

AGENDA INDEX FOR THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

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

ABIGAIL MEDINA
Vice President

DR. BARBARA FLORES
Board Member

MICHAEL J. GALLO
Board Member



DR. MARGARET HILL
President

DALE MARSDEN, Ed.D.
Superintendent

GWENDOLYN RODGERS
Board Member

DANNY TILLMAN
Board Member

SCOTT WYATT, Ed.D.
Board Member

October 4, 2016

Estimated Times

SESSION ONE

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

SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Student Achievement</i> | 5:35 pm |
| 2.1 | <u>Multi-Tiered Systems of Supports</u> | |

SESSION THREE

- | | | |
|------------|-------------------------------|----------------|
| 3.0 | <i>Public Comments</i> | 6:35 pm |
|------------|-------------------------------|----------------|

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

When recognized, please step to the podium, give your name, and limit your comments to five minutes or less. The time limit for public comment on any one topic is 30 minutes.

Any person wishing to make complaints against District employees is asked to file the

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

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October 4, 2016

appropriate complaint form prior to this meeting. Speakers are cautioned that under California law, no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because these comments are made at a public meeting.

SESSION FOUR

4.0 *Reports and Comments* **7:35 pm**

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

SESSION FIVE

5.0 *Consent Calendar* **8:35 pm**

BOARD OF EDUCATION

- 5.1 Approval of Minutes

BUSINESS SERVICES

- 5.2 Acceptance of Gifts and Donations to the District
- 5.3 Agreement with Camali Corp., Lake Forest, CA, to Provide Critical Equipment Scheduled Maintenance and Remedial Services
- 5.4 Federal/State/Local District Budgets and Revisions
- 5.5 Ratification of Amendment No. 1 to the Agreement with California Schools Risk Management (CSRM), San Bernardino, CA to Provide Consulting Services Relating to Workers' Compensation Claims
- 5.6 Ratification of Amendment No. 1 to the Agreement with Ventiv Technology, San Ramon, CA, to Provide License, Maintenance and Support for iVOS® Hosting Services

EDUCATIONAL SERVICES

- 5.7 Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work-Study Program (America Reads/Counts)
- 5.8 Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services in Reading and Math to Students at Six Non-Public Schools
- 5.9 Agreement with Grid Alternatives, Riverside, CA, to Provide the Solar Futures

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- Program at Arroyo Valley High School
- 5.10 Agreement with Hanover Research, Arlington, VA, to Provide Sequential Research Services and Access to Online Education Library
 - 5.11 Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Executive Coaching Services to District Principals
 - 5.12 Approval of the Memorandum of Understanding (MOU) Between San Bernardino City Unified School District and Authorized Charter Schools for Police Services
 - 5.13 Business and Inservice Meetings
 - 5.14 Payment for Course of Study Activities - Educational Services
 - 5.15 Payment for Services Rendered by Non-Classified Experts and Organizations – Educational Services
 - 5.16 Ratification of the Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops

FACILITIES/OPERATIONS

- 5.17 Approval to Exceed the Change Order Limitation for Prime Contractor’s Work on BID F16-05, Professional Development Center and Kitchen
- 5.18 Bid No. F17-01, Bleachers at Cajon, Pacific and San Bernardino High Schools
- 5.19 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel
- 5.20 Ratification of Amendment No. 1 to the Agreement with Durham School Services, San Bernardino, CA, to Provide Temporary Administrative Support to the District’s Transportation Department

HUMAN RESOURCES

- 5.21 Extended Field Trip, Cajon High School, AVID 2016-17 Senior Trip/College Tours, CA
- 5.22 Extended Field Trip, San Geronio High School, 10th Annual Florida League High School Invitational, Orlando, FL
- 5.23 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
- 5.24 Payment for Course of Study Activities - Human Resources
- 5.25 Payment for Services Rendered by Non-Classified Experts and Organizations – Human Resources
- 5.26 Ratification of the Agreement with Sinclair Research Group (SRG), Sacramento, CA, to Provide Program Evaluation for the Beginning Teacher Support & Assessment (BTSA) Program

STUDENT SERVICES

- 5.27 Extended Field Trip, San Bernardino High School, 2016 Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV

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- 5.28 Ratification of the Agreement with Children’s Resources, Fontana, CA, to Provide the Bully Proof Parent Educational Workshops
- 5.29 Ratification of the Agreement for Participation in the Community Schools Programs with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA
- 5.30 Ratification of the Facilities Use Agreement with Inghram Community Center, San Bernardino, CA
- 5.31 Ratification of the Facilities Use Agreement with United Nations of Consciousness, San Bernardino, CA
- 5.32 Renewal of the Agreement with Inland Empire Latino Lawyers Association, Riverside, CA, to Provide the One Step Further Program
- 5.33 Expulsion of Student(s)
- 5.34 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
- 5.35 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 5.36 Lift of Expulsion of Student(s)
- 5.37 Petition to Expunge, Rescind, or Modify Expulsion

SESSION SIX

- 6.0** *Action Items* **8:40 pm**
- 6.1 Personnel Report #7, Dated October 4, 2016
- 6.2 Measure T and N Bonds Citizens’ Oversight Committee Membership
- 6.3 Board Top 10
- 6.4 Future Agenda Items
- 6.5 Follow Up on Board Requests/Questions

SESSION SEVEN

- 7.0** *Closed Session* **8:50 pm**
As provided by law, the Board will meet in Closed Session for consideration of the following:

Anticipated Litigation

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

Existing Litigation

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

Conference with Labor Negotiator

District Negotiator: Perry Wiseman
Employee Organization: California School Employees Association

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SESSION TWO

- | | | |
|------------|---|----------------|
| 2.0 | <i>Student Achievement</i> | 5:35 pm |
| 2.1 | <u>Multi-Tiered Systems of Supports</u>
(Prepared by Student Services) | |

Assistant Superintendent Rachel Monárrez, Ph.D., and Student Services staff will provide an update on how Multi-Tiered Systems of Supports continue to have a positive impact in decreasing suspension rates. Positive Behavioral Intervention and Supports, Restorative Justice and Youth Court will also be highlighted.

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SESSION THREE

3.0 *Public Comments*

6:35 pm

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SESSION FOUR

4.0 *Reports and Comments*

7:35 pm

4.1 Report by San Bernardino Teachers Association

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4.3 Report by Communications Workers of America

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SESSION FIVE

5.0 Consent Calendar

8:35 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.

It is recommended that the following resolutions be adopted:

BOARD OF EDUCATION

5.1 Approval of Minutes

(Prepared by Superintendent’s Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 16, 2016 be approved as presented.

BUSINESS SERVICES

5.2 Acceptance of Gifts and Donations to the District

(Prepared by Business Services)

BE IT RESOLVED that the Board of Education acknowledges receipt of the following gifts or donations:

SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
H. Frank Dominguez Elementary School	The Dominguez Dream In Memory of H. Frank Dominguez San Bernardino, CA	Grant to support initiatives: Science, Chromebooks, Reading/Math Interns, College Field Trips, After School Program, Engineering is Elementary		\$45,500.00
Alternative Programs Cal Safe	Santa Claus Inc. San Bernardino, CA	To support teen parents of SBCUSD: Diapers, Clothes, Playpen, Blankets & Misc. Items		\$2,500.00
Richardson PREP HI	Children's Fund San Bernardino, CA	To support the Teen Music Workshop After School Music Program	\$2,000.00	
Cajon High School	Geoffrey & Karen Pankua Cypress, CA	To support choir program	\$500.00	
Richardson PREP HI	Paula Snyder Claremont, CA	Piccolo and Flute valued at \$600.00 to support the music program		\$600.00

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Richardson PREP HI	Danny Cooper Chandler, AZ	To support the P.E. & athletic department	\$100.00	
Riley College PREP HI	Cherry Bros LLC Lansdale, PA	To support The Model Store	\$234.54	
Riley College PREP Academy	First Presbyterian San Bernardino, CA	To support The Model Store	\$612.00	
Palm Avenue Elementary School	Inland Empire 66ers San Bernardino, CA	To support student incentives	\$1,000.00	
Communications	Fairview Ford Sales San Bernardino, CA	To support the 2016 Summer Management Team Conference	\$250.00	
Communications	Cal State University San Bernardino, CA	To support the 2016 Community Gathering For Excellence	\$1,000.00	
Roosevelt Elementary School	Lifetouch Eden Prairie, MN	To support student incentives	\$246.60	

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

Requester: Various

Approver: Chief Business Officer, Business Services

5.3 Agreement with Camali Corp., Lake Forest, CA, to Provide Critical Equipment Scheduled Maintenance and Remedial Services
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Camali Corp., Lake Forest, CA, to provide maintenance and support on the District's uninterruptible power supply, effective October 5, 2016 - June 30, 2017. The fee, not to exceed \$4,973.00, will be paid from the Unrestricted General Fund - DP Networking, Account No. 193.

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

Requester: Director, Information Technology

Approver: Chief Business Officer, Business Services

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

BE IT RESOLVED that throughout the year, the District is advised by federal, state, and local agencies of program 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

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District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

BE IT FURTHER RESOLVED that the Board of Education approves the following;

Program	Unrestricted/ Restricted	Account	Increase/ (Decrease) Amount
RDA State College	Restricted	020	\$924,590.07
RDA Central City North	Restricted	021	\$63,338.36
RDA Central City West	Restricted	022	\$41,661.15
RDA Southeast Industrial Park	Restricted	023	\$99,376.63
RDA Northwest	Restricted	024	\$1,327,764.14
RDA Tri-City	Restricted	025	\$161,443.34
RDA South Valley	Restricted	026	\$420,889.15
RDA Uptown	Restricted	027	\$732,157.02
RDA Mt. Vernon II	Restricted	028	\$701,213.17
ADA Incentive Plan	Unrestricted	039	\$54,044.37
CETF – CA Emerging Technology Fund	Restricted	044	\$7,976.57
Routine Repair and Maintenance	Restricted	076	\$80,486.26
Project Inspire Grant	Restricted	116	\$2,500.00
RDA Mt. Vernon	Restricted	120	\$339,923.56
RDA Highland	Restricted	121	\$3,180,795.11
RDA 40 th Street	Restricted	122	\$238,129.02
Inland Valley Development Agency	Restricted	123	\$6,058,697.12
Health and Wellness Committee	Restricted	124	\$211.52
Operation Save A Generation	Restricted	125	\$3,028.93
Asterisk Program	Restricted	126	\$8,872.19
Ralph's/Food 4 Less/Foods Co. Foundation	Restricted	128	\$137.67
Packard Foundation Grant	Restricted	145	\$126,854.78
After School Donations	Restricted	146	\$55,051.50
Governor's Challenge	Restricted	148	\$1,418.17
Technology Warranty Program	Unrestricted	152	\$897,446.98
E-Rate	Unrestricted	172	\$1,155,326.66
Emmanuel United Methodist Church	Restricted	186	\$800.00
RDA	Restricted	200	\$402,309.48
Sanbag	Restricted	218	\$10,743.00
San Manuel Tribal Administration	Restricted	219	\$3,541.79
Edison International	Restricted	226	\$1,724.66
Adolescent Health	Restricted	233	\$2,131.33
Child Development – Fund 01	Restricted	250	\$2,032.49
Synopsis Outreach Foundation & ING Unsung Heroes	Restricted	301	\$2,502.33
Puente Project at Arroyo Valley	Restricted	303	\$760.00
Kaiser	Restricted	304	\$12,071.58
Richardson Donations	Restricted	305	\$14,012.06
AK Foundation/SIGMAnet	Restricted	317	\$2,121.83
CTE Teach	Restricted	318	\$13,132.46
Vanir Foundation	Restricted	319	\$16,564.57
The California Endowment @ Sierra	Restricted	321	\$1,142.87
Fine Arts-City of San Bernardino Grant	Restricted	326	\$1,477.80

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Discover Brighter Futures	Restricted	330	\$12,535.00
Investing in Innovation I3	Restricted	331	\$53,938.94
ROP Bakery Occupations	Restricted	338	\$9,240.37
Ready to Accelerate My Pathway (RAMP UP)	Restricted	348	\$823,278.67
ROP Floral Design and Sales	Restricted	359	\$6,571.82
ROP Child Care Occupation	Restricted	380	\$91,276.54
ROP Food Service Occupation	Restricted	381	\$15,551.59
Innovation Grant	Unrestricted	418	\$473,905.04
LCAP – Site Balances	Unrestricted	419	\$2,251,642.15
LCAP – Department Balances	Unrestricted	419	\$6,386,313.65
California Partnership/Public Safety Academy Program	Restricted	479	\$9,392.12
Cardinal Partnership Academy Program	Restricted	480	\$25,729.24
California Partnership Academy Program at AVHS	Restricted	481	\$31,338.30
CA Partnership Academies/CA Labor Federation Partnership Project	Restricted	482	\$9,206.09
CA Partnership Academies: Clean Technology	Restricted	495	\$20,735.14
ESEA Title I	Restricted	501/524	\$8,826,828.75
Indian Education Grant	Restricted	505	\$4,109.46
Mental Health Services Grant	Restricted	508	\$413,755.74
Prepare and Prevent Grant	Restricted	518	\$412,807.57
Alternate Dispute Resolution Grant	Restricted	532	\$21,097.00
Title II, Human Resources	Restricted	536-538/ 541-542	\$743,366.91
Title III, Immigrant Education Program	Restricted	543/548	\$21,832.60
Title III, LEP Student Program	Restricted	544/549	\$693,852.38
Administrator Training Program	Restricted	551	\$46,134.56
Medical Billing Option	Restricted	585	\$349,059.83
Lottery Income – Resource 6300	Restricted	702	\$678,104.91
Special Education-Parent Infant Grant	Restricted	803	\$22,872.65
Special Education – Coordinated Early Intervening Services	Restricted	806	\$370,682.60
Special Education-Mental Health	Restricted	807	\$4,430,911.80
Prop. 39-California Clean Energy Jobs Act	Restricted	P39	\$3,294,307.73
Adult Education CalWorks Program Fund 11	Restricted	132	\$139,865.28
Adult Education GED Program Fund 11	Restricted	137	\$239,491.97
Child Development Facilities Renovation & Repair Program Fund 12	Restricted	105	\$21,267.68
Building Fund 21	Restricted	Fund 21	\$691,253.30
Capital Facilities Fund 25	Restricted	Fund 25	\$2,144,755.42
School Facilities Fund 35	Restricted	Fund 35	(\$531,940.80)
Special Reserve Capital Outlay Fund 40	Restricted	Fund 40	\$4,839.87
Self-Insurance Fund 67	Restricted	Fund 67	\$4,013,407.31
Foundation Trust Fund 73	Restricted	Fund 73	\$195.63

Requester: Director, Fiscal Services

Approver: Chief Business Officer, Business Services

- 5.5 Ratification of Amendment No. 1 to the Agreement with California Schools Risk Management (CSRM), San Bernardino, CA to Provide Consulting Services Relating to Workers' Compensation Claims
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with California Schools Risk Management (CSRM), approved on October 7, 2015, Agenda Item No. 11.9. This amendment extends the period of performance from September 20, 2016 – March 31, 2017 allowing the District time to finalize the RFP process for a permanent Third Party Administrator for Workers' Compensation.

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

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

- 5.6 Ratification of Amendment No. 1 to the Agreement with Ventiv Technology, San Ramon, CA, to Provide License, Maintenance and Support for iVOS® Hosting Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment to the agreement with Ventiv Technology, San Ramon, CA, approved on June 21, 2016, Agenda Item No. 9.36. The agreement is being amended to increase the contract amount by \$43,650.00 to include Bill Review Services increasing the contract amount from \$12,963.47 for a not to exceed amount of \$56,613.47 and to extend the term of the agreement from September 30, 2016 to December 31, 2016. The additional cost will be paid from the Restricted Fund 67 – Workers' Compensation, Account No. 00D.

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

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

EDUCATIONAL SERVICES

- 5.7 Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work-Study Program (America Reads/Counts)
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement

with California State University, San Bernardino, CA, to participate in the Federal Work-Study Program (America Reads/Counts), effective October 5, 2016 – June 30, 2017. CSUSB students participating in the program will provide tutoring services to District students to increase reading practice and comprehension. Services will be provided at several designated school sites with the number of students to be tutored and number of hours of tutoring to be determined by each site. The total cost, not to exceed \$11,000.00, will be paid from the Unrestricted General Fund – Curriculum Development Elementary, Account No. 325.

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

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

5.8 Agreement with Catapult Learning West, LLC, Camden, NJ, to Provide Title I Instructional Services in Reading and Math to Students at Six Non-Public Schools
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning West, LLC, Camden, NJ, to provide Title I instructional services in reading and math to approximately 90 students at Aquinas High School, Holy Rosary Academy, The Rock Christian School, Our Lady of Assumption School, St. Adelaide School, and St. Catherine of Siena School, effective October 24, 2016 – June 30, 2017. Catapult Learning West, LLC will provide small group instruction to eligible students in reading and/or math using AchieveReading™ and/or AchieveMath™ curriculum. The objective is to help students who are performing below grade level in reading and/or math to acquire the appropriate academic skills to increase their performance on assessments and to improve classroom performance. The total cost, not to exceed \$32,177.20, will be paid from the Restricted General Fund – Elementary and Secondary Education Act Title I, Account No. 501.

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

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

5.9 Agreement with Grid Alternatives, Riverside, CA, to Provide the Solar Futures Program at Arroyo Valley High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Grid Alternatives, Riverside, CA, to provide the Solar Futures Program for 60

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seniors from the Arroyo Valley High School CORE Academy, effective November 1, 2016 – May 31, 2017. Students will gain a basic understanding of economic and environmental justice, energy-efficiency, renewable energy, solar industry trends, solar technologies and installation, on-site construction safety practices, principal causes of climate change, energy concepts, and the process for conducting home energy audits. The total cost, not to exceed \$12,000.00, will be paid from the Restricted General Fund – California Partnership Academies: Clean Technology, Account No. 495.

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

Requester: Principal, Arroyo Valley High School
Approver: Assistant Superintendent, Educational Services

- 5.10 Agreement with Hanover Research, Arlington, VA, to Provide Sequential Research Services and Access to Online Education Library
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Hanover Research, Arlington, VA, to provide sequential research services and unlimited access to Hanover's Online Education Library which contains over 875 reports on research-based practices related to topics in K-12 education, effective October 5, 2016 – October 4, 2017. The total cost, not to exceed \$48,500.00, will be paid from the Unrestricted General Fund – Targeted Student Support Plan, Account No. 243.

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

Requester/Approver: Assistant Superintendent, Educational Services

- 5.11 Agreement with Leadership Associates, LLC, La Quinta, CA, to Provide Executive Coaching Services to District Principals
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Leadership Associates, LLC, La Quinta, CA, to provide executive coaching services to three District principals, effective October 5, 2016 – June 30, 2017. The total cost, not to exceed \$7,500.00, 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, to sign all related documents.

Requester/Approver: Assistant Superintendent, Educational Services

5.12 Approval of the Memorandum of Understanding (MOU) Between San Bernardino City Unified School District and Authorized Charter Schools for Police Services
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education approves the Memorandum of Understanding (MOU) between San Bernardino City Unified School District and authorized charter schools for police services, effective September 20, 2016 - June 30, 2017. The cost of services will be \$70 per student, per year, payable to the San Bernardino City Unified School District.

Representatives of authorized charter schools have expressed the need for police services for their sites and have petitioned the Charter School Operations Department for such services. The San Bernardino City Unified School District, Ballington Academy, Excel Charter/New Vision Middle School, PAL Charter Academy, Public Safety Academy and SOAR Charter School have come to an agreement with District Police to provide the following services at their respective school sites:

- Background checks on volunteers within one (1) month of receipt of application;
- Respond to calls from school site;
- Respond to alarm calls from school site;
- Provide training and community policing activities from time to time, as mutually agreed upon between the parties.

Requester: Director, Charter School Operations

Approver: Assistant Superintendent, Educational Services

5.13 Business and Inservice Meetings
(Prepared by Business Services)

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

To attend the 2016 La Cosecha Dual Language Conference, November 9 - 12, 2016, La Fonda on the Plaza Hotel, Santa Fe, NM. The total cost, including meals and mileage per District guidelines, not to exceed \$6,000.00, will be paid from English Learners Account No. 544.

Teresa Alba Lilia Cisnero Erika Delgado
(Parent Representatives, English Learners)

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

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To attend the CUE 2017 National Conference, March 16-18, 2017, Palm Springs, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$1,736.00, will be paid from the Categorical Programs Department Account No. 536.

Andrea Leon Barbara Malouf
(Board Representatives, St. Adelaide)

Requester: Directors, English Learners; Categorical Programs
Approver: Assistant Superintendent, Educational Services

5.14 Payment for Course of Study Activities - Educational Services
(Prepared by Business Services)

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

Anton Elementary School requests Board of Education approval to utilize Narconon Fresh Start, La Crescenta, CA, for presentations on October 14, 2016. The purpose of these assemblies is to educate 431, third - sixth grade students on tobacco and marijuana prevention. The third and fourth grade students will have their own assembly to learn about tobacco prevention and the fifth and sixth grade students will be combined to gain awareness about tobacco and marijuana prevention. The presentations will be free of charge.

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

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

BE IT RESOLVED that the Board of Education approves payment to the following non-classified expert:

Aeries Software, Inc., dba Eagle Software, Anaheim, CA, to provide a one-day, two-session professional development on the most current changes to the Aeries Gradebook for up to 25 support staff and technology site representatives per session, effective October 5, 2016 – June 30, 2017. Aeries Software will provide training on the changes to the menu options, visual layout, and operational functions. The fee, not to exceed \$1,800.00, will be paid from the Unrestricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

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- 5.16 Ratification of the Facilities Use Agreement with The Looking Glass, San Bernardino, CA, to Provide Rehearsal Space for the Teen Music Workshops
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with The Looking Glass, San Bernardino, CA, to provide rehearsal space for the teen music workshops for approximately 60 students, effective September 1, 2016 – June 30, 2017. The total cost, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Fund (LCAP), Account No. 419.

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

Requester: Principal, Richardson PREP HI Middle School
Approver: Assistant Superintendent, Educational Services

FACILITIES/OPERATIONS

Facilities Management

- 5.17 Approval to Exceed the Change Order Limitation for Prime Contractor's Work on BID F16-05, Professional Development Center and Kitchen
(Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves exceeding the 10% change order limitation for M.S. Construction Management Group, Dana Point, CA for Bid No. F16-05, Professional Development Center and Kitchen. Due to unforeseen field conditions and additional code requirements, County Counsel has reviewed and approved the request to exceed the 10% change order limitation. The cost, not to exceed \$78,396.09, 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

- 5.18 Bid No. F17-01, Bleachers at Cajon, Pacific and San Bernardino High Schools
(Prepared by Facilities/Operations)

BE IT RESOLVED that Bid No. F17-01, Bleachers at Cajon, Pacific and San Bernardino High Schools, be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on July 28, 2016 and August 4, 2016, in The Sun, El Chicano, and Precinct Reporter newspapers. Two (2) bids were received and opened on August 23, 2016, at 10:00 a.m. The cost will be paid from Funds 21 and 40.

Contractor	Base Bid
Schultz Industries, Inc. dba Sturdisteel Company Waco, TX	\$1,949,400.00
Dant Clayton Corporation Louisville, KY	\$2,600,000.00

Contractor	Base Bid
Schultz Industries, Inc. dba Sturdisteel Company P.O. Box 2655 Waco, TX 76702	\$1,949,400.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to sign said agreement for bid awarded.

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

Nutrition Services

- 5.19 Agreement with Feeding America Riverside/San Bernardino to Provide Nutrition Services Management Personnel
 (Prepared by Facilities/Operations)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Feeding America Riverside/San Bernardino to establish and operate a Kid's Produce Market at Lincoln and Muscoy elementary schools, effective October 13, 2016 - June 30, 2017. There is no cost to the District

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

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

Student Transportation

- 5.20 Ratification of Amendment No. 1 to the Agreement with Durham School Services, San Bernardino, CA, to Provide Temporary Administrative Support to the District's Transportation Department
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the amendment

to the agreement with Durham School Services, San Bernardino, CA, approved on March 15, 2016, Agenda Item No. 7.11. The agreement is being amended to include temporary administrative support payable at the rate of \$25.00 per hour for a not to exceed amount of \$16,000.00. The additional cost, not to exceed \$16,000.00 will be paid from the Unrestricted General Fund – Transportation, Account No. 081. All other terms and conditions remain the same.

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

Requester: Director, Transportation

Approver: Assistant Superintendent, Facilities/Operations

HUMAN RESOURCES

- 5.21 Extended Field Trip, Cajon High School, AVID 2016-17 Senior Trip/College Tours, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 49 Cajon High School AVID students and 5 district employees to attend the AVID 2016 - 17 Senior Trip/College tours in California October 12 - 14, 2016. The trip is fully aligned with the goals and requirements of the senior AVID curriculum as well as the Common Core standards. It will give students a fuller awareness of the college options available to them beyond the immediate area and motivate them to do everything possible going into their senior year, to earn admission to a four-year university. The cost of the trip, not to exceed \$11,300.00, including meals and lodging, will be paid from Secondary Education Account No. 419. Transportation provided by California Bus Service, not to exceed \$4,600.00, will be paid from Secondary Education Account No. 419. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Principal, Cajon High School

Approver: Assistant Superintendent, Human Resources

- 5.22 Extended Field Trip, San Geronio High School, 10th Annual Florida League High School Invitational, Orlando, FL
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 San Geronio High School students and 3 District employees to attend the 10th Annual Florida League High School Invitational in Orlando, FL March 19 - 26, 2017. This trip allows the students to meet other teams from around the country to learn and experience different cultures. The cost of the trip, not to exceed, \$19,500.00, including meals and

lodging, will be paid from San Geronio High School ASB Account. Transportation provided by air and AVIS Rentals, not to exceed \$7,700.00, will be paid from San Geronio High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

5.23 Extended Field Trip, Thompson Elementary School, Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 90 Thompson Elementary School sixth grade students and 9 District employees to attend the Arrowhead Ranch Outdoor Science School, Lake Arrowhead, CA January 23 - 27, 2017. The program correlates with the sixth grade curriculum of Earth Science. The mountain setting of the school provides students with an outdoor laboratory to help further their understanding of earth science. The cost of the trip, not to exceed \$24,500.00, including meals and lodging, will be paid from donations and Thompson Elementary School Account No. 417. Transportation provided by Durham School Services, not to exceed \$1,450.00, will be paid from Thompson Elementary School Account No. 417. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

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

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

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

Highland-Pacific Elementary School requests Board of Education approval to utilize Brock Edwards Assembly Programs, Long Beach, CA, for Brock Edwards Magic Extravaganza assembly presentations to 346 TK - sixth grade students on October 13, 2016. These assemblies combine the use of comedy, magic, and a strong educational message to teach and motivate children to say “no” to drugs. The total cost, not to exceed \$800.00, will be paid from Highland-Pacific Elementary School Account No. 501.

Highland-Pacific Elementary School requests Board of Education approval to utilize John Abrams, Amazing School Assemblies, Anaheim, CA for presentations titled “The Bully Game Program” on November 9, 2016. The purpose of these assemblies is to equip 346 TK - sixth grade students with the tools they will need to prevent bullying, repel peer

pressure, and improve the overall school experience. The total cost, not to exceed \$900.00, will be paid from Highland-Pacific Elementary School Account No. 501.

Cypress Elementary School requests Board of Education approval to utilize Soren Bennick Productions, Inc., Las Vegas, NV, for a Power of One Anti-Bullying assembly presentation to 500 first - sixth grade students on October 13, 2016. This assembly will provide students with the information on how to identify the various roles of a bully, a target, and bystander. Students will also learn different types of bullying such as physical, verbal, exclusion, and cyber and will also emphasize the need for individual action to make the community a safer, better place. The total cost, not to exceed \$850.00, will be paid from Cypress Elementary School Account No. 419.

Requester: Principals, Highland-Pacific and Cypress Elementary Schools
Approver: Assistant Superintendent, Human Resources

5.25 Payment for Services Rendered by Non-Classified Experts and Organizations – Human Resources
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves payment to the following non-classified expert:

Aiden Aizumi, Durate, CA, and Marsha Aizumi, Pasadena, CA, to provide a one-day District-wide training on transgender issues and student support titled “A Safe Place for Aiden” to approximately 200 District counselors, physical education teachers, locker room attendants and administrators, on November 8, 2016. The fee, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund – Property & Liability Insurance/Uninsured Losses, Account No. 052.

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

5.26 Ratification of the Agreement with Sinclair Research Group (SRG), Sacramento, CA, to Provide Program Evaluation for the Beginning Teacher Support & Assessment (BTSA) Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the agreement with Sinclair Research Group, Sacramento, CA, to provide program evaluation for the Beginning Teacher Support & Assessment (BTSA) Program, effective July 1, 2016 – June 30, 2017. SRG will provide support for the California Commission on Teacher Credentialing accreditation process; in particular a complete program evaluation process for the General Education Teacher Induction Program and the Education Specialist Teacher Induction Program. The total cost, not to exceed

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\$15,500.00, will be paid from the Unrestricted General Fund – Teacher Induction Program, Account No. 456.

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

Requester: Director, Human Resources

Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 5.27 Extended Field Trip, San Bernardino High School, 2016 Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 10 San Bernardino High School students and 4 District employees to attend the 2016 Tarkanian Classic/Bishop Gorman High School Basketball Tournament, Las Vegas, NV December 15 - 20, 2016. The team will have the opportunity to compete against some of the best and most talented athletes from other states. They will be able to create friendships with other young men and this experience may help in their continuing quest to make a positive impact on others and the community as a whole. The cost of the trip, not to exceed \$3,569.75, including meals and lodging, will be paid from San Bernardino High School Athletic Strategic Plan Account No. 213 and ASB Account. Transportation provided by America's Xpress Rent-A-Car, not to exceed \$770.00, will be paid from San Bernardino High School ASB Account. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Principal, San Bernardino High School

Approver: Assistant Superintendent, Student Services

- 5.28 Ratification of the Agreement with Children's Resources, Fontana, CA, to Provide the Bully Proof Parent Educational Workshops
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with Children's Resources, Fontana, CA, to provide the Bully Proof parent educational workshops to approximately 440 families for a total of 55 workshops at several District school sites, effective September 13, 2016 – June 30, 2017. The workshops will enable parents to effectively address the issue of bullying and support school personnel in making schools safer. Each five week series will teach parents how to speak with their children about the issue of bullying, promote conflict resolution strategies, teach empathy and understanding, and protect children through collaboration with school staff and community resources. The total cost, not to exceed \$110,000.00, will be paid from the

Unrestricted General Fund – Local Control Accountability Plan (LCAP), Account No. 419.

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

Requester: Director, Family Engagement Office
Approver: Assistant Superintendent, Student Services

5.29 Ratification of the Agreement for Participation in the Community Schools Programs with San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement for participation in the Community Schools Programs with San Bernardino County Superintendent of Schools (SBCSS), effective July 1, 2016 - June 30, 2017. SBCSS will administer and coordinate the activities of the Independent Study, Resource Specialist and Special Day Class Community School programs for the District's special education students. SBCSS will provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The total cost, not to exceed \$55,000.00, will be paid from the Restricted General Fund – Special Education Psychological Services, Account No. 821.

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

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

5.30 Ratification of the Facilities Use Agreement with Inghram Community Center, San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the facilities use agreement with Inghram Community Center, San Bernardino, CA, to provide use of the main hall for two hours per month for the District to conduct meetings and trainings, effective July 1, 2016 – June 30, 2017. The total cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund – After School Education and Safety Program, Account No. 459.

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

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

- 5.31 Ratification of the Facilities Use Agreement with United Nations of Consciousness, San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the ratification of the facilities use agreement with United Nations of Consciousness, San Bernardino, CA, to provide use of the Anne Shirrells Park Community Center for the Parents Living with Purpose parent training for approximately 50 parents, effective September 23 – 24, 2016. The total cost, not to exceed \$1,200.00, 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, to sign all related documents.

Requester: Director, Family Engagement Office
Approver: Assistant Superintendent, Student Services

- 5.32 Renewal of the Agreement with Inland Empire Latino Lawyers Association, Riverside, CA, to Provide the One Step Further Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Empire Latino Lawyers Association, Riverside, CA, to provide the One Step Further Program to low-income District teen parents effective October 5, 2016 – June 30, 2017. The program focuses on providing teenage parents with information regarding parental legal rights and responsibilities. Information regarding temporary restraining orders in domestic violence situations will also be provided. There is no cost to the District.

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

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

Youth Services

- 5.33 Expulsion of Student(s)
(Prepared by Youth Services Department)

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth

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date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

** (S)	10/22/1999	** (S)	04/01/2003	* (S)	07/29/2001	** (S)	12/17/2000
**	01/03/1998	** (S)	11/10/2001	* (S)	08/16/2000	* (S)	09/17/2000

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

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

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

5.34 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)

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

01/23/2003

5.35 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)

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:

03/02/2001	09/13/2002	05/17/2001	10/16/2004	04/09/2002	03/23/2001
07/08/2001	03/03/1999				

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

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:

11/09/2001 11/29/1999

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

07/21/1999

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

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

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SESSION SIX

6.0 Action Items

8:40 pm

6.1 Personnel Report #7, Dated October 4, 2016
 (Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #7, dated October 4, 2016, which contains actions 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, 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.

6.2 Measure T and N Bonds Citizens' Oversight Committee Membership
 (Prepared by Facilities/Operations)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the appointment of Michael A. Brown, At-Large, Nyutosia Cade Cornish, Parent/Active Parent and Gilbert Vanegas, Senior Citizen Group members to the Measure T and N Bonds Citizens' Oversight Committee for an initial two-year term from September 21, 2016 - September 30, 2018.

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

6.3 Board Top 10

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date
1	02/18/14	Create something similar to Richardson at other schools.	Mrs. Medina	K. Mitchell H. Vollkommer	10/18/16
2	03/17/15	Compare combination classes with like districts. Is the number of combo classes going up or down?	Mr. Tillman	P. Wiseman	09/13/16

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3	04/07/15	Provide suspension/dropout data: -What is the number of students suspended on a regular basis? -What types of incidents are there in lower grades (5,6,7)? -How many students suspended end up dropping out? -What are dropout rates by gender, ethnicity?	Mrs. Medina Dr. Flores	K. Mitchell	09/13/16
4	04/08/14	Establish a formal process for internships.	Mr. Tillman	K. Mitchell P. Wiseman	11/2016
5	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	10/2016
6	11/05/13	Look at a later start time for secondary students.	Mr. Gallo Mrs. Hill	K. Mitchell	01/2017
7	01/14/14	How far are we with the program evaluation process? Require schools that hire consultants to complete an evaluation form so teachers can review recommendations/concerns.	Mrs. Perong	H. Vollkommer	10/04/16
8	06/21/16	Compare Final Budget to see how District did (ex: how much money sites received/how much they spent)	Mr. Tillman	J. Christakos	10/18/16
9	08/04/15	Board policy aligning high schools with A-G	Mrs. Medina	K. Mitchell	1/2017
10	07/19/16	Mental Health specific to ERHMS.	Dr. Wyatt	K. Mitchell	12/13/16

6.4 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS
Multi-Tiered Systems of Supports	10/04/16			X				
NCUST/EdTrust West Report	10/18/16			X				
Strategy 9: Health, Wellness, and Safety	11/01/16			X				
LCAP Accountability Model	11/01/16			X				
National CORE	11/15/16		X					
Key Performance Indicators	12/13/16			X				
First Interim Report	12/13/16				X			
Innovation Grants Follow Up	01/10/17			X				
Second Interim Report/Budget	03/07/17				X			
Final Budget	06/20/17							
CABE – Multilingual Initiative; EL Master Plan	TBD			X				
Rigorous Curriculum Design	TBD			X				
Secondary Grading Policy	TBD				X			
KPI: AMAOs	TBD			X				

AP-Administrative Presentation
CS-Closed Session
W-Workshop

AR-Administrative Report
SA-Student Achievement

BC-Board Correspondence
SP-Special Presentation

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6.5 Follow Up on Board Requests/Questions

	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
BUSINESS SERVICES – MRS. CHRISTAKOS			
1	08/02/16	Provide a list of consultants and what we pay them.	Dr. Hill
2	07/19/16	Provide status on # of cases pending and allocation for disability/workers' comp.	Dr. Flores
COMMUNICATIONS – MRS. BARDERE			
1	06/21/16	Provide an LCAP infographic for Board and community.	Dr. Flores
COMMUNITY ENGAGEMENT – MRS. ONTIVEROS			
DEPUTY SUPERINTENDENT – DR. VOLLKOMMER			
EDUCATIONAL SERVICES – DR. MITCHELL			
1	09/20/16	What is the District doing to implement the EL Master Plan?	Dr. Flores
2	07/19/16	Update on budget allocation for Restorative Justice and Youth Court.	Dr. Flores
3	07/19/16	Provide MTSS Report.	Dr. Wyatt
4	07/12/16	A-G & credit requirements document needs to be revised to be parent-friendly.	Mrs. Medina
5	06/21/16	ESSA money – can we spend it how we want?	Dr. Flores
6	06/21/16	Playgrounds at Charter Schools (parent concern that some did not have).	Mrs. Rodgers
	07/19/16	Provide curriculum for Ethnic Studies; provide textbook	Dr. Flores/Hill
	07/12/16	How will District expand Ethnic Studies program to other high schools?	Dr. Flores
7	06/21/16	Update on Ethnic Studies.	Mrs. Rodgers
8	5/17/16	Provide information on Destination College being discontinued at SBHS.	Mrs. Rodgers
9	04/19/16	Realignment/reallocation process for specific accelerated learning in targeted areas of deficiencies.	Mr. Gallo
10	02/16/16	Look into possibly sponsoring summer youth internships	Mr. Gallo
11	02/04/14	Conduct a longitudinal study of student voice at the middle school level.	Dr. Flores
12	12/17/13	Consider teachers presenting challenging classes in a language other than English.	Nancy Sanchez-Spears
FACILITIES/OPERATIONS – MR. PEUKERT			
1	03/01/16	What is the % of free/reduced students; for students that don't qualify is there a way to cover the cost?	Mrs. Medina
HUMAN RESOURCES – DR. WISEMAN			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
2	04/19/16	Possible "intent" contract for students to return to district as teachers.	Dr. Hill
	08/04/15	Create process so that graduates can return to our schools as teachers	Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
1	09/20/16	Update on safety issues at AVHS, ISHS and SGHS	Dr. Flores
2	09/20/16	Is there a District policy on random searches; how often can they be done?	Mrs. Rodgers
3	09/20/16	Requested information regarding parents that are restricted from campuses.	Mrs. Rodgers
	09/20/16	Update on a "safe routes to school" program.	Mrs. Rodgers
4	07/19/16	Create a "safe routes to school" program (ex: Safe Streets to School Program).	Dr. Wyatt
STUDENT SERVICES – DR. MONÁRREZ			
1	07/19/16	Wants to include human trafficking in the SEL curriculum.	Dr. Wyatt
2	05/03/16	Possible educational forum for parents/community re: Prop 47.	Mrs. Medina

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
3	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
4	04/19/16	Report back to Board by parents/staff regarding events/conferences attended.	Mrs. Rodgers
5	03/15/16	Revisit a district-wide bullying campaign and attendance campaign.	Mrs. Rodgers
6	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
7	01/20/15	Look at tardy policy to see if it might be deterring students from attending class or school.	Dr. Flores
8	01/20/15	What percent of special education students have high numbers of absences?	Mrs. Medina
9	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

SESSION SEVEN

7.0 Closed Session **8:50 pm**

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

Anticipated Litigation

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

Existing Litigation

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

Conference with Labor Negotiator

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

Public Employee Appointment

Titles: High School Principal
Coordinator, Special Education
Coordinator, Psychological Services

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

SESSION EIGHT

8.0 Action Reported from Closed Session **9:20 pm**

SESSION NINE

9.0 Adjournment **9:25 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 18, 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 - 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: September 30, 2016