests Board of Education approval to ratify entering into an agreement with California Fight League (CFL) dba Essential Productions, Apple Valley, CA, to provide sound, stage, and lighting for San Gorgonio High School's "It's a Gas" event, effective May 12 - 14, 2016. The fee, not to exceed \$15,000.00 will be paid from the Unrestricted General Fund –Local Control Accountability Plan (LCAP), Account No. 419.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves ratification of the agreement with California Fight League (CFL) dba Essential Productions, Apple Valley, CA, to provide sound, stage, and lighting for San Gorgonio High School's "It's a Gas" event, effective May 12 - 14, 2016. The fee, not to exceed \$15,000.00 will be paid from the Unrestricted General Fund –Local Control Accountability Plan (LCAP), Account No. 419.

Requester/Approver: Assistant Superintendent, Student Services

10.33 Request to Enter into a Subscription, Services and Hosting Agreement – Student Services
(Prepared by Business Services)

Richardson Prep High School wishes to enter into an agreement with Project Lead the Way, Inc., Indianapolis, IN, to provide an online comprehensive education program for District teachers, effective May 18, 2016 through May 17, 2017. The total fee, not to exceed \$750.00, will be paid from the Restricted General Fund - Local Control Accountability Plan – Career Pathways, Account No. 417.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the following Service Providers:

Project Lead the Way, Inc., Indianapolis, IN, to provide an online comprehensive education program for District teachers, effective May 18, 2016 through May 17, 2017. The total fee, not to exceed \$750.00, will be paid from the Restricted General Fund - Local Control Accountability Plan – Career Pathways, Account No. 417.

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

Creative Before- and Afterschool programs for Success (CAPS)

10.34 Agreement with BELL – Building Educated Leaders for Life, Dorchester, MA to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with BELL – Building Educated Leaders for Life, Dorchester, MA, to provide educational services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School to serve 100 students per day, effective June 1 - July 12, 2016. BELL will provide all handbooks, resources, guides and materials and train District staff on the Summer Program content. Assessment and evaluation on student performance/satisfaction and parent/staff engagement/satisfaction including a comprehensive report analyzing all metrics and providing feedback to the District based on outcomes. District staff will be licensed to implement BELL’s program components and access to the BELL Electronic Library. BELL will provide support to District staff including webinars and in-person training and ongoing individual coaching under a train the trainer model and school site visits/reviews. The cost, not to exceed \$30,796.00, will be paid from the Unrestricted General Fund — Local Control Accountability Plan, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with BELL – Building Educated Leaders for Life, Dorchester, MA, to provide educational services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School to serve 100 students per day, effective June 1 - July 12, 2016. The cost, not to exceed \$30,796.00, 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: Coordinator, Creative Before- and Afterschool Programs for Success (CAPS)
Approver: Assistant Superintendent, Student Services

10.35 Agreement with Boys and Girls Club of San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program at Del Vallejo and King Middle Schools

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with Boys and Girls Club of San Bernardino, CA, to provide educational services for the Connect 2 Summer Program to serve 100 students per day per site at Del Vallejo and King middle schools, effective June 1 - July 12, 2016. The cost, not to exceed \$65,688.00, will be paid from the Restricted General Fund — Packard Foundation Grant, Account No. 145.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Boys and Girls Club of San Bernardino, CA, to provide educational services for the Connect 2 Summer Program to serve 100 students per day per site at Del Vallejo and King middle schools, effective June 1 - July 12, 2016. The cost, not to exceed \$65,688.00, will be paid from the Restricted General Fund — Packard Foundation Grant, Account No. 145.

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, Student Services

10.36 Agreement with Project Life Impact, San Bernardino, CA, to Provide Educational Services for the Waterman Gardens Summer Program at E. Neal Roberts Elementary School

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with Project Life Impact, San Bernardino, CA, to provide educational services for the Waterman Gardens Summer Program to serve 100 students per day at E. Neal Roberts Elementary School, effective June 1 - July 12, 2016. The cost, not to exceed \$32,844.00, will be paid from the Restricted General Fund — Packard Foundation Grant, Account No. 145.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project Life Impact, San Bernardino, CA, to provide educational services for the Waterman Gardens Summer Program to serve 100 students per day at E. Neal Roberts Elementary School,

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effective June 1 - July 12, 2016. The cost, not to exceed \$32,844.00, will be paid from the Restricted General Fund — Packard Foundation Grant, Account No. 145.

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, Student Services

10.37 Agreement with YMCA of the East Valley, San Bernardino, CA, to Provide Educational Services for the Connect 2 Summer Program at Arrowview Middle School

(Prepared by Business Services)

Creative Before- and Afterschool Programs for Success (CAPS) requests Board of Education approval to enter into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide educational services for the Connect 2 Summer Program to serve 100 students per day at Arrowview Middle School, effective June 1 - July 12, 2016. The cost, not to exceed \$32,844.00, will be paid from the Restricted General Fund — Packard Foundation Grant, Account No. 145.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with YMCA of the East Valley, San Bernardino, CA, to provide educational services for the Connect 2 Summer Program to serve 100 students per day at Arrowview Middle School, effective June 1 - July 12, 2016. The cost, not to exceed \$32,844.00, will be paid from the Restricted General Fund — Packard Foundation Grant, Account No. 145.

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, Student Services

Inland Career Education Center

10.38 Renewal of the Affiliation Agreement with Community Care and Rehabilitation Center, Riverside, CA

(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to renew the affiliation agreement with Community Care and Rehabilitation Center, Riverside, CA, to provide a site for

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practical learning experience for students enrolled in the Certified Nursing Assistant Training Program and the Home Health Aide Training Program, effective August 15, 2016 through August 14, 2018. The Inland Career Education Center will provide the supervision and instruction offered in this program. 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 renewing the affiliation agreement with Community Care and Rehabilitation Center, Riverside, CA, to provide a site for practical learning experience for students enrolled in the Certified Nursing Assistant Training Program and the Home Health Aide Training Program, effective August 15, 2016 through August 14, 2018. The Inland Career Education Center will provide the supervision and instruction offered in this program. There is no cost to the District.

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

10.39 Renewal of the Affiliation Agreement with Community Hospital of San Bernardino, CA, to Provide a Site for Practical Learning Experience under the Medical Education Program

(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to renew the affiliation agreement with Community Hospital of San Bernardino, CA, to provide a site for practical learning experience for the Licensed Vocational Nurse (LVN), Certified Nurse Assistants (CNA), and Home Health Aides under the Medical Education Program, effective August 16, 2016 through August 15, 2017. The Inland Career Education Center will provide the supervision and instruction offered in this program. 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 renewing the affiliation agreement with Community Hospital of San Bernardino, CA, to provide a site for practical learning experience for the Licensed Vocational Nurse (LVN), Certified Nurse Assistants (CNA), and Home Health Aides under the Medical Education Program, effective August 16, 2016 through August 15, 2017. The Inland Career Education Center will provide the supervision and instruction offered in this program. There is no cost to the District.

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

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10.40 Rescission of the Medical Assistant Externship Agreement with San Bernardino Medical Group, San Bernardino, CA

(Prepared by Business Services)

Inland Career Education Center requests Board of Education approval to rescind the agreement with San Bernardino Medical Group, San Bernardino, CA, approved on December 15, 2015, Board Agenda Item No. 10.35. San Bernardino Medical Group will no longer provide an externship to students. There is no cost to the District to rescind the Board approval.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the agreement with San Bernardino Medical Group, San Bernardino, CA, approved on December 15, 2015, Board Agenda Item No. 10.35. San Bernardino Medical Group will no longer provide an externship to students. There is no cost to the District to rescind the Board approval.

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

Psychological Services

10.41 Renewal of the Student Fieldwork Agreement with California State University, San Bernardino, CA, to Provide Student Field Placement in Practice Teaching, Counseling and School Psychology

(Prepared by Business Services)

Psychological Services requests Board of Education approval to renew the student fieldwork agreement with California State University, San Bernardino, CA, to provide student field placement in practice teaching, counseling and school psychology effective July 1, 2016 through June 30, 2021. CSUSB shall pay the District for such services at the rate of \$166.70 per student per quarter. 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 fieldwork agreement with California State University, San Bernardino, CA, to provide student field placement in practice teaching, counseling and school psychology, effective July 1, 2016 through June 30, 2021. CSUSB shall pay the District for such services at the rate of \$166.70 per student per quarter. There is no cost to the District.

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

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

10.42 Renewal of the Memorandum of Understanding with Preschool Services, County of San Bernardino, CA, to provide Special Education and Related Services to District Special Education Students

(Prepared by Business Services)

Special Education requests Board of Education approval to renew the memorandum of understanding (MOU) with Preschool Services, County of San Bernardino Head Start and State Preschool Program, CA, for services to students eligible for special education and related services, effective August 1, 2016 through September 30, 2019. Services will be provided to eligible students aged thirty-six months to non-kindergarten age of five years with disabilities, enrolled in Head Start or State Preschool Programs per the child's Individual Education Plan (IEP). The MOU will meet the requirements of the Head Start Performance Standards under Part B, Section 61, and in compliance with Federal and State laws. 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 (MOU) with Preschool Services, County of San Bernardino Head Start and State Preschool Program, CA, for services to students eligible for special education and related services, effective August 1, 2016 through September 30, 2019. 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, Special Education
Approver: Assistant Superintendent, Student Services

Youth Services

10.43 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

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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.

8/17/2004 5/03/2002 11/21/2000 6/29/1998

10.44 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction

(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

8/17/2002 8/08/2001 1/16/2003 1/03/1999

10.45 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:

10/21/2000

10.46 Petition to Expunge, Rescind, or Modify Expulsion

(Prepared by Youth Services Department)

9/27/2001

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

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that

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the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

SESSION ELEVEN

11.0 Action Items

10:35 pm

11.1 Adoption of 2016-2017 Board of Education Meeting Calendar
(Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of education receives and accepts the 2016-2017 Board of Education meeting calendar.

11.2 Approval of New Board Policy 5144.3 – Student Citations (First Reading)
(Prepared by Student Services)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives Board Policy 5144.3 - Student Citations as a first reading.

11.3 Personnel Report #20, Dated May 17, 2015
(Prepared by Human Resources)

It is requested that the Board ratifies and/or approves the Personnel Report #20, dated May 17, 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 #20, dated May 17, 2016, be ratified and/or approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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11.4 Board Top 10 List

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/Remarks/Action
1	05/06/14	Create plan and intervention team to prevent students from becoming long-term ELs.	David Servin	M. Zamora	07/05/16
2	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	M. Zamora H. Vollkommer	06/21/16
3	05/05/15	How many students completed A-G requirements?	Dr. Flores	M. Zamora	06/07/16
4	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	05/17/16
5	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	05/17/16
6	04/08/14	Establish a formal process for internships.	Mr. Tillman	M. Zamora & P. Wiseman	05/03/16
7	11/19/14	Can we add academic advisors at high schools to support counselors and students?	Mrs. Medina	K. Mitchell	05/17/16
8	01/20/15	Invite City Council members to a Board meeting to discuss mutual topics of interest. Invite City Council members to tour the new schools.	Mrs. Savage	D. Marsden J. Peukert	05/17/16
9	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	Strategic Planning	07/05/16
10	04/19/16	Mental Health Report	Dr. Wyatt	K. Mitchell	06/07/16

11.5 Future Agenda Items

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

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

AR-Administrative Report
CS-Closed Session
W-Workshop

BC-Board Correspondence
SA-Student Achievement

11.6 Follow Up on Board Requests/Questions

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	04/19/16	Technology capacity report – inventory sites; what would it take to bring every site up to a required level, especially to meet standardized testing.	Dr. Wyatt
2	04/19/16	Possible process to let parents know about lower rates for broadband (Lifeline)	Mrs. Medina
3	04/19/16	Make sure every student that needs Chromebook receives one.	Dr. Hill
COMMUNICATIONS – MRS. BARDERE			
1	03/15/16	LCAP information needs to be updated on website. Can the expungement process also be on the website? (coordinate with Dr. Zamora; Chief Paulino)	Mrs. Rodgers
COMMUNITY PARTNERSHIPS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
1	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers can review recommendations/concerns.	Mrs. Perong
EDUCATIONAL SERVICES – DR. ZAMORA			
1	05/03/16	Ethnic Studies Update.	Mrs. Medina Mrs. Rodgers
2	05/03/16	Report on how many girls do not finish high school.	Mrs. Medina
3	05/03/16	Assessment of musical instruments; would like a report of what is needed at sites. (work w/J. Christakos)	Mr. Tillman
4	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
5	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
6	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina
7	05/05/15	How many graduates got diplomas/certificates? Provide raw data.	Dr. Flores
8	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.	Mr. Gallo
3	10/21/14	Use lobbyists or grant writers to find money to pay for the Alessandro filters.	Mr. Tillman
4	10/21/14	Lobby for funds to do a longitudinal study of the BNSF Rail Yard.	Dr. Flores
HUMAN RESOURCES – DR. WISEMAN			
1	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers. Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
2	02/03/15	List the number of courses that will be affected at QEIA high schools.	COMPLETED
SCHOOL POLICE – CHIEF PAULINO			
STUDENT SERVICES – DR. MITCHELL			

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
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	Board citation (disciplinary) policy	Mr. Gallo
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			
1	04/19/16	Resolution/letter in support of CSU and increased funding.	Dr. Flores

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SESSION TWELVE

12.0 *Closed Session*

10:40 pm

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

Anticipated Litigation

Conference with Legal Counsel 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: Elementary School Principal

Public Employee Discipline/Dismissal/Release/Reassignment

Student Matters/Discipline

SESSION THIRTEEN

13.0 *Action Reported from Closed Session*

11:00 pm

SESSION FOURTEEN

14.0 *Adjournment*

11:05 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 7, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: May 13, 2016