

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 18, 2016

Estimated Times

SESSION ONE

1.0 ***Board Workshop***

4:00 pm

1.1 **Public Comments**

This is the time that members of the public will be provided an opportunity to directly address the Board about any item described in the Board Workshop. Comments are limited to five minutes or less. Individuals with questions or comments on general school district matters not listed on the Board Workshop may address those during the Public Comments Session later this evening at the regular meeting of the Board of Education.

1.2 ***Closed Session - Board/Superintendent Protocols***

SESSION TWO

2.0 ***Open Session***

4:30 pm

2.1 **Board Self-Evaluation**

SESSION THREE

- 3.0** *Open Session* **5:30 pm**
- 3.1 Call to Order
- 3.2 Pledge of Allegiance to the Flag
- 3.3 Adoption of Agenda
- 3.4 Inspirational Reading – Scott Wyatt

SESSION FOUR

- 4.0** *Special Presentation(s)* **5:40 pm**
- 4.1 Outstanding Student Awards
- 4.2 School Showcase – Chavez Middle School
- 4.3 California Cadet Corps Presentation
- 4.4 Sixtyone Golf Academy
- 4.5 66ers and Thinkwise Credit Union Check Presentation
- 4.6 Recognition of National School Psychology Week
- 4.7 Recognition of Substitute Educators Day

SESSION FIVE

- 5.0** *Public Comments* **6:50 pm**

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

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

SESSION SIX

- 6.0** *Student Achievement* **7:50 pm**
- 6.1 Multi-Tiered System of Supports (MTSS) Follow Up

SESSION SEVEN

- 7.0** *Reports and Comments* **8:10 pm**
- 7.1 Report by San Bernardino Teachers Association
- 7.2 Report by California School Employees Association

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- 7.3 Report by Communications Workers of America
- 7.4 Report by San Bernardino School Police Officers Association
- 7.5 Report by San Bernardino School Managers
- 7.6 Comments by Board Members
- 7.7 Board Committee Reports
- 7.8 Comments by Superintendent and Staff Members

SESSION EIGHT

- 8.0 ***Consent Calendar*** ***9:10 pm***
(When considered as a group, unanimous approval is advised.)

BOARD OF EDUCATION

- 8.1 Approval of Minutes

DEPUTY SUPERINTENDENT

- 8.2 Business and Inservice Meetings

BUSINESS SERVICES

- 8.3 Acceptance of Gifts and Donations to the District
- 8.4 Commercial Warrant Register for Period September 1 - 15, 2016
- 8.5 Commercial Warrant Registers for Period September 16 - 30, 2016
- 8.6 Establish Student Body Association at George Brown Jr. Elementary School
- 8.7 Membership Agreement with American Productivity & Quality Center Education (APQC), Houston, TX, to Provide Online Access APQC, Content, Software, Data Bases and Associated Services
- 8.8 Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, CA, for the Riverside Urban Area Security Initiative (UASI)
- 8.9 Notice of Completion, Purchase Order No. 561062, Bid No. 13-11 Technology Infrastructure Equipment and Services for Professional Development Center
- 8.10 Notice of Completion, Purchase Order No. 565847, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Indian Springs High School
- 8.11 Request to Enter into a Software License Agreement with Forecast5 Analytics, Inc., Naperville, IL, to Provide Online Access to Statewide Data Analytics
- 8.12 Signature Authority

EDUCATIONAL SERVICES

- 8.13 Agreement with the African American Mental Health Coalition, San Bernardino, CA, to Provide a Mental Health Education Program

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- 8.14 Business and Inservice Meetings
- 8.15 Charter Renewal Petition for the Public Safety Academy
- 8.16 Material Revision to the Provisional Accelerated Learning Academy Charter
- 8.17 Ratification of the Agreement with East LA Classic Theatre, Los Angeles, CA, to Provide Language in Play (LIP) Program
- 8.18 Memorandum of Understanding with Arrowhead United Way, Inc., San Bernardino, CA, to Provide the Rewarding Pathways Internship Program

FACILITIES/OPERATIONS

- 8.19 Award of Bid Packages 01, 02, and 03 for the Indian Springs High School Performing Arts Center – Phase I
- 8.20 Bid No. F16-07, Athletic Complex Upgrades at Arroyo Valley High School
- 8.21 Cafeteria Warrant Register, September 1 - 30, 2016

HUMAN RESOURCES

- 8.22 Agreement with Children’s Resources, Fontana, CA, to Provide the Bully Proof Parent Educational Workshops
- 8.23 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
- 8.24 Payment for Course of Study Activities - Human Resources
- 8.25 Quarterly Uniform Complaint Report Summary
- 8.26 Ratification of the Renewal Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to Provide Legal Services
- 8.27 Ratification of the Renewal Agreement with California State University, San Bernardino, CA, to Participate in the Federal Work-Study Program
- 8.28 Ratification of the Renewal Agreement with Fagen, Friedman & Fulfroost, LLP, Los Angeles, CA, to Provide Legal Services
- 8.29 Ratification of the Renewal Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation and Translation Services at District Board Meetings and Various Community Meetings and Events
- 8.30 Renewal of the Consultant Service Agreement with Brenda Fogg, Yucaipa, CA, to Provide Customer Service Training and Support
- 8.31 Request to Enter into a Software License Agreement with Blackboard, Inc., Indianapolis, IN, to Provide Connect for Teachers Mass Notifications Service

STUDENT SERVICES

- 8.32 Agreement with Loma Linda Institute for Community Partnerships Promotores Academy, Loma Linda, CA, for the Selection, Training and Development of Community Health and Education Workers (CH/EWs)
- 8.33 Agreement with Sixty One Golf Academy, Los Angeles, CA, to Provide Golf Instruction at Seven District Elementary Schools and One Middle School

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- 8.34 Facilities Use Agreement with the University of Redlands, CA, for Use of the Glen Wallich's Theatre for the Inland Career Education Center's Vocational Nursing Program Graduation Ceremony
- 8.35 Memorandum of Understanding with Vida-Life Ministries, Bloomington, CA, to Distribute Food to District Families
- 8.36 Ratification of the Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, CA
- 8.37 Ratification of the Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
- 8.38 Expulsion of Student(s)
- 8.39 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
- 8.40 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
- 8.41 Lift of Expulsion of Student(s)

SESSION NINE

9.0 *Action Items* **9:20 pm**

- 9.1 Personnel Report #8, Dated October 18, 2016
- 9.2 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Services Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Michael Pickett
- 9.3 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Victoria Reed
- 9.4 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Gail Russell
- 9.5 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Sotera Wotherspoon
- 9.6 Board Top 10 List
- 9.7 Future Agenda Items
- 9.8 Follow Up on Board Requests/Questions

SESSION TEN

10.0 *Closed Session* **9:25 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)

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Number of Cases: One

Existing Litigation

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

Number of Cases: Two

SS-16-17-09

SS-16-17-11

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: High School Principal

Elementary School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION ELEVEN

11.0 *Action Reported from Closed Session*

9:55 pm

SESSION TWELVE

12.0 *Adjournment*

10:00 pm

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 1, 2016 at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Affirmative Action Office

777 North F Street

San Bernardino, CA 92410

(909) 381-1122

(909) 381-1121 fax

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

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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: October 14, 2016

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October 18, 2016

Estimated Times

SESSION ONE

1.0 *Board Workshop*

4:00 pm

1.1 Public Comments

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1.2 *Closed Session - Board/Superintendent Protocols*

SESSION TWO

2.0 *Open Session*

4:30 pm

2.1 Board Self-Evaluation

SESSION THREE

- 3.0** *Open Session* **5:30 pm**
- 3.1 Call to Order
- 3.2 Pledge of Allegiance to the Flag
- 3.3 Adoption of Agenda
- 3.4 Inspirational Reading – Scott Wyatt

SESSION FOUR

- 4.0** *Special Presentation(s)* **5:40 pm**
- 4.1 Outstanding Student Awards
(Prepared by Communications/Community Relations)

The Board of Education is pleased to honor students, parents, volunteers, and staff from Anderson School and Arrowhead, Bradley, and Brown Elementary Schools. The Board wishes to recognize these individuals for their outstanding accomplishments.

- 4.2 School Showcase – Chavez Middle School

Principal Ernestine Hopwood and Vice Principal Carrie Thayer will highlight what's new and improved at Cesar E. Chavez Middle School, including test scores, programs and classes.

- 4.3 California Cadet Corps Presentation
(Prepared by Student Services)

Lieutenant Colonel David Hernandez will thank the Board of Education for their continued support; provide a report about the leadership aspects of Cadet Corps; the types of training and events; and Cadet Corps as a career pathway.

Cadet Lieutenant Colonel Justin Son, a senior at Cajon High School, will provide personal testimony to his development as a cadet and as a successful student in San Bernardino City Unified School District.

- 4.4 Sixty One Golf Academy
(Prepared by Communications/Community Relations)

Sixty One Golf Academy, a philanthropic project that reaches out from the golf course to introduce young people to golf, will present golf clubs to three deserving students.

4.5 66ers and Thinkwise Credit Union Check Presentation
(Prepared by Charter School Operations)

Representatives from the 66ers and Thinkwise Credit Union will be in attendance to formally present a \$1,693.00 check to the District/San Bernardino School Managers from the proceeds of the annual SBSM Lock-in fundraiser. The funds will go toward funding college scholarships to deserving SBCUSD high school seniors.

4.6 Recognition of National School Psychology Week
(Prepared by Communications/Community Relations)

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others across California and the United States in recognizing National School Psychology Week, which is November 14 to 18, 2016; and

WHEREAS children's mental health is directly linked to their learning and development, and the learning environment provides an optimal context to promote good mental health through connectedness within the school and community; and

WHEREAS school psychologists are specially trained to foster and deliver a variety of mental health services and academic supports that lower barriers to teaching and learning; and

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside November 14-18, 2016, as National School Psychology Week and acknowledge the great contributions that school psychologists make to our students and our schools each day.

4.7 Recognition of Substitute Educators Day
(Prepared by Communications/Community Relations)

WHEREAS substitute educators are a vital part of the education profession, providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 21, 2016, as Substitute Educators Day; and

WHEREAS substitute educators provide a critical link in the education of public school children by serving as a bridge to provide continued quality education to students in the temporary absence of regular classroom educators;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday,

November 21, 2016, to acknowledge the great contributions substitute employees make to our students and our schools each day.

SESSION FIVE

5.0 *Public Comments*

6:50 pm

This is the time during the agenda when the Board of Education is prepared to receive comments from members of the public on any topic 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 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 SIX

6.0 *Student Achievement*

7:50 pm

6.1 Multi-Tiered System of Supports (MTSS) Follow Up (Prepared by Student Services)

Dr. Rachel Monárrez, Assistant Superintendent of Student Services, will provide a follow up to the MTSS presentation on October 4, 2016.

SESSION SEVEN

7.0 *Reports and Comments*

8:10 pm

7.1 Report by San Bernardino Teachers Association

7.2 Report by California School Employees Association

7.3 Report by Communications Workers of America

7.4 Report by San Bernardino School Police Officers Association

7.5 Report by San Bernardino School Managers

7.6 Comments by Board Members

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

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individual Board members may wish to suggest items to be scheduled on a future agenda.

7.7 Board Committee Reports

7.8 Comments by Superintendent and Staff Members

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

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SESSION EIGHT

8.0 *Consent Calendar*

9:10 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

8.1 Approval of Minutes

(Prepared by Superintendent's Office)

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on September 13, 2016 be approved as presented.

DEPUTY SUPERINTENDENT

8.2 Business and Inservice Meetings

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 California Collaborative LCAP Redesign Meeting, November 3 – 5, 2016 in Oakland, CA and provide a student voice regarding the LCAP redesign process. The total cost including meals and mileage per District guidelines, not to exceed \$1,500.00 will be paid from Superintendent's Account No. 041.

Benjamin Montelongo (District Representative, Superintendent's Office)

BUSINESS SERVICES

8.3 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:

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SITE	DONOR	DONATION AND PURPOSE	AMOUNT	VALUE
San Geronio High School	United States Army Recruiting Mission Viejo, CA	To support local cadet units	\$2,500.00	
Arroyo Valley High School	Matt Griffin Corona, CA	To support the varsity golf program	\$150.00	
Communications/Community Relations	American Fidelity Ontario, CA	T-shirts for SBCUSD Management Team	\$1,000.00	
Emmerton Elementary School	The Happy Factory Cedar City, UT	125 Wooden car toys to Kindergarten/TK students to promote kindness and sharing		\$200.00
Emmerton Elementary School	Santa Claus Inc. San Bernardino, CA	School supplies/small novelties to school's Reindeer Lane gift shop, student incentives/need		\$750.00
Emmerton Elementary School	Chicago Title Insurance San Bernardino, CA	22 backpacks filled with school supplies for students/incentives		\$1,000.00
Emmerton Elementary School	Advance America San Bernardino, CA	School supplies for students		\$100.00

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

8.4 Commercial Warrant Register for Period September 1 - 15, 2016
 (Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period September 1 - 15, 2016, be ratified and/or approved.

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

Requester: Director, Accounting Services

Approver: Chief Business Officer, Business Services

8.5 Commercial Warrant Registers for Period September 16 - 30, 2016
 (Prepared by Business Services)

BE IT RESOLVED that the Commercial Warrant Register for period September 16 - 30, 2016, be ratified and/or approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Jayne Christakos,

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Chief Business Officer, James Cunningham, Accounting Services Director or David Moyes, Accounts Payable Supervisor to sign disbursements.

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

8.6 Establish Student Body Association at George Brown Jr. Elementary School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the organization of a Student Body Association at George Brown Jr. Elementary School effective fiscal year 2016-2017 in the San Bernardino City Unified School District.

BE IT FURTHER RESOLVED that the Board of Education authorizes George Brown Jr. Elementary School to establish a checking account in the name of the school's Student Body Association.

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

8.7 Membership Agreement with American Productivity & Quality Center Education (APQC), Houston, TX, to Provide Online Access APQC, Content, Software, Data Bases and Associated Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Productivity & Quality Center Education (APQC), Houston, TX, to provide online access to knowledge base, benchmarking portal, open standards benchmarking database, and all other content, software, databases and associated membership services effective October 19, 2016 – October 18, 2017, with an option to extend annually, not to exceed five years total. The fee, not to exceed \$2,500.00, will be paid from the Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

8.8 Memorandum of Understanding with the City of Riverside Office of Emergency Management, Riverside, CA, for the Riverside Urban Area Security Initiative (UASI)
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a Memorandum

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of Understanding with the City of Riverside Office of Emergency Management, Riverside, CA, for the Riverside Urban Area Security Initiative (UASI) effective November 1, 2016 – May 31, 2018. UASI will reimburse the District for attendance at emergency management trainings and events utilizing funding from the 2015 UASI grant. 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: Environmental Compliance and Safety Officer, Safety/Emergency Mgmt.
Approver: Chief Business Officer, Business Services

8.9 Notice of Completion, Purchase Order No. 561062, Bid No. 13-11 Technology Infrastructure Equipment and Services for Professional Development Center
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11 Technology Infrastructure Equipment and Services; Purchase Order No. 561062 for the Professional Development Center awarded to the following:

Vector Resources, Inc.
8647 Ninth Street
Rancho Cucamonga, CA 91730

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

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

8.10 Notice of Completion, Purchase Order No. 565847, Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedule (CMAS) 3-10-70-0876AF for Indian Springs High School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the work completed under Bid No. 13-11, 21-13, 22-12 Technology Infrastructure Equipment and Services and California Multiple Award Schedules (CMAS) 3-10-70-0876AF; Purchase Order No. 565847 for Indian Springs High School awarded to the following:

Vector Resources, Inc.
8647 Ninth Street

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Rancho Cucamonga, CA 91730

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

Requester: Director, Purchasing

Approver: Chief Business Officer, Business Services

- 8.11 Request to Enter into a Software License Agreement with Forecast5 Analytics, Inc., Naperville, IL, to Provide Online Access to Statewide Data Analytics
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Forecast5 Analytics, Inc., Naperville, IL, to provide online access to statewide data analytics on California Department of Education students, school data files, financial, STAR and CAASP data effective October 19, 2016 – December 31, 2017. The fee, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund – Business Services, Account No. 068.

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

Requester/Approver: Chief Business Officer, Business Services

- 8.12 Signature Authority
(Prepared by Business Services)

BE IT RESOLVED, in accordance with Education Code Section 39656, that the Board of Education approves the delegating signature authority on behalf of the Governing Board of the San Bernardino City Unified School District to Rachel Monárrez, Assistant Superintendent, Student Services to execute, including but not limited to, grants, contracts, agreements, reports, financial forms, equipment, supplies, lease of real property when no money is involved, services and materials effective October 19, 2016.

Requester/Approver: Chief Business Officer, Business Services

EDUCATIONAL SERVICES

- 8.13 Agreement with the African American Mental Health Coalition, San Bernardino, CA, to Provide a Mental Health Education Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with the African American Mental Health Coalition, San Bernardino, CA, to provide a

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mental health education program to approximately 600 students at Del Rosa, Fairfax, and Hunt elementary schools and Del Vallejo Middle School effective October 19, 2016 – June 30, 2017. The primary goals of the program are to reduce the risk of developing mental health problems and to increase resiliency among children. The total cost, not to exceed \$20,000.00, 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, Equity and Targeted Student Achievement
Approver: Assistant Superintendent, Educational Services

8.14 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 meetings:

To attend the AP Workshops - Quantitative Skills for AP Biology and U.S. Government and Politics, November 5, 2016, La Jolla High School, La Jolla, CA. The total cost, including meals and mileage per District guidelines, not to exceed \$714.00, will be paid from the Categorical Programs Department Account No. 536.

Greg Moretti Patrick Ruvolo
(Teachers, St. Adelaide)

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

8.15 Charter Renewal Petition for the Public Safety Academy
(Prepared by Educational Services)

BE IT RESOLVED that the Board of Education accepts the charter renewal petition of the Public Safety Academy of San Bernardino (PSASB) thereby beginning the 60-day timeline for either approval or denial.

On September 6, 2016, Ms. Jennifer Stickel of the PSASB submitted a charter renewal petition to the Charter School Operations Department for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or

deny the petition.

Requester: Director, Charter School Operations

Approver: Assistant Superintendent, Educational Services

8.16 Material Revision to the Provisional Accelerated Learning Academy Charter
(Prepared by Educational Services Division)

BE IT RESOLVED that the Board of Education accepts the material revision petition to the Provisional Accelerated Learning (PAL) Academy charter thereby beginning the 60-day timeline for either approval or denial.

On August 25, 2016, Mr. Dwaine Radden of the PAL Academy submitted to the Charter School Operations Department a material revision to the PAL Academy charter for official receipt by the Governing Board.

Consent by the Board initiates the timelines outlined by Education Code §47605(b). Within 30 days of official receipt by the Governing Board, a Public Hearing will be held, and within 60 days of official receipt by the Board, the authorizer shall either approve or deny the petition.

Requester: Director, Charter School Operations

Approver: Assistant Superintendent, Educational Services

8.17 Ratification of the Agreement with East LA Classic Theatre, Los Angeles, CA, to Provide Language in Play (LIP) Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the agreement with East LA Classic Theatre, Los Angeles, CA, to provide the Language in Play (LIP) Program at Arroyo Valley High School, Chavez and King middle schools and Gomez Elementary School for approximately 535 students, effective October 5, 2016 – June 30, 2017. LIP encourages students to think critically, communicate effectively, work collaboratively and embrace their own personal voice. Students explore the dramatic process from idea to page to stage while developing the academic and life skills necessary for personal and academic effectiveness. The total cost, not to exceed \$448,000.00, will be paid from the Restricted General Fund – NCLB Title I PI School Support, Account No. 524.

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

College and Career Readiness/Linked Learning

- 8.18 Memorandum of Understanding with Arrowhead United Way, Inc., San Bernardino, CA, to Provide the Rewarding Pathways Internship Program
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a Memorandum of Understanding with Arrowhead United Way, Inc., San Bernardino, CA, to provide the Rewarding Pathways Internship Program effective November 1, 2016 – June 30, 2017. The program is designed to assist students reach their career goals in STEM and other fields. The program will open up opportunities for students to not only work in chosen careers but also discover other industries and opportunities. The internship program is partially funded by a donation of \$20,000.00 from the Making Hope Happen Foundation. The total cost, not to exceed \$106,570.00, will be paid from the Unrestricted General Fund – LCAP - Innovation Grants, Account No. 418.

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

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

FACILITIES/OPERATIONS

Facilities Management

- 8.19 Award of Bid Packages 01, 02, and 03 for the Indian Springs High School Performing Arts Center – Phase I
(Prepared by Facilities/Operations)

BE IT RESOLVED that Bid Packages 01, 02, and 03 for the Indian Springs High School Performing Arts Center - Phase I be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised by the construction manager, S.C. Anderson on August 15 and August 29, 2016, in El Chicano, Precinct Reporter and The Sun newspapers. Bids were opened on September 9, 2016 at 10:00 a.m. The cost will be paid from Funds 21, 25 and 40.

Contractor	Base Bid
Bid Package 01: On and Offsite Survey	
Ludwig Engineering Associates, Inc. San Bernardino, CA	\$ 32,542.00
Precision Engineering Surveyors, Inc. Highland, CA	\$ 34,975.00
Landmark Survey Solutions, Inc.	\$ 38,000.00

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Highland, CA	
Bid Package 02: On and Offsite Demolition	
Darco Engineering, Inc. Santa Fe Springs, CA	\$ 29,000.00
Bid Package 03: Clear/Grub Earthwork	
Lee & Stires, Inc. Ontario, CA	\$ 170,250.00
Crew, Inc. Rancho Dominguez, CA	\$ 274,320.00
Ironclad General Engineering, Inc. San Bernardino, CA	\$ 289,000.00

BE IT ALSO RESOLVED the Board of Education awards the Bid Packages and hereby exercises the option to assign those trade packages to the construction manager.

Contractor	Base Bid
BP 01 (On and Offsite Survey) Ludwig Engineering Associates, Inc., San Bernardino, CA	\$ 32,542.00
BP 02 (On and Offsite Demolition) Darco Engineering, Inc., Santa Fe Springs, CA	\$ 29,000.00
BP 03 (Clear/Grub Earthwork) Lee & Stires, Inc., Ontario, CA	\$ 170,250.00

BE IT FURTHER RESOLVED that the Board of Education authorizes Debra Love, Director, Purchasing, to execute and sign said agreements and complete all necessary documents for bids awarded.

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

8.20 Bid No. F16-07, Athletic Complex Upgrades at Arroyo Valley High School
 (Prepared by Facilities/Operations)

BE IT RESOLVED that Bid No. F16-07, Athletic Complex Upgrades at Arroyo Valley High School be awarded to the lowest responsible and responsive bidder meeting the specifications based on the Base Bid. The bid was advertised on May 19 and May 26, 2016, in El Chicano, Precinct Reporter, and The Sun newspapers. Six (6) Bids were received and opened on June 14, 2016, at 10:00 a.m. The cost will be paid from Fund 21 and 40.

Contractor	Base Bid
Los Angeles Engineering, Inc. Covina, CA	\$599,950.00
Asphalt, Fabric & Engineering, Inc. Signal Hill, CA	\$625,000.00
Byrom-Davey, Inc.	\$692,900.00

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San Diego, CA	
Principals Contracting, Inc. Riverside, CA	\$740,000.00
K.A.R. Construction, Inc. Ontario, CA	\$817,000.00
FATA Construction & Development Riverside, CA	\$863,000.00

Contractor	Base Bid
Los Angeles Engineering, Inc. 633 N. Barranca Ave. Covina, CA 91723	\$599,950.00

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

8.21 Cafeteria Warrant Register, September 1 - 30, 2016
 (Prepared by Facilities/Operations)

BE IT RESOLVED that the Cafeteria Warrant Register, September 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

8.22 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 entering into an agreement with Children’s Resources, Fontana, CA, to provide four (4) Bully Proof parent educational workshops to approximately 20 parents, effective October 20 – November

10, 2016. The workshops will enable parents to effectively address the issue of bullying and support school personnel in making schools safer. The workshops 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 \$3,600.00, will be paid from the Restricted General Fund – Elementary Secondary Education Act Title I, Account No. 501.

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

Requester: Principal, Highland-Pacific Elementary School

Approver: Assistant Superintendent, Human Resources

- 8.23 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute at Toyon Bay, Avalon, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves the extended field trip for 42 sixth grade students and 5 district employees, to attend the Catalina Island Marine Institute at Toyon Bay, Avalon, CA, from November 16 - 18, 2016. This sixth grade camping trip is a culmination of the state science standards taught from Kindergarten through sixth grades. It allows students to gain hands-on experience in marine biology, ecology, and earth sciences that correlates with the environmental education magnet program. The cost of the trip, not to exceed \$15,000.00, including meals and lodging, will be paid from Kimbark Elementary School Account No. 612 - \$10,000.00 and ASB Account - \$5,000.00. Transportation provided by JC Tours Charter, not to exceed \$1,100.00, will be paid from Kimbark Elementary School Account No. 612. No student will be denied participation due to financial constraints. Names of the students are on file in the Business Services office.

Requester: Principal, Kimbark Elementary School

Approver: Assistant Superintendent, Human Resources

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

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

Emmerton Elementary School requests Board of Education approval to utilize José-Luis Orozco, a bilingual educator and children's author, with Arcoiris Records Inc., Los Angeles, CA, for two interactive presentations to 575, Pre-Kindergarten - third grade students on November 16, 2016. Mr. Orozco will present a growth mindset model through music. These assemblies will provide students with the information about

becoming an author and to promote literacy. The total cost, not to exceed \$3,500.00, will be paid from Emmerton Elementary School Account No. 418.

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

8.25 Quarterly Uniform Complaint Report Summary
 (Prepared by Human Resources)

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September 2016.

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from July to September 2016 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation
 Quarterly Report Summary

Quarterly Uniform Complaint Report Summary
 For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District
 Quarter covered by this report: July – September 2016

UCP Areas	Number of Complaints Received in Quarter	Number of Complaints Resolved	Number of Complaints Unresolved (Quarter)	Number of Complaints Unresolved (Historic)
Instructional Materials	0	0	0	0
Facilities	4	3	1	0
Teacher Vacancy and Misassignment	0	0	0	0
CAHSEE Intensive Instructions for High School Exit Exam	0	0	0	0
Totals	4	3	1	0

8.26 Ratification of the Renewal Agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to Provide Legal Services
 (Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Atkinson, Andelson, Loya, Ruud and Romo, Cerritos, CA, to provide

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legal services, effective July 1, 2016 – June 30, 2017. The total cost, not to exceed \$600,000.00, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

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

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with California State University, San Bernardino, CA, (CSUSB) to participate in the Federal Work-Study Program effective July 1, 2016 – June 30, 2017. CSUSB students will provide tutoring services to District students attending Cajon High School. The total cost, not to exceed \$7,875.00, will be paid from the Unrestricted General Fund – Targeted Instruction Improvement Grant, Account No. 612.

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

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

- 8.28 Ratification of the Renewal Agreement with Fagen, Friedman & Fulfroft, LLP, Los Angeles, CA, to Provide Legal Services
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Fagen, Friedman & Fulfroft, Los Angeles, CA, to provide legal services, effective July 1, 2016 – June 30, 2017. The total cost, not to exceed \$5,000.00, will be paid from the Unrestricted General Fund – Legal Fees, Account No. 077.

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

Requester/Approver: Assistant Superintendent, Human Resources

- 8.29 Ratification of the Renewal Agreement with Joanny D. Martinez, Fontana, CA, to Provide Interpretation and Translation Services at District Board Meetings and Various Community Meetings and Events
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the renewal agreement with Joanny D. Martinez, Fontana, CA, to provide interpretation and translation services at District board meetings and various community meetings and events sponsored by the District effective July 1, 2016 – June 30, 2017. The total cost, not to exceed \$6,500.00, will be paid from the Unrestricted General Fund – Human Resources-Certificated Personnel, Account No. 070.

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

Requester/Approver: Assistant Superintendent, Human Resources

- 8.30 Renewal of the Consultant Service Agreement with Brenda Fogg, Yucaipa, CA, to Provide Customer Service Training and Support
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves renewing the consultant services agreement with Brenda Fogg, Yucaipa, CA, to provide customer service training and support, effective October 19, 2016 – June 30, 2017. The total cost, not to exceed \$18,000.00, will be paid from the Unrestricted General Fund – Onboarding, Account No. 096.

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

Requester/Approver: Assistant Superintendent, Human Resources

- 8.31 Request to Enter into a Software License Agreement with Blackboard, Inc., Indianapolis, IN, to Provide Connect for Teachers Mass Notifications Service
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a software license agreement with Blackboard, Inc., Indianapolis, IN, to provide Connect for Teachers mass notifications service effective October 19, 2016 – October 18, 2017. The fee, not to exceed \$1,786.13, will be paid from the Unrestricted General Fund – INAP Middle Schools, Account No. 204.

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

Requester: Principal, Shandin Hills Middle Schools
Approver: Assistant Superintendent, Human Resources

STUDENT SERVICES

- 8.32 Agreement with Loma Linda Institute for Community Partnerships Promotores Academy, Loma Linda, CA, for the Selection, Training and Development of Community Health and Education Workers (CH/EWs)
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda Institute for Community Partnerships Promotores Academy, Loma Linda, CA, for the selection, training and development of Community Health and Education Workers (CH/EWs) effective November 1, 2016 – June 30, 2017. Six Community Health/Education Workers will be selected and trained by Loma Linda University to function as part of the Family Engagement Resource Centers. The CH/EWs will be dedicated to community outreach to assist families connect to health and educational resources and programs and will also target the most chronically absent students. The total cost, not to exceed \$118,634.00, 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

- 8.33 Agreement with Sixty One Golf Academy, Los Angeles, CA, to Provide Golf Instruction at Seven District Elementary Schools and One Middle School
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Sixty One Golf Academy, Los Angeles, CA, to provide the Tier 1 Golf Instruction Program at seven District elementary schools and one middle school to approximately 180 students effective October 19, 2016 – June 30, 2017. The total cost, not to exceed \$20,000.00, 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, Creative Before- and Afterschool Programs for Success
Approver: Assistant Superintendent, Student Services

- 8.34 Facilities Use Agreement with the University of Redlands, CA, for Use of the Glen Wallich's Theatre for the Inland Career Education Center's Vocational Nursing Program Graduation Ceremony
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the University of Redlands, CA, for use of the Glen Wallich's theatre for the Vocational Nursing Program's graduation ceremony effective December 5 – 6, 2016. The total cost, not to exceed \$1,650.00, will be paid from the Restricted Adult Fund – Adult Education, Account No. 130.

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

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

- 8.35 Memorandum of Understanding with Vida-Life Ministries, Bloomington, CA, to Distribute Food to District Families
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vida-Life Ministries, Bloomington, CA, to distribute food for approximately 50 - 100 families and children in need effective October 19, 2016 – June 30, 2017. Distributions will occur once a month at one of the District's Parent Engagement Centers. The total cost, not to exceed \$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: Director, Family Engagement Office
Approver: Assistant Superintendent, Student Services

- 8.36 Ratification of the Facilities Use Agreement with New Hope Missionary Baptist Church, San Bernardino, CA
(Prepared by Business Services)

BE IT RESOLVED that the Board of Education approves ratification of the facilities use agreement with New Hope Missionary Baptist Church, San Bernardino, CA, for rental of the conference room for meetings, professional development, and paraprofessional training 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 from Success

Approver: Assistant Superintendent, Student Services

8.37 Ratification of the Payment for Services Rendered by Non-Classified Experts and Organizations – Student Services
(Prepared by Business Services)

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

San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide hands-on educational activities for the ICreate Full STEAM Ahead program for 20 CAPS afterschool providers for 16 sessions offered in the fields of science, cyber, robotics, engineering, and environmental education effective September 1, 2016 – April 28, 2017. The fee, not to exceed \$10,000.00, will be paid from the Unrestricted General Fund – Local Control Accountability Plan LCAP, Account No. 419.

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

Approver: Assistant Superintendent, Student Services

Youth Services

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

** (S)	04/17/2003	** (S)	02/01/1998	* (S)	02/24/2005	** (S)	01/16/2004
** (S)	01/12/2002		(S)	09/21/1999			

*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

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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.

- 8.39 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.

03/23/2004 05/11/2004 06/25/2004 11/22/2008 03/22/2001

- 8.40 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:

05/21/2001 10/09/2000 04/27/1999 01/16/2002 12/02/1999 08/24/1998

- 8.41 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:

02/20/2001 11/07/2001

SESSION NINE

9.0 Action Items

9:20 pm

9.1 Personnel Report #8, Dated October 18, 2016
(Prepared by Human Resources)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Personnel Report #8, dated October 18, 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.

9.2 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Services Requirement pursuant to Section 24214.5 or 26812 of the Education Code – Michael Pickett
(Prepared by Human Resources)

Human Resources requests Board of Education approval of the Exemption to the Separation-From-Service Requirement for retired teacher MICHAEL PICKETT.

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

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

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

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

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

and,

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

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring MICHAEL PICKETT, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that MICHAEL PICKETT did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

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

AND BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

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

- 9.3 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement pursuant to Section 24214.5 or 26812 of the Education Code – Victoria Reed
(Prepared by Human Resources)

Human Resources requests Board of Education approval of the Exemption to the

Separation-From-Service Requirement for retired teacher VICTORIA REED.

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

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

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

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

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

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

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring VICTORIA REED, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that VICTORIA REED did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member or participant termination

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

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

AND BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

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

9.4 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement pursuant to Section 24214.5 or 26812 of the Education Code – Gail Russell
(Prepared by Human Resources)

Human Resources requests Board of Education approval of the Exemption to the Separation-From-Service Requirement for retired teacher GAIL RUSSELL.

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

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

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

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

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

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

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring GAIL RUSSELL, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that GAIL RUSSELL did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member or participant termination of employment is not the basis for the need to acquire her services;

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

AND BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

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

9.5 San Bernardino City U.S.D. Resolution for Exemption to the Separation-From-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code – Sotera Wotherspoon
(Prepared by Human Resources)

Human Resources requests Board approval of the Exemption to the Separation-From-Service Requirement for retired teacher SOTERA WOTHERSPOON.

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

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

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

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

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

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

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

AND BE IT FURTHER RESOLVED that the Board wishes to help meet this critical need by hiring SOTERA WOTHERSPOON, a member or participant who retired 180 days ago;

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

AND BE IT FURTHER RESOLVED that SOTERA WOTHERSPOON did not receive a retirement incentive or any financial inducement to retire from any public employer;

AND BE IT FURTHER RESOLVED that the retired member or participant termination

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

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

AND BE IT FURTHER RESOLVED, that member or participant will not commence to perform retired member or participant activities before this approval is authorized by the governing body of the San Bernardino City U.S.D. in a public meeting as reflected in a resolution and received by CalSTRS;

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

9.6 Board Top 10 List

	Date of Request	Question/Request	Requested by	Assigned to	Anticipated Completion Date/ Remarks/Action
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
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

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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	COMPLETED 10/4/16
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

9.7 Future Agenda Items

Request	Date	W	SP	SA	AP	AR	BC	CS	BQS
Multi-Tiered System of Supports Follow Up	10/18/16			X					
Attendance	11/01/16			X					
National CORE	11/15/16		X						
First Interim Report – KPI Investments	12/13/16				X				
Innovation Grants Follow Up	01/10/17			X					
Key Performance Indicator – AMAOs	02/07/17			X					
Second Interim Report – KPI Investments	03/07/17				X				
Key Performance Indicator – Engagement	03/07/17			X					
Final Budget	06/20/17				X				
CABE – Multilingual Initiative; EL Master Plan	TBD			X					
Rigorous Curriculum Design	TBD			X					
Secondary Grading Policy	TBD				X				
Global Trade Update	TBD				X				

AP-Administrative Presentation AR-Administrative Report BC-Board Correspondence
 BQS-Board Quarterly Strategic CS-Closed Session SA-Student Achievement
 SP-Special Presentation W-Workshop

9.8 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
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
7	07/19/16 Provide curriculum for Ethnic Studies; provide textbook	Dr. Flores/Hill

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	Date of Request	REQUESTS/QUESTIONS FOR FOLLOW UP	Requested By
	07/12/16 06/21/16	How will District expand Ethnic Studies program to other high schools? Update on Ethnic Studies.	Dr. Flores 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			
HUMAN RESOURCES – DR. WISEMAN			
1	07/19/16	Provide list of litigation cases and their costs.	Dr. Flores
2	04/19/16 08/04/15	Possible “intent” contract for students to return to district as teachers. Create process so that graduates can return to our schools as teachers	Dr. Hill Mrs. Medina
SCHOOL POLICE – CHIEF PAULINO			
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
4	09/20/16 07/19/16	Update on a “safe routes to school” program. Create a “safe routes to school” program (ex: Safe Streets to School Program).	Mrs. Rodgers 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
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

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SESSION TEN

10.0 Closed Session **9:25 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: Two

SS-16-17-09

SS-16-17-11

Conference with Labor Negotiator

District Negotiator: Perry Wiseman

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

Public Employee Appointment

Title: High School Principal

Elementary School Principal

Public Employee Discipline/Dismissal/Release

Student Matters/Discipline

Superintendent's Evaluation

SESSION ELEVEN

11.0 Action Reported from Closed Session **9:55 pm**

SESSION TWELVE

12.0 Adjournment **10:00 pm**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 1, 2016 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

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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 - 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: October 14, 2016